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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
OCTOBER 19, 1978

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

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, October 19, 1978, beginning at 10:45 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 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. William S. Banowsky, President of the University; Dr. J. R. Morris, Interim Provost, Norman Campus; Vice Presidents Burr, Farley, Stout, and White; Executive Assistant Joseph C. Ray; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on September 6, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Mitchell and the following affirmative vote: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Regent Mitchell welcomed President Banowsky to his first official meeting of the Board of Regents. He said the Board members are very happy to have him here.

Dr. Mitchell announced that the University has selected Saturday, November 18, as the date it will inaugurate its tenth President, Dr. William Slater Banowsky. "The inauguration is an important academic occasion that will signal the beginning of the Banowsky Years at O.U. Thus, we have selected a Saturday to make it as convenient as possible to the many Oklahomans who will want to join us for this important event. The ceremony will begin at 10:00 a.m. in The Lloyd Noble Center and will last slightly over one hour.

"To help us celebrate the occasion and to provide ample time for the ceremony and lunch, Oklahoma State University and the Big Eight Conference have allowed us to delay the start of the OU-OSU game by 30 minutes. We greatly appreciate their cooperation.

"The University community is looking forward to the inauguration, and we Regents join the faculty, students, staff, and alumni in inviting the State to join us for the inauguration of William Slater Banowsky."

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Regent Mitchell said The Oklahoma Daily indicated last week that Student Congress had recognized the Gay People's Union as a student organization, and the Regents understand President Banowsky has a recommendation to make to the Board. "Since there are a number of people here today who are interested in this matter, if there is no objection on the part of the Board to adding this to the agenda, we will take it up at this time."

Regent Bailey moved the matter of the Student Congress recognition of the Gay People's Union be added to the agenda for consideration at this time. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Banowsky made the following statement and recommendation:

"Thank you, Dr. Mitchell.

"I do have a specific recommendation to the Board of Regents regarding the Gay People's Union. Before presenting it, however, I wish to make a brief statement. And, for the purposes of helpfulness, this statement will be available in its entirety to the members of the press so as to help those of you who may be trying to keep up with notes. We'll have it here just as soon as it arrives.

"Obviously, I regret having inherited such a controversial and potentially divisive issue during my first month as President of The University of Oklahoma. A priority of my Presidency will be the creation of a more cohesive sense of community. Insofar as is possible in any university, I will seek to unify Regents, faculty, staff, and alumni. Excellence and unity go together. Greatness implies a center. On November 18, I will formally propose my outline for "The Future of the University", a specific plan to advance the scholastic and academic quality of the institution. Hopefully, such a vision will challenge the best energies of the entire university community and release those energies in a positive, coordinated drive for excellence.

"It is because we have so much important work to do that I would have preferred not to face such a lively agenda in my first Board meeting as President of the University of Oklahoma. I believe, however, that it is the responsibility of the President to face such issues squarely, and to provide definitive leadership for the university community.

"What this means is that I cannot take a walk. I must choose between the commitments of a group of earnest young people on the one hand, and what I consider to be the general welfare of The University of Oklahoma on the other hand. It is a difficult choice. It is not difficult because I am in personal doubt as to what should be done in this situation. It is difficult because some will be made anxious by my decisions, others will be angered. Some will be deeply disappointed, others personally offended.

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"I seek, especially, to reach out to the gay community who will be offended personally by my decision. Perhaps the worst feature of this predicament is that it positions me, in the minds of some, as one who would appear to denigrate other human beings. I believe and I respect and affirm genuinely, at the deepest possible level, every other person as a human being of value and ultimate dignity. Furthermore, I am not unaware of the crucial civil libertarian issues at stake in a question of this kind. I am committed unalterably to academic freedom and accept as a high challenge the protection of our classrooms, laboratories, and newspapers from off-campus interference. As a leader of this community of scholars and learners, I would do nothing to erode the academy or diminish the idea of the University.

"But, after all of this has been said, a decision must still be made. It is my conclusion that granting official institutional license to any campus homosexual organization is not in the best interest, long term or short term, of The University of Oklahoma. I have not reached this conclusion hastily. In fact, during the long process of trying to determine whether or not I should become President of the University, I examined the challenges facing the institution and reviewed the list of recent campus controversies. This controversy, as you know, has been on and off the University's agenda throughout the decade of the 1970's. Before accepting the Presidency on August 15, I weighed carefully this specific issue with concern for the kind of leadership I would be able to offer. Therefore, when I first addressed our Student Congress on the evening of September 27, I not only anticipated this issue would arise during the question and answer session, but was fully prepared to articulate, then, my position. The question was, indeed, raised, and ironically, it was the very first one put to me. Student Congress members will recall my reply then was unequivocal. In the interest of perspective, it may be helpful to remember that I shared with the Student Congress, two weeks before the surprising 26 to 14 vote on October 11, my position on this issue. My position was articulated prior to, rather than arrived at in reaction to, the 26 to 14 vote.

"I support the idea that students should govern their own affairs. However, this by no means is exclusively a student issue. It affects faculty, staff, Regents, legislators, alumni, and citizens throughout the State of Oklahoma. On an issue of this kind, students should not be burdened with the responsibility of determining the basic policy of the institution. In recognition of this, last night the Student Congress passed a resolution addressing the need for a complete institutional review of our present student organization recognition procedures. In asking help to clarify the confusion, they have requested me to establish a committee to study the process of recognition. I sincerely appreciate this positive action by our Student Congress.

"What many may not know is that, almost ten years ago, upon the then President's recommendation, the then Board of Regents delegated to the students the power to recognize student groups. The President of the University was removed entirely from the recognition process. In my judgement, this was a fundamental mistake which has contributed to the decade of confusion and controversy on this issue. Therefore, in keeping with the request and formal resolution of

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our Student Congress, I am directing Vice President Jack Stout to chair a committee which will be composed of appropriate student, faculty, and staff representatives. By the end of this semester, this group will submit to me an evaluation of our current procedures, and any recommendations for change. I honor and will defend the system of due process and participation in decision making among faculty, staff, and students which has been nurtured here for more than a quarter century. But all concerned, including especially the students themselves, can see that part of our problem here is a fundamental confusion of process.

"I wish to make it clear, therefore, that it was upon my specific request that our Board of Regents entered this discussion at all and included this issue as a part of their agenda today. If the clear power to act had resided with me, I would have handled this matter within the normal campus administrative structure. Since in 1969 the Board of Regents delegated this responsibility to students, it is the Regents who have the authority to recall that responsibility.

"In the past, I know that many have been concerned about the appearance of Regental involvement in the day-to-day administration of the University. I have discussed with our Regents the question of who sets policy and who administers the University. We are all united in the conviction that it is the Regents who establish policy for the University of Oklahoma, and the President and his staff who execute that policy. The Regents, themselves, would have preferred that I handle this issue administratively except for the procedural confusion which exists.

"In the final analysis, some degree of tension, perhaps even conflict, must always exist between a University and its larger community. The University, by definition, is a place where there is freedom to explore new ideas, to express concerns, to criticize established authority and institutions. Yet, if we are to preserve this freedom, such tension must be managed responsibly and effectively.

"Regardless of what we do here today, the issue of homosexuality, and the vastly intriguing questions it raises regarding etymology and human nature, will continue to be debated. Social, legal, and moral implications will continue to be held up to the light of critical examination on this campus and elsewhere, and nothing we will do here today will stifle or retard that inevitable examination.

"But to fly into the face of our own student body and the overwhelming will of the people of the State of Oklahoma would be irresponsible. Since this has been such an old and debilitating campus issue, I feel that in fairness to all concerned, I should make known my own position for both now and in the future. I cannot conceive of a situation during my administration when it could be in the best interest of The University of Oklahoma to officially license and to formally approve any homosexual campus group. Therefore, so long as I am President of the University, we will not do so unless and until this Board of Regents shall vote to do so or until we are made to do so by one of the courts. Even in the latter

eventuality, I would urge our Regents to petition to the highest court of appeals rather than surrender to the notion that American universities are to be administered by judicial action.

"Therefore, Dr. Mitchell, I recommend the Regents overrule the action of the Student Congress which granted official recognition of the Gay People's Union."

Regent Bailey moved approval of President Banowsky's recommendation. Dr. Mitchell said he is aware there are those present who wish to speak against this recommendation and those who wish to speak for it. Due to a limited amount of time and a lengthy agenda, Regent Mitchell said 30 minutes will be allotted for discussion -- 15 minutes for each side of the issue. He asked for a show of hands so that he would have an indication of the number wishing to speak on each side. Five indicated they wished to speak against the recommendation and three for it. Regent Mitchell asked each to come forward and state his name. He reiterated that 15 minutes would be allowed for each side and said he would not stop any speaker unless the full amount of time had elapsed.

The first speaker was Lynn-Phillip Book, President of GPU, who spoke against President Banowsky's recommendation. He said the GPU wants primarily to accomplish two things - (1) increase communication and discussion of the homosexual issue, and (2) to be a community service organization.

The next speaker was Chuck Springer, Chair of Student Congress, who provided information on the process of student organization recognition. "Last Wednesday night we did consider recognition of the Gay People's Union. We considered in depth the merits of this organization, what services it could provide to the University community, and what activities they were planning to hold which could be of benefit to the University community. By a vote of 26 to 14, we decided that these services, that these merits, that these activities and these goals were beneficial to the improvement of this University." He said Student Congress will stand by that decision.

Mike Carter, President of UOSA, spoke next. Mr. Carter pointed out the differences and similarities between the recognition this year and the recognition in 1972 and non-recognition in 1976.

John Mehring, Roshon Magnus, and Mark Deutschendorf also spoke against the President's recommendation.

Regent Mitchell then recognized Mr. Raymond Kane, President of the Interfraternity Council, and Gail Privett, President of Panhellenic. They presented the following Resolution:

"Be it resolved that we, the Interfraternity Council and Panhellenic Association Council at the University of Oklahoma, representing approximately 3,500 O.U. students, support the position taken by O.U. President William S. Banowsky in opposing the recent Student Congress legislation recognizing the Gay People's Union.

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"We believe such legislation is not in the best interest of the University of Oklahoma, nor does it represent the views of the majority of our student constituency."

In discussing the Resolution, Mr. Kane and Ms. Privett commented that they do not believe their constituency was accurately represented in this Student Congress vote. They urged the Regents to approve the President's recommendation.

Mr. Dale Reneau and Ms. Kay Zahasky also spoke for the President's recommendation. Ms. Zahasky presented the following petition which had been signed by over 3,000 students:

"We, the undersigned University of Oklahoma students, in accordance with Article VI, Section 2, of the Constitution of the University of Oklahoma Student Association, do hereby petition that the act giving recognition to the Gay People's Union be repealed by referendum vote of the student body."

Regent Bailey said he believes the provision in the Student Constitution which grants to Student Congress the power to recognize student organizations is unenforceable and unconstitutional, and that any action taken under that provision must be reviewed by the President of the University and the Board of Regents. He called attention to the fact that other sections of the Student Constitution provide for such review. He said the fact that review is not provided for in the section on recognition of student organizations makes it an unauthorized delegation of duties.

Regent Mitchell made the following statement:

"I personally would have no difficulty in recognizing the Gay People's Union if this was (1) not a State university and State funds were not used, (2) if I felt it was what the people of the State desired, or (3) if the Board were ordered to by the courts.

Since this is a State university and the function of the Regents is to govern the University, I feel that we must be concerned in what the majority of the taxpayers want as long as it does not interfere with the academic quality of the University. I also feel the University would suffer from State funding if we were to go against the wishes of the taxpayers which would lead to a downgrading of the overall academic quality of the University."

Regent Little indicated agreement with Regent Mitchell's statement. He also expressed appreciation to the students who had the courage to speak their views today.

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

Regent Bell, Chair of the Facilities Planning Committee, presented the report of the Committee as follows:

Recreation/Student Activities Building - Facilities Fee

At the June 14 meeting of the Facilities Planning Committee, a proposal for a Recreation/Student Activities Center was presented to the University of Oklahoma Regents. This proposal indicated a need for the immediate development of a facility estimated to cost \$2,000,000, and containing 30,000 gross square feet. It was proposed that \$1,500,000 be sought via private gifts and that \$500,000 be developed from a Health Sciences Center student facility fee bond issue. A projected schedule called for the planning and financing of this recreation facility over the next 12 months, with construction being initiated during the Fall of 1979.

In order to meet this schedule and the deadlines required of fee proposals, a student facilities fee request has been developed. The proposed fee is \$15.00 per semester to be applied to each enrolled student at the Health Sciences Center in residence at the Oklahoma City Campus. The following table represents the Revenue Bond capacity of this Facility Fee.

Bond Capacity of Proposed Facility Fee

Total Headcount Enrollment of Oklahoma City Campus

(1978, excluding Housestaff and Tulsa enrollment)

Spring	2,266
Summer	977
Fall	2,395

Annual Funds Derived

Spring	\$ 33,990
Summer	7,327
Fall	<u>35,925</u>

Total \$ 77,242

Project Contribution Required \$500,000

Total Bond Issue \$650,000

Annual Debt Service Requirements \$ 61,500
(7%, 20 years)

Debt Service Coverage - 1.26

President Banowsky recommended that a Facilities Fee of \$15.00 per semester for every enrolled student in residence at the Oklahoma City Campus be approved for the purpose of retiring revenue bonds to be sold to construct a Recreation/Student Activities Center on the Health Sciences Center Campus.

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

Expansion of Steam and Chilled Water Plant - Bids

New bids for construction of the tunnel portion of the Steam and Chilled Water Plant expansion project (Project "K", Part II-A) were received on October 3 from six contractors. The low bid of \$410,981 submitted by Commander Construction Company, Inc. is \$52,678 less than the low bid submitted in June by J. J. Cook Construction, Inc. A tabulation of the bids is as follows:

J.J. Cook	DBA	\$518,916
C & C Development Co.		
Commander Construction Co.		410,981
Dow Construction		532,800
Harmon Construction Co.		511,000
R. Johnson, Inc.		520,924
Waggoner & Associates, Inc.		492,931

This project includes the tunnel 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 project 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.

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.

President Banowsky recommended that the low bid of \$410,981 submitted by Commander Construction Company, Inc., for tunnel construction be accepted.

Regent Bell said these bids were reviewed by the Facilities Planning Committee, and the Committee concurs with President Banowsky's recommendation.

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

1,100-Car Parking Structure Change Order

A Change Order to the construction contract for the 1,100-car parking structure has been proposed. This Change Order involves work and materials that have been proposed to substitute work and materials in the original bid. This substitution, along with the deletion of a portion of the lighting fixtures, provides a deduct Change Order amount that adjusts the base project cost. The reduced base amount recognizes that alternates for enclosing the bridge, and the color toning and sand blasting will not be removed from the project.

The total amount of this deduct Change Order is \$59,373.

President Banowsky recommended approval of Change Order #2, with a deduct amount of \$59,373, to the construction contract for the 1,100-car parking structure.

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

Huston Huffman Physical Fitness Center - Student Facilities Fee

The University of Oklahoma has long recognized the need to provide better facilities for the recreational and physical education needs of its 20,000 plus Norman Campus students. The proposed Huston Huffman Physical Fitness Center will contain facilities for both physical education and recreation. The State Regents for Higher Education recently allocated \$1,100,000 toward construction of the Physical Education portion of the facility, and Benham Blair and Affiliates has been engaged as the architectural firm to design the complete facility. A preliminary \$6,100,000 financing plan has been designed which will combine the State appropriated \$1,100,000 with \$2,000,000 in private funds and \$3,000,000 from a bond issue to be financed through student fees.

The feasibility of financing a bond issue for construction of the Huston Huffman Physical Fitness Center has been examined by University staff and the University's financial consultants, Leo Oppenheim and Company. It appears that a 30 year bond issue, Series C of the 1971 Student Facilities System, in the amount of \$3,897,000 marketed at a 6.75% interest rate would yield the required \$3,000,000 after deduction of the required reserves, capitalized interest during two years of construction, and legal fees and expenses.

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A \$25.00 Student Facilities Fee per student per semester with one-half fee charged in the summer would provide sufficient revenue to meet the combined debt service requirements for Series A (Goddard Health Center) Series B (Lloyd Noble Center) and Series C (the Huston Huffman Physical Fitness Center) as well as provide sufficient funds for operation and maintenance of the Physical Fitness Center. Operating and maintenance costs for the Physical Fitness Center are estimated to be \$300,000 per year when the facility is opened in 1981. Projected revenues from student fees should be sufficient to cover the recreation portion of these costs and allow for inflationary increases in operating costs in the future.

The \$25.00 Student Facilities Fee represents a \$15.00 increase over the present \$10.00 per semester fee. The present \$10.00 fee is a portion of a total \$15.00 Student Facilities Fee which was approved by the University Regents and the State Regents in 1968 to finance four student facilities. The fee was initiated in 1968 at \$5.00 per semester for the purpose of planning the Goddard Health Center. Upon completion of the Goddard Health Center in 1971, the fee was increased to \$7.50 per student per semester. When Lloyd Noble Center was completed in 1975, the fee was again increased by \$2.50 to the present \$10.00 per student per semester. Under the original plan, the fee would have been increased by \$2.50 two more times upon completion of a student activities center and a student recreation center. However, the renovations of Hester Robertson Hall and Ellison Hall removed the need for a new student activities center and it was proposed in 1974 that the remaining \$5.00 of the Student Facilities Fee be used to finance a physical fitness center. At that time the University received word that the prospects for federal assistance in funding a physical fitness center were not favorable. The student body, in a referendum in March 1975, voted by a two-to-one margin to assess themselves an additional \$10.00 per semester for a recreational activities center. This would bring the total Student Facilities Fee to \$25.00 per student per semester, with \$15.00 of this fee directed toward the construction and operation of the Huston Huffman Physical Fitness Center.

It is appropriate at this time to take action formalizing an increase in the Student Facilities Fee according to the wishes of the student body in order that plans for financing the Huston Huffman Physical Fitness Center may be finalized.

President Banowsky recommended that the University Regents approve an increase in the Student Facilities Fee of \$10.00 per semester to bring the total Student Facilities Fee to \$25.00 per student per semester, to be effective when the building is completed and occupied. The additional \$10.00 would be combined with a previously approved \$5.00 fee to provide \$15.00 for the construction and operation of the Huston Huffman Physical Fitness Center.

Regent Bell reported this was reviewed and discussed by the Facilities Planning Committee at the meeting yesterday, and the Committee concurs with President Banowsky's recommendation. He moved approval. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Huston Huffman Physical Fitness Center - Revision of Campus Master Plan

Two years ago the Oklahoma State Regents for Higher Education approved the addition of the two projects that comprise the Physical Fitness Center to the Campus Master Plan for the Norman Campus of The University of Oklahoma. At that time the projects were identified as follows:

1. Priority Project No. 23-A, Physical Education Facility (66,553 square feet) at a cost of \$1,903,000 to be funded with state and donated funds.
2. Priority Project No. 23-B, Student Recreation Facility (91,907 square feet) at a cost of \$2,612,000 to be funded with revenue bonds and donated funds.

Since that time the Legislature has authorized \$1.1 million in funds for the project, a fund raising program has been undertaken, and a faculty and staff task force has reexamined the needs of the Physical Fitness Center and developed a revised list of project requirements. As a result of these actions and the rapidly rising cost of construction it is necessary to modify the project and to request revisions to the two capital improvement projects.

The Physical Education Facility (Priority Project No. 23-A) needs to be reduced in size to approximately 55,000 square feet and the budget should be increased from \$1,903,000 to \$3,100,000.

The Student Recreation Facility (Priority Project No. 23-B) needs to be adjusted downward in size to approximately 50,000 square feet and the budget should be increased from \$2,612,000 to \$3,000,000.

President Banowsky recommended approval of the proposed revisions to Priority Project No. 23-A, Physical Education Facility and Priority Project No. 23-B, Student Recreation Facility of the Campus Master Plan and that these revisions be submitted to the State Regents for Higher Education for approval.

Regent Bell said this was reviewed by the Facilities Planning Committee, and the Committee concurs with President Banowsky's recommendation. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. Regent Bailey voted no. The Chair declared the motion carried.

Joint Microscopy Laboratory and Animal Quarters Project

In May of this year the Board of Regents authorized the design and construction of the Samuel Roberts Noble Microscopy Laboratory with an area of approximately 5,000 square feet as an addition to the existing animal quarters building at an estimated cost of \$318,000. In June, Meyer/Brown and Associates were selected as architects for the project.

During the early summer a request from the Department of Zoology for a new animal quarters building to be constructed near Richards Hall was examined. As a result of this feasibility study it is proposed that the animal quarters project, which is to contain approximately 2,500 square feet of area and is to be constructed at a cost of approximately \$150,000, be combined with the Microscopy Laboratory to form a single project.

If this proposal is approved the joint laboratory and animal quarters project would contain approximately 7,500 feet of total area and have a budget of \$468,000. Both elements of the joint project are planned as attachments to the existing animal quarters building and are to be designed and constructed as a single facility. This step is recommended in an effort to keep the total construction and administrative costs as low as possible.

In view of the increase in size of the project, it is recommended that the selection of Meyer/Brown and Associates as architects be rescinded and that the architectural selection process be reinitiated.

President Banowsky recommended that: (1) the Samuel Roberts Noble Microscopy Laboratory project be enlarged by the addition of the 2,500 square feet of animal quarters space (2) the budget for the project be increased by \$150,000 to \$468,000 (3) the selection of Meyer/Brown and Associates as architects for the Microscopy Laboratory be rescinded and (4) the architectural selection process be reinitiated.

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

Regent Replogle, Chair of the Budget Committee, presented the following report of the Committee:

Anatomical Studies Fee

An increasing demand for cadavers coupled with the rising costs of acquisition and disposition has created budgeting difficulties in the anatomical areas at the Health Sciences Center. To alleviate this problem and to regulate the demand for cadavers, an Anatomical Studies Fee is proposed for all elective courses at the Health Sciences Center requiring the use of cadavers. The cost of cadavers for required courses will continue to be met via tuition payments.

The estimated cost of acquisition and disposition of each cadaver for the fiscal year 1978-79 is \$300. Therefore, a per-student fee of \$75 is proposed for each elective anatomical studies course. This fee is based on the policy of teaming four students for each cadaver.

President Banowsky recommended that a \$75 Anatomical Studies Fee, to be charged each student who enrolls in an elective anatomical studies course, be approved and submitted to the Oklahoma State Regents for Higher Education.

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

Student Activity Fee Increase

In order to plan for increasing costs in student health care and other student services, it is proposed that the Student Activity Fee portion of the student credit hour payment be increased from \$2.00 to \$2.50 per credit hour, effective the fall semester, 1979.

This increase should generate an estimated \$230,000 in additional Student Activity Fee income. The majority of this additional income (approximately \$190,000 for 1979-80) would necessarily be allocated to meet projected budget needs of the Goddard Health Center. The balance would be budgeted to such high priority projects as renovation and maintenance of existing recreational facilities (handball courts, tennis courts, etc.) and to other Student Activity Fee priority areas.

Related to this proposal, the special student health fee of \$15.00 per student per semester should be retained, subject to the following change:

Students enrolled only in evening program courses or dissertation hours would be charged the special student health fee on an optional basis, the option to be exercised at the time of registration each semester.

President Banowsky recommended approval of an increase in the Student Activity Fee from \$2.00 to \$2.50 per credit hour.

He recommended also that the \$15.00 health fee be retained but that students enrolled only in evening program courses or dissertation hours be charged the special student health fee on an optional basis, the option to be exercised at the time of registration each semester.

If approved, these fee changes will be submitted to the Oklahoma State Regents for Higher Education for consideration and, possibly, to the State Legislature.

Regent Replogle said this was studied by the Budget Committee, and the majority of the members of the Budget Committee recommend as follows:

1. That the Student Activity Fee be increased from \$2.00 to \$3.50 per credit hour with all of the increase over 50¢ per credit hour for the first year to be allocated for intramural programs and other recreational facilities.

2. That the \$15.00 Student Health Fee be retained, but that students enrolled only in evening program courses or dissertation hours be charged the special Student Health Fee on an optional basis, the option to be exercised at the time of registration each semester.

Regent Replogle said the increase in the Student Activity Fee is recommended with the understanding it will be submitted to a vote of the students for approval (student referendum scheduled for November 1, 1978).

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, and White. Regents Engleman and Little voted no. The Chair declared the motion carried.

A. General University

III. Finance and Management

a. Retirement Plans

Recent changes in federal law governing mandatory retirement ages for employees (Public Law 95-256) require changes to the University of Oklahoma Retirement Plan. Effective January 1, 1979, the legal mandatory retirement age will be raised from age 65 to 70. An exception is provided for tenured faculty members which delays the effective date of the change for them until July 1, 1982.

The policy change recommended below will implement a change in the Retirement Plan setting mandatory retirement age at 70 for all University employees effective January 1, 1979. This will meet the present Retirement Plan objective of having like requirements applied to faculty and staff.

President Banowsky recommended the following changes in the University of Oklahoma Retirement Plans (Norman Campus and Health Sciences Center) to be effective January 1, 1979. Deleted portions are lined out for easy reference.

Normal Retirement: Any person employed by the University ~~prior to September 2, 1977,~~ who has not retired earlier, will retire at the end of the fiscal year (July 1 - June 30) during which age 70 is reached. ~~an executive officer or administrative officer will retire from his/her administrative position at the end of the fiscal year during which age 68 is reached. Effective September 2, 1977, and thereafter, any employee of the University who has not retired earlier will retire at the end of the fiscal year during which age 65 is reached.~~ Exceptions may be approved by the President in cases where a review has been made by an appropriate campus faculty-staff-administrative committee appointed by the President, on a year-to-year basis.

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

B. Health Sciences Center

II. Academic

a. Faculty Personnel Actions

LEAVES OF ABSENCE:

Robert A. Patnode, Professor and Vice Chair of Microbiology and Immunology and Adjunct Professor of Medicine, request for sabbatical leave of absence from September 1, 1978 through December 31, 1978 withdrawn.

Andrea U. Bircher, Professor of Nursing, sabbatical leave of absence with full pay, July 1, 1979 through December 31, 1979. To visit selected Psychiatric Mental Health Nursing and Higher Education Centers in the United States and abroad.

Fernando Tapia, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with half pay, September 1, 1979 to September 1, 1980. To work in geriatric psychiatry at the Pain and Stress Center in Phoenix, Arizona.

APPOINTMENTS:

James Lee Murray, M.D., Assistant Professor of Medicine, salary to be paid fully by Oklahoma Medical Research Foundation, September 15, 1978 through June 30, 1979.

Sharon K. Broomfield, Clinical Assistant Professor of Nursing, \$1,890 for 12 months, .10 time, July 1, 1978 through June 30, 1979.

Gertrude Hotaling, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1978.

Juanita E. Johnson, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1978.

Franz Moncada, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, August 1, 1978.

Clarence E. Wilson, Adjunct Assistant Professor of Pharmacy, \$750 per month, .20 time, September 1, 1978 through December 31, 1978.

John R. DeBiase, M.D., Clinical Assistant Professor of Radiological Sciences, Tulsa, without remuneration, August 1, 1978.

Samuel H. Shaddock, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, August 1, 1978.

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Dickie Lynn Hill, Special Instructor in Cardiorespiratory Science, rate of \$16,000 for 12 months, September 2, 1978 through June 30, 1979.

Linda L. Mallory, Special Instructor in Cardiorespiratory Science, without remuneration, September 8, 1978 through June 30, 1979.

Susan Carol Tyler, Special Instructor in Cardiorespiratory Science, without remuneration, September 1, 1978 through June 30, 1979.

Thomas Leigh Peek, D.D.S., Clinical Instructor in Endodontics, \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Bruce Eldon Scott, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$275 per month, .10 time, September 1, 1978 through December 31, 1978; salary changed to \$450 per month, .20 time, January 1, 1979 through June 30, 1979.

John Nathan Glover, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1978.

Curtis Edward Harris, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1978.

James Edward Haubenreich, D.D.S., Clinical Instructor in Operative Dentistry, without remuneration, September 1, 1978.

William Joseph Skaggs, D.D.S., Clinical Instructor in Operative Dentistry, \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Leon Douglas Bragg, D.D.S., Clinical Instructor in Oral Diagnosis, \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Kenneth Charles Jackson, M.D., Clinical Instructor in Pediatrics, without remuneration, August 1, 1978.

Jacquelyn Lolita Wilson, M.D., Clinical Instructor in Pediatrics, without remuneration, August 1, 1978.

Steven Lee Swales, Adjunct Instructor in Pharmacy, rate of \$1,200 for 12 months, .10 time, August 1, 1978 through June 30, 1979.

Michael P. Anderson, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Stanley L. Betts, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

William B. Brumlow, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

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Robert L. Burroway, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Peter M. Cole, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

James Ronnie Colloer, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Norvin R. Curtis, Ph.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

James Paul DeSaintis, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Robert Warren Feldtman, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Newton Clifford Galusha, Jr., M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Robert M. Gibula, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

William A. Holefelder, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Champ McMillian Jones, Jr., M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Joseph Francis Koncelik, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Carter C. Lefon, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

James Everett Maresh, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Edward L. McGovern, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Willard L. McGuire, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

James E. McWilliams, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Melinda A. Mitchell, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

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Stuart J. Parker, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Lawrence Russell, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Brent Cole Seager, Ph.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Suman Seth, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Donald C. Stecker, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Gordon H. Twedt, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

George Ian Weinberger, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Myrl E. Wilson, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Adam Davis Winters, III, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Arvalaine D. Stiles, Visiting Lecturer in Gynecology and Obstetrics, Tulsa, without remuneration, September 1, 1978.

Clark Charlesworth Lipe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, September 1, 1978.

Victor C. Tisdal, III, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, September 1, 1978.

Larry Ross Demas, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, September 1, 1978.

James Stewart Jones, M.D., Clinical Assistant in Surgery, without remuneration, September 1, 1978.

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<u>NAME</u>	<u>TITLES</u>	<u>FTE INCOME CEILING</u>	<u>GUARANTEED BASE SALARY TENURED</u>	<u>NON-TENURED</u>	<u>PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENTS:							
William Leroy Fesler, M.D.	Associate Professor of Family Practice, Tulsa	\$12,000		\$12,000	-0-	7-1-78 thru 6-30-79	.25 time
Peter J. Schwartz, M.D.	Visiting Associate Professor of Physiology and Biophysics*	32,136		32,136	-0-	7-1-78 thru 10-31-78	
Larry Wayne Magnuson, M.D.	Clinical Assistant Professor of Family Practice and Com- munity Medicine and Dentistry	30,000		20,000	\$10,000	9-1-78 thru 6-30-79	.50 time
Royice B. Everett, M.D.	Clinical Assistant Professor of Gynecology and Obstetrics	5,000		5,000	-0-	7-1-78 thru 6-30-79	.20 time
Alagiriswami Venka- tesh, M.D.	Assistant Professor of Medicine	61,000		35,000	26,000	8-1-78 thru 6-30-79	
David Charles Hitch, M.D.	Assistant Professor of Surgery; Clinical Assistant Professor of Pediatrics	57,000		25,000	32,000	10-1-78 thru 6-30-79	
Michael James Cevette	Instructor in Communication Disorders	17,010		17,010	-0-	10-1-78 thru 6-30-79	
James Michael Karns	Instructor in Nursing	10,925		9,104	1,821	8-28-78 thru 5-31-79	
CHANGES:							
Patrick D. Barnes	Assistant Professor of Radio- logical Sciences	61,000		FROM: \$39,820 TO: 48,570	FROM: \$21,180 TO: 12,430	7-1-78 thru 6-30-79	
H. Grady Daniel	Title changed from Assistant Professor to Visiting Lecturer in Radiological Sciences		FROM: \$61,000 TO: WITHOUT REMUNERATION	FROM: 27,636	FROM: 33,364	9-30-78	

*To without remuneration, 11-1-78 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				
Michael D. Kuns	Instructor in Dental Services Administration; given additional title of Special Instructor in Family Practice and Community Medicine and Dentistry		FROM: WITHOUT REMUNERATION TO: \$30,000		TO: \$24,085	TO: \$ 5,915	7-1-78 thru 6-30-79	
Joe C. Leonard	Associate Professor of Radiological Sciences	\$71,000	FROM: \$54,579 TO: 55,836		FROM: \$16,421 TO: 15,164		7-1-78	
James E. Lewis	Professor of Medicine, Tulsa; given additional title of Interim Director, Washington Office	75,000		FROM: \$50,000 TO: 52,000	FROM: 25,000 TO: 23,000		9-1-78 thru 6-30-79	
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	61,000	FROM: 51,472 TO: 39,856		FROM: 9,529 TO: 21,144		8-16-78	
Harris D. Riley	Distinguished Professor of Pediatrics	78,000	FROM: 33,008 TO: 66,016		FROM: 44,992 TO: 11,984		7-1-78	
John J. Rowsey	Clinical Associate Professor of Ophthalmology		FROM: 9,164 TO: 4,582.24	FROM: 9,164 TO: 4,582.24	-0- -0-		9-1-78 thru 6-30-79	.15 time .07 time
Robert P. Shaver	Clinical Associate Professor of Ophthalmology, Clinical Assistant Professor of Pathology		FROM: WITHOUT REMUNERATION TO: 4,800	TO: 4,800	-0-		4-17-78 thru 6-30-79	.10 time
Robert G. Small	Clinical Associate Professor of Ophthalmology	65,000		FROM: 49,853.84 TO: 54,403.80	FROM: 15,146.16 TO: 10,596.20		9-1-78 thru 6-30-79	
Teresa M. Stacy	Assistant Professor of Radiological Sciences	61,000	FROM: 39,194 TO: 51,046		FROM: 21,806 TO: 9,954		7-1-78	
Jean J. Vanhoutte	Professor and Vice Chair of Radiological Sciences	84,000	FROM: 42,039 TO: 47,200		FROM: 41,961 TO: 36,800		7-1-78	
Charles P. Wilkinson	Clinical Associate Professor of Ophthalmology		FROM: \$ 2,573 TO: WITHOUT REMUNERATION	FROM: \$ 2,573	-0-		7-1-78 thru 6-30-79	.10 time
Don A. Wilson	Assistant Professor of Radiological Sciences	\$61,000		FROM: 35,000 TO: 45,000	FROM: \$26,000 TO: 16,000		7-1-78 thru 6-30-79	

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CHANGES:

Jack B. Austerman, Clinical Instructor in Orthodontics, salary changed from \$1,575 for 9 months, .10 time, to \$3,150 for 9 months, .20 time, September 1, 1978 through May 31, 1979.

William L. Beasley, Clinical Instructor in Endodontics, salary changed from \$1,750 for 10 months, .10 time, to without remuneration, September 1, 1978.

Willie V. Bryan, Assistant Dean of Student Affairs, College of Health; Associate Professor of Social Sciences and Health Behavior; and Associate Professor of Allied Health Education; given additional title of Special Assistant to the Provost for Minority Affairs, September 1, 1978.

Kenneth S. Coy, Clinical Instructor in Operative Dentistry, salary changed from \$3,500 for 10 months, .20 time, to \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Darrell R. Dedrick, Clinical Instructor in Fixed Prosthodontics, salary changed from \$3,500 for 10 months, .20 time, to \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Robert E. Gonce, Clinical Instructor in Orthodontics, salary changed from \$1,575 for 9 months, .10 time, to \$3,150 for 9 months, .20 time, September 1, 1978 through May 31, 1979.

Naomi S. Lindley, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, September 13, 1978 through June 30, 1979.

Carol Ann Mannahan, Clinical Assistant Professor of Nursing, salary changed from without remuneration to \$1,732.50 for 11 months, .10 time, August 1, 1978 through June 30, 1979.

John N. Miles, Adjunct Assistant Professor of Operative Dentistry, salary changed from \$3,700 for 10 months, .20 time, to \$1,850 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Earl W. Miller, Clinical Instructor in Operative Dentistry, salary changed from \$3,500 for 10 months, .20 time, to \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Mary Claire Mortensen, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, September 13, 1978 through June 30, 1979.

John D. Mose, Clinical Assistant Professor of Removable Prosthodontics, salary changed from without remuneration to \$1,850 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Kirmach Natani, title changed from Associate in Research to Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, salary changed to without remuneration, September 1, 1978.

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William H. Puckett, Jr., Adjunct Assistant Professor of Pharmacy, salary changed from without remuneration to \$1,200 for 12 months, .10 time, July 1, 1978 through June 30, 1979.

James Robert Reneau, Clinical Instructor in Fixed Prosthodontics, salary changed from \$350 per month, .20 time, to \$175 per month for 4 months, .10 time, September 1, 1978 through December 31, 1978; and from \$175 per month to \$350 per month, .20 time, January 1, 1979 through June 30, 1979.

Mayra Ruiz, Clinical Instructor in Dental Services Administration, salary changed from \$13,356 for 12 months, .60 time, to \$17,808 for 12 months, .80 time, September 1, 1978 through June 30, 1979.

Floyd E. Skarkey, title changed from Assistant Professor to Clinical Assistant Professor of Fixed Prosthodontics, salary changed from \$3,700 for 10 months, .15 time, to \$1,850 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

Donald Smith, title changed from Clinical Instructor in Endodontics to Clinical Instructor in Operative Dentistry, salary changed from \$1,750 for 10 months, .10 time, to \$3,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

Howard F. Stein, title changed from Clinical Associate Professor to Associate Professor of Family Practice and Community Medicine and Dentistry; given additional title of Adjunct Associate Professor of Social Sciences and Health Behavior, August 1, 1978 through June 30, 1979.

Bob D. Warrick, Clinical Instructor in Removable Prosthodontics, salary changed from \$5,250 for 10 months, .30 time, to \$3,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

Wade E. Wilson, Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Adjunct Assistant Professor of Social Work, Norman Campus, without additional remuneration, September 1, 1978.

TERMINATIONS:

M. Dian Austin, Instructor in Communication Disorders, October 17, 1978.

Richard D. Bell, Assistant Professor of Urology and Adjunct Assistant Professor of Physiology and Biophysics, August 26, 1978. To accept a position at the Chicago College of Osteopathic Medicine.

Kimberly Ann Cavanagh, Assistant Professor of Cardiorespiratory Science, September 2, 1978. To accept a position in Wichita, Kansas.

Mary M. Menefee, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, September 2, 1978. Moved out of state.

C. M. Roberts, Research Associate in Microbiology and Immunology, September 13, 1978

Mack L. Rose, Clinical Instructor in Orthodontics, June 1, 1978.

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Walter Smith, Special Instructor in Family Practice and Community Medicine and Dentistry, April 2, 1978.

James B. Snow, Clinical Professor of Pediatrics, August 25, 1978. For personal reasons.

Marie Snow, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, September 2, 1978. Moved out of the area.

Sidney H. Wong, Clinical Assistant in Surgery, October 2, 1978.

President Banowsky recommended approval of the personnel actions listed above.

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

The following death was reported:

Joseph C. MacDonald, Professor Emeritus of Otorhinolaryngology, on July 6, 1978.

b. Physician's Associate Degrees

A proposal has been submitted that the degree offered to the Physician's Associates through our College of Medicine be changed from a Bachelor of Science (without designation) to a Bachelor of Science as Physician Associate.

The majority of degrees offered on the Health Sciences Center Campus of the University already carry a designation in reference to the specialty study, such as Bachelor of Science in Occupational Therapy, Bachelor of Science in Clinical Dietetics, etc. The National Registration as well as the State Registration for Physician's Associates is not met by a Bachelor of Science degree without further evidence of what the Bachelor of Science covers. For that reason, in past years we have had to provide to each graduate a certification that they have completed the Physician's Associate Program and that they are entitled to the Bachelor of Science degree. The students have been very outspoken about this. They wish some identification of the Physician's Associate Program on their diploma.

President Banowsky recommended approval to change the name of the degree awarded to students completing the Physician's Associate Program in the College of Medicine to Bachelor of Science as Physician Associate. If approved, this recommendation will be forwarded 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, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

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III. Finance and Management

a. Staff Personnel Actions

APPOINTMENTS:

Mary Keas Anderson, Nurse Clinician, Department of Family Practice and Community Medicine and Dentistry, \$14,200 for 12 months, August 1, 1978. Professional Staff.

Colleen Sue Decker, Research Nurse, Department of Medicine, \$12,300 for 12 months, August 22, 1978. Professional Staff.

Marie Zona Ellis, Staff Assistant, Department of Medicine, \$12,000 for 12 months, July 1, 1978. Professional Staff.

Mary E. Hoopes, Research Nurse, Department of Medicine, \$12,300 for 12 months, August 22, 1978. Professional Staff.

Ella Jayne Jeffers, Speech Pathologist, Department of Pediatrics, \$13,620 for 12 months, September 1, 1978. Professional Staff.

Parke Holt Largent, Pharmacist/Counselor, College of Pharmacy, \$18,800 for 12 months, August 15, 1978. Professional Staff.

Mark Elliott Lemons, Controller, Office of Administration and Finance, \$27,400 for 12 months, September 1, 1978. Administrative Officer.

Nancy Wu Marchand, Staff Nuclear Pharmacist, College of Pharmacy, \$11,520 for 12 months, September 18, 1978. Professional Staff.

Sarah M. Mosley, Staff Nurse, Department of Family Practice and Community Medicine and Dentistry, \$12,000 for 12 months, August 14, 1978. Professional Staff.

Lester David Van Norman, Computer Operations Manager, Computing Services, \$21,000 for 12 months, August 14, 1978. Managerial Staff.

CHANGES:

Edwina Edwards, Programmer/Analyst, Computing Services, salary increased from \$16,639.92 to \$18,140 for 12 months, September 1, 1978.

Ray E. Drake, title changed from Auditor III to Associate Internal Auditor, salary increased from \$17,500 to \$19,500 for 12 months, August 1, 1978. Administrative Staff.

David E. Giles, Programmer/Analyst, Computing Services, salary increased from \$17,055.96 to \$18,500 for 12 months, September 1, 1978.

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Hilary Thirkill, Medical Technologist, Department of Pediatrics, salary increased from \$11,548 to \$12,000 for 12 months, July 31, 1978. Professional Staff.

Richard Jay Thomas, title changed from Administrative Manager to Clinic Manager, Department of Family Practice, Enid, salary increased from \$13,697 to \$17,000 for 12 months, August 1, 1978. Managerial Staff.

Jenny Wood, Staff Nurse, Department of Family Practice and Community Medicine and Dentistry, salary increased from \$11,440 to \$12,000 for 12 months, August 1, 1978.

TERMINATIONS:

Joe S. Flowers, Director of Information Services, October 27, 1978.

Marcia Stowell, Staff Nurse, College of Dentistry, August 16, 1978.

President Banowsky recommended approval of the personnel actions listed above.

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

b. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for September, 1978, was included with the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included in the agenda.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

V. Operations and Physical Plant

a. Acceptance of Health Sciences Library Building

The final inspection of the work included in the scope of the basic construction contract for the Health Sciences Library has been completed by representatives of J. J. Cook Construction, Inc., the general contractor; Binnicker Associates, the project architects; and the University of Oklahoma Architectural and Engineering Services.

A list has been developed of incomplete items, including work on several change orders. The Architecture and Engineering staff has reviewed the results of the inspection and recommends that the project be accepted as substantially complete with final acceptance contingent upon the completion of all punch list items. In conjunction with the substantial completion, it is recommended that the retainage be reduced to \$135,000. This amount will insure the completion of the items of incomplete work. The total basic contract and change order cost for the project is \$5,471,586.

President Banowsky recommended that the Board of Regents accept the Health Sciences Library building as substantially complete effective October 19, 1978, and that the \$135,000 retainage be held until the completion of all punch list items of incomplete work.

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

b. Children's Hospital Affiliation Agreement

The following changes have been proposed in the Agreement of Affiliation between the Department of Institutions, Social and Rehabilitative Services and the Board of Regents for the Oklahoma Children's Memorial Hospital and the colleges on the Health Sciences Center Campus (additions to the various sections are underlined and deletions are lined through for easy reference).

Section III. Medical Staff Changes

A. No one shall be appointed to the medical teaching staff of Children's Hospital without first having been appointed to the faculty of one of the colleges of the Health Sciences Center.

B. Appointments to the medical staff of Children's Hospital shall be made annually by the Department and no one shall be made a member of the medical staff without such an annual appointment. Practicing physicians in the community wishing to treat patients at OCMH and not wishing to participate in teaching programs of the University may apply for medical staff appointments. Such requests will be reviewed by a committee composed of:

1. A Regent of the University
2. The Director of Public Welfare
3. Chief of Staff - OCMH
4. Provost, Health Sciences Center

Recommendations of this committee will be forwarded to the Oklahoma Public Welfare Commission.

Section VI. Medical Director ~~and~~ Chief of Staff

A. The Medical Director~~and~~ Chief of Staff shall be appointed by the Department and shall be responsible for the professional care and safety of patients and the Clinical Service Chiefs shall be responsible to ~~him~~ them. ~~The chairman of the Department of Pediatrics of the College of Medicine shall be the first Director/Chief of Staff.~~

B. It is anticipated that originally the Director/Chief of Staff shall be the same individual; however, nothing herein shall be construed so as to prevent the Department from appointing a Chief of Staff separate and distinct from the Office of Director.

Section XII. Period of Agreement

This Agreement shall become effective when signed by both parties and shall ~~continue~~ remain in effect ~~ad infinitum~~ continuously. The Agreement can, however, be cancelled by either party upon June 30th of any year provided the cancelling party has given at least sixty (60) days notice of cancellation. This Agreement can, of course, be terminated or amended at any time upon the mutual agreement of the Department and the Regents. This Affiliation Agreement shall be reviewed annually.

President Banowsky recommended approval of the revisions outlined above to the Children's Hospital Affiliation Agreement.

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

c. 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.

C. Academic (Norman Campus)

I. Faculty Personnel Actions

LEAVE OF ABSENCE:

Paul E. Dannelley, Associate Professor of Journalism, sick leave of absence with pay, September 1, 1978 through January 15, 1979.

APPOINTMENTS:

Akhtar Salamat Khan, Ph.D., Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, \$20,500 for 9 months, September 1, 1978 through May 31, 1979; leave of absence without pay, September 1, 1978 through September 30, 1978.

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Larry Paul Zerby, Visiting Assistant Professor of Architecture, \$2,800 for 4½ months, .33 time, September 1, 1978 through January 15, 1979.

Keith Lane Stanley, Ph.D., Adjunct Assistant Professor of Civil Engineering and Environmental Sciences, \$3,500 for 4½ months, .25 time, September 1, 1978 through January 15, 1979.

Anant Ratna Kukreti, Ph.D., Visiting Assistant Professor of Civil Engineering and Environmental Sciences, \$16,800 for 9 months, September 1, 1978 through May 31, 1979.

Joan Holliday Catchings, Assistant Professor of Drama, \$12,500 for 9 months, September 1, 1978 through May 31, 1979.

Richard Allen Gray, Ph.D., Visiting Assistant Professor of Education, rate of \$19,418 for 12 months, October 1, 1978 through May 31, 1979.

Marion Jackson, reappointed Clinical Assistant Professor of Social Work, \$18,100 for 9 months, September 1, 1978 through May 31, 1979.

John Richard Smith, reappointed Special Lecturer in Law and Psychiatry, \$2,000 for 9 months, .13 time, September 1, 1978 through May 31, 1979.

James S. Goerss, Research Scientist, Satellite Data Assimilation, School of Meteorology, rate of \$21,000 for 12 months, September 1, 1978 through December 31, 1978.

Stephen Jerome Weber, Analytical Chemist, Oklahoma Geological Survey, \$17,500 for 12 months, September 5, 1978.

Salman Bloch, Geologist II, Oklahoma Geological Survey, \$20,000 for 12 months, October 1, 1978 through June 30, 1979.

CHANGES:

Duane H. D. Roller, Curator, History of Science Collections and McCasland Professor of the History of Science; title of Assistant Director, Special Collections, Library, deleted, July 1, 1978.

Charles William Terrell, title changed from Visiting Professor to Professor of Aerospace, Mechanical, and Nuclear Engineering, salary increased from \$20,500 to \$24,000 for 9 months, September 1, 1978 to June 1, 1979.

Donald E. Menzie, Professor of Petroleum and Geological Engineering, appointed Interim Director, School of Petroleum and Geological Engineering; paid an additional \$150 per month, September 1, 1978 through December 31, 1978.

Howard P. Clemens, Professor of Zoology; given additional title of Program Director, Peace Corps Training Program, salary changed from \$19,900 for 9 months to \$26,533 for 12 months, September 1, 1978 through June 30, 1979.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - October 1978

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Sources of Funds
Health Sciences Library	Binnicker Associates	J.J. Cook Construction, Incorporated	04/30/76	05/28/78	\$5,152,455 \$5,496,405	90%	Bond Funds, DHEW Grant and Gifts.
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 and Gifts.
Dental Clinical Sciences Building Site Development	McCune McCune & Associates	The Constructors Company, Incorporated	07/12/77	11/20/77	\$ 174,461	93%	Bond Funds, DHEW Grant and Gifts.
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	100%	Revenue Bond Funds and University Hospital Funds
Part II-B, Project "K"		Kay Engineering Company	06/14/78	---	\$ 290,500	--	
Outdoor Recreation Courts	Architectural and Engineering Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	5%	Site Support
Dental Clinical Sciences Building Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 32,280	78%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 66,179	65%	
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	78%	
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 13,803	65%	
College of Nursing Building, Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 7,970	78%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 32,598	65%	
OUSHC Parking System 1100-Car Parking Structure	Blevins and Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000	1%	Revenue Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STATES OF PLANNING

PROGRESS REPORT - October 1978

Project	CMP Priority Number	Architect	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	---	\$ 411,381	Plans for the final phases of movable equipment are being developed.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Inactive. The requested Federal grant was not funded.
OUHSC Parking System 434-Car Parking Structure	-	Rees Associates, Inc.	05/02/78	\$1,873,500	Final plans are completed. Bids are due October 19, 1978.
Biomedical Sciences Building Site Development	7	Architectural and Engineering 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	12/08/77	\$ 149,375	Plans for Phases IV and V are being prepared.
Biomedical Sciences Building Area Landscape Plan	7	Thomas Robers & Associates	08/28/77	\$ 179,250	Plans for Phases IV and V are being prepared.
College of Nursing Building Area Landscape Plan	2	Thomas Roberts & Associates	08/28/77	\$ 179,250	Plans for Phases IV and V are being prepared.
Steam and Chilled Water System Expansion, Project "K"	-	Frankfurt-Short-Emery- Bruza, Incorporated	02/02/78	\$ 805,000	Bids were received on Part II-A, Project "K" on October 3, 1978

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Stephen M. Sutherland, Associate Professor of Geography; given additional title of Assistant Dean, University College; title of Director, University Scholars deleted, January 1, 1979; appointed for June, 1979 at \$2,355.55.

Gary D. Schnell, Associate Professor of Zoology; given additional title of Director, Oklahoma Biological Survey, salary changed from \$20,500 for 9 months to \$27,333 for 12 months, September 1, 1978.

Lenore S. Clark, Humanities Librarian and Assistant Professor of Bibliography, status changed to .20 time, October 1, 1978 through February 1, 1979.

Dorothy A. Foster, Director, Counseling Center; reappointed Adjunct Assistant Professor of Education, without additional remuneration, September 1, 1978.

Lawrence Andrew Oldroyd, title changed from Visiting Assistant Professor to Assistant Professor of Electrical Engineering and Computing Sciences, salary increased from \$13,270 to \$16,500 for 9 months, September 1, 1978 through May 31, 1979.

Alexis J. Walker, title changed from Assistant Professor to Acting Assistant Professor of Home Economics, salary changed from \$15,000 to \$14,500 for 9 months, September 1, 1978 through May 31, 1979.

Emmett Wayne Busby, Clinical Assistant Professor of Social Work, salary increased from \$18,400 to \$18,700 for 9 months, September 1, 1978 through May 31, 1979.

Lora Isabel McCabe, Clinical Assistant Professor of Social Work, salary increased from \$16,800 to \$17,000 for 12 months, July 1, 1978 through June 30, 1979.

Lynda Beaty Wager, Clinical Assistant Professor of Social Work, salary increased from \$17,200 to \$17,400 for 9 months, September 1, 1978 through May 31, 1979.

Carolyn S. Morgan, Visiting Assistant Professor of Sociology, salary changed from \$7,600 for 9 months, .50 time, to \$15,200 for 9 months, full time, September 1, 1978 through May 31, 1979.

Anita M. Johnson, Director of Food Service; given additional title of Adjunct Instructor in Home Economics, without additional remuneration, September 1, 1978.

Charles B. Foster, Adjunct Instructor, Saudi Arabian Special Training Program, salary increased from \$15,000 to rate of \$16,636.32 for 12 months, September 1, 1978 through July 31, 1979.

Lawrence D. Fisher, Lecturer in Business Administration, given additional title of Director, Institute for Managerial Development, salary increased from \$16,100 to \$21,400 for 9 months, September 1, 1978 through May 31, 1979.

Murlin R. Hodgell, Dean, College of Environmental Design, Professor of Architecture and of Regional and City Planning, salary adjustment from \$35,600 to \$36,600 for 12 months, July 1, 1978.

Kenneth S. Johnson, Geologist III, Oklahoma Geological Survey; given additional title of Visiting Assistant Professor of Geology and Geophysics, September 1, 1978 through January 15, 1979; given additional title of Associate Director, Oklahoma Geological Survey, salary increased from \$28,000 to \$29,000 for 12 months, October 16, 1978.

RESIGNATIONS:

Edward C. Stoeber, Jr., Professor of Geology and Geophysics, September 1, 1978. To accept a position as Chairperson, Earth Science Department, Southeast Missouri State University.

James S. Ford, Assistant Professor of Civil Engineering and Environmental Sciences, August 1, 1978. To accept another position.

Barbara Ann Nelson, Assistant Professor of Education, September 1, 1978. To accept a faculty position in Washington.

President Banowsky recommended approval of the personnel actions listed above.

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

IV. Changes in Departments

a. Department of Modern Languages Name Change

A change in the name of the Department of Modern Languages to the Department of Modern Languages and Literatures has been proposed.

The purpose of this name change is to reflect more accurately the teaching function of the department as it currently exists and particularly with the curriculum changes resulting from termination of a portion of the Modern Language requirement in some degree programs. The department has already moved into the teaching of literature and translation and wishes to identify such courses separately from those taught in original languages.

President Banowsky recommended the name of the Department of Modern Languages be changed to the Department of Modern Languages and Literatures effective immediately.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bailey, 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

LEAVES OF ABSENCE:

Laurence C. Higbee, sick leave of absence with pay, June 27, 1978 through December 27, 1978.

Mary H. Montgomery, Business and Advertising Manager, The Oklahoma Daily, sick leave of absence with pay extended at \$100 per month, August 15, 1978 through February 15, 1979. Corrects September action of the Regents.

Mary Evelyn West, Assistant to the Dean, College of Fine Arts, sick leave of absence with pay, September 12, 1978 through March 12, 1979.

APPOINTMENTS:

Mildred C. Audas, Student-Faculty Services Coordinator, College of Liberal Studies, \$10,500 for 12 months, October 5, 1978. Managerial Staff.

Royce Edward Clark, Buyer, Purchasing Department, \$14,000 for 12 months, September 1, 1978. Managerial Staff.

Phyllis Ann Dorman, Administrative Assistant, Office of the President, \$17,300 for 12 months, September 25, 1978. Managerial Staff.

Ginger Gail Dossey, Assistant Director of High School and College Relations (Tulsa Office), \$12,204 for 12 months, August 25, 1978. Managerial Staff.

Marcia J. Sherrod, Development Communications Coordinator, University Development, \$13,000 for 12 months, September 21, 1978. Managerial Staff.

Brian Jordan Stanley, Writer, Media Information Office, \$10,500 for 12 months, September 5, 1978. Professional Staff.

CHANGES:

Charles L. Findley, title changed from Manager of Housing Maintenance to Manager of Housing Maintenance, Property and Inventory, salary increased from \$15,000 to \$15,800 for 12 months, July 1, 1978. Managerial Staff.

A. Gayle Grotts, Assistant Director of Personnel, Personnel Services, salary increased from \$19,200 to \$19,800 for 12 months, July 1, 1978.

Arthur T. Kessler, title changed from Supervisor, Plumbing and Heating, to Manager, Technical Trades, Physical Plant, August 15, 1978. Managerial Staff.

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Charles J. Mankin, reassigned and given the additional title of Director of Energy Resources Center, salary increased from \$36,000 to \$38,000 for 12 months, October 16, 1978. Retains the titles of Director of the Oklahoma Geological Survey and Professor of Geology and Geophysics.

Luther G. Merritt, title changed from Manager for Housing Physical Facilities to Director for Housing Physical Facilities, Housing Maintenance, salary increased from \$17,800 to \$18,300 for 12 months, July 1, 1978. Changed to Administrative Staff.

Edith K. Ragland, title changed from Staff Psychologist, Counseling Center, to Staff Psychologist, Goddard Health Center, salary increased from \$15,000 to \$16,000 for 12 months, August 28, 1978. Professional Staff.

Charles V. Robertson, resigned as Field Consultant, Consultative Center (grant account), October 9, 1978; reappointed Field Consultant, Consultative Center, (Educational and General account), \$23,900 for 12 months, September 1, 1978 through June 30, 1979; leave of absence without pay, September 1, 1978 through June 30, 1979. Professional Staff.

Mary Jane Rutherford, Secretary to the President, salary increased from \$15,260 to \$17,300 for 12 months, October 1, 1978.

Raymond F. Schlecht, title changed from Student Applications Analyst to Program Library Consultant (Trainee), University Computing Services, salary changed from \$3.30 per hour, .50 time, to \$12,000 for 12 months, full time, October 1, 1978. Professional Staff.

David G. Stapleton, title changed from Architectural Assistant to Project Coordinator, Architectural and Engineering Services, salary increased from \$11,086 to \$12,000 for 12 months, October 1, 1978. Changed to Professional Staff.

Estelle C. Waintroob, Training Coordinator, Personnel Services, salary increased from \$17,500 to \$18,000 for 12 months, July 1, 1978. Managerial Staff.

Cullas A. Webb, Printing Estimator Trainee, University Printing Services; given additional title of Production Coordinator, University Printing Services, salary increased from \$15,100 to \$16,900 for 12 months, July 1, 1978. Managerial Staff.

RESIGNATIONS:

Debbie D. Benson, Auditor II, Internal Auditing, October 1, 1978.

Robert L. Henderson, Airport Manager, Max Westheimer Field, December 11, 1978.

Charles Hibberts, Program Manager, Oil Well Blowout Prevention Systems School, November 2, 1978.

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John Charles Langston, Assistant Director of High School and College Relations, September 11, 1978.

Robert W. Miles, M.D., Staff Physician, Goddard Health Center, September 4, 1978.

President Banowsky recommended approval of the personnel actions listed above.

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

b. Grants and Contracts

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

LEAVES OF ABSENCE:

Francis J. Callaghan, Program Development Specialist, Rehabilitation Administration and Management Programs, leave of absence without pay, September 1, 1978 through January 31, 1979.

Cleta L. Dillard, Threshold Advisor, Project Threshold, leave of absence without pay, October 3, 1978 through October 20, 1979.

APPOINTMENTS:

Cecil G. Barlow, Jr., Manager, Oil and Gas Information Project, Information Systems Programs, \$28,000 for 12 months, October 25, 1978 through June 30, 1979. Managerial Staff.

Olen Travis Duncan, reappointed Program Development Specialist, Southwest Center for Human Relations Studies, rate of \$21,395 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Dick Hsieh, reappointed Program Specialist, Southwest Center for Human Relations Studies, rate of \$17,160 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Maris Lynne Long, reappointed Course Moderator, FAA Management Training School, \$13,000 for 12 months, October 1, 1978 through September 30, 1979.

Cary L. McConnell, Petroleum Geologist, Energy Resources Center, rate of \$21,600 for 12 months, .90 time, September 1, 1978 through June 30, 1979. Professional Staff.

Virginia E. Newman, reappointed Graphic Designer, Science and Public Policy Program, \$10,800 for 12 months, September 6, 1978 through August 31, 1979. Professional Staff.

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Karen Larson Pennell, Financial Aids Counselor, rate of \$10,400 for 12 months, October 2, 1978 through June 30, 1979. Managerial Staff.

Charles R. Pinkham, reappointed Technical Writer/Editor, Information Systems Programs, rate of \$15,000 for 12 months, September 5, 1978 through June 30, 1979. Professional Staff.

Thomas J. Ross, reappointed Project Director, FAA National Pre-Development Training Programs; Director, FAA Training Program, and Adjunct Associate Professor of Political Science, \$33,400 for 12 months, October 1, 1978 through September 30, 1979.

Joe F. Stewart, reappointed Course Moderator, FAA Management Training School, \$13,000 for 12 months, October 1, 1978 through September 30, 1979.

Helen Campbell Stomberg, Course Moderator, FAA Management Training School, \$13,000 for 12 months, September 27, 1978 through September 30, 1979. Professional Staff.

Thomas Jay Weaver, Senior Systems Analyst, Information Systems Programs, \$19,000 for 12 months, September 18, 1978 through June 30, 1979. Professional Staff.

Suzanne Lorraine Weryackwe, reappointed Program Specialist, Southwest Center for Human Relations Studies, \$7.24 per hour, .30 time, October 1, 1978 through December 31, 1978. Professional Staff.

CHANGES:

Mary Beth Alltizer, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,250 to \$13,750 for 12 months, October 1, 1978 through September 30, 1979.

Joseph L. Barron, reappointed Senior Course Moderator, FAA Management Training School and Adjunct Assistant Professor of Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$20,350 to \$21,775 for 12 months, October 1, 1978 through September 30, 1979.

Christopher W. Basnett, title changed from Research Specialist III to Research Assistant I, Information Systems Programs, salary increased from \$11,086.40 to rate of \$11,440 for 12 months, September 5, 1978 through June 30, 1979. Changed to Professional Staff.

Beverly Fisher Bradley, reappointed Guidance Consultant, Media Resources and Guidance Center, salary increased from \$11,236 to \$12,364 for 10 months, October 1, 1978 through September 30, 1979. (Off payroll, June and July, 1979).

Jerlene A. Bright, Director for Information Systems Programs, salary increased from \$24,000 to rate of \$26,000 for 12 months, September 1, 1978 through June 30, 1979.

October 19, 1978

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Nicholas J. Chelenza, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,500 to \$17,100 for 12 months, October 1, 1978 through September 30, 1979.

James E. Christian, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$20,850 to rate of \$22,900 for 12 months, October 1, 1978 through June 30, 1979.

Dale R. Claiborne, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,750 to \$16,750 for 12 months, October 1, 1978 through September 30, 1979.

Leon V. Crowley, reappointed Associate Director, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$25,200 to rate of \$27,700 for 12 months, October 1, 1978 through June 30, 1979.

Donald R. DeVilbiss, Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,000 for 12 months, October 1, 1978 through September 30, 1979.

Phillip H. Donahue, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$16,600 to \$18,300 for 12 months, October 1, 1978 through September 30, 1979.

James E. Ellis, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$25,750 to \$27,300 for 12 months, October 1, 1978 through September 30, 1979.

Noel M. Fallon, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$14,000 to \$15,200 for 12 months, October 1, 1978 through September 30, 1979.

Michelene E. Fixico, title changed from Student Assistant Coordinator, American Indian Student Services, to Project Specialist, American Indian Institute, salary changed from \$4.25 per hour (\$4,420 for 12 months), .50 time, to \$5.05 per hour (\$6,302.40 for 12 months), .60 time, October 1, 1978 through September 30, 1979.

Richard C. Gardner, reappointed Senior Course Moderator, FAA Management Training School; promoted from Adjunct Instructor to Adjunct Assistant Professor of Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$19,850 to \$21,250 for 12 months, October 1, 1978 through September 30, 1979.

Joe M. Garrison, reappointed Director, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$30,800 to rate of \$33,500 for 12 months, October 1, 1978 through June 30, 1979.

October 19, 1978

15259

Herschell G. Gordon, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,500 to \$21,500 for 12 months, October 1, 1978 through September 30, 1979.

Otis G. Groom, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,900 to \$16,500 for 12 months, October 1, 1978 through September 30, 1979.

Carole A. Hardeman, reappointed Project Director, Southwest Center for Human Relations Studies, salary increased from \$18,000 to rate of \$21,000 for 12 months, October 1, 1978 through June 30, 1979.

Moyer D. Harris, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$17,200 to \$18,750 for 12 months, October 1, 1978 through September 30, 1979.

Frank Hawthorne, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$17,000 to \$18,800 for 12 months, October 1, 1978 through September 30, 1979.

Dorothy F. Hinrichs, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,600 for 12 months, October 1, 1978 through September 30, 1979.

Ralph R. Holman, reappointed Senior Supervisor, FAA Management Training Center, and Adjunct Assistant Professor of Political Science, salary increased from \$22,500 to \$23,500 for 12 months, October 1, 1978 through September 30, 1979.

James T. Irwin, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,700 for 12 months, October 1, 1978 through September 30, 1979.

Jack O. Johnson, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$15,000 for 12 months, October 1, 1978 through September 30, 1979.

Rex M. Kimmel, reappointed Course Moderator, FAA Management Training School, salary increased from \$15,000 to \$16,800 for 12 months, October 1, 1978 through September 30, 1979.

Kathleen J. Klein, reappointed Media Specialist, FAA Management Training School, salary increased from \$12,000 to \$13,100 for 12 months, October 1, 1978 through September 30, 1979.

Barbara T. Laquer, reappointed Program Specialist, Southwest Center for Human Relations Studies, salary changed from \$6.73 per hour (\$14,000 for 12 months), .50 time, to \$7.21 per hour (\$15,000 for 12 months), .60 time, October 1, 1978 through September 30, 1979.

October 19, 1978

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James B. Lloyd, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,000 to \$16,300 for 12 months, October 1, 1978 through September 30, 1979.

Gwendolynn McCormick, Teacher, WIN Training Program, Personnel Services Training Center, salary increased from \$10,000 to rate of \$10,500 for 12 months, September 1, 1978 through June 30, 1979.

Ardoth L. Meek, title changed from Programmer/Analyst to Systems Analyst, Information Systems Programs, September 1, 1978 through June 30, 1979. Professional Staff.

Robert L. Miller, title changed from Consultant to Field Consultant, Southwest Center for Human Relations Studies, \$4,000 for 12 months, .10 time, September 23, 1978 through September 30, 1979.

Lee A. Morris, reappointed Project Coordinator, LOAN/Research Teacher Corps Network, and Visiting Assistant Professor of Education, salary increased from \$25,000 to \$27,000 for 12 months, August 1, 1978 through August 31, 1979.

Thomas E. Mullins, reappointed Senior Course Moderator, FAA Management Training School, salary increased from \$15,000 to \$16,800 for 12 months, October 1, 1978 through September 30, 1979.

Helen M. Murphy, title changed from Interim Assistant Director to Assistant Director for Systems Development, Information Systems Programs, September 18, 1978 through June 30, 1979. Managerial Staff.

Frank W. Nadeau, Jr., reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$15,000 for 12 months, October 1, 1978 through September 30, 1979. Professional Staff.

Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$18,550 to \$19,850 for 12 months, October 1, 1978 through September 30, 1979.

Mae F. Nolan, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$20,850 to rate of \$22,900 for 12 months, October 1, 1978 through June 30, 1979.

Vincent G. Oberg, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training Center, salary increased from \$16,500 to \$18,150 for 12 months, October 1, 1978 through September 30, 1979.

Patricia A. Paquin, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,500 for 12 months, October 1, 1978 through September 30, 1979.

October 19, 1978

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Philip W. Phillips, reappointed Psychometrist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$16,400 to \$17,400 for 12 months, October 1, 1978 through September 30, 1979.

Mark A. Rainer, Jr., reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,500 to \$21,500 for 12 months, October 1, 1978 through September 30, 1979.

Billie W. Russell, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$19,600 to \$20,975 for 12 months, October 1, 1978 through September 30, 1979.

Gregory Alan Sather, reappointed, title changed from Administrative Assistant Evaluator to Project Manager, Research Adaptation Cluster, salary increased from \$14,000 to \$18,500 for 12 months, August 1, 1978 through August 31, 1979. Administrative Staff.

Clifford T. Stephens, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$16,000 to \$17,400 for 12 months, October 1, 1978 through September 30, 1979.

Joseph L. Strelecki, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$17,000 to \$18,800 for 12 months, October 1, 1978 through September 30, 1979.

Charles A. Teel, reappointed Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$14,600 for 12 months, October 1, 1978 through September 30, 1979.

Robert W. Thomas, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,500 to \$15,000 for 12 months, October 1, 1978 through September 30, 1979.

Opal I. Thurman, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$16,500 to \$17,800 for 12 months, October 1, 1978 through September 30, 1979.

David Ray Timmons, title changed from Program Specialist to Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$15,996 to rate of \$17,676 for 12 months, September 1, 1978 through June 30, 1979.

James F. Unger, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$18,000 to \$19,450 for 12 months, October 1, 1978 through September 30, 1979.

October 19, 1978

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Edwin L. Weber, Jr., reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$15,000 to \$16,800 for 12 months, October 1, 1978 through September 30, 1979.

Peggy Ann Williams, Program Specialist, Center for Child and Family Development, salary increased from \$13,000 to rate of \$16,000 for 12 months, August 1, 1978 through April 30, 1979.

James D. Witherington, reappointed Course Moderator, FAA Management Training Center, salary increased from \$13,500 to \$14,800 for 12 months, October 1, 1978 through September 30, 1979.

RESIGNATIONS:

Theodore A. Bomba, Research Assistant I, Information Systems Programs, September 1, 1978.

Frank Calzonetti, Research Associate, Science and Public Policy Program, September 2, 1978.

Peggy Jo Gilliam, Financial Aids Counselor, October 4, 1978.

Wavie C. Reed, Teacher, WIN Training Program, Personnel Services Training Center, September 20, 1978.

President Banowsky recommended approval of the personnel actions listed above.

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

Regent White retired from the meeting.

VI. Purchases

a. Feedwater Control System Components

Bids were recently circulated for feedwater control and conserver trim system components to improve and update two existing boiler feedwater control systems. The bid required that the components interface with the existing control system to allow for optimum operation and maintenance. Because of the interface requirement, it was anticipated that only the Bailey Controls Company could respond to the bid.

The cost of the purchase will be charged to Physical Plant Account 147-302.

As expected, only one bid was received as follows:

Bailey Controls Company
Houston, Texas

2 Pneumatic Feedwater Control Systems	\$ 10,696.00
2 Pen Strip Recorders	1,122.00
2 Bailey 700 Conserver Trim Systems	<u>12,940.00</u>
	\$ 24,758.00

Since only a single bid was received, discussions were held with Bailey Company representatives to determine the basis for their pricing. The basis for the bid was Bailey's standard internal price list for the majority of components. Several custom made components were priced using projected cost and overhead factors. The pricing did remain firm since the original inquiries were made in April 1978. In view of the above the pricing is considered to be fair and reasonable. The bid is acceptable to the Director of Physical Plant.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$24,758.00 to Bailey Controls Company for the purchase of feedwater systems components.

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

b. Xerox 9200 Duplicating Copiers

The University leases Xerox 9200 duplicator copiers for the Copy Centers at Hester-Robertson Hall and Felgar Hall. The pricing for the lease is covered under a State Contract, and the base lease rate is \$1,500 per month per machine or a total of \$36,000 for the next year.

The Director of Printing has requested that the leases be renewed for another year. The machines are considered the best alternative available to meet Copy Center needs.

President Banowsky recommended that the Board of Regents approve the issuance of a purchase order under the State Contract in the amount of \$36,000 to Xerox Corporation for the renewal of the lease of the 9200 copiers.

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

c. Aerial Thermal Infrared Scanning Services

Bids were circulated to 15 companies for the services required to continue the Aerial Thermal Scanning Project which commenced in 1977. The project, which is sponsored by the Oklahoma Department of Energy and the Federal Energy Agency, provides home and business owners photographic data to evaluate attic insulation requirements. It is planned that this phase of the project will include 73 cities. The cities are scheduled for scanning in a priority sequence so that the greatest coverage for the funds available can be obtained.

The bid was structured to provide for pricing based upon the following factors:

1. Immediate Readiness (per day cost based upon acceptable flying conditions - estimated 25 days)
2. Temporary Reassignment (per day cost based upon down time and temporary reassignment of aircraft)
 - Option I - 10 days down
 - Option II - 20 days down
3. Cost of 2 sets of required thermograms, grid maps, and annotations (cost per square mile basis - estimated 400 square miles)
4. Alternate flat fee bid. Completion of total job with vendor assuming all risks of down time due to weather.

Under the temporary reassignment charge, the plane is released for other work for a five day period during unfavorable weather on the condition it be available at the end of the five day period. The Option I and II situations are listed to obtain a firm fixed price on the two most likely periods of down time. This arrangement will significantly reduce the aircraft standby charge on non flying days.

Payment will be from Grants and Contracts Account 158-675.

Bids were received as follows:

1. Aviation, Inc., DBA Gleason Romans
Tulsa

Option I	\$ 27,706.80
Option II	\$ 29,194.10
2. Thermotography Services, Inc.
Irving, Texas

Bid A:	
Option I	\$ 30,500.00
Option II	\$ 32,500.00

Bid B:		
Option I		\$ 38,000.00
Option II		\$ 39,000.00
Bid C: Flat Fee		\$ 48,000.00
3. Texas Instruments, Inc.		
Dallas		
Option I		\$ 66,550.00
Option II		\$ 66,550.00
4. Remote Sensing Institute		
South Dakota State University		
Brookings, South Dakota		
Option I		\$108,580.00
Option II		\$110,120.00

Dr. David Huettner, Energy Program Manager, has reviewed the bids and concurs that the low bid from Aviation, Inc. is acceptable. The same firm under the name of Gleason Romans Pipeline Patrol was awarded the contract in 1977 and performed satisfactorily.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Aviation, Inc. in the amount of \$27,706.80 to continue the Aerial Thermal Scanning Project.

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

d. Paper for University Storeroom

Effective September 15, 1978 the state contract for fine paper expired without a successor contract. A prolonged strike in the paper industry has resulted in shortages in supply and rising prices. In order to maintain a continuing supply for the University, an interim bid was recently circulated for 50,000 reams of four line items of paper, pending the return to a normal supply and pricing situation. The bid stipulated that deliveries would be made in carload lots.

The cost of the purchase will be charged to University Storeroom Account 147-305.

Bids were received as follows:

1. Xerox Corporation		
Oklahoma City		\$ 83,707.50

2. Butler Paper Company Oklahoma City	\$ 87,299.00
3. Carpenter Paper Company Oklahoma City	\$ 88,272.00
4. Graham Paper Company Oklahoma City 2/10, Net 30	\$ 89,307.00

Western Paper Company and Capital Paper Company did not respond to the bid because they could not guarantee a supply of the paper due to the uncertainty caused by the strike.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Xerox Corporation in the amount of \$83,707.50 to supply 50,000 reams of paper to the University Storeroom.

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

e. Image Analysis System

Bids were circulated for the purchase of an image analysis system to be used in the Microscopy Laboratory in the Botany-Microbiology Department.

Payment will be from Account 167-076.

1. Bausch & Lomb Rochester, New York	\$ 30,000.00
2. Micro Measurements Burlington, Massachusetts	\$ 43,744.00

The bids were reviewed by Dr. Mary Whitmore of the Zoology Department and Dr. John Skvarla of the Botany-Microbiology Department. The low bid of Bausch & Lomb is acceptable to them.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$30,000.00 to Bausch & Lomb for the purchase of the Image Analysis System.

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

f. Computing Equipment for University Printing Services

University Printing Services desires to improve its service capabilities by acquiring an Optical Character Reader and two Visual Display Terminals. It is planned that this equipment be on line with the current Compuscan "Comap" computer typesetting system at the Journalism Press. The purchase of this equipment will significantly improve processing capability. Because of the need to interface with the existing system the bid had to be processed on a sole source basis to Compuscan. A memorandum of justification for the sole source purchase from the Director of Printing Services was enclosed.

The purchase will be charged to account 179-121.

The following bid was received from Compuscan:

2 ea Visual Display Terminals		\$ 10,000
1 ea Optical Character Reader		<u>\$ 24,000</u>
		\$ 34,000
Less Educational Discount	-	<u>6,000</u>
		\$ 28,000
Shipping Charges	-	<u>300</u>
		\$ 28,300
	Total	\$ 28,300

Since the bid allows a 17.7% discount from list price, it is considered to be fair and reasonable. The bid is acceptable to the Director of Printing.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Compuscan, Inc. in the amount of \$28,300 for the purchase of computer equipment for University Printing Services.

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

g. Lease Purchase of Additional 1,000,000 Bytes for Computer

Bids were recently circulated to secure an additional 1,000,000 bytes of memory for the IBM 370/158 Computer at the Merrick Computer Center. The existing memory units are a combination of IBM and Intel so the additional memory unit will have to be either of IBM or Intel manufacture. This restricted bidder participation to IBM, Intel or a third party leasing firm which might have acquired one of these memory units. The bid provided for alternates for both direct purchase and five-year lease purchase arrangements.

The cost of the purchase will be charged to Computing Center Account 147-110.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Intel Corporation for the five-year lease purchase of 1,000,000 additional bytes of memory.

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

h. Aluminum Storefront and Revolving Door - Law Center

Bids were recently circulated for the installation of an aluminum storefront and revolving door in the College of Law Building. This was the second bid circulated for this purchase. Only one bid was received as a result of the first circulation, therefore, the requirement was rebid.

The purchase will be charged to College of Law Accounts 227-501 and 227-201.

Again, only one bid was received as follows:

Campbell Glass & Mirror	
Oklahoma City	\$ 17,240

The large amount of new construction taking place in the area has limited the number of bids being received for minor construction type work for the last six months. This appears to be the reason why only one bid was received on each of the circulations.

The price of \$17,240 approximates the Architecture and Engineering estimate of \$17,000 to complete this work. Campbell Glass has previously been awarded a number of competitive bids and has done excellent work. Hence, their bid is considered to be fair and reasonable.

The bid was referred to the College of Law and they have requested the award be made to Campbell Glass & Mirror.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$17,240 to Campbell Glass for the purchase and installation of the storefront and revolving door.

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

i. Trucks and Van Bodies

Bids were circulated for two trucks with van bodies for the University Motor Pool.

Payment will be made from Motor Pool Account 147-302.

Bids were received as follows:

A. Reynolds Ford, Inc.
Norman

Bidding Ford

1. Truck, 168" wheel base	\$ 9,111.68
2. Refrigeration Van Body	5,961.11
3. Truck, 149" wheel base	7,651.73
4. Dry Freight Van Body	<u>2,277.57</u>

\$ 25,002.09

B. Arthur Harris Ford Co.
Oklahoma City

Bidding Ford

1. Truck, 168" wheel base	\$10,505.69
2. Refrigeration Van Body	6,000.00
3. Truck, 149" wheel base	7,902.17
4. Dry Freight Van Body	<u>2,350.00</u>

\$ 26,757.86

C. Carter Chevrolet, Inc.
Okarche

Bidding Chevrolet

1. Truck, 168" wheel base	\$10,448.00
2. Refrigeration Van Body	5,886.00
3. Truck, 149" wheel base	8,286.00
4. Dry Freight Van Body	<u>2,238.00</u>

\$ 26,858.00

The Manager of the Motor Pool reviewed the specifications of the Ford items and concurs that the low bid submitted by Reynolds Ford, Inc. is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$25,002.09 to Reynolds Ford, Inc.

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

j. Used Press

University Printing Services is experiencing rapid growth in business. This has resulted in equipment being used to full capacity and has necessitated

their turning down a number of printing jobs. During fiscal year 1978 approximately \$780,000 was spent by the University for the purchase of printing from outside vendors. If sufficient capacity had existed, the majority of this work could have been done in-house at less cost, under better control and with more responsiveness.

In analyzing this capacity problem, we have determined that the best alternative for providing printing services to the University departments would be to increase our internal printing capacity by obtaining a larger and more productive press. The cost of the press can be recovered over a ten-year period and still allow University Printing Services to produce work at a cost lower than normally can be obtained in the market place. In reviewing the presses available, a new press would cost approximately \$200,000 to \$250,000, depending upon the features selected and quality of the press. There is an extensive market for used presses and it should be possible to locate a high quality press which would meet our needs. Expected costs range from \$125,000 to \$165,000. However, it is the nature of this market place that once the decision to purchase is made, the action must be expedited as the opportunity to purchase can be lost due to rapid turnover. If University Printing Services is to acquire a used press, advance authority from the Board of Regents is required in order to consummate the purchase when a suitable press is located.

The authority requirement would be for President Banowsky to approve the purchase when such a press is located. The purchase recommendation will be made both by the Director of Purchasing and the Director of University Printing Services. A report of the purchase with full particulars will be made to the Board of Regents at the next scheduled meeting after the purchase.

This press will be paid for out of the University Printing Services account.

President Banowsky recommended that the Board of Regents provide purchase authority for the President of the University to acquire a used 38-inch perfecter press at a price not to exceed \$165,000.

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

k. Fractional Distillation System

President Banowsky requested and received unanimous consent of the Board to add the following item to the agenda for consideration at this time:

Bids were recently circulated for the purchase of a Fractional Distillation System for the School of Chemical Engineering and Materials Science. The bids were solicited in advance of available funding in order to reduce the purchase lead time when funds did become available. The funds resulted from an

NSF award to Dr. Jay Radovich for the purchase of instructional scientific equipment. Matching funds were provided by the University. The bid specified that ability to meet the December 1, 1978 delivery date would be an important factor in the award.

The cost of the purchase will be charged to Grant Accounts 156-230 and 152-914.

Eight bids were circulated with two bids received as follows:

B/R Instrument Corporation Pasadena, Maryland	\$ 5,611.75
Technovate, Inc. Pompano Beach, Florida	\$18,635.00

The B/R Instrument Corporation bid is not acceptable because it does not meet the requirements of the specification. Their unit is basically a lab bench and assorted glassware as opposed to the pilot plant size which is required. The Technovate bid meets all requirements and the price is considered to be fair and reasonable because it is \$1,140.00 below their current price. Dr. Radovich has reviewed the bids and recommends acceptance of the Technovate bid.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Technovate, Inc. in the amount of \$18,635.00 for the purchase of the Fractional Distillation System.

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

1. Lease Rental of Mini Computer System

Approval to purchase a mini computer system and data entry terminals for the Energy Resource Center was granted by the Board of Regents during the June meeting. An information item submitted at the July meeting of the Board of Regents advised that the award for the mini computer system was made to the low bidder, Harris Data Communications, for a three year rental period at a monthly rental rate of \$2,308 per month with maintenance of \$689 per month. The delivery specified in the Purchase Order was August 15, 1978 which would allow delivery of the equipment and training of the personnel in advance of receipt of the first data to be entered into the system. Harris Data Communications has not been able to meet their August 15, 1978 delivery date nor have they been able to meet a revised mandatory delivery of October 1, 1978. A number of intensive follow-up actions with Harris has indicated that they are having severe parts-supplier problems and could not guarantee the delivery of a system prior to November 7, 1978. The November 7 date has been termed unacceptable by Energy Resource personnel in view of the need to process data prior to that date.

In view of the above, action has been taken to cancel the purchase order to Harris and to establish a new purchase order with Data 100 Corporation of Tulsa, the next low bidder under the existing bid. Data 100 agreed to hold their bid price and to effect delivery during the week of October 2, 1978. This delivery will allow sufficient time for installation of the system and training of the personnel in the required software and hardware procedures.

The rental rate for the Data 100 System will be \$2,593 a month with a \$799 maintenance charge per month (an increase of \$395 per month over the Harris bid) as per their bid which was originally submitted in the month of July. ERC personnel have indicated that this additional cost is justified in order to meet the deadline dates under the Department of Energy contract. In addition, the ERC personnel did agree that the drum printer which is provided with the Data 100 system could be utilized in lieu of the chain printer which would have been provided with the Harris system.

As the volume of the data entered into the system increases, it is anticipated that five additional terminals will be added to the system during the month of December, 1978.

This was reported for information only. No action was required.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for September, 1978, was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

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

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Report on Major Capital Improvement Projects

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

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - October 1978

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Sources of Funds
Housing Sprinklers	Architectural and Engineering Services	Cactus Construction Company	06/15/78	06/27/78	\$ <u>68,616</u> 78,905	83%	Housing Repair and Renovation Accounts.
Cross Center Dormitory Renovation for F.A.A.	Architectural and Engineering Services	Physical Plant and Housing Forces	---	---	\$ 335,000	85%	Housing Accounts.
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company	01/11/73	01/10/75	\$4,929,000	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve.
Richards Hall Addition General Construction Mechanical Work Casework Electrical Work	McCune McCune & Associates	J.J. Cook Construction	04/10/78	04/26/79	\$ 747,169	23%	Section 13 Funds.
		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777	30%	
		Kewaunee Scientific Equipment Corporation	04/10/78	04/26/79	\$ 124,796	0%	
		Noble Electric, Inc.	05/11/78	04/26/79	\$ 116,900	26%	
Adams Hall Classroom Renovation	Architectural and Engineering Services	Hugh M. Williams Construction Company	05/11/78	09/27/78	\$ 52,668	100%	College of Business Funds and O.U. Foundation.
Law Center Economizer	Paul Sprehe & Associates	United Mechanical Contractors	06/15/78	---	\$ 47,073	90%	Law Center Funds.
Housing Sitework	Architectural and Engineering Services	Cactus Construction Company	05/11/78	10/11/78	\$ 77,638	80%	Housing Repair and Renovation Accounts.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STATES OF PLANNING

PROGRESS REPORT - October 1978

Project	CNP Priority Number	Architect	Contract or Letter	Estimated Cost	Status
Richards Hall Renovation and Addition	1	McCune McCune & Associates	C 06/10/76	\$1,682,000	This project has been subdivided. The addition is under construction. Reno- vation plans 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	Shaw Associates, Inc. Bass and Associates	C 01/22/76	\$ 68,202	Schematic plans have been approved.
Nielsen Hall Renovation	18	Howard-Samis-Porch	C 01/22/76	\$ 496,000	Working drawings 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	Architects have been selected.
Student Recreation Center	23-B	---	---	\$2,612,000	Architects have been selected.
Max Westheimer Taxiway Reconstruction	--	---	---	\$ 520,000	Engineer selection procedure has been initiated for Phase II.
Samuel Roberts Noble Microscopy Laboratory	--	Architectural Associates of Meyer/Brown, Incorporated	---	\$ 318,000	Preliminary studies are underway.

II. Repairs, Remodeling, Renovations

a. Johnson Controls System Final Acceptance

The University contracted with the Johnson Controls, Inc. for purchase and installation of a central metering and heating, ventilating and air conditioning control system for 20 Norman Campus buildings. The specifications of the contract call for a one-year warranty to begin with the acceptance by the Board of Regents of the project as complete.

The University Physical Plant has conducted a final inspection of this project and has developed a punch list of incomplete items. It is recommended that this project be accepted as complete subject to the completion of the punch list items.

President Banowsky recommended that the Board of Regents (1) accept the Johnson Control System project as complete effective with the completion of all punch list items and (2) authorize final payment to Johnson Controls, Inc. upon completion of all punch list items.

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

b. Renovation of Adams Hall Classrooms - Final Acceptance

A final inspection of the Adams Hall Classrooms Project was concluded on August 20, 1978, by representatives of Hugh M. Williams Construction Company, Incorporated, the general contractor, and Architectural and Engineering Services and the Department of Physical Plant for the University of Oklahoma.

A punch list of incomplete items was developed by Architectural and Engineering Services. The University staff has reviewed the results of the inspection and recommends that the project be accepted subject to the completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the Renovation of Adams Hall Classrooms Project as complete, effective August 20, 1978, and that final payments be made to Hugh M. Williams Construction Company, Incorporated, upon completion of all punch list items.

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

c. Law Center Energy Conservation Project - Final Acceptance

A final inspection of the Law Center Energy Conservation Project was concluded on October 5, 1978, by representatives of United Mechanical Contractors,

Incorporated, the general contractors; Paul Sprehe and Associates, the project engineers; and Architectural and Engineering Services and the Department of Physical Plant for the University of Oklahoma.

A punch list of incomplete items was developed by the project engineers. The University staff has reviewed the results of the inspection and recommended that the project be accepted subject to the completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the Law Center Energy Conservation Project as complete, effective October 5, 1978, and that final payments be made to United Mechanical Contractors, Incorporated, upon completion of all punch list items.

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

IV. Contracts and Agreements

a. Apollo Marble, Inc. Agreement

The Regents of the University of Oklahoma adopted a policy of developing the North Campus as a multiple-use facility/park on January 9, 1975. Among the land uses noted in this policy were research, light industrial, warehousing, office and professional, and commercial. The adoption of the multiple-use concept recognized that the prospects for development of research/education related enterprises were minimal.

After the preparation and submittal of the Development Recommendations for Swearingen Research Park, in 1977, it was directed that the administration seek out firm proposals for development and submit them as received. Subsequent negotiations with the Federal Aviation Administration, the controlling agency, have indicated that the sale of North Campus land is essentially impossible. This has left us the alternative of developing the premises through the use of long-term ground leases.

On July 31, 1978, Apollo Marble, Inc. proposed leasing approximately 1.1669 acres on the North Campus for the purposes of constructing a manufacturing building for their product (artificial marble). The accompanying ground lease has been arrived at after numerous negotiating sessions and includes the following key provisions:

1. Apollo Marble, Inc. will be authorized to construct, operate, and maintain a light manufacturing center as defined under Norman City Ordinances.
2. Apollo Marble, Inc. will make payments in lieu of ad valorem taxes to the County Treasurer of Cleveland County, Oklahoma.

3. Apollo Marble, Inc. will pay the cost of all utility connections and will purchase water, electricity, and gas at the prevailing "North Campus" rates. In addition, charges to cover costs of services such as police protection, road repair, street lighting, etc. will be pro-rated among the Swearingen Research Park tenants (of which Apollo will be one) not to exceed 20% of the annual ground lease payment.
4. Apollo Marble, Inc. will receive a thirty-six (36) month option to lease 14.1979 acres on the same terms as the basic lease.
5. The University will receive an income stream of \$1,200 per acre per year for 30 years and \$2,400 per acre per year for a 30-year renewal period for each acre leased under these terms. The present value of this income stream discounted at seven (7) percent is approximately \$18,800 per acre.
6. Title to all permanent buildings placed upon the premises automatically passes to the University upon termination of this lease.
7. The property in question is in the northern part of the Swearingen Research Park area and is bounded on three sides by wooden structures of WWII vintage and on the fourth side (north edge) by the National Guard vehicle repair facility.

President Banowsky recommended approval of entering into an agreement with Apollo Marble, Inc. as outlined above.

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

V. University Property

a. Julien C. Monnet Memorial

The College of Law Class of 1927 has proposed the construction of a life-size bronze figure of Dean Julien C. Monnet, the first Dean and founder of the College of Law. The memorial will be placed in front of the Law Center Building with the cost of the construction to be financed by the members of this class. The details of the proposal have been submitted by Mr. John Embry, the class president. The sculptor for the project would be Mr. Leonard McMurray of Oklahoma City. The estimated cost is \$25,000.

The proposal has been thoroughly reviewed by the current Dean of the College of Law and the University's Administrative and Physical Resources Council. The memorial will be placed in front of the Law Center Building, east of the sidewalk leading to the front entrance relatively near the building itself, and facing either north or west. The final designation of the exact location will be made by the University Architect in consultation with Dean James Westbrook.

The details of the proposal and a sketch of the sculpture were enclosed.

President Banowsky recommended approval of the proposal of the College of Law Class of 1927 to finance and construct a life-size bronze figure of Dean Julien C. Monnet as described above.

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

b. Memorial Designations of Studios in the School of Architecture

The faculty of the College of Environmental Design have proposed that three studio areas in the recently renovated facilities of the School of Architecture be named in honor of three former professors. Information on the three is as follows:

Mendel Glickman was a Professor of Architecture from 1949 until his death in 1967. He was born in 1895, was associated with Frank Lloyd Wright from 1933 until 1958 and was responsible for the structural design of a number of prominent buildings including the Johnson Wax Factory, Falling Water, Guggenheim Museum and Marin County Courthouse. During his tenure at OU Professor Glickman taught structural and environmental controls courses and was chairman of the school from 1960 to 1962.

Joseph Edgar Smay was associated with OU from 1929 until his retirement in 1968. Professor Smay had taught at the University of Nebraska for several years before coming to OU as Director of Architectural Engineering. In 1931 he founded the OU School of Architecture and served as director until 1946. Professor Smay designed several OU campus buildings and in 1968 served as President of the National Council of Architectural Registration Boards. Joseph Smay died in 1974.

William S. Burgett came to OU in 1949 as an instructor and was a full Professor at the time of his death in 1968. Professor Burgett was active in private practice in California and Hawaii prior to coming to OU. As a teacher, Professor Burgett was responsible for both design and architectural history courses.

President Banowsky recommended that three of the design studios in the School of Architecture be named as follows:

Stadium Room 368 be named The Mendel Glickman Studio

Stadium Room 362 be named The Joseph Edgar Smay Studio

Stadium Room 360 be named The William S. Burgett Studio

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

c. Press Box Name

The Director of Athletics has proposed that the press box at Oklahoma Memorial Stadium be named for Harold Keith. Mr. Keith came to the University of Oklahoma on July 1, 1935 as Sports Information Director and served in that capacity until his retirement on July 1, 1969. He was the most respected man in the profession both nationally and locally. The high quality of his work and great number of hours he devoted not only to the athletic program but to the University as well is widely recognized. Without listing all of his accomplishments and awards, mention should be made that he served as President of the College Sports Information Directors of America in 1964-65, was a member of the National Collegiate Athletic Association Public Relations Committee from 1957 to 1968, and was elected a charter member of the Helms Foundation Hall of Fame for College Sports Information Directors in 1969. In addition, the College Sports Information Directors of America Association awarded him the Arch Ward trophy for outstanding achievement in sports publicity in 1961.

The press box that was torn down in order to build the deck on the west side of the stadium was Mr. Keith's own design and it was ranked number one in the nation by the football writers of America in 1951. Mr. Keith also assisted in the design of the new press box.

President Banowsky recommended that the press box at Oklahoma Memorial Stadium be named the Harold Keith Press Box.

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

VIII. Leases and Easements

a. Oil and Gas Lease

The University has received a request that we advertise for oil and gas lease the University property in Cleveland County described as the E $\frac{1}{2}$ of Section 23, Township 9N, Range 3W of the Indian Meridian.

President Banowsky recommended the Board of Regents authorize advertising for oil and gas lease the above described property with any lease entered into as a result of the bids to include the following provisions:

1. A delay rental to be negotiated by and between the parties with a minimum of \$5.00 per acre
2. The right of the University to purchase all of the oil and/or gas produced
3. A three-year lease
4. Compulsory drilling within one year
5. 3/16ths royalty

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

H. University Development

VI. Investments

The following changes in investments were proposed by J. & W. Seligman & Company on September 25, 1978:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALE</u>						
937 Shs.	Santa Fe Industries	<u>\$22,927</u>	35	<u>\$33,000</u>	<u>\$2,061</u>	<u>6.2</u>
<u>PROPOSED PURCHASES</u>						
700 Shs.	Stanley Works		40	\$28,000	\$1,134	4.1
*100 Shs.	General Automotive Parts (makes 700)		33	<u>3,300</u>	<u>80</u>	<u>2.4</u>
				<u>\$31,300</u>	<u>\$1,214</u>	<u>3.9</u>

*Adjust according to cash available

These transactions have been approved by the President of the University.

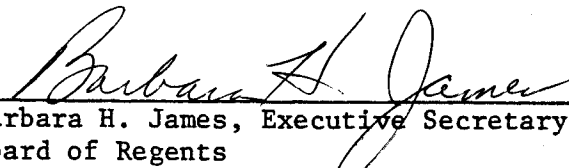
President Banowsky recommended confirmation of the investment changes shown above.

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

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There being no further business, the meeting adjourned at 12:30 p.m.


Barbara H. James, Executive Secretary of the
Board of Regents

Others present at all or part of the meeting:

Professor Anthony Lis, Secretary, Norman Campus Faculty Senate
Dr. Bernard McDonald, Chair, Norman Campus Faculty Senate
Ms. Anona Adair, Director, Center for Student Development
Ms. Chris Purcell, Assistant Director, Center for Student Development
Mr. Joe Johnson, Assistant Director, Center for Student Development
Mr. Mike Carter, President, UOSA
Mr. Harold Ray, Assistant to the Vice President for the University Community
Mr. Earl Whitman, Purchasing Director
Dr. Richard Fowler, Chair, Budget Council
Mr. Carter Bradley, Executive Director, HEACO
Ms. Lonnie Moore, Associate Director of Printing/Student Publications
Mr. Frank Teich, General Manager, University Housing
Mr. Fred Weddle, Director, Student Publications; and Director of Printing
Mr. Arthur Tuttle, University Architect
Mr. Jack Ledbetter, Director, Alumni Association
Dr. Kurt Ockershauser, Legal Counsel
Mr. Chuck Springer, Chair, Student Congress
Mr. Lynn-Phillip Book, President, GPU
Mr. John Mehring, student
Mr. Mark Deutschendorf, student
Mr. Roshon Magnus, Student Congressman
Mr. Raymond Kane, President, Interfraternity Council
Ms. Gail Privett, President, Panhellenic
Ms. Kay Zahasky, student
Mr. Dale Reneau, student
Mr. Mike Treps, Director, Media Information Office
Ms. Donna Murphy, Associate Director, Media Information Office
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Ms. Jan Burton, Writer, Media Information Office
Mr. Brian Stanley, Writer, Media Information Office
Mr. Jack Brown, Information Assistant for Broadcast Services
Mr. Gil Jain, Media Information Office Photographer
Mr. Jim Bross, The Norman Transcript
Ms. Marilyn Duck, The Oklahoma City Times
Ms. Nancy Davis, KWTW
Mr. Andee Parker, KOCO-TV
Ms. Jan Harris, The Oklahoma Daily
Mr. David Leroy, KNOR

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Mr. Mike Early, WKY
Mr. Paul Jeffers, KTOK
Mr. Jim Killackey, The Daily Oklahoman
Mr. Weldon Watson, KTVY
Mr. Tim Granahan, KGOU
Mr. Terry Maxon, Oklahoma Journal
Journalism School film students
Other interested faculty, staff, and students