

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
NOVEMBER 8, 1979

Minutes of the regular meeting held on October 18, 1979 (15748)

Minutes of the special meeting held on October 27, 1979 (15748)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 8, 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 of Oklahoma on Thursday, November 8, 1979 beginning at 10:05 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, Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts Morris and 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 October 18, 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, White, Little, and Rothbaum.

The minutes of the special meeting held on October 27, 1979 were approved as printed and distributed prior to the meeting on motion by Regent Bell and with the following affirmative vote: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum.

President Banowsky reminded the Regents and others present at the meeting of the ground breaking ceremony for the Huston Huffman Physical Fitness Center which was scheduled immediately following the Regents meeting. This is a long awaited day, he said, and he invited everyone to participate.

President Banowsky also acknowledged the presence at the meeting of students from the President's Leadership Class. He said the President's Leadership Class was established by former President George Lynn Cross and brings together about 70 young freshman students, mostly from high schools in Oklahoma. These students are recommended by their principals and selected by a special process to be in this group because of their leadership ability and potential and their scholastic achievements. President Banowsky expressed pleasure at having the students present at the meeting.

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

APPOINTMENTS:

Joan K. Leavitt, M.D., Adjunct Professor of Public Health, without remuneration, November 1, 1979.

John Emmett Ward, M.D., Adjunct Professor of Public Health, without remuneration, November 1, 1979.

John Krizer, Clinical Assistant Professor of Periodontics, \$125 per month, .10 time, September 1, 1979 through June 30, 1980.

Michael P. Keenan, Assistant Clinical Professor of Fixed Prosthodontics, without remuneration, September 1, 1979.

Barbara Jane Corey, Special Instructor in Clinical Laboratory Sciences, without remuneration, September 1, 1979.

Don Gene Johnson, Special Instructor in Clinical Laboratory Sciences, without remuneration, October 1, 1979.

James Patrick Lynch, Special Instructor in Clinical Laboratory Sciences, without remuneration, November 1, 1979.

Margie Ann Morgan, Special Instructor in Clinical Laboratory Sciences, \$173.33 per month, .10 time, October 1, 1979 through May 31, 1980.

Frederic William Stearns, M.D., Clinical Instructor in Dermatology, Tulsa, without remuneration, November 1, 1979.

Charles Cecil Thrig, D.D.S., Clinical Instructor in Occulsion, \$175 per month, .10 time, September 1, 1979 through May 31, 1980.

J. Millard Robertson, Clinical Instructor in Operative Dentistry, without remuneration, October 1, 1979.

Kalpna Kaul, M.B.B.S., Clinical Instructor in Pediatrics, without remuneration, October 1, 1979.

William E. Ishmael, D.D.S., Clinical Instructor in Pedodontics, without remuneration, October 1, 1979.

Linda H. Schoenhals, Special Instructor in Physical Therapy, without remuneration, October 9, 1979.

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Thuresa Gaylene Thomas, Special Instructor in Physical Therapy, without remuneration, October 1, 1979.

Clifford Michael Loy, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, September 1, 1979.

Thomas Roy Bryant, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, June 1, 1979.

James A. Hanks, D.D.S., Preceptor in Community Dentistry, without remuneration, July 1, 1979.

Douglas Richard Douville, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, November 1, 1979.

Larry Lee Conrad, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, November 1, 1979.

Chester Wray Beam, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, November 1, 1979 through June 30, 1980.

Phillip Hans Stratemeier, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, November 1, 1979 through June 30, 1980.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
David Franklin Welch, Ph.D., Assistant Professor of Pediatrics	\$ 52,500	\$52,500		\$30,000	\$22,500	9-1-79 thru 6-30-80	November 8, 1979
George Marshall Beasley, Pharm.D., Assistant Professor of Pharmacy		23,600		19,600	4,000	7-1-79 thru 6-30-80	
William Robert Lovallo, Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		19,263	30,737	10-1-79 thru 6-30-80	
Susan Singer, M.D., Instructor in Family Practice, Tulsa	60,000	45,000		30,000	30,000	10-1-79 thru 6-30-80	
Miriam Mills Richardson, M.D., Instructor in Pediatrics, Tulsa	60,000	40,000		21,000	39,000	8-6-79 thru 6-30-80	
CHANGES:							
Bhagwat Ahluwalia, Assistant Professor of Radiological Sciences	\$120,000	\$70,000		FROM: \$26,022 TO: 30,000	FROM: \$93,978 TO: 90,000	10-1-79 thru 6-30-80	
Leon Doyle Combs, Clinical Assistant Professor of Family Practice	TO: 13,000		FROM: WITHOUT REMUNERATION TO: 13,000	TO: 13,000	TO: -0-	10-1-79 thru 6-30-80	.25 time
G. E. Shissler, Clinical Assistant Professor of Pediatrics	FROM: 36,600 TO: 55,000	FROM: 36,600 TO: 55,000		FROM: 33,000 TO: 36,666	FROM: 3,600 TO: 18,334	9-1-79 thru 6-30-80	.60 time .80 time

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CHANGES:

Leon Douglas Bragg, Clinical Instructor in Oral Diagnosis, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, September 27, 1979 through June 30, 1980.

Donald Bruce Halverstadt, Interim Provost, Health Sciences Center, Clinical Professor of Urology; given additional title of Clinical Professor of Pediatrics, November 1, 1979.

William C. Hopkins, Clinical Assistant Professor of Operative Dentistry, salary changed from \$370 per month, .20 time, to \$185 per month, .10 time, October 1, 1979 through June 30, 1980.

Nick V. Musso, Clinical Instructor in Operative Dentistry, salary changed from \$225 per month, .10 time, to \$400 per month, .20 time, November 1, 1979 through June 30, 1980.

William G. Reeves, Clinical Instructor in Periodontics, salary changed from \$1,000 per month, .40 time, to \$750 per month, .30 time, October 1, 1979 through June 30, 1980.

Peter J. Schwartz, Adjunct Associate Professor of Physiology and Biophysics, salary changed from \$2,838.50 per month to without remuneration, October 1, 1979.

Ernest Vernon Turner, D.D.S., Clinical Instructor in Pedodontics; given additional title of Preceptor in Community Dentistry, without remuneration, October 1, 1979.

TERMINATIONS:

James E. Haubenrich, Clinical Instructor in Operative Dentistry, July 1, 1979.

A. B. Holt, Instructor in Operative Dentistry, July 1, 1979.

V. Lynn Holzberlein, Instructor and Preceptor in Community Dentistry, October 3, 1979.

Joseph Robert Misulonas, Clinical Assistant in Gynecology and Obstetrics, October 2, 1979.

Antonio Navarrete, Associate Professor of Pathology, November 1, 1979. Accepted position at Oral Roberts University.

Walter L. Scott, Professor of Clinical Laboratory Sciences, November 1, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

Dr. Banowsky reported the death of William R. Schmieding, Adjunct Associate Professor of Microbiology and Immunology, on September 16, 1979.

B. Finance and Management

1. Administrative and Professional Personnel Actions

CHANGES:

John E. Sexton, title changed from Assistant Director of Development (Norman Campus) to Acting Director of Development (Health Sciences Center), salary increased from \$20,225 to \$25,000 for 12 months, November 8, 1979 through June 30, 1980.

Bill McCabe, title changed from Affirmative Action Officer, Health Sciences Center, to Director of Alumni Development, Health Sciences Center, salary increased from \$23,800 to \$25,000 for 12 months, November 8, 1979. Administrative Officer.

TERMINATION:

Lawrence H. Lium, Director, Alumni Affairs, Health Sciences Center, November 14, 1979. Accepted position in another state.

RETIREMENT:

Lee O. Teague, Director of Development, Health Sciences Center, October 15, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

C. Operations and Physical Plant

1. Appointment of Architect - Physical Fitness Center

Five architectural firms under consideration for the Health Sciences Center Physical Fitness Center were interviewed on November 5. These interviews and the preliminary review process were conducted in accord with the provisions of State law and the policies of the Board of Regents. The following qualifications of each firm were considered:

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

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

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

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

	Out of State Location	High Percentage of State Work	Low State Priority for Type of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Selected for Interview
1. Benham-Blair & Affiliates, Inc.		x			x		
2. Blevins United Arch. & Consultants						x	
3. Binnicker Associates, Inc.		x			x	x	
4. Jay W. Boynton				x			
5. Cobb-Gulley & Affiliates						x	
6. Coleman, Ervin & Associates, Inc.			x		x		x
7. C. David Crandall & Associates, Inc.			x	x		x	
8. Fell-Brusso-Bruton & Knowles, Inc.		x				x	
9. Bozalis & Roloff			x			x	
10. Fritzier-Knoblock-Wadley, Inc.						x	
11. Frankfurt-Short-Bruza					x		
12. Stan W. Gralla						x	x
13. Ben Graves & Associates				x			
14. Holabird & Root	x		x			x	
15. Howard & Porch, Inc.		x			x		
16. J.H.B.R.-Jones,Hester,Bates,Riek, Baumeister		x					
17. Thomas J. Keleher & Associates			x			x	
18. J.R. Koberling			x	x		x	
19. Loftis-Bell & Downing						x	
20. Locke-Wright-Foster, Inc.		x			x		
21. McCune,McCune & Assoc., Inc.		x			x	x	
22. Russell L. Magee & Assoc., Inc.			x			x	
23. Poe & Associates, Inc. & Affiliates		x				x	
24. Pojezny & Feanow, Architects			x	x		x	
25. Quinn & Associates							x
26. Ragsdale-Christensen,The Architectural Collective						x	
27. Rees Associates, Inc.		x			x	x	
28. R.G.D.C.; Inc.					x	x	
29. Wallace-Bates							x
30. Weaver-Smith Architects			x			x	
31. Wozencraft-Mowery & Associates			x			x	
32. Frederick E. Zaroor & Associates			x			x	
33. Ebert-Cramer							x
34. Olsen-Coffey						x	
35. Reid-Cunningham, Architects			x			x	

	Out of State Location	High Percentage of State Work	Low State Priority for Type of Work	Small Professional Staff	Current O.U. Design Contract	Limited Capability or Experience	Selected for Interview
36. Day-Yadon-Ragland, Inc.			X			X	
37. Wilbanks & Smith Associates						X	
38. Turnbull & Mills/W. Gene Williams & Assoc. (J.V.)		X			X		
39. Design Professional Associates			X	X		X	
40. Associated Engineers, Inc. (Ground Water Assoc.)			X			X	
41. Planners/Architects Collaborative P.A.C.			X			X	
42. Seminoff Bowman & Bode			X		X	X	
43. Imel & Graber Architects			X				
44. Mapco, Inc.						X	
45. Michael Mahaffey			X			X	
46. Everett & Davis Architects						X	

	Total Employees	Registered Architects	Registered Engineers	Number of Previous Similar Projects	Fee Earned From State Work (5 Yrs.)	Percent of State Work
1. Benham-Blair & Affiliates, Inc.	200	19	54	3	\$ 253,412.	0.050
2. Blevins United Arch. & Consultants	25	4	2	6	None	None
3. Binnicker Associates, Inc.	15	4	2	2	514,875.	0.102
4. Jay W. Boynton	4	2	0	3	15,349.	0.003
5. Cobb-Gulley & Affiliates	12	2	4	0	4,812.	0.001
6. Coleman, Ervin & Associates, Inc.	13	5	2	1	39,000.	0.008
7. C. David Crandall & Associates, Inc.	3	1	0	0	42,784.	0.009
8. Fell-Brusso-Bruton & Knowles, Inc.	15	3	2	2	1,010,000.	0.202
9. Bozalis & Roloff	4	2	0	0	42,546.	0.009
10. Fritzler-Knoblock-Wadley, Inc.	6	4	0	2	146,937.	0.028

	Total Employees	Registered Architects	Registered Engineers	Number of Previous Similar Projects	Fee Earned from State Work (5 Years)	Percent of State Work
11. Frankfurt-Short-Bruza	37	8	7	0	56,811.	0.010
12. Stan W. Gralla	4	3	0	0	14,200.	0.003
13. Ben Graves & Associates	8	3	0	5	4,181.	0.001
14. Holabird & Root	164	3	9	0	None	None
15. Howard & Porch, Inc.	18	6	1	1	333,277.	0.066
16. J.H.B.R.-Jones,Hester,Bates, Riek Baumeister	17	7	0	4	414,174.	0.082
17. Thomas J. Keleher & Associates	4	2	0	0	17,255.	0.003
18. J.R. Koberling	3	3	1	1	None	None
19. Loftis-Bell & Downing	11	4	0	0	38,100.	0.008
20. Locke-Wright-Foster, Inc.	14	5	0	1	311,073.	0.061
21. McCune, McCune & Assoc., Inc.	32	7	6	0	219,000.	0.043
22. Russell L. Magee & Assoc., Inc.	7	1	0	0	50,811	0.010
23. Poe & Associates, Inc. & Affiliates	97	1	16	2	485,833	0.096
24. Pojezny & Feanow, Architects	3	2	0	0	None	None
25. Quinn & Associates	11	3	2	1	158,847.	0.032
26. Ragsdale-Christensen, The Architectural Collective	6	1	1	0	None	None
27. Rees Associates, Inc.	23	15	0	0	271,900.	0.055
28. R.G.D.C., Inc.	29	2	3	0	None	None
29. Wallace-Bates	15	5	0	2	None	None
30. Weaver-Smith Architects	7	2	0	1	1,850.	0.001
31. Wozencraft-Mowery & Associates	6	5	1	0	97,913.	0.019
32. Frederick E. Zaroor & Associates	8	2	3	0	71,040.	0.014
33. Ebert-Cramer	6	2	0	2	None	None
34. Olsen-Coffey	8	3	0	0	10,063.	0.002
35. Reid-Cunningham, Architects	7	2	0	1	None	None
36. Day-Yadon-Ragland, Inc.	13	6	1	0	None	None
37. Wilbanks & Smith Associates	6	3	0	1	None	None
38. Turnbull & Mills/W. Gene Williams & Assoc (J.V.)	22	8	2	1	359,039.	0.072
39. Design Professional Associates	2	1	0	0	None	None
40. Associated Engineers, Inc. (Ground Water Assoc.)	107	1	8	0	None	None
41. Planners/Architects Collaborative P.A.C.	4	1	0	0	None	None
42. Seminoff Bowman & Bode	5	2	0	0	None	None
43. Imel & Graber Architects	6	2	0	0	None	None
44. Mapco, Inc.	13	1	2	0	49,528.	0.009
45. Michael Mahaffey	4	3	0	0	2,240.	0.001
46. Everett & Davis Architects	7	3	0	0	None	None

The Interview Committee was composed of the following:

Dr. Thomas N. Lynn, Jr., Dean, College of Medicine
 Dr. William E. Brown, Jr., Dean, College of Dentistry
 Mr. David Walters, Assistant Provost
 Mr. Garrett F. Miles, Associate Director of Architectural
 and Engineering Services
 Mr. Bruce Love, Director of Operations.

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

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

<u>Evaluation Factors</u>	<u>Quinn & Assoc.</u>	<u>Stan W. Gralla</u>	<u>Coleman Ervin</u>	<u>Ebert Cramer</u>	<u>Wallace Bates</u>
Acceptability of Design	18	17	21	12	19
Quality of Engineering	16	15	24	14	22
Adherence to Cost Limits	21	22	23	19	20
Adherence to Time Limits	21	20	23	15	19
Volume of Changes	22	21	23	16	18
Financial Stability	<u>22</u>	<u>15</u>	<u>24</u>	<u>18</u>	<u>21</u>
Total Rating	120	110	138	94	119

Summary of Ratings of Firms Interviewed (Ranked Scores)

<u>Evaluation Factors</u>	<u>Quinn & Assoc.</u>	<u>Stan W. Gralla</u>	<u>Coleman Ervin</u>	<u>Ebert Cramer</u>	<u>Wallace Bates</u>
Acceptability of Design	3	2	5	1	4
Quality of Engineering	3	2	5	1	4
Adherence to Cost Limits	3	4	5	1	2
Adherence to Time Limits	4	3	5	1	2
Volume of Changes	4	3	5	1	2
Financial Stability	<u>4</u>	<u>1</u>	<u>5</u>	<u>2</u>	<u>3</u>
Total Rating	21	15	30	7	17

Note: 5 = Highest; 1 = Lowest

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

	<u>Quinn & Assoc.</u>	<u>Stan W. Gralla</u>	<u>Coleman Ervin</u>	<u>Ebert Cramer</u>	<u>Wallace Bates</u>
Percent Fee	5.5-6%	5.25-5.75%	5.5%	6.13-6.25%	6-6.25%
Principal's Hourly Rate	\$40/hr.	\$40-50/hr.	\$37/hr.	\$30/hr.	\$40/hr.
Extra Service Multiplier	2.5	3.0	2.5	2.5	3.0
Percent State Work	3.2%	0.3%	0.8%	0%	0%
Amount of Fee Earned from State Work (5 Yrs.)	\$158,847	\$14,200	\$39,000	0	0
University Projects in the Last 5 Years	0	0	1	0	0

Regent Bell, Chair of the Facilities Planning Committee, said the Committee at the meeting yesterday reviewed all of the information as shown above regarding the architectural firms interviewed. Since Coleman, Ervin & Associates, Inc. is significantly better qualified than the other firms interviewed with less State work in the last 5 years, and their fee schedule is equal to or lower than the other firms interviewed, Regent Bell said the Facilities Planning Committee recommends Coleman, Ervin & Associates, Inc. be appointed architects for the Health Sciences Center Physical Fitness Center at a fee of 5.5%, subject to the availability of funds.

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

2. Acceptance of Phase I Landscaping Project

The final inspection of the work included in the scope of the basic materials and installation contract for the Landscaping-Phase I has been completed by representatives of the Doyle Willis Landscape Contractors and the University of Oklahoma Architectural and Engineering Services. This project (Phase I) involved the installation of major trees for the landscaping of three major project areas on the campus: Dental Clinical Sciences Building area, Biomedical Sciences Building area, and College of Nursing Building area.

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 \$63,922.75.

President Banowsky recommended that the Board or Regents accept the Landscaping-Phase I project as complete, and that final payment be authorized contingent upon the completion of all punch list items.

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

3. Revised Capital Improvements Program

At the request of the Oklahoma State Regents for Higher Education, the University of Oklahoma Health Sciences Center revised its Capital Improvements Program and submitted a supplement to previous capital improvements programs on June 18, 1979. This effort was directed at capital funds made available by the Oklahoma State Legislature to the Oklahoma State Regents for allocation to the state higher education institutions.

The Chancellor of Higher Education notified the Health Sciences Center on July 13, 1979 that the single modernization and repair project, the College of Health Building Renovation, submitted in June had been approved but not funded and that all other project requests were classified as "not yet approved". Subsequently, the Oklahoma State Regents for Higher Education met on July 26, 1979, and allocated \$23,353,276 made available by the 1979 Oklahoma Legislature (H.B. 1136, H.B. 1264). The University of Oklahoma Health Sciences Center received no funding.

A Revised Campus Master Plan was distributed to each Regent. It represents a comprehensive review of the capital needs of the University of Oklahoma Health Sciences Center. The capital needs of the Health Sciences Center are significant. A summary is as follows:

MODERNIZATION AND REPAIR

<u>Priority</u>	<u>Project Name</u>	<u>Total Development Cost</u>
Immediate Need (3-5 Years)		
# 1	College of Health Renovation	\$2,586,000
# 2	Basic Science Education Bldg. Modif.	572,800
# 3	Biomedical Science Building Modification	749,000
# 4	Energy Conservation Program	828,000
# 5	Handicap Barrier Elimination	210,937
# 6	West Annex Renovation	412,810
# 7	Library Modifications	126,000
# 8	Research Building Renovation	1,203,100
# 9	Tunnel Modernization	144,050
#10	Faculty House Conversion	63,700
		<u>\$6,896,397</u>
Intermediate Needs (5-10 years)		
#11	Speech and Hearing Center Renovation	\$ 202,400
#12	Service Center Renovation	641,500
		<u>\$ 843,900</u>
	Total	\$7,740,297

MOVABLE EQUIPMENT

<u>Priority</u>	<u>Project Name</u>	<u>Total Development Cost</u>
Immediate Need (3-5 years)		
#1	College of Health Equipment	\$ 553,851
#2	Basic Sciences Education Building Equipment	67,300
#3	Biomedical Sciences Building Equipment	17,800
#4	West Annex Equipment	48,000
#5	Library Equipment	336,360
#6	Research Building Equipment	138,000
#7	Faculty House Equipment	19,600
		<u>\$1,180,911</u>

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Intermediate Needs (5-10 years)

# 8	Speech and Hearing Equipment	\$ 8,400
# 9	Service Center Equipment	37,400
		<u>\$ 45,800</u>
	Total	\$1,226,711

NON-STRUCTURAL IMPROVEMENTS

<u>Priority</u>	<u>Project Name</u>	<u>Total Development Cost</u>
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Immediate Need (3-5 years)

#1	Sidewalks and Landscaping	\$ 173,000
#2	Land Acquisition	48,250
#3	Graphics/Signage	34,500
#4	Campus Security Lighting	113,000
#5	Security/Fire Detection Systems	91,050
#6	Exercise Fields	213,600
		<u>\$ 673,400</u>

Intermediate Needs (5-10 years)

# 7	Relocation of Transmission Lines	<u>\$1,120,000</u>
		<u>\$1,120,000</u>
	Total	\$1,793,400

NEW CONSTRUCTION AND EQUIPMENT

<u>Priority</u>	<u>Project Name</u>	<u>Total Development Cost</u>
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Immediate Needs (3-5 years)

#1	College of Pharmacy	\$ 3,800,000
#1a	Equipment for College of Pharmacy	400,000
#2	Physical Fitness Center	2,195,000
#2a	Equipment for Physical Fitness Center	85,000
#3	Faculty/Clinical Care Building	6,650,000
#3a	Equipment for Fac./Clinic. Care Building	350,000
		<u>\$14,200,000</u>

Intermediate Needs (5-10 years)

#4	Tulsa Medical College Building	\$ 5,027,510
#4a	Equipment for TMC Building	280,000
#5	Tulsa Clinics Building	4,540,000
#5a	Equipment for Tulsa Clinics Building	280,000

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - NOVEMBER, 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	99%	
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	99%	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	99%	
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	95%	Revenue Bond Funds
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956	60%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000 \$1,832,444	30%	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 - NOVEMBER, 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.
Physical Fitness Center	-		---	\$3,000,000	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.

Intermediate Needs (5-10 years)

#6	Tulsa Family Medicine Clinics Building	842,000
#6a	Equipment for Tulsa Fam. Med. Clin. Building	45,000
#7	Service Area Expansion	1,800,000
#7a	Service Area Expansion Equipment	21,200
#8	Warehouse/Site Support Facility	2,623,000
#8a	Equipment for Warehouse/Site Sup. Fac.	96,800
		<u>\$15,555,510</u>

Long-Range Need (10-15 years)

# 9	Continuing Education Complex	<u>\$ 3,561,000</u>
		<u>\$ 3,561,000</u>
	Total	<u>\$33,316,510</u>
	GRAND TOTAL	\$45,501,918

President Banowsky recommended approval of the Revised Capital Improvements Program for the Health Sciences Center and that it be forwarded to the Oklahoma State Regents for Higher Education for approval.

Regent Bell said the Facilities Planning Committee reviewed this amended Capital Improvements Program and recommends approval. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

4. Report on Major Capital Improvements Program

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:

Roy J. Percy, Professor of English, leave of absence without pay, January 16, 1980 through January 15, 1981. To accept temporary appointment as Visiting Professor at the University of Sydney, Australia.

November 8, 1979

15763

Thomas M. Smith, Professor of History of Science, sabbatical leave of absence with full pay, September 1, 1979 through January 16, 1980 changed to sick leave of absence with full pay, September 6, 1979 through November 30, 1979.

Ronald K. Snell, Assistant Professor of History, delete leave of absence without pay for January 16, 1980 to June 1, 1980.

CHANGES:

Ronald Michael Peters, Jr., Director, Congressional Studies, Assistant Professor of Political Science, salary changed from \$23,588.88 to \$25,000 for 12 months, August 1, 1979 through June 30, 1980.

Shirley Norene Pelley, title changed from Social Sciences Librarian to Assistant Head, Reference Department, University Libraries, salary changed from \$17,286 to \$18,286 for 12 months, November 1, 1979. Retains title of Assistant Professor of Bibliography.

Karen S. Weddle, titles changed from Reference Services Coordinator and Assistant Professor of Bibliography, University Libraries, and Instructor in Library Sciences to Programmer Trainee, University Computing Services, salary changed from \$14,274 to \$14,500 for 12 months, October 1, 1979. Professional Staff.

Eric Hill, title changed from Graduate Research Assistant to Research Fellow, Aerospace, Mechanical and Nuclear Engineering, salary changed from \$6,000 for 12 months, .50 time, to \$16,680 for 12 months, .75 time, October 1, 1979 through September 30, 1980. Subject to availability of grant funds.

RESIGNATION:

Nancy I. Sommers, Assistant Professor of English, June 1, 1980. Moving out of town.

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

President Banowsky reported the death of Belva Winifred Clement, Professor Emeritus of Art, on October 12, 1979.

2. Academic Misconduct Code

The proposed Academic Misconduct Code and Procedures for the Norman Campus of the University, except the College of Law, which is a revision of the Student Code of Responsibilities and Conduct, is shown below:

1 Preamble

1.01 Honesty is a fundamental precept in all academic activities, and those privileged to be members of such a university community have a special obligation to observe the highest standards of honesty and a right to expect the same standards of all others. Academic misconduct in any form is inimical to the purposes and functions of the University, and therefore, unacceptable and rigorously proscribed.

1.02 Definition: academic misconduct includes cheating, plagiarism, falsification of records, unauthorized possession of examinations, intimidation, and any and all other actions that may improperly affect the evaluation of a student's academic performance or advancement.

1.03.A Any or all of the following grade sanctions may be imposed by the instructor in the case of a student who engages in academic misconduct.

1. The instructor may require the student to complete a substitute assignment or examination;

2. The instructor may award the student a failing grade on the examination or paper or on those portions of it on which he or she was engaged in academic misconduct;

3. The instructor may lower the student's final grade in the course or award a failing grade of F, in which case the instructor may terminate the student's enrollment in that course.

1.03.B In addition, any of the following disciplinary sanctions may be imposed on a student who is engaged in academic misconduct: Censure, Suspension, or Expulsion, as described in 4.03.

1.04 Each college faculty, individually and collectively, is responsible for evaluation and certification of student academic achievements and for the establishment and enforcement of standards of academic conduct.

1.05 The faculty has the burden of proving the occurrence of academic misconduct by a preponderance of evidence.

1.06 It is the responsibility of each instructor and each student to be familiar with the definitions, policies, and procedures concerning academic misconduct.

2 Initial Procedures in Cases of Alleged Academic Misconduct

2.01 The instructor must inform the student(s) of his or her suspicions of academic misconduct before initiating discussion of academic misconduct with the student(s) involved.

2.02 An instructor who concludes that a student has engaged in or is engaging in academic misconduct, has an obligation to impose grade sanctions (1.03.A) and may recommend further disciplinary action (1.03.B). The instructor must so inform the student in writing within fifteen (15) regular class days of the date of discovery.¹ The instructor shall confer with the student's dean to determine whether additional disciplinary sanctions of Suspension or Expulsion may be recommended in addition to the instructor's intended grade sanctions before proceeding in accordance with 2.02.B (if no additional sanctions are contemplated) or 2.02.C (if additional sanctions are contemplated).

2.02.A The student may decline, without penalty, to confer or discuss the matter with the instructor or in the preliminary hearing and, if the student chooses to contest, he or she can request a hearing before the Academic Misconduct Board.

2.02.B If no sanctions other than a grade sanction and possible letter of Censure are contemplated, the instructor shall arrange a conference with the student to discuss the situation.

1. The instructor must advise the student, along with notification of the time and place of the conference, of the student's right to decline to discuss the situation with the instructor. (It is appropriate to refer the student to his or her academic adviser or to the Student Affairs Office for advice in this matter.) At the request of either the student or the instructor, the student's academic adviser, the chair/director of the instructor's department, or another faculty member from the department may be invited to participate in the conference.

2. If the student appears for the conference and chooses to discuss the alleged academic misconduct, the instructor will first explain the charges, the basis for the judgment, the student's right to contest the instructor's judgment of academic misconduct in a formal hearing, and the possible grade sanctions.

3. If the student admits to or chooses not to contest the charges, the circumstances surrounding the academic misconduct will be discussed and the instructor will decide the grade sanctions in 1.03.A to be assessed. The instructor will prepare for the student's dean a written summary of the conference including a brief description of the misconduct and a statement of the grade sanctions to be imposed. This information will be mailed to the student by his or her dean along with a response form on which the student can request a formal hearing (2.03) to establish the facts of the alleged incident. If the student waives the right to a hearing, the dean will notify the University Registrar of the grade sanction assessed by the instructor.

¹All notification sent to the student by mail must be sent by certified mail, showing to whom and date delivered. Hand-delivered notification must be receipted and receipt made part of the file.

4. If the student does not appear for the conference or if the student appears and chooses to contest the charges, the instructor shall provide his or her dean and the student's dean with a written notification of the allegations, the proposed grade sanctions, and, if the conference was held, a summary of any additional information obtained and any conclusions arrived at during the conference between the instructor and the student. The student's dean will send a copy of this notification to the student along with a response form on which the student must confirm the request for a formal hearing (2.03) to establish the facts of the alleged incident.

5. Failure by the student to submit a written request for a formal hearing within fifteen (15) regular class days of receipt of the written notification from the dean constitutes, ipso facto, a binding waiver of future challenges to the facts of the incident as set forth in the dean's written notification.

2.02.C If the student's dean decides, based upon the alleged act of academic misconduct by itself or in conjunction with prior acts of misconduct by the student, that additional disciplinary sanctions (1.03.B) of Suspension or Expulsion may be recommended, then the following procedures will be followed instead of the procedure described in 2.02.B:

1. The dean will advise the instructor and the instructor's chair/director of the likelihood of additional sanctions and request the chair/director of that unit to convene a preliminary hearing with the instructor and the student. The chair/director or designated representative shall serve as hearing officer. The chair/director shall provide the student with a written notice of the preliminary hearing including the date, time, and place of the hearing; the specific allegations by the instructor along with the intended grade sanctions; and a clear statement that additional disciplinary sanctions are probable. In addition, this written notification shall inform the student of the right not to discuss the incident, i.e., to remain silent, and the right to contest the allegations and the preliminary hearing findings in a formal hearing before the college Academic Misconduct Board.

2. If the student chooses to participate in the scheduled preliminary hearing and to discuss the charges of academic misconduct, the hearing officer shall initially ascertain that the student has been informed of the University's regulations and procedures regarding academic misconduct.

3. The objective of the preliminary hearing is to provide an opportunity for both the faculty member and the student to discuss the allegations.

4. If the student admits the charges or chooses not to contest them, the instructor is free, at his or her own discretion, to award grade sanctions (1.03.A). The instructor may also recommend additional disciplinary sanctions (1.03.B) to the student's academic dean. Any such recommendation must be included in the report of the preliminary hearing.

5. Following the completion of this preliminary hearing, the convening chair/director will provide written notification to the student's dean of the findings and recommendations of the preliminary hearing along with copies of the information provided to the student in the initial notification of the hearing. The dean shall provide a copy of this information to the student and to the instructor along with a response form on which the student or instructor can request a formal hearing (2.03) if he or she wishes to contest the allegations of misconduct.

6. Failure by the student or instructor to submit a written request for a formal hearing within the specific period of fifteen (15) regular class days constitutes, ipso facto, a binding waiver of any future challenges to the facts of the incident as set forth in this preliminary report.

2.03 Any student accused of academic misconduct may request a hearing before the Academic Misconduct Board of the college in which the course is offered to establish the facts of the alleged misconduct as provided for herein.

2.03.A If the accused student disagrees with the instructor's determination or if either the accused student or the instructor disagrees with the findings of the preliminary hearing as presented in the written notification and wishes a hearing before the college Academic Misconduct Board to establish the facts of the alleged incident, the student or instructor must submit a written request for a hearing within fifteen (15) regular class days following receipt of the written notification. A copy of this form will be included with the written notification to the student. Additional forms are available in the Provost's Office, the college deans' offices, and the Office of the Vice Provost for Student Affairs.

2.03.B Hearings of alleged academic misconduct in graduate level courses will be held in the college in which the course is offered and will be processed in exactly the same way as hearings of incidents in undergraduate courses except that the Graduate College shall also be notified of any grade sanctions imposed. Issues involving thesis or dissertation or aspects of graduate programs other than course work will be heard by the Graduate College Academic Misconduct Board.

3.01 Each college shall establish an Academic Misconduct Board (AMB) consisting of two students and at least three members of that college's faculty.

3.01.A Membership of the Board and the terms for members shall be determined by the faculty. Student members shall be appointed or selected from nominations submitted by appropriate student organizations including the University of Oklahoma Student Association.

3.01.B Academic Misconduct Boards may be assisted by a nonvoting faculty or staff person appointed by the dean of the college who shall exercise responsibility for the Board in administrative matters, e.g., scheduling of cases, notification of hearings and decisions, and maintenance of records.

3.02 A student shall be entitled to a hearing on an instructor's allegations of academic misconduct only if a request for a hearing to establish the facts of the incident is filed within fifteen (15) regular class days of receipt by the student of his or her dean's original notification of charges. The student should confer with his or her instructor and adviser or dean prior to completion and submission of a hearing request form. The hearing will be before the AMB of the college in which the course is taught.

3.03 Each college shall be responsible for establishing the rules of procedure for its Academic Misconduct Board provided that such rules protect the rights of all parties involved consistent with the gravity of the allegations and sanctions being considered. In general, these procedures should encompass the following suggested guidelines:

3.03.A All hearings shall provide all parties an opportunity for a hearing appropriate to the circumstances after reasonable notice.

3.03.B Written notification of a hearing should be distributed at least five (5) regular class days in advance of the hearing date and should include:

1. the authority for the hearing and the hearing body (AMB);
2. reference to the specific rule or rules involved;¹
3. date, time, nature, and place of the hearing;
4. the grade sanctions and additional disciplinary sanctions which may be imposed; and
5. a brief factual statement of the charges and issues involved.

3.03.C All parties shall have reasonable opportunity to question witnesses and present information and argument deemed relevant by the Board.

3.03.D Depending upon the gravity of the case, the Board may require:

1. Submission by the parties of written statements and responses, including supporting documents, setting forth the respective positions dealing with all issues.

¹Refer to 1.02.

2. A tape recording of the proceedings.

3.03.E All parties have the right to counsel; provided, however, the party wishing to have counsel must notify the chair of the Board no less than two (2) regular class days prior to the hearing, if counsel is to be present.

3.03.F The Board will consider the information and arguments presented, establish facts in matters of contention, and determine whether the student did engage in academic misconduct. Where appropriate, the Board should issue an order including findings of facts and conclusions in the case.

3.04 Unless it can be established that specific information was not reasonably available, no new information or argument concerning the allegations of the specific misconduct shall be considered after the case has been heard by the college Academic Misconduct Board. The decision of the Board is final and not appealable within the University except for irregularities in the proceedings whereby a party was prevented from having a fair hearing or that the decision was not supported by sufficient evidence or was contrary to University rules or regulations. The appropriateness of the grade sanctions imposed by the instructor as a result of the incident are not appealable except under the provisions of the college Academic Appeals Board for redress of capricious or prejudiced grading. In proceedings before the college Academic Appeals Board and appeals therefrom, the findings of the college Academic Misconduct Board, or if there is no hearing before the Misconduct Board the findings of the preliminary hearing, shall be final and conclusive, unless changed on appeal as provided in 5.10.

3.05 In cases involving the likelihood of expulsion from the University or suspension for more than one week, the further provisions of the Administrative Procedures Act shall be followed.

4 Implementation of Grade Sanctions and Recommendations of Further Disciplinary Sanctions

4.01 The instructor's grade sanctions will not become final until the charges have been sustained in a hearing before the Academic Misconduct Board or until the fifteen (15) day period for a hearing request has expired. A student may continue his or her regular enrollment in the University pending administrative resolution of misconduct allegations, but no University degree may be awarded to a student while a question of academic misconduct exists.

4.02 The student's dean has the responsibility of reviewing each instance in which academic misconduct has been established, either by hearing or by default. The dean may not lessen the grade sanctions prescribed by the instructor. The dean may, however, based upon the character of that incident, upon the student's record of prior misconduct if any, and upon the standards and practices of that college, impose the additional disciplinary action of Censure and recommend Suspension or Expulsion. The characteristics of these specific sanctions are delineated in 4.03. In incidents involving graduate students, the student's program dean should inform and consult with the Graduate Dean prior to making any specific recommendation

402.A Following notification of alleged misconduct by an instructor, the student's dean should obtain information regarding any prior instances of misconduct from the Vice Provost for Student Affairs, from the Registrar, and from the college records. The dean should review these data along with the new allegations and proposed grade sanctions and should determine if there is reasonable probability that additional sanctions of Suspension or Expulsion will be recommended. If such a probability exists, the dean should so advise the instructor and the dean of the college in which the incident occurred so that appropriate process can be assured in any hearings of the charges before the college AMB.

4.02.B After the issues related to a confirmed incident of academic misconduct have been disposed of and the instructor's recommended grade sanctions implemented, the student's dean may issue a written letter of Censure based on that incident by itself or in combination with prior incidences of misconduct by that student. The formal character of such a Censure is described in 4.03.A.

4.02.C After the issues related to a confirmed specific act of misconduct have been disposed of and the instructor's recommended grade sanctions implemented, the student's dean may recommend further disciplinary sanctions of Suspension or Expulsion. These recommendations must be submitted in writing to the Provost with a copy sent to the student.

1. The letter will detail the background of the recommendation including synopses of the evidence and findings of specific past disciplinary actions along with any further information that has weighed in the decision.

2. The letter should make clear to the student his or her right to appeal the recommended additional disciplinary sanctions. It should also indicate that this appeal is limited to the appropriateness of the recommendation of additional disciplinary sanctions and may not be based upon a challenge to the findings of fact that have been established, either by a prior hearing before the college Academic Misconduct Board or by the student's prior failure to exercise his or her rights to a hearing regarding specific violations and prior acts of misconduct. The letter should set forth deadlines for submission of an appeal application.

4.03 The following disciplinary sanctions may be imposed by the student's dean (censure) or recommended to the Provost (suspension or expulsion):

4.03.A Censure: A written reprimand for violation of specified regulations. A censure may include the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institutional regulations within a stated period of time. This type of action does not restrict the student in any way. It has two important implications: it demonstrates a college's disapprobation of the specific actions, and it provides an opportunity

to advise the student of the severe consequences that may follow any future violation or disregard of University and college regulations. The second implication is that it does become a matter of record in the college and in the Student Affairs Office, but it is not entered on the official University transcript.

While the fact that he or she was under censure will not be made known voluntarily, if a specific question is asked whether the student has been involved in any disciplinary situations, there is no alternative but to give an accurate answer to the question.

4.03.B Suspension: exclusion from classes and other privileges or activities as set forth in the notice for a definite period of time not to exceed two years or until the conditions which may be set forth are met. When a student has been suspended from the University for academic misconduct, this suspension will be recorded on his or her official academic transcript record and will not be removed even if he or she should be reinstated. Suspension for academic misconduct is a permanent part of his or her academic transcript record.

4.03.C Expulsion: termination of student status for an indefinite period. The conditions of readmission, if any, shall be stated in the order of expulsion. When an offense is so severe that the University will not allow the student to re-enroll, the student will be expelled. Expulsion is not a permanent separation, but neither is a definite time set when return is expected. If a student is reinstated after an expulsion, it is only after a complete consideration of his or her case. When a student has been expelled from the University for academic misconduct, this expulsion will be recorded on his or her official transcript record and will not be removed even if he or she should be reinstated. It is a permanent part of his or her academic transcript record.

4.04 Records of sanctions shall be maintained in the Student Affairs Office. Records of Suspension and Expulsion shall also be maintained in student transcript records.

4.04.A Records of the sanctions of Suspension and Expulsion shall be maintained permanently.

4.04.B Records of Censure shall be maintained for five (5) years from the end of the student's most recent enrollment.

5 Review and Implementation of Recommended Disciplinary Sanctions

5.01 If the student's dean imposes or recommends additional disciplinary sanctions, the student and the Provost must be so informed (4.02.C.1 & 2).

5.02 If the student chooses to appeal the dean's recommendation for further disciplinary sanctions, he or she must submit a completed Academic Disciplinary Sanctions Appeal form within fifteen (15) regular class days following

receipt of the letter notifying him or her of the recommendation. Copies of the appeal form are available in the Provost's Office, the Office of Student Affairs, and the college deans' offices.

5.03 Failure by the student to submit this appeal within the allotted fifteen (15) days shall constitute, ipso facto, a binding waiver of this appeal right.

5.04 An appeal of a dean's recommendation for further disciplinary action shall be heard by a Campus-wide Academic Misconduct Board consisting of five faculty members and two students. The members of the Campus-wide Academic Misconduct Board shall be appointed by the Provost from a standing panel of at least twenty faculty members elected by the Faculty Senate and four students recommended by the UOSA.

5.05 The Campus-wide Academic Misconduct Board shall be responsible for establishing its own rules of procedure provided that such rules guarantee adequate protection of rights for all parties involved and are appropriate to the disciplinary sanctions being recommended by the student's dean.

5.06 The Campus-wide Academic Misconduct Board may include a non-voting faculty or staff person, appointed by the Provost, who shall exercise responsibility for the Board in administrative matters, e.g., scheduling of cases, notification of hearings and decisions and maintenance of records.

5.07 A student's appeal to the Campus-wide Academic Misconduct Board shall be limited to the dean's recommendation of further disciplinary sanctions, or allegations of procedural irregularities, or that the decision was contrary to the University rules or regulations. The appeal is not concerned with the facts of a specific instance and shall not be a de novo consideration of facts already established by hearing, agreement, or default. Any such hearing in regard to the facts may only be conducted within the college in which the course is offered and in accordance with the procedures outlined in Section 3.

5.08 After considering the evidence and arguments presented, the Campus-wide Academic Misconduct Board shall make a judgment and recommendation to the Provost concerning the matters considered. This recommendation shall be in writing, and copies shall be sent to the student, the student's dean, the dean of the college in which the incident(s) occurred, and to the instructor.

5.09 It shall be the responsibility of the Provost to review the recommendation of the student's dean and the recommendation, if any, of the Campus-wide Academic Misconduct Board and to determine and implement appropriate action or disciplinary sanctions.

5.10 In all cases, the President and the Board of Regents of the University reserve the right to review, at their discretion, any decision of a hearing body for manifest error or inequity.

This document has been reviewed by both faculty and student groups and has been modified by Legal Counsel to conform with the requirements of the State Administrative Procedures Act. The summary flow sheets and sample notification letters were included with the agenda.

President Banowsky recommended the immediate adoption/revision of the Student Code of Responsibilities and Conduct for the Norman Campus, as revised by the new Norman Campus Academic Misconduct Code, it being necessary for the adequate protection of student welfare, to preserve the orderly administration of the University and to properly perform its educational mission.

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

B. Finance and Management

1. Administrative and Professional Actions

APPOINTMENTS:

Clay Gammon, Chief Engineer, Physical Plant, \$24,000 for 12 months, November 12, 1979. Professional Staff.

Reginald H. Frank, Petroleum Geologist, Information Systems Programs, salary rate of \$25,500 for 12 months, September 10, 1979 through June 30, 1980. Professional Staff. Subject to availability of funds.

CHANGES:

Anthony V. Bluit, Director, Project Threshold, salary increased from \$26,500 to rate of \$27,825 for 12 months, June 1, 1979 through May 31, 1980. Subject to the availability of funds.

Ronnie D. Burton, Executive Director, University Foundation; title changed from Acting University Trust Officer to University Trust Officer, salary increased from \$29,425 to \$35,000 for 12 months, November 1, 1979. Administrative Officer.

Warren L. Osburn, Program Manager, Center for Emergency Preparedness, salary increased from \$26,400 to rate of \$29,000 for 12 months, October 1, 1979 through September 30, 1980. Subject to availability of funds.

President Banowsky recommended approval of the personnel actions listed above.

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

2. Facilities Security Clearance

In November 1977 the Board appointed certain individuals occupying certain administrative positions on the Norman Campus as the Managerial Group for purposes of securing a facilities security clearance.

The action was modified in January, 1979 because of changes in personnel and it is appropriate that the action be modified again at this time.

President Banowsky recommended the following action:

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

William S. Banowsky, President
John R. Morris, Jr., Provost
Gordon Atkinson, Professor, Department
of Chemistry

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

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

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

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

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

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

3. Purchase of Plasma Emission Spectrometer

Bids were recently circulated for the purchase of a plasma emission spectrometer for the Oklahoma Geological Survey.

The cost of the purchase will be charged to a mix of Federal, State and University funds.

Bids were received as follows:

1. Spectrometrics, Inc. Andover, Massachusetts	\$73,860.00
2. Applied Research Lab Division Bausch and Lomb Sunland, California	\$75,575.00
3. Jarrell - Ash Division Fisher Scientific Co. Waltham, Massachusetts	\$76,240.00

An extensive evaluation of the bids submitted was conducted by the Director of the Geological Survey. The Applied Research Lab bid of \$75,575.00 is considered to be the bid which best meets the specifications. The reasons why this bid is preferable to the lower bid of Spectrometrics are as follows;

1. The ARL (Applied Research Lab) instrument is ready to use any spectral line, or combination thereof, within its optical range without additional purchases. The SMI (Spectrometrics, Inc.) instrument requires the purchase of additional optical components if applications change significantly. This extra cost would probably exceed \$10,000.00 in the first two years of operation and could exceed \$20,000.00 in a relatively short time.
2. The ICP (inductively coupled plasma) excitation system on the ARL instrument is superior to the DCP (D.C. arc plasma) excitation system on the SMI instruments. The ICP system provides a higher temperature and this reduces sample matrix effects.
3. The ARL instrument checks the background emission levels near each spectral line while the SMI instrument checks at only one point in the spectrum.

- 4. The ARL instrument is simpler to operate because the operating conditions can be stored on a computer disc and recalled. The SMI instrument requires that all parameters be manually adjusted.
- 5. The ARL instrument is capable of scanning to check for background or spectral interferences without modification. The SMI instrument must be modified to do this.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$75,575.00 to Applied Research Labs for the purchase of the plasma emission spectrometer.

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

4. Purchase of Offset Printing Paper

Bids were circulated 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:

Western Paper Company Oklahoma City	\$ 83,783.85
Tulsa Paper Company Tulsa 2%, 10 Days	\$ 84,078.95

The Western Paper bid is acceptable to the Director of Printing.

President Banowsky recommended that the Board of Regents approve the award of a purchase order for offset printing paper to Western Paper Company in the amount of \$83,783.85.

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

5. Proposal, Contract, and Grant Report

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

C. Operations and Physical Plant

1. L. Dale Mitchell Baseball Park

R.G.D.C., Inc., architects and engineers, have completed schematic plans for the L. Dale Mitchell Baseball Park. The plans for the proposed new facility include a new baseball field with lights and an irrigation system, new concrete stands, restrooms, concession stands, showers and lockers, equipment storage space and other related facilities. Final plans for the proposed new facility are to be developed to permit construction of the baseball stadium in phases. The estimated total cost of the proposed facility is in the range of \$1,000,000 to \$1,200,000.

President Banowsky recommended approval of schematic plans for the L. Dale Mitchell Baseball Park.

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

2. Nielsen Hall Renovation

Howard and Porch, the project architects, have completed major revisions to the plans and specifications for the renovation of Nielsen Hall. The project involves general interior renovation of the building including the following items of work: installation of new heating, ventilation, and air conditioning systems; renovation of electrical, plumbing, and lighting systems; modification of the building to meet fire and safety codes; and general interior and exterior renovations to make the building more energy efficient and to remove architectural barriers to the handicapped. The plans have been developed with a series of alternates.

President Banowsky recommended that the final plans be approved and that the project be advertised for bids.

Regent Bell reported these plans were 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, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

3. The Huston Huffman Center

On November 1, the following bids were received for construction of the first element of the Huston Huffman Center:

	<u>Lippert Bros. OKC</u>	<u>J.J. Cook Constr. OKC</u>	<u>Harmon Constr. OKC</u>	<u>Nashert Constr. OKC</u>	<u>Buckner & Moore Constr. Moore</u>
Bid Proposal	\$5,918,000	\$13,700,000	\$5,595,000	\$5,875,000	\$5,610,396
Alternate #1					
Chilled Water Piping	+ 85,158	+ 168,000	+ 86,000	+ 85,000	+ 104,940
Alternate #2					
Racketball Courts	+ 90,983	+ 145,000	+ 102,000	+ 106,000	+ 93,936
Per Court	+ 35,100	+ 45,000	+ 36,000	+ 36,000	+ 31,312
Alternate #3					
Lockers	+ 26,335	+ 27,800	+ 24,000	+ 24,500	+ 23,031
Alternate #4					
HPER Millwork	+ 9,143	+ 18,000	+ 14,000	+ 13,000	+ 10,690
Alternate #5					
HPER Casework	+ 33,346	+ 42,429	+ 33,000	+ 35,500	+ 33,327
Alternate #6					
Environmental Chamber	+ 40,153	+ 48,500	+ 40,000	+ 41,500	+ 42,923
Alternate #7					
Foam Roof	+ 61,509	+ 69,400	+ 94,000	+ 68,500	+ 61,480
Alternate #8					
Racketball Resin System	NB	NB	NB	+ 35,000	NB
Sales Tax Deduction	- 30,252	-108,000	- 100,000	- 80,000	- 66,000

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The low bid was presented by Harmon Construction Company, Inc. The following is a summary of the bid and recommended alternates:

<u>Item</u>	<u>Cost</u>
Base bid	\$5,595,000
Less sales tax	100,000
Net base bid	<u>\$5,495,000</u>
Alternate No. 1	86,000
Alternate No. 2	102,000
Alternate No. 4	14,000
Alternate No. 5	<u>33,000</u>
Recommended Construction Contract Amount	\$5,730,000

Three bids were received for the building automation system as follows:

	<u>Honeywell</u>	<u>Johnson Controls</u>	<u>Trane Sentinel</u>
Option 1	NB	\$39,749.00	NB
Option 2	\$107,592.00	NB	\$82,684.00
Sales Tax Deduction	0	- 496.00	- 341.60

The low bid of \$39,749 less a sales tax credit of \$496 for a net bid of \$39,253 was submitted by Johnson Controls, Inc.

The total funds required for the award of both contracts are available from a combination of bond funds, private gifts and State construction bond funds.

President Banowsky recommended that the Board of Regents award a contract in the amount of \$5,730,000 to Harmon Construction Company for construction of the Huston Huffman Center and award a contract in the amount of \$39,253 to Johnson Controls, Inc. for installation of the building automation system.

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

4. South End Zone Project - Building Automation System

On October 23 the following bids were received for the building-automation system for the South End Zone Project:

	<u>Option 1</u>	<u>Option 2</u>	<u>Sales Tax Savings</u>
Johnson Controls, Inc.	\$ 25,805	--	\$ 123
Trane Sentinel, Inc.	--	\$ 69,430	\$1,750
Honeywell, Inc.	--	\$117,728	None

President Banowsky recommended that a contract in the amount of \$25,682 (base bid less the sales tax deduction) be awarded to Johnson Controls, Inc. for installation of the building automation system in the South End Zone Project.

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

5. Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility

Bids for construction of the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility were received on November 5, 1979. The project 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 to \$678,000.

Five bids were received. The low base bid of \$608,000 was presented by Wynn Construction Company. A tabulation of all the bids, eleven alternates, and the offered sales tax credit is shown on the following page.

Based upon a review of the bids, the funds available and the needs of the project, the following combination of base bid and alternates has been selected:

Base Bid	\$608,000
Less Sales Tax Credit	(3,500)
Less Alternate No. 2, Casework	(19,588)
Plus Alternate No. 6, Office, Conference	3,814
Plus Alternate No. 7, Office	1,420
Plus Alternate No. 8, Restrooms	4,227
Plus Alternate No. 11, Air filters	8,342
	<u>\$602,715</u>

Funds for this work are available from the project budget.

The heating, cooling, and ventilation system in the existing animal quarters structure located adjacent to the Botany-Microbiology Building, to which will be added the new Microscopy Laboratory/Animal Holding Facility, currently does not meet the requirements of the U.S. Department of Health and Welfare for the care and housing of laboratory animals. In order to meet current standards it is necessary to modify the existing mechanical system in the building

to increase the ventilation rate. The most economical way to effect the required changes is to combine the modification work with the Microscopy Laboratory/Animal Holding Facility construction project. With this objective in mind the proposed mechanical system changes were bid as Alternate No. 1 to the Microscopy Laboratory/Animal Holding Facility project. The bid received for this mechanical work was \$42,498. The engineering fee for this work is \$2,550, and the contingency allowance is \$1,952, thus, making a total project cost of \$47,000. It is proposed that \$47,000 be allocated from Section 13/New College Funds to provide the required funds.

If this additional mechanical work is authorized, the total construction contract will be \$645,213.

President Banowsky recommended that (1) the low bid and selected alternates in the total amount of \$602,715 presented by Wynn Construction Company, Inc. be accepted as the basis for a contract, (2) the proposed use of \$47,000 in Section 13 Funds for modifications to the mechanical systems in the existing Animal House be approved and (3) the bid of Wynn Construction Company, Inc. for Alternate No. 1 in the amount of \$42,498 be accepted as an addition to project construction contract for a total construction cost of \$645,213.

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

6. Physical Sciences Center and Nuclear Engineering Laboratory Building Renovations

Five bids were received on October 30 for (1) the 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 and (2) the renovation of an outmoded portion of the second floor of the NEL Building to prepare this space for more intensive use by the Personnel Department:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
G & V Enterprises, Inc. Oklahoma City	\$120,678	-\$10,544	-\$6,342
Cherokee Nation Builders Corporation Shawnee	158,950	- 7,500	- 3,507
Western Construction & Contracting Inc. Oklahoma City	129,250	+ 8,500	- 4,200

BID TABULATION SHEET

November 5, 1979

MICROSCOPY LABORATORY/ANIMAL HOLDING FACILITY

University of Oklahoma

BIDDER	TAX SAVINGS	BASE BID	ALTER 1	ALTER 2	ALTER 3	ALTER 4	ALTER 5	ALTER 6	ALTER 7	ALTER 8	ALTER 9	ALTER 10	ALTER 11
Barbour & Short	-6,302.	\$677,000.	+47,632.	- 2,500.	-15,000.	-20,000.	-20,000.	+4,028.	+1,482.	+4,265.	+1,271.	+14,066.	+8,600.
Jim Cooley Const.	-5,280.	\$611,700.	+50,500.	-18,700.	-19,400.	-23,500.	-23,500.	+3,000.	+1,120.	+3,320.	+ 880.	+ 3,000.	+9,000.
Norman General Cont.	-6,000.	\$615,530.	+42,760.	-17,450.	-18,150.	-22,895.	-22,895.	+3,940.	+1,625.	+4,850.	+1,380.	+ 8,650.	+8,570.
R. Johnson	-5,182.	\$618,111.	+46,101.	-21,047.	-20,666.	-25,064.	-25,064.	+5,044.	+2,258.	+6,077.	+2,675.	+ 6,172.	+10,026.
Wynn Construction	-3,500.	\$608,000.	+42,498.	-19,588.	-20,513.	-24,669.	-24,669.	+3,814.	+1,420.	+4,227.	+1,251.	+ 8,480.	+ 8,342.

CERTIFIED TABULATION OF BIDS:
W. Robert Ammerman
 AMMERMAN, BUTLER, THOMAS & ASSOCIATES, INC.

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<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Hugh M. Williams Construction Oklahoma City	144,000	- 13,000	- 3,900
Seven OK's, Inc. Norman	197,600	- 8,760	- 4,760

The low base bid of \$120,678 was submitted by G & V Enterprises, Inc. This firm also offered a credit of \$10,544 to eliminate alternate number 1 (exterior stairs) and a credit of \$6,342 to eliminate alternate number 2 (carpet). Using the funds available it is possible to accept the low bid of \$120,678 less alternate number 1 for a proposed contract amount of \$110,134.

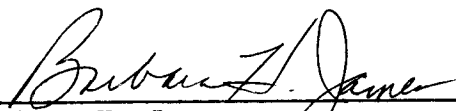
President Banowsky recommended the award of a contract in the amount of \$110,134 to G & V Enterprises, Inc. for work on this project.

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

7. Report on Major Capital Improvement Projects

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

There being no further business the meeting adjourned at 10:45 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 - NOVEMBER, 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.
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.	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	20%	Housing Reserve Funds.

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - NOVEMBER, 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	Bids were received on November 1, 1979.
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	Bids are to be received on November 5, 1979.
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	Construction contract awarded October 27, 1979.
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	Bids were received on October 30, 1979.
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 Repa	--	Architectural and Engineering Services	---	\$ 60,000	The project is being rebid.