

C O N T E N T S  
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF REGENTS  
THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MARCH 8, 1979 - 10:30 A.M.  
DINING ROOM 5, OKLAHOMA MEMORIAL UNION, NORMAN

- Minutes of the regular meeting held on February 8, 1979 (15408)
- Election of Officers of the Board for 1979-80 (15408)
- REPORT OF THE PRESIDENT OF THE UNIVERSITY
- Re-accreditation of College of Medicine (15409)
  - Resolution of Congratulations to Basketball Team (15409)
- Report of the Budget Committee
- Housing and Food Service Rates for 1979-80 (15409)
- Report of the Facilities Planning Committee
- South End Zone Project (15418)
  - Amendment of Contract - Westheimer Field Project, Phase II (15417)
  - Selection of Engineers - Phase V, Steam and Chilled Water System Expansion (15412)
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- E. Development
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- C. Operations and Physical Plant
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Housing and Food Service Rates for 1979-80 (15409)  
Westheimer Field Project - Phase II (15417)  
South End Zone Project (15418)

MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 8, 1979

The annual meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, March 8, 1979, beginning at 10:30 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent Bob G. Mitchell, M.D., President of the Board, presiding; Regents K. D. Bailey, Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

The following also were present: Dr. William S. Banowsky, President of the University; Provosts Morris and Thurman; Vice Presidents Burr, Elbert, Stout, and White; Mr. Joseph C. Ray, Executive Assistant to the President; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on February 8, 1979, were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

The first order of business was the election of officers of the Board for 1979-80.

Regent Little moved that Regent K. D. Bailey be elected President of the Board. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared Mr. Bailey unanimously elected.

Regent Little moved that Regent Richard A. Bell be elected Vice President of the Board. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared Mr. Bell unanimously elected.

Mr. Bailey said that he has never been associated with a finer group of individuals than the current Board, and he humbly appreciates this honor. Regent Bell also expressed appreciation on his election.

Regent Engleman moved that Barbara H. James be re-elected Executive Secretary of the Board. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

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President Banowsky reported that last week the Oklahoma City Campus was visited by an accreditation team representing the Liaison Committee on Medical Education. The team spent four days reviewing the educational programs of our College of Medicine in both Oklahoma City and Tulsa. President Banowsky said he is very pleased that they have reported the performance of faculty and staff of the College of Medicine in providing a medical education to students is from adequate to outstanding, that good progress has been made in addressing weaknesses previously identified, and both the Oklahoma City and Tulsa campuses provide a quality education to the student body.

President Banowsky said the LCME team, which reports to the parent committee, has recommended three years of unqualified accreditation. President Banowsky said we are all pleased, and the faculty and staff of the College of Medicine deserve our appreciation.

President Banowsky also suggested a formal motion be considered to congratulate and commend Coach Dave Bliss and his staff and all members of our basketball team for their success as champions of both the Big Eight Conference and the post-season tournament; and to wish them well as they begin on Saturday the NCAA play-offs; and to extend to them the genuine appreciation of the entire University community for the superior representation they have provided, both on and off the basketball court.

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

Regent Replogle, Chair of the Budget Committee, presented an item not included on the agenda which was mailed to the members of the Board, but which was considered by the Budget Committee at the meeting yesterday.

He reminded the Board that during the fiscal year 1978-79, dormitory rates for room and food services were not increased and remained at the same rate as for the 1977-78 fiscal year. He said the following information in support of an increase for 1979-80 was presented to the Budget Committee yesterday:

Our food cost from purveyors rose during 1978-79 11.6% as evidenced by the Consumer Price Index. For the 1979-80 fiscal year, the U.S. Department of Agriculture forecasts a further rise of at least 7.5% over 1978-79.

Our Food Service operation will need an increase of \$6.33 per month, approximately 10.9%, to cover its increased costs for fiscal year 1979-80. We will need a modest increase per semester for dormitory utility and custodial cost increases ranging from \$0.56 per month in Wilson Center to \$2.22 per month for air-conditioned Walker and Adams Towers. This will yield a "Break Even" budget.

Apartment rentals will also need to be increased for operational costs including utilities.

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President Banowsky recommended that the Regents approve the following schedule of rates for dormitory rooms, food service, and apartment rentals, to be effective for the fiscal year 1979-80:

DORMITORY RATES INCLUDING FOOD SERVICE

DOUBLE RATE (TWO PERSONS IN A ROOM)

	<u>1978</u> <u>Per Sem.</u>	<u>Monthly</u> <u>Room Only</u> <u>Increase</u>	<u>Monthly</u> <u>Food Cost</u> <u>Increase</u>	<u>1979</u> <u>Per Sem.</u>
Adams a/c	\$639.00	\$2.22	\$6.33	\$677.50
Walker a/c	639.00	2.22	6.33	677.50
Cate a/c	606.50	1.67	6.33	642.50
Cate	579.00	1.11	6.33	612.50
Cross	571.50	.56	6.33	602.50
Wilson	514.00	.56	6.33	545.00
Whitehand				215.00

SINGLE ROOM (ONE PERSON TO A ROOM)

Adams a/c	\$799.00	\$2.22	\$6.33	\$837.50
Walker a/c	799.00	2.22	6.33	837.50
Cate a/c	752.00	1.67	6.33	788.00
Cate n/air	712.00	1.11	6.33	745.50
Cross	705.00	.56	6.33	736.00
Wilson	617.00	.56	6.33	648.00
Whitehand				300.00

Note: All dormitory rates include local telephone service. No additional social fees required.

Whitehand rate does not include Food Service. Full meal tickets can be purchased for \$332.50 per semester.

UNIVERSITY APARTMENT RATES

<u>Unit</u>	<u>Current</u> <u>Rate</u> <u>Monthly</u>	<u>Proposed</u> <u>Rate</u> <u>Monthly</u>	<u>Increase</u> <u>Rate</u> <u>Monthly</u>
Kraettli a/c	\$160.00	\$175.00	\$15.00
Parkview	90.00	100.00	10.00
Niemann	81.50	90.00	8.50
*Logan a/c	115.00	105.00	-10.00
Yorkshire a/c			
2 BR. 1 Bath	200.00	220.00	20.00
2 BR. 2 Bath	210.00	235.00	25.00

\*Logan House utilities to be paid by tenant except for hot water, trash removal and city services.

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

Regent Bell, Chair of the Facilities Planning Committee, said there were several items considered by the Committee that were not included in the agenda that was mailed to the Regents, and he presented information on them as follows:

Phase IV Landscape Projects (Dental Clinical Sciences Building and Basic Sciences Education Building)

Phase IV of the Health Sciences Center Landscape Project includes earthwork, finish grating, soil preparation, and the installation of hydromulch ground cover in areas adjacent to the Dental Clinical Sciences Building and the Basic Sciences Education Building. Future phases include landscaping work in the adjacent areas, the irrigation systems, perimeter plantings, street trees, sod, and related work.

The estimated cost of the work, prepared by Thomas Roberts and Associates, landscape architect for the project, included in this phase of the total project is \$57,004. Funds required for this portion of the total project are available from the project construction funds.

The following bids were received on March 6:

		<u>Twam Nursery</u>	<u>Doyle Willis Landscape Cont.</u>	<u>McCracken Const. Inc.</u>
SECTION 1 DESCRIPTION				
1	Topsoil	\$25,761.00	\$32,937.20	\$30,487.00
2	Hydromulch	6,200.00	6,206.80	7,658.50
SECTION 2				
3	Hydromulch	<u>4,000.00</u>	<u>4,080.00</u>	<u>5,100.00</u>
TOTAL BASE BID		\$35,961.00	\$43,224.00	\$43,245.50

President Banowsky recommended that the low bid of \$35,961 submitted by Twam Nursery be accepted. Regent Bell said the Facilities Planning Committee concurs with President Banowsky's recommendation, and he moved approval. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Selection of Engineers - Phase V, Health Sciences Center Steam and Chilled Water System Expansion

Regent Bell said the following information regarding engineering firms interested in the Phase V expansion of the steam and chilled water system on the Oklahoma City Campus was discussed in detail by the Facilities Planning Committee at the meeting yesterday:

On February 28 and March 1, interviews were conducted to review the qualifications of five engineering firms which had indicated an interest in providing the professional engineering services required for the design of Phase V of the Central Steam and Chilled Water System Project on the Oklahoma City Campus. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and the policies of the Board of Regents. The following steps were taken during the review process:

1. The list of engineering firms that were interested in doing work for the State and are registered with the State Board of Public Affairs was requested.
2. Letters of Solicitation were sent on January 26, 1979 to each of the firms included on the list provided by the State Board of Public Affairs.
3. The list of engineering firms that responded affirmatively to the letter was sent to the State Board of Public Affairs on February 27, 1979, with a request that the files of each firm be sent for review.
4. The files provided by the State Board of Public Affairs on February 27, 1979 were reviewed. Five firms with extensive experience were selected for interviews from the 18 firms that indicated interest in the project. They are:

Benham, Blair, and Affiliates  
Carnahan-Thompson-Delano, Inc.  
Frankfurt-Short-Bruza  
C. H. Guernsey & Company  
Mesa Engineering

5. Individual interviews were held with representatives of each of the five selected firms on February 28 and March 1.

SUMMARY OF BASIC INFORMATION ON ENGINEERING FIRMS

Percent of State Work	Firm	Total Employees	Registered Architects	Registered Engineers	Amount of State Work Within Last Five Years	Percent of State Work Within Last Five Years
3.25	Persons-Howell Engineering, Inc.	9	0	4	87,304	3.25
30.27	Murray-Jones-Murray Engineers	44	11	2	812,916	30.27
13.37	Carnahan-Thompson-Delano, Inc.	14	0	7	359,052	13.37
3.85	C. H. Guernsey & Co.	146	2	21	103,335	3.85
9.44	Benham Blair & Associates, Inc.	200	21	67	253,412	9.44
5.96	McCune, McCune & Associates	28	6	6	160,000	5.96
None	Robert S. Tarske	5	0	1	None	None
5.16	Black & Veatch	2499	15	200	138,687	5.16
.40	Paul Sprehe & Associates	12	0	7	10,700	.40
3.93	Determan-Scheirman, Inc.	4	0	2	105,471	3.93
2.12	Frankfurt-Short-Bruza	37	8	7	56,811	2.12
.91	Schuelein & Halpain Eng. Inc.	5	0	3	24,500	.91
None	Mesa Engineering Corp. *	21	1	8	None	None
19.17	Binnicker-Associates	15	4	2	514,875	19.17
1.26	Collins-Soter Engineering, Inc.	16	1	7	33,835.	1.26
None	Andrews Engineering Consultants	6	0	1	None	None
None	Lee & Browne	10	0	7	None	None
None	Koberling & Roads	3	3	1	None	None

\* Mesa Engineering is a newly formed corporation and a combination of four firms, 1. Schuelein & Halpain Eng., Inc., (.91%) 2. Determan-Scheirman, Inc. (3.93%) 3. Bob Cornforth (0%) 4. Ed Kirkpatrick (0%). The State Board of Affairs is currently considering what % of State work should be allocated to new corporations.



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SUMMARY OF THE PRELIMINARY REVIEW  
OF THE QUALIFICATIONS OF ENGINEERING FIRMS  
EXPRESSING INTEREST

<u>FIRM</u>	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Previous Similar Projects	(*) Selected for Interview
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
1. Persons-Howell Eng., Inc.				X				
2. Murray-Jones-Murray Engineers				X	X		1	
3. Carnahan-Thompson-Delano, Inc.								*
4. C. H. Guernsey & Co.					X			*
5. Benham Blair & Affiliates, Inc.					X			*
6. McCune, McCune & Associates					X	X	1	
7. Robert S. Tarske				X				
8. Black & Veatch	X							
9. Paul Sprehe & Associates						X	0	
10. Determan-Scheirman, Inc.								*
11. Frankfurt-Short-Bruza					X			*
12. Schueleine & Halpain Eng. Inc.								*
13. Mesa Engineering Corp.								*
14. Binnicker-Associates			X	X	X			
15. Collins-Soter Engineering, Inc.						X	2	
16. Andrews Engineering Consultants			X	X				
17. Lee & Browne						X		
18. Koberling & Roads				X				

Based upon the interviews and a full review of each firm's qualifications, the interview group rated the firms in the following way:

	<u>Benham, Blair &amp; Affiliates</u>	<u>Carnahan- Thompson Delano, Inc.</u>	<u>Frankfurt- Short- Bruza</u>	<u>C. H. Guernsey &amp; Co.</u>	<u>Mesa Engineering</u>
Acceptability of Design	5.00	4.25	3.75	4.75	3.00
Quality of Engineering	5.00	4.25	4.00	4.75	3.00
Adherence to Cost Limits	4.75	4.25	4.00	4.75	3.25
Adherence to Time Limits	5.00	4.50	4.25	4.75	3.25
Volume of Changes	5.00	4.25	4.25	5.00	3.50
Financial Stability	5.00	4.00	4.25	5.00	2.75
TOTAL POINTS	29.75	25.50	24.50	29.00	18.75

Using the information obtained from the State Board of Public Affairs, it was determined that the dollar volume of work based on construction cost done for the State of Oklahoma during the last five years by each of the firms is as follows:

<u>Firm</u>	<u>Amount of State Work in the Last Five Years</u>	<u>Percent of State Work in the Last Five Years</u>
Benham, Blair, and Affiliates	\$253,412.00	9.44%
Carnahan-Thompson, Delano, Inc.	359,052.00	13.37%
Frankfurt-Short-Bruza	56,811.00	2.12%
C. H. Guernsey & Company	103,335.00	3.85%
Mesa Engineering	* -0-	-0-

\*Mesa Engineering is a newly formed corporation and a combination of four firms, 1. Schuelein & Halpain Engineering, Inc., (.91%)  
 2. Determan-Scheirman, Inc. (3.93%) 3. Bob Cornforth (0%)  
 4. Ed Kirkpatrick (0%). The State Board of Public Affairs is currently considering what % of State work should be allocated to new corporations.

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The following indications of the cost of basic services and extra services were provided by the firms interviewed:

<u>Firm</u>	<u>BASIC SERVICES *</u>		
	<u>Part One Percent</u>	<u>Part Two Percent</u>	<u>Part Three Percent</u>
Benham, Blair, and Affiliates	5.6%	5.6%	7.0%
Carnahan-Thompson, Delano, Inc.	5.0%	6.0%	7.5%
Frankfurt-Short-Bruza	2.9%	3.5%	5.0%
C. H. Guernsey & Company	5.8-6.5%	6.0-6.8%	7.1-7.9%
Mesa Engineering	5.5%	6.0%	6.0%

\*Basic Services - Scope of Work:

Part One - Tunnel System and Piping Extension.  
(Approximately \$3,500,000 estimated construction cost) prepared in three bid packages.

Part Two - Plant Expansion. (Approximately \$1,500,000 estimated construction cost).  
6,000 ton chilled water capacity expansion and related piping prepared in two bid packages.

Part Three - Energy Conservation Work.  
(Approximately \$1,000,000 estimated construction cost) free cooling system and interlocking supply headers, steam drive pump, stack economizers, blow down heat recovery, and metering revisions prepared in one bid package.

Regent Bell said that the Facilities Planning Committee recommended that the firm of Frankfurt-Short-Bruza be appointed engineers for this project subject to their agreement to proceed with the project in accordance with their previously indicated fee as follows: Part One - 2.9%; Part Two - 3.5%; Part Three - 5%. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

Max Westheimer Field Taxiway Reconstruction Project - Phase II

At the regular University of Oklahoma Board of Regents meeting held on December 14, 1978, C. H. Guernsey and Company was selected as engineers for the Max Westheimer Taxiway Reconstruction Project - Phase II with an approximate cost of \$520,000. Their approved basic services fee of \$64,020 was composed of two phases of work. The master planning portion at a cost of \$14,950 was to be funded entirely from University funds. The portion of their work for the reconstruction of the existing main taxiway at a cost of \$49,070 was to be 80 percent (\$39,256) funded by the Federal Aviation Agency and 20 percent (\$9,814) funded by the University.

C. H. Guernsey and Company informed the University that by filing a Planning Grant Proposal with the FAA, the total project could become eligible for an 80-20 percent funding split. The master planning portion of their work could become partially funded by FAA, but would be required to include an environmental impact assessment. This would require a fee increase for their basic services, but would reduce total required University funds for the project.

Inclusion of the environmental impact assessment into their services does not alter the scope of the project, but does allow preparation of the airport master plan in a manner that follows requirements outlined by the FAA. The previously approved master planning cost of \$14,950 and completely funded by the University would increase to \$53,265 and be only partially funded by the University. Required University funds for this portion of work would reduce from \$14,950 to \$10,653.

Proposed project funding comparisons with that approved by the Board of Regents on December 14, 1978 are:

	Previously		Proposed Funding	
	<u>Approved Funding</u> FAA (80%)	O.U.	FAA (80%)	O.U.
1. Construction Cost	\$349,214	\$ 87,304	\$349,214	\$ 87,304
2. Engineer's Fees				
a. Master Plan	0	14,950	42,612	10,653
b. Reconstruction	39,256	9,814	39,256	9,814
c. Reimbursable Expenses	3,200	15,535	14,988	3,747
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	\$391,670	\$127,603	\$446,070	\$111,518
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	\$519,273		\$557,588	

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The increase of the project costs from \$519,273 to \$557,588 reflects the increase in the engineer's basic services fees from \$64,020 to \$102,335 or an increase of \$38,315. The \$38,315 increase in the engineer's fee represents an increase of approximately 7.4 percent of the project costs. This increase in project costs is coupled with a reduction of University costs from \$127,603 to \$111,518 or a decrease of \$16,085.

The modification of the master planning portion of work to be performed by the engineers allows greater participation in funding by FAA, lowers the funding required by the University, and fulfills master planning requirements outlined by FAA.

President Banowsky recommended that the Board of Regents authorize the basic services fee for C. H. Guernsey and Company be increased by \$38,315 to \$102,335 for the Max Westheimer Taxiway Reconstruction Project - Phase II so that an airport master plan following requirements outlined by the Federal Aviation Agency and including an environmental impact assessment can be obtained.

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

#### South End Zone Project

Regent Replogle said yesterday the Facilities Planning Committee received a report of the Athletics Council which reviewed the general capital improvement needs of the Athletic Department, and that report established the South End Zone Project as the number one priority of the Athletic Department. In accordance with that, Regent Replogle submitted the following proposal as discussed by the Facilities Planning Committee for consideration by the entire Board:

That the Regents authorize the administration to begin the initial planning for a stadium South End Zone Project which would include permanent seating and an increase in the number of seats by 2,500 to 3,000, and new dressing room facilities, training room, coaches' offices, concessions and restroom facilities below the permanent seats. The preliminary planning should include proceeding with the architectural selection process for the project and project variations, and discussion with bond advisors and counsel regarding details of a possible bond issue to be retired exclusively with Athletic Department funds, and should also include studying the option within the requirements of retiring the bonded indebtedness of allotting seating priorities to persons who donate to the library or other academic programs of the University.

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

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I. The University

E. Development

1. Investments

J. and W. Seligman & Co., investment advisers, have proposed the following changes:

<u>Amount</u>	<u>Security</u>	<u>New Holding</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd Income</u>	<u>% Yield</u>
<u>PROPOSED SALE</u>						
\$200,000	U.S. Treasury Notes 7 1/8% due 11/30/79		98	<u>\$196,000</u>	<u>\$14,250</u>	<u>7.3</u>
<u>PROPOSED PURCHASES</u>						
900	Shs. Alcan Aluminum	900	37	\$ 33,300	\$ 1,800	5.4
1,300	" Campbell Taggart	1,300	24	31,200	1,404	4.5
700	" Compugraphic	700	43	30,100	140	0.5
400	" Fort Howard Paper	1,000	40	16,000	480	3.0
400	" General Signal	1,400	26	10,400	400	3.8
50	" IBM	125	304	15,200	688	4.5
300	" National Detroit	1,300	31	9,300	564	6.1
600	" Union Pacific	600	57	34,200	1,380	4.0
400	" U.S. Tobacco	1,000	34	13,600	736	5.4
				<u>\$193,300</u>	<u>\$ 7,592</u>	<u>3.9</u>

President Banowsky recommended approval of the above investment transactions.

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

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

LEAVE OF ABSENCE:

Ronald S. Krug, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with half pay, July 1, 1979 to July 1, 1980. To accept a one year appointment with the National Institutes of Alcoholism and Drug Abuse.

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APPOINTMENTS:

Hin-Ching Liu, Ph.D., Visiting Professor of Anatomy, without remuneration, April 1, 1979 through August 31, 1979.

Michael Keith Fire, Clinical Assistant Professor of Nursing, without remuneration, January 22, 1979.

Robert Wilson Porter, Jr., Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, January 2, 1979.

Molly Cathryn Reid, Special Instructor in Allied Health Education, without remuneration, January 1, 1979.

Gary Wayne Bowman, M.D., Clinical Instructor in Anesthesiology, without remuneration, January 1, 1979 through June 30, 1979.

Judy Louise Green, Special Instructor in Clinical Laboratory Sciences, without remuneration, January 2, 1979.

Marcus Raymond Barber, Special Instructor in Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Richard Daryl Schuermann, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, January 1, 1979 through June 30, 1979.

Regina Marie Kelly, Special Instructor in Physical Therapy, without remuneration, March 1, 1979.

Francis Adelbert Kett, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

James Leonard Sepiol, M.D., Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Douglas Guy Smalley, Visiting Lecturer in Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Gary Franklin Strebel, M.D., reappointed Clinical Assistant in Gynecology and Obstetrics, without remuneration, February 1, 1979 through January 31, 1980.

Robert Harry, Jr., D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Jerome B. Miller, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1979.

NAME	TITLES	ANNUAL FTE INCOME CELLING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
CHANGES:							
David J. Bagnell	Clinical Instructor in Medicine	FROM: \$49,253 TO: 51,279		FROM: \$49,253 TO: 51,279	-0-	10-8-78 thru 6-30-79	
Carman E. Bahr	Associate Professor of Medicine	\$68,400	FROM: \$51,166 TO: 55,200		FROM: \$17,234 TO: 13,200	10-8-78	
Donald J. Baxter	Research Associate in Medicine	28,000		FROM: 22,521 TO: 23,757	FROM: 5,479 TO: 4,243	10-8-78 thru 6-30-79	
Richard H. Bottomley	Professor of Medicine; Adjunct Professor of Biochemistry and Molecular Biology	77,200	FROM: 44,329 TO: 44,380		FROM: 32,871 TO: 32,820	10-8-78	
Sylvia S. Bottomley	Professor of Medicine; Adjunct Associate Professor of Pathology	77,200	FROM: 51,172 TO: 51,591		FROM: 26,028 TO: 25,609	10-8-78	
Charles A. Carmack	Professor and Vice Chair of Anesthe- siology, College of Medicine; Professor of Anesthesiology, College of Dentistry	84,000	FROM: 70,873 TO: 71,348		FROM: 13,127 TO: 12,652	10-8-78	
Steven G. Chrysant	Associate Professor of Medicine	64,900	FROM: 48,228 TO: 48,556		FROM: 16,672 TO: 16,344	10-8-78	
Nervin L. Clark	Professor of Medicine; Adjunct Associate Professor of Psychiatry and Behavioral Sciences	80,000	FROM: 44,891 TO: 45,028		FROM: 35,109 TO: 34,972	10-8-78	
Odis A. Cook	Clinical Instructor in Medicine	45,200		FROM: 20,987 TO: 22,651	FROM: 24,213 TO: 22,549	10-8-78 thru 6-30-79	
Juan F. Correa	Associate Professor of Anesthesiology	71,000	FROM: 64,998 TO: 66,679		FROM: 6,002 TO: 4,321	10-8-78	
Richard T. Coussons	David Ross Boyd Professor and Vice Head of Medicine; Adjunct Assistant Pro- fessor of Microbiology and Immunology	82,750	FROM: 57,500 TO: 57,679		FROM: 25,250 TO: 25,071	10-8-78	
Anthony W. Czerwinski	Professor of Medicine	76,350	FROM: 45,048 TO: 46,166		FROM: 31,302 TO: 30,184	10-8-78	
Kola Danisa	Assistant Professor of Medicine	54,350		FROM: 34,000 TO: 34,247	FROM: 20,350 TO: 20,103	10-8-78 thru 6-30-79	
Xuong The Dao	Assistant Professor of Medicine	50,000		FROM: 44,960 TO: 48,181	FROM: 5,040 TO: 1,819	10-8-78 thru 6-30-79	
R. Richard Edde	Assistant Professor of Anesthesiology, Colleges of Medicine and Dentistry	61,000		FROM: 55,934 TO: 60,977	FROM: 5,066 TO: 2,300	10-8-78 thru 6-30-79	
Edward P. Fiehnert	Professor of Medicine; Clinical Pro- fessor of Pathology	79,350	FROM: \$47,686 TO: 47,900		FROM: 31,664 TO: 31,450	10-?	

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10-8-78



NAME	TITLES	ANNUAL FTE INCOME CEILING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Carlos Garcia-Moral	Associate Professor of Orthopedic Surgery	72,500		FROM: 34,752 TO: 35,478	FROM: 37,748 TO: 37,022	1-1-79 thru 6-30-79	
James R. Geyer	Professor of Urology	79,000	FROM: 46,343 TO: 46,974		FROM: 32,656 TO: 32,026	10-31-78	
William J. Griffiths	Assistant Professor of Medicine	61,000		FROM: 35,000 TO: 36,723	FROM: 26,000 TO: 24,277	10-8-78 thru 6-30-79	
Petre N. Grozea	Associate Professor of Medicine; Adjunct Associate Professor of Research Pathology	65,050	FROM: 45,259 TO: 45,789		FROM: 19,791 TO: 19,261	10-8-78	
Chesterfield G. Gunn	Professor of Medicine	80,000	FROM: 44,590 TO: 44,681		FROM: 35,410 TO: 35,319	10-8-78	
John R. Higgins	Associate Professor of Medicine	64,150		FROM: 44,276 TO: 46,472	FROM: 19,874 TO: 17,678	10-8-78 thru 6-30-79	
Lerner B. Hinshaw	Professor of Physiology and Biophysics; Adjunct Professor of Surgery	FROM: 47,000 TO: 47,064	FROM: 43,407 TO: 47,064		FROM: 3,593 TO: -0-	2-1-79	
Ronald R. Hope	Associate Professor of Medicine	66,000		FROM: 45,000 TO: 46,063	FROM: 21,000 TO: 19,937	10-8-78 thru 6-30-79	
R. Palmer Howard	Professor of Medicine	80,000	FROM: 32,004 TO: 32,109		FROM: 47,996 TO: 47,891	10-8-78	
Mark R. Johnson	Title changed from Clinical Professor to Professor of Medicine with tenure	FROM: 33,000 TO: 80,000	TO: 55,000	FROM: 33,000	FROM: -0- TO: 25,000	1-1-79	.60 time 1.00 time
Robert Kane	Assistant Professor of Psychiatry and Behavioral Sciences	42,000		FROM: 27,756 TO: 30,198	FROM: 14,244 TO: 11,802	10-8-78 thru 6-30-79	
Christian E. Kaufman	Associate Professor of Medicine	66,150	FROM: 47,002 TO: 48,164		FROM: 19,148 TO: 17,986	10-8-78	
Joseph F. Kelley	Clinical Instructor in Medicine	FROM: 49,716 TO: 54,264		FROM: 49,716 TO: 54,264	-0-	10-8-78 thru 6-30-79	
Ralph Lazzara	Professor of Medicine	83,000	FROM: 55,000 TO: 56,803		FROM: 28,000 TO: 26,197	10-8-78	
David C. Levin	Assistant Professor of Medicine	54,200		FROM: 40,794 TO: 41,083	FROM: 13,406 TO: 13,117	10-8-78 thru 6-30-79	
Anil K. Mandal	Associate Professor of Medicine	65,050	FROM: 47,407 TO: 51,064		FROM: 17,643 TO: 13,986	10-8-78	
Richard J. Martin	Assistant Professor of Medicine	50,000		FROM: 32,500 TO: 33,999	FROM: 17,500 TO: 16,001	10-8-78 thru 6-30-79	

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NAME	TITLES	ANNUAL FTE INCOME CEILING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Dennis R. Mask	Associate Professor of Medicine	64,450	FROM: 45,771 TO: 47,680		FROM: 18,679 TO: 16,770	10-8-78	
Donald R. McCaffree	Assistant Professor of Medicine	53,050		FROM: 32,238 TO: 32,441	FROM: 20,812 TO: 20,609	10-8-78 thru 6-30-79	
Jose Carlos Meeroff	Assistant Professor of Medicine	61,000		FROM: 35,000 TO: 38,385	FROM: 26,000 TO: 22,615	10-8-78 thru 6-30-79	
John A. Mohr	Professor of Medicine; Adjunct Assistant Professor of Microbiology and Immunology	66,700	FROM: 50,000 TO: 54,550		FROM: 16,700 TO: 12,150	10-8-78	
Thomas L. Murphy, Jr.	Assistant Professor of Medicine	50,000		FROM: 32,500 TO: 33,999	FROM: 17,500 TO: 16,001	10-8-78 thru 6-30-79	
Ned B. Nichols	Associate Professor of Medicine; Adjunct Associate Professor of Allied Health Education	74,500	FROM: 44,219 TO: 45,510		FROM: 30,281 TO: 28,990	10-8-78	
Solomon Papper	Distinguished Professor and Head of Medicine	87,000	FROM: 68,500 TO: 68,679		FROM: 18,500 TO: 18,321	10-8-78	
William L. Parry	Professor and Head of Urology	87,000	FROM: 66,000 TO: 66,589		FROM: 21,000 TO: 20,411	10-31-78	
C. Dowell Patterson	Associate Professor of Medicine	68,000	FROM: 43,594 TO: 43,774		FROM: 24,406 TO: 24,226	10-8-78	
James A. Pederson	Associate Professor of Medicine	64,900	FROM: 47,287 TO: 50,691		FROM: 17,613 TO: 14,209	10-8-78	
Everett R. Rhoades	Professor of Medicine; Adjunct Professor of Microbiology and Immunology	82,800	FROM: 47,406 TO: 47,720		FROM: 35,394 TO: 35,080	10-8-78	
Robert M. Rogers	Professor of Medicine; Adjunct Associate Professor of Physiology and Biophysics	82,000	FROM: 50,000 TO: 50,160		FROM: 32,000 TO: 31,840	10-8-78	
Johnny B. Roy	Assistant Professor of Urology	61,000		FROM: 45,468 TO: 47,454	FROM: 15,532 TO: 13,546	10-31-78 thru 6-30-79	
E. N. Scott Samara	Clinical Assistant Professor of Urology	38,430		FROM: 25,467 TO: 26,263	FROM: 12,963 TO: 12,167	10-31-78 thru 6-30-79	.63 time
Elliot Schechter	Associate Professor of Medicine	71,000		FROM: 50,959 TO: 51,291	FROM: 20,041 TO: 19,709	10-8-78 thru 6-30-79	
Robert A. Schneider	Professor of Medicine; Adjunct Professor of Psychiatry and Behavioral Sciences	80,000	FROM: 44,674 TO: 44,778		FROM: 35,326 TO: 35,222	10-8-78	

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NAME	TITLES	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS
		FTE INCOME CEILING	GUARANTEED TENURED	BASE SALARY NON-TENURED	PPP EARNINGS POTENTIAL		
Robert G. Small	Clinical Associate Professor of Ophthalmology	65,000		FROM: \$54,404 TO: 55,263	FROM: 10,596 TO: 9,737	2-9-79 thru 6-30-79	
Willard H. Smith	Clinical Instructor in Medicine; Clinical Assistant in Urology	FROM: \$52,025 TO: 52,500		FROM: 52,025 TO: 52,500	-0-	10-8-78 thru 6-30-79	
William O. Smith	Professor of Medicine	80,000	FROM: 54,725 TO: 55,200		FROM: 25,274 TO: 24,800	10-8-78	
Dennis A. Weigand	Professor of Dermatology; Adjunct Associate Professor of Pathology	71,000	FROM: 38,801 TO: 39,867		FROM: 32,199 TO: 31,133	12-23-78	
James H. Wells	Associate Professor of Medicine; Adjunct Assistant Professor of Microbiology	34,175		FROM: 21,589 TO: 21,781	FROM: 12,586 TO: 12,394	10-8-78 thru 6-30-79	.50 time
Jack D. Welsh	Professor of Medicine	83,500	FROM: 45,696 TO: 45,803		FROM: 37,804 TO: 37,697	10-8-78	
Robert Whang	Professor and Vice Head of Medicine	84,000	FROM: 60,000 TO: 60,419		FROM: 24,000 TO: 23,581	10-8-78	
Walter H. Whitcomb	Professor of Medicine; Clinical Associate Professor of Radiological Sciences	79,850	FROM: 67,700 TO: 68,200		FROM: 12,150 TO: 11,650	10-8-78	
Elizabeth White	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry; Clinical Instructor in Medicine	9,800		FROM: 3,234 TO: 4,070	FROM: 6,566 TO: 5,730	1-1-79 thru 6-30-79	.14 time
Thomas L. Whitsett	Professor of Medicine; Adjunct Associate Professor of Pharmacology	78,000	FROM: 45,773 TO: 46,824		FROM: 32,227 TO: 31,176	10-8-78	
Garryle W. Wiggins	Clinical Associate Professor of Medicine	35,175		FROM: 22,911 TO: 23,752	FROM: 12,264 TO: 11,423	10-8-78 thru 6-30-79	.50 time
Larry G. Willis	Clinical Instructor in Medicine	FROM: 42,200 TO: 43,357		FROM: 41,385 TO: 43,357	FROM: 815 TO: -0-	10-8-78 thru 6-30-79	
David H. Wilson, Jr.	Assistant Professor of Medicine	50,000		FROM: 44,975 TO: 41,385 TO: 43,357	FROM: 5,025 TO: 8,615 TO: 6,643	9-15-78 10-8-78 thru 6-30-79	
Michael F. Wilson	Professor of Medicine; Clinical Associate Professor of Radiological Sciences	80,000	FROM: 55,009 TO: 55,430		FROM: 24,991 TO: 24,570	10-8-78	
A. Anicee Yonice	Adjunct Assistant Professor of Research Medicine; Adjunct Assistant Professor of Physiology and Biophysics	47,200		FROM: 31,224 TO: 32,943	FROM: 15,976 TO: 14,257	10-8-78 thru 6-30-79	
Opal B. Zschlesche	Assistant Professor of Family Practice and Community Medicine and Dentistry; Clinical Assistant Professor of Medicine	59,000		FROM: 41,800 TO: 49,695	FROM: 17,200 TO: 9,305	1-1-79 thru 6-30-79	

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CHANGES:

Michael D. Allen, Clinical Instructor in Periodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1979 through June 30, 1979.

Richmond J. Brownson, title changed from Clinical Instructor to Clinical Professor of Otorhinolaryngology; given additional title of Vice Head - Tulsa of Otorhinolaryngology, February 1, 1979 through June 30, 1979.

Ronald L. Coleman, Professor of Environmental Health and Adjunct Professor of Biochemistry and Molecular Biology; title of Vice Chairperson of Environmental Health deleted, December 15, 1978.

Wayne F. March, title changed from Clinical Assistant Professor to Assistant Professor of Ophthalmology, November 1, 1978 through June 30, 1979.

G. Rainey Williams, John A. Schilling Professor and Chairperson of Surgery, removed from the tenured list at his request, effective immediately, with the understanding that any requirements in the Faculty Personnel Policy that he be reconsidered for tenure do not apply.

TERMINATIONS:

Norma Sue Banks, Assistant Professor of Continuing Education, College of Nursing, April 1, 1979.

Sandra Kay Berousek, Special Instructor in Physical Therapy, February 1, 1979.

Alma L. Cochran, Adjunct Assistant Professor of Nursing, January 19, 1979.

Vivian L. Cooper, Special Instructor in Radiologic Technology, February 6, 1979.

Virginia K. Fincher, Special Instructor in Physical Therapy, February 1, 1979.

Ruth Flesher, Special Instructor in Cardiorespiratory Science, January 22, 1979.

David N. Kahn, Clinical Assistant in Medicine, August 1, 1978.

Carol J. Lankford, Special Instructor in Physical Therapy, February 1, 1979.

Muffin A. McNeil, Special Instructor in Physical Therapy, February 1, 1979.

Gaines L. Neal, Special Instructor in Cardiorespiratory Science, January 22, 1979.

David B. Olson, Special Instructor in Physical Therapy, February 1, 1979.

David L. Saliba, Clinical Instructor in Occlusion, January 2, 1979.

Judith A. Steele, Special Instructor in Physical Therapy, February 1, 1979.

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James D. Stevens, Special Instructor in Allied Health Education, January 1, 1979.

Daniel Weingarten, Research Assistant in Psychiatry and Behavioral Sciences, January 1, 1979.

Douglas J. Westrem, Special Instructor in Physical Therapy, February 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Renaming Department of Family Practice and Community Medicine and Dentistry

At the time the College of Dentistry began, several departments of the College of Medicine were made joint with the College of Dentistry including the Department of Family Practice and Community Medicine and Dentistry. Although this worked well for awhile, development of programs, both in Medicine and Dentistry, has made this somewhat of an anachronism. In addition, the inclusion of the word Dentistry in the departmental name has created confusion. Therefore, the deans of both colleges and the Provost, Health Sciences, have requested that the name of the department be changed to Department of Family Practice and Community Medicine and that it become a department in the College of Medicine only.

President Banowsky recommended that the name of the Department of Family Practice and Community Medicine and Dentistry be changed to Department of Family Practice and Community Medicine and that it become a department in the College of Medicine only, effective June 30, 1979.

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

B. Finance and Management

1. Staff Personnel Actions

LEAVE OF ABSENCE:

B. Wayne Hogan, Director of Purchasing, sick leave of absence with pay, December 20, 1978 through June 20, 1979.

President Banowsky recommended approval of the personnel action listed above.

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

The following death was reported:

Irene H. Crowell, Anesthesia Assistant, Department of Anesthesiology, January 31, 1979.

## 2. Changes in Fees

President Banowsky reported he has received word from Chancellor E. T. Dunlap that the Oklahoma State Regents for Higher Education in meeting on January 22, 1979 gave final consideration and took action on requests which had been submitted by the University of Oklahoma during the year for changes in fees required of students on the Oklahoma City Campus as a condition for enrollment. The State Regents took the following actions:

### Approved by State Regents

A Student Facilities Fee of \$15 per student per semester to be effective when the Recreation/Student Activities Center on the Oklahoma City Campus is completed and occupied.

### State Regents Did Not Approve

An Anatomical Studies Fee to be charged each student who enrolls in an elective Anatomical Studies course at the rate of \$75 per semester.

This was reported for information. No action was required.

## 3. 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 February, 1979, 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

C. Operations and Physical Plant

1. Demolition of West Annex Building

The building known as the West Annex Building (located directly west of the College of Health Building, corner of 13th Street and Phillips) was originally purchased by the University on February 25, 1943, at a cost of \$40,000.00. The building was to be used temporarily as nurses' quarters. The building is currently occupied by the Offices of Research and Education Computer Systems, Biostatistics and Epidemiology, and Vocational Rehabilitation.

Because of the deteriorated condition of the building and the fact that it has been condemned by the Fire Marshal's office, the Health Sciences Center proposes to demolish this structure. The cost of bringing the building up to standards would be prohibitive. Provisions have been made for relocating the offices currently occupying the building.

Once the building is demolished, the land area will be turned into a park which will further enhance the appearance of the campus. The land will not be utilized for parking.

This proposal has been reviewed and approved by the Health Sciences Center Committee of the Board.

President Banowsky recommended that the West Annex Building be demolished and the land be turned into a park area.

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

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

LEAVES OF ABSENCE:

Rodney E. Evans, Associate Dean and Associate Professor of Business Administration, sabbatical leave of absence for January 1, 1979 through June 30, 1979 cancelled.

Christopher J. Smith, Assistant Professor of Geography, leave of absence without pay, January 1, 1979 through May 31, 1979, and September 1, 1979 through December 31, 1979.

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APPOINTMENT:

Rodney M. Hersberger, Assistant to the Director, University Libraries, and Assistant Professor of Bibliography, \$19,700 for 12 months, March 26, 1979 through June 30, 1979.

CHANGES:

Lenore S. Clark, title changed from Humanities Librarian to Head of Reference Department, University Libraries; retains title of Associate Professor of Bibliography, salary increased from \$16,278 to \$18,300 for 12 months, February 19, 1979.

William E. Harrison, Geologist II, Oklahoma Geological Survey; given additional title of Adjunct Professor of Geology and Geophysics, January 16, 1979 through May 31, 1979.

Samuel A. Friedman, Geologist IV, Oklahoma Geological Survey; given additional title of Visiting Assistant Professor of Geology and Geophysics, January 16, 1979 through May 31, 1979.

RESIGNATIONS:

Terrance L. Albrecht, Assistant Professor of Communication, July 1, 1979. To accept another position.

Jay S. Fein, Assistant Professor of Meteorology, February 12, 1979.

David R. Chase, Assistant Professor of Health, Physical Education, and Recreation, June 1, 1979. To accept a position at Pennsylvania State University.

RETIREMENTS:

Hubert W. Frings, David Ross Boyd Professor of Zoology, June 1, 1979. Named David Ross Boyd Professor Emeritus of Zoology.

Raymond R. White, Professor of Education and of Business Administration, June 30, 1979. Named Professor Emeritus of Education and of Business Administration.

Arthur W. McCray, Professor of Petroleum and Geological Engineering, June 1, 1979. Named Professor Emeritus of Petroleum and Geological Engineering.

William O. Felkner, Assistant Professor of Botany and Microbiology, June 1, 1979. Named Professor Emeritus of Botany and Microbiology.

President Banowsky recommended approval of the personnel actions listed above.

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



ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MARCH 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 Building Site Development	McCune McCune & Associates	The Constructors Company, Incorporated	07/12/77	11/20/77	\$ 174,461 \$ 176,144	99%	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	35%	Revenue Bond Funds.
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ 290,500	50%	
Outdoor Recreation Courts	Architectural and Engineering Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	90%	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%	
OHHC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,526,499	35%	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 - MARCH 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	This project is to be rebid.
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 approved. Private fund-raising underway.

March 8, 1979

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The following death was reported:

Ronald B. Shuman, George Lynn Cross Research Professor Emeritus of Management, February 5, 1979.

## 2. Academic Program Changes

President Banowsky reported he has received word from Chancellor E. T. Dunlap that the Oklahoma State Regents for Higher Education in meeting on January 22, 1979 approved the following changes in academic programs for the Norman Campus of the University of Oklahoma:

1. A change in the title of the terminal degree conferred by the School of Music from Doctor of Music Education to Doctor of Philosophy in Music Education effective with the 1979 spring commencement.

2. A revision in the standards of admission for students enrolling in the College of Business Administration in accordance with the submission in May, 1978. The new standards are designed to improve the language proficiency of students applying for admission to the college.

This was reported for information. No action was required.

## B. Finance and Management

### 1. Staff Personnel Actions

#### APPOINTMENTS:

Kristin Wilson Alexander, Assistant to the Vice President for Administrative Affairs, \$22,500 for 12 months, April 1, 1979. Administrative Staff.

Tanveer A. Khan, M.D., Staff Physician, Goddard Health Center, \$20,400 for 12 months, .60 time, February 1, 1979. Professional Staff.

Efiok Otudor, Petroleum Engineer, Information Systems Programs, rate of \$24,000 for 12 months, January 29, 1979 through June 30, 1979. Professional Staff. Subject to the availability of funds.

John E. Steffens, reappointed Education Specialist and Assistant Coordinator for Special Projects, On-Site Management Project and Student Leadership and Development Project, rate of \$24,900 for 12 months, January 1, 1979 through June 30, 1979. Professional Staff. Subject to the availability of funds.

Stanley M. Ward, Chief Legal Counsel, \$40,000 for 12 months, June 15, 1979. Executive Officer.

March 8, 1979

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CHANGES:

Jerry B. Farley, Controller, salary changed from \$35,000 to \$30,000 for 12 months, March 1, 1979. Duties as Acting Vice President for Administrative and Financial Services ended.

Chris C. Mason, title changed from Superintendent to Manager, Power Plant, Physical Plant, February 10, 1979.

RESIGNATION:

Donnie H. Duncan, Assistant Head Football Coach, February 1, 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, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Banowsky reported the following death:

Kenneth B. Rawlinson, Head Athletic Trainer, March 1, 1979.

2. 1979 Summer Session Budgets

The following is a summary of the 1979 Summer Session Budgets:

<u>Allocations</u>	<u>June</u>	<u>July</u>	<u>Total</u>
College of Arts and Sciences	\$170,669.94	\$206,200.93	\$376,870.87
College of Business	42,550.02	42,550.02	85,100.04
College of Education	12,594.22	13,283.10	25,877.32
College of Engineering	54,791.10	57,052.19	111,843.29
College of Environmental Design	11,570.00	12,163.00	23,733.00
College of Fine Arts	43,638.15	44,150.83	87,788.98
Biological Survey	10,700.00	11,133.65	21,833.65
J. Willis Stovall Museum	<u>6,811.12</u>	<u>6,811.12</u>	<u>13,622.24</u>
Proposed Expenditure	\$353,324.55	\$393,344.84	\$746,669.39
Funds Available	<u>\$357,173.32</u>	<u>\$399,186.00</u>	<u>\$756,359.32</u>
Contingency	\$ 3,848.77	\$ 5,841.16	\$ 9,689.93

College of Law

	<u>June</u>	<u>July</u>	<u>Total</u>
Regular Instruction	\$ 22,222.21	\$ 22,222.21	\$ 44,444.42
Oxford Program	4,500.00	4,500.00	9,000.00
Summer Research Grants	6,000.00	-0-	6,000.00
Admission by Performance Program	6,600.00	6,600.00	13,200.00
Law Enrichment Program	2,500.00	2,500.00	<u>5,000.00</u>
			\$ 77,644.42

In accordance with Regents' policy, individual personnel appointed to serve during the Summer Session do not require Regents' action as long as funds are included in the Summer Session Budget.

President Banowsky recommended approval of the 1979 Summer Session Budgets, a summary of which is included above.

Regent Replogle reported the 1979 Summer Session budgets were reviewed by the Budget Committee of the Board at the meeting yesterday, and the Committee concurs with President Banowsky's recommendation. Regent Replogle moved approval. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

3. Changes in Fees

President Banowsky reported he has received word from Chancellor E. T. Dunlap that the Oklahoma State Regents for Higher Education in meeting on January 22, 1979 gave final consideration and took action on requests which had been submitted by the University of Oklahoma during the year for changes in fees required of students on the Norman Campus as a condition for enrollment. The State Regents took the following actions:

Approved by State Regents

An increase in the Student Facilities Fee to \$25 per student per semester with the increase to be effective when our new Physical Education/Recreation Building (Physical Fitness Center) is completed and occupied. One half of this rate will be charged in the summer.

Recommended Approval to the 1979 Oklahoma Legislature

An increase in the Student Activity Fee from \$2 to \$3 per semester hour.

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State Regents Did Not Approve

<u>Fee</u>	<u>Present Rate</u>	<u>Rate Requested by OU</u>
Graduation Fees:		
Bachelor's or other first degree	\$10	\$20
Master's or Professional Engineering degree	\$15	\$25
Juris Doctorate degree	\$15	\$25
Doctor of Philosophy and Doctor of Education degrees including microfilming	\$45	\$55
Law Center Enrollment Fee for Residents	\$18.75 per sem. hr.	\$24.25 per sem. hr.

This was reported for information. No action was required.

4. Purchase of a Telephone Management System

Bids were requested to furnish and install equipment for a Telephone Management System to reduce the University's cost for Norman Campus long distance telephone service. The system specified had to be compatible with our current Centrex I, 701 PBX equipment. In addition to furnishing and installing the specified equipment, specifications provided the successful bidder would provide training for University personnel.

An independent telecommunication study conducted in 1978 by Arthur Young and Company indicated that by changing to a WATSBOX system, potential annual savings for the University of \$60,000 could be realized. Based upon this study, the pay back period for this equipment should be less than two years.

This purchase will be charged to Auxiliary Services Centrex Account 147-310.

The following bid was received:

Action Communications System, Inc.  
Dallas, Texas

Base unit, WATSBOX with 36 ports	\$ 71,000
Touchtone	3,000
4 Amplifiers @ \$250	1,000
Audichron (voice announcements)	<u>3,950</u>
Total Cost	\$ 78,950

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Since only one bid was received, discussions were held with Mr. George V. Kempston, Area Manager for Action Communication Systems, Inc., to determine the basis for their pricing. The basis for the bid was their internal price list for the component parts and labor costs for installation of the system. The bid price is comparable to that of a recent purchase of a similar system for the University of Oklahoma Health Sciences Center.

The other companies solicited could not furnish the equipment as specified.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$78,950 to Action Communications System, Inc. for the purchase and installation of a Telephone Management System.

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

#### 5. Purchase of Fine Paper for University Storeroom

The University has a contract with Xerox Corporation to provide various bond, xerographic, and duplicating paper items which will provide a source of supply through the month of July, 1979. On February 9, 1979 it was learned that because of a heavy influx of orders resulting from the paper strike, Xerox was now quoting October, 1979 delivery as opposed to July, 1979 previously quoted for current orders.

In order to protect against a continuation of this shortage situation we have requested Xerox to extend our deliveries from October, 1979 through June, 1980 at the current prices which are 10¢ to 20¢ per ream below the existing State Contract for carload quantities. Our extended delivery schedule would be as follows:

				<u>Mix of Paper</u>
October 1, 1979	8,000 reams	44,800	@ \$1.73 =	\$ 77,504.00
November 1, 1979	8,000 reams	5,600	@ 2.20 =	12,320.00
December 15, 1979	8,000 reams	5,600	@ 1.89 =	<u>10,584.00</u>
February 1, 1980	8,000 reams			
March 15, 1980	8,000 reams	Total Cost		\$100,408.00
May 15, 1980	8,000 reams			
June 30, 1980	<u>8,000 reams</u>			
	56,000 reams			

The above schedule still leaves us without a paper shipment for the months of August and September, and we currently are attempting to find a guaranteed source of supply at reasonable prices. Xerox has also been requested to give us special consideration in covering this gap in the delivery schedule.

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The cost of the paper will be charged to the University Storeroom Account.

The pricing is based upon the combined carload quantities for both the Norman and Oklahoma City Campus locations. Xerox will notify the University 30 days in advance of any price changes, so the University will have the option of cancelling the agreement in the event of an unacceptable increase. The University also has the option of delaying delivery schedules in the event that actual paper usage lags behind the projected usage.

As indicated, the contract prices with Xerox are below those of the current State Contract which was issued on November 27, 1978 to Carpenter Paper Company and Capital Paper Company. The State Contract expires on April 30, 1979 and prices are expected to be higher on the next contract.

A comparison of some of the line item prices is as follows:

		<u>Xerox</u>	<u>State Contract</u>
8½ x 11	20 pound bond - carload	1.73	1.84
8½ x 11	20 pound bond - less than carload	1.73	1.87 - 1.95
8½ x 14	20 pound bond - less than carload	2.20 *	2.36 - 2.47

\*An advantageous feature of the Xerox plan is that a variety of paper types, colors, and sizes can be mixed to make up a carload. This gives the advantage of carload pricing across the board while the State Contract provides carload pricing only on an item by item basis. With the exception of 8½ x 11 - 20 pound bond paper, it is not practical to order any other paper in carload lots. Thus, while we will pay only \$1.89 per ream for various color paper under the Xerox contract, we would have to pay from \$2.31 to \$2.56 per ream under the State Contract, depending upon the quantities ordered.

The State Contract is considered to be valid for competitive pricing comparison purposes. In addition, our contacts with the local paper firms also indicated that they do not currently have sufficient allocation to guarantee the delivery of the quantities which will be required by the University.

Since the Xerox pricing is below the existing State Contract prices and the lead time for future purchase is still critical, it is in the best interest of the University to extend the agreement with Xerox in order to guarantee a source of supply for paper over the next year. Any price increases which are not acceptable to the University will result in cancellation of the agreement.

President Banowsky recommended that the Board of Regents approve the extension of our paper supply agreement with Xerox Corporation for 56,000 reams of various paper at a cost of \$100,408.00.

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



6. Purchase of Offset Printing Paper

Bids were circulated to four companies for 11 line items of offset printing paper for the University Press.

The cost of the purchase will be charged to University Press Account 147-309.

Bids were received as follows:

1. Western Paper Company	\$ 61,299.44
Oklahoma City	- <u>1,225.98</u>
Terms: 2% 30 days	\$ 60,073.46

Alternate Bid:

If the quantity of item #11 is increased from 100 reams to 143 reams, the unit cost of item #11 would be decreased from \$39.10 per ream to \$36.23 per ream.

Total for alternate bid:	\$ 62,570.33
Terms: 2% 30 days	- <u>1,251.40</u>
	\$ 61,318.93

2. Tulsa Paper	\$ 62,243.85
Tulsa	- <u>1,244.67</u>
Terms: 2% 10th EOM	\$ 60,999.18

The Director of Printing concurs that acceptance of the alternate bid from Western Paper Company would be the most advantageous bid.

President Banowsky recommended that the Board of Regents approve the award of a purchase order for the alternate bid of Western Paper Company, the low bidder, in the amount of \$61,318.93 for offset printing paper.

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

7. Purchase of Cargo Van Vehicles

Bids were recently circulated for 15 cargo van vehicles for the Physical Plant. These vehicles will replace older vehicles which will be sold at a future auction.

Payment will be made from Physical Plant Account 147-201.

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One bid was received as follows:

Ottmann's Motors, Inc.  
Stillwater, Oklahoma

15 ea. Cargo Van Vehicles		
Dodge B-300	\$5,769.17 each	\$86,537.55

Although the University received only one bid on these vehicles, it is considered to be a competitive price as compared to similar vehicles on the State Contract. Ottmann's Motors, Inc. also hold the State Contract for Dodge B-200 Cargo Vans, 3/4 ton, a smaller, similarly equipped vehicle, at a price of \$5,863.52. Since we are getting a slightly larger vehicle for less than the State Contract price, the bid is acceptable to the Director of Physical Plant.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$86,537.55 to Ottmann's Motors, Inc. for 15 cargo van vehicles for the Physical Plant.

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

#### 8. Purchase of Computer Printout Paper

The prolonged strike at West Coast paper mills has caused a shortage of paper in the current market place. Because of these shortages, Moore Business Forms, the company holding the State Contract for supplying computer printout paper, was forced to cancel the contract. Since the State Central Purchasing Office did not plan to establish another contract until the market conditions improved, the University has circulated a bid for 12 months supply of ten line items of computer printout paper.

The cost of the paper will be charged to the Computing Center Account.

The following bids were received:

W. E. Drew Company	
Oklahoma City	
Terms: 1%/20	\$ 77,326.52
Data Documents	
Oklahoma City	
Terms: Net/30	\$ 80,371.51
First Forms	
Oklahoma City	
Terms: All or None	\$ 80,694.00

A partial bid for four line items was received from Uarco, Inc., Oklahoma City, but the quality of the samples submitted was not acceptable to the Computing Center.

Although competitive, the above bids are significantly higher than the previous State Contract prices. The increases are as follows, with all prices per 1,000 sheets:

<u>Item</u>	<u>Previous State Contract Price</u>	<u>Current Bid Price</u>	<u>Increase</u>	<u>% Increase</u>
1	\$ 3.91	\$ 6.38	\$ 2.47	64
2	10.37	17.86	7.49	72
3	16.59	26.88	10.29	62
4	22.95	34.92	11.79	51
5	29.51	47.75	18.24	62
6	4.97	7.10	2.13	43
7	3.99	6.42	2.43	61
8	11.00	15.30	4.30	39
9	17.31	23.48	6.17	36
10	22.36	29.90	7.34	33

Inquiries with other universities in the Dallas and Houston areas indicated that an average price increase of 50% was also being experienced and that at this point they were more concerned with obtaining deliveries than the high prices. Inquiries with universities in New York and Massachusetts indicated that their paper mill sources were providing paper at somewhat lower prices (\$5.65 versus \$6.38), however, these mills refused to bid and referred us back to their local Oklahoma City distributors.

In view of the above, it appears that the bid prices are the best available at the current time and in order to assure a supply of printout paper, an award should be made to the low bidder, W. E. Drew Company.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$77,326.52 to W. E. Drew Company to supply ten line items of computer printout paper.

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

#### 9. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for February, 1979 was included with the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported also was 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, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

### C. Operations and Physical Plant

#### 1. Schematic Design of the Huston Huffman Physical Fitness Center

Benham Blair & Affiliates, Inc., project architects and engineers, have completed schematic plans for the Huston Huffman Physical Fitness Center. This project consists of two major elements which were approved by the State Regents for Higher Education at their meeting on January 22, 1979:

1. Priority Project No. 23-A, Physical Education Facility (55,000 square feet) at a cost of \$3,100,000 to be funded with state and donated funds.
2. Priority Project No. 23-B, Student Recreation Facility (50,000 square feet) at a cost of \$3,000,000 to be funded with revenue bonds and donated funds.

The Physical Education Facility portion of the total project contains approximately 38,830 net square feet of assignable space that is allocated to the programs and activities of the Department of Health, Physical Education and Recreation. This part of the project includes 3 classrooms, teaching laboratories, faculty offices, a student reading room and a number of general academic support spaces. Part of the space in the center is designed for joint use by both the Department of Health, Physical Education and Recreation and by the Department of Intramural Sports and Recreation.

The Student Recreation Facility part of the project contains approximately 34,400 net square feet of assignable space that is allocated to basketball courts, a squash court, a number of handball and racketball courts, a weight room, locker rooms, showers and to spaces for body mechanics, adaptive dance, fencing, wrestling, judo, karate, and other games and sports.

The combined net assignable area for the total project is approximately 73,000 square feet and the budget is \$6,100,000.

The architects and engineers are developing plans for the mechanical and electric systems for the building that are designed to keep energy requirements as low as feasible. The use of solar panels to heat hot water for the building is under consideration.

President Banowsky recommended approval of the schematic plans for the Huston Huffman Physical Fitness Center Priority Project No. 23-A, Physical Education Facility and Priority Project No. 23-B, Student Recreation Facility and that the architects and engineers be authorized to proceed with the design development phase plans for the project.

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

## 2. Proposed Name for Structural Engineering Laboratory

A Structural Engineering Laboratory building is currently under construction on the south campus of the University east of the Lloyd Noble Center and should be completed within the next month or two. The facility consists of a 3,500 square foot office building and a 6,000 square foot laboratory building. The completed facility will be unique in Oklahoma and will enable our structural engineering program to essay regional leadership and national recognition. The major funding for this project was a gift from Mr. and Mrs. Donald G. Fears.

The College of Engineering has requested that this facility be named the Fears Structural Engineering Laboratory. The Council on Administrative and Physical Resources has concurred in this recommendation.

President Banowsky recommended the new Structural Engineering Laboratory be named the Fears Structural Engineering Laboratory effective immediately.

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

## 3. Revision of Norman Campus Capital Improvements Plan (Library)

In January, 1977 the University of Oklahoma Regents approved a list of capital improvements for the Norman Campus for use in responding to requests from the State Regents for Higher Education for information about the University's capital improvement needs. This list included a proposed three phased library expansion and a renovation of the present library building at an estimated cost of \$9,971,000. The exact scope of some projects was still under study. The list was subsequently modified and forwarded to the State Regents in the fall of 1977 but was not officially adopted by the State Regents at that time.

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The first section of Bizzell Memorial Library was constructed in 1929. A major addition was completed in 1958, almost twenty years ago. Since that time, the University student body and the library collection have increased greatly in overall size. At present, the Library is badly overcrowded. Students do not have adequate study space and during the past several years it has been necessary to find alternate locations for portions of the total collection.

The need for an expansion to the Library was established at the Oklahoma State Regents level at their meeting on February 28, 1979. This request was proposed as a three phased Library expansion to be added to the State Regents' approved 1973 Capital Improvements Plan as Priority 24A, 24B, 24C. The attached statements which were sent to the State Regents detail the amount and types of space included in the Library expansion, provide an estimate of project cost and show the proposed sources of funding as required by the State Regents.

This was reported for information.

#### 4. Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project

At their meeting in October, 1978, the University Regents approved enlarging the Samuel Roberts Noble Microscopy Laboratory Project by the addition of 2,500 square feet of animal quarters space. The appointment of Ammerman, Butler, Thomas and Associates as architects for the project was approved by the Regents in December, 1978.

Preliminary estimates of the cost of adding 2,500 square feet of animal quarters space indicate that the space can be constructed for about \$150,000. Funds are available in the Section 13/New College fund for this purpose, and it is appropriate that allocation and allotment of these funds be requested at this time.

President Banowsky recommended that \$150,000 in Section 13/New College funds be allocated to the Animal Quarters Project.

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

#### 5. Renovation of Space in the Nuclear Engineering Laboratory Building

The use of \$65,000 of Section 13/New College Funds has been proposed to renovate a portion of the Nuclear Engineering Laboratory Building as the initial part of a phased program to provide improved facilities for the Personnel Department.

The project involves the construction of a new fire escape stairwell and the renovation of portions of the second floor of the building to improve working conditions for and the use of space by a portion of the Personnel Department.

Main elements of work include construction of a service counter and a new foyer area, renovation of restrooms, relocation of the insurance section and development of new administrative work areas. Plans for the renovation will be prepared by Architectural and Engineering Services.

President Banowsky recommended approval of a plan to use \$65,000 of Section 13/New College Funds to renovate a portion of the Nuclear Engineering Laboratory Building.

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

#### 6. Roof Repairs

For the past several years, the University has recognized the urgent need for the replacement of several roofs of campus buildings. The Physical Plant building repair budget has not been funded to allow these replacements. The magnitude of the problem with leaking roofs and the repair costs have increased to the point that the solution requires a major capital expenditure.

The possibility of using Section 13/New College funds to finance roof replacements has been discussed in the past with the University Regents Facilities Planning Committee, the Administrative and Physical Resources Council and the State Regents Office staff, and it has been determined that this would be an appropriate expenditure for these funds as cash flow permits commitment of funds to this project.

The need for new roofs on five major buildings is critical at this time, and funds are available to finance a project which will be contracted to an outside vendor. An estimate to replace the roofs on Bizzell Library, Buchanan Hall, Burton Hall, Gould Hall, and the Field House was made by the Physical Plant in the amount of \$210,000. It is proposed that funds now be allocated from Section 13/New College funds and that requests for bids be circulated immediately.

President Banowsky recommended that \$210,000 in Section 13/New College funds be allocated to a project to replace the roofs of five campus buildings and that the project be advertised for bid immediately.

Regent Bell reported this was reviewed by the Facilities Planning Committee at the meeting yesterday, and the Committee concurs with President Banowsky's

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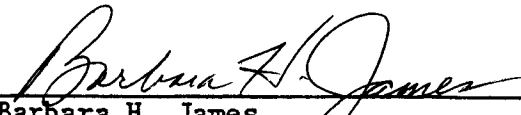
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recommendation. Regent Bell moved approval. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

7. 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 10:50 a.m.

  
Barbara H. James  
Executive Secretary of the Board of Regents

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

Mr. Arthur Tuttle, University Architect  
Mr. Earl Whitman, Norman Campus Purchasing Director  
Mr. Tom Scott, Assistant Business Manager, Auxiliary and General Services  
Mr. David Walters, Assistant Provost, Health Sciences Center  
Dr. Bernard McDonald, Chair, Norman Campus Faculty Senate  
Professor Barbara Curcio, Chair, Health Sciences Center Faculty Senate  
Dr. Donald Counihan, Health Sciences Center Faculty Senate  
Dr. Anthony Lis, Secretary, Norman Campus Faculty Senate  
Mr. Jerry Farley, Controller  
Mr. Stanley Ward, Chief Legal Counsel designate  
Mr. Steve Walden, The Oklahoma Journal  
Mr. Jim Bross, The Norman Transcript  
Mr. Tim Granahan, KGOU  
Ms. Gayle Gerlack, The Oklahoma City Times  
Mr. Steve Robertson, The Oklahoma Daily  
Mr. Jim Killackey, The Daily Oklahoman



## ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

PROJECTS UNDER CONSTRUCTION

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - MARCH 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Housing Sprinklers	Architectural and Engineering Services	Cactus Construction Company	06/15/78	06/27/78	\$ 68,616 \$ 78,905	99%	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 Bond 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	76%	Section 13 Funds.
Mechanical Work		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777 \$ 264,034	69%	
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	89%	
Structural Engineering Laboratory	Aztec Building Systems, Inc.	Aztec Building Systems, Inc.	05/12/78	12/01/78 04/01/79	\$ 90,318 \$ 93,918	90%	Private Funds Including Labor and Material Donations.
Max Westheimer Taxiway Reconstruction, Phase I	C. H. Guernsey & Company	Physical Plant	---	05/01/79	\$ 80,000	95%	Airport Funds.
University House Restoration	Architectural and Engineering Services	Hugh M. Williams Construction Co.	01/11/79	---	\$ 25,675	0%	Oklahoma Historical Society and Renovation Accounts.
Rebuilding Cooling Tower	Physical Plant	Four Way Construction Co., Inc.	01/18/79	03/16/79	\$ 209,558	50%	University Utility Accounts.

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS  
PROJECTS IN VARIOUS STAGES OF PLANNING

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - MARCH 1979

Project	GMP 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. Renovation 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 have been completed.
Student Recreation Center	23-B	Benham-Blair & Affiliates, Inc.	---	\$3,000,000	Schematic plans have been completed.
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.
Fish Culture Ponds	--	Architectural and Engineering Services	---	\$ 55,000	Final plans are being prepared.