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JUNE 14, 1979

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 14, 1979

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, June 14, 1979, beginning at 10:40 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 K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, D. A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

The following were also present: Dr. William S. Banowsky, President of the University; Provosts Morris and Thurman; Vice Presidents Burr, Elbert and Stout; 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 May 10, 1979 were approved as printed and distributed prior to the meeting on motion by Regent Engleman and with the following affirmative vote: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

Regent White, Chair of the Academic Affairs Committee, reported the Committee met yesterday afternoon and discussed one item which was not included in the agenda mailed previously to the Regents. Dr. White said a summary and background material on the appeal of Mr. Alireza Sarabian to the Graduate Council and the Graduate Faculty regarding his discontinuance from the doctoral program in Engineering had been distributed to each Regent. He said the matter was discussed briefly at the Academic Affairs Committee meeting yesterday and the Committee concurs with President Banowsky's recommendation that the Regents review the case. Regent White moved approval of the Committee recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

Regent Bell, Chair of the Facilities Planning Committee, reported the Committee met yesterday and considered a number of matters. Two items were not listed in the agenda mailed to the members of the Board of Regents as follows:

Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility Final Plans

Ammerman-Butler-Thomas, the architects for the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility have completed final plans and

specifications for the project which is to be constructed adjacent to and on top of the existing Animal House structure located adjacent to the Botany-Microbiology Building.

As the name indicates, the project has two major parts: (1) the Microscopy Laboratory with a total building area of approximately 5,000 square feet and (2) the Animal Holding Facility with a total building area of approximately 2,500 square feet. The budget for the project is \$468,000.

President Banowsky recommended approval of the final plans and specifications for the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility project and that the project be advertised for bids.

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

Roxie Scott Land

In June, 1978, the University advertised for sale all of the property held in the Roxie Scott Estate. Bids were opened on July 12, 1978. The only bid accepted at that time was a bid on Tract A from Trescon Development Company for \$645 per acre. Tract A consists of 365 acres and is on the University's books at the appraised value of \$450 per acre. The last appraisal was made on this property December 7, 1976. This appeared to be a good deal at that time.

The terms of the offer called for cash settlement within sixty days. We received a letter on July 17, 1978, from Mr. E. R. Gibson of Trescon notifying us that inasmuch as the Scott land was subject to a long term surface lease, they were making their bid conditional to that lease being released. That lease executed by and between Roxie Scott and Gull Bay Corporation on September 21, 1972, for five years and extended on February 11, 1976, for an additional five years to February 5, 1983, called for Gull Bay to lease the surface of said land for \$750.00 rental per year. There was also a provision in the lease giving Gull Bay the right of first refusal for a period of thirty days to purchase the property at the same price as any bonafide purchaser was willing to pay in the event the property was sold. Assurances were received from Gull Bay that they would not be exercising this option. We then proceeded to consummate the contract.

Shortly after this but prior to the expiration of the sixty day settlement period, Public Service Company of Oklahoma announced their intention to seek an easement across this property to construct steel towers and transmission power lines. Trescon has advised Acting Trust Officer Ron Burton that this easement adversely affects their development plans and that they are not interested in the original deal. According to Trescon, they made numerous attempts to negotiate with Public Service regarding the location of the easement as well as possible trades of property in lieu of an outright purchase of the easement. They were not successful. The sale of Tract A still has not been completed.

In light of Mr. Burton's conversations with Mr. Gibson and in view of Trescon's non-compliance with the terms of the bid, and the feeling that we should probably retain the land in question at this time, President Banowsky recommended that the University notify Trescon our agreement with them is null and void.

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

I. The University

A. Academic

1. Duplicate Diplomas

Some modifications in the current regulations of The University of Oklahoma governing the issuance of duplicate diplomas have been proposed. Most of the current policy has been in effect since 1957. The changes provide for easier handling of student requests for duplicate diplomas. The current policy and the proposed policy are shown below.

CURRENT

The University of Oklahoma will issue a duplicate diploma when an original has been mutilated, provided the original diploma is returned to the Office of Admissions and Records. (Regents, 4-11-57)

The University will issue a duplicate diploma when the original diploma has been lost or destroyed, provided the recipient presents evidence in affidavit form that the original diploma has been lost or destroyed. (Regents, 4-11-57)

New diplomas may be issued to persons whose names have been changed by court order. Such diplomas to be dated as of issue, but with note to indicate that the presented name is that of a person to whom an original diploma was issued, and that the diploma is being issued in lieu of the original diploma under date of original award. (Regents, 11-12-53)

PROPOSED

The University of Oklahoma will issue a duplicate diploma when an original has been mutilated, provided the original diploma is returned to the Office of Admissions and Records.

The University will issue a duplicate diploma when the original diploma has been lost or destroyed, provided the recipient presents evidence in affidavit form that the original diploma has been lost or destroyed.

The University will issue a duplicate diploma under a change of name, provided the recipient presents a court order attesting the legal name change, the original diploma is returned to the Office of Admissions and Records or an affidavit is filed to the effect that the original diploma has been lost or destroyed, and the student's official educational record is changed accordingly.

CURRENT

PROPOSED

A duplicate diploma will carry facsimile signatures of the signers of the original diploma. (Regents, 4-11-57)

Duplicate diplomas will be printed in the format and topography of the University's current diplomas, carrying current signatures, but bearing the original date of conferral and carrying the following notation printed in a single line directly below the seals and signatures: "Reissued by the University on _____, 19__, in lieu of the diploma originally given under the above date."

Large size diplomas will be issued in the fields of law, medicine, and pharmacy; small size with leather covers will be issued for all others. (Regents, 4-7-57)

Duplicate diplomas will conform in size to those currently being issued by the University.

Duplicate diplomas will be issued once each year at the time of the June Commencement, when the University of Oklahoma Press is prepared to print and engross diplomas. (Regents, 4-11-57)

Duplicate diplomas will be ordered at a time other than when the University is ordering diplomas for current graduates.

A charge of \$15 will be made for a duplicate diploma, and the request and fee should be submitted to the Office of Admissions and Records prior to May 1. (Regents, 4-7-57 and 4-13-78)

A charge of \$15 will be made for a duplicate diploma, and the request must be submitted in writing, together with the fee, to the Office of Admissions and Records prior to ordering the diploma.

President Banowsky recommended approval of the new regulations governing the issuance of duplicate diplomas as shown, with the changes to be effective immediately. Because of the importance diplomas play professionally in the disciplines associated with the Oklahoma City Campus, it will be understood that the Health Sciences Center will, when it is able to do so, supply diplomas as identical as possible to the original diploma and when that is not possible will use the regulations proposed here.

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

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

LEAVE OF ABSENCE:

Robert A. Patnode, Professor and Vice Chair of Microbiology and Immunology, Adjunct Professor of Medicine, dates of sabbatical leave of absence with full pay changed from June 1, 1979 through September 30, 1979 to June 1, 1979 through November 30, 1979.

APPOINTMENTS:

John Marshall Huser, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, April 1, 1979.

Bruce Vance Saylor, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Susan Marie Smith Istre, Clinical Assistant Professor of Nursing, without remuneration, May 1, 1979.

Michael Wesley Laughlin, M.D., Clinical Assistant Professor of Radiological Sciences, without remuneration, June 1, 1979.

Patricia Ann Noble, Adjunct Assistant Professor of Nursing, without remuneration, May 1, 1979.

Carl D. Lyons, reappointed Adjunct Assistant Professor of Pharmacy, \$7,200 for 12 months, .33 time, July 1, 1979 through June 30, 1980.

Robert Duke Lonian, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1979.

David Andrew Nikula, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1978.

Diana Jane Shutes, Special Instructor in Physical Therapy, without remuneration, May 1, 1979.

Ronald Samuel Nofziger, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, April 1, 1979.

Lana Gay Andrews, Special Instructor in Radiologic Technology, without remuneration, March 1, 1979.

Thomas Anthony Dodson, reappointed Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1978.

George Ralph Randall, reappointed Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1977.

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William Kerr Zollinger, reappointed Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1977.

Glenn William Schoenhals, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1979.

Richard Allen Bohlander, D.D.S., Preceptor in Community Dentistry, without remuneration, April 1, 1979.

Norman H. Carson, D.D.S., Preceptor in Community Dentistry, without remuneration, April 1, 1979.

George L. Porter, D.D.S., Preceptor in Community Dentistry, without remuneration, April 1, 1979.

Charles Leon Shrum, D.M.D., Preceptor in Community Dentistry, without remuneration, April 1, 1979.

Deborah D. Greer, Adjunct Preceptor in Pharmacy, without remuneration, January 1, 1979 through June 30, 1979.

Joe Edward McDonald, Adjunct Preceptor in Pharmacy, without remuneration, July 1, 1979.

Michael Bruce Taylor, Adjunct Preceptor in Pharmacy, without remuneration, January 1, 1979 through June 30, 1979.

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Hans Peter Franz Norberg, M.D., Associate Professor of Surgery, Tulsa	\$110,000	\$80,000		\$44,000	\$66,000	7-1-79 thru 6-30-80	
Arnold Jay Felsenfeld, M.D., Assistant Professor of Medicine	52,000	52,000		35,000	17,000	7-1-79 thru 6-30-80	
James Neal Greene, M.D., Assistant Professor of Medicine, Tulsa	60,000	60,000		51,835	8,165	3-1-79 thru 6-30-79	
Charles Frederick Meier, Jr., Ph.D., Assistant Professor of Pharmacology	75,000	60,000		20,500	54,500	7-1-79 thru 6-30-80	
Howard Russell Lee, M.D., Assistant Professor of Surgery	90,000	61,000		30,000	60,000	7-1-79 thru 6-30-80	
Terry Ray Hawkins, Instructor in Occupational Therapy		19,500		17,500	2,000	7-1-79 thru 6-30-80	
David E. Jones, Associate in Research, Division of Sports Medicine, Department of Orthopaedic Surgery and Rehabilitation	18,000	18,000		18,000	-0-	3-1-79 thru 6-30-79	
CHANGES:							
George A. Bryan, Associate Professor of Communication Disorders			FROM: WITHOUT REMUNERATION TO: \$43,320	TO: \$32,943	TO: \$10,377	5-23-79 thru 6-30-79	
Willie Vern Bryan, titles changed from Assistant Dean of Student Affairs, College of Health, Special Assistant to the Provost for Minority Affairs, Associate Professor of Social Sciences and Health Behavior and of Allied Health Education to Assistant Provost for Student Affairs, Associate Professor of Social Sciences and Health Behavior and of Allied Health Education			FROM: 30,500 TO: 34,000	FROM: 24,000 TO: 29,000	FROM: 6,500 TO: 5,000	6-1-79	
Terry Hoyle Curtis, Assistant Professor of Cardiorespiratory Science, title changed from Vice Chair to Chair of Cardiorespiratory Science			FROM: 24,000 TO: 28,000	FROM: 20,000 TO: 23,000	FROM: 4,000 TO: 5,000	7-1-79 thru 6-30-80	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		ANNUAL FTE SALARY	TENURED			
James Kessler, title changed from Clinical Instructor in Endodontics to Instructor in Fixed Prosthodontics		FROM: 1,100 per mo., .60 time TO: 24,000		TO: 23,000	TO: 1,000	6-1-79 thru 6-30-80 full time
Karen Kay Knutson, Instructor in Pharmacy		FROM: 19,800 TO: 14,720 for 12 months		FROM: 17,800	FROM: 2,000	7-1-79 thru 6-30-80 full time .80 time
Dan J. Macer, titles changed from Professor of Health Administration and Adjunct Professor of Family Practice and Community Medicine and Dentistry to Adjunct Professor of Public Health and Assistant to the Dean, College of Health		FROM: 60,000 TO: 12,720 for 12 months		FROM: 36,800	FROM: 23,000	7-1-79 thru 6-30-80 full time .33 time
James L. Males, Clinical Assistant Professor of Medicine		FROM: 8,137 TO: WITHOUT REMUNERATION		FROM: 6,000	FROM: 2,137	7-1-79 .15 time
Nathan Robert Markowitz, Assistant Professor of Oral Surgery and Clinical Assistant Professor of Surgery		FROM: 41,000 TO: 47,000		27,000	FROM: 14,000 TO: 20,000	4-1-79 thru 6-30-79
Sharon R. Sanderson, Assistant Professor of Occupational Therapy; given additional title of Assistant Dean for Student Affairs, College of Health		FROM: 22,950 TO: 26,000	FROM: 20,950 TO: 24,000		2,000	7-1-79
William Robert Smith, Clinical Associate Professor of Medicine; given additional title of Associate Director of Continuing Medical Education for Physicians		FROM: WITHOUT REMUNERATION TO: 3,000 TO: 3,000		TO: 2,000	TO: 1,000	1-1-79 thru 6-30-79 .05 time
Sidney P. Traub, Professor and Chair of Radiological Sciences	120,000	96,000	FROM: 50,000 TO: 67,525		FROM: 70,000 TO: 52,475	6-1-79
Arlene B. Schaefer, titles changed from Assistant Professor of Pediatrics, Clinical Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Communication Disorder to Clinical Assistant Professor of Pediatrics		FROM: 55,000 TO: WITHOUT REMUNERATION		FROM: 21,500	FROM: 33,550	7-1-79

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CHANGES:

Stephen B. Campbell, title changed from Clinical Assistant Professor of Surgery, Tulsa to Clinical Associate Professor of Anesthesiology, July 1, 1979.

F. Daniel Duffy, Chair and Associate Professor of Medicine, Tulsa; appointment as Chair of Medicine, Tulsa to be permanent, July 1, 1979.

Martha J. Ferretti, title changed from Assistant Professor and Acting Chairperson of Physical Therapy to Assistant Professor and Chairperson of Physical Therapy, May 1, 1979 to June 30, 1979.

Lou Ann Kramer, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, salary changed to without remuneration, July 1, 1979. Correction of termination effective July 1, 1979.

Constance Lindemann, Assistant Professor of Social Work; given additional title of Adjunct Assistant Professor of Social Sciences and Health Behavior, March 2, 1979.

Solomon Papper, Distinguished Professor and Head of Medicine; appointment as Head of Medicine to be permanent, July 1, 1979.

A. Aniece Yunice, title of Adjunct Assistant Professor of Research Medicine deleted, July 1, 1979; retains title Adjunct Assistant Professor of Physiology and Biophysics.

TERMINATIONS:

Joe B. Alexander, Clinical Instructor in Pediatrics, Tulsa, May 2, 1979.

Jacqueline J. Coalson, Professor of Pathology, College of Medicine, Adjunct Professor of Dermatology, Associate Professor of Pathology, College of Dentistry, July 14, 1979. Accepted position at the University of Texas at San Antonio.

Linda C. deWolfe, Clinical Assistant Professor of Nursing, July 1, 1979.

Nancy Caroline Hunt Eatmon, Assistant Professor of Nursing, July 1, 1979. Plans to implement some new career goals.

Ira J. Gordon, Assistant Professor of Radiological Sciences, June 1, 1979.

Carolyn D. Graham, Instructor in Communication Disorders, July 1, 1979.

Jeanie B. Guhl, Instructor in Communication Disorders, June 20, 1979.

Judith Gay Harned, Assistant Professor and Research Consultant of Nursing, July 1, 1979.

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Thomas Lee Harned, Associate Professor of Nursing, July 1, 1979.

Dickie Lynn Hill, Special Instructor in Cardiorespiratory Science, July 1, 1979.

Mary A. Horton, Instructor in Medical Library Science, July 13, 1979.

Vita P. Marker, Assistant Professor of Psychiatry, Tulsa, April 2, 1979. No longer with Muskogee VA Hospital.

Margie Ann Morgan, Special Instructor in Clinical Laboratory Sciences, May 1, 1979.

Cynthia Macieiski Murphy, Assistant Professor of Family Practice, Tulsa, July 1, 1979.

Emogene Ogle, Adjunct Associate Professor of Clinical Dietetics and Adjunct Assistant Professor of Family Practice and Community Medicine and Dentistry, May 2, 1979.

Alfonso Paredes, Professor of Psychiatry and Behavioral Sciences, July 2, 1979. Accepted position at the University of Southern California and Department of Mental Health, County of Los Angeles.

Max Perlman, Visiting Professor of Pediatrics, July 1, 1979.

C. V. Ramana, Associate in Research Psychiatry and Behavioral Sciences, May 25, 1979.

Joan S. Redding, Special Instructor in Clinical Dietetics, May 2, 1979.

Hugh B. Robinson, Assistant Professor of Surgery, July 1, 1979. Going into private practice in Florida.

Michele Dunn Schicht, Instructor in Communication Disorders, July 1, 1979.

Twyla Jean Smith, Adjunct Instructor in Pharmacy, May 1, 1979.

Paul Ray Voss, Instructor in Pharmacy, July 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Promotions

President Banowsky recommended approval of the following promotions of clinical and adjunct faculty on the Health Sciences Center Campus effective July 1, 1979:

To Adjunct Professor:

Stewart Shapiro, Family Practice and Community Medicine
Mervin L. Clark, Psychiatry and Behavioral Sciences
Alvin M. Revzin, Psychiatry and Behavioral Sciences

To Clinical Professor:

William L. Hughes, Medicine

To Clinical Associate Professor:

Ann Kent, Medicine, Tulsa
Schales Atkinson, Gynecology and Obstetrics
Frank F. Wilson, III, Gynecology and Obstetrics
John R. Alexander, Internal Medicine, Tulsa
Rollie E. Rhodes, Otorhinolaryngology
Kenneth A. Rogers, Otorhinolaryngology
Fred B. Jordan, Pathology
John E. Poarch, Psychiatry and Behavioral Sciences
Vivian I. Reno, Psychiatry and Behavioral Sciences
Paul Silverstein, Surgery

To Adjunct Associate Professor:

Kenneth Kelsay, Allied Health Education
Robert A. Floyd, Research Biochemistry and Molecular Biology
Carole T. McCoy, Clinical Laboratory Sciences
Kevin T. Avery, Family Practice and Community Medicine
John A. Mohr, Microbiology and Immunology
James H. Wells, Research Microbiology and Immunology
Michael C. Koss, Psychiatry and Behavioral Sciences
Philip A. Roberts, Psychiatry and Behavioral Sciences

To Clinical Assistant Professor:

Paul B. Edmonds, Gynecology and Obstetrics
Roger D. Quinn, Gynecology and Obstetrics
Robert L. Cossman, Internal Medicine, Tulsa
Richard A. Doss, Medicine, Tulsa
H. Vondale Graham, Medicine, Tulsa
Robert B. Brownell, Otorhinolaryngology
John G. Campbell, Otorhinolaryngology
N. Lingen Meiring, Otorhinolaryngology
H. Craig Pitts, Otorhinolaryngology
Jerry D. Renfroe, Otorhinolaryngology
Charles J. Wine, Otorhinolaryngology
Walter J. Exon, Pediatrics, Tulsa

Raymond M. Harris, Pediatrics, Tulsa
Daniel H. Carmichael, Surgery
David W. Foerster, Surgery
Roy L. Forsythe, Surgery
R. Nathan Grantham, Surgery

To Adjunct Assistant Professor:

Stephen D. Cude, Family Practice and Community Medicine

To Clinical Instructor:

James P. Cobb, Otorhinolaryngology
Larry R. Demas, Otorhinolaryngology
Jerome M. Dilling, Otorhinolaryngology
Thomas A. Dodson, Otorhinolaryngology
Charles E. Heinberg, Otorhinolaryngology
Carl T. Hook, Otorhinolaryngology
Frederick A. Kuhn, Otorhinolaryngology
Joseph E. Leonard, Otorhinolaryngology
David O. Merifield, Otorhinolaryngology
Jack E. Metcalf, Otorhinolaryngology
George Randall, Otorhinolaryngology
R. Layton Runkle, Otorhinolaryngology
William K. Zollinger, Otorhinolaryngology
Paramjet Bajaj, Surgery
Kent Cohenour, Surgery
Joseph W. Hayhurst, Surgery
Frederick R. Rubin, Surgery

To Adjunct Instructor:

Kenneth Kelsay, Family Practice and Community Medicine

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

3. Tenure Review

Frances L. Morris, Assistant Professor of Psychiatry and Behavioral Sciences, was reviewed for tenure during the 1977-78 academic year. The actions of the various bodies reviewing Professor Morris' request for tenure were as follows:

Department - Grant Tenure
Chair of Department - Grant Tenure

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JUNE, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source 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	90%	Revenue Bond Funds.
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ 290,500	75%	
Outdoor Recreation Courts	Architectural and Engineering Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	99%	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	85%	
Phase IV		Twam Nursery			\$ 35,961		
Blomedical 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	80%	
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%	
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,549,554	65%	Revenue Bond Funds.
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/12/79	10/15/79	\$ 226,956	0%	OUHSC Funds
434-Car Parking Structure EMIC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	04/12/79	05/15/80	\$1,760,000 \$4,064,000	0%	Bond Funds University Hospital and Clinic Funds
Landscape Project, Phase V	Thomas Roberts & Associates	Twam Nurseries	04/12/79	04/13/80	\$ 67,180	0%	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 - JUNE, 1979

Project	CNP Priority Number	Architect or Engineer	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.
	-				
1,100-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.
Landscape Projects		Thomas Roberts & Associates	12/08/77	\$ 149,375	Future phases are being prepared.
Recreation/Student Activities Building	-		---	\$2,000,000	Student Facilities fee approved. Private fund-raising underway.
Steam and Chilled Water System Expansion, Phase V		Frankfurt-Short-Bruza	03/08/79	\$6,000,000	Preliminary studies are underway.

Dean - Grant Tenure
Campus Tenure Committee - Grant Tenure
Provost - Deny Tenure

President Paul F. Sharp indicated to Professor Morris that he intended to recommend to the Regents that tenure be denied. At this point Professor Morris appealed the action. The tenure policy provides that when a faculty member appeals to the Faculty Appeals Board the tenure review process is suspended until a resolution is effected.

Professor Morris' appeal was heard by a Hearing Committee of the Health Sciences Center Faculty Appeals Board during the fall and spring semesters, 1978-79. The Hearing Committee recommended that tenure be granted. The pertinent section of the tenure policy regarding handling all matters brought to the Faculty Appeals Board is 3.8.9 and reads as follows:

"The President shall transmit to the Board of Regents the full record of the hearing and the conclusions and recommendations of the Hearing Committee, together with presidential recommendations. If the Board of Regents is disinclined to sustain the decisions of the Hearing Committee, it may return the proceedings to the latter, specifying its objections. In this event, the Hearing Committee shall reconsider, taking account of the stated objections, receiving new evidence and testimony if necessary, and reporting its final conclusions to the President for transmittal to the Board of Regents as before. The work of the Hearing Committee is finished when the President communicates the final decision of the faculty groups involved.

In the event that the Board of Regents chooses to review the case itself, its review shall be based on the record of the formal hearings, plus additional information which they wish to consider, accompanied by the opportunity for written argument by the principals in the case or their representatives. Oral arguments will be presented only upon request by the Regents."

The full record of the hearing and the conclusions and recommendations of the Hearing Committee were mailed to each Regent.

President Banowsky recommended that the Board of Regents review the case itself, with the review and action of the Board to take place at the next meeting. The principals in the case or their representatives will be given the opportunity for written argument to be presented to the Regents with the July agenda. Because of the extraordinary circumstances involved, Professor Morris' status as a salaried member of the faculty should not be changed until final action has been taken by the Regents.

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

4. Tenure - Professor Robert F. Hill

President Banowsky requested and received unanimous consent from the Regents to add the following to the agenda for consideration at this time:

In accordance with the Faculty Personnel Policy and following review by the Department, Dean, and Provost, President Banowsky recommended that the academic tenure probationary period for Robert F. Hill, Assistant Professor of Family Practice and Community Medicine, be extended for one year.

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

B. Finance and Management

1. Health Sciences Center Parking System Revenue Bonds, Series B

The Official Statement for The Health Sciences Center Parking System Revenue Bonds, Series A, was approved by the University of Oklahoma Regents on January 19, 1978. Subsequently, the Oklahoma State Regents verified the statement of essential facts on March 27, 1978. Bonds in the amount of \$7,700,000 were sold on June 15, 1978, and the Attorney General of the State of Oklahoma certified the sale on June 20, 1978.

Included within the General Bond Resolution and the Official Statement and the notice of sale for these bonds is the following statement:

"If and to the extent necessary to provide additional funds for completing payment of the cost of any Project defined in a Series Bond Resolution, the Board of Regents may issue additional parity bonds in a total principal amount not exceeding five percent (5%) of the principal amount of the Series of Bonds issued for such a Project or \$100,000, whichever is greater, which Bonds may be issued under and secured by the General Bond Resolution without additional qualification."

Construction cost for the 1,100-Car Parking Structure and the 434-Car Parking Structure has exceeded the estimates upon which the Series A Bonds were developed, making necessary the sale of "completion bonds" in the amount of \$385,000.

President Banowsky recommended approval of the issuance of the Health Sciences Center Parking System Revenue Bonds, Series B, as represented in the attached draft of the Official Notice of Sale and Official Statement.

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

2. Health Sciences Center Budget for 1979-80

Regent Replogle, Chair of the Budget Committee, said the Health Sciences Center budget for 1979-80, along with the Professional Practice Plan Faculty Remuneration Summary, had been distributed to each Regent and was discussed at the Committee meetings on June 6 and June 13. Regent Replogle said the Budget Committee recommends that the budget be approved as presented, including the promotions which were included in the budget as shown below. Regent Replogle moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum.

College of Dentistry

To Associate Professor:

G. Michael Gougler, Dental Service Administration

To Assistant Professor:

Larry J. Coggins, Oral Diagnosis

College of Nursing

To Associate Professor:

Barbara Holtzclaw
Virginia Schoolcraft

College of Pharmacy

To Associate Professor:

Joe Rieger

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College of Medicine

To Professor:

Arthur L. Zeiner, Psychiatry and Behavioral Sciences

To Associate Professor:

Jay Cannon, Surgery

K. W. Chung, Anatomical Sciences

William A. Grana, Orthopaedic Surgery and Rehabilitation

Henry Krous, Pathology

David C. Levin, Medicine

Don A. Wilson, Radiological Sciences

To Clinical Associate Professor:

Scott Samara, Urology

Charles E. Beck, Psychiatry and Behavioral Sciences

To Adjunct Associate Professor:

Joan Holloway, Psychiatry and Behavioral Sciences

To Assistant Professor:

Donald G. Bevers, Family Practice and Community Medicine

Jagnannath S. Surpure, Pediatrics

To Clinical Assistant Professor:

Robert E. Brooks, Family Practice and Community Medicine

Ronald L. Peterson, Family Practice and Community Medicine

Suzanne W. Whittlesey, Psychiatry and Behavioral Sciences

To Adjunct Assistant Professor:

Alan J. Parkinson, Microbiology and Immunology

College of Health

To Professor:

Donald E. Parker, Biostatistics and Epidemiology

Laura A. Rucker, Medical Library Sciences

To Associate Professor:

Willis L. Owen, Biostatistics and Epidemiology

Sharon R. Sanderson, Occupational Therapy

To Assistant Professor:

Dana D. Testa, Medical Library Sciences

Tulsa Medical College

To Assistant Professor:

Janet I. Gearin, Psychiatry and Behavioral Sciences

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 May 1979 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

4. Trustees for University Hospital Board

The Board of Regents of The University of Oklahoma appoint three Trustees to the Board of the University Hospital and Clinics. The terms of the current Regents' Trustees expire on June 30, 1979.

President Banowsky recommended the appointment of the following to serve on the University Hospital and Clinics Board of Trustees for the period July 1, 1979 through June 30, 1980:

Dr. J. P. Cannon
Mr. Jimmie Cole
Dr. Bob G. Mitchell

The Health Sciences Center Committee of the Board has reviewed these appointments and concurs with President Banowsky's recommendation.

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

Regent Replogle expressed appreciation on behalf of the Board to Mr. Mack Braly for his service during the last two years on the University Hospital Board. Mr. Replogle said this is just another instance of his dedicated service to the University.

C. Operations and Physical Plant

1. 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:

Stephen Sloan, Professor of Political Science, sabbatical leave of absence with half pay for September 1, 1979 through May 31, 1980 changed to sabbatical leave of absence, full pay, September 1, 1979 through January 16, 1980.

Morris Kagan, Professor of Social Work, sabbatical leave of absence with half pay, January 16, 1980 through May 31, 1980. Will conduct a demographic study with the Jewish Community Council in Oklahoma City.

Don Eldon Kash, George Lynn Cross Research Professor of Political Science, Staff Advisor for Regulations, U.S. Geological Survey, extension of leave of absence with pay, July 1, 1979 through June 30, 1980. Salary of \$37,671 for 12 months paid by U.S. Geological Survey.

Sherril D. Christian, George Lynn Cross Research Professor of Chemistry, leave of absence without pay, September 1, 1979 through May 31, 1980. To accept guest professorship at the University of Trondheim, Norway.

George Henderson, Chair and S. N. Goldman Professor of Human Relations, leave of absence without pay, September 1, 1980 through May 31, 1981. To accept appointment as Distinguished Visiting Professor, U.S. Air Force Academy.

Ronald K. Snell, Assistant Professor of History, leave of absence without pay, January 16, 1980 through May 31, 1980.

Daniele M. McDowell, Assistant Professor of Modern Languages and Literatures, leave of absence without pay, January 16, 1980 through May 31, 1980. To devote time to research.

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Jesse L. Mingilton, Assistant Professor of Regional and City Planning, extension of leave of absence without pay, September 1, 1979 through May 31, 1980. To continue work toward Ph.D.

APPOINTMENTS:

Mildred Knight Laughlin, Ph.D., Professor of Library Science with tenure, \$23,000 for 9 months, September 1, 1979.

Kenneth Richard Wedel, Ph.D., Professor of Social Work with tenure, Director of the School of Social Work, \$36,000 for 12 months, July 1, 1979.

Edward Linus Schrems, Ph.D., Associate Professor of Finance, \$26,000 for 9 months, September 1, 1979 through May 31, 1980.

Robert Dean Swisher, Ph.D., Associate Professor of Library Science, \$23,000 for 9 months, September 1, 1979 through May 31, 1980.

Ahmad Abdel Hamid, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$18,200 for 9 months, September 1, 1979 through May 31, 1980.

Anant Ratna Kukreti, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$18,700 for 9 months, September 1, 1979 through May 31, 1980.

William David Impey, Assistant Professor of Education, \$18,000 for 12 months, August 1, 1979 through June 30, 1980.

Richard Allen Wantz, Ed.D., Assistant Professor of Education, \$20,000 for 12 months, August 10, 1979 through June 30, 1980.

Judson Lewis Ahern, Assistant Professor of Geology and Geophysics, \$19,000 for 9 months, September 1, 1979 through May 31, 1980. If Ph.D. not complete by September 1, 1979, appointment will be Acting Assistant Professor at \$17,000.

Chun-Ping Tsai, Ph.D., Assistant Professor of Mathematics, \$15,500 for 9 months, September 1, 1979 through May 31, 1980.

Walter Joseph Jones, Assistant Professor of Political Science, \$15,000 for 9 months, September 1, 1979 through May 31, 1980. If Ph.D. not complete by September 1, 1979, appointment will be Acting Assistant Professor at \$13,500.

CHANGES:

Arthur J. Myers, title in Oklahoma Geological Survey changed from Professor to Geologist IV, June 1, 1979. Retains title Professor of Geology and Geophysics.

Jane Birkhead, title changed from Professor of Music and Director, Music Theater, to Director, Opera/Music Theatre, September 1, 1979.

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Rodney H. Hersberger, Assistant Professor of Bibliography; title changed from Assistant to the Director to Assistant to the Dean, University Libraries, July 1, 1979 through June 30, 1980.

RESIGNATIONS:

Judith A. McGaw, Assistant Professor of History, September 1, 1979. Accepted position at the University of Virginia.

Dale E. Umbach, Assistant Professor of Mathematics, June 1, 1979. Non-reappointment.

O. Robert Emory, Assistant Professor of Modern Languages and Literatures, June 1, 1979.

Richard A. Valdes, Assistant Professor of Modern Languages and Literatures, June 1, 1979. Non-reappointment.

Demetrius J. Hadgopoulos, Assistant Professor of Philosophy, June 1, 1979. Non-reappointment.

Karen V. Irely, Assistant Professor of Social Work, August 1, 1979.

RETIREMENT:

Lahoma R. Friedlander, Assistant Professor of Education, June 1, 1979. Named Professor Emeritus of Education.

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

President Banowsky also reported the following deaths:

Raymond C. Dragoo, Professor Emeritus of Mathematics on May 14, 1979.

Edward C. Petty, Professor Emeritus of Economics on June 5, 1979.

2. Salary Appeal

Matthew Kraynak, Professor of Nutrition in the School of Home Economics, appealed the recommendation made by Committee A of the School of Home Economics for a zero merit increase for 1978-79.

As provided in the Faculty Personnel Policy, Professor Kraynak's appeal was heard by a Hearing Committee of the Norman Campus Faculty Appeals

Board during the fall and spring semesters 1978-79. The Hearing Committee concluded that "the actions of Committee A of the School of Home Economics in recommending zero merit raise for Professor Kraynak for the academic year 1978-79 were arbitrary and capricious".

The pertinent section of the Faculty Personnel Policy regarding handling all matters brought to the Faculty Appeals Board is 3.8.9 and reads as follows:

"The President shall transmit to the Board of Regents the full record of the hearing and the conclusions and recommendations of the Hearing Committee, together with presidential recommendations. If the Board of Regents is disinclined to sustain the decisions of the Hearing Committee, it may return the proceedings to the latter, specifying its objections. In this event, the Hearing Committee shall reconsider, taking account of the stated objections, receiving new evidence and testimony if necessary, and reporting its final conclusions to the President for transmittal to the Board of Regents as before. The work of the Hearing Committee is finished when the President communicates the final decision of the faculty groups involved.

In the event that the Board of Regents chooses to review the case itself, its review shall be based on the record of the formal hearings, plus additional information which they wish to consider, accompanied by the opportunity for written argument by the principals in the case or their representatives. Oral arguments will be presented only upon request by the Regents."

The full record of the hearing and the conclusions and recommendations of the Hearing Committee were mailed to each Regent.

President Banowsky recommended that the Board of Regents review the case itself with the review and action of the Board to take place at the next meeting. The principals in the case or their representatives will be given an opportunity for written argument to be presented to the Regents with the July agenda.

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

B. Finance and Management

1. Administrative and Professional Personnel Actions

APPOINTMENTS:

JoAnn Carlson, Director, Special Giving Program, \$22,500 for 12 months, August 1, 1979. Administrative Staff.

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Morris B. Kinder, Director of Physical Plant, \$32,000 for 12 months, July 1, 1979. Administrative Officer.

Robert Gerald Turner, Executive Assistant to the President, \$38,500 for 12 months, June 15, 1979. Also, Associate Professor of Psychology with tenure. Executive Officer.

CHANGES:

Cecil G. Barlow, Jr., title changed from Manager, Oil and Gas Information Project, to Associate Director, Information Systems Programs, salary increased from \$28,000 to \$30,000 for 12 months, March 1, 1979 through June 30, 1979.

Jerlene A. Bright, Director for Information Systems Programs, salary increased from \$26,000 to \$30,700 for 12 months, March 1, 1979 through June 30, 1979.

John P. Eckert, title changed from University Internal Auditor to Director of Internal Auditing, June 1, 1979.

Richard W. Melton, title changed from Associate Internal Auditor to Assistant Director of Internal Auditing, June 1, 1979.

John R. Morris, title changed from Vice President for the University Community and Interim Provost, Norman Campus, to Provost, Norman Campus, salary increased from \$45,000 to \$53,000 for 12 months, June 14, 1979. Retains title Professor of Psychology.

Joseph C. Ray, titles changed from Executive Assistant to the President and Assistant Professor of Political Science to Visiting Associate Professor of Political Science and University Consultant, Office of the Provost, effective September 1, 1979, salary changed from \$36,000 to \$38,500 for 12 months, July 1, 1979. Changed from Executive Officer to Academic, September 1, 1979.

RESIGNATION:

Loren Bruce Heath, Petroleum Engineer, Information Systems Programs, May 12, 1979.

William T. McCabe, Project Director, Indonesian Field Demonstration Project, AID Water Resources Training Grant, May 23, 1979.

RETIRED:

Howell W. McGee, Director of Continuing Education Admission and Records, July 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Oklahoma Memorial Union Budget for 1979-80

The proposed budget for the Oklahoma Memorial Union for 1979-80 had been distributed to each Regent. The lease for the Union Building provides that the Board of Regents must approve the Union operating budget each year.

President Banowsky recommended approval of the Union budget as presented. Regent Replogle, Chair of the Budget Committee, said the budget had been reviewed by the Committee at the meeting yesterday and the Budget Committee recommends approval of the Union budget for 1979-80 as presented. Regent Replogle moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

3. Norman Campus Budget for 1979-80

The preliminary budget for 1979-80 for the Norman Campus, including the Law Center and Oklahoma Geological Survey, had been distributed to each Regent, along with the amendments to the preliminary budget and with the following lists of academic promotions and other title changes which are included in the budget:

The following academic promotions are included in the Norman Campus budget to be effective July 1, 1979:

To Professor:

Roger Frech, Chemistry
John S. Wickham, Geology and Geophysics
Vera M. Gatch, Human Relations
C. Ned Hockman, Journalism and Mass Communication
Karlen Mooradian, Journalism and Mass Communication
Guido Chincarini, Physics and Astronomy
Robert L. Lehr, Regional and City Planning
Chong K. Liew, Economics
Roger Atherton, Management
Albert D. Smouse, Education
William Kuriger, Electrical Engineering and Computing Sciences
Claude E. Duchon, Meteorology
Laura Gasaway, Law
Drew Kershen, Law

To Associate Professor:

John A. Dunn, Anthropology
Jane B. Lancaster, Anthropology
Blaine Goss, Communication
Robert Q. Hanham, Geography

Jiri Zidik, Geology and Geophysics
Andrew Heisserer, History
Edward Carter, Journalism and Mass Communication
Lynda Lee Kaid, Journalism and Mass Communication
Walter G. Kelley, Mathematics
Mervin Barnes, Modern Languages and Literatures
Lawrence Larsen, Modern Languages and Literatures
Tom W. Boyd, Philosophy
Monte L. Cook, Philosophy
Thomas M. Miller, Psychology
James Thompson, Zoology
Alexander Holmes, Economics
Allen Cook, Civil Engineering and Environmental Science
James F. Kimpel, Meteorology
John McCarthy, Meteorology
Roger Huebner, Art
Eugene Enrico, Music
Jack Haley, University Libraries
Mary Esther Saxon, University Libraries

To Assistant Professor:

Carol Anderson, University Libraries

The following title changes are also included:

Myrna L. Carney, title changed from Director of Research for the University Community to Director of Student Affairs Research.

Phillip J. Curry, title changed from Systems Analyst to Senior Systems Analyst, Computing Center.

William E. Harrison, title changed from Geologist II to Geologist III, Oklahoma Geological Survey.

Kenneth V. Luza, title changed from Geologist II to Geologist III, Oklahoma Geological Survey.

Phil T. Newkumet, titles changed from Coordinator of Veterans' Affairs and Associate Director, Center for Student Development, to Director, Special Student Services.

Maurice G. Pool, title changed from Assistant Director to Associate Director, Advanced Programs.

David F. Schrage, Director, Residential Programs; given additional title of Assistant to the Vice Provost for Student Affairs.

Ronald L. Stafford, title changed from Director of Academic Services, Office of the Provost, to Assistant Provost; retains title of Adjunct Associate Professor of Education.

James R. Bohland, Associate Professor of Geography; title of Chair, Department of Geography, deleted.

Mary Lyle Weeks, Director of Special Events; given additional title of Assistant to the Vice President for University Affairs.

Floyd Teter, Director of Registration; given additional title of Interim Director, Adult Admissions and Records.

Michael Langenbach, Associate Professor of Education; title of Executive Assistant to the Provost deleted.

Regent Replogle said the Budget Committee recommends that the budget as presented including the amendments be approved with the Presidential salary package increased by \$5,500 - \$1,500 to salary (from \$58,000 to \$59,500) and \$4,000 to the housing maintenance allowance (from \$14,500 to \$18,500). Regent Replogle moved approval of the budget as explained above. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

Regents Replogle and Bell stated that they wished to make known for the record their objection to the item included in the Norman Campus budget regarding a retirement supplement for Professor Emeritus Dorothy Truex because of her performance in the Ben Hart case.

4. Purchase of Offset Newsprint

Bids were circulated recently for 420,000 lbs. of offset newsprint for the fiscal year ending June 30, 1980.

The purchase will be charged to Journalism Press Account 147-316.

One bid was received as follows:

Bowater Sales Company		
Dallas	\$345.00/ton	\$72,450.00

Despite repeated efforts over the last four years to obtain additional bids on newsprint, Bowater has been the only bidder and supplier. Bowater stipulated in a covering letter to their bid that their price would be subject to any future price increase which might occur. However, the University would receive a minimum of 30 days notice of any price increase from Bowater Sales Company and would have the option of cancelling the contract if the price increase was not acceptable. Their bid is slightly less than the prices currently being paid for newsprint and is acceptable to the Director of Student Publications.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Bowater Sales Company to provide newsprint for the

Journalism Press in the amount of \$72,450.00 for the period July 1, 1979 through June 30, 1980.

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

5. Purchase of Cathode Ray Tube Typesetter System

Bids were recently circulated for the purchase of a cathode ray tube typesetter system for installation at University Printing Services. The bid also provided for pricing of accessory options and the maintenance service contract.

The cost of the purchase will be charged to account 177-303.

Only one bid was received as follows:

Mergenthaler Linotype Co.
Dallas

Typesetter	\$ 46,264.00
Accessory Items (Fonts, Cassettes and Spare Parts Kit)	<u>10,118.00</u>
	<u>\$ 56,382.00</u>

Compugraphics returned a "no bid" because they do not currently meet the digitized font requirement. Auto Logic did not submit a bid because the pricing on their equipment was in excess of \$80,000 and therefore not competitive. The Mergenthaler bid is below our estimate of \$60,000 and is acceptable to the Director of Printing.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$56,382.00 to Mergenthaler Linotype Co. for the purchase and installation of the cathode ray tube typesetter system.

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

6. Proposal, Contract and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for May 1979 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood that 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 Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

C. Operations and Physical Plant

1. Appointment of Architect - Library Expansion

Five architectural firms under consideration for the Bizzell Library Expansion Project were interviewed on June 5 and 6. These interviews and the preliminary review process were conducted in accord with the provisions of State law and the policies of the Board of Regents. The following qualifications of each firm were considered:

1. Acceptability of design
2. Quality of engineering
3. Adherence to cost limits
4. Adherence to time limits
5. Volume of changes
6. Financial stability and standing
7. Firm experience
8. Past University projects
9. Firm staff and size

In view of the size and scope of this project, the committee also considered each firm's qualifications in relation to the following special criteria:

1. Amount of experience with the planning, design and engineering of public and institutional buildings in the \$4,000,000 to \$12,000,000 cost range.
2. Indicated capability of the firm's professional staff. Has the firm handled major multi-phase building projects in the past? Has the firm successfully completed additions to existing multi-million dollar projects?
3. Experience of the firm and its consultants with public or institutional library facilities.
4. Experience of the firm's staff engineers or engineering consultants (mechanical, electrical, structural and other consultants) with projects of this type.
5. Firm's indication of interest in and preference for library projects.

The interview group obtained information from the files of the State Board of Public Affairs and from other sources. A summary of the review of firm qualifications follows:

	Out of State Location	High Percentage of Work	Low State Priority for Type of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Selected for Interview
1. William Appleby and Associates			X			X	
2. Benham Blair & Affiliates					X		
3. Binnicker & Associates					X		
4. Blevins United Arch. & Consultants						X	
5. Boyd Broach Foster						X	
6. Bozalis and Roloff							*
7. Coleman-Ervin & Associates			X		X		*
8. Day-Yadon-Ragland, Inc.						X	
9. Design Professional Associates						X	
10. Ebert & Cramer						X	
11. E/R Associates						X	
12. Everett & Davis						X	
13. Fell Brusso Bruton & Knowles, Inc.		X					
14. Frankfurt-Short-Bruza					X		
15. Stan W. Gralla, AIA						X	
16. Hellmuth Obata & Kassabaum, Inc.	X						*
17. Holabird & Root	X						
18. HTB, Inc.		X					
19. Imel & Graber						X	
20. Kaighn Associates, Architects, Inc.						X	
21. Locke Wright Foster					X		
22. Russell L. Magee & Assoc., Inc.			X			X	
23. Mansur-Daubert-Williams, Inc.						X	
24. McCune McCune and Associates					X		
25. McCutchan Pierce Mason						X	
26. Murray Jones Murray, Inc.		X			X		
27. Ragsdale Christensen			X			X	
The Architectural Collective							
28. Rees Associates, Inc. and HOK					X		*
29. Reid-Cunningham			X			X	
30. RGDC, Inc.						X	
31. Turnbull & Mills					X		*
32. Urban Design Group			X			X	
33. Harold J. Westin Associates	X						
34. Wilbanks & Smith Associates						X	

	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. William Appleby and Associates	5	3	0	14/27	0	\$ 279,922	3.3
2. Benham Blair & Affiliates	200	21	55	2/6	14	253,412	3.0
3. Binnicker & Associates	15	4	2	1/3	5	514,875	6.0
4. Blevins United Arch. and Consultants	25	4	2	-/3	0	0	0
5. Boyd Broach Foster	6	3	0	1/10	0	0	0
6. Bozalis and Roloff	4	3	0	7/13	2	42,546	.5
7. Coleman-Ervin & Associates	14	8	1	-/16	0	185,480	2.2
8. Day-Yadon-Ragland, Inc.	13	6	0	-/8	0	0	0
9. Design Professional Associates	2	1	0	-/10	0	0	0
10. Ebert & Cramer	6	3	0	2/3	0	0	0
11. E/R Associates	5	1	0	1/2	0	31,850	.4
12. Everett & Davis	7	2	0	1/4	0	0	0
13. Fell Brusso Bruton & Knowles, Inc.	15	1	2	1/2	1	1,010,000	11.9
14. Frankfurt-Short-Bruza	37	12	6	1/4	3	56,811	.7
15. Stan W. Gralla, AIA	4	1	0	-/6	0	14,200	.2
16. Hellmuth Obata & Kassabaum, Inc.	537	100+	15+	1/1	0*	122,513	1.4
17. Holabird & Root	164	?	?	2/9	10	0	0
18. HTB, Inc.	275	35	24	1/3	12	3,535,035	41.6
19. Imel & Graber	6	2	0	-/6	0	0	0
20. Kaighn Associates, Architects, Inc.	7	2	0	1/2	0	0	0
21. Locke Wright Foster	14	6	0	1/3	1	311,073	3.7
22. Russell L. Magee and Assoc., Inc.	7	1	0	8/11	0	50,811	.7
23. Mansur-Daubert-Williams, Inc.	40	3	13	-/16	0	364,000	4.3
24. McCune McCune and Associates	28	6	4	1/1	2	541,000	6.3
25. McCutchan Pierce Mason	13	1	2	1/2	0	49,528	.6
26. Murray Jones Murray, Inc.	44	11	2	1/3	5	734,416	8.6
27. Ragsdale Christensen, The Architectural Collective	6	1	1	6/13	0	0	0
28. Rees Associates, Inc.	23	15	0	1/3	9	271,900	3.5
29. Reid-Cunningham	7	2	0	10/13	0	0	0
30. RGDC, Inc.	17	3	4	1/3	0	0	0
31. Turnbull & Mills	8	4	0	1/4	2	123,741	1.4
32. Urban Design Group	9	4	0	8/24	0	0	0
33. Harold J. Westin Associates	6	3	1	3/5	0	0	0
34. Wilbanks & Smith Associates	6	3	0	5/15	0	0	0

* This information was provided on a State Board of Public Affairs form. This firm chose to include only work performed within the State of Oklahoma. They have, in fact, been involved in recent years with 36 major library projects in this country, and 13 abroad.

The interview committee was composed of the following:

Ms. Kristin Alexander, Assistant to Vice President for Administrative Affairs
 Dr. James Alsip, Associate Director, University Libraries
 Dr. Roger Babich, Assistant Professor of Communications and member of the
 Library Committee
 Dr. James Burwell, Interim Dean, Arts and Sciences
 Mr. Arthur Kessler, Acting Director, Physical Plant
 Mr. Sul Lee, Director, University Libraries
 Dr. J. R. Morris, Interim Provost
 Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services

Based upon the interviews and a complete review of all information available to the interview group, the firms were rated as follows:

Summary of Evaluations of Firms Interviewed (Sum of Raw Scores)

<u>Evaluation Factors</u>	<u>Rees & Hellmuth Obata & Kassabaum- Joint Venture</u>	<u>Hellmuth Obata & Kassabaum</u>	<u>Coleman- Ervin</u>	<u>Turnbull & Mills</u>	<u>Bozalis & Roloff</u>
Acceptability of Design	64	67	32	45	47
Quality of Engineering	63	66	35	45	47
Adherence to Cost Limits	55	61	43	47	50
Adherence to Time Limits	62	56	44	46	49
Volume of Changes	56	61	42	46	48
Financial Stability	57	63	43	50	50
Total Rating	357	374	239	279	291

Summary of Ratings of Firms Interviewed (Ranked Scores)

<u>Evaluation Factors</u>	<u>Rees & Hellmuth Obata & Kassabaum- Joint Venture</u>	<u>Hellmuth Obata & Kassabaum</u>	<u>Coleman- Ervin</u>	<u>Turnbull & Mills</u>	<u>Bozalis & Roloff</u>
Acceptability of Design	4	5	1	2	3
Quality of Engineering	4	5	1	2	3
Adherence to Cost Limits	4	5	1	2	3
Adherence to Time Limits	5	4	1	2	3
Volume of Changes	4	5	1	2	3
Financial Stability	4	5	1	3	3
Total Rating	25	29	6	13	18

Note: 5 = Highest; 1 = Lowest

The following summary of proposed fees and prior State and University work for the last 5 years also was presented:

	Rees & Hellmuth Obata & Kassabaum- Joint Venture	Hellmuth Obata & Kassabaum	Coleman- Ervin	Turbull and Mills	Bozalis & Roloff
Percent Fee *	6.9%	6.9%	5.5%	5.7%	6.0%
Principal's Hourly Rate	\$45	\$40	\$30	\$40	\$35
Extra Service Multiplier	2.8	2.8	2.5	2.5	2.5
Percent State Work	3.50	1.40	2.20	1.40	0.50
Dollar Value of State Work	\$271,900	\$122,513	\$185,480	\$123,741	\$42,546
University Projects in the Last 5 Years	\$90,000	0	\$39,000	\$95,789	0

Regent Bell said the material as shown above was submitted by the administration to the Facilities Planning Committee at the meeting yesterday, at which several Regents in addition to Committee members were present, and was reviewed in depth. The Committee requested the administration to discuss a fee with Hellmuth, Obata and Kassabaum since it was a consensus of the Committee that this firm is better qualified to a significant degree.

Regent Bell said Vice President Elbert reported to him this morning that, if selected architects for this project, Hellmuth, Obata and Kassabaum will perform the services required at a fee of 6.3% (rather than 6.9% as shown in the chart above). Regent Bell moved that the architectural firm of Hellmuth, Obata and Kassabaum, St. Louis, be appointed architects for this project at a fee of 6.3%.

Regent Replogle asked that the record show that he did not take part in these deliberations and that he did not vote on the motion.

The following voted yes on the motion: Regents Bailey, Bell, Engleman, White, Little, and Rothbaum. Regent Replogle abstained. The Chair declared the motion carried.

2. Appointment of Architect - L. Dale Mitchell Baseball Park

Interviews of five architectural firms under consideration for the L. Dale Mitchell Baseball Park project were conducted on June 8. These interviews and the preliminary review process were conducted in accord with the provisions of State law and the policies of the Board of Regents. The following qualifications of each firm were considered:

* Based upon first phase with a \$3,200,000 construction cost.

1. Acceptability of design
2. Quality of engineering
3. Adherence to cost limits
4. Adherence to time limits
5. Volume of changes
6. Financial stability and standing
7. Firm experience
8. Past University projects
9. Firm staff and size

The interview group obtained information from the State Board of Public Affairs and from other sources. A summary of the review of firm qualifications follows:

	Out of State Location	High Percentage of Work	Low Percentage of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Selected for Interview
1. Ammerman-Butler & Thomas, Inc.					X		*
2. William Appleby & Associates		X				X	
3. Arch. Assoc. of Meyer-Brown, Inc.						X	
4. Assoc. Engineers & Architects, Inc.	X					X	
5. Boyd-Broach-Foster						X	
6. Bozalis & Roloff							
7. Cobb-Gulley & Affiliates							*
8. Day-Yadon-Ragland, Inc.						X	
9. Design Professional Associates						X	
10. Ebert-Cramer						X	
11. E/R Associates						X	
12. Finch-Herry	X						
13. Frankfurt-Short-Bruzo					X	X	
14. Fritzier, Knoblock, Wadley, Inc.		X					
15. Stan W. Gralla						X	
16. Ben Graves & Associates							*
17. Hellmuth, Obata & Kassabaum, Inc.	X	X				X	
18. Holabird & Root	X					X	
19. Ray James-Glen Childers		X					
20. Kaighn Associates, Architects, Inc.							*
21. Michael Mahaffey & Associates						X	
22. Mansur-Faubert-Williams, Inc.		X				X	
23. McCutchan-Pierce-Mason							
24. Ragsdale-Christensen, The Architectural Collective							
25. R.G.D.C., Inc.							*
26. Urban Design Group						X	
27. URS Corp.	X					X	
28. Whiteside, Schultz, Hammett & Assoc.		X					
29. Wilbanks & Smith Associates						X	
30. Wozencraft Mowery & Associates		X				X	

	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. Ammerman-Butler & Thomas, Inc.	11	3	2		0	0	0
2. William Appleby & Associates	5	3	0		0	\$279,922	18.2
3. Arch. Assoc. of Meyer-Brown, Inc.	6	3	0		0	24,256	1.6
4. Assoc. Engineers & Architects, Inc.	107	1	20		0	0	0
5. Boyd-Broach-Foster	6	3	0		0	0	0
6. Bozalis & Roloff	4	3	0		1	42,546	2.8
7. Cobb-Gulley & Affiliates	12	2	1		1	4,812	.3
8. Day-Yadon Ragland, Inc.	13	6	0		0	0	0
9. Design Professional Associates	2	1	0		0	0	0
10. Ebert-Cramer	6	3	0		0	0	0
11. E/R Associates	5	1	0		0	31,850	2.1
12. Finch-Herry	270	?	?		17	0	0
13. Frankfurt-Short-Bruzo	37	12	6		0	56,811	3.7
14. Fritzler, Knoblock, Wadley, Inc.	6	3	0		1	146,937	9.5
15. Stan W. Gralla	4	1	0		0	14,200	.9
16. Ben Graves & Associates	7	4	0		2	0	0
17. Hellmuth, Obata & Kassabaum, Inc.	537	100+	15+		0	122,513	8.0
18. Holabird & Root	164	?	?		0	0	0
19. Ray James-Glen Childers	12	3	1		1	160,539	10.4
20. Kaighn Associates, Architects, Inc.	7	2	0		1	0	0
21. Michael Mahaffey & Associates	4	2	0		0	2,240	.1
22. Mansur-Daubert-Williams, Inc.	40	3	13		0	364,000	23.7
23. McCutchan-Pierce-Mason	13	1	2		1	49,528	3.2
24. Ragsdale-Christensen, The Architectural Collective	6	1	1		1	0	0
25. R.G.D.C., Inc.	17	3	4		0	0	0
26. Urban Design Group	9	4	0		0	0	0
27. URS Corp.	275	3	63		0	0	0
28. Whiteside, Schultz, Hammett & Assoc.	3	2	0		1	139,375	9.1
29. Wilbanks & Smith Associates	6	3	0		0	0	0
30. Wozencraft-Mowery & Associates	6	4	0		0	97,913	6.4

The interview committee was composed of the following:

- Dr. Catherine E. Bennett, Assistant Professor of Health, Physical Education, and Recreation, and Chair, Athletics Council
- Mr. Leon Cross, Assistant Athletic Director
- Dr. William F. Eick, Chair of Health, Physical Education, and Recreation
- Mr. Arthur Kessler, Acting Director, Physical Plant
- Mr. Enos T. Semore, Head Baseball Coach
- Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services

Based upon the interviews and a complete review of all information available to the interview group, the firms were rated as follows:

Summary of Evaluations of Firms Interviewed (Sum of Raw Scores)

<u>Evaluation Factors</u>	<u>Kaighn Associates Architects</u>	<u>RGDC, Inc.</u>	<u>Cobb Gulley & Affiliates</u>	<u>Ben Graves & Associates</u>	<u>Ammerman, Butler, Thomas & Affiliates</u>
Acceptability of Design	44	52	37	48	47
Quality of Engineering	46	55	40	46	50
Adherence to Cost Limits	43	48	38	47	40
Adherence to Time Limits	44	48	37	49	42
Volume of Changes	44	46	36	46	43
Financial Stability	<u>42</u>	<u>49</u>	<u>36</u>	<u>40</u>	<u>43</u>
Total Rating	263	298	224	276	265

Summary of Ratings of Firms Interviewed (Ranked Scores)

<u>Evaluation Factors</u>	<u>Kaighn Associates Architects</u>	<u>RGDC, Inc.</u>	<u>Cobb Gulley & Affiliates</u>	<u>Ben Graves & Associates</u>	<u>Ammerman, Butler, Thomas & Affiliates</u>
Acceptability of Design	2	5	1	4	3
Quality of Engineering	3	5	2	3	4
Adherence to Cost Limits	3	5	1	4	2
Adherence to Time Limits	3	4	1	5	2
Volume of Changes	4	5	2	5	3
Financial Stability	<u>3</u>	<u>5</u>	<u>1</u>	<u>2</u>	<u>4</u>
Total Rating	18	29	8	23	18

Note: 5 = Highest; 1 = Lowest

The following summary of proposed fees and prior State and University work for the last five years was also presented:

<u>Evaluation Factors</u>	<u>Kaighn Associates Architects</u>	<u>RGDC, Inc.</u>	<u>Cobb Gulley & Affiliates</u>	<u>Ben Graves & Associates</u>	<u>Ammerman, Butler, Thomas & Affiliates</u>
Percent Fee	6.0	5.9	6.0	5.0	6.5
Principal's Hourly Rate	\$35	\$60	\$35	\$35	\$35
Extra Service Multiplier	2.5	2.8	2.5	2.5	2.8
Percent State Work	0	0	0.3	0	0*
Dollar Value of State Work	0	0	\$4,812	0	*
University Work in the Last 5 Years	0	0	0	0	\$28,080

* Current contract with the University for the Samuel Roberts Noble Microscopy Laboratory and Animal Facility - not included on State Board of Public Affairs list.

Regent Bell said the Facilities Planning Committee unanimously recommends that the architectural firm of RGDC, Inc. be appointed architects for this project at a fee of 5.9% and he moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

3. Reroofing Physical Plant Shop Building

Bids were recently circulated to reroof Building 501, North Campus. The bid provided for alternate bids on one inch thickness and two inch thickness applications of a polyurethane and elastomeric roofing system.

The cost of the work will be funded by Physical Plant Account 147-201.

Three bids were received as follows:

	<u>Thickness 1"</u>	<u>Thickness 2"</u>
1. Sarver Roofing Company Hobart	\$38,400.00	\$50,400.00
2. M&M Solar King Wilburton	41,920.00	60,587.00
3. Neogard Corporation Dallas	48,000.00	66,400.00

The bids were reviewed by the Physical Plant Engineer and the low bid by Sarver Roofing Company of \$38,400.00 for a one inch application of polyurethane foam with an elastomeric coating is acceptable. A Dun and Bradstreet

Financial Report obtained by the University indicates that Sarver Roofing Company is in good financial condition. Four telephone inquiries into past performance indicates that previous customers are very satisfied with their work and professionalism.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$38,400.00 to Sarver Roofing Company for reroofing of the Physical Plant Shop Building.

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

4. Reroofing of Hester-Robertson Building

Bids were recently circulated to reroof the Hester-Robertson Building on the Norman Main Campus. The bid provided for alternate bids on one inch thickness and two inch thickness applications of a polyurethane and elastomeric roofing system.

The cost of this work will be funded by Housing Account 175-166.

Five bids were received as follows:

<u>Contractor</u>	<u>Thickness 1"</u>	<u>Thickness 2"</u>
1. Sarver Roofing Company Hobart, Oklahoma	\$ 55,000.00	\$ 90,000.00
2. M&M Solar King Wilburton, Oklahoma	62,000.00	95,595.00
3. Van-Wall Contractors Arlington, Texas	68,517.00	88,449.00
4. Neogard Corporation Dallas, Texas	97,800.00	118,000.00
5. Western Waterproofing Company Oklahoma City, Oklahoma	149,845.00	202,316.00

The bids were reviewed by the Physical Plant Engineer and the low bid by Sarver Roofing Company of \$55,000.00 for a one inch application of polyurethane foam with an elastomeric coating is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$55,000.00 to Sarver Roofing Company for the reroofing of the Hester-Robertson Building.

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

5. Wilson Center Dining Hall Renovation

Demolition of five housing units in preparation for construction of the Huston Huffman Physical Fitness Center has necessitated the relocation of the Black People's Union. Their existing facilities are located within the soon to be demolished Sequoyah House and approximately 6500 square feet of new space must be available in August.

Renovation of an additional 3700 square foot area within Wilson Center Dining Hall has been added to this project as a bid alternate. Renovation of this space will provide space for the displaced residence hall social facilities.

Bids for the total project of approximately 10,200 square feet were received on June 7. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. No. 1 Millwork</u>	<u>Alt. No. 2 Resident Hall Facility</u>
7 OK's, Inc.	\$69,760	+ \$1,276	+ \$21,760
G & V Enterprises	73,489	+ 4,946	+ 25,904
Dow Construction	78,561	+ 3,000	+ 22,496
Charles Dunning Construction	86,230	+ 2,815	+ 30,359
Hugh Williams Construction	89,500	+ 3,500	+ 29,300
Wynn Construction	94,000	+ 4,200	+ 33,300

President Banowsky recommended that the low base bid of \$69,760 plus Alternate No. 1 in the amount of \$1,276 and Alternate No. 2 in the amount of \$21,760 presented by Seven OK's Incorporated be accepted and that a contract be awarded.

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

6. Oil and Gas Lease

The University recently advertised for bids for an oil and gas lease on approximately 160 acres of land on the North Campus of the University, described as the SE/4, Section 14-9N-3W in Cleveland County. One bid was received from National Oil Company offering a cash bonus of \$77.11 per net royalty acre owned by the University (\$12,337.60). One-half of the cash bonus, \$6,168.80, was submitted with the bid. If the Regents authorize accepting this bid, the lease entered into with National Oil Company, 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. 3/16th royalty.

President Banowsky recommended acceptance of the bid of the National Oil Company as explained.

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

7. Fears Structural Engineering Laboratory

A contract for \$90,318 was awarded to Aztec Building Systems on April 13, 1978, by the Board of Regents and covered the coordination of design of all private gifts and donations of materials and labor and the coordination and construction of the Structural Engineering Laboratory Building. To facilitate the coordination of donations and building requirements the College of Engineering was placed in direct control of the project as project manager.

The project included the construction of an engineering test facility to house testing and research to be performed on steel and concrete structural members including those of large size. Office and meeting areas were also included in the facility.

A final inspection was concluded on May 16, 1979, by representatives of Architectural and Engineering Services, the College of Engineering, and Physical Plant for the University of Oklahoma. A punch list of incomplete items was developed by Architectural and Engineering Services. The University staff has reviewed the results of the inspection and recommends that the project be accepted subject to the completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the Structural Engineering Laboratory Building as complete, effective May 16, 1979, and that final payments be made to Aztec Building Systems upon completion of all punch list items.

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

9. Parking and Site Improvements

Plans and specifications have been completed by Architectural and Engineering Services for (1) the construction of two new parking areas, (2) the redesign of existing parking areas to increase the number of spaces and (3) the redevelopment of an area north of Cross Center Dormitories Number 1 and Number 4 to eliminate drainage and circulation problems.

These plans relate to the following projects:

1. OCCE Commons Dining Hall Parking

The main purpose of this project is to provide additional parking for OCCE. The project involves the construction of a new 100-car parking facility in the space between the Thurman J. White Forum Building, the Commons Building, and Chilled Water Plant Number Two. This project also includes the extension of driveways, new sidewalks, storm drainage, site lighting, and landscaping. The estimated cost of this work is approximately \$80,000.

2. Cross Center Dormitories Number 2 and Number 3

There is a shortage of parking spaces in the Cross Center area. This project is designed to increase the parking available to the FAA and other users of the buildings in the southern part of the Cross Center Complex. The project involves the construction of 21 new parking places and the redesign of existing parking areas to produce 30 additional parking spaces. The project includes the installation of new concrete sidewalks, and handicapped ramps. Revisions to the landscaping are also a part of this project. The estimated cost of this work is approximately \$32,000.

3. Cross Center Dormitories Number 1 and Number 4

There are a number of site problems involving an unpaved parking area, the lack of sidewalks and inadequate storm drainage in the area north of Dormitories Number 1 and Number 4. The existing parking area for 45 cars is to be paved. New sidewalks and handicapped ramps will be installed at key locations. Storm drain inlets will be reconstructed and the land will be regraded and landscaped to provide adequate drainage and improved appearance. The estimated cost of this work is approximately \$32,000.

Funds for these projects are available from OCCE and Housing accounts.

President Banowsky recommended that the proposed plans and specifications for parking and site improvements be approved and the plans be advertised for bids.

June 14, 1979

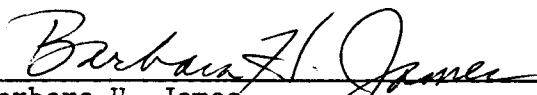
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Regent Bell said these projects were reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee unanimously concurs with President Banowsky's recommendation. Regent Bell moved approval of the recommendation. The following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

9. 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 11:15 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JUNE, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
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 \$ 751,453	88%	Section 13 Funds.
Mechanical Work		Gordon's Specialty Co.	04/10/78	04/26/79	\$ 247,777 \$ 273,861	84%	
Casework		Kewaunee Scientific Equipment Corporation	04/10/78	04/26/79	\$ 124,796	50%	
Electrical Work		Noble Electric, Inc.	05/11/78	04/26/79	\$ 116,900 \$ 116,820	92%	
Structural Engineering Laboratory	Aztec Building Systems, Inc.	Aztec Building Systems, Inc.	05/12/78	12/01/78 05/16/79	\$ 93,918 \$ 93,918	100%	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.
Rebuilding Cooling Tower	Physical Plant	Four Way Construction Company, Inc.	01/18/79	03/16/79 05/15/79	\$ 209,558	100%	University Utility Accounts
Roof Repair	Physical Plant	Neogard Corporation	04/12-79	---	\$ 215,400	20%	Section 13 and Physical Plant Maintenance Funds.
Fish Culture Ponds	Architectural & Engineering Services						Federal Grant Funds
Sitework, Trenches, and Wells		Gordon Specialty Company	04/12/79	08/02/79	\$ 36,477 33,837	75%	
Piping		Norman Plumbing Contractors	04/12/79	08/02/79	\$ 7,875	0%	
Electrical		Thompson Electric, Inc.	04/12/79	08/02/79	\$ 4,347		
Wilson Center Demolition		Ray Conard Construction Co.			\$ 42,789		

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JUNE, 1979

Project	CMF Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Richards Hall Renovation and Addition	1	McCune McCune & Associates	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	06/10/76	\$ 185,120	This work has been subdivided.
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass and Associates	01/22/76	\$ 278,000	Schematic plans have been approved. Inactive.
Old Science Hall Fixed Equipment	5	Shaw Associates, Inc. Bass and Associates	01/22/76	\$ 68,202	Schematic plans have been approved. Inactive.
Nielsen Hall Renovation	18	Howard-Samis-Porch	01/22/76	\$ 496,000	Working drawings and specifications have been approved. Inactive.
Nielsen Hall Fixed Equipment	19	Howard-Samis-Porch	01/22/76	\$ 7,157	Working drawings and specifications have been approved. Inactive.
DeBarr Hall Renovation	21	Turnbull and Mills	01/22/76	\$ 465,295	Working drawings and specifications have been approved. Inactive.
DeBarr Hall Fixed Equipment	22	Turnbull and Mills	01/22/76	\$ 10,885	Working drawings and specifications have been approved. Inactive.
Physical Education Facility	23-A	Benham-Blair & Affiliates, Inc.	03/14/79	\$3,100,000	Design development plans have been approved.
Student Recreation Center	23-B	Benham-Blair & Affiliates, Inc.	03/14/79	\$3,000,000	Design development plans have been approved.
Max Westheimer Taxiway Reconstruction, Phase II	--	C. H. Guernsey & Company	---	\$ 558,315	Pending approval of federal funding.
Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project	--	Ammerman-Butler-Thomas	---	\$ 468,000	Working drawings and specifications are being prepared.
Fish Culture Ponds	--	Architectural and Engineering Services	---	\$ 55,000	Fence bids are to be received June 8, 1979.
Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 13,000	Engineer's contract is being prepared.
South End Zone Project	--	Noftager, Lawrence, Lawrence and Flesher	---	\$8,000,000	Schematic plans are being prepared.
Bizzell Memorial Library Expansion	24-A 24-B 24-C	---	---	\$4,000,000 \$4,000,000 \$4,000,000	Architect selection process has been initiated.
Nuclear Engineering Laboratory Renovation	--	Architectural and Engineering Services	---	\$ 65,000	Schematic plans are being prepared.
L. Dale Mitchell Baseball Park	--		---	\$1,200,000	Architect selection process has been initiated.

OFFICIAL NOTICE OF SALE

\$385,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER PARKING SYSTEM REVENUE BONDS, SERIES B

The Board of Regents of the University of Oklahoma (the "Board of Regents") will receive sealed bids on the _____ day of _____, 1979, at 10:00 o'clock A.M., Central Daylight Savings Time, in the Office of the President of the University of Oklahoma, in Room 221 of the Library Building located at 1000 Stanton L. Young Boulevard in the Health Sciences Center of the University of Oklahoma, in Oklahoma City, Oklahoma, for the purchase of the Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series B (the "Bonds"), in accordance with the terms of this Official Notice of Sale.

DATE OF BONDS AND MATURITY

The Bonds are to be dated July 1, 1979 and shall be term bonds due July 1, 1999, subject to mandatory redemption on July 1 in each of the years and in the principal amounts as set out on page (ii) herein.

PAYMENT OF INTEREST

Interest shall be payable January 1, 1980, and semi-annually each July 1 and January 1 thereafter.

PLACE OF PAYMENT

Principal and semi-annual interest on the Bonds shall be payable at an eligible Oklahoma bank to be designated by the purchaser of the Bonds; or, at the option of the holder, at the Fiscal Agency of the State of Oklahoma in the City of New York, New York; or, in the event of the discontinuance of that Agency, then at The Chase Manhattan Bank, N. A., New York, New York.

DENOMINATION AND FORM OF BONDS

The Bonds shall be issued in bearer form with coupons attached in the denomination of \$5,000 each, registrable as to principal only, or in fully registered form in \$5,000 denominations, or in multiples thereof.

TERMS OF REDEMPTION

The Bonds shall be subject to redemption prior to maturity as described herein and under the Redemption Provisions heading in the section of the Official Statement entitled "The Bonds".

- A. Optional Redemption - The Bonds shall be subject to redemption at the option of the Board of Regents, on at least thirty days published notice, in whole on any date, or in part by lot on any interest payment date on and after July 1, 1988, at the respective redemption prices (expressed as percentages of principal amount) set forth below, plus, in each case, accrued interest to the date fixed for redemption:

<u>Redemption Date (Dates Inclusive)</u>	<u>Redemption Price</u>
July 1, 1988 to June 30, 1991	104%
July 1, 1991 to June 30, 1994	103%
July 1, 1994 to June 30, 1997	102%
July 1, 1997 to June 30, 1999	101%

- B. Mandatory Redemption - The Bonds are term bonds due July 1, 1999 and are subject to mandatory redemption in part by lot, on each July 1, beginning July 1, 1980, at the principal amount thereof and accrued interest to the date fixed for redemption, as follows:

<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>
\$10,000	1980	\$20,000	1990
10,000	1981	20,000	1991
10,000	1982	20,000	1992
10,000	1983	20,000	1993
15,000	1984	25,000	1994
15,000	1985	25,000	1995
15,000	1986	25,000	1996
15,000	1987	30,000	1997
15,000	1988	30,000	1998
20,000	1989		

Upon redemption of the above principal amount of Bonds, Bonds in the amount of \$35,000 shall, unless otherwise previously redeemed or purchased, remain outstanding and be due and payable on July 1, 1999.

INTEREST RATES AND LIMITATIONS

Bidders must specify the rate of interest the Bonds shall bear in multiples of one-eighth (1/8th) or one-twentieth (1/20th) of one percent (1%) per annum. Only one single rate shall be specified for all Bonds. Supplemental coupons shall not be acceptable. The maximum rate per annum allowed by the laws of the State of Oklahoma is eight percent (8%).

AWARD OF BONDS, COMPUTATION OF INTEREST COST, AND RIGHT OF REJECTION

The Bonds shall be sold in one block, all or none, at a price of not less than the principal amount thereof and accrued interest to the date of delivery and payment therefor. The award, if any, will be

EXHIBIT A

DRAFT

OFFICIAL NOTICE OF SALE

AND

PRELIMINARY OFFICIAL STATEMENT

dated June 13, 1979

\$385,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER PARKING SYSTEM REVENUE BONDS

SERIES B

Financial Consultant

LEO OPPENHEIM & CO., INC.
1810 First National Center West
Oklahoma City, Oklahoma 73102

Telephone (405) 235-5538

REGARDING USE OF THE OFFICIAL STATEMENT

The Bonds are offered only by means of the Official Statement. The Official Statement does not constitute an offering of any security other than the Bonds specifically offered hereby. The Official Statement does not constitute an offer to sell or a solicitation of an offer to buy the Bonds in any State or jurisdiction to any person to whom it is unlawful to make such offer, solicitation or sale, and no dealer, broker, salesman or other person has been authorized to make such unlawful offer, solicitation or sale. No dealer, broker, salesman or other person has been authorized to give any information or to make any representations other than those contained in the Official Statement in connection with the offering of the Bonds and, if given or made, such other information or representations must not be relied upon.

The information contained in the Official Statement has been compiled from sources believed to be reliable and is subject to change and/or correction without notice. Neither the delivery of the Official Statement nor any sales made hereunder shall create any implication that the information contained herein is complete or accurate in its entirety as of any date after the date hereof. The Official Statement is not to be construed as a contract with the purchasers of the Bonds.

The Bonds are offered when, as and if issued and received by the Purchaser, subject to prior sale, to withdrawal or modifications of the offer without any notice, and to the approval of legality of the Bonds by Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma, Bond Counsel. It is expected that the Bonds in definitive form will be available for delivery to the Purchaser on or about _____, 1979.

The Date of the Preliminary Official Statement is _____, 1979.

FINANCIAL CONSULTANT

LEO OPPENHEIM & CO., INC.

1810 FIRST NATIONAL CENTER WEST OKLAHOMA CITY, OKLAHOMA 73102
TELEPHONE (405) 235-5538

made to the bidder complying with this Official Notice of Sale and offering to purchase the Bonds at the lowest net interest cost to the Board of Regents and who agrees to pay accrued interest from July 1, 1979 to the date of delivery computed on a 360-day year basis. The lowest net interest cost is the smallest dollar amount of interest payable on the Bonds from July 1, 1979 to the maturity date at the rate specified by the bidder, and deducting therefrom the premium, if any, specified by such bidder. The Board of Regents reserves the right, to the extent not prohibited by law, to reject any or all proposals, and to waive any irregularity or informality in any bid.

OFFICIAL BID FORM AND GOOD FAITH CHECK

Each bid must be submitted in duplicate without deviation on the Official Bid Form furnished by the Board of Regents and shall be enclosed in a sealed envelope addressed to the Board of Regents of the University of Oklahoma and marked "Bid for \$385,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series B" and shall be accompanied by a Certified or Cashier's Check in the sum of \$7,700 payable to the Treasurer of the State of Oklahoma. No interest shall be allowed on such check. Upon the awarding of the Bonds, all checks submitted by unsuccessful bidders shall be promptly returned. The good faith check submitted by the successful bidder shall be retained as fully liquidated damages in the event the bidder does not comply with the terms of his bid. At the time the Bonds are ready for delivery, the successful bidder shall have the option of either applying the good faith deposit toward the purchase of the Bonds or of having the good faith deposit returned. Sealed bids plainly marked "Bid for \$385,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series B", may be mailed to "The Board of Regents of the University of Oklahoma, c/o Mrs. Barbara H. James, Executive Secretary of the Board of Regents, University of Oklahoma, 660 Parrington Oval, Room 119, Norman, Oklahoma 73019".

CORPORATE TRUSTEE

The First National Bank and Trust Company of Oklahoma City is corporate trustee bank for the holders of the Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series A, which shall be on a parity with the Bonds offered hereby; provided, however, the purchaser of the Bonds may select an eligible Oklahoma bank to act as co-trustee, all as more fully provided in the General Bond Resolution and the Series B Bond Resolution of the Board of Regents authorizing the issuance and securing the payment of the Bonds.

DELIVERY OF AND PAYMENT FOR THE BONDS

Delivery of the Bonds shall be made on or about _____, 1979, at the office of the Treasurer of the State of Oklahoma, State Capitol Building, Oklahoma City, Oklahoma, or at such other place as shall be mutually agreed upon. The Bonds shall be paid for with Federal

funds. If the Bonds are not delivered within seventy-five (75) days from the date of sale, the successful bidder may withdraw his bid and receive the return of his good faith deposit.

CUSIP NUMBERS

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the Bonds in accordance with the terms of the Official Bid Form. All expenses in relation to printing CUSIP numbers on the Bonds and the CUSIP Service Bureau charge for the assignment of such numbers shall be paid for from the proceeds of the Bonds.

LEGAL OPINION AND TAX EXEMPTION

The unqualified approving opinion of Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma, Bond Counsel, shall be furnished by the Board of Regents without expense to the purchaser. The opinion of such counsel shall state that the interest earned on the Bonds is exempt from existing Federal and State of Oklahoma Income Taxes. A transcript of the legal proceedings approved by the Attorney General of the State of Oklahoma, including a certificate that there is no litigation pending affecting the Bonds, and other closing papers shall be furnished to the purchaser without charge by the Board of Regents.

MISCELLANEOUS

Further information with respect to this issue of Bonds may be obtained from the Financial Consultant to the University, Leo Oppenheim & Co., Inc., 1810 First National Center West, Oklahoma City, Oklahoma 73102 (405 235-5538).

/s/ Mrs. Barbara H. James
Executive Secretary of the Board
of Regents, University of Oklahoma

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THE UNIVERSITY OF OKLAHOMA

BOARD OF REGENTS

Mr. K. D. Bailey, Okmulgee
President

Mr. Richard A. Bell, Norman
Vice President

Mr. Dee A. Replogle, Jr., Oklahoma City
Mr. Charles E. Engleman, Clinton
Ronald H. White, M. D., Oklahoma City
Mr. Dan Little, Madill
Mr. Julian Rothbaum, Tulsa

UNIVERSITY OFFICIALS INCLUDE

Dr. William S. Banowsky, President
William G. Thurman, M. D., Provost, Health Sciences Center
Dr. Arthur J. Elbert, Vice President for Administrative
Affairs
Mr. Gary L. Smith, Director of Administration and Finance,
Health Sciences Center
Mr. Arthur Tuttle, Director of Architectural and
Engineering Services

UNIVERSITY COUNSEL

Stanley M. Ward, Chief Legal Counsel
Kurt F. Ockershauser, Legal Counsel

ARCHITECTS AND ENGINEERS

Blevins & Spitz, Inc.
Oklahoma City, Oklahoma

Rees Associates, Inc.
Oklahoma City, Oklahoma

PARKING MANAGEMENT CONSULTANT

Barton-Aschman Associates, Inc.
Evanston, Illinois

BOND COUNSEL

Fagin, Brown, Bush, Selvidge & Tinney
Oklahoma City, Oklahoma

FINANCIAL CONSULTANT

Leo Oppenheim & Co., Inc.
Oklahoma City, Oklahoma

INTRODUCTORY STATEMENT

The information contained on these pages is introductory only and is subject in all respects to the complete information in the Official Statement, including the Exhibits attached thereto and any outside document referenced to therein.

Purpose - The General Bond Resolution, as hereinafter defined, provides that additional parity bonds in a total principal amount not exceeding five percent (5%) of the principal amount of the Series of Bonds or \$100,000, whichever is greater, may be issued without additional qualification to provide funds to complete payment of the costs of the construction of two parking garage structures at the Oklahoma Health Center (the "Center") in Oklahoma City, Oklahoma. These \$385,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series B (the "Bonds"), are such completion bonds with respect to the Series A Bonds, as hereinafter defined, which were issued in 1978.

The University of Oklahoma Health Sciences Center - The University of Oklahoma (the "University") marks its beginning with legislation enacted by the first territorial legislature in 1890. It is a member of The Oklahoma State System of Higher Education that includes all collegiate institutions in Oklahoma supported wholly, or in part, by State appropriations. The Health Sciences Center of the University, located in Oklahoma City, Oklahoma, consists of six academic colleges pertaining to health care education and forms the nucleus of the Center which also includes various hospitals and other public and private health care agencies and is the central health education and health care unit in the State of Oklahoma.

The Board of Regents - The government of the University is vested in the Board of Regents of the University of Oklahoma (the "Board of Regents"), a constitutional board of seven members appointed by the Governor of the State of Oklahoma for staggered seven year terms, subject to confirmation by the State Senate.

System - The issuance of the \$7,700,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series A (the "Series A Bonds"), under the General Bond Resolution and the Series A Bond Resolution dated July 1, 1978 created a parking system consisting of all parking facilities at the Health Sciences Center of the University including, but not limited to, surface parking lots, parking garages, improvements or additions for parking and related facilities and equipment.

Security for the Bonds - This issue of Bonds is issued on a parity with the Series A Bonds and shall be secured equally and ratably with the Series A Bonds by the General Bond Resolution and the Series B Bond Resolution dated as of July 1, 1979, and by a pledge of the gross revenues derived by the Board of Regents from the ownership and/or operation of the System including, but not limited to, structure and surface parking charges, subscription agreement revenues from various year to year agreements with University

Hospital, the Department of Institutions, Social and Rehabilitative Services, and the Presbyterian Hospital, Inc., lease parking revenue from an Agreement for the Lease, Operation and Maintenance of Parking Facilities by and between the Board of Regents and University Hospital dated as of July 1, 1978, and other lease rentals. The Board of Regents has covenanted in the General Bond Resolution that it will impose and collect the pledged gross revenues, referred to above, and apply revenues sufficient to permit the prompt payment of the debt service requirements and all other purposes specified under the General Bond Resolution.

As additional security, the Trustee Bank or the holder or holders of fifty-one percent (51%) or more of the Bonds shall have the right to appoint a temporary trustee to enter into possession of the System and to operate it until the default is remedied or until all bonded indebtedness related to the System is retired, whichever occurs first.

The Bonds are not an indebtedness of the State of Oklahoma, the University or the Board of Regents, but are special obligations payable from the pledged revenues of the System.

Bond Fund Reserve Account - Upon delivery of and payment for the Bonds, the Board of Regents shall cause the transfer to the Trustee Bank for the Bonds of an amount equal to the maximum annual principal and interest requirement on the Bonds, for deposit into the Reserve Account of the Bond Fund.

Feasibility Study -

(To be supplied)

Interest exempt, in the opinion of Bond Counsel, from all present Federal and State of Oklahoma Income Taxes under existing statutes, regulations and court decisions.

OFFICIAL STATEMENT

NEW ISSUE

Series A Bond Rating
Moody's: CON.(Baa 1)
Standard & Poor's: A-

\$385,000

— %

REGENTS OF THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER PARKING SYSTEM REVENUE BONDS, SERIES B

Price or Yield: _____ %

(Plus accrued interest)

The purpose of this Official Statement is to give certain essential facts as of _____, 1979, in connection with the offering for sale of \$385,000 principal amount of the Board of Regents of the University of Oklahoma (the "Board of Regents"), the governing board of the University of Oklahoma (the "University"), and the Health Sciences Center Parking System Revenue Bonds, Series B (the "Bonds"). The Bonds are to be issued pursuant to a General Bond Resolution dated as of July 1, 1978 (the "General Bond Resolution"), which General Bond Resolution created the Regents of the University of Oklahoma, Health Sciences Center Parking System Revenue Bonds, and a Series B Supplement thereto dated as of July 1, 1979 (the "Series B Bond Resolution"). The First National Bank and Trust Company of Oklahoma City, Oklahoma, is the Trustee Bank (herein referred to as the "Trustee Bank") under the General Bond Resolution and under the Series A Bond Resolution pertaining to the \$7,700,000 Regents of the University of Oklahoma, Health Sciences Center Parking System Revenue Bonds, Series A (the "Series A Bonds"). The principal of and interest on the Bonds will be payable at _____

(the "Series B Trustee Bank").

The Bonds are not an indebtedness of the State of Oklahoma, the University, or the Board of Regents, but are special obligations payable solely from the revenues of the System, as hereinafter defined. The Bonds are being issued under the provisions of Title 70, Oklahoma Statutes 1971, Sections 4001 to 4014, inclusive, as amended.

DATE OF BONDS AND MATURITY

The Bonds are to be dated July 1, 1979 and shall be term bonds due July 1, 1999, subject to mandatory redemption on July 1 in each of the years and in the principal amounts as shown on page 8.

THE UNIVERSITY OF OKLAHOMA AND THE BOARD OF REGENTS

The University is a member of The Oklahoma State System of Higher Education that includes all collegiate institutions in Oklahoma supported wholly, or in part, by State appropriations. The government of the University is vested in the Board of Regents, a constitutional board of seven members appointed by the Governor of the State of Oklahoma for staggered seven year terms, subject to confirmation by the State Senate. Members of the Board of Regents are listed on page 2. The Board of Regents issues Bonds under the provisions of Title 70, Oklahoma Statutes 1971, Sections 4001 to 4014, inclusive, as amended.

PREVIOUSLY ISSUED BONDS

The University previously sold and delivered on July 25, 1978, \$7,700,000 Regents of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series A dated July 1, 1978 and maturing serially on July 1 from 1981 to 1998 bearing interest rates from 5.25% to 7.125% and as term bonds maturing July 1, 2008, subject to a mandatory redemption on each July 1 from 1999 to 2008 bearing interest at the rate of 6.75%. The proceeds of the Series A Bonds are being used to provide funds, including the payment of fees and expenses, for the construction of two parking garage structures (the "Project"), at the Oklahoma Health Center (the "Center") in Oklahoma City, Oklahoma. The Project consists of: (i) an 1,100 space multi-level parking structure located on Lot 1 of the Health Sciences Center near the Bio-Medical Sciences Building; and (ii) a 434 space multi-level parking structure adjacent to the University Hospital.

Subsequent to the sale of the Series A Bonds, construction began on the 1,100 space multi-level parking structure which is estimated to be completed around July 15, 1979. Construction began on the 434 space multi-level parking structure in May, 1979. The University estimates the completion of the 434 space multi-level parking structure to be in the early fall of 1980.

The Official Notice of Sale and Official Statement provided in connection with the sale of the Series A Bonds are incorporated herein by reference and made a part hereof as if the provisions of same were set out in full. Reference is made to that document for a more complete description of the Series A Bonds, the Feasibility Study, the Project, the Lease, the General and Series A Bond Resolutions, the funds and accounts created, the flow of revenues and other provisions. Copies of the General and Series A Bond Resolutions between the University and The First National Bank and Trust Company of Oklahoma City, as trustee, will be furnished by the University upon request.

PURPOSE OF THE BOND ISSUE

The General Bond Resolution provides that additional parity bonds in a total principal amount not exceeding five percent (5%) of the

principal amount of the Series of Bonds or \$100,000, whichever is greater, may be issued without additional qualification to provide funds to complete payment of the cost of the Project. These Bonds are such completion bonds with respect to the Series A Bonds and the proceeds received from the sale of these Bonds are to be used, including the payment of fees and expenses and providing a debt service reserve equal to the maximum annual principal and interest requirement, together with other funds, to pay the costs of completing the Project.

HEALTH SCIENCES CENTER PARKING SYSTEM

The issuance of the Series A Bonds by the General Bond Resolution and the Series A Bond Resolution dated July 1, 1978 created a parking system (the "System") consisting of all parking facilities at the Health Sciences Center of the University including but not limited to surface parking lots, parking garages, improvements or additions for parking and related facilities and equipment. The Health Sciences Center of the University consists of six academic colleges pertaining to health care education and forms the nucleus of the Center which includes various hospitals and other public and private health care agencies and is the central health education and health care unit in the State of Oklahoma.

THE BONDS

DESCRIPTION OF THE BONDS

The Bonds are issued in the form of coupon bonds in the denomination of \$5,000, registrable as to principal only, or in fully registered form in the denomination of \$5,000, or in any multiple thereof, are dated July 1, 1979, and will be term bonds due July 1, 1999, subject to mandatory redemption on July 1 beginning July 1, 1980 in the principal amounts as set out on page 8. The principal of and semi-annual interest (July 1 and January 1, first coupon payable January 1, 1980), are payable at the Series B Trustee Bank or at the option of the Bondholder at the Fiscal Agency of the State of Oklahoma in the City of New York, New York, or in the event of the discontinuance of that Agency, at The Chase Manhattan Bank, N. A., New York, New York.

REDEMPTION PROVISIONS

The Bonds shall not be subject to redemption prior to maturity except as described in this section of the Official Statement.

- A. Optional Redemption - The Bonds shall be subject to redemption at the option of the Board of Regents, on at least thirty days published notice, in whole on any date, or in part by lot on any interest payment date, on and after July 1, 1988, at the respective redemption prices (expressed as percentages of principal amount) set forth on the following page, plus, in each case, accrued interest to the date fixed for redemption:

<u>Redemption Date</u> (Dates Inclusive)	<u>Redemption Price</u>
July 1, 1988 to June 30, 1991	104%
July 1, 1991 to June 30, 1994	103%
July 1, 1994 to June 30, 1997	102%
July 1, 1997 to June 30, 1999	101%

- B. Mandatory Redemption - The Bonds are term bonds due July 1, 1999 and are subject to mandatory redemption in part by lot, on each July 1, beginning July 1, 1980, at the principal amount thereof and accrued interest to the date fixed for redemption, as follows:

<u>Amount</u>	<u>Date</u>	<u>Amount</u>	<u>Date</u>
\$10,000	7-1-1980	\$20,000	7-1-1990
10,000	7-1-1981	20,000	7-1-1991
10,000	7-1-1982	20,000	7-1-1992
10,000	7-1-1983	20,000	7-1-1993
15,000	7-1-1984	25,000	7-1-1994
15,000	7-1-1985	25,000	7-1-1995
15,000	7-1-1986	25,000	7-1-1996
15,000	7-1-1987	30,000	7-1-1997
15,000	7-1-1988	30,000	7-1-1998
20,000	7-1-1989		

Upon redemption of the above principal amount of Bonds, Bonds in the amount of \$35,000 shall, unless otherwise previously redeemed or purchased, remain outstanding and be due and payable on July 1, 1999.

- C. Extraordinary Event Redemption - The Bonds are also subject to redemption prior to maturity in whole or in part at any time, in inverse order of maturities or by lot within a maturity, if such redemption is made: (i) from insurance proceeds; (ii) from expropriation awards; or (iii) from the proceeds of the sale of all or a part of the System acquired or constructed or to be acquired and constructed from the proceeds of the Bonds or future parity bonds. In the event that such redemption is made in accordance with this provision, such redemption shall be made at the principal amount redeemed, plus accrued interest thereon to the redemption date, plus (i) if such redemption is made prior to July 1, 1988, a premium on each Bond so redeemed equal to one year's interest thereon; or (ii) if such redemption is made on or after the first date upon which such Bond would otherwise be subject to redemption, the same premiums as set forth for redemption in paragraph A above.

SECURITY FOR THE BONDS

This issue of Bonds is issued pari passu with the Series A Bonds and shall be secured equally and ratably with the Series A Bonds by the General Bond Resolution and the Series B Bond Resolution dated as of July 1, 1979, and by a pledge of the gross revenues derived by the Board of Regents from the ownership and/or operation of the System, including but not limited to, structure and surface parking charges, subscription agreement revenues from various year to year agreements with University Hospital, the Department of Institutions, Social and Rehabilitative Services, and the Presbyterian Hospital, Inc., lease parking revenues from an Agreement for the Lease, Operation, and Maintenance of Parking Facilities by and between the Board of Regents and University Hospital dated as of July 1, 1978, and other lease rentals. The Agreement for the Lease, Operation, and Maintenance of Parking Facilities is renewable annually on June 30, which said Agreement can be terminated by giving three (3) months notice. The Board of Regents has covenanted in the General Bond Resolution that it will impose and collect the pledged gross revenues, referred to above, and apply revenues sufficient to permit the prompt payment of the debt service requirements and all other purposes specified under the General Bond Resolution.

Upon delivery of and payment for the Bonds, the Board of Regents shall cause the transfer to the Series B Trustee Bank of an amount equal to the maximum annual principal and interest requirement on the Bonds for deposit into the Bond Fund Reserve Account, as hereinafter defined.

As additional security, in the event of a default, the holders of fifty-one percent (51%) of the principal amount of the outstanding Bonds of the System may, or the Trustee Bank shall upon the written request of such holders, apply to a court of competent jurisdiction to have a temporary trustee appointed to enter into possession of the System and to operate it until the default is remedied or until all Bonds related to the System are retired or provision for payment is made, whichever occurs first.

These Bonds are not an indebtedness of the State of Oklahoma, the University or the Board of Regents, but are special obligations payable from the pledged revenues of the System.

FEASIBILITY STUDY

Barton-Aschman Associates, Inc. Parking Management Consultants (the "Consultants") of Evanston, Illinois, prepared a "Parking Feasibility Analysis for Proposed Parking Expansion Program" at the Health Sciences Center (the "Feasibility Study"), in March, 1978, for the Board of Regents. The Series A Official Statement contains the study in its entirety and reference is made to the Feasibility Study for the complete information presented therein. The Feasibility Study concluded that the new facilities could be financed from user fees of the System under the recommended fee schedules, including the revenues of the new parking structures and the existing surface lot

system. An updated Memorandum on Feasibility (see Exhibit E) concluded as of _____, 1979, that _____
(to be supplied)

APPLICATION OF BOND PROCEEDS

The estimated application of Bond proceeds is as follows:

Project Construction Costs	\$337,900
Capitalized Bond Fund Reserve Account	37,100
Legal, Financial and Issuance Expenses*	<u>10,000</u>
Amount of Bond Issue	<u>\$385,000</u>

* Contingent.

THE GENERAL BOND RESOLUTION

The General Bond Resolution was entered into as of July 1, 1978, by and between the Board of Regents and The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee. The General Bond Resolution is summarized in "Summary of Certain Provisions of the General Bond Resolution" section of the Series A Official Notice of Sale and Official Statement and is incorporated herein by reference and made a part hereof as if the provisions of same were set out in full. As used in the General Bond Resolution, the words "Bond" or "Bonds" means all bonds issued pursuant to the General Bond Resolution which are at any time outstanding. For a complete recital of the terms and provisions of the General Bond Resolution, reference is made to such document, copies of which may be obtained from the University.

SUMMARY OF CERTAIN PROVISIONS OF THE SERIES B BOND RESOLUTION

The Bonds (sometimes called the "Series B Bonds" in this section of the Official Statement) will be authorized and issued under the terms of the Series B Bond Resolution. The following is a summary of certain provisions of the Series B Bond Resolution between the University and the Series B Trustee Bank, as trustee for the Series B Bondholders. Reference is made to the Series B Bond Resolution for a complete recital of its terms and provisions. The dates, maturities, terms of redemption and other provisions pertaining to the Series B Bonds are described elsewhere in this Official Statement.

BOND PROCEEDS

The proceeds of the Series B Bonds, excluding accrued interest, if any, shall be deposited with the Treasurer of the State of Oklahoma to the credit of a special account entitled the "University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Series B Project Fund" (the "Series B Project Fund"). Monies contained in the Series B Project Fund shall be drawn upon, with proper authorization, for the following purposes:

- A. To pay the professional and miscellaneous expenses incidental and necessary to the issuance of the Series B Bonds;
- B. To transfer to the Series B Trustee Bank an amount equal to the maximum annual principal and interest requirement on the Series B Bonds for deposit into the Reserve Account of the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Bond Fund (the "Bond Fund");
- C. To pay the Project construction and acquisition costs; and
- D. When all costs pertaining to the Project construction have been paid, any monies remaining in the Series B Project Fund shall be transferred to the Trustee Bank for deposit into the University of Oklahoma Health Sciences Center Parking System Revenue Bonds, Special Reserve Fund (the "Special Reserve Fund").

Accrued interest shall be paid to the Series B Trustee Bank at the time the Series B Bond proceeds are received. The Series B Trustee Bank shall deposit such accrued interest in the Principal and Interest Account of the Bond Fund.

CONCERNING THE TRUSTEE BANK

The Board of Regents by the General Bond Resolution and the Series B Bond Resolution may appoint a co-trustee. In the event a co-trustee is appointed, the co-trustee may establish and maintain the Bond Fund, the Repair and Replacement Fund, as defined in the General Bond Resolution, and the Special Reserve Fund to contain a proportionate amount attributable to the Series B Bonds. Regardless of the appointment of a co-trustee and the holding of the Bond Fund, the Repair and Replacement Fund, as defined in the General Bond Resolution, and the Special Reserve Fund by more than one trustee bank, the monies in those Funds and their Accounts shall be considered commingled and shall be administered accordingly.

OKLAHOMA HEALTH CENTER MEMBERS

The following is a brief description of some of the various health care entities located at the Center. It is not expected that all of these entities will use the System.

The University of Oklahoma Health Sciences Center - The Health Sciences Center is an integral part of the University and is governed by the University's Board of Regents. It is, however, a separately funded entity under The Oklahoma State System of Higher Education receiving a separate budgetary apportionment from the State Regents for Higher Education, which under the Oklahoma Constitution apportions the Legislature's consolidated appropriation for higher education.

Since 1929, all of the University's medical departments, hospitals, outpatient clinics and medical libraries have been consolidated at the Health Sciences Center, which now includes the College of Medicine, College of Nursing, College of Dentistry, College of Pharmacy,

College of Health and the Graduate College. Principal facilities presently include six major academic buildings, such as Basic Sciences Education, College of Health, College of Nursing, Dental Clinical Sciences and Bio-Medical Sciences, a library, a medical research building, a service center and various smaller structures.

University Hospital - University Hospital (the "Hospital") was transferred from the Board of Regents to the Board of Trustees of the University Hospital in 1973. The 317 bed University Hospital includes Everett Tower and the Clinics. On a year to year contractual basis, University Hospital will lease and operate and maintain the 434 space parking garage structure, including its enclosed space, and in addition has subscribed to approximately 300 permits in the 1,100 space parking garage structure and approximately 700 permits in surface parking lots of the System.

Department of Institutions, Social and Rehabilitative Services - This Department is responsible for the operation of Children's Memorial Hospital and other related facilities which are also located at the Center. This hospital currently has 402 licensed beds. The hospital includes an original portion, a new East Wing and a West Wing which was recently completed. The hospital is in the immediate vicinity of the Project and the Department of Institutions, Social and Rehabilitative Services has subscribed on a year to year contractual basis to approximately 200 spaces in the 1,100 space parking garage structure.

Late in 1977, the Board of Regents conveyed Lot E (a gravel surfaced parking lot with an 864 space capacity) to the Department of Institutions, Social and Rehabilitative Services. The Department intends to use this site in the future to construct diagnostic service facilities for children. As is further discussed in Exhibit E, the Department is currently constructing a parking structure to the east of Children's Memorial Hospital.

Oklahoma Medical Research Foundation - The Oklahoma Medical Research Foundation's facilities are located in the Center. The Foundation is a non profit corporation employing approximately 350 persons. Research activities are primarily in heart disease, cancer and blood disorders. Outpatient clinic facilities have recently been expanded following the relocation of the Foundation's 20 inpatient bed facilities to the Presbyterian Hospital. The Foundation has recently added a two story addition to its facilities.

The State of Oklahoma Department of Health - The State of Oklahoma Department of Health is responsible for the administration of various health programs, both preventive and regulatory, of the State of Oklahoma and, to some extent, of the Federal Government. Its functions include such diverse tasks as testing toxicity of household products, hospital planning and development, testing milk and water quality, statistical vital record services, and child and mental health services. Its 160,000 square foot, \$4,500,000 building contains nine stories of offices and three floors of laboratories and brings together the Department's main facilities. The Department provides its own parking for employees and is not expected to utilize the parking services of the System.

Presbyterian Group - Presbyterian Hospital, Inc. is also located at the Center. The hospital has 407 licensed beds and has 349 beds open and available. Other members of the Presbyterian Group are the McGee Eye Institute and the Presbyterian Doctor's Office Building and the Oklahoma City Clinic which was completed in July of 1978. There is currently a 950 space parking structure located adjacent to Presbyterian Hospital and in the immediate vicinity of the Project. However, this garage is operating near capacity and the potential for expansion of the garage is limited. Consequently, Presbyterian Hospital has subscribed on a year to year contractual basis to approximately 200 permits in the 1,100 space parking garage structure. In addition, a new facility for the Oklahoma Allergy Clinic is currently under construction near the hospital.

Veterans Administration ("VA") Hospital - The VA Hospital was opened in 1953 and is located at 921 N. E. 13th Street. This hospital has 463 beds for inpatients and ambulatory care facilities for outpatients which provide general medical and surgical care to veterans. In addition to clinical services, the hospital also engages in research activities. The University leases approximately 375 surface parking permits to the VA Hospital for employee parking on Lot D of the System at the prevailing surface parking rate. The initial term of the lease was from April 1, 1977 to March 31, 1978, subject to annual renewal, and it has continued since March 31, 1978. After the initial one year term, the lease is subject to termination by either party upon thirty (30) days written notice. In connection with this lease, the University provides a shuttle service from Lot D to the VA Hospital between 8:00 a.m. and 5:00 p.m. Monday through Friday. In the future, the VA Hospital may construct a parking structure or may agree to use a new parking structure which will be part of the System for its parking demand.

THE UNIVERSITY OF OKLAHOMA

GENERAL

At the first meeting of the territorial legislature of Oklahoma on December 19, 1890, legislation was enacted which called for the building of three institutions of higher education, a normal school at Edmond, an agricultural and mechanical school at Stillwater and a university at Norman. This legislation marked the beginning of the University of Oklahoma. In 1892 the University opened its doors in a rented building with 119 students and four faculty members. The University has since grown to include the Norman campus of approximately 1,000 acres, on which are located 230 buildings valued at more than \$100,000,000; and the Health Sciences Center at the University located in Oklahoma City which is in the process of development and expansion into a multi-million dollar, 200 acre Oklahoma Health Center with the University complex as its nucleus. The University academic structure consists of sixteen colleges. Colleges located on the Norman campus include the University College, the College of Arts & Sciences, the College of Business Administration, the College of Education, the College of Engineering, the College of Environmental Design, the College of Fine Arts, the

College of Liberal Studies, the College of Law, and the Graduate College. Colleges located at the Health Sciences Center campus in Oklahoma City include the College of Dentistry, College of Health, College of Medicine, College of Nursing, College of Pharmacy and the Graduate College.

The University is an accredited member of the North Central Association of Colleges and Secondary Schools. In addition, the University and its colleges, schools and departments also hold memberships in more than 60 organizations and accrediting agencies.

The University confers the bachelor's degree of arts or science in some 150 major fields of study. In addition, a broad range of graduate degrees are available, with masters and doctoral degrees being offered in 143 and 72 areas respectively. During the 1977-78 academic year, the University conferred degrees as shown in the Table below. In addition, it should be pointed out that the University passed an important milestone at the 1974 spring commencement by awarding its one hundred thousandth degree.

1977-78 Academic Year

<u>Degree</u>	<u>Norman Campus</u>	<u>Health Sciences Center</u>	<u>Total</u>
Bachelor	2,177	345	2,522
Master	1,046	118	1,164
Doctorate	128	29	157
J. D.	226	--	226
D. D. S.	--	23	23
M. D.	--	154	154

THE HEALTH SCIENCES CENTER

The University of Oklahoma Medical Center originated with the establishment of University Hospital in 1918. Ten years later, in 1928, the present College of Medicine building was built, making it possible to transfer the pre-clinical program from the Norman campus and centralize all the college's operations. Since 1929, all of the University's medical departments, hospitals, outpatient clinics, and medical libraries have been consolidated at what is now the University of Oklahoma Health Sciences Center. In addition to the Health Sciences Center is the Presbyterian Hospital Complex, University Hospital, the State of Oklahoma Department of Health and the Department of Institutions, Social and Rehabilitative Services (the Oklahoma Children's Memorial Hospital), Veterans Administration Hospital, the Oklahoma Medical Research Foundation and others. The Oklahoma Health Center is located on a 200 acre tract in Oklahoma City and is the central health education and health care unit in the State of Oklahoma.

The Health Sciences Center of the University now includes the College of Medicine, College of Nursing, College of Dentistry, College

of Health, Graduate College and the College of Pharmacy. Principal facilities include six major academic buildings, a medical research building, and various smaller structures.

In 1973, the Oklahoma Legislature provided for the creation of a Board of Trustees to operate and govern University Hospital. The Legislature also provided for the transfer of the Oklahoma Children's Memorial Hospital to the Department of Institutions, Social and Rehabilitative Services. These two hospitals provide patient care and clinical teaching facilities.

The Health Sciences Center also has a clinical branch college in Tulsa, Oklahoma (the "Tulsa Medical College") which opened in 1974 to expand the opportunities for clinical training for an increased number of medical students.

The main campus of the University is located in Norman, Oklahoma, approximately 20 miles south of Oklahoma City, and the Health Sciences Center of the University is located in the area of 800 N. E. 13th Street, near the State Capitol in Oklahoma City, Oklahoma.

ENROLLMENT

Total enrollment for the Fall semester of 1978 at the University totalled 25,780 students, of which 20,357 were in residence on the main campus in Norman, 2,172 were enrolled at the Oklahoma Center for Continuing Education located on the Norman campus, and 3,251 were at the Health Sciences Center in Oklahoma City and Tulsa. Total University enrollment for Spring of 1979 was 24,020 students, of which 18,614 were in residence on the main campus in Norman, 2,489 were enrolled at the Oklahoma Center for Continuing Education located on the Norman campus, and 2,917 were at the Health Sciences Center. The vast majority of students are from Oklahoma. However, the University also draws students from all 50 states of the Union and from many foreign countries.

A study of enrollment figures over the past 33 years indicates that the University has experienced a stable and substantial growth. The enrollment trends from the Fall of 1945 to the Fall of 1978 are revealed by the following figures for the Norman campus, the total shown being the actual count of all students enrolled for the Fall semester of the academic year.

<u>Year</u>	<u>Enrollment</u>	<u>Year</u>	<u>Enrollment</u>
1945	3,323	1972	19,494
1950	9,195	1973	19,647
1955	9,849	1974	19,924
1960	10,316	1975	21,316
1965	15,640	1976	20,010*
1970	18,052	1977	19,719
1971	18,441	1978	20,357

* College of Pharmacy enrollment (about 405 students) became part of the Health Sciences Center rather than Norman Campus.

The actual count of students located at the Health Sciences Center in the Fall semester over the past eight years is shown in the following figures.

<u>Year</u>	<u>Enrollment</u>	<u>Enrollment</u>		
		<u>Year</u>	<u>Oklahoma City</u>	<u>Tulsa</u>
1970	1,016†	1974	1,969	65
1971	1,424	1975	2,151	103
1972	1,763	1976	2,646††	120
1973	1,934	1977	2,774	150
		1978	3,070	181

† Does not include enrollment for resident Physicians.

†† College of Pharmacy enrollment (about 405 students) became part of the Health Sciences Center rather than Norman Campus.

UNIVERSITY LIBRARIES

Resources of the University Libraries are the largest in the state, numbering over 1,400,000 volumes plus several hundred thousand pieces of other graphic records. The bulk of these materials, constituting the general library are housed in the William Bennett Bizzell Memorial Library. The University also maintains 12 branch libraries. These include libraries serving the College of Engineering, Fine Arts and Law; those for the Schools of Architecture, Geology, and Journalism; and those serving the departments of Chemistry, Physics, and the University School. A Library Building on the Health Sciences Center campus was completed during the late summer of 1978. The newly constructed four story Health Sciences Center Library building provides library capacity of over 230,000 books with seating capacity of 600.

Included within the resources of the University Libraries are several special collections such as the renowned DeGolyer Collection in the History of Sciences and Technology which is comprised of an assembly of rare editions and source books of approximately 40,000 volumes; the Frank Phillips Collection of Indian, Oklahoma and Western History numbering nearly 30,000 volumes; the Henry W. Bass Collection in Business History; and the William Bennett Bizzell Bible Collection.

HEALTH SCIENCES CENTER FACILITIES

The \$4,000,000 Basic Sciences Education Building, opened in 1970, was designed for each Medical College and Dental College student to have a "home base" for laboratory work and study. Teaching space is provided for undergraduate, graduate and continuing dental and medical education, as well as training of physicians' assistants, radiological technicians, physical therapists, respiratory therapists and medical and nuclear medicine technicians. This building has been connected by a pedestrian walkway to the Bio-Medical Sciences Building.

Construction on the \$10,500,000 Dental Clinical Sciences Building began in 1974 and was completed in late 1975. The five story building is located at 1001 N. E. 11th Street. The 113,000 square foot structure provides for teaching, research and office space, including 262 dental operatories, a general anesthesia suite, four teaching laboratories, and five small clinic laboratories.

Near the Dental Clinical Sciences Building is the \$8,700,000 ten story Bio-Medical Sciences Building. This structure houses research laboratories, animal holding facilities, and research space and offices for the faculty of the Colleges of Medicine and Dentistry.

In 1974, the Health Sciences Center of the University received notice that a construction-grant application for almost \$3,000,000 in federal funds had been approved for development of a Library Building on the Health Sciences Center campus. The federal grant, plus matching funds from private donations and some of the proceeds of a state bond issue, provided a total of \$5,800,000 for the facility. The Health Sciences Library had been described as one of the Health Sciences Center's critical educational needs. The four story structure contains 92,904 net square feet. Library capacity increased from 95,000 to 230,000 volumes, and the seating capacity from 125 to 600. This building was completed during the late summer of 1978.

Construction began on the new Nursing Building for the College of Nursing in December 1975, and was completed in August 1977. The new nursing facility consists of a large one story building with lecture halls, audiovisual facilities, a nursing library and practice area with ten-bed teaching capacity. This large one story building is adjoined to a four story building with additional two story capacity. This four story building contains seminar rooms and additional teaching room expansion capacity. Cost of the College of Nursing facility exceeded \$4,000,000.

The initial Phase I of the Steam and Chilled Water Plant of the University which serves the Health Sciences Center and various other entities located at the Oklahoma Health Center was funded through bonds issued through the Oklahoma University Development Authority in 1970. This resulted in the development of the entire plant site and construction of related facilities. The Steam and Chilled Water Plant was purchased from the Oklahoma University Development Authority from a portion of the proceeds of the \$10,125,000 University of Oklahoma Board of Regents Utility System Revenue Bonds, Series 1973. The remaining portion of the Series 1973 Bonds funded Phase II additions to the Plant which provided steam and chilled water and a computerized control system to Presbyterian Hospital and other major buildings. In early 1975, the University of Oklahoma Board of Regents issued \$6,500,000 in Utility System Revenue Bonds, Series 1975, to finance Phase III & IV additions to the Steam and Chilled Water Plant at the Oklahoma Health Center. This additional capacity served two new buildings constructed by the Department of Institutions, Social and Rehabilitative Services. The Bio-Medical Sciences Building, the Dental Clinical Sciences Building and the College of Nursing Building were linked to the system.

Additional capacity was also provided by Phase IV construction. The underground system of tunnels utilized by this system will also be used to provide underground walkways interconnecting the various buildings within the Steam and Chilled Water Plant System. In July 1977, the University of Oklahoma Board of Regents issued \$7,040,000 Utility System Revenue Refunding Bonds, Series 1977, to advance refund the Series 1975 Bonds.

As of July 1, 1978, the Board of Regents created a parking system at the Health Sciences Center. The parking system consists of surface parking lots and an approximately 1,100 space multi-level parking structure (with approximately 22,000 net square feet of rentable space for service facilities) which is under construction on the site of Lot 1 of the Health Sciences Center near the Bio-Medical Sciences Building, the Basic Sciences Education Building and the Library Building, and is planned to include an approximately 434 space multi-level parking structure that will be located adjacent to, and leased to, University Hospital. Completion of the larger parking structure is expected about July 15, 1979. The parking structures are being financed by the issuance of the Series A Bonds, the Series B Bonds, and other funds.

PRESENTLY OUTSTANDING BONDS

A statement of the outstanding bonds of the University is shown in Exhibit C. All bonds have been issued as revenue bonds. Most bonds on the Norman Campus have been issued for student housing projects or for student facilities. Except for the other parity Health Sciences Center Parking System Revenue Bonds at the Health Sciences Center Campus, the outstanding bonds are issued under separate Resolutions from the Bonds and are secured by revenue sources separate from the revenues pledged for the Bonds and do not constitute security for the Bonds.

In addition to the bonds shown in Exhibit C, the Board of Regents sold \$7,060,000 Utility System Revenue Bonds, Series 1979, payable on a parity with two other Utility System bond issues from a first lien and pledge of revenues of the Health Sciences Center Steam and Chilled Water System for improvements, extensions and for additional equipment to the Health Sciences Center Steam and Chilled Water System. These Utility System Bonds were sold on March 30, 1979 and the Board of Regents expect to deliver the Series 1979 Bonds in July of 1979.

As is shown in Exhibit C, as of the month of December, 1978, the University had outstanding bonds of \$58,682,000. Restricted funds totalled \$11,071,504, leaving outstanding bonds less total restricted funds equal to \$47,610,496 for the University.

LEGAL OPINION AND TAX EXEMPTION

The unqualified approving opinion of Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma, Bond Counsel, shall be furnished

by the Board of Regents without expense to the purchaser. The opinion of such counsel shall state that the interest earned on the Bonds is exempt from existing Federal and State of Oklahoma Income Taxes. A transcript of the legal proceedings approved by the Attorney General of the State of Oklahoma, including a certificate that there is no litigation pending affecting the Bonds, and other closing papers shall be furnished to the purchaser without charge by the Board of Regents.

NO LITIGATION

There is not currently any pending legal proceeding or legal proceedings against the University, which in the aggregate are material, nor is there any litigation against the University which would restrain or enjoin the issuance or delivery of the Bonds or questioning or affect the validity of the Bonds or the proceedings and authority under which they are to be issued. Neither the creation, organization or existence of the University nor the title of the current members of the Board of Regents, or other officers of the University to their respective offices is being questioned. There is no litigation pending against the University to enter into the Series B Bond Resolution or to secure the Bonds in the manner provided in the General Bond Resolution and the Series B Bond Resolution.

RATINGS

As noted on page 5 of this Official Statement, Moody's Investors Service, Inc. and Standard & Poor's Corporation have given the Series A Bonds the ratings of CON.(Baa 1) and A-, respectively. Such ratings reflect only the respective views of such organizations and an explanation of the significance of such ratings may be obtained from the rating agency furnishing the same. There is no assurance that such ratings will continue for any given period of time or that they will not be revised downward or withdrawn entirely by either or both of such rating agencies if, in the judgment of either or both, circumstances so warrant. Any such downward revision or withdrawal of such ratings, or either of them, may have an adverse effect on the market price of the Bonds.

MISCELLANEOUS

The Official Notice of Sale and Official Statement provided in connection with the sale of the Series A Bonds has been incorporated herein by reference. References to the Series A Official Statement and summaries of certain provisions of documents described therein do not purport to be the complete provisions of said documents and reference is made to those documents for the full provisions thereof. The references to and excerpts of the Series B Bond Indenture contained in this Official Notice of Sale and Official Statement are merely summaries of certain provisions thereof and do not purport to be the complete provisions of said document.

Any statements in this Official Statement and Exhibits hereto involving estimates or assumptions, whether or not expressly so stated,

are intended as such and no representation whatsoever is made that such estimates or assumptions are correct or will be realized. So far as any statements are made in this Official Statement and Exhibits attached hereto or the documents incorporated herein by reference involving matters of opinion, whether or not expressly so stated, they are intended as such and not as representations of fact. Neither this Official Statement, nor any statement that may have been made orally or in writing, is to be construed as a contract with the purchasers or holders of any of the Bonds.

All information contained in this Official Statement and Exhibits hereto pertaining to the University has been furnished by the University for use herein. All information contained in this Official Statement and Exhibits is subject to change and/or correction without notice and neither the delivery of the Official Statement nor any sale made hereunder shall create any implication that the information contained herein is complete or accurate in its entirety as of any date after the date hereof.

Reference is made to the Exhibits hereto which are an integral part of this Official Statement and must be read together with the rest of this Official Statement. The Bonds are special obligations of the Board of Regents payable only from the revenues described in the "Security for the Bonds" section of this Official Statement and the information presented in Exhibit D, University of Oklahoma Health Sciences Center, Accountants' Report on Financial Statements and Financial Statements, is intended only as general financial information on the Health Sciences Center of the University.

UNDERWRITING

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This Official Statement has been approved by the Board of Regents.

BOARD OF REGENTS OF THE UNIVERSITY
OF OKLAHOMA

By: _____
President

ATTEST:

Executive Secretary

Exhibit A

ESTIMATED DEBT SERVICE REQUIREMENTS

\$385,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER PARKING SYSTEM REVENUE BONDS, SERIES B

<u>Date</u> <u>July 1</u>	<u>Debt</u> <u>Service</u> <u>Requirement</u>	<u>Debt</u> <u>Service</u> <u>Reserve</u>	<u>Interest</u> <u>Payments</u> †	<u>Principal</u> <u>Payments</u> ††	<u>Principal</u> <u>Balance</u>
1979		<u>\$37,100*</u>			\$385,000
1980	\$ 33,100		\$ 23,100	\$ 10,000	375,000
1981	32,500		22,500	10,000	365,000
1982	31,900		21,900	10,000	355,000
1983	31,300		21,300	10,000	345,000
1984	35,700		20,700	15,000	330,000
1985	34,800		19,800	15,000	315,000
1986	33,900		18,900	15,000	300,000
1987	33,000		18,000	15,000	285,000
1988	32,100		17,100	15,000	270,000
1989	36,200		16,200	20,000	250,000
1990	35,000		15,000	20,000	230,000
1991	33,800		13,800	20,000	210,000
1992	32,600		12,600	20,000	190,000
1993	31,400		11,400	20,000	170,000
1994	35,200		10,200	25,000	145,000
1995	33,700		8,700	25,000	120,000
1996	32,200		7,200	25,000	95,000
1997	35,700		5,700	30,000	65,000
1998	33,900		3,900	30,000	35,000
1999	37,100		2,100	35,000	-0-
	<u>\$675,100</u>		<u>\$290,100</u>	<u>\$385,000</u>	

† Interest rate assumed at 6.00%.

†† The Bonds are term bonds dated July 1, 1979, due July 1, 1999, subject to annual mandatory redemption.

* The capitalized Reserve is equal to the maximum annual principal and interest requirement and may be used to pay the final maturing Bonds and interest thereon.

Exhibit B

ESTIMATED COMBINED DEBT SERVICE REQUIREMENTS

\$7,700,000 Regents of the University of Oklahoma Health Sciences Center
Parking System Revenue Bonds, Series A

\$ 385,000 Regents of the University of Oklahoma Health Sciences Center
Parking System Revenue Bonds, Series B

Date	Series A Debt Service Requirement	Series B Debt Service Requirement	Estimated Combined Debt Service Requirements
<u>July 1</u>			
1979	\$ 495,393.75*		
1980	495,393.75*	\$ 33,100	\$ 33,100.00
1981	625,358.75	32,500	657,858.75
1982	630,096.25	31,900	661,996.25
1983	629,571.25	31,300	660,871.25
1984	629,046.25	35,700	664,746.25
1985	633,521.25	34,800	668,321.25
1986	632,768.75	33,900	666,668.75
1987	632,793.75	33,000	665,793.75
1988	632,106.25	32,100	664,206.25
1989	625,706.25	36,200	661,906.25
1990	628,950.00	35,000	663,950.00
1991	631,125.00	33,800	664,925.00
1992	630,887.50	32,600	663,487.50
1993	630,125.00	31,400	661,525.00
1994	633,730.00	35,200	668,930.00
1995	641,540.00	33,700	675,240.00
1996	638,040.00	32,200	670,240.00
1997	644,000.00	35,700	679,700.00
1998	648,600.00	33,900	682,500.00
1999	647,100.00	37,100	684,200.00
2000	650,837.50	<u>\$675,100</u>	650,837.50
2001	647,887.50		647,887.50
2002	648,587.50		648,587.50
2003	642,600.00		642,600.00
2004	645,262.50		645,262.50
2005	645,900.00		645,900.00
2006	644,512.50		644,512.50
2007	641,100.00		641,100.00
2008	1,275,662.50†		1,275,662.50
	<u>\$18,487,416.25</u>		<u>\$19,162,516.25</u>

* Capitalized Interest. These amounts are not included in the total Series A Bonds Debt Service Requirement.

† The Series A Debt Service Reserve was established with \$640,650 being capitalized from bond proceeds and \$632,025 will be built up in equal yearly amounts for a five (5) year period beginning July 1, 1981 to July 1, 1985 and may be used to pay the final maturing Series A Bonds and interest thereon.

Exhibit C

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS AND HEALTH SCIENCES CENTER
STATEMENT OF OUTSTANDING BONDS
DECEMBER 31, 1978

Bond Issue	Length of Issue	Bond Principal		Required Reserve	Restricted Funds				Outstanding Less Total Restricted
		Original Issue	Outstanding		Reserve	Principal & Interest	Repair & Replacement	Total	
<u>Student Housing Revenue Bonds</u>									
1957 Bond System									
Series A and B (1957)	40	\$ 6,541,000	\$ 758,000	\$ 632,054	\$ 754,971	\$ -0-	\$ 31	\$ 755,002	\$ 2,998
Series C (OCCE 1959)	30	1,400,000	758,000	147,924	355,715	1,385	-0-	357,100	400,900
1963-64 Bond System									
Series A and B (1963)	40	5,700,000	4,429,000	537,000	746,324	217,536	658,920	1,622,780	2,806,220
Series C (1964)	39	3,000,000	2,515,000	302,000	497,620	150,452	437,503	1,085,575	1,429,425
1966 Bond System	33	13,600,000	11,895,000	911,000	902,560	443,308	687,111	2,032,979	9,862,021
<u>Student Facilities Revenue Bonds</u>									
1971 Bond System									
Series A (1971)	15	1,760,000	1,125,000	187,219	302,979	13,837	86,846	403,662	721,338
Series B (1972)	25	4,000,000	4,000,000	353,600	505,283	150,800	75,974	732,057	3,267,943
<u>Oklahoma Memorial Union Bonds</u>	30	2,300,000	114,000	175,000	175,676	71,623	-0-	247,299	(133,299)
<u>Stadium System Revenue Bonds</u>	15	5,000,000	2,540,000	391,773	505,403	116,442	14,067	635,912	1,904,088
<u>Organized Group Housing</u>									
Series 1 (PKP)	30	220,000	155,000	26,500	54,497	-0-	22,428	76,925	78,075
Series 2 (SAT)	30	340,000	258,000	40,000	41,328	27,985	7,461	76,774	181,226
TOTAL NORMAN CAMPUS		<u>\$43,861,000</u>	<u>\$28,547,000</u>	<u>\$3,704,070</u>	<u>\$4,842,356</u>	<u>\$1,193,368</u>	<u>\$1,990,341</u>	<u>\$ 8,026,065</u>	<u>\$20,520,935</u>
<u>Utility System Revenue Bonds</u>									
Series 1973	30	\$10,125,000	\$ 9,435,000	\$ 757,900	\$1,089,313	\$ 126,389	\$ 121,610	\$ 1,337,312	\$ 8,097,688
Series 1975*	30	6,500,000	6,195,000	-0-	-0-	-0-	-0-	-0-	6,195,000
Series 1977	27 1/2	7,040,000	6,805,000	565,287	777,669	8,218	127,934	913,821	5,891,179
<u>Parking System Revenue Bonds</u>	30	<u>7,700,000</u>	<u>7,700,000</u>	<u>1,275,663</u>	<u>650,038</u>	<u>43,468</u>	<u>100,000</u>	<u>794,306</u>	<u>6,905,694</u>
TOTAL HEALTH SCIENCES CENTER		<u>\$31,365,000</u>	<u>\$30,135,000</u>	<u>\$2,598,850</u>	<u>\$2,517,820</u>	<u>\$ 178,075</u>	<u>\$ 349,544</u>	<u>\$ 3,045,439</u>	<u>\$27,089,561</u>
TOTAL BOTH CAMPUSES		<u>\$75,226,000</u>	<u>\$58,682,000</u>	<u>\$6,302,920</u>	<u>\$7,360,176</u>	<u>\$1,371,443</u>	<u>\$2,339,885</u>	<u>\$11,071,504</u>	<u>\$47,610,496</u>

Note: No accrued interest payable or receivable is included in the bonds outstanding and restricted funds total. In addition, the Reserve Fund for the Parking System Revenue Bonds will be increased by \$124,965 each year, for five years, beginning 1 July 1980, until Required Reserve of \$1,275,663 is attained.

* In July, 1977, the Board of Regents issued the Series 1977 Bonds to advance refund this bond issue. Proceeds of the Series 1977 Bonds were used to purchase general obligations of the United States of America (United States Treasury Obligations, State and Local Government Series) to pay principal of and interest on the Series 1975 Bonds until January 1, 1985, and to redeem at January 1, 1985 the remaining principal at a redemption price of 104% of principal amount.

Exhibit D

November 20, 1978

Board of Regents
University of Oklahoma
Norman, Oklahoma

We have examined the balance sheet of the University of Oklahoma Health Sciences Center as of June 30, 1978, and the related statements of changes in fund balances and current funds revenues, expenditures, and other changes for the year then ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the financial statements referred to above present fairly the financial position of the University of Oklahoma Health Sciences Center at June 30, 1978, and the changes in fund balances and the current funds revenues, expenditures, and other changes for the year then ended in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Touche Ross & Co.
Certified Public Accountants

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

BALANCE SHEET

JUNE 30, 1978

ASSETS

CURRENT FUNDS:

Unrestricted:

Cash	\$ 3,310,536
Investments, at cost (approximates market)	1,100,731
Accounts receivable, less allowance for doubtful accounts of \$2,500,000 (Note A)	3,880,801
Due from current restricted funds	957,628
Inventories and other assets	118,824
Total unrestricted	<u>9,368,520</u>

Restricted:

Cash	261,958
Accounts receivable	1,502,585

Total restricted	<u>1,764,543</u>
------------------	------------------

TOTAL CURRENT FUNDS	\$11,133,063 =====
---------------------	-----------------------

LOAN FUNDS:

Cash	\$ 302,016
Investments, at cost (approximates market)	94,744
Notes receivable, less allowance for doubtful accounts of \$100,000	<u>3,159,182</u>

TOTAL LOAN FUNDS	\$ 3,555,942 =====
------------------	-----------------------

(Continued)

LIABILITIES AND FUND BALANCES

CURRENT FUNDS:

Unrestricted:

Accounts payable and accrued expenses	\$ 893,534
Fund balance	8,474,986

Total unrestricted	<u>9,368,520</u>
--------------------	------------------

Restricted:

Accounts payable and accrued expenses	316,380
Due to current unrestricted funds	957,628
Unearned income	261,495
Fund balance	229,040

Total restricted	<u>1,764,543</u>
------------------	------------------

TOTAL CURRENT FUNDS	\$11,133,063 =====
---------------------	-----------------------

LOAN FUNDS:

Fund balance (including amounts refundable on U. S. Government grants of \$2,701,862)	\$ 3,555,942
--	--------------

TOTAL LOAN FUNDS	<u>\$ 3,555,942</u> =====
------------------	------------------------------

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

BALANCE SHEET

JUNE 30, 1978

(Continued)

ASSETS

PLANT FUNDS (Notes A, D, and E):

Unexpended:

Cash \$ 2,185,638

Total unexpended 2,185,638

Retirement of indebtedness:

Deposits with trustee:

Cash 241,973

Investments, at cost (approximates market) 1,864,142

Total retirement of indebtedness 2,106,115

Investment in plant:

Land 4,380,279

Buildings and improvements 48,301,339

Equipment 15,216,251

Leasehold improvements 193,477

Construction in progress 5,881,199

73,972,545

Less accumulated depreciation 11,669,178

Total investment in plant 62,303,367

TOTAL PLANT FUNDS \$66,595,120

=====

AGENCY FUNDS:

Cash \$ 348,079

TOTAL AGENCY FUNDS \$ 348,079

=====

See notes to financial statements.

LIABILITIES AND FUND BALANCES

PLANT FUNDS (Notes A, C, D, and E):

Unexpended:

Accounts payable	\$ 395,588
Bonds payable	603,752
Fund balance	<u>1,186,298</u>
Total unexpended	<u>2,185,638</u>

Retirement of indebtedness:

Fund balance	2,106,115
--------------	-----------

 Total retirement of indebtedness

2,106,115

Investment in plant:

Loans payable - University of Oklahoma and affiliates	119,489
Notes payable	299,443
Bonds payable	15,906,248
Net investment in plant	<u>45,978,187</u>

 Total investment in plant

62,303,367

 TOTAL PLANT FUNDS

\$66,595,120
=====

AGENCY FUNDS:

Accounts payable	
Deposits held in custody for others	\$ 56,828
	<u>291,251</u>

 TOTAL AGENCY FUNDS

\$ 348,079
=====

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

STATEMENT OF CHANGES IN FUND BALANCES

YEAR ENDED JUNE 30, 1978

REVENUES AND OTHER ADDITIONS:

Restricted current funds revenues
Unrestricted current funds revenues
State and local grants and contracts - restricted
Federal grants and contracts - restricted
Private gifts, grants, and contracts - restricted
Interest and investment income
Expended for plant facilities (including \$1,959,223
charged to current funds expenditures)
Retirement of indebtedness
Other additions

TOTAL REVENUES AND OTHER ADDITIONS

EXPENDITURES AND OTHER DEDUCTIONS:

Educational and general
Auxiliary enterprises
Professional practice plan
Expended for plant facilities (including noncapitalized
expenditures of \$310,476)
Retirement of bond indebtedness
Interest on bond indebtedness
Loss on early extinguishment of bond indebtedness (Note D)
Disposal of plant facilities
Depreciation
Other deductions

TOTAL EXPENDITURES AND OTHER DEDUCTIONS

(Continued)

Current Funds		Loan Funds	Plant Funds		
Unrestricted	Restricted		Unexpended	Retirement of Indebtedness	Investment in Plant
\$ -	\$ 4,626,732	\$ -	\$ -	\$ -	\$ -
42,294,363	-	-	-	-	-
-	2,341,355	-	358,735	-	-
-	7,204,873	237,286	2,212,312	-	-
-	995,548	48,685	412,500	-	139,319
-	-	50,485	47,113	115,781	-
-	-	-	-	-	4,550,927
-	-	-	-	-	333,255
309,808	-	252,328	87,430	2,674	246,728
<u>42,604,171</u>	<u>15,168,508</u>	<u>588,784</u>	<u>3,118,090</u>	<u>118,455</u>	<u>5,270,229</u>
24,741,447	15,615,765	-	-	-	-
3,587,025	-	-	-	-	-
11,954,138	-	-	-	-	-
-	-	-	2,902,180	-	-
-	-	-	-	265,000	-
-	-	-	-	1,026,162	-
-	-	-	-	-	647,962
-	-	-	-	-	94,309
-	-	-	-	-	2,163,258
178,143	124,342	56,386	-	-	2,870
<u>40,460,753</u>	<u>15,740,107</u>	<u>56,386</u>	<u>2,902,180</u>	<u>1,291,162</u>	<u>2,908,399</u>

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

STATEMENT OF CHANGES IN FUND BALANCES

YEAR ENDED JUNE 30, 1978

(Continued)

TRANSFERS AMONG FUNDS - ADDITIONS (DEDUCTIONS):

Mandatory:

Principal and interest

Transfer of debt from current fund to investment in
plant fund

Transfer of interest income and cash from unexpended to
retirement of indebtedness of plant fund

Transfer of bond indebtedness from unexpended plant fund
to investment in plant fund

TOTAL TRANSFERS AMONG FUNDS - ADDITIONS (DEDUCTIONS)

NET INCREASE (DECREASE) FOR YEAR

FUND BALANCE, beginning of year

FUND BALANCE, end of year

See notes to financial statements.

Current Funds		Loan Funds	Plant Funds		
Unrestricted	Restricted		Unexpended	Retirement of Indebtedness	Investment in Plant
\$ (1,344,142)	\$ -	\$ -	\$ -	\$ 1,344,142	\$ -
184,315	-	-	-	-	(184,315)
-	-	-	(18,602)	18,602	-
-	-	-	139,665	-	(139,665)
<u>(1,159,827)</u>	<u>-</u>	<u>-</u>	<u>121,063</u>	<u>1,362,744</u>	<u>(323,980)</u>
983,591	(571,599)	532,398	336,973	190,037	2,037,850
<u>7,491,395</u>	<u>800,639</u>	<u>3,023,544</u>	<u>849,325</u>	<u>1,916,078</u>	<u>43,940,337</u>
<u>8,474,986</u>	<u>\$ 229,040</u>	<u>\$3,555,942</u>	<u>\$ 1,186,298</u>	<u>\$ 2,106,115</u>	<u>\$45,978,187</u>
=====	=====	=====	=====	=====	=====

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

STATEMENT OF CURRENT FUNDS REVENUES,
EXPENDITURES, AND OTHER CHANGES

YEAR ENDED JUNE 30, 1978

	<u>Total</u>	<u>Unrestricted</u>	<u>Restricted</u>
CURRENT FUNDS REVENUES:			
Tuition and fees	\$ 1,952,190	\$ 1,952,190	\$ -
State appropriations	20,999,910	20,999,910	-
Federal grants and contracts	8,609,797	1,110,135	7,499,662
State and local grants and contracts	2,437,145	-	2,437,145
Private gifts, grants, and contracts	1,093,710	57,448	1,036,262
Sales and services of educational activities	5,214,571	571,875	4,642,696
Sales and services of the professional practice plan (Note A)	12,130,063	12,130,063	-
Sales and services of auxiliary enterprises	5,405,348	5,405,348	-
Other sources	67,394	67,394	-
Total Current Funds Revenues	<u>57,910,128</u>	<u>42,294,363</u>	<u>15,615,765</u>
EXPENDITURES AND MANDATORY TRANSFERS:			
Educational and general (Note F):			
Instruction and departmental research	20,773,103	16,130,408	4,642,695
Research	3,073,496	322,593	2,750,903
Other sponsored programs	8,029,261	-	8,029,261
Extension and public service	100,703	100,703	-
Student services	323,250	323,250	-
Libraries	631,252	581,706	49,546
Operation and maintenance of plant	4,092,888	4,092,888	-
General administration	1,559,462	1,559,462	-
General institutional expense	1,630,437	1,630,437	-
Scholarships and fellowships	143,360	-	143,360
Total educational and general expenditures	40,357,212	24,741,447	15,615,765
Professional practice plan	11,954,138	11,954,138	-
Auxiliary enterprises:			
Expenditures	3,587,025	3,587,025	-
Mandatory transfers for:			
Principal and interest	1,344,142	1,344,142	-
Total auxiliary enterprises	<u>4,931,167</u>	<u>4,931,167</u>	<u>-</u>
Total Expenditures and Mandatory Transfers	<u>57,242,517</u>	<u>41,626,752</u>	<u>15,615,765</u>

(Continued)

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

STATEMENT OF CURRENT FUNDS REVENUES,
EXPENDITURES, AND OTHER CHANGES

YEAR ENDED JUNE 30, 1978

(Continued)

	<u>Total</u>	<u>Unrestricted</u>	<u>Restricted</u>
OTHER TRANSFERS AND ADDITIONS (DEDUCTIONS):			
Transfer of debt from current fund to investment in plant fund	\$ 184,315	\$ 184,315	\$ -
Excess of transfers to revenues over restricted receipts	(447,257)	-	(447,257)
Other additions (deductions) - net	<u>7,323</u>	<u>131,665</u>	<u>(124,342)</u>
NET INCREASE IN FUND BALANCE	<u>\$ 411,992</u>	<u>\$ 983,591</u>	<u>\$ (571,599)</u>

See notes to financial statements.

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 1978

A. Summary of Significant Accounting Policies:

(1) Organization -- The University of Oklahoma Health Sciences Center is an agency of the state of Oklahoma, under the control of the Board of Regents of the University of Oklahoma. It is located in Oklahoma City and includes colleges of medicine, health, dentistry, nursing, pharmacy, and graduate college.

(2) Basis of Accounting -- The statement of current funds revenues, expenditures, and other changes is a statement of the financial activities of current funds related to the current reporting period and does not purport to present the results of operations or the net income or loss for the period.

To the extent that current funds are used to finance plant assets, the amounts so provided are accounted for as: (1) expenditures, in the case of normal replacement of movable equipment and library books; (2) mandatory transfers, in the case of required provisions for debt retirement and interest; and (3) transfers of a nonmandatory nature in all other cases.

(3) Fund Accounting -- The financial statements are prepared in accordance with the principles of "fund accounting." This is the procedure by which resources for various purposes are classified for reporting purposes into funds that are in accordance with activities or objectives specified. Separate accounts are maintained for each fund; however, in the accompanying financial statements, funds that have similar characteristics have been combined into fund groups. Accordingly, all financial transactions have been reported by fund group.

Within each fund group, fund balances restricted by outside sources are so indicated and are distinguished from unrestricted funds allocated to specific purposes by action of the governing board or administration. Externally restricted funds may only be utilized in accordance with the purposes established by the source of such funds and are in contrast with unrestricted funds over which the governing board retains full control to use in achieving any of its institutional purposes.

All gains and losses arising from the sale, collection, or other disposition of noncash assets are accounted for in the fund which owns such assets. Income derived from investments, receivables, and the like is accounted for in the fund owning such assets.

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 1978

(Continued)

Unrestricted revenues are accounted for in the unrestricted current funds. Restricted gifts, grants, appropriations, and other restricted resources are accounted for in the appropriate restricted fund. Restricted current funds are reported as revenues and expenditures when expended for current operating purposes.

- (4) Professional Practice Plan -- Professional personnel on the medical and health care staffs maintain practices whereby they bill patients for services rendered. The revenues for these services are transferred to the Health Sciences Center. The Health Sciences Center accounts for these revenues in the current unrestricted fund.
- (5) Investment in Plant -- Land, buildings and improvements, equipment, and construction in progress are stated at cost at date of acquisition or fair market value at date of donation. Depreciation is computed on the straight-line method based on the estimated useful lives of the related assets. Expenditures for normal maintenance and repairs are charged to expense as incurred, whereas renewals and betterments are capitalized.
- (6) Employee Benefit Plans -- Substantially all of the academic and nonacademic personnel of the Health Sciences Center are covered by various contributory and noncontributory retirement plans. The Center's policy is to fund pension costs accrued.

B. Unfunded Grant Awards:

Grant awards not funded, and for which the Health Sciences Center has not performed services, totaling approximately \$5,400,000, are not recorded in the accompanying financial statements. Approximately 96% of the uncollected grant awards are Federal grants, substantially from the Department of Health, Education, and Welfare and will be recorded upon receipt.

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 1978

(Continued)

C. Capitalized Lease Payable:

The lease covering property known as Moon Junior High School is considered to be equivalent to an installment purchase for purposes of accounting presentation. The cost of the property of \$133,000 is included in the investment in plant fund and the related lease obligation discounted at a 10% interest rate is included in notes payable of the plant fund.

Payments under the capitalized lease are \$35,000 per year through June 30, 1979.

D. Bonds Payable:

Bonds payable represent the Utility Series Revenue Bonds, Series 1973 and the Utility System Revenue Refunding Bonds, Series 1977, issued by the Board of Regents of the University of Oklahoma at interest rates ranging from 5.1% to 8%, payable each year on July 1 and January 1. Annual bond maturities are as follows:

<u>Year Ending</u> <u>June 30,</u>	
1979	\$ 270,000
1980	290,000
1981	300,000
1982	320,000
1983	345,000
1984-1988	2,060,000
1989-1993	2,745,000
1994-1998	3,665,000
Remainder	<u>6,515,000</u>
	\$16,510,000
	=====

The bond indentures require annual sinking fund payments of approximately \$1,300,000 to fund principal and interest payments throughout the term of the bond indentures and a sinking fund reserve of approximately \$1,300,000.

The University of Oklahoma Health Sciences Steam and Chilled Water Plant buildings and equipment with a carrying value of \$12,530,000 and the related revenues are collateral for the bonds payable.

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 1978

(Continued)

In July, 1977, the Board of Regents of the University of Oklahoma issued \$7,040,000 of Utility System Revenue Refunding Bonds, Series 1977. The land proceeds were deposited with the trustee and invested at rates sufficient to pay the maturing principal and interest on the 1975 bonds through 1985 and redeem the remaining 1975 bonds in advance of their stated maturity. As a result of this refinancing, the University recognized a loss of \$648,000. The bond proceeds of the Series 1977 bonds have been deposited in a refunding escrow account with the trustee bank with cash and investments totaling \$6,789,000 as security for the \$6,280,000 Series 1975 bonds still outstanding.

E. Construction in Progress:

The Institution has the following construction projects in process at June 30, 1978:

<u>Project</u>	<u>Construction in Progress</u>	<u>Remaining Commitment</u>
Library Learning Resources	\$ 5,881,199	\$ 602,756
	=====	=====

F. Employee Benefit Plans:

The retirement benefit plans include the Oklahoma Teachers Retirement System, Teachers Insurance and Annuity Association, and College Retirement Equity Fund Retirement Addition. The Teachers Retirement System benefits are payable at retirement and are computed at the retirement date. The other plans are annuity types and benefits payable are determined at retirement.

Contributions to the retirement plans for the current year's funding was \$949,000. There are no past service costs in the employee benefit plans.

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 1978

(Continued)

G. Subsequent Events:

In July, 1978, the Board of Regents of The University of Oklahoma issued \$7,700,000 of Health Sciences Center Parking System Revenue Bonds, Series A. The proceeds from the sale of the Series A bonds are to be used to provide funds for the construction of two parking garage structures at the Health Sciences Center. The bonds are secured by a first lien on and pledge of the gross revenues derived from the ownership and operation of the System.

The Board of Regents of The University of Oklahoma have approved sale and, pending approval from the Oklahoma State Regents for Higher Education, will issue \$7,600,000 Utility System Revenue Bonds, Series 1978, for the expansion and efficiency improvements of the Steam and Chilled Water Plant.