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JUNE 15, 1978

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 15, 1978

A regular meeting of the Board of Regents of The University of Oklahoma was held in the East Lecture Room of the Basic Sciences Education Building on the Health Sciences Center Campus in Oklahoma City on Thursday, June 15, 1978, beginning at 10:40 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 Oklahoma 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.

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 regular meeting held on May 11, 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 minutes of the special meeting held on June 2, 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.

President Sharp made the following statement regarding the search for a new Vice President for Administrative and Financial Services:

"The search committee for a Vice President for Administrative and Financial Services has completed its assignment and forwarded a recommendation to me. I want to commend the committee for the fine job it has done and to express my appreciation for the many hours that each member contributed to the search.

"I believe, however, that it is in the best interest of the University to delay the appointment of a Vice President for Administrative and Financial Services until after a new president has been selected.

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"I have given this matter thought for the past several weeks. In addition, some of the candidates interviewed for the vice presidential position had expressed concern about the presidential vacancy.

"Given these considerations, I believe the interests of the University, its new president, and the candidates for the vice presidential position will best be served by delaying the appointment."

The Regents had no objections to delaying the appointment.

President Sharp also made the following statement:

"I would like to report what I feel is a dramatic accomplishment for the University. More than \$2.3 million has been reallocated internally on the Norman Campus and is being used to improve the salaries and wages of our employees. This is a positive result of a University commitment to help itself -- Operation Bootstrap, if you will -- and the results have been interesting if not surprising. •

"In December, we implemented the Work/Compensation Improvement Plan as an attempt to bring the salaries and wages of our staff employees to a level that is competitive with those offered for the same or similar jobs in the Oklahoma City area -- the area in which we must compete for qualified employees.

"Through the plan, we sought to encourage all university departments to do an internal reallocation, which included in many cases a reduction in the number of job positions. The savings from this reallocation were to be applied to salaries so that well qualified employees could be hired and retained.

"This has been a major problem in recent years. We have not been able to offer many of our staff employees, especially our skilled laborers, wages competitive with those offered by businesses in the area. As a result, we have had to staff for turnover.

"In just six months, we have reallocated \$2.3 million and had a net reduction of 113 job positions. Of our 578 different staff classifications, 80 percent have attained an average salary range that is competitive at the lower level with the Oklahoma City metropolitan market, based on an extensive study conducted by our Office of Personnel Services.

"This University-wide effort has benefited many of our employees. As an example, our Secretary I's had an average yearly income of \$6,656 at the beginning of last fiscal year. During the coming fiscal year, they will average \$7,805. Clerks were earning on the average \$5,679 in 1977-78, but will average \$6,162 this coming fiscal year. Similar increases have occurred in

465 job classifications, with some major strides being made in our skilled crafts categories. Carpenters, as an example, were averaging \$10,754 a year, but under the Work/Compensation Improvement Plan, efforts to date will earn an average \$12,643.

"A remarkable aspect of the reallocation is that \$691,000 of the total \$2.3 million was accomplished in the first five months, while the University was still under last fiscal year's stringent budget. Many division heads looked carefully at their areas of responsibility to determine where they could cut back. At that point, we were able to cut back 47 positions because most believed that if they could pay better salaries they could retain their really good employees and accomplish the same amount and quality of work.

"The remainder of the reallocation occurred during the budget cycle when divisions were preparing for fiscal year 1978-79, which begins July 1.

"But, we haven't stopped yet. Each area of the University will be seeking ways to cut back, and as sources of money are located, they will be reallocated to improve wages and salaries."

Regent Mitchell reported the Presidential Search Committee is now interviewing presidential candidates, and they should be ready to come forward to the Regents with a list of top candidates by the middle of July. The Regents then will begin interviewing these candidates. It is still the Regents' hope that an appointment can be made by September 1, and the new President will be on board soon after that date.

\$7,700,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series A

Mr. Rod Durrell, Vice President of Leo Oppenheim & Co., University Bond Adviser, reported receipt of the following bids on the above-named bonds:

The First National Bank & Trust Company of Oklahoma City, Merrill Lynch, Pierce, Fenner & Smith, Inc., Woolsey & Company, Incorporated, Dean Witter Reynolds, Inc., Leo Oppenheim & Co., Inc., Rauscher Pierce Securities Corp., Thomson McKinnon Securi- ties, Inc.	6.525975%
The First National Bank & Trust Company of Tulsa, The Liberty National Bank & Trust Company of Oklahoma City and associates, together with the account of John Nuveen & Company, Inc., and associates	6.751126%
Bache Halsey Stuart Shields, Inc. and Associ- ates	6.9426%

The following action was taken regarding the acceptance of the bid and issuance of the bonds:

The Transcript of Proceedings, including the Official Statement and all Resolutions and actions of the Regents, is attached hereto as a part of these minutes.

Regent Engleman, Chair of the Academic Affairs Committee, presented the following report:

Endowed Chairs and Professorships

Regent Engleman said that President Sharp recommends approval of the following statement and policy:

Faculty may be appointed to Endowed Chairs and Professorships that include:

Baldwin Professor of Business Management
Erle P. Halliburton Professor of Engineering
Kingfisher Professor of Philosophy
Merrick Chair of Western History
McCasland Professorships

Criteria for Selection. Specific criteria for the selection of occupants may be established for particular chairs as appropriate. To qualify for an Endowed Chair or Professorship, a faculty member must be distinguished within a particular academic field or an interdisciplinary program.

Search Committee

Search Committees for occupants of endowed chairs shall be composed of (a) two faculty members from the academic unit concerned, (b) two outside individuals distinguished within the relevant area and appointed by the President, and (c) either the dean of the relevant college or a faculty member appointed by that dean.

The search process will involve consultation with and advice of the members of the academic unit concerned.

Term of the Award

For endowed chairs only, the appointee must be a tenured faculty member or receive tenure on appointment to an endowed chair in accord with Section 3.7.3 (e). The term of an endowed chair, unless contract stipulations require otherwise, is continuous until retirement or until the endowment is withdrawn.

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Regent Engleman said the Academic Affairs Committee concurs with the recommendation, with the understanding that the Regents prefer and expect the dean to serve on the search committees for occupants of endowed chairs.

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.

Tenure Consideration - Dr. O. Robert Emory

Correspondence pertaining to an appeal of Dr. O. Robert Emory to a recommendation President Sharp planned to make to the Regents regarding Dr. Emory's tenure was distributed to the Regents with the agenda. Dr. Emory appealed on the grounds of procedural violations.

The Faculty Personnel Policy provides specific procedures for handling an appeal of a faculty member before a Hearing Committee of the Faculty Appeals Board. Section 3.8.9 of the Faculty Personnel Policy includes the following regarding the disposition of charges:

"The President shall transmit to the Board of Regents the full record of the hearing and the conclusions and recommendations of the Hearing Committee, together with presidential recommendations. If the Board of Regents is disinclined to sustain the decisions of the Hearing Committee, it may return the proceedings to the latter, specifying its objections. In this event, the Hearing Committee shall reconsider, taking account of the stated objections, receiving new evidence and testimony if necessary, and reporting its final conclusions to the President for transmittal to the Board of Regents as before."

A copy of the tapes of the hearings held for Dr. Emory are available in the office of the Executive Secretary of the Board. The findings and conclusions of the Hearing Committee are contained in Dr. McNichols' letter of June 6, 1978, addressed to President Sharp and Dr. Emory as follows:

"Gentlemen:

"The Faculty Appeals Board Hearing Committee, duly constituted, convened on June 5, 1978, to conduct its hearing in the above matter. Following the hearing, the Committee reviewed the evidence, deliberated and reached the following decision.

"The issues in this matter involved two allegations by Dr. Emory that he was deprived of academic due process by President Sharp in conducting the tenure review process. The first allegation was that President Sharp gave undue weight to the negative recommendation of the Arts and Sciences Tenure Review Committee. With respect to this first allegation, the Committee unanimously found that there was no violation of academic due process.

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"The second allegation involved a charge that academic due process was violated with respect to Dr. Emory by the failure of President Sharp to comply with the provisions of the Faculty Personnel Policy contained in Section 3.7.5(o) (Today Vol. 5, No. 11 (Special Edition), February 16, 1976). With respect to this second allegation, the Committee, by a majority vote of four to three, found that there was no violation of academic due process.

"The above constitutes the findings and conclusions of the Faculty Appeals Board Hearing Committee. The Committee has no further recommendations.

Respectfully Submitted,

/s/ William J. McNichols
Committee Chairperson

Committee Members:

/s/ Dennis M. Crites
Arnold G. Henderson
Loy E. Prickett
Irma R. Tomberlin
D. Barton Turkington
Harold W. Young"

Since Dr. Emory appealed procedures followed by the President, President Sharp abstained from making a recommendation on the conclusions of the Hearing Committee. However, in the event the Board of Regents sustains the findings and conclusions of the Hearing Committee, President Sharp said he would recommend that tenure not be granted to O. Robert Emory.

Regent Engleman said the Academic Affairs Committee recommends that the findings and conclusions of the Hearing Committee be sustained, and that President Sharp's recommendation that tenure not be granted O. Robert Emory be approved, and he so moved. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Leaves of Absence without Pay
Candidacy for Political Office

Regent Engleman reported that the proposed changes in the leave of absence without pay policy and the policy on candidacy for political office were discussed again by the Academic Affairs Committee. Action was deferred pending further study by the Committee.

Regent Replogle said the following is the only matter on which the Facilities Planning Committee has a recommendation that was not included in the printed agenda:

Operating Agreement with the Oklahoma City Zoo

The proposed terms of an agreement with the Oklahoma City Zoo as shown below were distributed to each member of the Board prior to this meeting:

A. Construction

The University of Oklahoma Health Sciences Center shall occupy (rent/lease) on land in and around the Oklahoma City Zoo a laboratory animal complex to be used for the housing of various species of laboratory animals and for the performance of biomedical research utilizing such animals. Such facilities will be constructed by the Oklahoma City Zoo facility on land both within the Oklahoma City Zoo and adjacent to it (owned by the University). The facilities constructed shall, in all respects, meet standards prescribed by the USDA as outlined in PL 89-544 and subsequent amendments and standards of the American Association for Accreditation of Laboratory Animal Care as described in the "Guide for the Use and Care of Laboratory Animals". Initial construction shall be in the open space immediately west of the sludge drying beds. Later phases will utilize facilities of the soon-to-be-abandoned sewage treatment plant as they become available. The exterior finish and general appearance of the facility shall be approved by the Oklahoma City Zoo Society. The University of Oklahoma Health Sciences Center is assured of continued use of these facilities for a period of ninety-nine (99) years or until this agreement is terminated by mutual consent. If, at some point the facility ceases to be used by The University of Oklahoma Health Sciences Center, it shall become the property of the City of Oklahoma City.

B. Zoo Animal Resources Committee (ZARC)

A six member Zoo Animal Resource Committee shall recommend operating policy for the Laboratory Animal Research Center subject to approval by the University of Oklahoma Health Sciences Center Provost and the Chairman of the Oklahoma City Zoological Trust. The Committee will also be responsible for preparing the annual operating contracts between the Zoo and the University of Oklahoma Health Sciences Center. The ZARC will consist of three members appointed by the Provost of the University of Oklahoma Health Sciences Center and three members appointed by the Chairman of the Oklahoma City Zoological Trust. The Director of the Oklahoma City Zoo and the Director of the Division of Comparative Medicine, University of Oklahoma Health Sciences Center will serve as ex-officio members of the committee. The chairmanship will alternate annually between The University of Oklahoma Health Sciences Center appointees and Zoological Trust appointees.

C. Fiscal

The Zoo shall be reimbursed by The University of Oklahoma Health Sciences Center at a rate of actual cost for services and supplies furnished by the Zoo plus 5%. The extent of such service and facilities will be approved on an annual basis in advance.

D. Administrator

1. The Director of the Oklahoma City Zoo shall serve as Administrator of the Laboratory Animal Research Center.

2. Responsibilities of the Administrator include:

- a. Facility maintenance and repairs of fixed equipment.
- b. Fiscal management of zoo responsibilities.
- c. Custodial supplies and services excluding supplies and services related directly to animal care.
- d. Grounds and horticultural maintenance.
- e. Facilities security.
- f. Utilities.
- g. Trash disposal.
- h. Pest control.

E. Director

1. The Director of the Division of Comparative Medicine shall be designated the Director of the Laboratory Animal Research Center.

2. Responsibilities of the Director include:

- a. Animal acquisition.
- b. Animal husbandry.
- c. Animal health care.
- d. Personnel health.
- e. Animal transportation.
- f. Diagnostic laboratory support.
- g. Coordination with The University of Oklahoma Health Sciences Center and other institutions utilizing these facilities.

F. Clinical Veterinarian

1. Shall be appointed by and responsible to the Director.

2. Responsibility:

- a. Providing medical and surgical care to research animals.
- b. Carrying out a program of preventive medicine.
- c. Performing physical examinations of incoming animals.
- d. Assessing suitability of animal subjects for experimental use.

G. Manager

1. The manager shall be appointed by and responsible to the Director.

2. Responsibilities:

- a. Overseeing day-to-day operation of the Center including supervision of personnel, acquisition of supplies, record keeping and cost accounting.
- b. Coordinating the personnel health program.

H. Laboratory Animal Technicians

1. Number and type dependent on scope and size of the Laboratory Animal Center.
2. Selected by and responsible to the Manager - Responsible for carrying out required animal husbandry activities, observing and recording health and behavior of animals, transporting animals to and from The University of Oklahoma Health Sciences Center, providing technical assistance to the professional staff and performing other duties as assigned.

Regent Replogle said this agreement and the project were reviewed by the Facilities Planning Committee at the meeting yesterday. He said the Committee concurs with President Sharp's recommendation that the Regents authorize proceeding with this project as outlined, and that the President and Executive Secretary of the Board be authorized to execute the operating agreement and other documents when prepared.

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.

Student Code Revisions

The following Student Code revisions were distributed to the Regents prior to this meeting:

Proposal #1

XII. HOUSING - A. University Housing (paragraph numbered 2)

From:

Regents' policy provides that certain students are required to live in University housing. Included in the restricted category are single students with less than ninety hours of college credit and who are under the age of 21. These standards may be modified to exclude certain groups of students depending

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upon availability of University housing. In 1972, the Regents temporarily modified this requirement to state that all single freshman students who are not 20 years of age at the beginning of the fall semester must live in University housing during the academic year. Exception to this policy is by special permission only, granted by the University Community Office. Applications for special permission must be made to the University Community Office, Room 208, Hester Hall prior to the beginning of each semester. Special permissions are granted for a period of one semester only and are subject to review prior to renewal.

To:

Regents' policy provides that certain students are required to live in University housing. All single freshman students who are not 20 years of age at the beginning of the Fall semester, or who do not have at least 24 hours of college credit must live in University housing during the academic year. Exception from this policy is by special permission only, granted in writing by the Vice President for the University Community or his delegate(s). Applications for special permission must be made to the University Community Office, Room 208, Hester Hall prior to the beginning of each semester. Special permissions are granted for a period of one semester only and are subject to review prior to renewal.

Proposal #2

XII. HOUSING - E. Security Hours

From:

The hours during which the residence halls shall be locked:

1. On Sunday through Thursday nights houses will be locked at 12 midnight.
2. On Saturday and Sunday morning houses will be locked at 2 a.m.
3. A house should be locked and should remain locked until 6 a.m. Only residents, guests of residents (where visitation is authorized) and authorized University personnel may enter during these hours.
4. Unauthorized entrance into or exit (the use of back doors, windows, fire escapes, etc.) from a student residence after established closing hours is prohibited.

To:

1. The hours during which the residence halls shall be locked will be 12 midnight until 6 a.m. Only House residents, escorted guests of the House residents (where visiting is authorized), and authorized University personnel may enter during these hours.

2. Unauthorized entrance into or exit (the use of back doors, windows, fire escapes, etc.) from a student residence after established visiting hours is prohibited.

Proposal #3

XIII. ACTIVITIES

CURRENT:

C. Membership in University of Oklahoma Student Association-recognized organizations shall not be denied any person on the basis of race, creed, religion, or national origin; nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex discrimination were not allowed; provided, however, that the purpose of the organization must be consistent with public policy as established by prevailing University community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

Change: To add the word "culture" following the word "creed".

President Sharp did not recommend the addition of the word "culture".

Proposal #4

XIV. STUDENT RECORDS AND INFORMATION

CURRENT:

- A. Directory Information:
 - Student's Classification
 - Student's Current Name
 - Campus and Local Address
 - Campus or Local Telephone Number
 - Student's Major
 - Student's College
 - Student's Permanent Address
 - Current Enrollment (verify or deny only)
 - Dates of Attendance
 - Degrees and Dates of Graduation
 - Data to Verify Identification such as Date and Place of Birth
 - University Honors
 - Student's Participation in Recognized Student Activities and Sports

Change: Add Item 10 - Expected date of graduation based on course work completed to date.

Change Item 11 to: Degree(s) conferred and date(s) of graduation.

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Proposal #5

XVII. THE COURT SYSTEM OF THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION -
Section D

From:

The Chief Public Defender of the University of Oklahoma Student Association shall be appointed by the UOSA President with the advice and consent of the Student Congress. He or she shall be directly responsible to the University of Oklahoma Student Association Courts and shall be under the supervision of the Superior Court. He or she should preferably be enrolled in the College of Law, preferably be a junior, and preferably have earned an undergraduate degree at the University of Oklahoma. He or she will be recommended to the UOSA President by a committee composed of the following: the out-going UOSA Chief Public Defender, a representative named by the Student Congress, the Courts Administrator, the Vice President of the University Community or his or her representative. The Selection Committee shall give preference in its deliberations to Deputy Public Defenders who have compiled at least three months' job experience. The Chief Defender shall serve a term concurrent with that of the University of Oklahoma Student Association Attorney General; shall be eligible to immediately succeed himself or herself in office, and, for cause, may be removed from office upon recommendation of the Courts Administrator and by votes of not less than three members of the Superior Court, or by impeachment by Congress.

-The Chief Public Defender is responsible for fulfilling a request for defense of any student charged with any violation of any University regulation, provided that no such actual defense is presented in the Housing Center Courts.

-Although the Chief Public Defender is not required to personally appear in Court in aid of a student's defense, the Chief Defender is responsible for securing the services of staff assistants who are able to conduct a viable defense if requested by a student, and responsible for ensuring that a Defender appears in court with a defendant when his or her case is called.

-The Chief Defender also is responsible to the courts that his or her office is staffed and open to the public a sufficient number of hours (no less than 15 per week), that the public can make proper use of the Defender's services.

-The Chief Defender shall be responsible to the courts for ensuring that any defense conducted in behalf of any student who requests it will be to the best of the ability of the individual Defender who handles the case.

-The Chief Defender also shall be responsible for a service to the members of the University of Oklahoma Student Association consisting of representation before any administrator against whom the student believes he or she has a complaint; provided, however, that no such representation shall be

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made in a case consisting of a complaint based on academic grade status or progress, which shall be in the exclusive jurisdiction of the Academic Appeals Boards, although Defenders may appear with students at Appeals Board hearings.

-The Defender providing such representation shall, when in the judgment of the Chief Public Defender, the student's cause cannot be resolved by negotiation, and the student possesses a cause of action, file an action in behalf of the student in the Superior Court for resolution of the issue.

-If a member of the Oklahoma Bar Association is hired by the University of Oklahoma Student Association to represent its individual members in legal matters outside the University agency, the Chief Public Defender and his or her staff shall be responsible for working in cooperation with such attorney in the defense of any student who requests the aid and who may be charged by the University in the same cause; provided, however, that the defender may be relieved of this obligation by the attorney so hired.

-It shall be the duty of the Chief Public Defender to cooperate with the University of Oklahoma Student Association Attorney General in planning, coordinating and providing legal education seminars for the benefit of the undergraduate and other University community members of the University of Oklahoma.

-Such other duties and responsibilities as may be established by the University of Oklahoma Student Association Congress or the Superior Court.

To:

The Chief Public Defender of the University of Oklahoma Student Association shall be appointed by the UOSA President with the advice and consent of the Student Congress. He or she will be recommended to the UOSA President by a committee composed by the following: the outgoing UOSA Public Defender; a representative named by the Student Congress; the Courts Administrator; the Vice President for the University Community or his or her representative. The Selections Committee may give preference in its deliberations to persons with past public defender experience, law students, or students well acquainted with the University of Oklahoma student judicial system.

The Chief Public Defender shall serve a term concurrent with that of the University of Oklahoma Student Association Attorney General and shall be eligible to succeed himself or herself. The Chief Public Defender may be relieved from his or her duties and title by either removal by a committee composed of a representative of Student Congress, the UOSA Court Administrator and the Vice President for the University Community or his or her representative; by impeachment and conviction by Student Congress; or by three votes of the Superior Court. The Chief Public Defender is responsible for fulfilling a request for defense, personally or by a staff assistant, of any student charged with any violation of any University regulation. The defender may act in only an advisory capacity before Housing Center Courts, non-academic disciplinary Administrative hearings, and Academic Appeals Boards.

A defender may file a complaint with the UOSA Superior Court on behalf of a student who appears to possess a cause of action and must defend, when requested to do so, any student named as a defendant in a complaint.

Since the Chief Public Defender is under the supervision of the Superior Court and subject to acts of Student Congress, either may establish duties and responsibilities in addition to these.

Proposals #6 and #7

XX. APPEALS - C. University Judicial Tribunal - 2. e.

e. A student appeal of a recommendation to the President by a Dean for censure, disciplinary probation, suspension or expulsion as the result of cheating or plagiarism shall be heard by the University Judicial Tribunal. This provision shall not apply to the College of Law.

From:

A decision of an initial hearing shall be final unless appealed to and acted on by an appellate body within thirty (30) days. Cases initially heard by a housing center court may be appealed either to the UOSA Superior Court or to the University Judicial Tribunal. Cases initially heard by the Superior Court may be appealed to the University Judicial Tribunal.

A student is entitled to one appeal hearing, except in cases of Suspension or Expulsion, in which case the University Judicial Tribunal shall be required to grant de novo review of disputed facts. In these cases, the Tribunal shall recommend to the President of the University either to suspend or expel the student, or to dismiss or lessen the sanction.

In all cases, the ultimate appeal of a decision of any hearing body shall be to the President of the University, and his judgement shall be final, subject only to review by the Regents.

All cases are to be completed prior to the last day of class in each semester. After this time, any cases which have been assigned to a hearing or appeals body for more than thirty (30) days, and which are still pending, shall be heard and disposed of by administrative action, subject to the right of appeal to the President of the University. A hearing or appeals board may seek a continuance from the President to carry a pending case over to a subsequent semester for cause.

To: (and move to beginning of Appeals section)

A decision of an initial hearing shall be final unless appealed to and acted on by an appellate body within thirty (30) calendar days. Cases initially heard by a housing center court may be appealed either to the UOSA Superior Court or the University Judicial Tribunal. Cases initially heard by the Superior Court may be appealed to the University Tribunal.

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A student is entitled to only one appeal hearing, except in cases of Suspension or Expulsion, in which case the University Judicial Tribunal shall upon request grant de novo review of disputed facts. In these cases, the Tribunal shall recommend to the President of the University either to suspend or expel the student, or to dismiss or lessen the sanction.

In all cases, the ultimate appeal of a decision of any hearing body shall be to the President of the University, and his judgement shall be final, subject only to review by the Regents. All cases are to be completed prior to the last day of class in each semester. After this time, any cases which have been assigned to a hearing or appeals body for more than thirty (30) days, and which are still pending, shall be heard and disposed of by administrative action, subject to the right of appeal to the President of the University. A hearing or appeals board may seek a continuance from the President to carry a pending case over to a subsequent semester for cause.

Proposal #8

VII. RIGHT OF PRIVACY

From:

A. Students have the same rights of privacy as any other citizens and surrender none of these rights by becoming members of the academic community. These rights of privacy extend to residence hall living. Nothing in the institutional relationship or residence hall contract gives the institution or residence hall officials authority to consent to a search of a student's room by police or other government officials, except when such a search is duly authorized by a search warrant.

To:

A. Students have the same rights of privacy as any other citizens and surrender none of these rights by becoming members of the academic community. These rights extend to residence hall living.

While we acknowledge and support the student's right to privacy, a student must correspondingly yield to certain legitimate interests of the academic community, accept his or her responsibility as a participating member of that group and expect no favoritism due to the student relationship. Therefore, while search warrants are generally required, warrantless searches can be made by authorized law enforcement officials where probable cause exists and exigent circumstances make it impracticable to obtain a warrant.

From:

D. A search may not be conducted of a student's room in a University housing unit to determine compliance with federal, state, or local criminal law or University regulations unless authorized by a valid search warrant

based upon probable cause to believe that a violation has occurred or is taking place. "Probable cause" exists where the facts and circumstances within the knowledge of the body issuing the search warrant and of which it has reasonable trustworthy information are sufficient in themselves to warrant a person of reasonable caution in the belief that an offense has been or is being committed.

To:

D. "Probable cause" exists where the facts and circumstances within the knowledge of the body issuing the search warrant and of which it has reasonable trustworthy information are sufficient in themselves to warrant a person of reasonable caution in the belief that an offense has been or is being committed.

The Vice President for the University Community or his or her delegate may issue such search warrants as may be properly authorized by them as appropriate administrative officials. The Student Superior Court may issue such search warrants as may be properly executed by its members as appropriate student officials. Nothing in this section shall be construed as an attempt to limit the ability of police officials to seek and secure state or federal court search warrants.

The second paragraph of Section D would remain the same.

Regent Engleman said each of these proposals was discussed in depth at the Student Affairs Committee meeting yesterday with the administration and student representatives. He said the Committee recommends approval of proposals 1, 4, 5, 6, and 7, that proposal 3 not be approved, and that action be deferred on proposals 2 and 8 for further study by the administration and possible revision.

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.

A. General University

II. Academic

a. Charter Changes - Health Sciences Center General Faculty and Faculty Senate

The General Faculty of the Health Sciences Center held two elections in February and March of this year to consider proposed amendments to the Charter of the General Faculty and the Faculty Senate. The elections were carried

out as provided in Article XII of the Charter and the proposed amendments were approved by over two-thirds of the General Faculty voting by mail ballot. The vote was ratified by the Senate at a meeting on March 23. The Provost, Health Sciences, concurs in the proposed changes.

The following changes are proposed with the words to be added underlined and the words to be deleted marked through.

Article III, Section 1 - Members.

The membership of the General Faculty of the Health Sciences Center shall be composed of all full-time faculty members with ~~regular appointment~~ the unmodified rank of Instructor or above. The General Faculty does not include ~~faculty members with temporary appointments~~ individuals with modified rank, such as "Visiting", "Adjunct", "Special" and/or "Clinical".

The purpose of this amendment is to define the membership of the General Faculty since some individuals hold unmodified title but are not full-time faculty members. The change also assists in the definition of numbers of faculty members considered to be members of the General Faculty for purposes of Senate representation.

Article III, Section 2 - Voting Rights.

All members with the ~~unqualified~~ unmodified rank of Instructor or above shall have full voting rights.

This change is proposed in order to be consistent with Section 1.

Article VII, The Faculty Senate. Section 1 - Members.

(a) The Faculty Senate shall be composed of at least three (3) members of the General Faculty from each college except the Graduate College which shall have one representative. One additional representative shall be elected by each college ~~with a faculty in excess of one hundred FTE faculty members~~ for each additional one hundred (100) members of its General Faculty or fraction thereof in excess of the first one hundred (100) whose primary appointment is in that college. No college, however, shall have more than forty (40) percent of the total number of the representatives. The Provost of the Health Sciences Center or his/her designee shall be an ex-officio member of the Senate and shall serve without vote.

This change is to allow more proportional representation for the various colleges recognizing their wide differences in size, while at the same time giving no college a majority in the Senate.

President Sharp recommended approval of the changes shown above in the Charter of the General Faculty and the Faculty Senate of the Health Sciences Center, to be effective immediately.

If the above changes in the Charter are approved, it will be necessary to modify Section 3.1 of the Faculty Personnel Policy to conform as follows:

The General Faculty of the Norman Campus of the University is composed of all faculty members with regular appointments. The Norman Campus General Faculty does not include faculty members with temporary appointments.

The General Faculty of the Health Sciences Center is composed of all full-time faculty members with the unmodified rank of instructor or above. The Health Sciences Center General Faculty does not include individuals with modified rank, such as Visiting, Adjunct, Special, and/or Clinical.

President Sharp recommended approval of the above modification of the Faculty Personnel Policy, to be effective immediately.

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

b. Campus Tenure Committee

The Faculty Personnel Policy provides for a Campus Tenure Committee on each campus. The main purpose of the Campus Tenure Committee is to provide faculty advice on whether or not the academic unit's recommendation on tenure with regard to both substance and processes is sustained by the documentation provided and is consistent with the approved tenure criteria.

The current policy provides that each of the Campus Tenure Committees will be composed of nine tenured faculty members on staggered three-year terms selected by the President from nominations from the Faculty Senate. A question has come up regarding the provision of representation by the faculty of the Tulsa Medical College on the Health Sciences Center Campus Tenure Committee. It is appropriate that the Health Sciences Center Campus Tenure Committee review cases arising from that branch. However, the composition of the Committee now is such that there are no more than two members from any one college on the Health Sciences Center Campus. Unless the membership of the Committee was enlarged, or additional representation somehow secured for the College of Medicine, the inclusion of representation from the Tulsa Medical College would reduce the representation of the College of Medicine on the Oklahoma City Campus to a single person.

It did not seem appropriate that over half of the total faculty of the Health Sciences Center be represented on the Campus Tenure Committee by a single member. Therefore, it has been proposed that the Campus Tenure Committee for the Health Sciences Center be enlarged to ten tenured faculty members.

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President Sharp recommended approval of the following paragraph for insertion in Section 3.7.5 (1) of the Faculty Personnel Policy:

The Health Sciences Center Campus Tenure Committee will be composed of ten tenured faculty members on staggered three-year terms selected by the President from nominations from the Faculty Senate.

The composition of the Campus Tenure Committee on the Norman Campus will remain as in the current policy; that is, nine members.

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. The Health Sciences Center

I. Academic

a. Faculty Personnel Matters

LEAVE OF ABSENCE:

Manoochehr Khatami, Assistant Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, August 1, 1978 through July 31, 1980.

APPOINTMENTS:

Joan Ellen Haase, Clinical Assistant Professor of Nursing, Graduate Program, \$850 for June, 1978, and \$10,200 for 12 months, .60 time, July 1, 1978 through June 30, 1979.

Mary Catherine Harvey, reappointed Clinical Assistant Professor of Nursing, without remuneration, May 18, 1978.

Kenneth Douglas Hartfelder, Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, April 1, 1978.

Billy B. Irons, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1978.

Dan Eugene Miller, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1978.

Justin Lindley Shields, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1978.

William Stewart Ritter, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1978.

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Jake Jones, Jr., M.D., Clinical Instructor in Pediatrics, College of Medicine, without remuneration, May 1, 1978.

Jane E. Amme, Clinical Instructor in Periodontics, \$8,348 to 10 months, .60 time, July 1, 1978 through April 30, 1979.

James William Barrett, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1977.

Earl J. Buckmaster, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1978.

Don Lynn Loula, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1977.

Evelyn Ann Marvin, Visiting Lecturer in Gynecology and Obstetrics, Tulsa, without remuneration, June 1, 1978.

James Alexander Todd, M.D., Visiting Lecturer in Gynecology and Obstetrics, Tulsa, without remuneration, May 1, 1978.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Ralph Lazzara, M.D.	Professor of Medicine with tenure, Chief of Cardiology, Department of Medicine	\$83,000	\$55,000		\$28,000	7-1-78	
Robert Whang, M.D.	Professor of Medicine with tenure, Vice Head of Medicine	84,000	60,000		24,000	6-19-78	
Herbert Richard Shough, Ph.D.	Associate Professor of Pharmacy with tenure; and Assistant Dean of Pharmacy	32,000	30,000		2,000	7-1-78	
Jay Paul Farber, Ph.D.	Associate Professor of Physiology and Biophysics	41,000		26,000	15,000	7-1-78 thru 6-30-79	
William Laird Allan, M.D.	Associate Professor of Psychiatry and Behavioral Sciences	69,000		38,000	31,000	7-17-78 thru 6-30-79	
Delphi Melinda Toth, Ph.D.	Assistant Professor of Anatomical Sciences, Colleges of Medicine and Dentistry	23,000		20,000	3,000	5-29-78 thru 6-30-78	
Conrad Lundeen, Ph.D.	Assistant Professor of Communication Disorders	20,750		17,750	3,000	8-15-78 thru 6-30-79	
Fred William Benenati, D.D.S.	Assistant Professor of Endodontics	39,500		24,500	15,000	7-1-78 thru 6-30-79	
Herbert Chuyen, Ph.D.	Assistant Professor of Family Practice, Tulsa	50,000		30,000	20,000	7-1-78 thru 6-30-79	
Cynthia Nacieiski Murphy, Ph.D.	Assistant Professor of Family Practice, Tulsa	50,000		26,000	24,000	6-1-78 thru 6-30-79	
Fred Garfinkel, Ph.D.	Assistant Professor of Internal Medicine, Tulsa	60,000		33,000	27,000	7-1-78 thru 6-30-79	
William John Griffiths, M.D.	Assistant Professor of Medicine	61,000		35,000	26,000	7-1-78 thru 6-30-79	
Charles H. Morgan, M.D.	Assistant Professor of Neurology	50,000		39,225	10,775	7-1-78 thru 6-30-79	
Richard Thomas Calvin, M.D.	Assistant Professor of Pediatrics	55,000		32,000	23,000	7-1-78 thru 6-30-79	
Alan Douglas Cox, M.D.	Assistant Professor of Pediatrics	49,000		30,000	19,000	7-1-78 thru 6-30-79	

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Freda Aurell Jones, Ph.D.	Assistant Professor of Pediatrics	\$55,000		\$18,000	\$37,000	11-1-77 thru 6-30-78	
James Marvin Lee, Ph.D.	Special Assistant Professor of Pediatrics, Tulsa	22,000		22,000	0	5-1-78 thru 6-30-78	
Larry Joe Schaaf	Assistant Professor of Pharmacy	20,300		18,300	2,000	7-1-78 thru 6-30-79	
Richard Philip Trautman, M.D.	Assistant Professor of Psychiatry and Behavioral Sciences	61,000		34,000	27,000	7-1-78 thru 6-30-79	
Ira J. Gordon, M.D.	Assistant Professor of Radiologi- cal Sciences	61,000		25,000	36,000	7-1-78 thru 6-30-79	
Paula Christine Bohr	Instructor in Occupational Therapy	18,000		16,000	2,000	7-1-78 thru 6-30-79	
CHANGES:							
Thomas E. Acers, M.D.	Professor and Head of Ophthal- mology; Clinical Associate Professor of Surgery	\$84,000		FROM: \$52,250 TO: 53,325	FROM: \$31,750 TO: 30,675	10-9-77 thru 6-30-78	VA Incr
Silvie L. Alfonso, M.D.	Associate Professor of Family Practice, Tulsa		FROM: WITHOUT REMUNERATION TO: \$65,000	TO: 45,000	TO: 20,000	7-1-78 thru 6-30-79	
Jacqueline J. Coal- son, Ph.D.	Professor of Pathology; Adjunct Professor of Derma- tology; Associate Professor of Path- ology, College of Dentistry; given additional title of Interim Head of Pathology	49,000		FROM: \$38,200 TO: 43,200	FROM: 10,800 TO: 5,800	6-1-78	
James R. Geyer, M.D.	Professor of Urology	78,000		FROM: 45,893 TO: 45,843	FROM: 32,107 TO: 32,157	10-31-77	
George Pizarro Giacola, M.D.	Associate Professor of Pediatrics; Head, Neonatology Section		FROM: 53,000 TO: 55,400	FROM: 53,000 TO: 55,400	0	1-1-78 thru 6-30-78	
William H. Hall, M.D.	Clinical Associate Professor of Medicine		FROM: 6,585 TO: WITHOUT REMUNERATION	FROM: 4,582	FROM: 2,003	7-1-77	.10 time
Mark R. Johnson, M.D.	Clinical Professor of Medicine		FROM: WITHOUT REMUNERATION TO: 33,000	TO: 33,000	TO: 0	7-1-78 thru 12-31-78	.60 time

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NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS	EFFECTIVE	REMARKS
		CEILING	TENURED	NON-TENURED	POTENTIAL	DATE	
David W. Kaplan, M.D.	Title changed from Clinical Assistant Professor of Pediatrics to Associate Professor of Pediatrics; Adjunct Associate Professor of Medicine; Adjunct Assistant Professor of Health Administration	FROM: WITHOUT REMUNERATION TO: \$71,000		FROM: \$35,000 TO:	TO: \$36,000	7-1-78 thru 6-30-79	
J. Michael Kelly, M.D.	Clinical Professor of Surgery	FROM: 20,000 TO: WITHOUT REMUNERATION		FROM: 5,527	FROM: 14,473	6-30-78	.25 time
Mary E. Nash	Title changed from Clinical Instructor in Dental Hygiene to Instructor in Periodontics	FROM: 19,080 TO: 20,000		FROM: 13,610 TO: 14,430	FROM: 5,470 TO: 5,570	7-1-78 thru 6-30-79	
William L. Parry, M.D.	Professor and Head of Urology	87,000	FROM: 65,150 TO: 64,665		FROM: 21,850 TO: 22,335	10-31-77	
Johnny B. Roy, M.D.	Assistant Professor of Urology	61,000		FROM: 45,468 TO: 44,980	FROM: 15,532 TO: 16,020	10-31-77 thru 6-30-78	
Esber N. S. Samara, M.D.	Clinical Assistant Professor of Urology	38,430		FROM: 25,467 TO: 25,135	FROM: 12,963 TO: 13,295	10-31-77 thru 6-30-78	.63 time
Robert G. Small, M.D.	Clinical Associate Professor of Ophthalmology	FROM: 18,809 TO: 65,000		FROM: 18,809 TO: 49,853.84	FROM: 0 TO: 15,146.16	9-1-78 thru 6-30-79	.25 time
Raymond O. Smith, M.D.	Professor and Vice Head of Otorhinolaryngology	84,000	FROM: 37,205 TO: 37,910 TO: 39,844		FROM: 46,795 TO: 46,090 TO: 44,156	9-11-77 10-9-77	VA Incr VA Incr
William D. Stanhope, P.A.	Associate Professor of Family Practice and Community Medicine and Dentistry; Instructor in Family Practice and Community Medicine and Dentistry, College of Dentistry	33,000	FROM: 29,000 TO: 30,996		FROM: 4,000 TO: 2,004	1-1-78	
Harry B. Stults, M.D.	Title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics	FROM: 59,000 TO: WITHOUT REMUNERATION		FROM: 23,000	FROM: 36,000	6-30-78	
Daniel J. Woiwode, M.D.	Title changed from Associate Professor to Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry	FROM: 61,000 TO: WITHOUT REMUNERATION	FROM: 38,128		FROM: 22,872	6-30-78	

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CHANGES:

Franklin D. Barnett, promoted from Clinical Assistant Professor to Clinical Associate Professor of Gynecology and Obstetrics, July 1, 1978.

Gene T. Baumgarner, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1978.

Surendar K. Bhatia, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1978.

Larry Joe Bradley, promoted from Clinical Instructor to Clinical Assistant Professor of Endodontics, July 1, 1978.

Raymond L. Cornelison, promoted from Clinical Instructor to Clinical Assistant Professor of Dermatology, July 1, 1978.

Ahman S. Dahr, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

Roy B. Deal, Jr., Professor of Biostatistics and Epidemiology; given additional title of Acting Vice Chair of Biostatistics and Epidemiology, July 1, 1978.

Sara DePersio, promoted from Clinical Assistant Professor to Clinical Associate Professor of Gynecology and Obstetrics, July 1, 1978.

Thomas F. Dudley, promoted from Clinical Assistant Professor to Clinical Associate Professor of Dental Surgery, July 1, 1978.

Roy L. Forsythe, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1978.

Perry Klaassen, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1978.

Ronal Dee Legako, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1978.

Jerry D. Leu, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

Billy J. Matter, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1978.

Audrey McMaster, promoted from Clinical Assistant Professor to Clinical Associate Professor of Family Practice and Community Medicine and Dentistry, July 1, 1978.

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John D. Mose, Clinical Assistant Professor of Removable Prosthodontics, salary changed from rate of \$1,750 for 10 months, .10 time, to without remuneration, March 1, 1978.

James N. Murtaugh, promoted from Clinical Instructor to Clinical Assistant Professor of Pedodontics, July 1, 1978.

Bruce A. Naylor, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

J. Ken Pirtle, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

Martha H. Primeaux, Associate Professor of Nursing; given additional title of Assistant Dean of the Baccalaureate Program, College of Nursing, July 1, 1978.

Robert O. Raulston, promoted from Clinical Assistant to Clinical Instructor in Urology, July 1, 1978.

Carl J. Rubenstein, promoted from Assistant Professor to Clinical Associate Professor of Family Practice and Community Medicine and Dentistry, and title changed from Associate Professor to Clinical Associate Professor of Medicine, July 1, 1978. Retains title of Adjunct Associate Professor of Health, Physical Education, and Recreation.

Stanley L. Silberg, Professor of Biostatistics and Epidemiology; given additional title of Acting Chair, Biostatistics and Epidemiology, July 1, 1978.

Byron F. Smith, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1978.

Dan L. Stehr, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

Bruce C. Stoesser, promoted from Clinical Assistant to Clinical Instructor in Urology, July 1, 1978.

James E. Walraven, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978.

TERMINATIONS:

George David Burgess, Adjunct Assistant Professor of Health Administration, July 1, 1978.

Eugene F. Ferraro, Associate Professor of Oral Diagnosis, August 1, 1978.

Eugene Carl Fletcher, Clinical Instructor in Medicine, July 1, 1978.

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Bobbie L. Foote, Adjunct Associate Professor of Health Administration, July 1, 1978.

Frank Edward Hawk, Instructor in Dental Services Administration, June, 1978.

Carl F. Hirtzel, Assistant Professor of Pedodontics and Director, Dental Clinic, Oklahoma Children's Memorial Hospital, August 1, 1978. For personal reasons.

Karen Ann Killackey, Instructor in Nursing, June 1, 1978.

James E. Lewis, Dean, Tulsa Medical College, Professor of Medicine, Tulsa, Adjunct Professor of Geography, September 1, 1978.

Hodges L. Martin, Assistant Professor of Family Practice and Community Medicine and Dentistry, July 19, 1978. To accept a position at Johns Hopkins University.

Marion P. Millet, Assistant Professor of Anatomical Sciences, July 1, 1978. To accept a position at Marshall University School of Medicine in West Virginia.

Dorman J. Morsman, Instructor in Cardiorespiratory Science, July 1, 1978.

Franklin J. Myers, Assistant Professor of Medicine, July 1, 1978.

Rivers E. Paul, Associate Professor of Periodontics, August 1, 1978. For personal reasons.

Matris L. Pauley, Clinical Instructor in Nursing, June 1, 1978.

Charles W. Rightmer, Clinical Instructor in Endodontics, June 1, 1978.

Russel A. Sather, Associate Professor of Family Practice and Community Medicine and Dentistry, July 14, 1978. To rejoin his children in the Southeastern United States.

Sharon K. Severson, Clinical Instructor in Dental Hygiene, May 17, 1978.

Marlene K. Smucker, Instructor in Nursing, June 1, 1978.

Del L. Watson, Professor and Assistant Dean of the Baccalaureate Program, College of Nursing, July 1, 1978.

Paul W. Weidenbach, Research Associate in Anatomical Sciences, June 10, 1978.

RETIREMENT:

Katherine K. Hudson, Professor of Psychiatry and Behavioral Sciences, July 1, 1978. Named Professor Emeritus of Psychiatry and Behavioral Sciences.

President Sharp recommended approval of the personnel actions listed above.

Regent Little 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 also reported the death of Charles W. Israel, Associate Professor of Ophthalmology, on April 9, 1978.

b. Doctoral Programs - College of Pharmacy

The College of Pharmacy has requested approval of a Doctor of Pharmacy program and a new program in Pharmaceutical Sciences, leading to the Ph.D. degree.

Pharmacy education has changed dramatically in the last ten years. Our educational objectives for the student include the entire knowledge system wherein chemicals interact with patients. This involves many new topics in pharmacy education, including clinical pharmacy, pharmacokinetics, pathophysiology, therapeutic monitoring, clinical communications skills, human behavior, and social aspects of disease. We are unable to include this essential knowledge in the curriculum without expanding the curriculum to an additional year of study. The clinical training of a pharmacist is (a) mandated by our federal capitation grant and the American Council on Pharmaceutical Education, (b) essential to meet societal need and to fully understand the implications of multiple drug usage, and (c) essential to the health team approach to problem-solving in patients.

To prepare pharmacists to meet this need, the professional doctorate degree (Pharm.D.) is requested to be awarded after two years of pre-pharmacy and four years in the College of Pharmacy. The last year would be a calendar year (50 weeks), not an academic year.

While the Pharm.D. proposal is the choice of program and degree by the College, it is recognized that commitments have been made to many potential pharmacy students regarding the current five-year program leading to the Bachelor of Science degree. In addition, since there is no such current program in Oklahoma, the College of Pharmacy faculty and the administration believe that a gradual transition toward the degree would be the best, rather than a complete change-over. The faculty, therefore, recommends that the Pharm.D. degree program be phased-in, and the Bachelor of Science in Pharmacy program be continued for the time being, but be phased out entirely by 1985. For the first five years of the Pharm.D. program, only residents of Oklahoma will be accepted into the program.

The College of Pharmacy is part of the comprehensive university concept embodying the Health Sciences Center. In order to be comprehensive, and in order to bring modern drug research to Oklahoma, the Ph.D. program in Pharmaceutical

Sciences is requested. No new drug research, other than limited Master of Science projects within our College of Pharmacy, exists within Oklahoma. The Health Sciences Center, if it is truly interdisciplinary in health care, needs an in-depth drug research program. Many new and available experimental drugs are not currently available in the State of Oklahoma. The College of Pharmacy, with its expertise, can bring to Oklahoma the latest drugs, not only for educational purposes, but also for therapy. We recently established the first Nuclear Pharmacy program in the state, which now provides for the first time many radiopharmaceuticals never before used in this state. The Ph.D. program would allow us to train pharmacists at a level where new experimental drugs could be made by the pre-doctoral students while learning, and the products produced would be available to the people of Oklahoma.

The Ph.D. program in Pharmaceutical Sciences at the College of Pharmacy will allow the College to attract more federal and private research monies. Our ability to attract such monies is now currently limited to "M.S. Project" support. The Ph.D. program would allow us to compete for program support in the design, development, and utilization of new drugs.

President Sharp recommended approval of the Doctor of Pharmacy program and the new doctoral program in Pharmaceutical Sciences, leading to the Ph.D. These programs 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.

III. Finance and Management

a. Staff Personnel Actions

APPOINTMENTS:

Rocky Scott Chesnutt, Auditor III, Department of Internal Audits, \$15,500 for 12 months, April 17, 1978. Professional Staff.

Nancy J. Cleary, Staff Nurse, Family Practice and Community Medicine and Dentistry, \$10,500 for 12 months, May 1, 1978. Professional Staff.

Rita D. Hoefler, Nurse Clinician, Family Practice and Community Medicine and Dentistry, \$14,500 for 12 months, May 1, 1978. Professional Staff.

TERMINATIONS:

Kay Ellen Howell, Nutritionist, Department of Pediatrics, July 1, 1978.

Stephane Marlow, Staff Nurse, Family Practice and Community Medicine and Dentistry, May 31, 1978.

Lloyd R. Whitfield, Research Assistant II, Medicine, June 22, 1978.

President Sharp recommended approval of the personnel actions listed above.

Regent Little 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. Changes in Fees and/or Tuition

President Sharp said he has received word from Chancellor Dunlap that the 1978 Oklahoma Legislature approved student fee law limits on particular fees in order to allow for increases for the fall term 1978. The following changes have been approved as a result of this action:

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate</u>
Medical and Dental Students - resident	\$ 600.00 per sem.	\$ 750.00 per sem.
Medical and Dental Students - non-resident	1,396.50 per sem.	1,696.50 per sem.
Physician Associate Students - resident	232.50 per sem.	400.00 per sem.
Physician Associate Students - non-resident	731.25 per sem.	1,100.00 per sem.
Application Fee for all Students:		
- resident	-0-*	10.00
- non-resident	-0-**	15.00
Matriculation Fee	-0-	9.00 per sem. 5.00 per summer term
Pharmacy Laboratory Fee	-0-	20.00 per labor- atory course per semester
Allied Health Education Laboratory Fee	-0-	10.00 per sem.
Malpractice Insurance Fee (Tulsa Branch Students)	Cost of Insurance (Maximum of \$40)	70.00 per stu- dent per year

This was reported for information. No action was required.

* \$10 is now authorized for resident medical and dental students only.

** \$15 is now authorized for non-resident medical and dental students only.

c. College of Dentistry Professional Practice Plan

At a meeting on April 12, the College of Dentistry Professional Practice Plan Advisory Council recommended that individuals in the College of Dentistry be permitted to incorporate as is now the case under the College of Medicine Professional Practice Plan. Since the Dentistry Professional Practice Plan is currently silent on this matter, it has been proposed that a paragraph be inserted in the policy identical to the College of Medicine provision.

President Sharp recommended that the following paragraph numbered 4 be added to the Definition of Terms portion of the Dentistry Professional Practice Plan:

(4) Individual Corporations

The University will recognize individual corporations, but recognized incorporations will relate only to the maximum professional earnings potential as defined in this policy, i.e., the difference between the guaranteed base and the full-time equivalent salary.

Regent Little 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. Purchase of Library Equipment

Bids for the Phase II Health Sciences Library movable equipment were received on June 8 and a bid tabulation was included with the agenda. The equipment in Phase II includes office furniture and equipment for administrative offices and work areas, lounge furniture for two major lounge areas located on the second floor and furniture for the areas used by the Provost and his staff. Audio-visual equipment will be purchased as a part of a future phase.

The bids have been reviewed in detail. The staff recommends that the lowest base bid be accepted for all except four items. In four instances, the staff recommends that lower cost alternate items be accepted.

President Sharp recommended that the following bids be accepted and that contracts be awarded to the following bidders:

Dan P. Scott & Sons, Inc., Tulsa, Oklahoma

Lowest base bid: Items 1 through 19, 26, 27, 28, 35 through 39, 47 and 48 for a total cost of \$44,414.00.

Fields-Downs Randolph Company, Tulsa, Oklahoma

Lowest base bid: Items 20 through 25, 29 through 34, 40, 41, 42.
Also item 46 (alternate 1) an acceptable lower cost item at a combined total cost of \$18,486.30.

Oklahoma Electrical Supply Company, Oklahoma City, Oklahoma

Items 43 (alternate 1), 44 (alternate 1) and 45 (alternate 1), a group of acceptable lower cost alternate items at a total cost of \$3,176.00.

Southwestern Stationers, Inc., Oklahoma City, Oklahoma

Lowest base bids: Items 49, 50 and 51 at a total cost of \$8,102.05.

The total of the selected bid items is \$74,205.75.

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. Purchase of Dental Equipment

Bids were requested to purchase five sets of dental equipment for the College of Dentistry. Fifteen bids were mailed, and six were returned to be opened. The bid of Chayes-Virginia was withdrawn by letter. The bids were evaluated by Mr. Sullens of the College of Dentistry. A tabulation of the bids was included with the agenda.

The S. S. White bid does not meet specifications on any item. The bids of Healthco and Den-Tal-Esz meet specifications.

Funds are available in Budget Account 99400090 to pay for this package.

President Sharp recommended approval of the purchases as follows:

Healthco Dental Dallas, Texas 4 of Item #1	\$ 9,606
ADEC, Inc. Newberg, Oregon Items 2 and 3	44,840
Den-Tal-Esz Mfg. Co. Des Moines, Iowa 17 of Item #4 11 of Item #5	3,723 <u>2,332</u>
	\$60,501

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.

f. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for May, 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. Lease with Oklahoma Health Science Facility, Inc.

A continuation of the lease agreement with Oklahoma Health Science Facility, Inc. covering a number of different pieces of property on the Health Sciences Center Campus, with a total square footage of 59,196, has been proposed. This is an increase of approximately 3,700 square feet over the amount leased last year.

The cost per square foot is \$2.25, for a total cost of \$11,099.25 per month. All other terms of the lease are the same as last year's agreement. The term of the lease is July 1, 1978 through June 30, 1979.

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

b. Utility Service Agreement - Oklahoma City Clinic

The agreement between the Oklahoma City Clinic and the Regents covering the heating and cooling services to be provided to the Oklahoma City Clinic on the Health Sciences Center Campus has been prepared. This utility

service agreement is in accordance with the form of agreement provided in the bond issue for the Central Steam and Chilled Water Plant and the utility service agreements entered into with other entities in the Oklahoma Health Center. The agreement is for one year effective June 1, 1978 and will be automatically renewed each year unless notice is given of intention not to renew.

President Sharp recommended approval of the utility service agreement with the Oklahoma City Clinic, and that the President and Executive Secretary of the Board be authorized to execute the documents.

Regent Little 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. Final Plans for 1,100-Car Parking Structure

Final plans and specifications for the 1100-car parking structure have been completed by the project architect, Blevins and Spitz. These plans include the following major items of work:

1. A parking structure to provide 1100 parking spaces.
2. A service building containing 30,000 gross square feet of enclosed space to accommodate student, faculty and staff service facilities.
3. The structural capacity in the parking structure to permit the future addition of two complete parking levels.

The construction budget for this work is \$3,760,000 and the project budget is \$4,110,000. Funds for the project are to be obtained through the sale of revenue bonds.

President Sharp recommended that the final plans and specifications for the 1,100-car parking structure project be approved, and that the University administration be authorized to proceed with advertising the project for bids.

Regent Replogle said these plans were reviewed by the Facilities Planning 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.

d. Bids on Phase III, Landscape Projects

Bids for the installation of the work included in Phase III of the Health Sciences Center Landscape projects were received on June 8, and a

tabulation was included with the agenda. Phase III work involves limited earthwork, soil preparation and the installation of small trees, shrubs, and ground cover in areas adjacent to the Dental Clinical Sciences Building, the Biomedical Sciences Building and the College of Nursing Building.

Future phases include landscaping work in adjacent areas, the irrigation systems, perimeter plantings, street trees, sod and related work.

The estimated cost of the work included in this phase of the total project is approximately \$145,000. Funds required for this portion of the total project are available from the project construction accounts.

President Sharp recommended that the low bid of \$112,579.55 presented by Twam Nursery, Pauls Valley, for the landscape work included in Alternate I be accepted.

Regent Replogle said the Facilities Planning Committee concurs with this 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.

e. Bids on Expansion of Steam and Chilled Water System

Bids for construction of the tunnel portion of the steam and chilled water expansion project (Project "K", Part II) were received on June 6 from three contractors. The low base bid of \$463,659 and the low bid for alternate one of \$105,995 were submitted by J. J. Cook Construction, Inc. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Base</u>	<u>Alternate 1</u>
J. J. Cook Construction, Inc.	\$463,659	\$105,995
Harmon Construction Company	645,000	200,000
Walter Nashert & Sons, Inc.	543,212	169,171

Bids for the installation of steam and chilled water piping and the control system in Project "K", Part II were received on June 8, 1978 from three mechanical contractors. The low base bid of \$290,000 and the related bid of \$1,150 for alternate one were submitted by Kay Engineering Company-Oklahoma. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Base</u>	<u>Alternate 1</u>
Kay Engineering	\$290,500	\$ 1,150
W. A. Landers Company	502,652	620
Matherly Mechanics	466,429	1,921

The sum of the two low base bids is \$754,159.

The sum of the cost of the two alternates is \$107,145.

This project includes the construction work required to extend the main steam and chilled water distribution system from a point north of the intersection of Phillips Street and Stanton Young Boulevard to a point near the northwest corner of the Medical Research Building. This work sets the stage for the future work needed to close the main loop system and provides better service immediately to University Hospital, the Oklahoma Medical Research Foundation buildings and the College of Health.

This project also includes an alternate which will extend the tunnel an additional distance of approximately sixty feet eastward from the terminal point included in the base bid scope of work.

Funds for this project are available from Steam and Chilled Water Phase III and Phase IV construction accounts and the Special Reserve Fund Accounts of the Utility System Revenue Bond Series 1973 and 1977. A request to the trustee bank is required to transfer \$48,000 of these funds to construction accounts. The award of the alternates is contingent on the sale of additional Utility System Revenue Bonds.

President Sharp recommended that (1) the low bid of \$463,659 submitted by J. J. Cook Construction, Inc., for tunnel construction and the low bid of \$290,500 submitted by Kay Engineering Company-Oklahoma for piping and controls be accepted, (2) the alternate for tunnel construction of \$105,995 and the alternate for piping of \$1,150 be accepted contingent upon the availability of the required additional funds during the life of the construction project and (3) the Board of Regents authorize the transfer and use of \$48,000 in the Special Reserve Fund accounts of the Utility System Revenue Bond Series 1973 and 1977 to construction accounts for this work.

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

f. Donald LaCava Property

At the May 11 meeting of the Board of Regents, the administration was authorized to negotiate with Donald LaCava for the transfer of a portion of the land which he owns, subject to our mortgage, located in Section 12 of

Oklahoma County. President Sharp said that agreement has been reached with Mr. LaCava to deed the following described acreage containing 35 acres more or less to the Regents of the University of Oklahoma in return for the cancellation of the note and mortgage having an unpaid balance of \$103,400:

The South Half ($S\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section 12, Township 12 North, Range 3 West of the Indian Meridian; except the South Half ($S\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) and except a tract of land 200 feet by 550 feet in the Southwest Quarter ($SW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) as shown in Book 1788 at Page 16, in the office of the County Clerk of Oklahoma County; and except a tract in the Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) as shown in Book 2002, Page 275, in the office of the County Clerk of Oklahoma County, and except a tract approximately 495 feet by 1309 feet taken by the City of Oklahoma City in a condemnation proceeding, recorded in Book 1214 at Page 464 in the Office of the County Clerk of Oklahoma County and except a Tract beginning 495 feet North and 500 feet West of the Southeast corner of the Northwest Quarter ($NW\frac{1}{4}$); thence North 330 feet; thence West 809 feet; thence South 330 feet; thence East 809 feet to the Point or Place of Beginning, except all easements, right-of-way and restrictions of record.

President Sharp recommended approval of the above-described transfer and settlement.

Regent Replogle 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.

• g. 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.

VII. University Relations

a. Trustees for University Hospital Board

The Board of Regents of the University of Oklahoma appoint three Trustees to the Board of the University Hospital and Clinics. The terms of the current Regents' Trustees expire on June 30, 1978.

President Sharp recommended the reappointment of the following to serve on The University Hospital and Clinics Board of Trustees for the period July 1, 1978 through June 30, 1979:

Dr. Jay P. Cannon
Mr. Mack M. Braly
Mr. Jimmie Cole

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - June, 1978

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 and Associates	04/30/76	05/28/78	\$5,152,455 \$5,496,405	90%	Bond Funds, DHEW, Grant, Gift
College of Nursing Building Fixed Equipment	Murray/Jones/Murray	Oklahoma Fixture Company	05/12/77	10/12/77	\$ 67,236	99%	Bond Funds, DHEW, Grant, Gift
Dental Clinical Sciences Building Site Development	McCune McCune & Associates	The Constructors Company, Incorporated	07/12/77	11/20/77	\$ 174,461	90%	Bond Funds, DHEW, Grant, Gift
Steam and Chilled Water System Expansion, Part I (Project "K")	Frankfurt-Short-Emery-Bruza, Incorporated	Matherly Mechanical Contractor, Incorporated	04/28/78	08/02/78	\$ 104,315	60%	Bond Funds, University Hospital Funds
Outdoor Recreation Courts	A & E Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	1%	Site Support
Dental Clinical Sciences Building Area Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 32,280 (Prorated)	50%	Bond Funds
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 18,584 (Prorated)	50%	Bond Funds
College of Nursing Building Area Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 7,970 (Prorated)	50%	Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - June, 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	Bids for second phase movable equipment are to be received in June.
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	Planning has been suspended.
434-Car Parking Structure	---	Rees Associates, Inc.	---	\$1,873,500	Final plans are being prepared.
Biomedical Sciences Building Site Development	7	A & E Services	---	\$ 263,750	The architectural selection process is underway.
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	Phase III plans have been completed.
Biomedical Sciences Building Area Landscape Plan	7	Thomsas Roberts & Associates	C 08/28/77	\$ 179,250	Phase III plans have been completed.
College of Nursing Building Area Landscape Plan	2	Thomas Roberts & Associates	C 08/28/77	\$ 179,250	Phase III plans have been completed.
Steam and Chilled Water System Expansion, Part II (Project "K")	---	Frankfurt-Short-Emery-Bruza, Incorporated	C 02/02/78	\$ 805,000	Part II plans have been completed.

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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.

C. Academic (Norman Campus)

I. Academic Personnel

a. Personnel Actions

APPOINTMENTS:

Julius Tobias, Professor of Art, \$20,000 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

Sul Hi Lee, Director of University Libraries, \$38,000 for 12 months, September 1, 1978. Also appointed Professor of Bibliography with tenure.

Dorothy Christine Higginbotham, Ph.D., Professor of Communication with tenure, \$24,000 for 9 months, September 1, 1978.

Kenneth Frank Wantland, Ph.D., Director and Professor of Geology and Geophysics, \$50,000 for 12 months, June 15, 1978 through June 30, 1979.

David Arnold Fischer, J.D., Visiting Professor of Law, \$16,000 for 4.5 months, September 1, 1978 through January 15, 1979. 1978-79 Budget, position 35.

William Frederick Weitzel, Ph.D., Professor of Management, \$30,000 for 9 months, September 1, 1978 through May 31, 1979.

Guy Fraser Harrison, Visiting Professor of Music, \$10,000 for 4.5 months, January 16, 1978 through May 31, 1978, and January 16, 1979 through May 31, 1979.

Terry Dale Robertson, Ph.D., Associate Professor of Finance, \$24,000 for 9 months, September 1, 1978 through May 31, 1979.

Leonard Broughton Vest, Ph.D., Associate Professor of Civil Engineering and Environmental Science, \$21,500 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget, position 19.

Lee A. Morris, reappointed Project Coordinator, LOAN/Research Teacher Corps Network/Visiting Assistant Professor of Education, rate of \$25,000 for 12 months, June 1, 1978 through August 31, 1978.

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John Yan-Poon Cheung, Assistant Professor of Electrical Engineering and Computing Sciences, \$17,500 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget, position 15.

Bernie Boyd Bernard, Ph.D., Assistant Professor of Geology and Geophysics, \$19,000 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget, position 3.

Bill Lee Baxter, Assistant Professor of Journalism and Mass Communication, \$15,300 for 9 months, September 1, 1978 through May 31, 1979. 1978-79 Budget.

Edward J. Smith, Assistant Professor of Journalism and Mass Communication, \$15,300 for 9 months, (If Ph.D. not complete prior to September 1, 1978, appointment will be Acting Assistant Professor at \$14,800) September 1, 1978 through May 31, 1979. 1978-79 Budget, position 4.

Roger Charles Alperin, Ph.D., Assistant Professor of Mathematics, \$15,500 for 9 months, September 1, 1978 through May 31, 1979.

Lawrence Berman, Assistant Professor of Mathematics, \$13,500 for 9 months, (If Ph.D. not complete prior to September 1, 1978, appointment will be Acting Assistant Professor at \$13,000) September 1, 1978 through May 31, 1979. 1978-79 Budget.

Donna Victoria Stewart, Visiting Assistant Professor of Regional and City Planning, \$7,800 for 9 months, .50 time, September 1, 1978 through May 31, 1979. 1978-79 Budget, position 5.

Carolyn S. Morgan, Visiting Assistant Professor of Sociology, \$7,600 for 9 months, .50 time, September 1, 1978 through May 31, 1979.

Rhett D. Speer, Research Assistant (Interdisciplinary Physical Scientist), Civil Engineering and Environmental Science, \$18,258 for 12 months, April 24, 1978 through April 23, 1980. Grant.

CHANGES:

Robert Murray Davis, Professor of English; appointed Assistant Dean of the Graduate College, June and July, 1978, and September 1, 1978 through May 31, 1979.

Irvin L. White, Assistant Director, Science and Public Policy Program, Professor of Political Science; leave of absence with pay, July 1, 1978 to July 1, 1979; transferred to Special Assistant to the Administrator, Environmental Protection Agency, salary rate increased from \$29,160 to \$33,500 for 12 months, July 1, 1978 to July 1, 1979. Salary while on leave will be paid by contract with Federal Government.

John S. Catlin, title changed from Acting Chair to Chair of Classics, September 1, 1978. Retains title Associate Professor of Classics.

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Kenneth L. Taylor, Associate Professor of History of Science, given additional title of Acting Chair, History of Science, salary increased to \$21,600 while serving as Acting Chair, September 1, 1978 through January 15, 1979.

RESIGNATIONS:

Beverly R. Henson, Professor of Music, May 31, 1978. To accept another position.

Robert J. Bauer, Associate Professor of English, July 14, 1978.

Katherine Patricia Burnett, Associate Professor of Geography, July 1, 1978. To accept position at Northwestern University.

David T. Carr, Associate Professor of Philosophy, June 1, 1978. To accept position at University of Ottawa.

Clark N. Glymour, Associate Professor of Philosophy, June 1, 1978. To accept position at the University of Illinois, Chicago Circle.

Dennis J. Shay, Associate Professor of Physics and Astronomy, June 1, 1978. To accept position in private industry.

Marcia R. Funnell, Assistant Professor of Education, June 1, 1978. To accept position in Dallas, Texas.

William C. Johnson, Assistant Professor of Geography, June 1, 1978. To accept position at the University of Kansas.

Alan L. Dorris, Assistant Professor of Industrial Engineering, June 2, 1978. To accept another position.

Dwight F. Davis, Assistant Professor of Political Science, June 1, 1978. To accept position at Texas A & M University.

President Sharp recommended approval of the personnel actions listed above.

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

President Sharp reported the deaths of:

William Foster-Harris, Professor Emeritus of Professional Writing, on May 9, 1978, and

Gladys A. Barnes, Associate Professor Emeritus of Modern Languages, on April 28, 1978.

b. Regents' Professorship

In accordance with Regents' policy, on May 4 President Sharp wrote to each member of the Board indicating that he planned to place on the agenda for the June meeting his recommendation that Dr. Walter Scheffer be named a Regents' Professor in recognition of his outstanding work in developing the Advanced Programs, and particularly the Advanced Program in Public Administration, and in the administration of the Department of Political Science.

President Sharp has conferred with the President of the University Regents, the Chair of the Faculty Senate, and the Council on Faculty Awards and Honors and all have concurred in this appointment.

President Sharp recommended that Dr. Walter Scheffer be named a Regents' Professor of Political Science effective July 1, 1978.

Regent Little 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. The Joe and Robert Klabzuba Professor of Geology and Geophysics

Mr. Robert E. Klabzuba, Fort Worth, Texas, a 1940 graduate of the School of Geology of the University of Oklahoma, and his wife, Doris Marie Klabzuba, have made a gift of \$300,000 to the University of Oklahoma Foundation, Inc., for the purpose of establishing an endowed named professorship in Geology and Geophysics. The Vice President for University Relations and Development recommends that the professorship be named The Joe and Robert Klabzuba Professor of Geology and Geophysics. (Mr. Joe Klabzuba, Prague, Oklahoma, is a 1936 graduate of the O.U. School of Geology, and is Mr. Robert Klabzuba's brother.)

Mr. and Mrs. Klabzuba stated that the person to fill the professorship should "have experience in the exploration for energy resources, and can communicate this experience with enthusiasm to students. The area of specialty is less important, but the specialty should be related to some aspect of energy and minerals exploration".

President Sharp recommended the establishment of The Joe and Robert Klabzuba Professor of Geology and Geophysics.

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.

II. Changes in Programs

a. Program in Human Relations

The Department of Human Relations and the Graduate College propose a new educational program, a Juvenile Justice option, to be offered in the Department of Human Relations, leading to the degree Master of Arts.

The Department of Human Relations has in the past trained a few persons involved in juvenile justice. In 1977, the Oklahoma Association of Youth Services, Oklahoma Association for Children's Institutions and Agencies, Oklahoma Crime Commission, and the Juvenile Personnel Training Program requested that Human Relations design a graduate specialization which would focus on theory and skills for working with individuals under the age of 18, who are mainly involved with the Department of Institutional, Social, and Rehabilitative Services.

Most of the 3,000 specialists now in juvenile justice agencies have Bachelors' degrees, but few have advanced academic training that would assist them in providing better services to the youth and their families involved in various social agencies. Program supervisors in particular need additional graduate education. The Juvenile Justice option is especially designed for the mid-career youth services staff person who wishes to increase professional confidence through both academic coursework and supervised practicum experience. Though other applicants seeking a career in this area will be carefully considered, the format of the Juvenile Justice option is geared to the working professional.

Utilization of existing staff and resources will be made to offer this program. Currently, no other resources will be necessary.

President Sharp recommended approval of the new Juvenile Justice option to be offered in the Department of Human Relations, leading to the degree Master of Arts. This program will be submitted to the Oklahoma State Regents for Higher Education for consideration.

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 requested approval to add the following three program items to the agenda for consideration at this time. The Regents unanimously agreed.

b. New Degree Program in Botany

The College of Arts and Sciences, with the concurrence of the Academic Program Council and the Provost, have requested approval of a new professional degree program in Botany, leading to the degree Bachelor of

Science in Botany. The Department of Botany and Microbiology now offers a standard degree in Botany. This degree is adequate and desirable for students who wish to obtain a liberal arts degree with an emphasis in Botany. However, the standard degree has a relatively small number of required major courses and has limited requirements in related courses. Therefore, the proposed professional degree is designed to ensure that our undergraduates are fully prepared to enter graduate schools, and also to ensure that our students have the proper training to permit accepting employment upon receiving the undergraduate degree.

President Sharp recommended approval of the new program in Botany leading to the degree Bachelor of Science in Botany. This will be presented 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.

c. New Degree Program in Psychology

The College of Arts and Sciences, with the concurrence of the Academic Program Council and the Provost, have recommended that a professional degree program be instituted in the Department of Psychology leading to the degree Bachelor of Science in Psychology. Currently the Bachelor of Arts degree in Psychology is a liberal arts program which has only a minimal emphasis in the area of Psychology. The proposed professional degree program would permit more training in the major area, involvement in one or more research projects individually directed by a faculty member in Psychology, and extensive exposure to Mathematics and the physical and life sciences. The program will provide students with the academic preparation which will enhance their chances for admission to the better graduate programs at other institutions and increase their probability of success in such programs by providing extensive training and research, breadth and depth of course work in their major, and a greater appreciation of other areas of science.

No additional funding, courses, or other resources will be required to implement this program.

President Sharp recommended approval of a new professional degree program in Psychology leading to the degree Bachelor of Science in Psychology. This will be presented to the Oklahoma State Regents for Higher Education for consideration.

Regent Little 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. New Degree Program in Microbiology

The College of Arts and Sciences, with the concurrence of the Academic Program Council and the Provost, have requested approval of a new program in Microbiology leading to a Bachelor of Science degree. At the present time the only undergraduate Microbiology degree offered in the Department of Botany and Microbiology is the professional degree, the Bachelor of Science in Microbiology. It is clear that many of the graduates do not wish to specialize but rather desire a liberal arts education with an emphasis in an area of interest such as Microbiology. Although Microbiology has numerous applications and involves many parts of our lives it is also essential that undergraduate students be provided an option of not specializing prematurely and having more time for other courses. Therefore, the proposed new program in Microbiology will not only ensure that students have a basic background in Microbiology but will also encourage undergraduates to take a series of liberal arts courses. The creation of a dual degree program, i.e. the professional degree and the standard degree, will better accommodate students who have different academic and career goals.

President Sharp recommended approval of a new program in Microbiology leading to the degree Bachelor of Science. This will be presented to the Oklahoma State Regents for Higher Education for consideration.

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.

D. Finance and Management (Norman Campus)

I. Staff Personnel Actions

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

LEAVE OF ABSENCE:

Charles E. Garver, Assistant Director, Printing Services, sick leave of absence with pay, May 8, 1978 through June 30, 1978.

APPOINTMENT:

Martha A. Buzzard, Assistant to the Dean of Engineering, \$11,100 for 12 months, May 1, 1978. Managerial Staff.

CHANGES:

Danny E. Dlugonski, title changed from Production Control Section Head to Systems Support Analyst, University Computing Services, July 1, 1978. Managerial Staff

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Gary Lynn Gibbs, Assistant Football Coach, salary increased from \$2,900 for 12 months, .40 time, to \$17,000 for 12 months, 1.0 time, April 1, 1978. Professional Staff

Bonnie R. Hammett, title changed from Staff Assistant to Assistant to the Director, Intersession and Off-Campus Classes, salary increased from \$11,627 to \$12,800 for 12 months, July 1, 1978. Managerial Staff.

William David Roberson, Police Lieutenant, salary changed from \$12,903 to \$12,611 for 12 months, May 1, 1978.

Otis W. Shimek, Assistant Football Coach, Athletic Department, title of Coordinator of Recreational Programs, Intramurals, deleted, salary increased from \$13,200 to \$20,000 for 12 months, June 1, 1978.

Jack H. Stout, Associate Vice President for the University Community; given additional title of Interim Vice President for the University Community, salary increased from \$28,000 to \$31,000 for 12 months, June 23, 1978.

RESIGNATIONS:

A. J. Giardini, Accountant II, Goddard Health Center, June 7, 1978.

Sandra Lynn Harris, Auditor III, Internal Auditing, June 1, 1978.

Gene A. Hochevar, Assistant Football Coach, May 26, 1978.

Mary L. Holter, General Duty Nurse, Goddard Health Center, May 23, 1978.

Michael Roy Jordan, General Duty Nurse, Goddard Health Center, June 2, 1978.

Joseph Lipman Klein, Staff Physician, Goddard Health Center, June 14, 1978.

Travis D. Mullins, Director, College Relations, August 9, 1978.

Duane Peschka, General Duty Nurse, Goddard Health Center, May 12, 1978.

Gerald E. Pettibone, Assistant Football Coach, May 26, 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, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Sharp reported the death of:

John Clark Jacobs, Track Coach (retired), June 3, 1978.

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b. Grants and Contracts

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

APPOINTMENTS:

Ardell Cleason Garner, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, May 8, 1978 through June 30, 1979. Professional Staff.

Vicki J. Goodknight, Research Biologist, Oklahoma Biological Survey, rate of \$11,280 for 12 months, May 1, 1978 through November 31, 1978. Professional Staff.

Mary Jeannine Hale, Research Biologist, Oklahoma Biological Survey, rate of \$11,280 for 12 months, April 20, 1978 through November 31, 1978. Professional Staff.

Judith Ann Hammer, reappointed Project Specialist, UYA Project, Southwest Center for Human Relations Studies, salary changed from \$6,480 for 12 months, .60 time, to \$6,500 for 12 months, .50 time, May 12, 1978 through May 11, 1979. Professional Staff.

Ronald Ray Langdon, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, May 8, 1978 through June 30, 1979. Professional Staff.

Robert Reynard Long, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, May 15, 1978 through June 30, 1979. Professional Staff.

Richard Dean Murdock, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, May 8, 1978 through June 30, 1979. Professional Staff.

Warren L. Osburn, reappointed Program Manager, Center for Emergency Preparedness Studies, rate of \$24,000 for 12 months, May 1, 1978 through September 30, 1978.

Donald M. Rose, reappointed Editor, Chaucer Variorum, Department of English, salary increased from \$15,996 to \$17,952 for 12 months, May 1, 1978 through April 30, 1979. Professional Staff.

Jimmy Wayne Stanley, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, June 1, 1978 through June 30, 1979. Professional Staff.

Burton Gerald Stiteler, Course Moderator, FAA Pre-Development Qualifications School, \$14,000 for 12 months, May 25, 1978 through June 30, 1979. Professional Staff.

James Martin Todd, Course Moderator, FAA Pre-Development Qualifications School, rate of \$14,000 for 12 months, July 15, 1978 through June 30, 1979. Professional Staff.

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Charles Dean Wise, reappointed Assistant Coordinator, Veterans Affairs, salary increased from \$9,400 to \$10,400 for 12 months, July 1, 1978 through June 30, 1979. Managerial Staff.

Ralph R. Holman, title changed from Supervisor of Instruction to Senior Supervisor, FAA Management Training School, salary increased from rate of \$20,500 to \$22,500 for 12 months, May 1, 1978 through September 30, 1978. Professional Staff. Retains title Adjunct Assistant Professor of Political Science.

James T. Irwin, Course Moderator, FAA Management Training School, salary increased from rate of \$12,500 to \$13,500 for 12 months, June 1, 1978 through September 30, 1978.

Frank W. Nadeau, Jr., Course Moderator, FAA Management Training School, salary increased from rate of \$12,500 to \$13,500 for 12 months, May 1, 1978 through September 30, 1978.

Patricia A. Paquin, Course Moderator, FAA Management Training School, salary increased from rate of \$12,500 to \$13,500 for 12 months, June 1, 1978 through September 30, 1978.

Thomas J. Ross, title changed from Project Director, FAA Management Training School to Director, FAA Pre-Development Qualifications School and Director, FAA Training Program, salary increased from rate of \$30,400 to \$33,400 for 12 months, May 1, 1978 through September 30, 1978. Retains title Adjunct Associate Professor of Political Science.

Robert W. Thomas, Course Moderator, FAA Management Training School, salary increased from \$12,500 to \$13,500 for 12 months, May 1, 1978 through September 30, 1978. Professional Staff.

RESIGNATION:

John E. Rodolph, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, May 25, 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.

President Sharp requested approval to add the following two items to the agenda for consideration at this time. The Regents unanimously agreed.

c. Letter of Intent - Basketball Coach

President Sharp recommended as follows with regard to the salary and letter of intent for Coach Dave Bliss, effective July 1, 1978:

1. Annual salary of \$35,150
2. Annual expense allowance of \$3,000
3. A commitment to retain him as Head Basketball Coach for not fewer than four years beyond the contract year beginning July 1, 1978.
4. An annual review with regard to salary and the other terms of this letter of intent

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.

d. Administrative and Financial Services

President Sharp said Dr. Van Hauen will be away from his office and all of his duties as Interim Vice President for Administrative and Financial Services, Associate Vice President for Administrative and Financial Services, and Budget Director effective immediately.

Effective June 15, 1978, President Sharp recommended that Dr. Van Hauen be granted sick leave for three months through September 14, 1978, with his salary continuing at the current 12-month rate of \$35,000. Dr. Van Hauen has submitted his resignation from the University effective November 15, 1978.

President Sharp also recommended that Jerry Farley, currently Controller, be named Acting Vice President for Administrative and Financial Services, effective immediately, and that his salary be increased to the 12-month rate of \$35,000 while serving as Acting Vice President.

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.

II. Budgets

a. Oklahoma Memorial Union Budget for 1978-79

The proposed budget for the Oklahoma Memorial Union for the fiscal year 1978-79 was sent to each Regent with the agenda.

President Sharp recommended approval of the Oklahoma Memorial Union Budget as proposed.

Regent Replogle said this budget was reviewed by the Budget Committee of the Board at the meeting yesterday afternoon. 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.

IV. Fees

a. College of Law Tuition

The College of Law has requested an increase in the charges paid by students enrolled in the College of Law.

Our present general enrollment fee is \$20.75 per credit hour. This includes a \$2 per credit hour enrichment fee, but does not include the \$2 per credit hour student activity fee paid by all students at the University. We request that the general enrollment fee for law students be raised to \$25 per credit hour, exclusive of the student activity fee paid by all University students. The total per credit hour fee paid by law students, if this request is approved, would be \$25 plus the applicable University activity fee. An increase in the \$40 per credit hour charge for non-resident tuition is not requested, but the increase in the general enrollment fee would result in an increase in the total charge per credit hour for non-resident students.

The following tables show the per credit hour charges at Big Eight Law Schools and Oklahoma Law Schools for the 1976-77 academic year (the year when our current tuition and fees went into effect) and the projected charges for 1978-79. Because the projected charges have not been formally approved in all instances, they are estimates which may be raised or lowered prior to 1978-79. In the case of Oklahoma, the total credit hour charge includes both the enrichment fee and a \$2 per credit hour student activity fee. In arriving at the total credit hour charge at other law schools an effort was made to include all tuition and fees so that an accurate comparison can be made.

1976-77 Charges at Big Eight and Oklahoma Law Schools

<u>Resident Per Credit Hour</u>		<u>Non-Resident Per Credit Hour</u>
Oklahoma	\$22.75	\$62.75
Colorado	\$25.25	\$83.00
Kansas	\$22.60	\$50.60
Missouri	\$21.50	\$61.00
Nebraska	\$24.75	\$60.70
Tulsa	\$70.00	
OCU	\$69.00	

Projected Charges for 1978-79 and Percentage Change

<u>Resident Per Credit Hour</u>	<u>% Change</u>	<u>Non-Resident Per Credit Hour</u>	<u>% Change</u>	
Colorado	\$28.00	11%	\$93.00	12%
Kansas	\$26.00	15%	\$61.00	21%
Missouri	\$23.50	9%	\$63.00	3%
Nebraska	\$26.00	5%	\$62.70	3%
Tulsa	\$85.00	21%		
OCU	\$80.00	16%		

It is estimated that an increase in the enrollment fee to \$25 per credit hour (which includes the enrichment fee but excludes any student activity fee) would increase the funds going into the College of Law revolving fund by \$80,963 a year.

We believe that tuition should be increased periodically so as to compensate for the effects of inflation. Otherwise, either the quality of our program will be eroded or the taxpayers will have to provide an increasing share of the total costs. The table which follows shows the increase in the United States Consumer Price Index (1976 and 1977 figures obtained from the March, 1978 issue of Monthly Labor Review, a publication of the Bureau of Labor Statistics) and the rate of inflation represented by this increase.

<u>Consumer Price Index</u> (1967 = 100)	<u>Average Yearly Increase</u>
1976	170.5
1977	182.6
1978	195.4 (estimate)
1979	209.1 (estimate)
	7.1%
	7 % (estimate)
	7 % (estimate)

Assuming the rate of inflation shown on the preceding table, the cost of living index will have increased by 22.6% between 1976, the year of the last tuition increase, and 1979, the year when the proposed increase would go into effect. An increase in the enrollment fee from \$20.75 per credit hour to \$25 per credit hour would represent an increase of 20.5%. Thus the increase requested would appear to be less than the rate of inflation.

Increases in rates and moving into a larger building have resulted in dramatic increases in the cost of utilities:

<u>Fiscal Year</u>	<u>Amount</u>	<u>Increase</u>	<u>% Increase</u>
1975-76	\$17,071.67		
1976-77	\$65,792.80	\$48,721.13	285.39%
1977-78	\$69,400.00*	\$ 3,607.20*	5.48%*
1978-79	\$75,000.00*	\$ 5,600.00*	7.47%*

*Estimated

It is interesting to note that the cost per student per year for utilities has risen from \$27 in 1975-76 to an estimated \$119.00 in 1978-79.

An increase in the enrollment fee to \$25 per credit hour (which would include the \$2 per credit hour enrichment fee) is justified by the rate of inflation and by the College of Law need for additional funds. In numerous memoranda to the President, the University Regents and the State Regents, Dean Westbrook has argued that we need additional funds to improve faculty salaries and our library collection. The Competitive Pay Plan developed by the University Personnel Office indicates that we need additional funds to improve our non-academic salaries. Past utility increases and continuing inflation indicate that additional funds for utility costs will be necessary in the years ahead. Indeed, everything purchased by the Law Center in the years ahead, whether services, supplies, or utilities, will continue to increase in cost.

Dean Westbrook consulted with faculty, alumni, and students prior to making this request. Resolutions were adopted by the College of Law Faculty and the Law Center Board supporting such an increase.

Regent Replogle said this proposed increase in tuition was discussed at the Committee meeting with Provost Uehling and Dean Westbrook. During the course of the meeting, President Sharp altered his recommendation from that shown in the printed agenda to an increase from the present general enrollment fee of \$20.75 to \$26.25 per credit hour, effective for the fall semester 1979.

Regent Replogle said the Budget Committee concurs with the amended 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. Changes in Fees and/or Tuition for Fall 1978

President Sharp said he has received word from Chancellor Dunlap that the 1978 Oklahoma Legislature approved student fee law limits on particular fees in order to allow for increases for the fall term 1978. The following changes have been approved as a result of this action:

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate</u>
Aviation 1222, Primary Flying (40 flight hours)	\$ 680	\$1,175
Aviation 2122, Secondary Flying (40 flight hours)	\$ 680	\$1,175
Aviation 2232, Advanced Flying (40 flight hours)	\$ 680	\$1,175

<u>Fee and/or Tuition</u>	<u>Present Rate</u>	<u>New Rate</u>
Aviation 3552, Commercial Flying (40 flight hours)	\$ 680	\$1,435
Aviation 3563, Flight Instructor (30 flight hours)	\$ 600	\$1,050
Aviation 4573, Instrument Flying (40 flight hours)	\$ 600	\$1,560
Bachelor of Liberal Studies Program, 4 year, out-of-state	\$2,550	\$4,275
Bachelor of Liberal Studies Program, Jr. College Option, out-of-state	\$1,525	\$2,500
Master of Liberal Studies Program, out-of-state	\$1,400	\$1,900
Records Maintenance Charge for Liberal Studies Program, enrollment exceeding 12 months	-0-	\$ 50 per study area

This was reported for information. No action was required.

VI. Purchases

a. Paper Copiers

In April, 1977 the Regents approved the purchase of 30 paper copiers under a purchase installment program as an alternative to rental programs. The estimated savings during the past year amounted to approximately \$65,000. Five additional copiers were purchased throughout the past year on an individual basis which generated further savings. Another review of our copier profile has been completed and it would be to the University's advantage to convert additional copiers from rental plans to purchase installment plans. The purchase plan provides for 10% down and 5 3/4% interest over a five year period. There would be no impact on cash flow because the total of the down payment and installment payments would be less than the first-year rental. The first-year savings would total \$15,355 as indicated below.

The copiers proposed for purchase are as follows:

<u>Model</u>	<u>Department</u>	<u>Cost</u>		<u>Projected Savings</u>	
		<u>1978/1979</u>	<u>1 Yr.</u>	<u>5 Yrs.</u>	<u>7 Yrs.</u>
4000	Adm. & Records	\$ 3,902.11	\$1,205.00	\$ 8,870.00	\$15,125.00
4000	Philosophy	4,048.51	2,035.00	13,018.00	20,887.00

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<u>Model</u>	<u>Department</u>	<u>Cost</u>		<u>Projected Savings</u>	
		<u>1978/1979</u>	<u>1 Yr.</u>	<u>5 Yrs.</u>	<u>7 Yrs.</u>
3100 LDC	Athletic Department	2,602.51	277.00	3,552.00	7,144.00
660	Financial Aids	1,149.84	(98.00)	1,274.00	2,374.00
660	Social Work	951.12	189.00	2,608.00	4,921.00
660	Center for Stud. Devel.	1,233.72	250.00	3,014.00	4,783.00
660	Residential Programs	1,027.56	(97.00)	93.60	1,003.58
9-3100 C.O.	Library Coin-Ops	24,630.58	4,444.00	43,114.90	82,043.21
2-3100	Library Administration	6,732.15	4,148.00	25,400.93	38,572.04
2-3100	Law School Coin-Ops	<u>5,136.25</u>	<u>1,329.00</u>	<u>11,513.03</u>	<u>20,948.63</u>
TOTAL		\$51,414.35	13,682.00	112,458.40	197,801.46

As a result of this purchase we will still have 17 copiers on rental plans for 1978-79. The projected savings for these locations are not sufficient to justify purchase action at this time. These 17 rental copiers will provide sufficient flexibility to preclude a "locked in" purchase situation as we can transfer machines to different locations to meet changing copier requirements or to take advantage of new technology in our leverage locations.

All of the user departments concerned are in agreement with the proposed purchase programs. The savings which will occur will be left in their individual budgets for reallocation to other programs.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Xerox Corporation in the amount of \$51,414.35 to cover the down payments, installments, and maintenance service for 1978-79 for the 20 copiers listed.

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.

b. Dividers for Couch Cafeteria

Bids were recently circulated for 188 dividers and 27 valances for Couch Cafeteria. This was the second circulation as no bids were received on the first bid. These wall dividers are part of the Couch Cafeteria redecoration project and will help to divide the large cafeteria into smaller and more

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attractive dining areas. The dividers will either be three or five feet high, will be movable and will have wall panel inserts for either carpet squares, designs, or pictures.

The cost of the purchase will be charged to Housing Account 175-166.

Bids were sent to the six vendors who might bid on this type of project. Only one bid was received as follows:

Virgil Greene, Inc. Oklahoma City	\$28,409.00
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The Architectural and Engineering Services estimate for these custom dividers was \$32,000.00 so the price is considered to be fair and reasonable. Virgil Greene, Inc. has been a previous vendor for the University and his work has been satisfactory. The Directors of Architectural and Engineering Services and Housing concur that the bid is acceptable.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$28,409.00 to Virgil Greene, Inc. for the construction of the wall dividers and valances.

Regent Little 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. Fire Fighting Equipment

Bids were recently circulated for the purchase of eight line items of fire extinguishers, fire hose and hose assemblies for the Police Department. The purpose of the purchase is to upgrade and augment existing equipment.

The purchase will be charged to Account 127-292.

Bids were received from eight vendors and the low bids by line item were as follows:

	Eustice Equipment Co. Tulsa, Oklahoma Net 30 days	Fire Protection Service Co. Dallas, Texas 1%/30 days
Item 1	\$ 9,700.00	
2	229.25	
3	1,710.00	
4		\$ 237.80

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Eustice Equipment Co.
Tulsa, Oklahoma
Net 30 days

Fire Protection Service Co.
Dallas, Texas
1%/30 days

5	1,473.75
	1,800.00
	2,964.00
6	1,189.00
7	
8	
	<hr/>
	\$19,402.20

	348.00
	62.00
	<hr/>
	\$ 647.80

The bids were reviewed by the Police Department. The low bids meet the specification and are acceptable to them.

President Sharp recommended that the Board of Regents approve the award of purchase orders in the amount of \$19,402.20 to Eustice Equipment Company and \$647.80 to Fire Protection Service Company for the purchase of the fire protection equipment.

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.

d. Animal Holding Cages for Zoology

Bids were recently solicited for 17 different line items of animal holding cages and accessories for the Zoology Department Animal Holding Facility Project. The specification was restricted to stainless steel construction in order to meet accreditation requirements and to obtain the most durable cages.

The cost of this purchase will be charged to 127-292, the Department of Zoology budget.

Bids were circulated to six vendors and only one bid was received as follows:

Wahmann Manufacturing Company Timonium, Maryland	\$17,427.98
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This bid is within the original estimate of funds required for this purchase of \$20,000.00 and is considered to be fair and reasonable. It has been reviewed by Dr. Hutchison of the Zoology Department and is acceptable to him.

The reason for the lack of response from the other vendors was that the majority of their individual lines are produced in galvanized steel and not stainless steel.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Wahmann Manufacturing Company in the amount of \$17,427.98 for this equipment.

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.

e. Fountain Soft Drink Syrups

Bids were circulated to three vendors to secure a contract to furnish estimated quantities of fountain soft drink syrups with dispensers, CO₂ Gas, maintenance service, repair and replacement of the dispensers for the period July 1, 1978 through June 30, 1979.

The cost of the purchase will be charged to the various food service accounts on the Norman Campus.

Bids received were as follows:

Pepsi-Cola Bottling Company Oklahoma City	\$ 34,150.00
Coca-Cola Company Atlanta	34,160.00
Seven Up-Dr. Pepper Bottling Company Oklahoma City	37,972.50

The difference of only \$10.00 between the Pepsi-Cola and the Coca-Cola bids on an estimated annual volume of \$34,000 renders the bids to be essentially equal. If the administrative costs of changing from Coca-Cola to Pepsi-Cola were considered, then the Coca-Cola bid would be the lowest evaluated bid. Coca-Cola has had the contract exclusively for a number of years and has provided excellent service at competitive prices. Their current bid is the same as their last year's bid which was \$2,963.00 below the Pepsi bid. In view of the closeness of the bids, it was determined, with the concurrence of the Food Service Director, the brand preference of the students should be considered. As a result of a poll among the students, the following preferences were indicated.

<u>Coca-Cola</u>	<u>Pepsi-Cola</u>	<u>Both</u>
65	126	338
<u>Includes</u>	<u>Includes</u>	
Coca-Cola	Pepsi-Cola	
Mr. Pibb	Dr. Pepper	
Sprite	Teem	
Root Beer	Root Beer	
Fruit Flavors	Fruit Flavors	
Diet Cola	Diet Pepsi	

Since 64% of the 529 students polled would prefer a choice of both products, the decision was made to split the award on a 50/50 basis. Discussions were held with Coca-Cola and Pepsi-Cola representatives and they both agreed to hold their prices for 50% of the estimated annual volume. Thus half of the serving lines would have Coca-Cola product dispensers with the other half having Pepsi-Cola product dispensers. How much of the estimated volume actually will be used will depend upon the students' consumption patterns and the service provided to keep all dispensers in operation.

The consumption patterns for this coming year will help to determine the structure of the bid for next year. The next bid will offer 100%, 75%, 50%, and 25% splits in order to provide sufficient price competition motivation.

The Food Service Director is in agreement with the split award to Coca-Cola and Pepsi-Cola on a 50/50 basis.

President Sharp recommended that the Board of Regents approve the issuance of a purchase order in the estimated amount of \$17,070.00 to Pepsi-Cola Bottling Company and the issuance of a purchase order in the estimated amount of \$17,080.00 to Cola-Cola to furnish estimated quantities of fountain soft drink syrups for the period of July 1, 1978 through June 30, 1979.

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.

f. Ultramicrotome Microscope System

Bids were solicited from six companies for three ultramicrotome-microscope systems. The electron microscopy equipment is for Botany-Microbiology as a part of their planned expansion project.

Payment will be from account 162-076.

Bids were received as follows:

LKB Instruments, Inc.
Rockville, Maryland

Bidding LKB Equipment

1.	3 ea. Huxley Ultramicrotome	\$5,655.00	\$16,965.00
2.	3 ea. Trimming Blocks	98.00	294.00
3.	1 ea. Specimen Holder		<u>35.00</u>
			\$17,294.00

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DuPont/Sorvall Biomedical Division
Newtown, Connecticut

Bidding as specified

1.	3 ea. Ultramicrotome	\$7,200.00	\$21,600.00
2.	3 ea. Trimming Blocks	45.00	135.00
3.	1 ea. Specimen Holders		<u>111.00</u>
			\$21,845.00

Dr. John Skvarla of Botany-Microbiology reviewed the specifications of the LKB Huxley Ultramicrotomes and determined that the LKB bid did not meet all specification requirements. These are outlined in the attached memo from Dr. Skvarla. The DuPont/Sorvall bid is acceptable to him.

President Sharp recommended approval of a purchase order to DuPont/Sorvall Biomedical Division in the amount of \$21,845.00 for three ultramicrotome-microscope systems.

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.

g. Carpeting for Cate and Cross Centers

Bids were solicited to furnish and install approximately 4,250 square yards of carpet in Cate and Cross Center. The scope of work includes removal and disposition of existing carpeting, as well as all preparatory work required to install new carpeting per the manufacturer's recommended method.

This purchase is a part of the Housing improvement program and payment will be from Housing account 175-166.

Bids were received from three of the ten companies solicited as follows:

1. Atlee's Art and Accent Carpets, Inc.
Oklahoma City

Bid based on measurements of 4,195 sq. yds.

a)	Bidding General Felt Industries Excelsior	\$6.49	\$ 27,225.55
b)	Bidding General Felt Industries Royal Guard	\$7.27	\$ 30,497.65
c)	Bidding General Felt Industries Gibraltar	\$7.99	\$ 33,518.05

2. Carpet City, Inc.
Norman

Bidding General Felt Industries Gibraltar \$8.03 \$ 34,127.50

3. Sears Contract Sales
Kansas City, Missouri

Bidding General Felt Industries Excelsior \$8.05 \$ 34,212.50

Bid also included cost additions as follows: Door Metal Installed - \$.55/ft., new cove base - \$.76/ft.; removal and installation of cove base - \$.20/ft.

Housing and Architectural and Engineering Services concur that the Excelsior Carpet meets specifications and the low bid of Atlee's Art and Accent Carpet, Inc. is acceptable.

President Sharp recommended approval of a purchase order in the amount of \$27,225.55 to the low bidder, Atlee's Art and Accent Carpet, Inc., to furnish and install carpet as specified in Cate and Cross Center student housing.

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.

h. Offset Newsprint

Bids were circulated to three vendors for 400,000 lbs. of offset newsprint for the fiscal year July 1, 1978 through June 30, 1979. The bids were structured to provide for alternate bids on a six months or one year firm fixed price basis, with a provision for escalation as an additional alternate.

Payment will be made from Journalism Press account 147-316.

Bids were received from the following companies:

1. Bowater Sales Dallas	\$320.00/ton	\$64,000.00*
2. Tayloe Paper Company Tulsa	\$320.00/ton	\$64,000.00**

*Not firm, 30 days advance notice of price change

**Not firm, will charge price in effect at time of delivery

This is the first time in many years in which we have received more than one bid for newsprint. Although both companies bid the same amount, Bowater is considered to be low because they would give a 30 day notice of any price increase. Tayloe Paper Company would charge the prevailing price at the time of shipment without any advance notice. Thus we would be allowed no time to take action to avoid a price increase.

The bid was circulated also to International Paper Sales, Dallas.

Prior to bidding we contacted Boise Cascade Corp., Southland Paper Mills, Kimberly-Clark Corp., Garden State Paper Company, Western Paper Company, Carpenter Paper Company and all companies declined the opportunity to bid.

President Sharp recommended that the Board of Regents approve the award of the purchase order to Bowater Sales for the fiscal year July 1, 1978 through June 30, 1979 in the amount of \$64,000.00.

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 May, 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.

F. The University Community

III. Student Regulations

a. Residence Halls Noise Program

Action of the Board in June, 1977 resulted in the following policy:

The Vice President for the University Community, with the approval of the President, shall have the authority to establish and implement

alternative judicial procedures which shall be designed specifically to handle problems involving noise in residence halls. Such procedures shall be established in consultation with appropriate UOSA representatives and shall be evaluated at the end of the 1977-78 academic year.

A report was distributed concerning the program as it was developed and implemented for the 1977-78 year.

President Sharp recommended that the residence hall noise program approved by the Regents in 1977 be extended for 1978-79. He recommended further that the Regents authorize the President of the University to approve future requests for extension of the program after appropriate review and recommendation by the Vice President for the University Community.

Regent Engleman said this policy was reviewed by the Student Affairs 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.

X. Athletics

President Sharp requested approval to add the following to the agenda for consideration at this time. The Regents unanimously agreed.

a. Ticket Policy for Football Players

Paragraph 3 of the Ticket Policy for Football Players provides that each player on scholarship may purchase certain tickets each season. The present controls which were intended to prevent the resale of these tickets for more than the box office price do not appear to be sufficient; therefore, the administration, following the directions of the Regents to develop a model policy, has suspended the provisions of Paragraph 3 for a period of two years.

It is the intent of the administration to work with other institutions in an effort to develop a common policy and hopefully pursue NCAA legislation to achieve more definitive and effective policies governing players' tickets.

The Athletic Department may continue a complimentary ticket policy so long as it meets NCAA and Big 8 regulations, and with the stipulation that such tickets will be picked up by members of the players' families on game day.

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.

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.

II. Remodeling, Repairs, Renovation

President Sharp requested approval to add the following item to the agenda for consideration at this time. The Regents unanimously agreed.

a. Temporary and Permanent Sites for Energy Resources Center

Information was presented to the Regents on the need to move rapidly in the next few weeks to prepare a temporary site for the Energy Resources Center and to begin plans for a permanent site.

President Sharp recommended that if an anticipated contract with the Department of Energy is awarded, the President of the University be authorized to take the following actions:

1. To enter into an accelerated minor construction contract with a vendor to complete the unfinished 4,700 square feet in the Physical Sciences Center in Room 331. It is estimated that approximately \$50,000 in electrical, carpentry, air conditioning, and painting work will be required. The vendor selection will be based upon locating a vendor who can complete the specifications and construction work by September 1, 1978, and is willing to work on an overtime basis to do so.

2. To commence negotiations with a developer to lease University land for the purpose of constructing an office building to house the Energy Resources Center. The plans will include enlarging the building as the Energy Resources Center expands in the future.

3. To award purchase orders to lease a mini-computer system and buy other equipment as required to meet the contract deadline dates.

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.

It was understood that a report of all actions taken as a result of this authorization would be presented to the Board at the July meeting.

b. Samuel Roberts Noble Laboratory Architect

Regent Replogle said the following report of the administration was presented to the Facilities Planning Committee yesterday at the meeting:

Interviews were conducted on June 7, 1978 to consider the qualifications of four architectural firms which had indicated an interest in providing the professional services required for the Samuel Roberts Noble Laboratory project. These interviews and the preliminary review process were conducted in accord with the provisions of 61 O.S. Supp. 1977, 61-64, and the policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with building addition projects
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
9. Amount of State work completed
10. Location of firm

The staff interview group obtained information from the consultants, files of the State Board of Public Affairs and other sources. Based upon the interviews and a full review of each firm's qualifications, the interview group rated the firms as follows using the format suggested by the State Board of Public Affairs:

Detailed Evaluation Ratings
(1 low - 5 high rating)

	<u>Architectural Associates of Meyer/Brown</u>	<u>Fritzler Knoblock Wadley</u>	<u>Harold A. Hite</u>	<u>Locke Wright Foster</u>
Acceptability of Design	4	3	4	4
Quality of Engineering	4	3	3	3
Adherence to Cost Limits	4	3	4	3
Adherence to Time Limits	4	3	4	3
Volume of Changes	3	3	3	3
Financial Stability	<u>3</u>	<u>3</u>	<u>3</u>	<u>4</u>
Totals	22	18	21	20

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - June, 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>NORMAN CAMPUS</u>							
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Co.	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	100%	FAA Grant, Westheimer Field Auxiliary Services Account.
Athletic Dormitory	Coleman-Ervin and Associates	J. J. Cook Construction Company, Incorporated	06/13/77	06/19/78	\$1,113,388 \$1,103,388	97%	OU Foundation.
Felgar Hall Renovation	Turnbull & Mills	Jim Cooley Construction	09/19/77	07/12/78	\$ 805,000 \$ 867,229	87%	Bond Funds and Section 13 Funds.
Richards Hall Addition	McCune McCune & Associates						Section 13 Funds.
General Construction		J. J. Cook Construction	04/10/78	04/26/79	\$ 747,169	10%	
Mechanical Work		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777	10%	
Casework		Kewaunee Scientific Equipment Corporation	04/10/78	04/26/79	\$ 124,796	0%	
Electrical Work		Noble Electric, Inc.	05/11/78	04/26/79	\$ 116,900	0%	
Adams Hall Classroom Renovation	Architectural and Engineering Services	Hugh M. Williams Construction Co.	05/11/78	---	\$ 52,668	0%	

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - June, 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 & Associates	C 06/10/76	\$1,682,000	This project has been subdivided. The <u>addition</u> is under construction. Final plans for the <u>renovation</u> work have been developed.
Richards Hall Fixed Equipment	2	McCune McCune & Associates	C 06/10/76	\$ 185,120	This work has been subdivided.
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass and Associates	C 01/22/76	\$ 278,000	Schematic plans have been approved.
Old Science Hall Fixed Equipment	5	Bass and Associates	C 01/22/76	\$ 68,202	Schematic plans have been approved.
Nielson Hall Renovation	18	Howard-Samis-Porch	C 01/22/76	\$ 496,000	Working drawings and specifications have been approved.
Nielsen Hall Fixed Equipment	19	Howard-Samis-Porch	C 01/22/76	\$ 7,157	Working drawings and specifications have been approved.
DeBarr Hall Renovation	21	Turnbull and Mills	C 01/22/76	\$ 465,295	Working drawings and specifications have been approved.
DeBarr Hall Fixed Equipment	22	Turnbull and Mills	C 01/22/76	\$ 10,885	Working drawings and specifications have been approved.
Physical Education Facility	23-A	---	---	\$1,903,000	Preliminary study underway.
Student Recreation Center	23-B	---	---	\$2,612,000	Preliminary study underway.
Max Westheimer Taxiway Reconstruction	--	C. H. Guernsey & Company	---	\$ 160,000	Preliminary study underway.
Samuel Roberts Noble Microscopy Lab	--	---	---	\$ 318,000	Preliminary work underway.
Cross Center Dormitory Renovation	--	Architectural and Engineering Services	---	\$ 335,000	Final plans for initial phase are being completed.

All of the firms were judged to be well qualified for this type of project. In the opinion of the committee members, Architectural Associates of Meyer/Brown are the best qualified of the four firms. During the interview the representatives of Locke Wright Foster asked to withdraw from consideration because of their interest in future projects.

The dollar volume of work based on construction cost done for the State of Oklahoma during the last five years by each of the firms is as follows:

	<u>Dollar Volume of State Work in the Last Five Years</u>	<u>Percent of State Work in the Last Five Years</u>
Architectural Associates of Meyer/Brown	\$1,226,000	2.52
Fritzler-Knoblock-Wadley, Inc.	\$2,306,703	4.75
Harold A. Hite, Architect	0	0
Locke-Wright-Foster, Inc.	\$1,007,029	2.07

Regent Replogle said the Facilities Planning Committee recommends the appointment of Architectural Associates of Meyer/Brown, 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. Law Center Energy Conservation Project

Plans and specifications for the modification of the mechanical systems in the Law Center building and the installation of an energy saving economizer cycle have been completed. This project, which is designed to conserve energy and to reduce the cost of cooling the building, involves the installation of new ductwork and the installation of new relief air vents in the roof of the building above the main entrance space.

Based upon final plans and specifications, the project design engineer estimates that the installation cost of the additional work is approximately \$45,500. Engineering fees, a contingency allowance and other project costs bring the total project cost to \$57,000.

Bids for this work were as follows:

C. C. Cooke Company	\$60,500
Commercial Mechanical	62,672
Industrial Mechanical	50,183
United Mechanical Contractors, Inc.	47,073

President Sharp recommended approval of the final plans for this project.

President Sharp also recommended that the low bid of \$47,073 presented by United Mechanical Contractors, Inc. be accepted.

Regent Replogle said the Facilities Planning Committee concurs with this 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

In April of this year, the Board of Regents, "...authorized 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." In May, C. H. Guernsey and Company was selected by the Board of Regents as engineers for the project. As a key step involved in defining the scope of engineering work to be performed, representatives of C. H. Guernsey and Company conducted an investigation of the present condition of the runway, taxiway and ramp areas at Max Westheimer Field. They believe that the damage to the main taxiway is more extensive than originally thought. They recommend that the taxiway be totally reconstructed including the installation of new base and sub-base courses and the first elements of a major new runway and taxiway drainage system. They also recommend that a drainage system be installed and that the project be enlarged and divided into two phases: (1) Parallel Taxiway Development and Ramp Repairs, and (2) Reconstruction of Main Taxiway, 3-21 and Installation of Main Runway and Taxiway Drainage.

They estimate that the cost of the work included in the Phase I portion of the project is approximately \$80,000 and that the cost of the Phase II work is approximately \$520,000. They recommend that funds be obtained in the approximate amounts indicated from the following sources:

Max Westheimer Field auxiliary account	\$160,000
Federal Aviation Administration grant	410,000
Oklahoma Aeronautics Commission grant	<u>30,000</u>
	\$600,000

The next step is the preparation of preliminary engineering studies and the documents needed to apply for State and Federal funds. Final plans for each phase will not be started until the grant for that phase is approved.

C. H. Guernsey and Company has agreed to provide the required engineering studies, plans, specifications and inspection for a total fee of \$73,700. Mapping and engineering materials testing with an estimated cost of \$19,150 will be billed as a reimbursable expense item.

President Sharp recommended approval of the plans to (1) enlarge the scope of the Max Westheimer Field Taxiway Reconstruction project, (2) subdivide the work into two phases, (3) increase the total project cost to approximately \$600,000, and (4) apply for State and Federal assistance with the project. President Sharp also recommended that engineering fees of \$73,700 and reimbursable expense items with a cost of \$19,150 be authorized for the studies and plans and specifications required for this project.

Regent Replogle said this project and the recommendation were discussed at some length by the Facilities Planning Committee yesterday and this morning. He said the Committee recommends as follows:

1. That the project be sub-divided into two phases, with the first phase to cost \$80,000.
2. That a fee of \$9,700 plus reimbursable expenses not to exceed \$5,000 for Phase I be approved.
3. That the administration be authorized to proceed with the selection process for engineers for Phase II.

Regent Replogle 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.

e. Exterior Painting of Housing Buildings

Bids were recently circulated to 19 vendors for exterior painting, with glazing and caulking as required, for the buildings in Parkview, Cross, and Cate Centers. The bid was a recirculation of a previous bid which resulted in only one bid being submitted by Midwest Paint Contractors for a total \$108,671. Since this one bid was in excess of the Architectural and Engineering estimate of \$99,700, it was decided to cancel the bid and recirculate. A number of the potential bidders who were contacted indicated that their heavy schedules resulting from the long winter and current construction activity did not permit them to bid. The rebid provided for breaking the work down into smaller packages in order to encourage bidding.

The cost of the work will be charged to various Housing accounts.

A breakdown of the bids received is as follows:

1. B & B Painting Lawton	\$ 63,750
2. Maddox Paint Contracting Co., Inc. Oklahoma City	93,800
3. Midwest Paint Contractors, Inc. Moore	119,984
4. Jay Griffin Painting, Inc. Norman	136,215
5. Harkins Bros., Inc. Oklahoma City	170,102

An analysis of the bids indicates that the B & B bid is significantly below both the Architectural and Engineering estimate and all other bidders. Almost all of the difference in the bid is due to their estimate of the Parkview Apartments. A breakout of the Parkview portion of the bid is as follows:

<u>B & B</u>	<u>Maddox</u>	<u>A&E Estimate</u>
\$ 36,600	\$ 67,200	\$ 65,870

As a result of this large difference, Mr. Byrant of B & B was contacted and requested to validate his bid and ensure that it covered all of the painting on the 57 Parkview buildings as well as the caulking and glazing requirements. He was advised that if he had made an error or omission he would be allowed to withdraw his bid. He was also advised that if the bid were awarded to B & B, then they would have to comply fully with all terms, conditions, and specifications at the submitted price. Mr. Byrant of B & B subsequently reviewed the bid specifications, validated his bid as accurate, and indicated he would do a good quality job for the University.

A Dun and Bradstreet report indicates that B & B is basically a three person family operation augmented by temporary painting help with a clear financial record. They have completed a number of repainting jobs for Ft. Sill, City of Lawton, OSU and Langston University. Contacts with the personnel at OSU indicate that B & B performed satisfactorily on the OSU and Langston projects and was considered to be a good vendor.

Architectural and Engineering Services and Housing representatives concur that in the absence of any unfavorable reports, the award should be made to B & B Painting.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$63,750 to B & B Painting for the exterior painting of the designated Housing buildings.

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.

f. Housing Area Sprinklers

As a part of the landscaping project, plans and specifications have been completed by Architectural and Engineering Services for lawn sprinkler systems needed in the three portions of the student housing area on the campus as follows:

<u>Area</u>	<u>Size</u>
1. Cate Center	11 acres
2. Cross Center	7 acres
3. North of Chilled Water Plant #2	2 acres

The estimated cost of this work is approximately \$75,000.

The following bids were received:

Cactus Construction Oklahoma City	\$68,616
Oklahoma Lawn Sprinkler Oklahoma City	\$68,891

President Sharp recommended that the low bid submitted by Cactus Construction Company be accepted, and that a construction contract be awarded.

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.

g. New Entrances for Cate Center

Bids have recently been received to furnish and install new entrance store front systems in sixteen locations in Cate Center.

The purchase is a part of the Housing improvement program and will be charged to Housing Repairs and Renovation account number 175-166.

Bids were received as follows:

Norman Glass Company Norman	\$ 33,915.00
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Campbell Glass & Mirror Company Oklahoma City	\$ 34,848.00
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Acme Glass Company Oklahoma City	\$ 36,283.00
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Bids were referred to Architectural and Engineering Services and the Housing Department for evaluation. They recommend the award be made to the low bidder, Norman Glass Company.

President Sharp recommended that the Board of Regents approve the award of a purchase order in the amount of \$33,915.00 to Norman Glass Company for the installation of the entrances.

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.

V. University Property

a. Sale of Real Estate

Interest has been expressed in the purchase of rural land owned by the University of Oklahoma acquired from the Estate of Roxie Scott. This land is located in Osage County and contains a total acreage of 613.96 acres. It is divided into three tracts. The land is held for the benefit and support of the William Johnston Scott Scholarship Fund as provided in the Will of Roxie Scott. It is believed that the purpose of the endowment can better be served by selling the land and investing the proceeds derived therefrom.

President Sharp recommended that advertising of the land for sale be authorized, and that bids be taken on each separate tract, reserving the right to accept or reject all bids.

Regent Replogle said the Facilities Planning Committee concurs with this 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. Sale of Right-of-Way Easements

The Public Service Company of Oklahoma wishes to purchase right-of-way easement to construct steel towers and transmission power lines across the land located in Osage County, State of Oklahoma, described as follows:

The SW $\frac{1}{4}$ of Section 23, T20N, R10E. 65 feet on the Southeast-erly side and 185 feet on the Northwesterly side of a center-line described as follows:

Beginning at a point approximately 1617.5 feet North of the Southeast corner of said SW $\frac{1}{4}$; thence Southwesterly on a straight line a distance of 3098 feet to a point 1.1 feet North of the Southwest corner thereof; AND: The E $\frac{1}{2}$ NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 34, T20N, R10E. 65 feet on the East side and 185 feet on the West side of a centerline described as follows: Beginning at a point approximately 1156.9 feet West of the Northeast corner of said NE $\frac{1}{4}$; thence South on a straight line paralleling the East boundary line a distance of approximately 2654 feet and leaving said E $\frac{1}{2}$ NE $\frac{1}{4}$ and entering said NE $\frac{1}{4}$ SE $\frac{1}{4}$ at an angle of 35°41'; thence Southwesterly a distance of approximately 321 feet to a point approximately 268.2 feet South of the Northwest corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$.

With the right to install anchors and downguys off right-of-way at point of angle. Right-of-way to be 250 feet wide.

The offer for this right-of-way is \$35 per rod plus \$10 per rod damages covering a total distance of 368 rods representing a total amount of \$16,560.

President Sharp recommended the administration be authorized to negotiate the sale of the easement at the same rate as offered but for a width of from 125 to 150 feet.

Regent Replogle said the Facilities Planning Committee concurs with this 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. Sale of Water Rights

The Rural Water District #3, Logan County, wishes to purchase water rights on land located in Northeast 1/4 of Section 32, Township 17 North, Range 4 West, Indian Meridian, Logan County, approximately 160 acres in which the University owns one-half undivided interest. Offering price is \$100 per acre.

Limitations on the sale will be that the Water District will drill not more than three wells and construct wellhouses consisting of a structure 12' x 12' x 8' high located at least 600 feet from the property line connected with power lines to the pumps and pipe lines connecting the wells running no less than three feet underground.

The Rural Water Conservation Board supervises the use of water and limits the flow to two acre feet per year.

President Sharp recommended approval of the above-described sale.

Regent Replogle said the Facilities Planning Committee concurs with this recommendation and recommends approval with the stipulation that the University of Oklahoma or its assigns would be permitted to join the Water District on this land on the same terms and conditions as any other member of the Water District, and have all the rights and privileges of a unit member and that said rights and privileges be assignable. Regent Replogle 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. Naming of Athletic Dormitories

The Director of Athletics, with the concurrence of the Administrative and Physical Resources Council, has recommended the naming of athletic dormitories as follows: (1) that Washington House be re-named Gomer T. Jones House, (2) that the new athletic dormitory be named Bud Wilkinson House.

Mr. Wilkinson was Head Football Coach and Director of Athletics from 1947 until he resigned in 1964. Mr. Jones was named Assistant Football Coach in 1947, and was named Assistant Director of Athletics in 1951. In 1964, he was named Head Football Coach and Director of Athletics. He continued to serve as Director of Athletics until his death in 1971.

President Sharp recommended approval of re-naming Washington House Gomer T. Jones House, and naming the new athletic dormitory Bud Wilkinson House.

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.

H. University Development

VI. Investments

The following recommendations were received from J. & W. Seligman & Co. dated May 23, 1978. The current equity ratio of the portfolio is 38%. These transactions make no change in this but rather are designed to take advantage of the prospects for long term appreciation.

PROPOSED SALES:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market</u>	<u>Income</u>
1,000	Sperry and Hutchinson @19	\$17,450	\$19,000	\$1,000
300	Parker Hennifer Corp. @26	7,078	7,800	330

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PROPOSED PURCHASES:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Estimated Income</u>
600	Fort Howard Paper Co. @35-3/4	\$21,450	\$ 567
200 (makes 600)	General Automotive Parts @27-1/2	5,500	160

Upon recommendation of the Trust Officer, approved by President Sharp, the above transactions were completed.

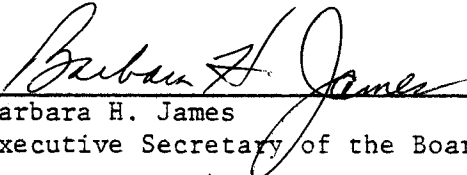
President Sharp recommended confirmation of the above investment transactions.

A gift of 200 shares of Sabine Corporation stock has been received by the Board of Regents for the Monnett Chair in Geology. Since all of the funds for the Monnett Chair are handled through the O.U. Foundation, it is appropriate that this stock be sold and the proceeds placed in the Foundation.

President Sharp recommended approval of the sale of the 200 shares of Sabine Corporation, with the proceeds to be placed in the Foundation account for the Monnett Chair.

Regent Little 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.

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



Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. William H. Jordan, Assistant to the Vice President for Administration and Finance and Risk Manager
Mr. Frank Rose, Director of Personnel Services, Health Sciences Center
Mr. Gary Smith, Director of Administration and Finance, Health Sciences Center
Mr. Bud Miles, Associate Director, Architectural and Engineering Services, Health Sciences Center
Mr. Joe Flowers, Director, Health Sciences Center Media Information Office
Mr. Norman Goodwin, Director of Student Affairs and Registrar, Admissions and Records, Health Sciences Center

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Mr. Jerry Farley, Acting Vice President for Administrative and Financial Services
Ms. Kathy Anderson, Assistant to the Vice President and Project Manager, Office of Administration and Finance
Mr. David Walters, Assistant Provost, Health Sciences Center
Mr. Bob Lewis, President, Leo Oppenheim & Company
Mr. Rod Durrell, Vice President, Leo Oppenheim & Company
Mr. Mike Martin, Fagin, Brown, Bush & Tinney
Mr. Carter Bradley, Executive Director of HEACO
Ms. Donna Murphy, Assistant Director of Media Information for News Services
Mr. Jack Brown, Media Information Office
Mr. Mike Sulzycki, Director of Media Information, Tulsa Medical College
Mr. Ed Howard, The Oklahoma Daily
Mr. Jim Bross, The Norman Transcript
Mr. Tim Granahan, KGOU
Mr. Ron Turner, KTVY
Mr. Dean Swanson, KWTW
Mr. Jim Killackey, Oklahoma City Times
Mr. Terry Malone, Oklahoma Journal