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OCTOBER 18, 1979

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 18, 1979

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library on the Oklahoma City Campus of The University of Oklahoma on Thursday, October 18, 1979 beginning at 10:10 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 Richard A. Bell, Vice President of the Board, presiding; Regents Dee A. Replogle, Jr., Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

Absent: Regents K. D. Bailey and Charles E. Engleman.

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

The minutes of the regular meeting held on September 6, 1979 were approved as printed and distributed prior to the meeting on motion by Regent White and with the following affirmative vote: Regents Bell, Replogle, White, Little, and Rothbaum.

The minutes of the special meeting held on September 25, 1979 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, White, Little, and Rothbaum.

The minutes of the special meeting held on October 1, 1979 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, White, Little, and Rothbaum.

Regent Bell reminded the other members of the Board that he brought up at the September 25 meeting the adoption of a new policy by the Board which would allow football lettermen to enter the Jack H. Santee Lounge in the stadium. Regent Bell said since that time he has received a number of communications and letters from former athletes, mostly former football lettermen, but some from former basketball lettermen. He said he has chosen a couple of letters to read to the Regents which he thinks cover all the feelings given to him on this subject.

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The first letter Mr. Bell read was from Brewster B. Hobby, Senior Vice President of the First National Bank and Trust Company, Norman, and a OU football letterman. Mr. Hobby's letter dated October 17, 1979 was as follows:

"As we discussed last week the above subject, I feel that former University of Oklahoma athletes should be allowed to visit alumni in the VIP Lounge should they choose to do so. However, I also personally feel that most of the former athletes would prefer to meet and visit with fellow teammates in the University of Oklahoma O Club Lounge and therefore would not take advantage of the opportunity to visit with the alumni in the VIP Lounge. I fully realize the purpose of the VIP Lounge, however, it is my opinion that former athletes have also made a major contribution to the development of the program at the University of Oklahoma and certainly in no way would offend any of our valued alumni by visiting with them in VIP Lounge. May I state that this is a personal opinion and in no way do I intend for it to portray the majority of the former athletes opinion."

The second letter Regent Bell read was from Tom McCurdy of the Purcell Register and was dated October 12, 1979 as follows:

"I want to take a brief moment of your time to express my opinion to you and the members of the Board of Regents regarding the admitting of former football players to the VIP Lounge at Owen Stadium. I certainly agree with you that former football players should be admitted.

"I would be in hopes that our Athletic Department would not go to such extremes catering to the wealthy fans that they overlook the young men who have brought so much pride to our state by their exploits on the football field. I also believe it hurts our national image, could hamper recruiting by our football coaches, and just plain doesn't make sense.

"Although I am not a football letterman, I was a member of the OU basketball team and can put myself in the place of the football letterman who might be denied admission to the lounge. I would feel disappointed, hurt, and angered by Athletic Department officials' attitude toward me after playing for the football team for four years.

"Let's don't take the closeness and friendship from our players and coaches. Football coaches and players have always kept a close association following graduation.

"Best wishes for continued success to you and the Regents."

Regent Bell said he believes it does an injustice to the people who have contributed to the program, the donors, to say that they would not welcome the former football players to the lounge if it would not put an undue burden on the lounge. Regent Bell said he believes the interest of the football players is in the success of the football program and they would not do anything to hinder that success. If they see the lounge is being overused, he believes they will discontinue using it. He believes that most will continue to use the O Club Lounge.

Regent Bell moved that upon proper identification any former University of Oklahoma football letterman be allowed access to the Jack H. Santee Lounge in the stadium.

Regent Replogle agreed that Regent Bell raised good points and has clearly expressed the feelings of the majority of the members of the Board about doing everything we can to promote the football program. He said in this case, however, there are other considerations. He cited as examples the current crowded nature of the lounge and the contractual commitments the Board made to the individuals who subscribed to the STEP I program in 1973 wherein the University promised exclusive use of the lounge. Regent Replogle said he believes this is a commitment and obligation the University should honor.

Regent Little said he realizes crowding in the lounge is a problem but he is not so much personally concerned about that. He said he does have concerns about the contractual commitments made by the University at the time the STEP I donations were accepted that the lounge would not be opened up. Until those people say they wish it to be opened, Regent Little said he does not believe the Regents should do so.

The following voted yes on Regent Bell's motion: Regent Bell. The following voted no on the motion: Regents Replogle, White, Little, and Rothbaum. The Chair declared the motion lost.

## I. The University

### A. Finance and Management

#### 1. Retirement Plans

The University's retirement addition programs with TIAA-CREF provide for repurchase (cash-in) of contracts when individuals terminate employment. Following TIAA-CREF guidelines, repurchase policies for both the Oklahoma City and Norman campuses are written to help assure that University contributions will remain invested with TIAA-CREF until retirement benefits commence. Under certain conditions, however, repurchase is permitted. The conditions are generally related to low value of contracts and short length of participation in the program. Additionally, current University policy requires that those portions of the repurchase value which are attributable to University contributions be returned to the institution.

Information from Big Eight and Big Ten Schools indicates that most of them are permitting all repurchase values to be paid to individuals. Such practices are more in line with the basic program objective of providing immediate vesting of contract values. In order to bring University of Oklahoma policy in line with this objective, its TIAA-CREF program repurchase policy needs to be changed to read:

"Repurchase may be made subject to rules established by TIAA-CREF. The full value of such repurchases shall be paid to the individual as permitted in the rules."

The full text of the current TIAA-CREF repurchase rule as outlined in their booklet, "Your Retirement Annuity", is as follows:

"Repurchase. Under current practice, TIAA-CREF annuities that have been in force for only a short time and are no longer part of an institutional retirement plan may be 'repurchased' if all of the following conditions are met:

1. the annuity owner requesting repurchase is neither employed by nor moving to a participating institution,
2. each contributing institution consents, and
3. the individual's first annuity contract was issued not more than 5 years prior to the annuity owner's request for repurchase.

"If repurchased, the annuities are canceled and the accumulation (subject to a charge if the annuities were issued less than 34 months prior to the date of repurchase) is payable in a single sum. Since the funds are no longer to be used for their intended purpose, a contributing institution may, as a condition of its consent, require the return of the portion of the repurchase value attributable to its contributions. If a contributing institution requires a proportionate return and the individual does not want to forfeit any of his accumulated benefits, he does not request repurchase."

President Banowsky recommended approval of the University's TIAA-CREF repurchase policy change as indicated to be made effective immediately.

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

## B. Development

### 1. Investments

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

<u>Amount</u>	<u>Security</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd Income</u>
<u>PROPOSED PURCHASES</u>				
1,300 Shs.	EG&G	36	\$46,800	\$ 780
* 400. "	Petrolite (makes 1,200)	39	<u>15,600</u>	<u>432</u>
			<u>\$62,400</u>	<u>\$1,212</u>

\* Adjust according to cash available

J. & W. Seligman & Co. also recommend that 400 shares of Atlantic Richfield \$2.80 convertible stock be converted into 480 shares of common.

In accordance with Regents' policy, the investment changes shown above have been approved by the President and the Acting Trust Officer and completed.

President Banowsky recommended confirmation of the investment transactions proposed by J. & W. Seligman & Co.

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

## II. Oklahoma City Campus (Health Sciences Center)

### A. Academic

#### 1. Faculty Personnel Actions

##### LEAVES OF ABSENCE:

Solomon Papper, Distinguished Professor and Head of the Department of Medicine, sabbatical leave of absence with full pay, January 1, 1980 through June 30, 1980 or May 15, 1980 through November 14, 1980. To write a book and edit another.

Jack Metcoff, George Lynn Cross Research Professor of Pediatrics and Adjunct Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay, March 1, 1980 through August 31, 1980. To do research at the Centre de Recherches de Biologie du Developpement Fetal et Neonatal, Institut National de las Sante et de la Recherche Medicale, Hopital Port Royal, Universite Rene Descartes in Paris. Also to spend two months in London, based at the London School of Hygiene and Tropical Medicine.

Michael H. Ivey, Professor of Microbiology and Immunology, sabbatical leave of absence with full pay, January 7, 1980 through June 6, 1980. To study and to conduct scientific experiments at the Center for Disease Control, Atlanta, Georgia.

Roderick E. McCallum, Associate Professor of Microbiology and Immunology and Adjunct Associate Professor of Oral Pathology, sabbatical leave of absence with full pay, May 1, 1980 through October 31, 1980. To work in the laboratory at the University of Heidelberg in Mannheim, West Germany.

APPOINTMENTS:

Diane Kittredge Rettig, M.D., Clinical Assistant Professor of Pediatrics, \$16,000 for 10 months, .49 time, August 8, 1979 through June 30, 1980.

Carolyn June Altmiller, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Janice Sue Angle, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Betsy H. Friedberg, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Wanda June Johnson, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Susan Madeline Townsend, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Robert John Morgan, D.D.S., Clinical Instructor in Endodontics, \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

Steve Eugene Powell, D.D.S., Clinical Instructor in Endodontics and in Fixed Prosthodontics, \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

Tom N. Todd, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

Bryce Coleman Dorrough, D.D.S., Clinical Instructor in Operative Dentistry and in Pedodontics, \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

Terry Jack Fruits, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

Charles Wayne Hetrick, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

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Nick Vincent Musso, D.M.D., Clinical Instructor in Operative Dentistry, \$225 per month, .10 time, September 1, 1979 through June 30, 1980.

Robert William Utecht, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

James Love Dunagin, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1979.

Tony Stretesky, D.D.S., Clinical Instructor in Orthodontics, \$350 per month, .20 time, September 1, 1979, \$175 per month, .10 time, January 1, 1980 through June 30, 1980.

Bruce William Vash, D.D.S., Clinical Instructor in Pedodontics and Acting Clinic Supervisor, Oklahoma Children's Memorial Hospital Dental Clinic, \$24,000 for 12 months, July 1, 1979 through June 30, 1980.

Barbara Ann Crabb, Special Instructor in Physical Therapy, \$633.33 per month, .50 time, August 20, 1979 through June 30, 1980.

Renée Kauerauf Jones, Adjunct Instructor in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1979 through June 30, 1980.

Robert Evans Flint, D.D.S., Clinical Instructor in Removable Prosthodontics, \$450 per month, .20 time, September 1, 1979 through June 30, 1980.

Michael Alvin Harris, Instructor in Removable Prosthodontics, without remuneration, August 1, 1979.

David Robert Womble, D.D.S., Clinical Instructor in Removable Prosthodontics, \$525 per month, .30 time, August 1, 1979 through June 30, 1980.

Taylor Dan Wagner, M.D., Clinical Instructor in Surgery, without remuneration, October 1, 1979.

Louis R. Royal, M.D., Visiting Lecturer in Community Medicine and Visiting Lecturer in Family Practice, without remuneration, September 1, 1979.

John Howard Gardner, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, October 1, 1979 through June 30, 1980.

Clark C. Lipe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1979 through June 30, 1980.

James Earl Milton, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1979 through June 30, 1980.

Richard Edwin Jones, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, October 1, 1979.

Jay Calvin Nelson, D.D.S., Preceptor in Community Dentistry, 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			
<b>APPOINTMENTS:</b>							
Edward Timothy Dehan, D.M.D., Assistant Dean for Clinical Affairs; Director of Clinics; Assoc- iate Professor of Removable Prosthodontics		\$80,000		\$40,000	\$40,000	10-1-79 thru 6-30-80	October 18, 1979
Jeanne Marie Clerc, Assistant Professor of Clinical Laboratory Sciences		24,000		20,000	4,000	9-4-79 thru 6-30-80	
Paul S. Buck, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences; Clinical Assistant Professor of Pediatrics	\$ 50,000	50,000		19,000	31,000	9-15-79 thru 6-30-80	
Charles Harold Elliott, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, Clinical Assistant Professor of Pediatrics	50,000	50,000		22,500	27,500	9-1-79 thru 6-30-80	
William Roger Leber, Ph.D., Adjunct Assis- tant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		18,020	31,980	10-1-79 thru 6-30-80	
Patricia Ann Huffman, Instructor in Communication Disorders		18,000		14,750	3,250	8-20-79 thru 6-30-80	
Judith Suzanne Hassie, Instructor in Communication Disorders		18,500		15,600	2,900	8-20-79 thru 6-30-80	
Thomas Shipman Allen, Instructor in Nursing		11,982		9,985	1,997	8-27-79 thru 5-31-80	
<b>CHANGES:</b>							
Wei-Kom Chu, Adjunct Assistant Professor of Radiological Sciences	120,000	70,000		FROM: \$28,700 TO: 28,400	FROM: \$91,300 TO: 91,600	7-1-79 thru 6-30-80	

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS		
			TENURED	NON-TENURED					
Barbara Jean Cleveland, promoted from Special Instructor to Adjunct Assistant Professor of Clinical Laboratory Sciences			FROM: WITHOUT REMUNERATION TO: \$20,000		TO: \$20,000	TO: -0-	9-10-79 thru 6-30-80	October 18, 1979	
Carlos Garcia-Moral, title changed from Associate Professor to Clinical Associate Professor of Orthopaedic Surgery and Rehabilitation	FROM: \$85,000	FROM: \$80,000 TO: WITHOUT REMUNERATION	FROM: \$34,725 TO: WITHOUT REMUNERATION		FROM: \$50,275		9-15-79		
Pushkar Nath Kaul, Professor of Pharmacy, Adjunct Professor of Pediatrics, Adjunct Professor of Research Medicine		FROM: 38,000 TO: 38,300	FROM: \$31,000 TO: 31,300			7,000	7-1-79		
Joseph E. Leonard, Clinical Professor of Otorhinolaryngology and Interim Head, Department of Otorhinolaryngology	TO: 60,000	FROM: 30,000 for 12 months TO: 48,000		TO: 36,000	TO: 24,000		8-15-79*		.50 time
Norman S. Levine, Associate Professor of Surgery	120,000	83,500		FROM: 29,940 TO: 31,191	FROM: 90,060 TO: 88,809		7-1-79 thru 6-30-80		
K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences; Adjunct Assistant Professor of Family Practice and Community Medicine	65,000	65,000	FROM: 42,284 TO: 42,394		FROM: 22,716 TO: 22,606		8-12-79		
Vladimir Pishkin, Professor of Psychiatry and Behavioral Sciences	70,000	70,000	FROM: 45,792 TO: 47,064		FROM: 24,208 TO: 22,936		8-5-79		
G. E. Shissler, Clinical Assistant Professor of Pediatrics	36,600	36,600		FROM: 27,500 TO: 33,000	FROM: 9,100 TO: 3,600		9-1-79 thru 6-30-80	.60 time .80 time	

\* effective until permanent Head begins service

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**CHANGES:**

Irwin H. Brown, Clinical Professor of Surgery, \$1,431.96 per month, .50 time, September 1, 1979 through June 30, 1980.

William Joseph Carter, title changed from Clinical Assistant Professor to Assistant Professor of Family Practice, Tulsa (Bartlesville), salary changed from without remuneration to \$750 per month, .25 time, July 1, 1979 through June 30, 1980.

Kenneth S. Coy, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, September 1, 1979 through June 30, 1980.

Darrell Ray Dedrick, Clinical Instructor in Fixed Prosthodontics, salary changed from \$175 to \$275 per month, .10 time, September 1, 1979 through June 30, 1980.

William L. Fesler, Associate Professor of Family Practice, Tulsa, salary changed from \$1,000 per month, .25 time, to \$1,500 per month, .50 time, July 1, 1979 through June 30, 1980.

Robert E. Gonce, Clinical Instructor in Orthodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

Ronald L. Hay, title changed from Clinical Assistant Professor to Assistant Professor of Family Practice, Tulsa (Bartlesville), salary changed from without remuneration to \$750 per month, .25 time, July 1, 1979 through June 30, 1980.

F. E. Hickman, Clinical Instructor in Orthodontics, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, September 1, 1979 through January 31, 1980.

Wayne Earl King, Clinical Instructor in Removable Prosthodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

John N. Miles, Adjunct Assistant Professor of Operative Dentistry and Preceptor in Community Medicine, salary changed from \$185 per month, .10 time, to \$90 per month, .05 time, September 1, 1979 through June 30, 1980.

Kathryn Onley, Assistant Professor of Clinical Dietetics; given additional title of Vice Chair of Clinical Dietetics, August 24, 1979 through June 30, 1980.

J. Robert Reneau, Clinical Instructor in Fixed Prosthodontics and Preceptor in Community Medicine, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

Santiago Reyes de la Rocha, title changed from Visiting Assistant Professor to Assistant Professor of Pediatrics, August 1, 1979 through June 30, 1980.

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Bruce E. Scott, Clinical Instructor in Fixed Prosthodontics, salary changed from \$450 per month, .20 time, to \$275 per month, .10 time, January 1, 1980 through June 30, 1980.

William G. Thurman, titles changed from Provost, Health Sciences, Executive Dean, College of Medicine and Professor of Pediatrics to OMRF Professor of Pediatrics, November 1, 1979.

Thomas Leslie Ward, Clinical Instructor in Oral Diagnosis, salary changed from \$700 per month, .40 time, to \$1,400 per month, .80 time, September 1, 1979 through June 30, 1980.

Scott Waugh, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1979 through June 30, 1980.

Robert Wood, Preceptor in Community Dentistry; given additional title of Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$450 per month, .20 time, September 1, 1979 through June 30, 1980.

TERMINATIONS:

Sue Ellen Basore, Instructor in Communication Disorders, September 1, 1979.

William G. Bozalis, Clinical Instructor in Pedodontics, July 1, 1979.

John Randel Caughron, Clinical Instructor in Gynecology and Obstetrics, July 2, 1979.

Leonard M. Eddy, Director, Health Sciences Center Library; Librarian, College of Medicine; Professor and Chair of Medical Library Sciences, December 15, 1979. Accepted another position.

Deborah D. Greer, Adjunct Preceptor in Pharmacy, July 1, 1979.

Dan Haney, Clinical Instructor in Operative Dentistry, July 1, 1979.

James A. Hanks, Clinical Instructor in Pedodontics, July 1, 1979.

Jung-San Huang, Associate in Research Biochemistry and Molecular Biology, August 2, 1979.

William R. Johnson, Clinical Instructor in Operative Dentistry, July 1, 1979.

Larry E. Kiner, Clinical Instructor in Removable Prosthodontics, July 1, 1979.

Vernon D. Larson, Assistant Professor of Communication Disorders, July 4, 1979.

Hing-Ching Liu, Visiting Professor of Anatomy, August 16, 1979.

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James D. Maxwell, Assistant Professor of Radiological Sciences, October 5, 1979. Went into private practice out of state.

Earl W. Miller, Clinical Instructor in Operative Dentistry, July 1, 1979.

Roger G. Potts, Clinical Instructor in Fixed Prosthodontics, July 1, 1979.

G. N. Prager, Associate in Research Biochemistry, August 2, 1979.

William S. Ritter, Clinical Instructor in Medicine, August 23, 1979.

Donald H. Roberts, Clinical Assistant Professor of Pedodontics, July 1, 1979.

J. Millard Robertson, Clinical Instructor in Operative Dentistry, July 1, 1979.

Eddie Smith, Consultant in Biochemistry and Molecular Biology, August 2, 1979.

Lily Mary Yaching Tseng, Assistant Professor of Medical Library Science, September 6, 1979.

B. D. Warrick, Clinical Instructor in Removable Prosthodontics, July 1, 1979.

Thomas P. Weirich, Clinical Instructor in Orthodontics, July 1, 1979.

Walter H. Whitcomb, Professor of Medicine; Clinical Associate Professor of Radiological Sciences; Assistant Dean for V.A. Affairs, College of Medicine, October 16, 1979. Accepted position of Director of Clinical Management Systems of the Department of Medicine and Surgery, Veterans Administration, Washington, D.C.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Ernest Lachman, Regents Professor Emeritus of Anatomical Sciences and of Radiological Sciences, Adjunct Professor Emeritus, Medical Director, and Advisor of Radiography, Department of Radiologic Technology, on September 21, 1979.

## 2. Tenure Action

President Banowsky recommended that the tenure probationary period for John Erdreich, Assistant Professor of Radiological Sciences, be extended for one year.

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

3. State Regents' Approvals

President Banowsky said he has been notified that in their meeting on September 26, 1979 the Oklahoma State Regents for Higher Education approved the following changes at the Health Sciences Center:

1. A change in the academic organization within the College of Medicine to divide the Department of Family Practice and Community Medicine into two parts: the Department of Family Practice and the Department of Community Medicine.
2. A change in the standards and criteria for admission to, promotion in and graduation from the Physician's Associate program as approved by the University Regents at the September 6 meeting.

This was reported for information. No action was required.

B. Finance and Management

1. Administrative and Professional Personnel Action

CHANGE:

Clinton Martin Thompson, Jr., Head Librarian, Tulsa; given additional title of Interim Director, Health Sciences Center Library, salary increased from \$21,000 to \$26,000 for 12 months, effective November 1, 1979 and until permanent Director appointed and begins service.

President Banowsky recommended approval of the personnel action shown above. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

2. Student Activity Fee Allocation

Information on the proposed Student Council budgets for the Oklahoma City and Tulsa Campuses for the fiscal year 1979-80 is shown on the following page.

President Banowsky recommended approval of the allocation of the Student Activity Fee for 1979-80 to the individual student government groups as shown and approval in principal of the expenditures as shown.

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

3. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for August and September, 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 on these negotiations.

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

4. Medical and Dental Student Fee Increase

In the initial preparations of the budget proposals for 1980-81 it became obvious that the present enrollment fee level for medical and dental students is less than 20% of the cost of the education delivered. In compliance with previous recommendations of the Oklahoma State Regents for Higher Education concerning the student providing approximately 25% of the cost of education, it seems appropriate to consider a 10% increase in tuition for the medical and dental students.

President Banowsky recommended that the Regents approve an increase in the enrollment fee for medical and dental students from \$750 per semester to \$825 per semester for Oklahoma residents and from \$1,696.50 per semester to \$1,866.50 per semester for non-residents of Oklahoma effective with the fall semester, 1980.

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

C. Operations and Physical Plant

1. Report on Major Capital Improvement Projects

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

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
STUDENT COUNCIL BUDGETS  
For Fiscal Year 1979-80

	College of Medicine	College of Dentistry	College of Nursing	College of Health	College of Pharmacy	Graduate College	Physician's Associates	Tulsa Medical College	Total
Beginning Cash Balance	\$ 2,377	\$ 4,179	\$ 2,495	\$ 18,885	\$ 3,861	\$ 25,086	\$ 2,968	\$ 1,129	\$ 60,980
<u>Income:</u>									
Estimated Activity Fees	50,700	31,184	17,500	10,000	15,610	21,000	4,400	4,500	154,894
Total Funds Available	\$ 53,077	\$ 35,363	\$ 19,995	\$ 28,885	\$ 19,471	\$ 46,086	\$ 7,368	\$ 5,629	\$215,874
<u>Expenditures:</u>									
Insurance	\$ 12,000	\$ 4,170	\$ 6,000	\$ 5,000	\$ 2,500	\$ 4,000	\$ 1,600	\$ 1,200	\$ 36,470
Student Association		163			200	405	100		868
Social Activities	1,500	4,400	2,000	2,500	2,000	2,000	1,000	2,300	17,700
Graduation			1,500		3,000		1,000	1,000	6,500
Travel	1,300	1,000			2,000				4,300
Operating	1,298			1,250	500	1,500			4,548
Sports Activities	5,000			150		4,500			9,650
Class Allocation	9,570	10,060				3,500			23,130
Speakers				1,000		1,000			2,000
Scholarships and Loan Funds			1,500	250	200				1,950
Presidential Stipend						1,000			1,000
Educational Activities	19,350	10,000	6,000	1,250	5,200	4,400	1,300		47,500
Public Relations			200	750		750			1,700
Miscellaneous	1,495	2,660	300	350		500			5,305
Total Budgeted Expenditures	\$ 51,513	\$ 32,453	\$ 17,500	\$ 12,500	\$ 15,600	\$ 23,555	\$ 5,000	\$ 4,500	\$162,621
Estimated Balance June 30, 1980	\$ 1,564	\$ 2,910	\$ 2,495	\$ 16,385	\$ 3,871	\$ 22,531	\$ 2,368	\$ 1,129	\$ 53,253



ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - OCTOBER, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Steam and Chilled Water System Expansion Part II-A, Project "K"	Frankfurt-Short-Emery-Bruza, Incorporated	Commander Construction, Incorporated	10/19/79	05/28/79	\$ 410,981 437,868	99%	Revenue Bond Funds
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ 290,500 330,660		
Dental Clinical Sciences Building Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 32,280	99%	Bond Funds
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 66,179	100%	
Phase IV, Hydromulch		Twam Nursery	04/25/79	08/01/79	\$ 35,961	100%	
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 18,584	95%	Bond Funds
Phase II, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 13,803	100%	
College of Nursing Building, Landscape Plan Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/79	\$ 7,970	95%	
Phase III, Small Trees		Twam Nursery	06/15/78	10/14/78	\$ 32,598	100%	
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,674,237	94%	Revenue Bond Funds
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956	55%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000 \$1,832,444	25%	Bond Funds
EMTC Hospital and Clinics				12/12/80	\$4,064,000		University Hospital and Clinic Funds
Landscape Project, Phase V, Library	Thomas Roberts & Associates	Twam Nurseries	05/17/79	---	\$ 67,180 51,423	95%	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 - OCTOBER, 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. Architect selection underway.
Steam and Chilled Water System Expansion, Phase V		Frankfurt-Short-Bruza	03/08/79	\$6,000,000	Preliminary studies are underway.

III. Norman Campus

A. Academic

1. Faculty Personnel Actions

LEAVES OF ABSENCE:

Paul G. Ruggiers, David Ross Boyd Professor and George Lynn Cross Research Professor of English and Distinguished Professor of Humanities, sabbatical leave of absence with full pay, January 16, 1980 through May 31, 1980. To complete writing of a book and to host the Chaucer Society Conference in New Orleans.

Marion E. Council, Director and OG&E Professor of School of Electrical Engineering and Computing Sciences, sabbatical leave of absence with half pay, January 16, 1980 through January 15, 1981. To return to industry and to travel to Switzerland.

Carl E. Locke, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, January 16, 1980 through May 31, 1980. To write a textbook to be used in introductory course in corrosion.

Jesse L. Mingilton, Assistant Professor of Regional and City Planning, leave of absence without pay for September 1, 1979 to June 1, 1980 changed to leave with pay for .25 time and leave of absence without pay for .75 time, September 1, 1979 to June 1, 1980.

John McCarthy, Associate Professor of Meteorology, sabbatical leave of absence with half pay for September 1, 1979 to June 1, 1980 changed to leave of absence without pay, September 1, 1979 through May 31, 1980.

Nathaniel S. Eek, Dean, College of Fine Arts, and Professor of Drama, sick leave of absence with pay, October 1, 1979 through March 31, 1980.

CHANGES:

Roger Morse Atherton, Director, Division of Management and Baldwin Professor of Management, salary changed from \$35,450 to \$37,000 for 12 months, July 1, 1979.

John Paul Klingstedt, Professor of Accounting, salary changed from \$26,900 to \$27,400 for 9 months, September 1, 1979.

Rufus G. Hall, Jr., Professor of Political Science; title changed from Assistant Dean to Associate Dean, College of Arts and Sciences, salary changed from \$35,500 to \$38,727 for 12 months, September 1, 1979.

David R. Morgan, Director, Bureau of Government Research, and Professor of Political Science, salary increased from \$28,800 to \$29,400 for 12 months, July 1, 1979.

Wilson Bell Prickett, Associate Professor of Finance, salary changed from \$18,050 to \$19,050 for 9 months, September 1, 1979.

Virginia B. Gillespie, Associate Professor of Health, Physical Education and Recreation, salary changed from \$20,000 to \$19,000 for 9 months, September 1, 1979.

Albert B. Schwarzkopf, Associate Professor of Mathematics; given additional title of Associate Professor, Information Systems Programs, salary increased from \$18,700 for 9 months to \$22,856 for 11 months, September 1, 1979 through July 31, 1980.

Marilyn Affleck, Associate Professor of Sociology; title changed from Interim Dean to Assistant Dean of Graduate College, salary changed from \$32,000 to \$28,400 for 12 months, January 1, 1980.

J. Keever Greer, title changed from Director to Associate Director of Stovall Museum, October 1, 1979. Retains titles of Associate Professor of Zoology, Curator of Mammals, Stovall Museum.

Gary D. Schnell, Director, Biological Survey; Associate Professor of Zoology; Head Curator of Zoology and Curator of Birds, Stovall Museum; given additional title of Interim Director of Stovall Museum, October 1, 1979.

Harold E. Ray, title changed from Assistant to Vice President for the University Community and Adjunct Assistant Professor of Botany to Visiting Assistant Professor of Botany and Microbiology, salary changed from \$25,600 for 12 months to \$19,200 for 9 months, September 1, 1979 through May 31, 1980.

Gordon Eric Uno, title changed from Assistant Professor to Acting Assistant Professor of Botany and Microbiology, salary changed from \$16,000 to \$15,000 for 9 months, September 1, 1979 through May 31, 1980.

John A. Harrington, Jr., title changed from Assistant Professor to Acting Assistant Professor of Geography, salary changed from \$14,200 to \$13,250 for 9 months, September 1, 1979 through May 31, 1980. Subject to availability of funds.

William Kermit Myers, title changed from Assistant Professor to Acting Assistant Professor of History, salary changed from \$14,500 to \$14,000 for 9 months, September 1, 1979 through May 31, 1980.

Mary E. Davis, Assistant Professor of Modern Languages and Literatures; given additional title of Assistant Dean of Arts and Sciences, salary changed from \$19,500 for 9 months to \$26,000 for 12 months, September 1, 1979.

Walter J. Jones, title changed from Assistant Professor to Acting Assistant Professor of Political Science, salary changed from \$15,000 to \$13,500 for 9 months, September 1, 1979 through May 31, 1980.

Ronald Dee Sylvia, Assistant Professor of Political Science, salary changed from \$7,500 for 9 months, 1/2 time, to \$16,500 for 9 months, full time, September 1, 1979 through May 31, 1980.

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Julia M. Norlin, Assistant Professor of Social Work, salary changed from \$16,620 to \$19,000 for 9 months, September 1, 1979.

Mary R. Whitmore, Assistant Professor of Zoology, salary changed from \$18,000 for 9 months, full time, to \$13,500 for 9 months, .75 time, September 1, 1979 through May 31, 1980

**RESIGNATIONS:**

Robert Q. Hanham, Associate Professor of Geography, January 16, 1980. To accept position at Portsmouth Polytechnic, Portsmouth, England.

Andrew Herbert Lisowski, Cataloger, and Assistant Professor of Bibliography, University Libraries, October 11, 1979. Accepted position at George Washington University Library.

Billie L. Turner, II, Assistant Professor of Geography, January 16, 1980. To accept position at Clark University, Worcester, Massachusetts.

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

President Banowsky reported the death of James Canfield Colbert, David Ross Boyd Professor Emeritus of Chemistry, on October 2, 1979.

**B. Finance and Management**

**1. Administrative and Professional Personnel Actions**

**APPOINTMENTS:**

\*Lydia S. Adams, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$21,700 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Leon V. Crowley, reappointed Associate Director, Consultative Center, Desegregation Assistance Center for Race, rate of \$29,700 for 12 months, September 1, 1979 through June 30, 1980. Administrative Staff.

\*Joe M. Garrison, reappointed Director, Consultative Center, Desegregation Assistance Center for Race, rate of \$35,900 for 12 months, September 1, 1979 through June 30, 1980. Administrative Staff.

\*Subject to availability of funds

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Robert Thomas Hill, Course Moderator, Blowout Prevention School, \$21,508 for 12 months, August 27, 1979 through June 30, 1980. Professional Staff.

\*Joe N. Hornbeak, Jr., reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$20,600 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Louise S. Kaltenbaugh, reappointed Chief Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$27,900 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Gloria J. King, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$20,600 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Mae F. Nolan, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$24,500 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Rae R. Perry, reappointed Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$20,600 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Paul R. Root, reappointed Chief Field Consultant, Consultative Center, Desegregation Assistance Center for Race, rate of \$27,900 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

\*Thomas J. Ross, reappointed Project Director, FAA, National Pre-Development Training Programs, Director, FAA Training Program, and Adjunct Associate Professor of Political Science, salary changed from \$33,400 to rate of \$35,500 for 12 months, October 1, 1979 through September 30, 1980.

CHANGES:

Gayle A. Grotts, Assistant Director of Personnel Services, salary increased from \$21,200 to \$22,400 for 12 months, September 1, 1979.

\*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.

\*Dick Hsieh, title changed from Program Specialist to Program Development Specialist, Southwest Center for Human Relations Studies, salary increased from \$18,360 to rate of \$20,110 for 12 months, September 1, 1979 through June 30, 1980. Professional Staff.

Robert A. Montgomery, Manager, Payroll, Insurance and Personnel Records, salary increased from \$20,300 to \$21,500 for 12 months, September 1, 1979.

\*Subject to availability of funds

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H. Maureen Murphy, title changed from Assistant Director, Information Systems Programs, to Director of Institutional Research and Planning, salary increased from \$30,000 to \$32,000 for 12 months, December 1, 1979. Changed from Managerial to Administrative Officer.

James W. Stafford, Manager, Book Exchange, salary increased from \$20,800 to \$22,400 for 12 months, October 1, 1979.

\*Robert Lamar Vaughan, title changed from Program Development Specialist to Project Director, County Government Services Center, salary increased from \$18,500 to rate of \$24,000 for 12 months, October 1, 1979 through November 30, 1979.

Estelle C. Waintroob, Training Coordinator, Personnel Services, salary increased from \$19,400 to \$21,200 for 12 months, September 1, 1979.

Thurman J. White, titles changed from Vice President Emeritus for Continuing Education and Public Service, Regents Professor of Higher Education, University Consultant, to Vice President Emeritus, Regents Professor Emeritus of Higher Education, salary changed from \$25,000 for 12 months, .55 time, to retirement status, January 1, 1980. Will provide special services, January 1, 1980 through June 30, 1982 at the rate of \$34,000 per year.

RESIGNATION:

James C. Thomas, Program Development Specialist, Rehabilitation Administration and Management Programs, October 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Purchase of Paper

The University has a contract with Xerox Corporation to provide various bond, xerographic and duplicating paper items which will provide a source of supply through June, 1980. Since new orders being placed are now being scheduled for June, 1980 delivery it is necessary to schedule deliveries for the latter part of calendar 1980 in order to protect the University's source of supply.

A comparison of the Xerox prices with the prices for these items under the existing State Contract indicate that the Xerox prices range from 10 to 40 cents less per ream.

\*Subject to availability of funds

A comparison of some of the more common line items is as follows:

	<u>XEROX</u>	<u>STATE CONTRACT</u>
8½ x 11 20 pound bond - carload	\$1.73	\$1.83
8½ x 11 20 pound bond - less than carload	1.73*	1.99 - 2.03
8½ x 14 20 pound bond - less than carload	2.20*	2.55 - 2.60

\*An advantageous feature of the Xerox plan is that a variety of paper types, colors, and sizes can be mixed to make up a carload. This gives the advantage of carload pricing across the board while the State Contract provides carload pricing only on an item by item basis. With the exception of 8½ x 11 - 20 pound bond paper, it is not practical to order any other paper in carload lots.

The State Contract was established as a result of competitive bids. In addition, our contracts with the local paper firms also indicated that they cannot guarantee the delivery of the quantities which will be required by the University.

Since the Xerox pricing is below the existing State Contract prices and the lead time for future purchase is still critical, it is in the best interest of the University to extend the agreement with Xerox in order to guarantee a source of supply for paper for an additional six months. Any price increases which are not acceptable to the University or which result in a price greater than the existing State Contract will be cause for cancellation of the paper agreement.

The extended delivery schedule would be as follows:

August 1, 1980	8,000 reams
September 15, 1980	8,000 reams
November 1, 1980	8,000 reams
December 15, 1980	<u>8,000 reams</u>
Total	32,000 reams

The breakdown and dollar value of the 32,000 reams will be as follows:

25,600 reams at 1.73 =	\$44,288.00
3,200 reams at 2.20 =	7,040.00
<u>3,200 reams at 1.89 =</u>	<u>6,048.00</u>
32,000 reams	\$57,376.00

President Banowsky recommended that the Board of Regents approve the renewal of our paper purchase agreement with Xerox Corporation for 32,000 reams of paper at a cost of \$57,376.00.



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

3. Athletic Radio Broadcasting Contract

In April, 1977 the University Regents entered into a contract with Oklahoma News Network to provide the live radio broadcasts of the University's football and basketball games. The agreement is for a three-year period for the football seasons of 1977, 1978, and 1979 and for the basketball seasons of 1977-78, 1978-79, and 1979-80. The agreement provides that the Regents may renew the contract at their option for an additional two years and that the decision whether or not to renew the contract will be given to Oklahoma News Network no later than November 16, 1979.

Based upon the recommendation of the Athletic Director, President Banowsky recommended that the contract with Oklahoma News Network to provide live radio broadcasts of the University of Oklahoma football and basketball games be renewed for two additional years--for the football seasons of 1980 and 1981 and for the basketball seasons of 1980-81 and 1981-82.

Regent Replogle said it is a pleasure now to listen to the football broadcasts and that ONN has done a fine job producing the program and distributing it. Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

4. Stadium System Revenue Bonds, Series 1979

Mr. Robert B. Lewis and Mr. Rod Durrell of Leo Oppenheim & Co., bond financial consultants, reported on the bids just received on the above named bonds and after discussion recommended acceptance of the bid with the lowest interest rate:

	<u>Interest Rate</u>
Bache, Halsey, Stuart and Shields, Inc.	7.569537%
The First National Bank and Trust Company of Oklahoma City and Associates	7.659542%

The following action was taken regarding the acceptance of the bid and issuance of the bonds:

The transcript of proceedings, including the official statement and all resolutions and actions of the Regents, is attached hereto as part of these minutes.

### 5. Federal Aviation Administration Agreement

A renewal of the lease agreement with the Federal Aviation Administration covering certain space in Cross Center has been proposed. The following payment schedule is proposed for the October 1, 1979 through September 30, 1980 agreement:

Rental charge for all of dormitory #2 and the first floor of dormitory #3	\$155,157.12
Maid and custodial service	55,723.44
Clerks, security, and phone service	79,380.20
Meals	136,790.88
Linen Service	<u>25,859.76</u>
Total	\$452,911.40

This is an increase of \$46,764.20 over the agreement for 1978-79.

President Banowsky recommended approval of a renewal of the lease agreement with the Federal Aviation Administration for space in Cross Center as explained above.

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

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

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

## 7. Fees for Advanced Programs

Beginning in 1976, the Advanced Program credit hour fee was authorized at \$70.00. In 1978 the fee was increased to \$85.00 per credit hour at out-of-state sites where contractual services provided by the agencies served did not support Advanced Programs at the \$70.00 rate. During the past year Advanced Programs was able to continue to produce income slightly in excess of expenditures at these rates. With inflationary pressures and changing support agreements, however, it will not be possible to maintain this income over expenditure posture at the present rates.

During the past year costs of mailing books and materials, previously paid by the military, had to be absorbed by Advanced Programs. Similarly, beginning October 1, 1979, the military no longer pays travel expenses to SAC bases in the continental United States. It is impossible to predict similar alterations in current agreements that may occur in the future to further increase the costs of delivering programs.

It is therefore necessary to request approval for a fee designed to produce an average break-even, cost-income relation for academic instruction. We are also requesting stand-by authority to add additional fees at out-of-state and overseas sites where inflationary increases and alteration of services provided by the receiving agencies do not permit Advanced Programs to be supported by the academic enrollment fee.

President Banowsky recommended approval of the following fee increases:

1. That, the academic enrollment fee for Advanced Programs in Oklahoma be increased from \$70 per semester hour to \$85 per semester hour effective July 1, 1980.
2. That the academic enrollment fee for Advanced Programs out-of-state and overseas be increased from \$85 per semester hour to \$100 per semester hour effective July 1, 1980.
3. That an additional fee not to exceed \$50 per semester hour be authorized for addition by the Department of Advanced Programs to the enrollment fee for those out-of-state sites where inflationary pressures and/or alterations in contractual support services provided by the agencies served do not permit Advanced Programs to be supported by the enrollment fee; that this authority be granted effective July 1, 1980 with the understanding that any additional charge assessed under this authorization would be after prior notification to the State Regents' Office and in conformance with any policies and procedures of the State Regents to such charges.

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

#### 8. Fees for Off-Campus Classes

The enrollment fees of \$25 per semester credit hour for regular courses and \$50 per semester credit hour for courses requiring special development, extraordinary expenditures, or other unusual costs of delivery, make it difficult to attract enough students in one location to support a class and therefore severely limits the ability of the University of Oklahoma to serve the off-campus student body of Oklahoma.

In addition to serving established clienteles, there is also a need to develop new courses and investigate potential markets in an experimental manner to better serve the people of the State. Finally, we should remove inconsistencies in pay schedules for University faculty involved in comparable teaching assignments. The schedule of fees recommended will enable us to resolve these problems.

President Banowsky recommended approval of the following increases effective July 1, 1980:

1. That the fee for off-campus undergraduate courses be increased from \$25 to \$30 per semester credit hour.
2. That the fee for off-campus graduate courses be increased from \$25 to \$40 per semester credit hour.
3. That the fee for Specialized courses be increased from \$50 to \$70 per semester credit hour.
4. That the fee for off-campus classes at military bases be increased from \$25 to \$50 per semester credit hour.
5. That the fee for variably-calendared courses offered on-campus be increased from \$25 to \$30 per semester hour.

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

9. Fees for Independent Studies

Fees charged for high school and college courses offered through the Department of Independent Studies have managed to produce income sufficient to maintain a break-even position in regard to expenditures for the past three years. It is now necessary to begin substantial revision of courses; investigate more modern technology for delivery of courses; and review fees paid faculty in order to maintain a competitive posture in the field. Filling these needs will add costs to an operation already burdened by inflationary pressures. It is therefore necessary to request a fee increase at this point in time.

President Banowsky recommended approval of the following fee increases:

1. That the enrollment fee for college courses offered by the Department of Independent Study be increased from \$20 per semester hour to \$25 per semester hour effective July 1, 1980.
2. That the enrollment fee for high school courses offered by the Department of Independent Study be increased from \$25 per ½ unit to \$30 per ½ unit effective July 1, 1980.

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

C. Operations and Physical Plant

1. Rebuilding Power Plant Cooling Tower

Bids were circulated to furnish labor and material to rebuild, modify, and upgrade one of the cooling towers located at the Norman Campus Power Plant. The modifications and upgrading specified will increase the efficiency and capacity of the cooling tower. The increased efficiency achieved will decrease energy consumption of the #1 generator during peak operation conditions, which will result in an energy cost savings of about \$6,000 each year during the expected 20 to 25-year lifetime of the rebuilt cooling tower. Funds are available in Physical Plant account 127-716 to cover the cost.

Ten bids were circulated, with three bids returned as follows:

The Marley Cooling Tower Company	Alt. #1	\$ 104,390.00
Mission, Kansas	Alt. #2	107,515.00
BAC-Pritchard, Inc.	Alt. #1	119,948.00
Baltimore, Maryland	Alt. #2	114,651.00
Four Way Construction Co., Inc.	Alt. #1	127,170.00
Tuttle, Oklahoma	Alt. #2	122,257.00

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The review of the bids by Physical Plant Engineers provided the following evaluations:

The bids submitted by Marley Cooling Tower Company do not provide the specified critical upgrading capability which provides for 87° cold water at 11,500 GPM at 78° wet bulb and therefore are not acceptable.

The bids submitted by the next low bidder, BAC-Pritchard, Inc., are not acceptable because neither meets the cold water temperature requirements specified.

The Four Way Construction Co., Inc., bids meet the operational requirements specified with the exception of providing target nozzles in the hot water distribution basins. The University can purchase the nozzles from the manufacturer and provide to Four Way for installation at a cost of \$250.

The alternate #2 bid submitted by Four Way Construction Co., Inc. provides for the use of Douglas Fir for the wood components instead of Redwood as specified. Because Redwood will provide a longer life to the rebuilt cooling tower, the \$4,913 difference in the two bids is not considered sufficient to substitute the Douglas Fir for Redwood.

President Banowsky recommended the Board of Regents approve the award of a purchase order to Four Way Construction Company, Inc. in the amount of \$127,170.00 for the purpose of rebuilding and upgrading the specified cooling tower located at the Norman Campus Power Plant.

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

## 2. Nuclear Engineering Laboratory Building and Energy Resources Center Renovation Project

Final plans and specifications for the interior renovation of portions of the third and fourth floors of the Physical Sciences Center to prepare the space for use by the Energy Resources Center and the Mathematics Department have been completed. The budget for this work is \$150,000. Funds for this work are to be obtained from project related indirect cost. This project involves the modification of existing storage spaces to create new offices and seminar rooms.

Final plans and specifications also have been completed for the renovation of an outmoded portion of the second floor of the Nuclear Engineering Laboratory Building to prepare this space for more intensive use by Personnel Services. The budget for this work, which includes a new fire escape, is \$65,000.

In an effort to obtain favorable bids, these two projects are to be bid as a single project. The total budget for the combined project is \$215,000.

President Banowsky recommended: (1) approval of the final plans and specifications for the renovation of portions of the third and fourth floors of the Physical Sciences Center and an area of the second floor of the Nuclear Engineering Laboratory Building and (2) that this work be advertised for bids.

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

### 3. Savoie Lottinville Hall and Parkview Apartments Re-Roofing

Bids were received on October 12 for (1) the re-roofing of a portion of Savoie Lottinville Hall and (2) the re-roofing of 21 buildings in the Parkview Apartments Complex. The budget for roofing repairs to Savoie Lottinville Hall is \$40,000. The budget for the re-roofing of the buildings in the Parkview Apartment Complex is \$118,000. The total budget for the combined project is \$158,000.

Four bids were received. All of the bids were greater than the project budget. A complete tabulation of the bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>
Neogard Corporation Dallas, Texas	\$194,000
Van Wall Insulation Contractor Arlington, Texas	\$176,456
General Coatings, Inc. St. Paul, Minnesota	\$183,933
Sarver Roofing Co. Hobart, Oklahoma	\$246,000

It is possible to reduce the cost of the re-roofing work by changing the specifications and rebidding the project.

President Banowsky recommended that all the bids for re-roofing of Savoie Lottinville Hall and Parkview Apartments be rejected and that the project be rebid.

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

#### 4. Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility

Revised final plans and specifications for the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility have been completed. The project now includes 5,000 square feet of space allocated to the Microscopy Laboratory and 2,500 square feet of space allocated to the Animal Holding Facility. The project has been modified to reduce construction cost and the total project budget has been increased by \$210,000 from \$468,000 to \$678,000. Of this total \$110,000 is an additional allocation of Section 13/New College Funds and up to \$100,000 can be provided from University Associates' Funds. If the revised plans and revised funding are approved, new bids will be received in November.

President Banowsky recommended that: (1) the budget for the project be increased to \$678,000, (2) the use of additional Section 13/New College Funds in the amount of \$110,000 be approved, (3) the use of up to \$100,000 of University Associates' funds be approved, (4) the revised final plans and specifications for the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility Project be approved and (5) that the project be advertised for bids.

Regent Bell said this proposal was reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee recommends approval of President Banowsky's recommendation as stated above. Regent Bell moved approval. The following voted yes on the motion: Regents Bell, Replogle, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### 5. Wilson Center Demolition

The demolition of five buildings in the Wilson Center Dormitory Complex, including Boyd, Kingfisher, Irving, Sequoyah, and Worcester houses, has been completed. A final inspection was held on September 23, 1979. It was determined that Ray Conard Construction Company had completed all of the required items of work.

Under the terms of the contract, the original price of \$42,789.00 is to be reduced by approximately \$2,000.00 to cover liquidated damages and other minor damages.

President Banowsky recommended that a final payment for work on the Wilson Center Demolition Project be made to Ray Conard Construction Company, subject to a final determination of the exact amount of damages.

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



**6. Report on Major Capital Improvement Projects**

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

There being no further business the meeting adjourned at 10:55 a.m.



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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 - OCTOBER, 1979

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company	01/11/73	01/10/75	\$4,929,000 \$5,093,961	97%	Student Facilities System Bond of 1971. Private Funds and Student Facilities Fee Reserve.
Roof Repair	Physical Plant	Neogard Corporation	04/12/79	---	\$ 237,400 \$ 240,130	100%	Section 13 and Physical Plant Maintenance Funds
Wilson Center Demolition	Architectural & Engineering Services	Ray Conard Construction Company	05/16/79	08/16/79 09/07/79	\$ 42,789	100%	Physical Plant Operating Funds
Wilson Center Dining Hall Renovation	Architectural & Engineering Services	7 OK's, Inc.	06/14/79	09/09/79	\$ 92,796	90%	Housing Reserve Funds
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Co., Inc.	08/10/79	11/10/79	\$ 132,543	40%	Housing Reserve Funds
Housing Improvements: Masonry Restoration	Architectural & Engineering Services	Hydro-Seal	08/28/79		\$ 87,247	7%	Housing Reserve Funds

## ARCHITECTURAL ENGINEERING SERVICES

## THE UNIVERSITY OF OKLAHOMA

## NORMAN CAMPUS

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - OCTOBER, 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 have been completed.
Student Recreation Facility	23-B	Benham-Blair & Affiliates, Inc.	03/14/79	\$3,000,000	Project is being bid.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	---	\$ 558,315	Master planning is underway.
Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project	--	Ammerman-Butler-Thomas	---	\$ 468,000	Working drawings and specifications have been revised.
Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 13,000	Preliminary work is underway.
Stadium South End Zone Project	--	Noftzger, Lawrence, Lawrence and Flesher	--	\$5,500,000	Working drawings and specifications have been completed.
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 revised.
Nuclear Engineering Laboratory Renovation	--	Architectural and Engineering Services	---	\$ 65,000	Plans are being completed
L. Dale Mitchell Baseball Park	--	RGDC, Inc.	---	\$1,200,000	Preliminary plans are being developed.
Lloyd Noble Center Parking Facilities	--	RGDC, Inc.	---	\$1,500,000	Preliminary planning underway.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection process is underway.
Savoie Lottinville Hall Roof Repairs	--	Architectural and Engineering Services	---	\$ 60,000	Planning complete.