

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JANUARY 11, 1979

Minutes of the regular meeting held on December 14, 1978 (15346)

REPORT OF THE PRESIDENT OF THE UNIVERSITY
Re-accreditation of Library Science Program

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS
Statement re: Multi-Purpose Indoor Practice Facility

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions (15347)
2. Joint Policy Advisory Board - Oklahoma Children's Memorial Hospital (15355)

B. Finance and Management

1. Staff Personnel Actions (15355)
2. Proposal, Contract, and Grant Report (15356)
3. Utility System Revenue Bonds - Series 1979 (15357)

C. Operations and Physical Plant

1. Selection of Architects/Engineers (15358)
2. Report on Major Capital Improvement Projects (15359)

III. Norman Campus

A. Academic

1. Faculty Personnel Actions (15359)

B. Finance and Management

1. Staff Personnel Actions - Educational and General, Agency Special, and Service Units (15360)
2. Staff Personnel Actions - Grants and Contracts (15361)
3. Football Coaching Staff (15362)
4. Facilities Security Clearance (15363)
5. Proposal, Contract, and Grant Report (15365)

C. Operations and Physical Plant

1. Revolving Doors - Law Center Building (15365)
2. Contract to Rebuild Cooling Tower for Norman Campus Power Plant (15366)
3. Exterior Restoration of Former Presidents' Home (15367)
4. Housing Site Work (15368)
5. Federal Aviation Administration Agreement (15368)
6. Apollo Marble, Inc. Agreement (15369)
7. Oil and Gas Lease (15370)
8. Report on Major Capital Improvement Projects (15371)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JANUARY 11, 1979

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, January 11, 1979, 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 Thurman and Morris; 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 December 14, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Replogle and with the following affirmative vote: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Banowsky said he was very pleased to announce the action taken on Monday of this week in Washington, D.C. by the American Library Association to extend full accreditation to our Library Science program for the maximum five-year period. President Banowsky said he regards this as a very happy announcement, and one that comes as a result of a great deal of hard work by Dr. James Healey, Director of the School, and other officials. President Banowsky said the School lost its accreditation in June, 1976, and this was a very severe blow to the University and to the State. Since that time, the curriculum has been improved, four faculty members have been added, the facilities have been remodeled, and the admission standards upgraded. President Banowsky congratulated Dr. Healey and former President Paul Sharp, who earlier began to commit the necessary resources and planning to regain this accreditation.

Regent Mitchell said he would like to say a few words with regard to the academic programs, football, the proposed multi-purpose practice facility, and the Board of Regents. Dr. Mitchell said during his term on the Board he has served with twelve different Regents, and not a single one of these felt that O.U. football was the main function of the University. He said everyone feels that academics is the heart of the University. On the other hand, he said the

academic side of the University should be very proud of O.U. football. The University of Oklahoma is one of only two universities in the Big Eight that is self-supporting in the athletic program; no state or federal funds are used.

Regent Mitchell said there are other pressing needs at the University. He cited the need to improve the School of Geology; the need for more money for the library for additional space, increased volumes, and improved operating funds; and the need for more money for faculty salary increases. Dr. Mitchell said the Regents are trying to make all of these things possible, and that is one of the reasons that six years ago, when the decision was made to expand the stadium and increase other athletic facilities, they made sure that this would not take funds away from the academic side of the University. Dr. Mitchell called attention to the fact that athletic facilities at O.U. are far behind most other major universities throughout the country. He said O.U. football, like any self-supporting business, can only remain self-supporting by growing and competing. If the indoor practice facility is constructed, Dr. Mitchell said our athletic facilities still will be far behind the University of Missouri, the University of Arkansas, and many others. Dr. Mitchell said the Regents have no intention of proceeding with this project if it cannot be self-supporting. He commented also that the indoor practice facility will not in any way be duplicating or harming the proposed physical fitness center. He does not believe the private funds raised for the indoor practice facility will deprive the academic side of the University; in fact, he believes it will help the academics by insuring that the athletic program will remain self-supporting.

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

LEAVES OF ABSENCE:

Robert A. Patnode, Professor and Vice Chair of Microbiology and Immunology, sabbatical leave of absence with full pay, June 1, 1979 through September 30, 1979. To develop a team-teaching approach to teaching medical microbiology and immunology at the University of Otago, Dunedin, New Zealand.

Joan Holloway, Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, January 1, 1979 through June 30, 1979.

Anita Louise Nance, Instructor in Communication Disorders, leave of absence without pay, January 1, 1979 to May 1, 1979.

APPOINTMENTS:

Charles DeBertram Allen, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, November 28, 1978.

Leon Doyle Combs, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

January 11, 1979

15348

Eldon Van Gibson, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

John Walker Johnson, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Ted H. Foley, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1978.

Jimmy Donald Giddens, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, December 4, 1978.

Paul Anthony Shellabarger, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, November 21, 1978.

Orrin Walter Pearson, D.D.S., Clinical Instructor in Dental Materials, \$350 per month, .20 time, November 3, 1978 through May 31, 1979.

William Clair Burnett, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, September 1, 1978.

Evelyn Machan Andamo, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Kyanne Sue Andersen, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Debby Dotts, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Ellen A. Edge, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Els Reino Nieuwenhuijsen, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Randy G. Painter, Special Instructor in Occupational Therapy, without remuneration, December 1, 1978 through June 30, 1979.

Henry Ira Levine, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, December 8, 1978.

William L. Roberts, reappointed Instructor in Periodontics and Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert B. Talbutt, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1978.

Wayne Earl King, D.D.S., Clinical Instructor in Removable Prosthodontics, \$3,500 for 10 months, .20 time, September 1, 1978 through June 30, 1979.

January 11, 1979

15349

Robert Lyk Bartheld, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Joe S. Bryant, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Albert C. Caywood, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Richard L. DeVaughn, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert E. Farrand, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert G. Gerety, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Harvey Dale Hall, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Ted S. Hine, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Richard Eugene Jennings, reappointed and title changed from Clinical Professor of Pedodontics and Preceptor in Community Dentistry to Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Fred R. Lucas, Jr., reappointed and title changed from Clinical Instructor in Endodontics and Preceptor in Community Dentistry to Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Jimmie F. Patterson, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Alvin Ray Posey, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Benjamin F. Powell, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

George H. Royce, Jr., reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert D. Schick, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Jerry Wayne Smith, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

January 11, 1979

15350

Steven Paul Stangl, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Joe A. Teaff, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Samuel William Tucker, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Rhame Paul Wood, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert Louis Wood, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

William B. Wynn, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

January 11, 1979

15351

<u>NAME</u>	<u>TITLES</u>	<u>ANNUAL FTE INCOME CEILING</u>	<u>ANNUAL GUARANTEED TENURED</u>	<u>BASE SALARY NON-TENURED</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENT:							
Maris J. Mason	Assistant Professor of Radiologic Technology	\$23,400		\$21,000	\$ 2,400	1-5-79 thru 6-30-79	
CHANGES:							
Thomas E. Acers	Professor and Head of Ophthalmology; Clinical Associate Professor of Surgery	87,000		FROM: \$55,000 TO: 56,039	FROM: \$32,000 TO: 30,961	12-3-78 thru 6-30-79	
Charles E. Beck	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: \$ 4,461 TO: 4,707		FROM: 4,461 TO: 4,707	-0-	10-8-78 thru .10 time 6-30-79	
Grady Blackwood	Assistant Professor of Psychiatry and Behavioral Sciences	36,000		FROM: 18,258 TO: 19,263	FROM: 17,742 TO: 16,737	10-8-78 thru 6-30-79	
Richard Carothers	Associate Professor of Psychiatry and Behavioral Sciences	54,000	FROM: \$28,623 TO: 30,198		FROM: 25,377 TO: 23,802	10-8-78	
Mark W. Cohen	Assistant Professor of Psychiatry and Behavioral Sciences	40,000		FROM: 21,883 TO: 23,087	FROM: 18,117 TO: 16,913	10-8-78 thru 6-30-79	
Wei-Kom Chu	Adjunct Assistant Professor of Radiological Sciences	61,000		FROM: 25,000 TO: 27,200	FROM: 36,000 TO: 33,800	11-16-78 thru 6-30-79	
Colin C. Doyle	Assistant Professor of Psychiatry and Behavioral Sciences	44,000		FROM: 27,756 TO: 30,198	FROM: 16,244 TO: 13,802	10-8-78 thru 6-30-79	
Steven Fishkin	Associate Professor of Psychiatry and Behavioral Sciences	48,000	FROM: 29,490 TO: 31,113		FROM: 18,510 TO: 16,887	10-8-78	
Richard T. Harvey	Assistant Professor of Psychiatry and Behavioral Sciences	40,000		FROM: 22,612 TO: 27,453	FROM: 17,388 TO: 12,547	10-8-78 thru 6-30-79	
Peter K. Hochla	Assistant Professor of Psychiatry and Behavioral Sciences	55,000		FROM: 40,402 TO: 42,318	FROM: 14,598 TO: 12,682	10-8-78 thru 6-30-79	

NAME	TITLES	ANNUAL FTE INCOME CEILING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
J. Franklin James	Clinical Associate Professor of Psychiatry and Behavioral Sci- ences	\$35,500		FROM: \$22,714 TO: 24,138	FROM: \$12,786 TO: 11,362	10-8-78 thru 6-30-79	.50 time
Edward G. Kuekes	Associate Professor of Psychia- try and Behavioral Sciences	60,000	FROM: \$36,900 TO: 38,928		FROM: 23,100 TO: 21,072	10-8-78	
Agustin Lopez	Professor of Psychiatry and Behavioral Sciences	72,000	FROM: 54,225 TO: 54,700		FROM: 17,775 TO: 17,300	10-8-78	
J. A. Miranda-Vargas	Clinical Assistant Professor of Psychiatry and Behavioral Sci- ences	45,000		FROM: 36,504 TO: 38,251	FROM: 8,496 TO: 6,749	10-8-78 thru 6-30-79	.75 time
Robert J. Outlaw	Clinical Associate Professor of Psychiatry and Behavioral Sci- ences	FROM: \$ 8,923 TO: 9,414		FROM: 8,923 TO: 9,414	-0-	10-8-78 thru 6-30-79	.20 time
Pamela Parrish	Associate Professor of Psychiatry and Behavioral Sciences; Adjunct Associate Professor of Medicine	62,000	FROM: 54,734 TO: 55,200		FROM: 7,266 TO: 6,800	10-8-78	
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	61,000	FROM: 39,856 TO: 40,784		FROM: 21,144 TO: 20,216	10-8-78	
Vladimir Pishkin	Professor of Psychiatry and Behavioral Sciences	68,000	FROM: 43,407 TO: 45,792		FROM: 24,593 TO: 22,208	10-8-78	
Barbara Roberts	Instructor in Psychiatry and Behavioral Sciences	36,000		FROM: 18,258 TO: 19,263	FROM: 17,742 TO: 16,737	10-8-78 thru 6-30-79	
Gerald Robertson	Assistant Professor of Psychia- try and Behavioral Sciences	60,000		FROM: 54,225 TO: 54,700	FROM: 5,775 TO: 5,300	10-8-78 thru 6-30-79	
Hugh B. Robinson	Assistant Professor of Surgery	61,000		FROM: 36,434 TO: 36,177	FROM: 24,566 TO: 24,823	12-1-78 thru 6-30-79	

January 11,
1979

15352

NAME	TITLES	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE	REMARKS
		FTE INCOME CEILING	GUARANTEED TENURED	BASE SALARY NON-TENURED	PPP EARNINGS POTENTIAL		
Joseph B. Ruffin	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: \$ 9,043 TO: 11,450		FROM: \$ 9,043 TO: 11,450	-0-	10-8-78 thru 6-30-79	.25 time
Jay T. Shurley	Professor of Psychiatry and Behavioral Sciences; Adjunct Professor of Human Ecology	\$76,000	FROM: \$45,700 TO: 46,119		FROM: \$30,300 TO: 29,881	10-8-78	
Charles E. Smith	Clinical Professor of Psychiatry and Behavioral Sciences	FROM: 26,863 TO: 27,102		FROM: 26,863 TO: 27,102	-0-	10-8-78 thru 6-30-79	.50 time
John Richard Smith	Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 11,456 TO: 11,877		FROM: 11,456 TO: 11,877	-0-	10-8-78 thru 6-30-79	.25 time
John R. Sokatch	Professor of Microbiology and Immunology; Adjunct Professor of Biochemistry and Molecular Biology	FROM: 51,000 TO: 54,878	FROM: 39,624 TO: 54,878		FROM: 11,376 TO: -0-	1-1-79	
James Spalding	Associate Professor of Psychiatry and Behavioral Sciences	60,000	FROM: 53,528 TO: 55,200		FROM: 6,472 TO: 4,800	10-8-78	
Richard P. Trautman	Assistant Professor of Psychiatry and Behavioral Sciences	61,000		FROM: 34,000 TO: 34,988	FROM: 27,000 TO: 26,012	10-8-78 thru 6-30-79	
Andre Weitzenhoffer	Professor of Psychiatry and Behavioral Sciences	60,000	FROM: 32,091 TO: 33,858		FROM: 27,909 TO: 26,142	10-8-78	
John David Wilson	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 9,225 TO: 9,734		FROM: 9,225 TO: 9,734	-0-	10-8-78 thru 6-30-79	.25 time
Earl R. Young	Instructor in Psychiatry and Behavioral Sciences	36,000		FROM: 18,258 TO: 19,263	FROM: 17,742 TO: 16,737	10-8-78 thru 6-30-79	

January 11, 1979

15354

CHANGES:

Vivian K. Anderson, Clinical Assistant Professor of Dental Hygiene, salary changed from \$954 per month, .60 time, to \$1,114 per month, .70 time, January 1, 1979 through May 31, 1979.

Robert J. Capehart, Director, Continuing Medical Education, Tulsa, and Clinical Professor of Family Practice, Tulsa; title changed from Clinical Assistant Professor to Clinical Associate Professor of Surgery, Tulsa, December 5, 1978 through June 30, 1979.

Thomas C. Coniglione, Clinical Associate Professor of Family Practice and Community Medicine and Dentistry; given additional title of Medical Director of the University Family Medicine Clinic North, November 1, 1978 through June 30, 1979.

Nancy Ann Cooper, Clinical Instructor in Dental Hygiene, salary changed from \$382 per month, .40 time, to \$477.50 per month, .50 time, January 1, 1979 through May 31, 1979.

William Ray Johnson, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1979 through June 30, 1979.

Donald Smith, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1979 through June 30, 1979.

TERMINATIONS:

Eva Marie Barrett, Clinical Instructor in Nursing, December 31, 1978.

Kirstan L. Bazzell, Assistant Professor of Research, Anatomical Sciences, December 29, 1978. End of grant funds.

Melody J. Marshall, Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1979. Leave of absence with pay, October 1, 1978 through June 30, 1979.

Irene McCloud, Instructor in Occupational Therapy, January 17, 1979.

Philip Edward Morgan, Clinical Associate Professor of Ophthalmology, December 6, 1978. Moved to Norcross, Georgia.

Jerry Lee Puls, Clinical Assistant Professor of Pathology, December 5, 1978.

Hitoshi Takahashi, Visiting Assistant Professor of Anatomical Sciences, December 29, 1978. Returned to Japan.

Ann Burkhalter Vose, Associate Professor of Nursing, January 22, 1979. To accept a position at the University of New Mexico Medical Center.

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.

2. Joint Policy Advisory Board - Oklahoma Children's Memorial Hospital

The Affiliation Agreement between the Department of Institutions, Social and Rehabilitative Services and the University Regents pertaining to Oklahoma Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of ten members, five to be appointed by the University Regents and five to be appointed by DISRS.

The following individuals were appointed last year by the University Regents to serve one-year terms ending December 31, 1978:

Dr. William G. Thurman
Dr. Thomas N. Lynn
Mr. Gary L. Smith
Dr. Edwin Ide Smith
Dr. Bertram Sears

President Banowsky recommended that all of the above be reappointed to the Children's Hospital Joint Policy Advisory Board for the 1979 calendar year.

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

B. Finance and Management

1. Staff Personnel Actions

APPOINTMENTS:

Dan Fabrizio, Manager of Central Stores, Office of Administration and Finance, \$14,700 for 12 months, November 27, 1978. Managerial Staff.

Marsha Anne Frey, Staff Nurse, Department of Medicine, \$10,800 for 12 months, November 20, 1978. Professional Staff.

January 11, 1979

15356

Sharon Louise Ross, Staff Nurse, Department of Family Practice, Tulsa, \$11,400 for 12 months, November 27, 1978. Professional Staff.

E. Wayne Bewley, Manager, Vending Services, \$13,000 for 12 months, November 13, 1978. Managerial Staff.

CHANGES:

Betty Cooper Batson, title changed from Administrative Manager to Department Business Manager, Department of Surgery, salary increased from \$15,500 to \$16,700 for 12 months, November 17, 1978. Managerial Staff.

James E. Browning, Manager, General Services, salary increased from \$12,358 to \$15,000 for 12 months, December 1, 1978.

Carl D. Lee, Manager, General Services, salary increased from \$13,850 to \$15,000 for 12 months, December 1, 1978.

TERMINATIONS:

A. Nadine Hardin, Staff Assistant, Department of Family Practice and Community Medicine and Dentistry, March 1, 1979.

R. J. McNeal, Research Assistant in Anatomical Sciences, December 30, 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.

2. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for December, 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 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.

3. Utility System Revenue Bonds - Series 1979

On July 19, 1978, the University of Oklahoma Regents approved an Official Statement for a \$7.6 million bond issue for the purpose of "closing the loop", expanding the central plant capacity and the tunnel system, and making certain efficiency improvements in the central steam and chilled plant on the Oklahoma City Campus.

The bond issue was delayed pending analysis by the Department of Institutions, Social and Rehabilitative Services to determine their future utility system plans. This analysis has now been completed and the projected load demands remain the same as originally projected.

The original Official Statement has been modified, however, to reflect the possibility of Federal funding of the energy conservation portion of this project. This modification has the effect of not immediately funding the energy conservation projects pending determination by the Department of Energy as to the feasibility of funding a proposal to be submitted in the near future. If the Department of Energy matching funds are not forthcoming, adequate provision for funds has been made via a "completion bond" clause in the Official Statement.

President Banowsky recommended that the Official Statement for the Steam and Chilled Water Bond Issue, Series 1979, as modified, be approved and submitted to the Oklahoma State Regents for Higher Education for the verification of the statement of essential facts. He recommended also approval of entering into the following Amended Utility Service Agreement with each of the institutions utilizing the services of the Steam and Chilled Water Plant:

This Amendment to Utility Service Agreement dated as of January 1, 1979, by and between _____ (the "Customer") and the Regents of the University of Oklahoma ("Owner") amends and modifies the Utility Service Agreement dated as of _____, _____ by and between the Customer and the Owner as follows:

W I T N E S S E T H :

WHEREAS, the Owner has issued its \$10,125,000 Utility System Revenue Bonds, Series 1973 and its \$7,040,000 Utility System Revenue Refunding Bonds, Series 1977 for the purpose of financing and refinancing the acquisition, construction and equipping of a Steam and Chilled Water Plant and System located at the Oklahoma Health Sciences Center in Oklahoma City, Oklahoma; and

WHEREAS, in order to extend and improve the Steam and Chilled Water Plant and System, the Owner has determined to issue approximately \$7,600,000 Utility System Revenue Bonds, Series 1979 on a parity with the above described Series 1973 and Series 1977 Bonds.

NOW, THEREFORE, in consideration of the Owner's issuing its above referenced Series 1979 Bonds and in consideration of the Customer's continued use of the services supplied by said Steam and Chilled Water Plant and System, it is hereby agreed between the Owner and the Customer as follows:

The Project proposed by the Owner to expand and improve the Steam and Chilled Water Plant and System at the University of Oklahoma Health Sciences Center is necessary to provide "Satisfactory Service" as that term is defined in the above referenced Utility Service Agreement and therefore the Customer agrees to a "plus Base Rate Adjustment" necessitated by the issuance by the Owner of its Utility System Revenue Bonds, Series 1979 in the approximate amount of \$7,600,000 to finance said expansion and improvements.

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. Operations and Physical Plant

1. Selection of Architects/Engineers

It is proposed that the architectural/engineering selection process for the design of Phase V of the Central Steam and Chilled Water System for the Oklahoma City Campus be initiated. The scope of Phase V is (1) to interconnect the west side of the main distribution loop to the east side of the main distribution loop, (2) extend and expand service into the northeast area of the campus to support facilities currently being developed by Oklahoma Children's Memorial Hospital, (3) to install the necessary main plant equipment to support the increasing steam and chilled water demands and (4) to provide energy efficiency improvements to the central plant.

The proposed budget for this project is \$6,100,000. Funds for this work are to be provided through the sale of Utility System Revenue Bonds, Series 1979.

President Banowsky recommended that the University administration be authorized to proceed with the architectural/engineering selection process for Phase V of the Steam and Chilled Water System.

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

-2. 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 Oklahoma City Campus. No action was required.

III. Norman Campus

A. Academic

1. Faculty Personnel Actions

LEAVE OF ABSENCE:

Cecil Lee, Professor of Art, sabbatical leave of absence with full pay, September 1, 1979 through January 16, 1980. To pursue work in the area of sculpture.

CHANGES:

Robert Frank Lusch, Associate Professor of Business Administration and Division Director of Marketing, salary increased from \$27,133 to rate of \$29,600 for 12 months, September 1, 1978 through June 30, 1979.

Carol S. Shawver, title changed from Acting Assistant Professor to Assistant Professor of Health, Physical Education, and Recreation, salary increased from \$13,500 to rate of \$14,000 for 9 months, January 16, 1979 through May 31, 1979; resigned effective June 1, 1979.

Joseph E. Lawrence, reappointed Research Associate in Civil Engineering (Lower Cost Methane Water and Waste grant), salary increased from \$19,800 to \$21,780 for 12 months, October 4, 1978 through October 3, 1979.

Thomas A. Zanoni, Research Associate, Oklahoma Biological Survey; given additional title of Adjunct Assistant Professor of Botany and Microbiology, without additional remuneration, December 1, 1978.

RETIREMENT:

Celia Mae Bryant, Professor of Music, June 1, 1979. Given title of Professor Emeritus of Music.

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

The following death was reported:

Charles Price Green, Regents Professor Emeritus of Speech, December 15, 1978.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY 1979

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 Buidlin 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						Revenue Bond Funds.
Part II-B, Project "K"		Commander Construction, Incorporated	10/19/78	05/28/79	\$ 410,981	20%	
		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	50%	Site Support.
Dental Clinical Sciences Building Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates						Bond Funds.
Phase III, Small Trees		Doyle Willis General Landscape Contractor Twam Nursery	05/02/78	06/30/78	\$ 32,280	88%	
			06/15/78	10/14/78	\$ 66,179	75%	
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates						Bond Funds.
Phase III, Small Trees		Doyle Willis General Landscape Contractor Twam Nursery	05/02/78	06/30/78	\$ 18,584	88%	
			06/15/78	10/14/78	\$ 13,803	75%	
College of Nursing Building, Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates						Bond Funds.
Phase III, Small Trees		Doyle Willis General Landscape Contractor Twam Nursery	05/02/78	06/30/78	\$ 7,970	85%	
			06/15/78	10/14/78	\$ 32,598	88%	
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,514,527	19%	Revenue Bond Funds.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY 1979

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.
OUHSC Parking System 434-Car Parking Structure	-	Rees Associates, Inc.	05/02/78	\$1,873,500	The bids received on October 19, 1978 were not accepted.
1100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	---	\$ 800,000	Preliminary studies are underway.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	---	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	-	Locke-Wright-Foster	---	\$ 317,000	Inactive.
Dental Clinical Sciences Building Area Landscape Plan	10	Thomas Roberts & Associates	12/08/77	\$ 149,375	Plans for Phases IV and V are being prepared.
Biomedical Sciences Building Area Landscape	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.
Recreation/Student Activities Building	-		---	\$2,000,000	Student Facilities Fee requested. Private fund-raising underway.

B. Finance and Management

1. Staff Personnel Actions - Educational and General, Agency Special, and Service Units

LEAVE OF ABSENCE:

Sarah A. Rinehart, Law Catalog Librarian, Law Library, leave of absence without pay, January 8, 1979 through March 8, 1979. Travel.

APPOINTMENTS:

Patricia Elizabeth Bond, Programmer/Analyst, University Computing Services, \$13,300 for 12 months, November 27, 1978. Professional Staff.

Earl G. Keen, Program Manager, Oil Well Blowout Prevention School, \$35,000 for 12 months, December 1, 1978. Administrative Staff.

CHANGES:

Helen G. Arnold, Senior Admissions Officer, Admissions and Records, salary increased from \$11,300 to \$12,100 for 12 months, December 1, 1978.

Marc S. Borish, Assistant Director of Admissions, Admissions and Records, salary increased from \$15,000 to \$18,000 for 12 months, January 1, 1979.

Wendell L. Byrne, title changed from Supervisor, Concessions and Productions, to Supervisor, Operations and Productions, Lloyd Noble Center, July 1, 1978. Managerial Staff.

Dorothy S. Henkle, title changed from Secretary I to Assistant to the Chair, Department of Zoology, salary increased from \$8,133 to \$11,300 for 12 months, January 13, 1979. Changed to Managerial Staff.

Timothy E. Hightower, title changed from Temporary Assistant Director to Assistant Director of High School and College Relations, salary increased from rate of \$9,948 to \$12,300 for 12 months, December 15, 1978. Managerial Staff.

Julia Anne Jordan, title changed from Museum Education Officer to Administrative Assistant, Stovall Museum, salary increased from \$7,738 to \$12,127 for 12 months, December 1, 1978 through November 30, 1979. Changed to Managerial Staff.

Patricia F. Lynch, Senior Admissions Officer, Admissions and Records, salary increased from \$10,900 to \$11,700 for 12 months, December 1, 1978.

Robert F. McComb, Staff Psychologist, University Counseling Center, salary increased from \$11,960 to \$13,160 for 12 months, January 1, 1979.

January 11, 1979

15361

Hardie J. Rothschild, General Duty Nurse, Goddard Health Center, salary changed from \$11,600 to \$11,060 for 12 months, December 2, 1978.

Elizabeth Rowlett, Senior Admissions Officer, Admissions and Records, salary increased from \$10,900 to \$11,700 for 12 months, December 1, 1978.

Susan Edna Sasso, title changed from Business and Advertising Manager Trainee to Business and Advertising Manager, Oklahoma Daily, salary increased from \$11,000 to \$12,100 for 12 months, January 1, 1979. Managerial Staff.

Richard Skeel, Assistant Director, Academic Records, Admissions and Records, salary increased from \$11,000 to \$11,700 for 12 months, December 1, 1978.

Hilda H. Smith, General Duty Nurse, Goddard Health Center, salary changed from \$11,128 to \$10,970 for 12 months, December 2, 1978.

Patricia Smith, Assistant to the Director of Registration, Admissions and Records, salary increased from \$11,600 to \$12,500 for 12 months, December 1, 1978.

Jeffrey Stark, Classroom Scheduler, Admissions and Records, salary increased from \$12,000 to \$12,700 for 12 months, December 1, 1978.

RESIGNATIONS:

Phyllis H. Boren, Assistant to the Chair, Department of Zoology, January 9, 1979.

William David Roberson, Police Lieutenant, Fire and Police Protection, December 4, 1978.

Ronald Price Walden, Program Manager, Oil Well Blowout Prevention School, January 5, 1979.

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.

2. Staff Personnel Actions - Grants and Contracts

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

APPOINTMENTS:

Paul James Bennett, Course Moderator, FAA Management Training School, rate of \$13,000 for 12 months, November 27, 1978 through September 30, 1979. Professional Staff.

Ronald F. Ochis, Course Moderator, FAA Management Training School, rate of \$13,000 for 12 months, January 5, 1979 through September 30, 1979. Professional Staff.

January 11, 1979

15362

CHANGES:

Diana Carol Hill, Administrative Assistant, Information Systems Programs, salary increased from \$14,000 to rate of \$17,000 for 12 months, December 1, 1978 through June 30, 1979.

Joe F. Stewart, Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$13,500 for 12 months, December 1, 1978 through September 30, 1979.

Charles A. Teel, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$14,600 to rate of \$15,000 for 12 months, January 1, 1979 through September 30, 1979. Professional Staff.

Thomas Jay Weaver, title corrected from Senior Systems Analyst to Systems Analyst, Information Systems Programs, September 18, 1978 through June 30, 1979. Professional Staff.

James D. Witherington, title changed from Course Moderator to Senior Course Moderator, salary increased from \$14,800 to rate of \$15,000 for 12 months, January 1, 1979 through September 30, 1979.

RESIGNATIONS:

Frank Hawthorne, Senior Course Moderator/Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, January 3, 1979.

Dorothy F. Hinrichs, Course Moderator, FAA Management Training School, January 1, 1979.

Kathleen J. Klein, Media Specialist, FAA Management Training School, January 22, 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.

3. Staff Personnel Actions - Football Coaching Staff

February is the usual month for review of the terms of employment of the football coaching staff with the recommended salaries to be effective February 1, 1979.

The following is recommended regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$40,000 (an increase from \$38,000).
2. Annual expense allowance of \$3,000 (no increase).
3. A current commitment to retain Coach Switzer as head football coach for five years beginning February 1, 1979.
4. An annual review with regard to salary and the other terms of his letter of intent.

The following salaries have been proposed for the members of the coaching staff:

<u>Name</u>	<u>1978 Salary</u>	<u>Recommended 1979 Salary</u>
Galen S. Hall	\$27,500	\$29,000
Robert W. Harper	25,500	27,000
Robert E. Proctor	25,500	27,000
Donald H. Duncan	25,500	27,000
Rex D. Norris	24,500	27,000
Lucious Selmon	19,000	21,000
Gary L. Gibbs	17,000	21,000
Otis W. Shimek	20,000	22,000

President Banowsky recommended approval of salaries for the football coaching staff as shown above.

President Banowsky reported receipt of a telephone call following his return from the Orange Bowl from the President of the Orange Bowl Committee, who was very complimentary about the working relationship with the team, the coaching staff, and the other officials during the Orange Bowl activities. He indicated the relationship had never been better and expressed how proud he was of the O.U. football team while they were in Miami. President Banowsky commented on how pleased he was to receive this telephone call, and that it was a pleasure for him to report on it.

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.

4. Facilities Security Clearance

In November, 1977 the Board appointed certain individuals occupying administrative positions on the Norman Campus as the Managerial Group for purposes of securing a Facilities Security Clearance.

January 11, 1979

15364

Since there have been changes in these positions, President Banowsky recommended the following action:

Those persons occupying the following positions among the officers and members of the University of Oklahoma, Norman Campus, shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

William S. Banowsky, President
Gordon Atkinson, Professor, Department
of Chemistry
Raymond D. Daniels, Professor, School of
Chemical Engineering and Materials Science

That the Chief Executive and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Oklahoma, Norman Campus.

That the following named members of the Board of Regents of the University of Oklahoma, (unless they apply and are approved for security clearance), shall not have and will be effectively excluded from access to all classified information in the possession of the University of Oklahoma, Norman Campus, and shall not affect adversely the procedures established and approved under the DoD Industrial Security Program for safeguarding of classified information that may be received at the University of Oklahoma:

Bob G. Mitchell, President, Board of Regents
K. D. Bailey, Regent
Richard A. Bell, Regent
Dee A. Replogle, Jr., Regent
Charles E. Engleman, Regent
Ronald H. White, Regent
Dan Little, Regent

The authority and responsibilities of any individual named herein shall cease immediately upon cessation of their appointment to and service in the position designated herein.

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.

5. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for December, 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 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.

C. Operations and Physical Plant

1. Revolving Doors - Law Center Building

Bids were recently circulated for the installation of an aluminum storefront and revolving door in the Law Center Building. This was the third bid circulated for this purchase. Only one bid was received as a result of the first circulation and it was rebid. The only bidder on the second circulation could not obtain the necessary insurance coverage to perform the work.

The third circulation, only one bid was received as follows:

Downey Glass Limited	
Del City	\$18,937

The purchase will be charged to College of Law accounts.

The large amount of new construction taking place in this 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 \$18,937 approximates the Architectural and Engineering estimate of \$17,000 to complete this work. Campbell Glass had previously bid \$17,240 for the same job. An investigation of Downey's work with three contractors resulted in a favorable response on the quality of their work.

The bid was referred to the College of Law and they have requested the award be made to Downey in order to complete this long delayed project.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$18,937 to Downey Glass for the purchase and installation of the storefront and revolving door.

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.

2. Contract to Rebuild Cooling Tower for Norman Campus Power Plant

Bids were recently circulated to rebuild or replace a cooling tower for the Norman Campus Power Plant for the purpose of replacing deteriorating components and up-grading for increased efficiency and capacity.

The payment will be made from Physical Plant utility account 147-202.

Ten bids were circulated with three bids returned as follows:

Process Equipment Company	Alt. #1	\$ 174,388
Oklahoma City, Oklahoma	Alt. #2	145,730
Ecodyne Cooling Products Div.	Alt. #1	\$ 174,819
Ecodyne Corporation	Alt. #2	166,479
Houston, Texas		
Four Way Construction Co., Inc.	Alt. #1	\$ 209,558
Tuttle, Oklahoma	Alt. #2	204,017

The low bid of Process Equipment Company for alternate 1 or alternate 2 is not acceptable because it does not include the following additional costs:

New starters for electric motors	\$ 2,500
Concrete work in basin	18,000
Piping changes	16,800
Freight and receiving	6,500
	<u>6,500</u>
	\$ 43,800

The inclusion of these costs would result in an adjusted total cost of \$218,188 for alternate 1 which the Power Plant Engineer has determined would meet all of the necessary requirements and specifications. Further, the alternate 2 bid of \$145,730 (plus \$43,800) is not acceptable because it is based upon supplying four 60 HP motors instead of the 20 HP motors specified. The resulting increase in operating costs would be prohibitive.

The next lowest bid of Ecodyne Corporation will not meet the operational requirements as specified in the Invitation to Bid. Ecodyne recommends replacing the 20 HP electric motors with 40 HP electric motors which would increase our operating cost by approximately \$1,100 per month of operation. In addition, the Power Plant Engineer states that the gear boxes designed for a 20 HP electric motor would not stand up very long under the strain of a 40 HP electric motor.

The estimated cost to replace the existing gear boxes is \$32,000. Further the Ecodyne bid does not include any costs for electrical work. Their bid stipulates that this work would be done by "others". A conservative estimate of this cost would be \$10,000. Also, the Ecodyne bid does not meet the gallons per minute flow rate specification. Because of the above reasons, the Ecodyne bid is not acceptable. Ecodyne's alternate #2 bid contains the same deficiencies as their alternate #1 bid.

The Four Way Construction bid meets all requirements of specification and when the lower two bids are adjusted for all costs not included, the Four Way bid is the lowest and best bid. Alternate #1 of Four Way bid is acceptable to the Power Plant Engineer.

The alternate #1 bid specifies Redwood and the alternate #2 bid specifies Douglas Fir for the wood components. The small additional cost of \$5,541 for the Redwood would provide for a longer life of the rebuilt tower.

President Banowsky recommended that the Board of Regents approve the award of a Purchase Order to Four Way Construction Company, Inc. in the amount of \$209,558 for the rebuilding and up-grading of the cooling tower for the Norman Campus Power Plant.

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

3. Exterior Restoration of Former Presidents' Home (University House)

On December 20 the following bids were received for exterior repainting and restoration of the former Presidents' Home and a related garage structure:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Total</u>
Cactus Construction Co. Oklahoma City	\$34,000	\$6,000	\$40,000
Hugh M. Williams Construction Co. Oklahoma City	20,750	4,925	25,675
L. Prime Construction Co. Oklahoma City	46,000	8,000	54,000

Funds for this project are available from a grant of \$10,000 approved by the Oklahoma State Historical Society and from University repairs and maintenance funds.

President Banowsky recommended that the low base bid and alternate 1 of \$25,675 for restoration of the exterior of the Former Presidents' Home and a related garage structure be accepted and that a contract be awarded to Hugh M. Williams Construction Company, the low bidder, subject to approval by the State Historical Society.

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.

4. Housing Site Work

A final inspection of the student housing area site work project has been completed by University staff and representatives of the Cactus Construction Company. This project involved the following items of work:

1. New topsoil and sod at selected places throughout the housing area.
2. New earth berms at eight locations.
3. New concrete sidewalks to replace dirt paths in five locations near Adams Tower and Cate Center buildings and north of Chilled water Plant Number Two.
4. New handicapped ramps at 27 places in the housing area.
5. New concrete bicycle storage pads at four locations.
6. New retaining walls constructed of crossties.

The cost of the work including all change orders was \$89,267.

The work was judged to be complete.

President Banowsky recommended acceptance of the work included in the housing site work contract with Cactus Construction Company and that final payments be made to the contractor.

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.

5. Federal Aviation Administration Agreement

On October 25, 1978, the University transmitted to the Federal Aviation Administration (FAA), for their approval, the ground lease with Apollo Marble, Inc. which was entered into after action by the Regents on October 19.

On December 12, the FAA responded with an agreement for execution by the University which would release the 1.669 acres involved in the Apollo lease from the reverter provisions of the original documents which conveyed this land from the United States of America to the University. This release is required for any lending institution to provide construction and/or long term financing. Apollo Marble, Inc. has acted to accept the incorporation of the FAA required provisions into their agreement with the University.

President Banowsky recommended that the Regents authorize entering into this agreement with the Federal Aviation Administration.

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.

6. Apollo Marble, Inc. Agreement

In October the Regents authorized entering into an agreement with Apollo Marble, Inc. covering 1.1669 acres on the North Campus.

On December 8 Apollo Marble, Inc. proposed leasing an additional .96 acres on the North Campus also for the purpose of constructing a manufacturing building. The ground lease has been arrived at through negotiations 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. This building may be sub-leased for like purposes.
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. The University will receive an income stream of \$1,400 per acre per year for 30 years. The present value of this income stream discounted at seven (7) percent is approximately \$17,500 per acre. This lease does not have a renewal clause.

5. Title to all permanent buildings placed upon the premises automatically passes to the University upon termination of this lease.
6. Provisions insuring non-interference with aviation operations which are required by the Federal Aviation Administration have been incorporated into the agreement.

President Banowsky recommended that the Regents authorize entering into this agreement with Apollo Marble, Inc. and authorize entering into a related agreement with the Federal Aviation Administration to obtain release of the leased land from the reverter provisions contained in documents conveying this property to the University.

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

7. Oil and Gas Lease

The University administration recently advertised for bids for an oil and gas lease on approximately 320 acres of land on the North Campus of the University. One bid from Realto Associates, Oklahoma City, was received on January 4 offering a cash bonus of \$77.11 per net royalty acre owned by the University (\$24,675.20). If the Regents authorize accepting this bid, the lease entered into with Realto Associates, in addition to the lease requirements of State law, will 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


President Banowsky recommended acceptance of the bid of Realto Associates covering an oil and gas lease on the E $\frac{1}{2}$ of Section 23-9N-3W in Cleveland County.

Regent Bell reported this bid and the proposed lease were 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.

8. Report on Major Capital Improvement Projects

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

There being no further business, the meeting adjourned at 11:00 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Harold Ray, Assistant to the Vice President for the University Community
Mr. Mike Treps, Director, Media Information Office
Dr. Bernard McDonald, Chair, Norman Campus Faculty Senate
Ms. Julietta Davis, Associate Professor of Journalism
Mr. Arthur Tuttle, University Architect
Mr. Leo Yanda, Associate Director, Architectural and Engineering Services, Norman Campus
Dr. Kurt Ockershauser, University Legal Counsel
Mr. Earl Whitman, University Purchasing Director
Mr. Walter Mason, Affirmative Action Officer, Norman Campus
Ms. Donna Murphy, Associate Director, Media Information Office
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Mr. Craig Murphy, Media Information Intern
Mr. Jim Bross, The Norman Transcript
Ms. Marilyn Duck, The Oklahoma City Times
Ms. Gayle Gerlack, The Oklahoma City Times
Mr. Mike Rosenthal, KTVY
Ms. Joan Lowenstein, KTVY
Mr. Steve Robertson, The Oklahoma Daily
Mr. Tim Granahan, KGOU
Mr. David LeRoy, KGOU
Ms. Jane Davenport, The Daily Oklahoman
Mr. Steve Waldon, The Oklahoma Journal
Ms. Nancy Davis, KWTW

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY 1979

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	98%	Housing Repair and Renovation Accounts.
Cross Center Dormitory Renovation for F.A.A.	Architectural and Engineering Services	Physical Plant and Housing Forces	---	01/02/79	\$ 335,000	99%	Housing Accounts.
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company	01/11/73	01/10/75	\$4,929,000 \$5,093,961	97%	Student Facilities System Board of 1971, Private Funds and Student Facilities Fee Reserve.
Richards Hall Addition General Construction	McCune McCune & Associates	J.J. Cook Construction	04/10/78	04/26/79	\$ 747,169 \$ 751,559	60%	Section 13 Funds.
Mechanical Work		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777 \$ 264,034	60%	
Casework		Kewaunee Scientific Equipment Corporation	04/10/78	04/26/79	\$ 124,796	0%	
Electrical Work		Noble Electric, Inc.	05/11/78	04/26/79	\$ 116,900	60%	
Housing Sitework	Architectural and Engineering Services	Cactus Construction Company	05/11/78	10/11/78	\$ 77,638 \$ 89,267	100%	Housing Repair and Renovation Accounts.
Structural Engineering Laboratory	Aztec Building Systems, Inc.	Aztec Building Systems, Inc.	05/12/78	12/01/78	\$ 90,318	70%	Private Funds Including Labor and Material Donations.
Max Westheimer Taxway Reconstruction, Phase I	C.H. Guernsey & Company	Physical Plant	---	05/01/79	\$ 80,000	95%	Airport Funds.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY 1979

Project	CMP Priority Number	Architect or Engineer	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. Inactive.
Old Science Hall Fixed Equipment	5	Shaw Associates, Inc. Bass and Associates	C 01/22/76	\$ 68,202	Schematic plans have been approved. Inactive.
Nielsen Hall Renovation	18	Howard-Samis-Porch	C 01/22/76	\$ 496,000	Working drawings and specifications have been approved. Inactive.
Nielsen Hall Fixed Equipment	19	Howard-Samis-Porch	C 01/22/76	\$ 7,157	Working drawings and specifications have been approved. Inactive.
DeBarr Hall Renovation	21	Turnbull and Mills	C 01/22/76	\$ 465,295	Working drawings and specifications have been approved. Inactive.
DeBarr Hall Fixed Equipment	22	Turnbull and Mills	C 01/22/76	\$ 10,885	Working drawings and specifications have been approved. Inactive.
Physical Education Facility	23-A	Benham-Blair & Affiliates, Inc.	---	\$3,100,000	Schematic plans are being prepared.
Student Recreation Center	23-B	Benham-Blair & Affiliates, Inc.	---	\$3,000,000	Schematic plans are being prepared.
Max Westheimer Taxiway Reconstruction Phase II	--	C. H. Guernsey & Company	---	\$ 520,000	Preliminary studies are underway.
Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project	--	Ammerman-Butler-Thomas	---	\$ 468,000	Preliminary studies are underway.
Rebuilding Cooling Tower	--	Physical Plant	---	\$ 180,756	
Former President's Home Renovation	--	Architectural and Engineering Services	---	\$ 23,000	Bids were received on December 20, 1978.
Fish Culture Ponds				\$ 45,000	