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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
NOVEMBER 9, 1978

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
NOVEMBER 9, 1978

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Thursday, November 9, 1978, beginning at 10:35 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 Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

Absent: Regent K. D. Bailey

The following were also present: Dr. William S. Banowsky, President of the University; Provosts Morris and Thurman; Vice Presidents Burr, Farley, 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 October 19, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Mitchell and with the following affirmative vote: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Student Activity Fee Increase

In the light of the student referendum on November 1 concerning the proposed \$1.50 per credit hour student activity fee increase (see page 15236), Regent Replogle reported that at the Budget Committee meeting yesterday, President Banowsky recommended that the proposed increase be reduced to \$1.00 per credit hour.

Based on the estimated student credit hour collectible, a \$1.00 increase would total an approximate \$460,000 increase in the student activity fee funds for one year. Of this amount, approximately \$190,000 will be needed by Goddard Health Center for 1979-80 and an additional \$48,000 for 1980-81. This would leave approximately \$270,000 for other uses in 1979-80 and \$222,000 in 1980-81.

Regent Replogle said the Budget Committee recommends the student activity fee be increased by \$1.00 per credit hour, effective with the fall semester 1979, with the funds earmarked for the first two years with the first priority being Goddard Health Center, and the second priority being recreational

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

Name for Stadium Lounge

Regent Bell said the Facilities Planning Committee at the meeting yesterday voted to recommend that the donors' lounge in Oklahoma Memorial Stadium be named Jack H. Santee Lounge in honor of the former O.U. football player and Regent from Tulsa for his efforts in the planning and construction of the recent stadium expansion, which included the lounge, deck, and press box. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

UOSA Budget for 1978-79

Regent Engleman, Chair of the Academic Affairs Committee, reported that at the Student Affairs Committee meeting yesterday, the UOSA Omnibus Appropriations Bill for 1978-79 was reviewed with student representatives and the administration. He said the Committee concurred with President Banowsky's recommendation that the Regents approve the lump sum appropriations in the UOSA Budget for 1978-79 as follows:

Legislative Branch	\$ 7,378.00
Student Courts	3,205.00
Student Assistance Center	25,160.00
Executive Branch	13,452.33
Residents' Action	4,819.10
Residents' Action Special Projects	2,675.00
Panhellenic Center	4,550.50
Interfraternity Center	5,092.50
Commuter Center	14,245.36
Student Tenant Legal Service	12,000.00
Cate Center	5,472.70
Cross Center	4,190.90
Wilson Center	4,177.40
Adams Center	4,715.50
Walker Center	5,299.60
University Apartments Center	4,230.00
Athletic Center	3,821.90
Campus Activities	62,722.00
Special Projects	16,641.21
UOSA Contingency Fund	4,000.00
Bookkeeping Services	3,650.00
Accounting Fee	3,913.63

\$215,412.63

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

B. Health Sciences Center

II. Academic

a. Faculty Personnel Actions

LEAVE OF ABSENCE:

Clare Delaney, Assistant Professor of Nursing, sabbatical leave of absence with half pay, July 1, 1979 through June 30, 1980. To pursue studies in the area of culture and its impact on health beliefs and health care.

APPOINTMENTS:

Arcille D. Brown, Clinical Associate Professor of Psychiatry, Tulsa, without remuneration, September 1, 1978.

George Maurice Pikler, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, September 15, 1978.

Margarita Blanco, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1978.

Sharron Demah Boehler, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1978.

Patricia Kay Brannin, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1978.

Janice J. Kekahbah, Adjunct Assistant Professor of Nursing, without remuneration, October 1, 1978.

Evelyn LeVoe Maxwell, Adjunct Assistant Professor of Nursing, without remuneration, October 1, 1978.

Benjamin Preston Love, M.D., Clinical Assistant Professor of Pathology, without remuneration, September 1, 1978.

Nancy Jane Carpenter, Ph.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, October 16, 1978.

David Paul Jubelirer, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, October 16, 1978.

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Peter Simon Lazarus, Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, October 16, 1978.

Anthony Charles Gagliano, Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, September 1, 1978.

Pia Radu Petculescu, M.D., Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, September 1, 1978.

John Frederick Jones, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, October 4, 1978.

Margaret Smolen Jaffe, Special Instructor in Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1978.

Rodney Lyles, M.D., Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, October 1, 1978.

James Kent Bailey, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, July 1, 1978.

James Frederick McNeer, Clinical Instructor in Internal Medicine, Tulsa, without remuneration, June 1, 1978.

Ben Harrison Quinney, Jr., M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, May 1, 1978.

John Francis Coyle, II, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, September 1, 1978.

Otha Loretta Walker, Adjunct Instructor in Nursing, without remuneration, October 1, 1978.

Nelson A. Smith, M.D., reappointed Clinical Instructor in Occlusion, \$1,575 for 9 months, .10 time, September 1, 1978 through May 31, 1979.

Billy Bryan Chrz, D.D.S., Clinical Instructor in Operative Dentistry, \$2,250 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

William Ray Johnson, D.D.S., Clinical Instructor in Operative Dentistry, \$3,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

Jerry Arland Parrish, D.D.S., Clinical Instructor in Operative Dentistry, \$1,750 for 10 months, .10 time, September 1, 1978 through June 30, 1979.

W. Scott Waugh, D.D.S., Clinical Instructor in Operative Dentistry, \$3,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

Glen Louis Bollenbach, D.D.S., Clinical Instructor in Orthodontics, \$175 per month, .10 time, September 1, 1978 through January 1, 1979.

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Alvin Eugene Osburn, D.O., Clinical Instructor in Pediatrics, without remuneration, October 1, 1978.

Diana Lynn Tague, Adjunct Instructor in Pharmacy, \$588 per month, .50 time, September 1, 1978 through December 31, 1978.

Beverly Jean Duffield, Clinical Instructor in Psychiatry, Tulsa, without remuneration, September 1, 1978.

Geraldine Anne Richards, Clinical Instructor in Psychiatry, Tulsa, without remuneration, September 1, 1978.

Linda Joy Watts, Clinical Instructor in Psychiatry, Tulsa, without remuneration, September 1, 1978.

Larry Ernest Kiner, D.D.S., Clinical Instructor in Removable Prosthodontics, \$4,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

NAME	TITLES	ANNUAL FTE INCOME CEILING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
James Franklin James, M.D.	Clinical Associate Professor of Psychiatry and Behavioral Sciences	\$35,500		\$22,714	\$12,786	9-1-78 thru 6-30-79	.50 time
David Heaton Wilson, Jr., M.D.	Assistant Professor of Medicine	50,000		44,975	5,025	9-15-78 thru 6-30-79	
CHANGES:							
Thomas R. Godkins	Associate Professor of Family Practice and Community Medi- cine and Dentistry; Clinical Assistant Professor of Medi- cine	34,000	FROM: \$33,617 TO: 31,020 TO: 31,320		FROM: \$ 383 TO: 2,980 TO: 2,680	7-1-78 10-1-78	
Susan E. Farrell	Assistant Professor of Medicine, Tulsa	60,000		FROM: \$35,000 TO: 40,000	FROM: \$25,000 TO: 20,000	10-1-78 thru 6-30-79	
Martin J. Fitzpatrick	Professor of Medicine, Tulsa; Clinical Professor of Medicine	85,000	FROM: \$ 8,000 TO: 58,060		FROM: 77,000 TO: 26,940	7-24-78	
Dala R. Jarolim	Title changed from Special Instructor to Assistant Profes- sor of Medicine, Tulsa	FROM: \$20,000 TO: 60,000		FROM: 20,000 TO: 35,000	FROM: -0- TO: 25,000	10-1-78 thru 6-30-79	
Daniel C. Plunket	Acting Dean, Tulsa; Professor and Head of Pediatrics, Tulsa	87,000	FROM: 55,100 TO: 60,100		FROM: 31,900 TO: 26,900	9-1-78 thru 6-30-79	
Suzanne Whittlesey	Clinical Instructor in Psychiatry and Behavioral Sciences	FROM: 27,000 TO: 18,000		FROM: 10,935 TO: 7,290	FROM: 16,065 TO: 10,710	8-1-78 thru 6-30-79	.75 time .50 time

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CHANGES:

Ivan R. Hanson, Professor of Health Administration; given additional title of Vice-Chair of Health Administration, College of Health, September 1, 1978.

James N. Murtaugh, Clinical Assistant Professor of Pedodontics, salary changed from without remuneration to \$175 per month, .10 time, September 15, 1978 through May 31, 1979.

Thomas D. Peace, Adjunct Assistant Professor of Family Practice and Community Medicine and Dentistry, title of Adjunct Assistant Professor of Environmental Health deleted, salary changed from \$25,000 for 12 months to without remuneration, August 1, 1978.

Robert M. Rogers, Professor of Medicine; given additional title of Adjunct Associate Professor of Physiology and Biophysics, October 1, 1978.

Wade E. Wilson, Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Adjunct Assistant Professor of Education, Norman Campus, without additional remuneration, .25 time, September 1, 1978 through August 31, 1979.

TERMINATIONS:

L. Darlene Barnard, Adjunct Instructor in Nursing, October 1, 1978.

Janet E. Edge, Adjunct Assistant Preceptor in Pharmacy, August 1, 1978.

Jennifer Fidler Griffith, Adjunct Instructor in Pharmacy, August 1, 1978.

J. Leslie Warren Jackson, Adjunct Associate Professor of Microbiology and Immunology, November 1, 1978.

Gay A. R. Jones, Clinical Instructor in Nursing, October 1, 1978.

Marva McLaughlin, Special Instructor in Clinical Laboratory Sciences, August 11, 1978.

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

The following deaths were reported:

Betty Jo Flood, Adjunct Assistant Professor of Nursing, August 22, 1978.

George H. Kimball, Clinical Professor of Surgery, October 11, 1978.

b. Departmental Name Change

Dr. James R. Allen, Chair of the Department of Psychiatry, Tulsa, has requested a change in the name of his department to Department of Psychiatry and Behavioral Sciences, Tulsa. The principal reasons for this request are as follows:

1. It has become clear that the statewide approach to the Psychiatry Residency Program is going to be unworkable and that we must develop a separate program in Tulsa utilizing the Tulsa Psychiatric Center, Children's Medical Center, and the Muskogee Veterans' Administration Hospital. To do this will require explicit acknowledgement of the behavioral sciences as would be the case through this proposed name change.

2. The University of Oklahoma Tulsa Medical College now has four full-time psychologists--two in Pediatrics and two in Family Practice. Dr. Allen and Dr. Dubriwny (also in the Department of Psychiatry, Tulsa) have been involved in interviewing the candidates for these faculty positions but there is no formal relationship between the teaching and patient care activities in Psychiatry, Family Practice, and the Child Guidance Center (Pediatrics). The faculty members of these departments are beginning to meet and study the problem of identifying and assisting students and residents who have mental or emotional problems requiring professional help. They also need to develop some mutual agreement and appreciation in order to prevent splintering of our teaching and patient care efforts in Psychiatry and Behavioral Science.

3. Dr. Allen's approach to Psychiatry makes full use of nurses and social workers as well as psychologists and the proposed name change would help convey that concept to the outside world.

The proposed name is comparable to the title utilized on the Oklahoma City Campus.

President Banowsky recommended approval of changing the name of the Department of Psychiatry, Tulsa, to the Department of Psychiatry and Behavioral Sciences, Tulsa, effective immediately.

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

III. Finance and Management

a. Staff Employees

APPOINTMENTS:

John D. Adams, Senior Systems Analyst, Computing Services, \$22,500 for 12 months, October 2, 1978. Professional Staff.

Debbie D. Benson, Auditor III, Internal Auditing, \$15,000 for 12 months, October 1, 1978. Professional Staff. Transferred from the Norman Campus.

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Pennylope E. Hartford, Systems Analyst, Computing Services, \$21,000 for 12 months, September 20, 1978. Professional Staff.

William Roger Leber, Research Assistant II, Department of Psychiatry and Behavioral Sciences, \$17,000 for 12 months, September 18, 1978. Professional Staff.

Jeanette Spaulding, Software Analyst, Computing Services, \$20,000 for 12 months, September 18, 1978. Professional Staff.

Eva G. Young, Staff Nurse, College of Dentistry, \$12,600 for 12 months, September 25, 1978. Professional Staff.

CHANGES:

Ruth Stewart, Accountant II, Department of Family Practice and Community Medicine and Dentistry, salary increased from \$13,825 to \$15,850 for 12 months, September 1, 1978.

TERMINATIONS:

Judy Ann Fite, Research Nurse, Department of Medicine, April 1, 1978.

Novell J. Wilson, Medical Technologist, Department of Medicine, October 14, 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, 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 October, 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

V. Operations and Physical Plant

a. 1,100-Car Parking Structure Change Orders

Change Order #3 to the construction contract for the 1,100-car parking structure involves work and materials that were bid as alternates during the original bid process regarding the deduction of a freight elevator and a passenger elevator. This deduction removes the elevator equipment for two of the three elevators designed into the parking structure but does not affect the elevator enclosure and, therefore, provides the opportunity to install either or both elevators at a future date. The total amount of the deduct change order is \$120,000.

Change Order #4 to the construction contract for the 1,100-car parking facility involves a revision to the specified foundation of the structure. The initial foundation calculations and specifications that were bid upon by the general contractor were based upon a geotechnical report that averaged the sub-surface conditions across the site. This deduct change order is based upon now-available information concerning each specific foundation pier making it possible to use straight shaft piers instead of the originally-specified pier and bell footings. This revision will in no way alter the original loading capacity of the foundation. The total amount of the deduct change order is \$37,400.

President Banowsky recommended approval of Change Orders #3 and #4 with deduct amounts of \$120,000 and \$37,400 to the construction contract for the 1,100-car parking structure.

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

b. Bids on 434-Car Parking Structure

A tabulation of bids received on October 23 for the Health Sciences Center 434-Car Parking Structure and the University Hospital and Clinics Emergency Medical and Trauma Center and Clinical Laboratory was included in the agenda. Regent Bell said it was reported at the Facilities Planning Committee meeting yesterday that negotiations are still underway with representatives of the University Hospital and Clinics with regard to the acceptance of these bids; and, therefore, no action is required at this time.

c. Sale of Property

On July 10, 1978, the Board of Directors of the Oklahoma Health Sciences Facilities, Incorporated, received sealed bids on five properties owned by Health Sciences Facilities, Incorporated, which were offered for sale under authorization previously given by the Board of Regents.

At that bid opening, 11 bidders submitted 20 bids for various ones of these five properties.

The Board of Directors of Health Sciences Facilities, Incorporated, voted immediately following the bid opening to accept the high bids for 716/718 and 721 N.E. 15th Street and to reject all other bids. The Board of Directors also expressed their desire to re-advertise the remaining three properties for sale through a real estate agency in the hopes of selling the properties at a higher percentage of appraised value.

The Regents accepted the high bids for 716/718 and 721 N.E. 15th Street and authorized re-advertisement through a real estate agency of the remaining properties for sale.

Offers to purchase the three remaining properties at their full appraisal value have been received as follows:

<u>STREET ADDRESS</u>	<u>LEGAL DESCRIPTION</u>	<u>FULL APPRAISAL VALUE/ OFFER TO PURCHASE</u>	<u>NAME OF PURCHASER</u>
721 N.E. 14th	Lot 17, Block 5, Howes Capitol Addition to Oklahoma City, OK	\$32,000 - \$32,000	The Ecumenical Institute 700 N.E. 15th Okla. City
706/708 N.E. 15th	Lot 9, Block 5, Howes Capitol Addition to Oklahoma City, OK	\$29,750 - \$29,750	G. Michael Gougler 6406 N. College Okla. City
720 N.E. 15th	Lot 6, Block 5, Howes Capitol Addition to Oklahoma City, OK	\$30,000 - \$30,000	G. Michael Gougler 6406 N. College Okla. City

President Banowsky recommended that the Board of Regents approve the above sales transactions.

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

d. 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:

James Lincoln Wainner, Associate Professor of Music, sabbatical leave of absence with pay, January 16, 1979 through May 31, 1979 cancelled.

APPOINTMENTS:

Jo Ann Dodson, Clinical Assistant Professor of Social Work, rate of \$24,000 for 12 months, September 27, 1978 through June 27, 1979.

F. Browning Pipestem, Special Lecturer in Law, \$2,400 for 4½ months, .33 time, January 15, 1979 through May 31, 1979.

CHANGES:

Roger M. Atherton, Division Director and Baldwin Associate Professor of Management, salary changed from \$25,400 for 9 months to \$33,866.66 for 12 months, September 1, 1978.

Michael J. Mueller, title changed from Acting Assistant Professor to Assistant Professor of Economics, October 2, 1978 through May 31, 1979.

Maurice J. Schade, Adjunct Instructor in the Saudi Arabian Training Program, salary increased from \$14,000 to rate of \$15,636.36 for 12 months, September 1, 1978 through July 31, 1979.

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

IV. Academic Departments

a. Oklahoma Climatological Survey

In June of 1978, Governor David Boren and President Paul Sharp jointly signed a letter to the National Climate Center indicating that Professor Amos Eddy of our School of Meteorology had been appointed as the State Climatologist. Now, consistent with the National Climate Program Act (HR 6669), it is necessary to move ahead to establish an Oklahoma Climatological Survey at the University of Oklahoma in order to have the State of Oklahoma qualify for federal support in the climatological area, which also necessitates the development of a state climatological plan.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - November 1978

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Sources of Funds
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	98%	Bond Funds, DHEW Grant and Gifts.
Steam and Chilled Water System Expansion, Part II-A, Project "K"	Frankfurt-Short-Emery-Bruza, Incorporated	Commander Construction, Incorporated	10/19/78	05/28/79	\$ 410,981	1%	Revenue Bond Funds and University Hospital Funds
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ 290,500	20%	
Outdoor Recreation Courts	Architectural and Engineering Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	15%	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	88%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 66,179	75%	
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	88%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 13,803	75%	
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	85%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 32,598	88%	
OUIHC Parking System 1100-Car Parking Structure	Blevins and Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,689,627	5%	Revenue Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - November 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.
OUIHC Parking System 434-Car Parking Structure	-	Rees Associates, Inc.	05/02/78	\$1,873,500	Bids were received on October 19, 1978.
1100-Car Parking Structure Service Facility	-	---	---	\$ 800,000	The architectural selection process is underway.
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 Roberts & Associates	08/28/78	\$ 179,250	Plans for Phases IV and V are being prepared.
College of Nursing Building Area Landscape Plan	2	Thomas Roberts & Associates	08/28/78	\$ 179,250	Plans for Phases IV and V are being prepared.

Therefore, we need to have our Regents approve the June action taken by Governor Boren and President Sharp and also approve the establishment of the Oklahoma Climatological Survey.

It will then be necessary to forward this action to the State Regents asking that this be an assigned function of the University of Oklahoma. Following State Regents' action, the legislature must then act approving the establishment of the Oklahoma Climatological Survey and hopefully appropriating \$125,000 for the first year of its operation. There will be a considerable amount of federal money available in this area, and since we already have a very outstanding School of Meteorology and the federally-funded Severe Storms Laboratory in Norman, the University of Oklahoma is the logical place in the state to establish the Climatological Survey.

President Banowsky recommended the Regents (1) approve the establishment of the Oklahoma Climatological Survey and the appointment of Professor Amos Eddy as State Climatologist, and (2) request the State Regents that this be an assigned function of the University of Oklahoma.

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

D. Finance and Management (Norman Campus)

I. Staff Personnel Actions

a. Vice President for Administrative and Financial Services

President Banowsky requested and received unanimous consent from the Regents to add to the agenda at this time consideration of the appointment of a Vice President for Administrative and Financial Services.

President Banowsky said he is very pleased to announce his recommendation of the appointment of Dr. Arthur J. Elbert as Vice President for Administrative and Financial Services. Dr. Banowsky then commented on the search process and on Dr. Elbert's background and qualifications.

President Banowsky said he recommends with great enthusiasm that Dr. Arthur J. Elbert be appointed Vice President for Administrative and Financial Services at a salary rate of \$44,000 for 12 months, effective February 1, 1979. He said he recommends also that Dr. Elbert be appointed Associate Professor of Psychology without tenure eligibility.

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

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

APPOINTMENTS:

Roberta Dennie, Academic Counselor, University College, \$10,200 for 12 months, November 1, 1978. Professional Staff.

Ellen Janyce Scroggins, Auditor II, Internal Auditing, \$13,000 for 12 months, October 9, 1978. Professional Staff.

CHANGES:

Lawrence M. Agent, Accountant II, Director's Office, Physical Plant, salary increased from \$12,700 to \$13,300 for 12 months, July 1, 1978.

Roy E. Brown, Jr., title changed from Supervisor of Inventory to Material Operations Manager, Receiving and Inventory, Property Control; salary increased from \$10,400 to \$12,500 for 12 months, October 1, 1978. Changed to Managerial Staff.

Leona R. Hammond, Administrative Assistant, Public Responsibility and Community Affairs, salary increased from \$12,000 to \$12,600 for 12 months, October 1, 1978.

Arthur T. Kessler, Manager, Technical Trades; appointed Interim Director, Physical Plant, salary increased from \$22,200 to \$26,500 for 12 months while serving as Interim Director, November 1, 1978. Changed to Administrative Officer.

Pamela McCurdy, M.D., Staff Physician, Goddard Health Center, salary changed from \$34,800 for 12 months, full time, to \$27,840 for 12 months, .80 time, October 11, 1978.

Kurt F. Ockershauser, Legal Counsel; paid an additional \$200 per month, September 1, 1978, to continue until a Chief Legal Counsel is appointed.

D. Pauline Richardson, title changed from Staff Assistant to Acting Airport Manager, Max Westheimer Field, salary increased from \$5.60 per hour (\$11,648) to \$8.10 per hour (\$16,848 for 12 months), October 7, 1978 to continue while serving as Acting Airport Manager. Changed to Managerial Staff.

Ronald Price Walden, title changed from Assistant Program Manager to Program Manager, Oil Well Blowout Prevention School, salary increased from \$25,000 to \$27,500 for 10 months, September 1, 1978 to July 1, 1979. Changed to Administrative Staff.

Lester Almon Wilkinson, title changed from Warehouse Manager to Storeroom Supervisor, Receiving and Inventory, October 1, 1978. Changed to Supervisory Staff.

RESIGNATIONS:

Kenneth Edwards, Programmer/Analyst, University Computing Services, October 27, 1978.

James Fitzpatrick, Course Moderator, Oil Well Blowout Prevention School, October 10, 1978.

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Victor E. Robeson, Jr., Director, Physical Plant, January 18, 1979.

Jacqueline Louise Newton, Academic Counselor, University College, October 31, 1978.

President Banowsky recommended approval of the personnel actions listed above.

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

c. Grants and Contracts

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

APPOINTMENTS:

Lydia Sindos Adams, Field Consultant, Consultative Center for Equal Educational Opportunity, rate of \$20,250 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Gray Graham, Project Specialist, Handicapped Needs Assessment, rate of \$10,800 for 12 months, October 1, 1978 through December 31, 1978. Professional Staff.

Louise S. Kaltenbaugh, Chief Field Consultant, Consultative Center for Equal Educational Opportunity, rate of \$26,000 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Gloria Jean King, Field Consultant, Consultative Center for Equal Educational Opportunity, rate of \$19,250 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Charley W. Nease, Petroleum Engineer, Information Systems Programs, rate of \$27,000 for 12 months, October 30, 1978 through June 30, 1979. Professional Staff.

Rae Rice Perry, Field Consultant, Consultative Center for Equal Educational Opportunity, rate of \$19,250 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Paul Ray Root, Chief Field Consultant, Consultative Center for Equal Educational Opportunity, rate of \$26,500 for 12 months, October 1, 1978 through June 30, 1979. Professional Staff.

Robert R. Springer, Research Assistant II, Center for Economic and Management Research, rate of \$12,000 for 12 months, October 16, 1978 through June 30, 1979. Professional Staff.

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CHANGES:

Mary Kay Atkins, Assistant Director for Information Systems Programs, salary increased from \$20,000 to rate of \$22,000 for 12 months, October 1, 1978 through June 30, 1979.

Ruth Elaine Brown, title changed from Office Manager to Administrative Assistant, Information Systems Programs, salary increased from \$11,648 to rate of \$13,000 for 12 months, September 25, 1978 through June 30, 1979. Changed to Managerial Staff.

Joseph M. Chism, title changed from Lead Research Specialist to Research Assistant I, Information Systems Programs, salary increased from \$11,648 to rate of \$14,000 for 12 months, October 16, 1978 through June 30, 1979. Professional Staff.

Maris Lynne Long, Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$13,500 for 12 months, November 1, 1978 through September 30, 1979.

Jean F. Dobson, title changed from Senior Account Clerk, Loan Fund, to Financial Aids Counselor, Financial Aids Office, salary changed from \$3.79 per hour, full time, to \$4.90 per hour (\$5,096 for 12 months), .50 time, October 9, 1978 through June 30, 1979. Changed to Managerial Staff.

Judith Ann Hammer, Project Specialist, Southwest Center for Human Relations Studies, salary changed from \$6.25 per hour, .50 time, to rate of \$13,000 for 12 months, full time, October 16, 1978 through May 11, 1979.

Charles W. Harris, reappointed Project Director, County Government Educational Services Center, salary increased from \$24,000 to rate of \$26,400 for 12 months, October 1, 1978 through November 30, 1978.

Jack Irwin Miles, reappointed Coordinator of American Indian Student Services, salary increased from \$13,200 to \$14,000 for 12 months, October 1, 1978 through September 30, 1979.

Warren L. Osburn, reappointed Program Manager, Center for Emergency Preparedness Studies, salary increased from \$24,000 to \$26,400 for 12 months, October 1, 1978 through September 30, 1979.

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

VII. Project Financing

a. Proposal, Contract, and Grant Report

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

G. Operations and Physical Plant (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.

II. Repairs, Remodeling, and Renovation

a. Rebuilding Cooling Tower

The Norman Campus had developed a multi-year plan to rebuild its cooling tower. Portions of the required work have been done by the Physical Plant, and certain portions of the work are planned for completion by the Physical Plant at a later time. It is estimated that the cost to build a new cooling tower would be approximately \$250,000, while the tower could be rebuilt at an approximate cost of \$180,756.

The Physical Plant does not have the capabilities to perform certain portions of the required work and it is recommended that this work be contracted with an outside vendor. This work involves installation of PVC fill, replacement of the distribution system, installation of four new fiberglass reinforced polyester plastic fan cylinders, replacement of all interior structural columns, diagonal braces and double ties, installation of new galvanized steel mechanical supports, replacement of partition walls in the plenum chamber, and installation of new casing and decking above the louver area. The Physical Plant has developed detailed specifications for this work.

Funds for contracting work on the cooling tower would be available from Physical Plant utility reserves.

President Banowsky recommended that the Regents authorize the administration to advertise for bids on the rebuilding of the Norman Campus cooling tower according to the specifications developed by the Physical Plant with payment to be made from Physical Plant utility reserves.

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

V. University Property

a. Sale of Osage County Land

Last summer the University advertised for bid the rural land owned by the University which was acquired from the estate of Roxie Scott. The land is located in Osage County and contained a total of 613.96 acres divided into three tracts. The University accepted the bid received for Tract A but rejected all of the bids received for Tracts B and C because the bids received were under the appraised value.

This land is held for the benefit and support of the William Johnston Scott Scholarship Fund as provided in the Will of Roxie Scott. It was the opinion of the administration last summer that the purpose of the endowment could better be served by selling the land and investing the proceeds derived therefrom. Several months have passed and it would seem appropriate to re-advertise the remaining tracts for sale. Tract B contains 218.5 acres and Tract C consists of 30.46 acres.

President Banowsky recommended that advertising of Tract B and Tract C for sale be authorized, and that bids be taken on each separate tract or both tracts together, reserving the right to accept or reject all bids.

Regent Bell reported this was reviewed by the Facilities Planning Committee at the meeting yesterday, 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. The Chair declared the motion unanimously approved.

b. Sale of Logan County Land

In accordance with authorization granted by the Regents at the September 6 meeting, the property in Logan County in which the University owns an undivided one-half interest was advertised for sale less and except the minerals and the water rights. The following bids were received on October 27:

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - NOVEMBER 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	\$ 68,616 \$ 78,905	90%	Housing Repair and Renovation Accounts.
Cross Center Dormitory Renovation for F.A.A.	Architectural and Engineering Services	Physical Plant and Housing Forces	---	---	\$ 335,000	95%	Housing Accounts
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company	01/11/73	01/10/75	\$4,929,000	97%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve.
Richards Hall Addition	McCune McCune & Associates	J.J. Cook Construction	04/10/78	04/26/79	\$ 747,169	30%	Section 13 Funds.
General Construction		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777	39%	
Mechanical Work		Kewaunee Scientific	04/10/78	04/26/79	\$ 124,796	0%	
Casework		Equipment Corporation	05/11/78	04/26/79	\$ 116,900	38%	
Electrical Work		Noble Electric, Inc.					
Housing Sitework	Architectural and Engineering Services	Cactus Construction Company	5/11/78	10/11/78	\$ 77,638	95%	Housing Repair and Renovation Accounts
Structural Engineering Laboratory	Aztec Building Systems, Inc.	Aztec Building Systems, Inc.	05/12/78	12/01/78	\$ 90,318	40%	Private Funds Including Labor and Material Donations.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - NOVEMBER 1978

Project	CHP 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	---	---	\$3,100,000	Architects have been selected.
Student Recreation Center	23-B	---	---	\$3,000,000	Architects have been selected.
Max Westheimer Taxiway Reconstruction	--	---	---	\$ 520,000	Engineer selection procedure has been initiated for Phase II.
Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project	--	---	---	\$ 468,000	Architect selection procedure has been initiated.

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Joe Blair, Kingfisher - \$116,500

Donald Hixon, Crescent - \$106,600

Joy L. States, Dover - \$91,100

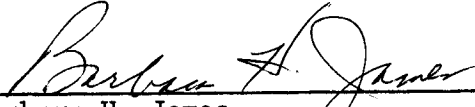
The First National Bank of Guthrie is the owner of the other one-half interest in this land. The bank has reviewed these bids and Mrs. Kay Hudson, Vice President and Trust Officer, has indicated the following in a letter: "We understand Mr. Blair is a quite successful businessman with good financial backing. We are more than pleased with the amount of the bid, especially considering that we have retained the mineral interests." The University administration also has reviewed the bids and believes this is an acceptable price.

This property came to the University under the will of Madge Mae Vincent. The proceeds of the sale will be deposited in the Zee Vincent and Madge Mae Vincent Memorial Fund and the income from the principal of the fund used to provide assistance to needy and worthy students.

President Banowsky recommended approval of awarding the bid on approximately 158 acres of farm land in Logan County described as the NE $\frac{1}{4}$, Section 32, Township 17, North Range 4 West of the Indian Meridian to Mr. Joe Blair on the basis of his high bid of \$116,500.

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

There being no further business, the meeting adjourned at 10:50 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

The following also were present at all or part of the meeting:

Dr. and Mrs. Arthur J. Elbert
Dr. Kurt Ockershauser, Legal Counsel
Mr. David Walters, Assistant Provost, Health Sciences Center
Mr. Koy Floyd, Assistant Vice President for University Relations, Health Sciences Center
Mr. Mike Treps, Director, Media Information Office
Ms. Donna Murphy, Associate Director, Media Information Office

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Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Mr. Robert B. Lewis, Leo Oppenheim and Company
Mr. Rod Durrell, Leo Oppenheim and Company
Mr. Jim Bross, The Norman Transcript
Ms. Jan Harrison, The Oklahoma Daily
Mr. Irv Watson, The Daily Oklahoman
Mr. Weldon Watson, KTVY
Ms. Bella Shaw, KTVY
Mr. Jim Killackey, Oklahoma City Times
Ms. Ann Dee Parker, KOCO-TV
Ms. Nancy Davis, KWTW