

MINUTES OF A SPECIAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
AUGUST 14, 1978

A special meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on August 14, 1978, beginning at 7:15 p.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 K. D. Bailey, Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

The following were also present: Dr. Paul F. Sharp, President of the University, Vice President David Burr, and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

Dr. Mitchell said that before proceeding with the business for which the special meeting was called, there is one item to consider.

President Sharp said an agreement has been proposed with the Federal Aviation Administration to lease the following space at Cross Center:

An agreement has been proposed with the Federal Aviation Administration to lease the following space in Cross Center:

Dormitory No. 2 - the total building - 35,560 square feet

Dormitory No. 3 - first floor - 6,488 square feet

The dormitory space is being renovated and classroom and laboratory space remodeled as requested by the FAA. The space will be leased to the Federal Aviation Administration at the rate of \$3.53 per square foot for the period September 1, 1978 through September 30, 1979. The lease is renewable annually at the option of the FAA for an additional five-year period through September 30, 1984. All U.S. Government contracts are renewable annually subject to adequate appropriations. The details of the annual lease payments are as follows:

Rental Space	\$ 148,428.00
Maid & Custodial Service	47,496.00
Clerks, Security & Phone Service	<u>73,560.00</u>
Sub-total	\$ 269,484.00
For Meals & Linen Service	136,663.20
Total Contract (Annual)	<u>\$ 406,147.20</u>

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This space is being leased to the Federal Aviation Administration for purposes of an FAA Development Program for air traffic controllers. The first class of 24 students will arrive on September 26, with the second class coming in on November 14. The third class will begin on January 2, 1979 with 72 students in that session. The FAA will pay to the University \$6.66 per day per student in attendance for this program. The cost of the remodeling and renovation plus furnishings is estimated at \$300,000.

President Sharp recommended approval of entering into a lease with the Federal Aviation Administration as described above.

President Sharp said this is a contract we have worked on for almost a year, and provides an opportunity to extend our FAA contracts. Regent Bailey moved approval of the recommendation. The following Regents voted yes on the motion: Regent Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Regent Mitchell said the next item is discussion of presidential candidates and possible selection of a president. He entertained a motion for the Board to go into Executive Session for the discussion of personnel. Regent Replogle so moved. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

The Regents adjourned to Executive Session at 7:30 p.m.

The meeting reconvened in regular session at 10:40 p.m.

Dr. Mitchell reported that while in Executive Session, the Regents met with Dr. William G. Thurman, and Dr. Thurman announced that he wished to withdraw his name from consideration for the presidency of the University of Oklahoma. Dr. Mitchell said it was felt by some members of the Board that as a result of this withdrawal, Dr. Banowsky should be called to see if he would reconsider the action he took last week in withdrawing his name. He was called and stated that he would accept the presidency if an offer was made.

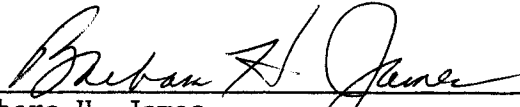
Regent Bailey moved that Dr. William S. Banowsky be appointed President of the University of Oklahoma at a salary of \$58,000 for 12 months, with a housing maintenance allowance of \$14,500, a University residence and automobile provided as has been done in the past, that he be appointed Professor of Communication with tenure, and that the appointments be effective as of September 15, 1978. The motion was seconded by Regent Engleman. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

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Dr. Mitchell announced that Dr. Banowsky will be on campus tomorrow for a press conference in the Union at 11:00 a.m.

There being no further business, the meeting adjourned at 10:45 p.m.


Barbara H. James
Executive Secretary of the Board of Regents