

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 6, 1979

Minutes of the regular meeting held on July 19, 1979 (15663)

Minutes of the special meeting held on August 6, 1979 (15663)

Professor Frances Morris Tenure Appeal (15664)

I. The University

A. Administration

1. Resolution - Bob G. Mitchell (15664)

B. Finance and Management

1. Group Health Insurance (15665)

C. Development

1. Investments (15666)

2. Trustee for NATTC Development Authority (15666)

3. Commitments from University of Oklahoma Associates' Fund (15666)

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions (15669)

2. Physician's Associate Program (15681)

B. Finance and Management

1. Administrative and Professional Personnel Actions (15682)

2. Proposal, Contract and Grant Report (15683)

C. Operations and Physical Plant

1. Architectural Selection Process - Physical Fitness Center (15683)

2. Change Order - 434-Car Parking Structure and University
Hospital EMTC (15684)

3. 1,100-Car Parking Structure Change Orders (15684)

4. Change Order - Project "K", Part 2B, Piping (15685)

5. Acceptance of the College of Nursing Building Fixed
Equipment (15685)

6. Acceptance of Outdoor Recreation Courts (15686)

7. Acceptance of Dental Clinical Sciences Building Site Development
Project (15686)

8. 619 N. E. 15th (15687)

9. Sale of Property (15687)

10. Steam and Chilled Water Plant (15688)

11. Parking Lot Resurfacing and Site Improvement Projects (15688)

12. Request of Oklahoma Blood Institute (15688)

13. Report on Major Capital Improvement Projects (15689)

III. Norman Campus

A. Academic

1. Faculty Personnel Actions (15689)
2. Distinguished Professor of Humanities (15693)
3. Academic Misconduct Code (15693)
4. Establishment of High Energy Physics Laboratory (15694)

B. Finance and Management

1. Administrative and Professional Personnel Actions (15694)
2. Purchase of Offset Printing Paper (15698)
3. General Information Processing System (15698)
4. Air Force Agreement (15699)
5. Residential Hall Laundries (15699)
6. Proposal, Contract, and Grant Report (15700)

C. Operations and Physical Plant

1. Final Plans for the S. J. Sarkeys Building in the Huston Huffman Center (15700)
2. Lloyd Noble Center Parking Facilities and Access Roads (15701)
3. Stadium South End Zone Facilities (15705)
4. Roof and Interior Renovation of Savoie Lottinville Hall (15705)
5. Renovation for Career Planning and Placement Services (15706)
6. Renovation of Racquetball Courts (15706)
7. Painting of Yorkshire Apartments (15707)
8. Richards Hall Addition Final Acceptance (15708)
9. Kraettli Apartment Painting Final Acceptance (15708)
10. Fish Culture Ponds Final Acceptance (15709)
11. Max Westheimer Taxiway Reconstruction Phase I Project Final Acceptance (15709)
12. Report on Major Capital Improvement Projects (15710)

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 6, 1979

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, September 6, 1979, beginning at 10:35 a.m.

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

The following were present: Regent K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Dan Little, and Julian J. Rothbaum.

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts Morris and Thurman, Vice Presidents Burr and Elbert, Dr. R. Gerald Turner, Executive Assistant to the President, Stanley M. Ward, Chief Legal Counsel, and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on July 19, 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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on August 6, 1979 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

President Banowsky reported on the fall enrollment for the University which he said will not be final until September 7. He said at the present time it looks like we will have the largest enrollment in the entire 90 year history of the University with nearly 25,000 students; in excess of 21,000 students on the Norman Campus and an additional 4,000 students at Oklahoma City and the Tulsa Branch.

President Banowsky also reported on private fund raising for the fiscal year 1978-79. He said gifts of cash and property equal \$5,412,214.81; pledges in force as of June 30, 1979 were \$4,317,188.30, and estates in probate are \$890,000 for a grand total of \$10,619,403.11.

President Banowsky commented that David Dollarhide, who with Vice President Burr led in this successful fund-raising year, has announced his intention

to resign from the University and accept a position at the First National Bank and Trust Company of Oklahoma City. President Banowsky said Mr. Dollarhide and Mr. Burr deserve a great deal of credit for the work they have done and he wished Mr. Dollarhide well as he enters the field of banking. Mr. Bailey also expressed appreciation for the fine fund-raising report and for Mr. Dollarhide's services during his tenure at the University.

The matter of the appeal of Professor Frances Morris to the recommendation of the administration regarding academic tenure for her had been included on the agenda for this meeting for action when it was thought that all seven members of the Board would be present. Regent Rothbaum commented that he was absent at the last meeting and the Board postponed action on this until all members could be present. He called attention to the fact that Regent White is absent from this meeting and he moved that the Board postpone any action on the appeal of Professor Frances Morris until the full Board is in attendance. The following voted yes on the motion: Regents Bailey, Bell, Engleman, Little, and Rothbaum. Regent Replogle voted no on the motion. The Chair declared the motion approved.

I. The University

A. Administration

1. Resolution - Bob G. Mitchell

WHEREAS, Dr. Bob G. Mitchell served as a dedicated member of The University of Oklahoma Board of Regents from 1972 to 1979, and as President of the Board in 1978-79; and

WHEREAS, despite the obligations imposed by his professional and business activities, he gave generously of his time and ability to assist in the development of The University of Oklahoma; and

WHEREAS, he guided the University through the complexities of the search for a President and was instrumental in the successful selection of Dr. William S. Banowsky to lead the University into the 1980s; and

WHEREAS, he gave untiring support to the development of the Health Science Center, programs for American Indians, expansion of the University's physical plant and strengthening of intercollegiate athletic activities;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University express sincere thanks to Dr. Bob G. Mitchell for his many contributions and look forward with confidence to his continued interest in the welfare of The University of Oklahoma.

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

15663

B. Finance and Management

1. Group Health Insurance

The University's group health insurance contract with Atlas Life Insurance Company provides for changes with 120 days notice prior to the expiration of the current contract. Atlas notified the University within the specified time provision that it wished to make adjustments to the premium structure for the contract year beginning November 1, 1979. Their request included the equal of a 10.6% increase in premiums.

Atlas has agreed to make additional changes recommended by the University Employment Benefits Committee as follows: (1) permit surviving dependents of deceased members with at least five years service to continue with dependent coverage in the group--no additional premium required; and (2) provide for a maximum major medical deductible of \$250 per year per family--cost, 40¢ per month for dependents.

The following premium table shows the recommended monthly premium rates to be charged University employment benefits accounts and employees, through payroll deductions, in 1979-80. These charges will produce approximately 56% of the increase required. The remaining 44% will be charged to the group's premium refund reserve.

<u>Coverage</u>	<u>Premium</u>
Employees	\$28.79
Dependents	50.79
Medicare Employees	17.99
Medicare Dependents	10.79

The projected dollars of increase for the three campuses will be \$333,100, of which \$136,200 is institutional share, \$50,700 will be charged to employee contributions and the remaining \$146,200 will be charged to the reserve.

The Employment Benefits Committee (University) has reviewed the Atlas request and recommends approval of the above recommendations. They indicated that Atlas provides excellent services to the group in recommending continuation of the program with the company.

President Banowsky recommended continuation of the group health insurance contract with the Atlas Life Insurance Company. Such continuation is contingent upon the program improvements described which are to take effect with the contract year beginning November 1, 1979.

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

C. Development

1. Investments

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

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd Income</u>
<u>PROPOSED SALES</u>					
600 Shs.	Fort Howard Paper	\$23,536	45	\$27,000	\$ 792
926 "	Combustion Equipment Associates (S.H.)	<u>17,608</u>	15	<u>13,890</u>	<u>129</u>
		<u>\$41,144</u>		<u>\$40,890</u>	<u>\$ 921</u>
<u>PROPOSED PURCHASE</u>					
1,400 Shs.	Philadelphia Suburban		28	<u>\$39,200</u>	<u>\$1,540</u>

In accordance with Regents' policy, the transactions have been approved by the President of the University and the Acting Trust Officer and completed.

President Banowsky recommended confirmation of the investment changes as explained above.

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

2. Trustee for NATTC Development Authority

The NATTC Development Authority is operated by a Board of Trustees appointed by the Regents of The University of Oklahoma. There are seven trustees serving seven-year terms with one term expiring each year. The term of T. R. Benedum will expire on October 1, 1979.

President Banowsky recommended that T. R. Benedum be reappointed as a Trustee of the NATTC Development Authority for another seven-year term expiring October 1, 1986.

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

3. Commitments from University of Oklahoma Associates Fund

President Banowsky presented the following report of commitments from the funds of The University of Oklahoma Associates since January 1, 1979:

September 6, 1979

15667

<u>Program</u>	<u>Commitment</u>
History of Science Collection Funds for Dr. Duane Roller to use in providing material for the History of Science Collection.	\$50,000.00
Solzhenitsyn Conference Funds served as the matching portion of a grant proposed to the Oklahoma Arts and Humanities Council to help defray the expenses associated with a conference held to explore the issues raised in the Solzhenitsyn Harvard speech.	\$ 8,500.00
Percussion Ensemble Assisted in defraying costs of student travel to the 1979 Southwestern Division Conference of the Music Educators National Conference in Colorado Springs.	\$ 2,000.00
Junior Faculty Summer Research Fellowships Fellowships to support research efforts of faculty not yet having funded grants.	\$ 5,000.00
New Chaucer Society Assisted in meeting expenses deriving from the International Congress that the Society held in Washington, D.C. sponsored by the University of Oklahoma.	\$ 6,000.00
Sigma Xi Awards Research awards given to two faculty and two students.	\$ 2,100.00
Blood Wedding Support for sets and costumes of OU theatrical production.	\$ 2,000.00
Jr. College Presidents and Officers Support for speakers' expenses at this convention held on the OU campus.	\$ 781.00
South Canadian River Project Support for a student project to survey the flora, fauna, and geologic aspects of the South Canadian River in central Oklahoma.	\$ 500.00
Oklahoma Symposium on Comparative Frontiers Costs associated with the fifth annual convening of this symposium on the OU campus.	\$ 3,000.00
Paul Glad Inaugural Address Publication of Professor Glad's inaugural address as Merrick Professor.	\$ 600.00

September 6, 1979

15668

<u>Program</u>	<u>Commitment</u>
Black Student Awards Awards presented for academic achievement at the annual Black Student Awards Banquet.	\$ 950.00
Nigel Nicholson Costs associated with the campus visit of this noted author and editor.	\$ 1,000.00
Regents' Awards and Distinguished Professors One-time cash awards to recipients of the Regents' Awards and Distinguished Professor Awards.	\$26,000.00
Kingfisher College Budget Support for the operation of Kingfisher College for 1978-79.	\$ 1,884.00
Genre 1980 Assistance in the publication of this literary journal. Increasing sub- scriptions are projected to slowly decrease the need for outside assistance.	1980 \$ 9,000.00 1981 \$ 8,000.00 1982 \$ 6,500.00
University Press 50th Anniversary Funds to cover costs associated with the special meetings and publications to celebrate the Press' 50th anniversary.	\$ 7,500.00
Pirates of Penzance Support for this summer's dinner musical from the College of Fine Arts.	\$ 2,500.00
Symposium on Grasses and Grassland Publication of proceedings of the symposium by the University Press. Held in conjunction with the American Institute of Biological Science. Also included \$350 for travel of 12 graduate and 12 undergraduate students to the symposium.	\$ 2,350.00
Zoology Seminar Series Expenses of bringing in top researchers for symposium and meetings with faculty and students.	\$ 1,500.00
Library Science 50th Anniversary Assistance with the symposium and associated events in the celebration of the 50th anniversary of the founding of the School of Library Science.	\$ 3,000.00

<u>Program</u>	<u>Commitment</u>
Regulation of Coagulation Workshop International workshop for experts in this area of research held at the Health Sciences Center.	\$ 6,000.00
Krothapalli Equipment Matching funds for experimental fluid mechanics equipment required to attract Dr. A. Krothapalli from Stanford University to join our faculty in the School of Aerospace, Mechanical and Nuclear Engineering.	\$15,000.00
History Annual Meeting General expenses of annual meeting of the Oklahoma Association of College History Professors held this year on the OU campus.	\$ 1,000.00
Freshman English Composition Program Help pay for nine new instructors in freshman English composition.	\$75,000.00
Provost Development Fund Funds to meet small academic requests. Expenditures from this fund will be included in subsequent Associate reports.	\$10,000.00
<u>Journal of Thought</u> Start-up costs for moving the <u>Journal's</u> editorial offices to the University of Oklahoma.	\$ 1,000.00

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

LEAVE OF ABSENCE:

Stewart Shapiro, Professor and Chair of Community Dentistry, sabbatical leave of absence with full pay, January 1, 1980 through June 30, 1980. To develop an expertise and become more knowledgeable in the fields of geriatrics and gerodontics.

APPOINTMENTS:

William Robert Smith, M.D., reappointed Clinical Associate Professor of Medicine, \$2,000 for 12 months, .05 time, July 1, 1979 through June 30, 1980.

September 6, 1979

15670

Edwin Clay Campbell, Adjunct Assistant Professor of Community Medicine, without remuneration, August 1, 1979.

Robert Cravens Margo, J.D., Adjunct Assistant Professor of Community Medicine, without remuneration, August 1, 1979.

Richard Clifford Greyson, M.D., Clinical Assistant Professor of Medicine, without remuneration, July 1, 1979.

Delores Faye Reynolds, Clinical Assistant Professor of Nursing, \$159 per month, .10 time, August 1, 1979 through June 30, 1980.

Gary T. Denslow, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, July 1, 1979.

George Parker, reappointed Adjunct Assistant Professor of Pharmacy, \$900 per month, .25 time, August 1, 1979 through December 31, 1979.

Marvin Y. Jin, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1979.

Sharon Ruth Kalkwarf, Clinical Instructor in Dental Hygiene, \$4,194 for 9 months, .40 time, August 1, 1979 through April 30, 1980.

Carolyn Picard Wetzler, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, August 1, 1979.

Linda Frances Deere, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1979.

Charles Douglas Folger, M.D., Clinical Instructor in Medicine, without remuneration, August 1, 1979.

Mark Copeland Johnson, M.D., Clinical Instructor in Medicine, without remuneration, August 1, 1979.

James M. Johnston, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1979.

Ronald P. Stites, M.D., Clinical Instructor in Medicine, without remuneration, August 1, 1979.

Lawrence William Davis, M.D., Clinical Instructor in Neurology, \$7,200 for 12 months, .23 time, August 1, 1979 through June 30, 1980.

Paul Lewis Nave, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 11, 1979 through June 30, 1980.

Thomas Craddock Howard, III, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, without remuneration, August 1, 1979.

September 6, 1979

15671

James Donald Keenan, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation and Clinical Instructor in Surgery, Tulsa, without remuneration, August 1, 1979.

James Warren Hendricks, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, August 1, 1979.

Robert A. Marino, M.D., Clinical Instructor in Pediatrics, without remuneration, July 1, 1979.

Allen Robert Hutchins, D.D.S., Clinical Instructor in Pedodontics, without remuneration, July 1, 1979.

Ernest Vernon Turner, D.D.S., Clinical Instructor in Pedodontics, without remuneration, July 1, 1979.

Ted A. Payne, Special Instructor in Radiologic Technology, without remuneration, July 23, 1979.

Margaret Hazel Rosenfelt, Special Instructor in Radiologic Technology, without remuneration, July 23, 1979.

Joe Edward Coker, M.D., Clinical Associate in Urology, without remuneration, September 1, 1979.

Clarence Harvey Burgess, D.D.S., Preceptor in Community Dentistry, without remuneration, June 1, 1979.

Terrence T. Hampton, D.M.D., Preceptor in Community Dentistry, without remuneration, July 1, 1979.

Michael J. Parkhurst, Ph.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, September 1, 1979.

Timothy Riley McKee, Visiting Lecturer in Family Practice, without remuneration, July 1, 1979.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Benjamin J. Scherlag, Professor of Medicine and Adjunct Professor of Physiology and Biophysics	\$ 90,000	\$75,000	\$43,381		\$46,619	7-1-79	Omitted from Budget
William O. Smith, Professor of Medicine	90,000	80,000	55,200		34,800	7-1-79	Omitted from Budget
Richard Lee Austin, Clinical Pro- fessor of Pediatrics	5,000	5,000		5,000	-0-	7-1-79 thru 6-30-80	.25 time Omitted from Budget
Donald Gibson Gordon, M.D., Assoc- iate Professor of Medicine	95,000	75,000		42,500	52,500	7-1-79 thru 6-30-80	
Thasana Nivatpumin, M.D., Assoc- iate Professor of Medicine	100,000	80,000		42,500	57,500	8-8-79 thru 6-30-80	
Herbert Akira Nishikawa, reappointed Associate Professor of Nursing		28,800		24,000	4,800	8-1-79 thru 6-30-80	
William Alfred Penland, M.D. Assis- tant Professor of Anesthesiology	70,000	70,000		34,606	35,394	8-1-79 thru 6-30-80	
Steven Dennis Richards, M.D., Assis- tant Professor of Anesthesiology	70,000	70,000		44,891	25,109	7-16-79 thru 6-30-80	
John Edward Cointepas, Assistant Professor of Cardiorespiratory Science		25,000		20,000	5,000	8-1-79 thru 6-30-80	
William Patrick Gideon, M.D., Assis- tant Professor of Gynecology and Obstetrics, Tulsa	100,000	70,000		25,394.52	74,605.48	7-1-79 thru 6-30-80	Omitted from Budget
Walter Clark Boutwell, M.D., Assis- tant Professor of Pediatrics, Tulsa	45,000	45,000		45,000	-0-	7-1-79 thru 6-30-80	
Edwin Lowell Hall, Ph.D., Assistant Professor of Pharmacy		25,000		21,000	4,000	7-1-79 thru 6-30-80	
Lawrence Blaine Shaffer, III, M.D., Assistant Professor of Psychiatry and Behavioral Sciences	62,000	62,000		34,000	28,000	7-9-79 thru 6-30-80	

September 6, 1979

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Robert Duane Burow, Assistant Professor of Research Medicine	\$ 50,000	\$50,000		\$31,000	\$19,000	7-2-79 thru 6-30-80	
Lura Ann Harrison, Ph.D., Assistant Professor of Research Medicine	50,000	50,000		23,000	27,000	7-12-79 thru 6-30-80	
Roger Clinton Carroll, Ph.D., Adjunct Assistant Professor of Pathology	20,200	20,200		20,200	-0-	7-1-79 thru 6-30-80	
Santiago Reyes de la Rocha, M.D., Visiting Assistant Professor of Pediatrics	70,000	70,000		38,000	32,000	7-1-79 thru 6-30-80	
Kathie Lynn Adams, Instructor in Nursing		15,750		13,125	2,625	8-1-79 thru 5-31-80	
Sharon R. Broomfield, Instructor in Nursing		17,850		14,875	2,975	8-1-79 thru 5-31-80	
Victoria Leota Danforth, Instructor in Nursing		17,326		14,438	2,888	8-1-79 thru 6-30-80	
Teresa Marlene Smiley, Instructor in Nursing		17,366		14,471	2,895	8-1-79 thru 6-30-80	
Roma Don Williams, Instructor in Nursing		19,800		16,500	3,300	8-1-79 thru 6-30-80	
Karen K. Barker, Instructor in Pharmacy		24,700		21,700	3,000	7-1-79 thru 6-30-80	Omitted from Budget
Dana Lynn Dye, Special Instructor in Cytotechnology, Department of Clinical Laboratory Sciences		17,000		17,000	-0-	8-1-79 thru 6-30-80	
CHANGES:							
William L. Allan, Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: \$17,500	FROM: \$17,500	TO: WITHOUT REMUNERATION	FROM: \$ 9,500	FROM: \$ 8,000	7-1-79	.25 time

15673

NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS
	INCOME CEILING	FTE SALARY	GUARANTEED	BASE SALARY	PPP EARNINGS POTENTIAL		
			TENURED	NON-TENURED			
Nong The Anh, Assistant Professor of Family Practice	FROM: \$ 60,000 TO: 61,000	FROM: \$60,000 TO: 61,000		FROM: \$34,000	FROM: \$26,000 TO: 27,000	8-1-79 thru 6-30-80	
Lana Andrews, title changed from Special Instructor to Instructor in Radiologic Technology		FROM: WITHOUT REMUNERATION TO: 17,500		TO: 15,500	2,000	7-30-79 thru 12-31-79	
Laila Basta, title changed from Associate Professor to Clinical Associate Professor of Ophthalmology; retains title of Clinical Assistant Professor of Medicine	FROM: 110,000 TO: 60,000	FROM: 80,000 TO: 40,000		FROM: 31,650 TO: 15,825	FROM: 48,350 TO: 44,175	8-1-79 thru 6-30-80	Full Time .50 time
Larry A. Bentle, Assistant Professor of Research Pediatrics and Adjunct Assistant Professor of Biochemistry and Molecular Biology	FROM: 55,000 TO: 21,084	FROM: 55,000 TO: 21,084		21,084	FROM: 33,916 TO: -0-	6-30-79 thru 6-30-80	
Jerry E. Brinker, Clinical Assistant Professor of Pathology	FROM: 54,122 TO: 60,000	FROM: 54,122 TO: 60,000		54,122	FROM: -0- TO: 5,878	7-1-79 thru 6-30-80	
Shirley J. Brister, Instructor in Medicine, Tulsa	FROM: 16,500 TO: 18,500	FROM: 16,500 TO: 18,500		FROM: 14,000 TO: 16,000	2,500	7-1-79 thru 6-30-80	
Wai-Yee Chan, title changed from Research Associate to Assistant Professor of Pediatrics		30,000		FROM: 21,850 TO: 30,000	FROM: 8,150 TO: -0-	7-1-79 thru 6-30-80	
John R. Christiansen, Clinical Instructor in Medicine		FROM: 4,510 TO: WITHOUT REMUNERATION		FROM: 3,690	FROM: 820	7-1-78	.10 time
Mark W. Cohen, Assistant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		FROM: 23,087 TO: 27,453	FROM: 26,913 TO: 22,547	7-1-79 thru 6-30-80	
Michael David Ezekowitz, Assistant Professor of Medicine	FROM: 70,000 TO: 90,000	70,000		40,187	FROM: 29,813 TO: 49,813	7-1-79 thru 6-30-80	15674

September 6, 1979

NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS	
	INCOME	FTE SALARY	GUARANTEED	BASE SALARY	PPP EARNINGS			
	CEILING		TENURED	NON-TENURED	POTENTIAL			
George P. Giacoia, Associate Professor of Pediatrics; Tulsa, Head of Neonatology Section of Pediatrics, Tulsa	FROM: \$ 60,000 TO: 64,200	FROM: \$60,000 TO: 64,200		FROM: \$60,000 TO: 64,200		-0-	7-1-79 thru 6-30-80	
Peter Hochla, Assistant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 42,313 TO: 43,399		FROM: 17,687 TO: 16,601	7-1-79 thru 6-30-80	
R. Palmer Howard, Professor of Medicine	FROM: 80,000 TO: 96,000	FROM: 80,000 TO: 90,000	FROM: 27,969 TO: 32,969			FROM: 52,031 TO: 63,031	7-1-79	.85 time Full time
S. D. Kosanke, Assistant Professor of Pathology	FROM: 35,820 TO: 60,000	FROM: 35,820 TO: 55,000		33,770		FROM: 2,050 TO: 26,230	7-1-79 thru 6-30-80	
Howard Russell Lee, Assistant Professor of Surgery	FROM: 90,000 TO: 100,000		61,000	30,000		FROM: 60,000 TO: 70,000	7-1-79 thru 6-30-80	
James M. Lee, Assistant Professor of Pediatrics, Tulsa	100,000	FROM: 50,000 TO: 61,000		22,600		77,400	7-1-79 thru 6-30-80	
Mary Catherine Livingston, Assistant Professor of Nursing			24,045	FROM: 19,203 TO: 20,037		FROM: 3,841 TO: 4,008	8-1-79	
Patricia McKnight, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	TO: 30,000	FROM: WITHOUT REMUNERATION TO: 30,000		TO: 17,000		TO: 13,000	8-1-79 thru 6-30-80	.50 time
Edwin C. Nalagan, Assistant Professor of Anesthesiology	70,000	70,000		FROM: 31,550 TO: 33,050		FROM: 38,450 TO: 36,950	7-1-79 thru 6-30-80	
Mary E. Overall, title changed from Assistant Professor to Clinical Assistant Professor of Nursing		FROM: 23,040 TO: WITHOUT REMUNERATION		FROM: 19,200		FROM: 3,840	9-1-79	

September 6, 1979

15675

<u>NAME and TITLES</u>	<u>ANNUAL INCOME CEILING</u>	<u>ANNUAL FTE SALARY</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>		<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
C. Dowell Patterson, title changed from Associate Professor to Clinical Associate Professor of Medicine			FROM: \$68,000 TO: WITHOUT REMUNERATION	FROM: \$43,774	FROM: \$24,226	7-1-79	Correction of Termination
Doris Lee Pennington, Assistant Professor of Nursing			FROM: 8,621 for 10 months TO: 20,689	TO: 17,241	TO: 3,448	8-1-79 thru 5-31-80	.50 time Full time
Leni C. Reed, Assistant Professor of Clinical Dietetics			FROM: 21,100 TO: 22,100	18,100	FROM: 3,000 TO: 4,000	7-30-79 thru 6-30-80	
E. N. Scott Samara, Clinical Associate Professor of Urology	62,500	45,000		FROM: 26,638 TO: 27,044	FROM: 35,862 TO: 35,456	8-26-79 thru 6-30-80	.63 time
Joann Samaras, Special Instructor in Family Practice	3,600	3,600		FROM: 1,908 TO: 3,600	FROM: 1,692 TO: -0-	7-1-79 thru 6-30-80	.10 time .20 time
Carl F. Schaefer, Assistant Professor of Research Anesthesiology	50,000		FROM: 26,000 TO: 50,000	25,880	24,120	7-1-79 thru 6-30-80	
Linda Kay See, title changed from Assistant Professor to Adjunct Assistant Professor of Pharmacy			FROM: 23,500 TO: WITHOUT REMUNERATION	FROM: 19,500	FROM: 4,000	6-30-79	
J. Rodman Seely, titles Professor of Pediatrics and Adjunct Associate Professor of Biochemistry and Molecular Biology deleted, retains title Adjunct Associate Professor of Clinical Laboratory Sciences	FROM: 75,000	FROM: 75,000 TO: WITHOUT REMUNERATION		FROM: 38,343	FROM: 36,657	6-30-79	
Houshang Seradge, Assistant Professor of Orthopaedic Surgery and Rehabilitation	56,000	56,000		FROM: 27,971 TO: 29,684	FROM: 28,029 TO: 26,316	8-1-79 thru 6-30-80	

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS	
		FTE SALARY	GUARANTEED TENURED				BASE SALARY NON-TENURED
Walter F. Stanaszek, Associate Professor of Pharmacy		FROM: \$34,000 TO: 35,500	FROM: \$26,000 TO: 27,500	\$ 8,000	7-1-79		
Fernando Tapia, Professor of Psychiatry and Behavioral Sciences	\$ 81,500	81,500	FROM: 26,542 TO: 45,500	FROM: 54,958 TO: 36,000	8-1-79		
Ramon Torres-Pinedo, Professor of Pediatrics	80,000	80,000	FROM: 38,500 TO: 40,500	FROM: 41,500 TO: 39,500	7-1-79		
Otta M. Van Duyn, Assistant Pro- fessor of Pharmacy		FROM: 16,720 TO: 25,000		21,000	FROM: 4,280 TO: 4,000	7-1-79 thru 6-30-80	
James Arvid Waschek, reappointed Assistant Professor of Pharmacy		FROM: 20,300 TO: 21,800		FROM: 18,300 TO: 19,800	2,000	7-1-79 thru 6-30-80	
Earl R. Young, Instructor in Psychiatry and Behavioral Sciences	40,000	40,000		FROM: 19,263 TO: 23,087	FROM: 20,737 TO: 16,913	6-2-79 thru 6-30-80	
Janet Irene Gearin, Assistant Pro- fessor of Psychiatry and Behavioral Sciences, Tulsa	25,000	25,000		21,883	3,117	7-1-79 thru 6-30-80	Omitted From Budget
A. Aniece Yunice, Adjunct Assistant Professor of Physiology and Bio- physics	50,000	47,200		32,943	17,057	7-1-79 thru 6-30-80	

September 6, 1979

CHANGES:

Ronald L. Coleman, title of Adjunct Professor of Biochemistry and Molecular Biology deleted; retains title of Professor of Environmental Health, August 1, 1979.

Pamela Faubion, title changed from Instructor to Special Instructor in Physical Therapy, salary changed from \$15,200 for 12 months to without remuneration, August 17, 1979.

Joseph J. Ferretti, title of Adjunct Associate Professor of Biochemistry and Molecular Biology deleted; retains title of Professor of Microbiology and Immunology, August 14, 1979.

Leanne Galloway, Clinical Instructor in Dental Hygiene, salary changed from \$4,388 for 9 months, .40 time, to \$5,490 for 9 months, .50 time, August 1, 1979 through April 30, 1980.

Jack Edward Hale, Clinical Assistant Professor of Pathology; given additional title of Adjunct Assistant Professor of Botany and Microbiology, (Norman Campus), without remuneration, August 10, 1979.

Norman L. Haug, titles changed from Interim Co-Head, Vice Head for Family Practice and Associate Professor, Department of Family Practice and Community Medicine, to Associate Professor of Family Practice, July 1, 1979.

Jess Hensley, Assistant Clinical Professor of Pathology; given additional title of Adjunct Assistant Professor of Botany and Microbiology, (Norman Campus), without remuneration, January 25, 1979.

Susan M. Smith Istre, Clinical Assistant Professor of Nursing, salary changed from without remuneration to \$150 per month, .10 time, August 1, 1979 through June 30, 1980.

Vern O. Laing, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, Tulsa, July 1, 1979. Retains title of Clinical Instructor in Medicine.

Arden V. Mackenthun, Adjunct Assistant Professor of Public Health, salary changed from \$5,100 for 12 months, .55 time, to without remuneration, July 1, 1979.

Richard N. Marple, promoted from Clinical Instructor to Clinical Assistant Professor of Internal Medicine, Tulsa, August 1, 1979.

Floyd F. Miller, promoted from Clinical Assistant Professor to Clinical Associate Professor of Internal Medicine, Tulsa, August 1, 1979.

Martha P. Miller, Clinical Instructor in Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$352 per month, .08 time, August 1, 1979 through December 31, 1979.

Ord J. Mitchell, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, Tulsa, July 1, 1979. Retains title of Clinical Instructor in Neurology.

Sydney S. Schochet, Professor of Pathology; given additional title of Clinical Professor of Neurosurgery and Adjunct Professor of Neurology, July 1, 1979.

Victoria L. Schoolcraft, Associate Professor of Nursing; given additional title of Assistant Director, Baccalaureate Program, College of Nursing, July 1, 1979.

John R. Sokatch, title of Adjunct Professor of Biochemistry and Molecular Biology deleted, August 14, 1979. Retains title of Professor of Microbiology and Immunology.

William Thomas Snoddy, Associate Clinical Professor of Pathology; given additional title of Adjunct Assistant Professor of Botany and Microbiology (Norman Campus), without remuneration, January 2, 1979.

Frank William Stewart, promoted from Clinical Instructor to Clinical Professor of Oral Surgery, September 1, 1979. Retains titles of Clinical Professor of Oral Surgery, Department of Surgery, and Clinical Assistant Professor of Pathology.

William G. Thurman, Provost, Health Sciences, and Professor of Pediatrics; given additional title of Executive Dean, College of Medicine, February 1, 1979.

Janet Ward, title changed from Clinical Instructor in Dental Hygiene to Instructor in Dental Hygiene and Continuing Education, salary currently \$5,400 for 9 months, August 1, 1979 through April 30, 1980, paid additional \$7,200 for 12 months, July 1, 1979 through June 30, 1980.

Betty J. White, title of Associate in Research Biochemistry and Molecular Biology deleted, August 1, 1979. Retains title of Assistant Professor of Pathology.

TERMINATIONS:

Beverlyln Watson Allen, Assistant Professor of Nursing, August 22, 1979.

Michael P. Anderson, Visiting Lecturer in Family Practice, July 1, 1979.

Nancy Anderson, Clinical Instructor in Dental Hygiene, August 16, 1978.

Joseph R. Bretza, Clinical Instructor in Internal Medicine, Tulsa, July 1, 1978.

Leon S. Ciereszko, Consultant Professor of Biochemistry and Molecular Biology, August 1, 1979.

Colin C. Doyle, Assistant Professor of Psychiatry and Behavioral Sciences, August 12, 1979. Moved out of state.

Nicholas T. Forbes, Clinical Assistant Professor of Pathology, January 1, 1979.

September 6, 1979

15680

Charles Johnson, Clinical Instructor in Oral Diagnosis, July 1, 1979.

Halina Johnson, Associate in Research Biochemistry, August 1, 1979.

David E. Jones, Associate of Research, Division of Sports Medicine, Orthopaedic Surgery and Rehabilitation, August 1, 1979.

Robert W. Kahn, Clinical Associate Professor of Medicine, July 1, 1979.

Robert J. Keim, Associate Professor and Interim Head of Otorhinolaryngology, September 8, 1979.

Alan S. Kirschner, Assistant Professor of Pharmacy, September 12, 1979. Accepted position at Arnold and Marie Schwartz College of Pharmacy.

Gollamudi Kishore, Associate in Research Biochemistry and Molecular Biology, August 1, 1979.

James E. Lewis, Interim Director, Washington Office, and Professor of Medicine, Tulsa, September 1, 1979.

Richard W. Loy, Clinical Instructor in Medicine, July 1, 1979.

József P. Marciniszyn, Associate in Research Biochemistry and Molecular Biology, August 1, 1979.

Roberta F. McDonough, Special Instructor in Otorhinolaryngology, August 10, 1979.

Gary M. Moore, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1979.

E. Page Howard, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 7, 1979. Moved out of state.

Lee P. Pedersen, Instructor in Medical Library Science, September 8, 1979.

Sethurao N. Rao, Associate in Research Biochemistry and Molecular Biology, August 1, 1979.

James Philip Rhoads, Clinical Instructor in Medicine, July 1, 1979.

DeLois Jean Robinson, Assistant Professor of Nursing, August 29, 1979. Accepted another position.

Gerald J. Rubin, Adjunct Assistant Professor of Research Medicine, July 1, 1979.

Claire W. Scott, Clinical Assistant Professor of Nursing, August 1, 1979. Husband transferred to Midland, Texas.

September 6, 1979

15681

Alagiriswami Venkatesh, Assistant Professor of Medicine, August 31, 1979.

Junro Edgar Wakayama, Assistant Professor of Clinical Laboratory Sciences, August 1, 1979.

Lesley L. Walls, Associate Professor of Family Practice, Tulsa, November 10, 1978.

Simon Wender, Consultant in Biochemistry and Molecular Biology, August 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Physician's Associate Program

The following criteria for admission to the Physician's Associate Program and for promotion from the first to the second year and for graduation from the program have been proposed:

Prerequisites for Matriculation

Academic Prerequisites:

To be considered for admission, the applicant must have at least 60 hours of transferable credit from an accredited college or university, with a minimum grade point average of 2.0 (on a 4.0 system). This must include at least:

Six hours of English composition
Six hours of U.S. History and U.S. Government

In addition, the program has selected the following six areas of emphasis in the sciences: Any four of the following six areas are required:

One semester of Anatomy
One semester of Physiology
One semester of Microbiology (with lab)
One semester of Zoology
One semester of General Chemistry
Two semesters of any combination of Sociology,
Psychology or Anthropology

Two semesters of combined anatomy/physiology fulfill two science prerequisites. Electives are preferred in the behavioral, biological, physical and social sciences or humanities.

Health Experience Prerequisites:

Two years of health experience is highly preferred. This experience can be gained in any hospital or clinic environment, and shall be in a capacity in which patient contact is emphasized.

Promotion and Graduation Requirements

- A. For promotion from the first to the second year of the program and for graduation from the program the student must;
- 1) have recorded a grade of A, B, or C in all required courses, clinical rotations and preceptorships.
 - 2) have received a favorable recommendation from the Academic Affairs and Promotions Committee of the Physician's Associate Program.
- B. Additionally, for graduation from the program, the student must have received a favorable recommendation from the Faculty Board of the College of Medicine.

These criteria have the approval of the faculty of the Physician's Associate Program, the Faculty Board of the College of Medicine, the Dean of the College of Medicine, and the Provost.

President Banowsky recommended approval of the criteria for admission to the Physician's Associate Program, promotion from the first to the second year of the program and for graduation from the program as explained above.

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

B. Finance and Management

1. Administrative and Professional Personnel Actions

APPOINTMENT:

Clifford Alexander Stodghill, Director of Commercial Facilities and Food Services, \$27,500 for 12 months, June 17, 1979. Administrative Staff.

TERMINATIONS:

Koy Melvin Floyd, Assistant Vice President for University Relations, September 1, 1979.

Pennylope E. Hartford, Systems Analyst, Computing Services, August 11, 1979. Accepted position out of the state.

September 6, 1979

15683

John Sibbel, Director of Commercial Facilities and Food Services, July 11, 1979. Accepted position out of the state.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for July 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 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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

C. Operations and Physical Plant

1. Architectural Selection Process - Physical Fitness Center

Architectural planning and mechanical, electrical, civil and structural engineering services are required to prepare the plans and specifications for the design and bid documents for the Health Sciences Center Physical Fitness Center.

The program of the facility provides for several outside activity areas, including an outdoor swimming pool (25 meter length), and the following interior spaces: a gymnasium (one full/four side courts), eight courts (racquetball, squash, handball), an exercise room, a multipurpose area, lockers and administrative space. The gross area will be approximately 35,000 square feet, and is planned for a corridor connection to the commercial space in the 1,100-Car Parking Structure. The budget for this work is \$3,000,000.

President Banowsky recommended that the University administration be authorized to proceed with the architectural selection process for the Health Sciences Center Physical Fitness Center.

Regent Bell, Chair of the Facilities Planning Committee, said this matter 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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

2. Change Order - 434-Car Parking Structure and University Hospital EMTC

Change Order Number 1 to the construction contract with United Builders, Inc. for the 434-Car Parking Structure and University Hospital EMTC has been proposed. This change order involves the labor and materials required to modify the foundation system specified in the construction documents, the acceptance of alternates number 6 and 7 for the installation of ice control equipment and parking control equipment as specified in the construction documents, and for revised location of the sanitary and storm sewer piping.

The foundation modifications are required for the extension of the structural footings due to underground conditions discovered during the site excavation work. Alternates 6 and 7 were determined by University Hospital and Clinics to be necessary for the operation of the parking facility and the revised sewer routing provides an acceptable modification along with a construction cost credit.

The total cost of this change order work is \$72,444. Funds for this work are available from the project budget.

President Banowsky recommended approval of Change Order Number 1 in the amount of \$72,444 to the construction contract for the 434-Car Parking Structure and University Hospital EMTC project.

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

3. 1,100-Car Parking Structure Change Orders

Two Change Orders to the construction contract for the 1,100-car parking structure have been proposed. These Change Orders involve work and materials that are required to revise the entrance/exit drives, along with related electrical and parking control utility service, and to modify the north end of the pedestrian walkway to improve its connection with the University Hospital and Clinics south plaza walkway. These revisions and modifications will permit an improved operation of the parking systems by having fewer separate lots around the structure and will also permit improved pedestrian access from University Hospital and Clinics.

Change Order #10 amounts to \$24,022 and Change Order #11 amounts to \$17,531, with a combined total of \$41,553.

President Banowsky recommended approval of Change Order #10 and Change Order #11 with a combined total of \$41,553 to the construction contract for the 1,100-car parking structure.

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

4. Change Order - Project "K", Part 2B, Piping

Change Order Number 1 to the construction contract with Kay Engineering Company for the Steam and Chilled Water Plant Project "K" Part 2B, Piping has been proposed. This change order involves labor and materials required to extend the utility system piping crossing N.E. Phillips Avenue from the existing Steam and Chilled Water Tunnel System west to the Allergy Clinic now under construction. This project includes pipe, conduit and control valves, for two six-inch chilled water lines, one three-inch steam line and one two-inch condensate return line and two poly-vinyl chloride conduits for telephone service and future utility control cables. The street cut and repair, trenching, pipe supports and insulation are covered by Change Order Number 1 to the current Steam and Chilled Water Plant Project "K" Part 2A, Tunnel in the amount of \$17,291.

The cost of this work is \$40,160. Funds for this work are available from the project budget.

President Banowsky recommended approval of Change Order Number 1 in the amount of \$40,160.

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

5. Acceptance of the College of Nursing Building Fixed Equipment

The final inspection of the work included in the scope of the basic construction contract for the fixed equipment in the College of Nursing Building has been completed by representatives of Murray, Jones, Murray, Inc., the project architects, the general contractors, and Architectural and Engineering Services.

A punch list has been developed of incomplete items of minor work. The Architectural and Engineering staff has reviewed the results of the inspection and recommends that the project be accepted as complete with final payment contingent upon the completion of all punch list items. The total basic contract and change order cost for the project is \$86,897.98.

President Banowsky recommended that the Board of Regents accept the Fixed Equipment Project for the College of Nursing Building as complete, and that final payment be held until the completion of all punch list items of incomplete work.

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

6. Acceptance of Outdoor Recreation Courts

The final inspection of the work included in the scope of the basic construction contract for the Outdoor Recreation Courts has been completed by representatives of The Constructors Company, Inc., the general contractor and the University's Architectural and Engineering Services. The courts provide areas for basketball, volleyball, tennis, and practice tennis. The courts are located in the Health Sciences Center on a site south of Northeast 10th Street and north of the Steam and Chilled Water Plant, and are available for student, faculty, and staff use.

A list has been developed of incomplete items of minor work. The Architectural and Engineering staff has reviewed the results of the inspection and recommends that the project be accepted as complete with final payment to be made contingent upon the completion of all punch list items. The total basic contract and change order cost for the project is \$57,217.

President Banowsky recommended that the Board of Regents accept the Outdoor Recreation Courts as complete, and authorize the final payment to the contractor contingent upon the completion of all punch list items.

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

7. Acceptance of Dental Clinical Sciences Building Site Development Project

The final inspection of the work included in the scope of the basic construction contract for the Dental Clinical Sciences Building Site Development Project has been completed by representatives of The Constructors Co., Inc., the general contractor; and the University of Oklahoma Architectural and Engineering Services.

A punch list has been developed of incomplete items of minor work, including work on several change orders. The Architectural and Engineering staff has reviewed the results of the inspection and recommends that the project be accepted as complete with final payment contingent upon the completion of all punch list items. The total basic contract and change order cost for the project is \$176,149.59

President Banowsky recommended that the Board of Regents accept the Dental Clinical Sciences Building Site Development Project as complete effective September 1, 1979, and that final payment be held until the completion of all punch list items of incomplete work.

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

8. 619 N. E. 15th

The house and property located at 619 N.E. 15th, Oklahoma City, is currently owned by Oklahoma Health Science Facility, Inc. Until very recently it was occupied by Health Sciences Center staff but is now vacant and available to sell for residential use.

The Board of Directors of HSF, Inc. has requested that the Regents authorize advertising the property for sale.

President Banowsky recommended the Regents authorize advertising for sale the property located at 619 N. E. 15th, Oklahoma City.

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

9. Sale of Property

The University of Oklahoma Board of Regents currently own the house and property located at 607 N. E. 15th, Oklahoma City. The structure was previously used to house academic programs on the Health Sciences Center Campus. At the present, the house is vacant and there are no plans by the Health Sciences Center administration to further utilize the structure. It has been the University's policy over the years that when the houses occupied by the Health Sciences Center are no longer needed for academic and/or administrative space, such houses would be sold by the University as single family dwellings. This commitment has been made by the University to both the Capitol-Medical Center Zoning and Improvement Commission and the Historical Preservation Society. The Board authorized the sale of this property at the meeting on December 14, 1978.

An appraisal conducted by an independent appraisal firm shows the value of the house to be \$45,000. Offers of sale were solicited and only one offer was received. Ms. Patricia Stephens has submitted an offer of \$52,000 to purchase the house and property at 607 N. E. 15th.

President Banowsky recommended that the Board accept the offer of \$52,000 made by Ms. Patricia Stephens to purchase the house located at 607 N. E. 15th.

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

10. Steam and Chilled Water Plant

The Byler vs. Oklahoma University Development Authority commenced on February 5, 1973, arising from a construction dispute associated with the 1972 construction of the Steam and Chilled Water Plant - Phase I. The Health Sciences Center Committee of the Regents authorized investigation of settlement possibilities on May 30, 1979.

Attorneys for all parties are in the process of negotiating a conclusion to this matter and have requested authority to settle the case.

President Banowsky recommended the Board of Regents authorize Chief Legal Counsel to conclude this matter within established guidelines.

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

11. Parking Lot Resurfacing and Site Improvement Projects

An item had been included on the agenda for this meeting regarding parking lot resurfacing at the Health Sciences Center. President Banowsky, however, stated Provost Thurman had requested that the matter be removed from consideration. The Regents had no objection.

12. Request of Oklahoma Blood Institute

Regent Replogle, Chair of the Health Sciences Center Committee of the Board, reported the Oklahoma Blood Institute, which is a regional blood system for central Oklahoma and operates as a non-profit organization totally within the State of Oklahoma, has requested the University to sell to them approximately 120,000 square feet of land owned by the University at the Southeast corner of 10th and Lincoln Boulevard on the Oklahoma City Campus for the purpose of constructing a new regional blood center.

Regent Replogle said this request was discussed in depth by the Health Sciences Center Committee of the Board at the meeting yesterday and at previous meetings, and the Committee recommends that the Oklahoma Blood Institute be offered 120,000 square feet of land on Northeast 8th Street immediately east of the Steam and Chilled Water Plant and west of the office of the State Medical Examiner at

cost (purchase price plus cost of clearing). Regent Replogle moved approval of the Committee recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

13. 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:

David Branch, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, September 1, 1979 through January 15, 1980 changed to sabbatical leave of absence with half pay, September 1, 1979 through May 31, 1980.

Abbas Rafii, Assistant Professor of Electrical Engineering and Computing Science, leave of absence without pay, September 1, 1979 through May 31, 1980. To obtain industrial experience at Hewlett Packard Company.

Fredrick C. Swoyer, Assistant Professor of Philosophy, leave of absence without pay, September 1, 1979 through May 31, 1980. Accepting a Visiting Assistant Professorship at the University of Kansas.

APPOINTMENTS:

Neil Boyd Murphy, Ph.D., Professor of Finance and Holder of the Chair in Banking, \$45,000 for 9 months, September 1, 1979 through May 31, 1980.

M. Yousif El-Ibiary, reappointed Visiting Professor of Electrical Engineering and Computing Science, \$22,100 for 9 months, September 1, 1979 through May 31, 1980. Part of salary paid by grant for Libyan Program.

Thomas Herman Gallaher, reappointed Visiting Associate Professor of Education, \$26,600 for 12 months, July 1, 1979 through June 30, 1980.

Bonnie McDaniel Johnson, Ph.D., Associate Professor of Communication, \$21,700 for 9 months, September 1, 1979 through May 31, 1980.

Asadollah Hayatdavoudi, Ph.D., Associate Professor of Petroleum and Geological Engineering, \$27,500 for 9 months, September 1, 1979 through May 31, 1980.

September 6, 1979

15690

Anjaneyulu Krothapalli, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$18,500 for 9 months, September 1, 1979 through May 31, 1980.

Selim Sancaktar, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$19,500 for 9 months, September 1, 1979 through May 31, 1980.

James Lynn Kudrna, Assistant Professor of Architecture, \$16,400 for 9 months, September 1, 1979 through May 31, 1980.

R. Leon Price, Visiting Assistant Professor of Management, \$22,000 for 9 months, September 1, 1979 through May 31, 1980.

John T. Minor, Ph.D., Assistant Professor of Electrical Engineering and Computing Science, \$19,500 for 9 months, September 1, 1979 through May 31, 1980.

Stewart Price Umphrey, Ph.D., Assistant Professor of Philosophy, \$16,400 for 9 months, September 1, 1980 through May 31, 1981.

Donald J. Maletz, Ph.D., Assistant Professor of Political Science, \$16,500 for 9 months, September 1, 1979 through May 31, 1980.

Jo Ann Dodson, reappointed Clinical Assistant Professor of Social Work, rate of \$24,000 for 12 months, July 1, 1979 through April 30, 1980. Paid from grant funds.

Donald Alan Preston, Geologist IV, Oklahoma Geological Survey, \$28,000 for 12 months, September 1, 1979.

Ellen Jean Cooter, Acting Assistant State Climatologist, Oklahoma Climatological Survey, \$425 per month, .25 time, July 1, 1979 through December 31, 1979.

James S. Goerss, Research Scientist, Meteorology (Satellite Data Administration grant), rate of \$24,000 for 12 months, July 1, 1979 through December 31, 1979.

CHANGES:

Alexander J. Kondonassis, David Ross Boyd Professor of Economics; given additional title of Director of Economics, salary changed from \$33,400 for 9 months to \$40,822.2 for 12 months, September 1, 1979.

George Henderson, Chair and S. N. Goldman Professor of Human Relations, salary changed from \$44,500 to \$47,467 for 12 months, July 1, 1979.

Malcolm Lee Morris, Professor of Business Administration; given additional title of Director of Division of Marketing, salary changed from \$28,600 for 9 months to \$34,955.58 for 12 months, September 1, 1979.

Gordon Atkinson, Professor of Chemistry, sabbatical leave of absence with full pay dates changed from July 1, 1979 to January 1, 1980 to July 15, 1979 through January 15, 1980, salary changed from \$42,048 for 12 months to \$34,400 for 9 months, July 1, 1979.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - SEPTEMBER, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion 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	100%	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	100%	Bond Funds, DHEW Grant and Gifts.
Steam and Chilled Water System Expansion Part II-A, Project "K" Part II-B, Project "K"	Frankfurt-Short-Emery- Bruza, Incorporated	Commander Construction, Incorporated Kay Engineering Company	10/19/78 06/14/78	05/28/79 05/28/79	\$ 410,981 \$ 290,500	99% 99%	Revenue Bond Funds.
Outdoor Recreation Courts	Architectural and Engineering Services	The Constructors Company, Incorporated	04/20/78	07/20/78	\$ 57,217	100%	Site Support.
Dental Clinical Sciences Building Landscape Plan, Phase I, Major Trees Phase III, Small Trees Phase IV, Hydromulch	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor Twam Nursery Twam Nursery	05/02/78 06/15/78 04/25/79	06/30/78 10/14/78 08/01/79	\$ 32,280 \$ 66,179 \$ 35,961	90% 95% 95%	Bond Funds.
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees Phase III, Small Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor Twam Nursery	05/02/78 06/15/78	06/30/78 10/14/78	\$ 18,584 \$ 13,803	95% 95%	Bond Funds.
College of Nursing Building, Landscape Plan Phase I, Major Trees Phase III, Small Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor Twam Nursery	05/02/78 06/15/78	06/30/78 10/14/78	\$ 7,970 \$ 32,598	95% 95%	Bond Funds.
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,549,554	85%	Revenue Bond Funds.
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956	22%	OUHSC Funds
434-Car Parking Structure EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80 12/12/80	\$1,760,000 \$4,064,000	20%	Bond Funds University Hospital and Clinic Funds
Landscape Project, Phase V, Library	Thomas Roberts & Associates	Twam Nurseries	05/17/79	---	\$ 67,180 51,423	60%	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 - SEPTEMBER, 1979

Project	CMP 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	Plans 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.

September 6, 1979

15691

Larry W. Canter, Professor of Civil Engineering and Environmental Science, title of Director of Civil Engineering and Environmental Science deleted, salary changed from \$37,900 for 12 months to \$28,400 for 9 months, September 1, 1979 through May 31, 1980.

Leale E. Streebin, Professor of Civil Engineering and Environmental Science; given additional title of Director of Civil Engineering and Environmental Science, salary changed from \$24,900 for 9 months to \$34,400 for 12 months, September 1, 1979 through June 30, 1980.

John Kirker Stephens, Professor of Economics, title of Division Director of Economics deleted, September 1, 1979.

Gene B. Walker, Professor of Electrical Engineering and Computing Science; given additional title of Associate Dean, College of Engineering, salary changed from \$27,000 for 9 months to \$38,000 for 12 months, September 1, 1979 through June 30, 1980.

Michael D. Devine, Director of Science and Public Policy Program and Professor of Industrial Engineering, title of Assistant Professor of Information and Computing Sciences deleted, July 1, 1979.

Sam S. Sofer, Professor of Chemical Engineering and Materials Science; reappointed Director of Chemical Engineering and Materials Science, August 1, 1979 through August 31, 1983.

Jerry Lee Purswell, Professor of Industrial Engineering, salary for this year only changed from \$28,200 for 9 months to \$37,600 for 12 months (base salary remains \$28,200 for 9 months), July 1, 1979 through June 30, 1980.

Shane Robert Moriarity, Associate Professor of Accounting; given additional title of Director, Accounting Research, salary increased from \$27,500 to \$32,500 for 9 months, September 1, 1979 through May 31, 1980.

Ronald R. Bourassa, Associate Professor of Physics and Astronomy, salary increased from \$23,000 to \$24,000 for 9 months, September 1, 1979.

Robert F. Lusch, Associate Professor of Business Administration, title of Director of Marketing deleted, September 1, 1979.

James E. Goin, Adjunct Assistant Professor of Radiological Sciences; transferred to Norman Campus and appointed Visiting Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$40,000 for 12 months, July 1, 1979 through June 30, 1980.

Robert D. Van Auken, title changed from Director, Student Programs and Career Development, College of Business Administration, and Adjunct Assistant Professor to Assistant Professor of Business Administration, salary changed from \$19,583 for 12 months to \$20,000 for 9 months, September 1, 1979 through May 31, 1980.

September 6, 1979

15692

Lee A. Morris, Project Coordinator, Southwest Teacher Corps Network, and Visiting Assistant Professor of Education, salary increased from \$27,000 to rate of \$28,890 for 12 months, August 1, 1979 through September 30, 1979.

John E. Fagan, Assistant Professor of Electrical Engineering and Computing Science; title Associate Dean, College of Engineering deleted, salary changed from \$27,500 for 12 months to \$20,200 for 9 months, September 1, 1979 through May 31, 1980.

James Patrick Hilliard, Assistant Professor of Electrical Engineering and Computing Science, beginning date of appointment changed from September 1, 1979 to January 16, 1980.

Edward J. Malecki, Assistant Professor of Geography, title of Research Fellow in Science and Public Policy deleted, July 1, 1979.

Phyllis A. Philp, Assistant Professor of Health, Physical Education, and Recreation, salary changed from \$15,050 for 9 months, full time, to \$7,525 for 9 months, .50 time, September 1, 1979 through May 31, 1980.

Alexis J. Walker, title changed from Acting Assistant Professor to Assistant Professor of Home Economics, \$16,000 for 9 months, September 1, 1979 through May 31, 1980.

Bruce A. Magurn, Assistant Professor of Mathematics, salary increased from \$15,500 to \$16,500 for 9 months, September 1, 1979 through May 31, 1980.

Ronald M. Peters, Jr., Assistant Professor of Political Science; given additional title of Director, Congressional Studies, salary changed from \$19,300 for 9 months, to \$23,589 for 12 months, August 1, 1979 through June 30, 1980.

Virginia E. Olds, Clinical Assistant Professor of Social Work, salary increased from \$19,750 to \$20,100 for 12 months, July 1, 1979 through June 30, 1980.

Salman Bloch, Geologist II, Oklahoma Geological Survey, salary increased from \$20,000 to rate of \$22,000 for 12 months, July 1, 1979 through February 29, 1980. Paid from grant funds.

Ronald G. Stermer, Glassblower and Instructor in Chemistry, salary increased from \$19,800 to \$22,000 for 12 months, July 1, 1979.

RESIGNATIONS:

Bobbie J. Biggs, Assistant Professor of Home Economics, July 31, 1979. To accept position at University of Arkansas.

Kenneth F. Dunker, Associate Professor of Architecture, September 1, 1979. Accepted position at Iowa State University.

Johnie L. Gentry, Jr. Associate Professor of Botany and Microbiology, Curator, Bebb Herbarium, and Plant Taxonomist, Oklahoma Biological Survey, September 29, 1979. Taking another position.

September 6, 1979

15693

William J. Horwitz, Associate Professor of Classics, January 16, 1980. Accepted employment in another state.

Charles A. Ingene, Assistant Professor of Marketing and of Economics, September 1, 1979. To accept another position.

James Barney Alsip, Associate Director of Technical Services and Associate Professor of Bibliography, University Libraries, October 23, 1979. Accepted another position at Georgetown Washington University.

Raymond W. H. Yeh, Professor of Architecture, January 16, 1980. Accepting another position. Sabbatical leave for fall semester cancelled.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Charles L. Caldwell, Assistant Professor Emeritus, University School, on July 29, 1979.

2. Distinguished Professor of Humanities

An anonymous doner has provided \$300,000 for the establishment of a distinguished professorship in the humanities for the benefit of the University of Oklahoma's departments of philosophy, modern languages/classics, and English.

President Banowsky recommended that Professor Paul Ruggiers be given the additional title of Distinguished Professor of Humanities for a term of five years, ending May 31, 1984, at a 9 months' salary of \$47,000 effective September 1, 1979. This term may be extended on an annual basis at the discretion of the University President.

Subsequent appointments will be rotated among the departments of philosophy, modern languages/classics, and English, to bring to the campus on a one-year basis persons of established academic stature and who have made outstanding contributions to the humanities.

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

3. Academic Misconduct Code

An item was included on the agenda regarding the Academic Misconduct Code and Procedures for the Norman Campus of the University. President Banowsky

asked that this be removed from consideration at this time in order to allow the administration to proceed with the hearings and publications required under the State Administrative Procedures Act. The Board had no objection.

4. Establishment of High Energy Physics Laboratory

The establishment of an experimental high energy physics program at The University of Oklahoma will give us national recognition in one of the forefront areas in which human knowledge is being advanced. This will allow us to cover the entire spectrum of physics from macrostructure (extra galactic astronomy) through chemical physics - atomic physics - solid state physics - nuclear physics to microstructure (high energy physics). With the establishment of this program we will be the only university in the southern half of the United States from North Carolina on the east coast to Cal Tech on the west coast with a viable program in this important area of physics.

The Department of Physics has requested \$50,000 from University Associates' funds to purchase some initial equipment to establish this program. Joining our physics faculty this fall will be Dr. George Kalbfleisch from Fermi Laboratory (the National High Energy Physics Laboratory), a senior established physicist to head this program. He was a Ph.D. student at Berkeley with Luis Alvarez (a Nobel Prize winner) and will continue working in collaboration with Fermi Laboratory. A proposal has been submitted requesting \$442,790 from the Department of Energy for the University's share of the collaboration for the first two years.

President Banowsy recommended that \$50,000 be provided from University Associates' funds for the purchase of equipment in establishing a high energy physics laboratory as explained above.

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

B. Finance and Management

1. Administrative and Professional Personnel Actions

APPOINTMENTS:

Eugene H. Arrendell, M.D., Staff Physician, Goddard Health Center, \$36,000 for 12 months, September 1, 1979. Professional Staff.

*Mary Fleming Brockway, Assistant Director, ISP, for Survey Coordination and Analysis, Information Systems Programs, rate of \$30,000 for 12 months, August 1, 1979 through June 30, 1980. Managerial Staff.

* Subject to the availability of funds

CHANGES:

*Lydia S. Adams, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$20,250 to rate of \$21,700 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

*Joseph L. Barron, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$21,775 to \$22,975 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

Chris L. Brown, title changed from Director, Public Affairs to Executive Assistant to the Vice President for University Affairs, salary increased from \$22,900 to \$25,000 for 12 months, September 6, 1979.

Don T. Burkhead, promoted from Manager of Computing Production to Assistant Director, University Computing Services, salary increased from \$25,700 to \$27,500 for 12 months, September 1, 1979. Administrative Staff.

Carl T. Bush, promoted from Manager, Technical Support to Assistant Director, University Computing Services, salary increased from \$26,200 to \$29,000 for 12 months, September 1, 1979. Administrative Staff.

*Leon V. Crowley, reappointed Associate Director, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$27,700 to rate of \$29,700 for 12 months, July 1, 1979 through August 31, 1979. Administrative Staff.

Mazie J. Curry, promoted from Systems Analyst to Senior Systems Analyst, University Computing Services, salary increased from \$19,800 to \$21,000 for 12 months, September 1, 1979. Professional Staff.

Neil Dikeman, Associate Director of Center for Economic and Management Research; title of Interim Director of Center for Economic and Management Research deleted, September 1, 1979; paid additional \$1,500 for serving as Interim Director.

James Dunn, title changed from Assistant Manager to Assistant Director, Lloyd Noble Center, July 1, 1979. Managerial Staff.

*James E. Ellis, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$27,300 to \$28,500 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

*Richard C. Gardner, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$21,250 to \$22,250 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

*Joe M. Garrison, reappointed Director, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$33,500 to rate of \$35,900 for 12 months, July 1, 1979 through August 31, 1979. Administrative Staff.

* Subject to availability of funds

September 6, 1979

15696

Gary L. Gibbs, Assistant Football Coach, salary increased from \$21,000 to \$23,000 for 12 months, July 1, 1979.

*Herschell G. Gordon, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$21,500 to \$23,000 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

*Carole Anitrice Hardeman, reappointed Project Director, Southwest Center for Human Relations Studies, salary increased from \$21,000 to \$24,000 for 12 months, July 1, 1979 through June 30, 1980. Administrative Staff.

*Ralph R. Holman, reappointed Senior Supervisor, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$23,500 to \$26,000 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff

*Joe N. Hornbeak, Jr., reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$19,250 to rate of \$20,600 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

Donald Hotz, title changed from Manager to Director of Lloyd Noble Center, July 1, 1979. Administrative Officer.

*Louise S. Kaltenbaugh, reappointed Chief Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$26,000 to rate of \$27,900 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

*Gloria J. King, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$19,250 to rate of \$20,600 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

Paul David Massad, title changed from Director, High School and College Relations, to Director of Development, University Development, salary increased from \$24,760 to \$29,000 for 12 months, September 6, 1979. Changed to Administrative Officer.

*Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$19,850 to \$20,850 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

Mae F. Nolan, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$22,900 to rate of \$24,500 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

*Rae R. Perry, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$19,250 to rate of \$20,600 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

* Subject to availability of funds

*Mark A. Rainer, Jr., reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$21,500 to \$23,200 for 12 months, October 1, 1979 through September 30, 1980.

Joseph C. Ray, title changed from University Consultant to Associate Provost, September 1, 1979 through June 30, 1981. Retains title of Visiting Associate Professor of Political Science. Changed to Administrative Officer.

*Paul R. Root, reappointed Chief Field Consultant, Consultative Center, Desegregation Assistance Center for Race, salary increased from \$26,500 to rate of \$27,900 for 12 months, July 1, 1979 through August 31, 1979. Professional Staff.

*Billie W. Russell, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$20,975 to \$22,175 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

Lucious Selmon, Assistant Football Coach, salary increased from \$21,000 to \$22,000 for 12 months, July 1, 1979.

Ronald L. Stafford, Assistant Provost, changed from Administrative Staff to Administrative Officer, July 1, 1979.

Jack H. Stout, Vice Provost for Student Affairs; given additional title of Chief Student Personnel Officer, August 1, 1979, and Adjunct Instructor in English, August 25, 1979.

*Joseph L. Strelecki, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,800 to \$20,400 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

*James F. Unger, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,450 to \$20,750 for 12 months, October 1, 1979 through September 30, 1980. Professional Staff.

Jerome C. Weber, Dean of the University College; given additional title of Vice Provost for Instructional Services, salary increased from \$35,500 to \$39,000 for 12 months, September 1, 1979. Administrative Officer. Retains all academic titles.

Ronald C. Winkler, title changed from Treasurer, University Foundation, to Treasurer and Director of Finance, University Foundation, salary increased from \$20,330 to \$24,000 for 12 months, September 1, 1979. Changed to Administrative Staff.

RESIGNATION:

David W. Dollarhide, Assistant Vice President for University Affairs (Development), October 17, 1979. Has accepted employment elsewhere.

*Subject to availability of funds

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Emil R. Kraettli, Secretary Emeritus of the University of Oklahoma and of the University Board of Regents, on August 9, 1979. Regent Rothbaum called attention to the fact that Mr. Kraettli served the University and this Board of Regents for over 60 years. The institution, he said, is indebted to him for these years of dedicated and faithful service. Regent Bailey stated all members of the Board appreciated the services he provided the University.

2. Purchase of Offset Printing Paper

Bids were circulated to five companies for 12 line items of offset printing paper for the University Press.

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

Bids were received as follows:

Tulsa Paper Company Tulsa	\$ 65,052.32
Western Paper Company Oklahoma City	\$ 65,331.70

The Tulsa bid 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 \$65,052.32 to Tulsa Paper Company.

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

3. General Information Processing System

The case of Mary M. Sweeney, Executrix of the Estate of Dr. James W. Sweeney, deceased, vs. The University of Oklahoma Research Institute, Inc., et al. is currently pending in United States District Court. Attorneys for the parties are in the process of negotiating a conclusion to this matter. We seek authority to settle the case and acquire all Plaintiff's interest in the General Information Processing System.

President Banowsky recommended that the Board of Regents authorize Legal Counsel to conclude this matter within established guidelines.

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

4. Air Force Agreement

A renewal of the agreement between the United States Air Force and the University of Oklahoma for housing and meals for Air Force, Navy, and Coast Guard personnel who will be on campus and enrolled in a communications course has been proposed for the fiscal year 1980. The facilities to be made available in Yorkshire Apartments are as follows:

8 2-bedroom 2-bath apartments for the period October 29, 1979 through October 10, 1980

The University will be paid a maximum of \$22,560 for the apartments plus \$6,552 for maid service and \$4,576 for linen service and a maximum of \$18,042 for food service (three meals a day Monday through Saturday) at Couch Center Cafeteria.

President Banowsky recommended approval of entering into an agreement with the United States Air Force as explained above for a maximum amount of \$51,730.

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

5. Residential Hall Laundries

On October 1, 1964, the Regents entered into a contractual agreement with an outside vendor to provide laundry service operations for students in all areas of Norman Campus student housing except Athletic Department dormitories. This contract, as amended on April 8, 1976, continues in force. The present vendor/operator is Frank J. Valega, dba Reynolds Laundries.

Over the years it has become evident that, in terms of general custodial cleanliness of the facilities, our students would be better served by University employees than by outside vendor supplied service. In this interest, we have negotiated a contract amendment under which the University will assume entire custodial responsibility for self-service laundry facilities. In consideration of this service, Reynolds Laundries will remit to the University \$900 per month.

President Banowsky recommended that the Regents approve an amendment of our current laundry service contract which will provide that the University will furnish custodial service in return for a \$900 per month payment from Reynolds Laundries.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, 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 July and August, 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 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 the contract budgets may differ from the proposed amounts depending upon these negotiations.

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

C. Operations and Physical Plant

1. Final Plans for the S. J. Sarkeys Building in the Huston Huffman Center

Benham Blair & Affiliates, Inc., has completed the final plans for the S. J. Sarkeys Building in the Huston Huffman Center. This project consists of two major elements:

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

The Physical Education element of the total project contains approximately 38,830 net square feet of assignable space that is allocated to the programs and activities of the Department of Health, Physical Education and Recreation. The Student Recreation part of the project contains approximately 34,400 net square feet of assignable space that is allocated to basketball courts, a squash court, a number of handball and racketball courts, a weight room, locker rooms, showers

and toilets and spaces for body mechanics, adaptive dance, fencing, wrestling, judo, karate, and other games and sports. Part of the center is designed for joint use by both the departments. The combined net assignable area for the total project is approximately 73,000 square feet and the budget is \$6,100,000.

President Banowsky recommended approval of the final plans and specifications for the S. J. Sarkeys Building in the Huston Huffman Center and that the project be advertised for bids.

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

2. Lloyd Noble Center Parking Facilities and Access Roads

To improve the parking and access to the Lloyd Noble Center, a civil engineering firm needs to be selected to provide consulting services and to assist in the preparation of plans and specifications for construction of a series of parking facilities and roads:

1. Construction of a major new paved parking area located north and west of the Center.
2. Extension of Imhoff Road as a campus drive (52' wide) to a new intersection with Jenkins Avenue.
3. Construction of a new campus drive (26' wide) from the north side of the proposed parking expansion northward to join Wadsack Drive.
4. Installation of approximately 250 new parking spaces in a second location on the east side of the Center.
5. Other parking area improvements including parking space delineation, signs, additional lighting and landscaping are required in several areas.

This work is to be coordinated with City of Norman's Jenkins Avenue reconstruction project.

Thirty engineering firms responded to the request for statements indicating interest in the project. Five firms were chosen to be interviewed.

The interviews were conducted on September 4. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with this type of project
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

The staff interview group obtained information from the consultants, files of the State Board of Public Affairs and other sources.

A summary of basic information regarding each of the 30 engineering firms had been distributed to the Regents as follows:

	Total Employees	Registered Engineers	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. Black & Veatch	2,499	1,113	0	\$ 138,687	2
2. Brawley Engineering Corporation	8	4	22	0	0
3. Breisch Engineering Company, Inc.	17	5	1	73,900	1.1
4. Davila Engineering Company	18	4	4	0	0
5. Cobb-Gulley & Affiliates	12	1	3	4,618	.1
6. Engineering Associates, Inc.	5	1	0	0	0
7. Engineering Enterprises, Inc.	19	8	2	25,000	.4
8. Fell Brusso Bruton & Knowles, Inc.	15	2	7	1,010,000	14.6
9. Furlow & Associates Engineering Company	90	4	7	0	0
10. Ground Water Associates, Inc.	107	18	3	0	0
11. Grossman & Keith	12	6	9	135,047	1.9
12. Gruen Associates	140	10	1	180,000	2.6
13. C. H. Guernsey & Company	146	20	7	103,335	1.5
14. Robert P. Hendrick & Associates	14	2	4	5,100	.1
15. Max Holloway Engineering Company	35	4	3	0	0
16. HTB, Inc.	275	18	23	3,535,035	51.0
17. KCG & Associates, Inc.	9	1	0	0	0
18. Lampkin Walker & Company	9	2	0	23,418	.3
19. Lockwood, Andrews & Newnam, Inc.	505	10+	65	214,200	3.1
20. Robert J. MacArthur, P.E.	4	1	0	0	0
21. McCune McCune & Associates	32	3	1	541,000	7.9
22. McCutchan-Pierce-Mason (MAPCO)	13	2	3	49,528	.7
23. Mansur-Daubert-Williams, Inc.	40	13	4	364,000	5.2
24. I.D. Miller & Associates	8	2	7	0	0
25. PEB Engineering, Inc.	8	1	1	0	0
26. Poe & Associates, Inc.	97	13	61	485,833	7.
27. Rea Engineers & Associates, Inc.	11	3	0	25,000	..
28. R.G.D.C., Inc.	17	4	3	0	0
29. Spradling & Associates	5	2	0	0	0
30. URS/Forrest & Cotton, Inc.	275	3+	1	0	0

A summary of a preliminary review of the qualifications of the 30 engineering firms was distributed as follows:

	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Selected for Interview
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
1. Black & Veatch	X						
2. Brawley Engineering Corporation							*
3. Breisch Engineering Company, Inc.							
4. Davila Engineering Company						X	
5. Cobb-Gulley & Affiliates				X			
6. Engineering Associates, Inc.				X		X	
7. Engineering Enterprises, Inc.							
8. Fell Brusso Bruton & Knowles, Inc.		X					
9. Furlow & Associates Engineering Company						X	
10. Ground Water Associates, Inc.						X	
11. Grossman & Keith							*
12. Gruen Associates	X						
13. C.H. Guernsey & Company					X		
14. Robert P. Hendrick & Associates			X				
15. Max Holloway Engineering Company						X	
16. HTB, Inc.		X					
17. KCG & Associates, Inc.				X		X	
18. Lampkin Walker & Company			X			X	
19. Lockwood, Andrews & Newnam, Inc.	X				X		
20. Robert J. MacArthur, P.E.				X		X	
21. McCune McCune & Associates		X	X		X		
22. McCutchan-Pierce-Mason (MAPCO)							*
23. Mansur-Daubert-Williams, Inc.						X	
24. I.D. Miller & Associates			X				
25. PEB Engineering, Inc.			X	X		X	
26. Poe & Associates, Inc.							*
27. Rea Engineers & Associates, Inc.				X		X	
28. R.G.D.C., Inc.					X		*
29. Spradling & Associates				X		X	
30. URS/Forrest & Cotton, Inc.	X						

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

	<u>McCutchan Pierce Mason</u>	<u>Grossman & Keith</u>	<u>R.G.D.C., Inc.</u>	<u>Poe & Assoc.</u>	<u>Brawley Engr. Corp.</u>
Acceptability of Design	26	30	32	31	29
Quality of Engineering	27	31	33	35	26
Adherence to Cost Limits	28	29	29	29	27
Adherence to Time Limits	26	28	28	27	26
Volume of Changes	27	28	27	27	27
Financial Stability	25	28	27	28	25
Total Points	159	174	176	177	160

Plans for the new parking facilities and access roads will be prepared by the staff of Architectural and Engineering Services with the assistance of the consulting civil engineering firm appointed. The firm will be paid fees for its services at standard hourly rates. It is estimated the cost for these services will not exceed \$35,000.

The following information on proposed fees and prior State and University work for each of the five firms interviewed was presented as follows:

	<u>McCutchan Pierce Mason</u>	<u>Grossman & Keith</u>	<u>R.G.D.C., Inc.</u>	<u>Poe & Assoc.</u>	<u>Brawley Engr. Corp.</u>
Principal's Hourly Rate*	\$16.00	\$20.75	\$21.00	\$16.50	\$20.00
Engineer's Hourly Rate*	\$12.80	\$13.10	\$11.00	\$10.15	\$12.00 - \$15.00
Draftsmen's Hourly Rate*	\$ 4.80 - \$ 6.40	\$ 5.75	\$ 5.75	\$ 5.75	\$ 3.50 - \$ 7.50
Basic Service Multiplier	2.5	2.5	2.5	2.5	2.25
Percent State Work	0.70%	1.90%	0.00%	7.10%	0.00%
Dollar Value of State Work	\$49,528	\$135,047	\$ 0	\$485,833	\$ 0
University Projects in the last 5 years	0	NMW**	0***	0	0

* In all cases the listed hourly rate is multiplied by a factor 1.25 to determine Direct Cost per hour.

** No Major Work. While they have not been selected as engineers for a major project, Grossman & Keith, Engineers have provided limited consulting services on a series of special problems.

*** This firm currently is at work on the L. Dale Mitchell Stadium Project.

Regent Bell said the Facilities Planning Committee recommends the appointment of R.G.D.C., Inc. as the consulting engineers for this project at the following hourly rates schedule:

Principal's hourly rate	\$21.00
Engineer's hourly rate	11.00
Draftsman's hourly rate	5.75

Regent Bell said this recommendation is made on the basis that R.G.D.C., Inc. has had a lesser amount of State work in the last five years than the other firms determined to be significantly better qualified of the five firms interviewed.

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

3. Stadium South End Zone Facilities

Noftsgger-Lawrence-Lawrence-Flesher, architects and engineers, and Lockwood, Andrews and Newnam, Inc., engineers, have substantially completed an initial set of final plans and specifications for the Stadium South End Zone Project. These plans provide for the construction of approximately 8,600 new seats in the south end zone. The plans also include office and staff work space for the intercollegiate football program, team and coaches' showers, lockers and dressing rooms, a training room facility, laundry and drying space, equipment repair and storage areas, a weight room, public restrooms, concession stands, and a first aid station. The main structure is reinforced concrete. The enclosed portion of the structure is clad with brick. These plans and specifications have been reviewed by University staff and following the completion of all corrections and final details will be ready for bidding.

The total budget for the project is \$5,500,000. The estimated construction cost of the basic project is approximately \$4,750,000. Selected items of work are included as alternates.

President Banowsky recommended approval of the final plans and specifications for the Stadium South End Zone Facilities subject to the completion of final corrections and that the project be advertised for bids.

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

4. Roof and Interior Renovation of Savoie Lottinville Hall

The 50th anniversary celebration of the University of Oklahoma Press will occur on September 28, 1979. This occasion prompted the review of the

physical needs and appointments of Savoie Lottinville Hall. Interior work to include painting, spackling, patching and ceiling replacement is needed immediately. Moreover, in order for these funds to be usefully invested, major roof repairs should be made. Indeed, current water damage from roof leaks has necessitated many of the interior improvements. Interior renovation and roof repairs will cost approximately \$60,000. Funding to complete the project is currently available from Section 13/New College Funds.

President Banowsky recommended that the Regents authorize an allocation of \$60,000 of Section 13/New College Funds for the roof repairs and interior renovation of Savoie Lottinville Hall. The project will be completed in two phases. The first phase will be to renovate the administrative areas prior to the 50th anniversary celebration. The second phase will be to complete the reroofing and other renovation for the remainder of the Press facility.

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

5. Renovation for Career Planning and Placement Services

Architectural and Engineering Services are near completion on the final plans and specifications for the renovation of space for Career Planning and Placement Services. These plans provide for the renovation of approximately 4,400 square feet on the third floor of the Oklahoma Memorial Union, and involve new interview rooms, waiting areas, staff offices, a conference room and a library. Following completion of plans and specifications, they will be transmitted to Physical Plant for construction.

The total budget for the project is \$114,000, with funds from the following sources: \$40,000 from the Oklahoma Memorial Union Physical Plant operating funds allocation, \$45,000 from corporate gifts, and a \$29,000 loan from the University of Oklahoma Associates Development Account to be repaid with corporate gifts over the next two years.

President Banowsky recommended that the Board of Regents approve: (1) funding of the renovation for Career Planning and Placement Services, (2) final plans and specifications subject to final completion, and (3) authorization for construction by the Physical Plant staff.

Regent Bell reported 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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

6. Renovation of Racquetball Courts

Bids were recently circulated to renovate four existing racquetball courts at Oklahoma Memorial Stadium. The bid requires that the contractor remove

all loose or cracked plaster, sandblast walls, repair heaters, doors, lights and observation walkways, paint walls, restripe and reseal court floors.

The cost of this renovation will be covered by Student Activity Fees.

Two bids were received as follows:

Cactus Construction Oklahoma City, Oklahoma	\$45,940.00
Campbell Contracting & Development Oklahoma City, Oklahoma	\$53,800.00

The low bid by Cactus Construction in the amount of \$45,940.00 is acceptable to the Director of Architectural and Engineering Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$45,940.00 to Cactus Construction Company for the purpose of renovating four existing racquetball courts at Oklahoma Memorial Stadium.

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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

7. Painting of Yorkshire Apartments

Bids were recently circulated to repaint the exterior of Yorkshire Apartments. The bid requires that the contractor scrape, spot prime as needed, caulk, and perform necessary carpenter work to paint to full coverage all exterior wood siding and posts, metal overhangs and railings, and other painted surfaces including fire walls.

The cost of this project will be charged to Housing Account 175-141.

Five bids were received as follows:

Cherokee Nation Builders Corporation Shawnee, Oklahoma	\$ 71,804.00
Big Chief Contracting Company Midwest City, Oklahoma	\$ 74,767.00
B&B Painting Lawton, Oklahoma	\$ 82,160.00
Maguire Bros., Inc. Oklahoma City, Oklahoma	\$ 91,724.00
Hydro-Seal Broken Arrow, Oklahoma	\$139,333.00

The low bid by Cherokee Nation Builders Corporation in the amount of \$71,804.00 is acceptable to the Director of Housing.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$71,804.00 to Cherokee Nation Builders Corporation for the purpose of repainting the exterior of Yorkshire Apartments.

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, Little, and Rothbaum. The Chair declared the motion unanimously approved.

8. Richards Hall Addition Final Acceptance

A final inspection of Richards Hall Addition was concluded on August 8 by representatives of: J. J. Cook Construction Company, the general contractor; Gordon's Specialty Company, the mechanical contractor; Noble Electric, Incorporated, the electrical contractor; Kewaunee Scientific Equipment Corporation, the casework contractor; McCune McCune and Associates, the architects and engineers; and Architectural and Engineering Services and Department of Physical Plant for the University of Oklahoma.

A punch list of incomplete items was developed by the project architects and engineers. 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 by each of the separate contractors.

President Banowsky recommended that the Board of Regents accept the Richards Hall Addition Project as substantially complete, effective August 8, 1979, and that final payments be made to each of the four contractors: J. J. Cook Construction Company, Gordon's Specialty Company, Noble Electric, Incorporated, and Kewaunee Scientific Equipment Corporation as each firm completes all punch list items affecting its work.

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

9. Kraettli Apartment Painting Final Acceptance

A final inspection of the Kraettli Apartment Painting Project was concluded on August 6 by representatives of Jay Griffin Painting, Incorporated, the contractor, and Architectural and Engineering Services for the University.

A punch list of incomplete items was developed and presented to the contractor for completion. The University staff 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 Kraettli Apartment Painting Project as complete and that final payments be made to Jay Griffin Painting, Incorporated, upon completion of all punch list items.

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

10. Fish Culture Ponds Final Acceptance

A final inspection of the Fish Culture Ponds Project was held on July 6 with representatives of each of the contractors: Gordon's Specialty Company, the sitework, trenches and wells contractor; Norman Plumbing Contractors, the piping supplier; and Thompson Electric, Incorporated, the electrical contractor; and Architectural and Engineering Services for the University. A punch list was made of all incomplete items and presented to each of the contractors for completion. The fence contractor, Del Fence Company, is approximately 50% complete. Upon completion, the fence will be inspected and any punch list items will be provided to the contractor.

The University staff has reviewed the results of the inspections and the progress of the fence contractor, 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 Fish Culture Ponds Project as substantially complete, and that final payments be made to each of the four contractors: Gordon's Specialty Company, Norman Plumbing Contractors, Thompson Electric, Incorporated, and Del Fence Company, as each firm completes all punch list items affecting its work.

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

11. Max Westheimer Field Taxiway Reconstruction Phase I Project Final Acceptance

The University Physical Plant has very nearly completed the Max Westheimer Taxiway Reconstruction, Phase I Project consisting of construction of a parallel taxiway and the reconstruction of T-hanger apron areas per the plans prepared by C. H. Guernsey Company. The construction has been completed except for the final seal coat application to the T-hanger apron area.

The University staff recommends that the project be accepted subject to the referenced seal coat application.

President Banowsky recommended that the Board of Regents accept Max Westheimer Taxiway Reconstruction, Phase I Project as complete and that final payments be made to C. H. Guernsey Company, the project engineers.

September 6, 1979

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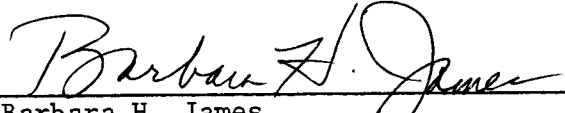
Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

12. 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.

Mr. Carter Bradley, Executive Director of the Higher Education Alumni Council, requested and was granted permission to speak. He called attention to the resolutions adopted by the Board of Directors of HEACO at a recent meeting. He urged the members of the Board to read the resolutions carefully when they receive their copy of the HEACO Newsletter.

There being no further business the meeting adjourned at 11:25 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 - SEPTEMBER, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion	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 07/15/79	\$ 747,169 \$ 751,453	100%	Section 13 Funds
Mechanical Work		Gordon's Specialty Company	04/10/78	04/26/79 07/15/79	\$ 247,777 \$ 274,926	100%	
Casework		Kewaunee Scientific Equipment Corporation	04/10/78	04/26/79 07/15/79	\$ 126,878	100%	
Electrical Work		Noble Electric, Inc.	05/11/78	04/26/79 07/15/79	\$ 116,900 \$ 121,756	100%	
Max Westheimer Taxiway Reconstruction, Phase I	C.H. Guernsey & Company	Physical Plant	---	05/01/79	\$ 80,000	95%	Airport Funds.
Roof Repair	Physical Plant	Neogard Corporation	04/12/79	---	\$ 237,400	80%	Section 13 and Physical Plant Maintenance Funds
Fish Culture Ponds	Architectural & Engineering Services						Federal Grant Funds.
Sitework, Trenches, and Wells		Gordon's Specialty Company	04/12/79	08/02/79	\$ 36,477 33,837	100%	
Piping		Norman Plumbing Contractors	04/12/79	08/02/79	\$ 7,875	100%	
Electrical		Thompson Electric, Inc.	04/12/79	08/02/79	\$ 4,347	100%	
Fence		Del Fence Company	06/06/79	09/06/79	\$ 8,035	50%	
Wilson Center Demolition	Architectural & Engineering Services	Ray Conard Construction Company	05/16/79	08/16/79 09/07/79	\$ 42,789	30%	Physical Plant Operating Funds
Wilson Center Dining Hall Renovation	Architectural & Engineering Services	7 OK's, Inc.	06/14/79	09/09/79	\$ 92,796	50%	Housing Reserve Funds.
Kraettli Apartment Painting	Architectural & Engineering Services	Jay Griffin Painting, Inc.	05/01/79	08/01/71	\$ 49,870	100%	Housing Reserve Funds.
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Co., Inc.	08/10/79	11/10/79	\$ 132,543	10%	Housing Reserve Funds.
Housing Improvements:		Hydro-Seal	08/28/79		\$ 87,247	0%	Housing Reserve Funds.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - SEPTEMBER, 1979

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Richards Hall Renovation	M&R 1	McCune McCune & Associates	06/10/76	\$ 910,000	Working drawings and specifications are being revised.
Richards Hall Fixed Equipment	M&R 2	McCune McCune & Associates	06/10/76	\$ 200,000	
Nielsen Hall Renovation	M&R 3	Howard-Samis-Porch	01/22/76	\$ 990,000	Working drawings and specifications are being revised.
DeBarr Hall Renovation (Excluding Annex)	M&R 4	Turnbull & Mills	01/22/76	\$ 730,000	Working drawings and specifications are being revised.
DeBarr Hall Fixed Equipment	M&R 5	Turnbull & Mills	01/22/76	\$ 270,000	Working drawings and specifications are being revised.
Science Hall Renovation	M&R 6	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Physical Education Facility	23-A	Benham-Blair & Affiliates, Inc.	03/14/79	\$3,100,000	Working drawings and specifications are being completed.
Student Recreation Facility	23-B	Benham-Blair & Affiliates, Inc.	03/14/79	\$3,000,000	
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	---	\$ 558,315	Master planning has begun.
Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project	--	Ammerman-Butler-Thomas	---	\$ 468,000	Working drawings and specifications are being revised.
Building Mechanical Systems Improvements	--	MESA Engineering Corporation	--	\$ 13,000	Preliminary work is underway.
Stadium South End Zone Project	--	Noftsgger, Lawrence, Lawrence and Flesher	--	\$5,500,000	Working drawings and specifications are being prepared.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata and Kassabaum, Inc.	--- --- ---	\$4,000,000 \$4,000,000 \$4,000,000	Schematic plans are being prepared.
Nuclear Engineering Laboratory Renovation	--	Architectural and Engineering Services	---	\$ 65,000	Schematic plans are being prepared.
L. Dale Mitchell Baseball Park	--	RGDC, Inc.	---	\$1,200,000	Architects have been selected.
Lloyd Noble Center Parking Facilities	--	Architectural and Engineering Services	---	\$1,500,000	Consulting engineers are to be selected.
Jefferson House Remodeling	--	---	---	\$ 500,000	The architectural firm selection process is underway.