

C O N T E N T S
REGULAR MEETING OF THE BOARD OF REGENTS
THE UNIVERSITY OF OKLAHOMA
FEBRUARY 14, 1980

Minutes of the meeting held on January 17, 1980 (15840)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

University Associates
90th Anniversary
Library Ground Breaking and Fund Raising

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

Appointment of Committee to Select Recipients of Regents' Awards (15840)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 14, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of The University of Oklahoma on Thursday, February 14, 1980, 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 K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

Absent: Regent Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University, Provost John R. Morris, Interim Provost Donald B. Halverstadt, Vice Presidents David A. Burr and Arthur J. 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 January 17, 1980 were approved as printed and distributed prior to the meeting on motion by Regent White and with the following affirmative vote: Regents Bailey, Bell, Replogle, Engleman, White, and Little.

Regent Bailey reported that the committee to make the selection of the recipients of the 1980 Regents' Awards would be as follows:

Regent Engleman, Chair
Regent Replogle
Regent Little

President Banowsky reported that membership in our University of Oklahoma Associates program has passed the 1,200 mark. This means, he said, we will have available in unrestricted funds for academic programs \$1.2 million above and beyond the state appropriation. Dr. Banowsky said he believes we will have a number of other Associates by the time of our March 13 dinner for the Associates and the 90th Anniversary Celebration of the founding of the University.

Dr. Banowsky reported that ground breaking ceremonies for the Library expansion will be held on March 13. He said Vice President Burr and his staff have made great strides in fund raising for the \$12,000,000 Library expansion--\$6,000,000 provided by public funds and \$6,000,000 private. Dr. Banowsky

announced a \$500,000 gift to assist in this expansion has been presented by Phillips Petroleum Company of Bartlesville. He said this gift represents a significant contribution by Phillips to assist the University in moving forward academically. Dr. Banowsky said the University is especially appreciative of this gift from Phillips for it is a gift not only to the University but more directly to Oklahoma's young people. Dr. Banowsky said other foundation and corporate gifts which have been approved but which we are not able to announce at this time, plus other private gifts, bring the private campaign currently to \$2.3 million. He said we will easily reach our goal of having \$9,000,000 in hand by the time of the ground breaking on March 13.

Professor Barbara B. Lewis, Chair of the Norman Campus Faculty Senate, and Dr. Dorothy A. Foster, Chair of the Norman Campus Employee Executive Council, were then recognized by Regent Bailey. They presented the following communication under date of February 14, 1980 which was addressed to President Banowsky and Regent Bailey:

"Gentlemen:

"The Faculty Welfare Committee of the Norman campus Faculty Senate and the Employees Executive Council have recently circulated the following petition among faculty and staff members:

"The retention and the recruitment of a superior faculty and staff are essential to the realization of the University's goal of attaining membership in the prestigious Association of American Universities. The effects of inflation and the inadequate salary raises in past years have caused the faculty and the staff of this University to suffer serious deterioration in living standards and professional morale, have made the recruitment of new faculty and staff more difficult, and have inhibited the achievement of academic excellence.

"Therefore, we, the undersigned faculty and staff on the Norman campus of the University of Oklahoma,

- (1) strongly support President William S. Banowsky's announced goal of a minimum 12% average raise for faculty and staff for 1980-81,
- (2) strongly support President William S. Banowsky's statement that this goal will have the highest priority on any new funds made available to the University, and
- (3) hold that adherence to federal or state guidelines regarding maximum salary increases cannot be justified in the case of the University of Oklahoma because of the historically inadequate salary levels."

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"The above petition was signed by a total of 670 faculty members and 1482 staff members.

"We are also attaching a report prepared by the Senate Faculty Welfare Committee on the comparative 1977-78 rankings of Oklahoma University faculty salaries, by departments, among 70 member schools of the National Association of State Universities and Land-Grant Colleges, and 2 non-member institutions. This comparison shows that 32 of OU's 38 departments rank in the bottom third and that none rank above the 55 percent level. We hope that this additional information will be of value to you. .

"In addition, a report comparing OU staff wages and salaries with the appropriate labor markets is attached.

"The attached petition and the related data are being offered to you at this time to demonstrate support for the University's efforts to obtain the funding to achieve the academic excellence we all seek.

Sincerely yours,

/s/ Barbara B. Lewis
Barbara B. Lewis
Associate Professor of Law
Chair, Faculty Senate
(Norman campus)

/s/ Dorothy A. Foster
Dorothy A. Foster
Director, Counseling Center
Chair, Employee Executive Council
(Norman campus)"

Encls.

Attached to the letter was the petition which had been signed by over 1,200 faculty and staff members on the Norman Campus as well as the two reports as indicated in the above communication. Upon accepting the petition, Regent Bailey indicated to Dr. Lewis that the Board of Regents is behind this and that if the Legislature will support it, the funds will be available. He indicated that copies of the material will be made available to all members of the Board.

I. The University

A. Diploma Changes

The Commencement Committee for the University has proposed the following changes in the OU diploma:

1. That the design and type be changed to emphasize the institution, the name of the graduate, and the name of the degree.
2. That the size of the diploma for bachelor's and master's degrees remain the same (11" x 8½") but that the diploma for doctor's degrees be increased to 17" x 14", the same size as the current J.D. degree.

3. That the wording "Issued at the University of Oklahoma, Norman, Oklahoma, this twelfth day..." be changed to "Issued this twelfth day..." since we have ceremonies at Norman, Oklahoma City, and Tulsa.

A copy of the proposed diploma and the old one was provided.

The Provost for each campus has approved the proposed changes.

President Banowsky recommended approval of the suggested diploma changes as explained above.

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

B. Investments

J. & W. Seligman & Co. have recommended the following changes in the investment portfolio:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd Income</u>
<u>PROPOSED SALES</u>					
1,000 Shs.	New England Nuclear	\$21,494	27	\$27,000	\$ 260
600 "	Revlon	26,500	43	25,800	936
		<u>\$47,994</u>		<u>\$52,800</u>	<u>\$1,196</u>
<u>PROPOSED PURCHASES</u>					
600 Shs.	Bausch & Lomb		38	\$22,800	\$ 600
800 "	Mesa Royalty Trust		38	30,400	2,400
				<u>\$53,200</u>	<u>\$3,000</u>

These sales and purchases have been approved by the President of the University and the University Trust Officer and completed.

President Banowsky recommended confirmation of the above investment changes.

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

II. Oklahoma City Campus (Health Sciences Center)

A. Faculty Personnel Actions

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LEAVE OF ABSENCE:

Harold L. Williams, Ph.D., sabbatical leave of absence with full pay, June 1, 1980 through November 30, 1980. To collaborate with Dr. Robert T. Wilkinson of the Applied Psychology Research Unit, Cambridge, England.

APPOINTMENTS:

Charles Leon Johnson, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, February 1, 1980.

James Davis Moore, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, January 25, 1980.

Mike Masopust, Special Instructor in the Graduate College, \$200 per month, .05 time, January 1, 1980 through May 31, 1980.

Don Richard Ishmael, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, June 1, 1979.

Alan Marvin Keller, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, November 13, 1979.

Kathleen Ann Kelly, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, July 1, 1979.

Charles Thomas Wolohon, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, July 1, 1979.

Arthur E. Hale, III, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1979.

William Ogg Smith, Jr., M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1979.

Edwin Everts Andrews, D.M.D., Clinical Instructor in Surgery, without remuneration, February 1, 1980.

Henry Johnson Pearce, M.D., Clinical Instructor in Surgery, without remuneration, February 1, 1980.

Robert Stanley McCrea, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, January 1, 1980.

Randall Lee Bivens, Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, February 1, 1980.

Susan Elizabeth Japar, Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, December 1, 1979.

James Robert Wheeling, Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, February 1, 1980.

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Robert J. Fuhrman, D.D.S., Preceptor in Community Dentistry, without remuneration, January 3, 1980.

Michael Boyd Ivory, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

Robert Boyd Morford, III, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

Robert Lael Shirley, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

William Russell Van De Linder, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

Donald Swift Vincent, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

Donald Warren Vogt, D.D.S., Preceptor in Community Dentistry, without remuneration, January 1, 1980.

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Ralph Arnold Redding, M.D., Associate Professor of Medicine, Tulsa	\$85,000	\$75,000		\$40,000	\$45,000	2-1-80 thru 6-30-80	
John William Ronck, M.D., Clinical Instructor in Family Practice	21,000	21,000		21,000	-0-	1-1-80 thru 6-30-80	.50 time
Daniel B. Brubaker, D.O., Associate in Pathology	45,000	45,000		30,000	15,000	12-17-79 thru 6-30-80	
CHANGES:							
William Leroy Baker, Assistant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 46,613 TO: 49,663	FROM: 13,387 TO: 10,337	10-7-79 thru 6-30-80	
Charles E. Beck, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	6,000	6,000		FROM: 4,707 TO: 5,107	FROM: 1,293 TO: 893	10-7-79 thru 6-30-80	.10 time
Grady Blackwood, Assistant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		FROM: 19,263 TO: 24,703	FROM: 30,737 TO: 25,297	10-7-79 thru 6-30-80	
Mark W. Cohen, Assistant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		FROM: 27,453 TO: 29,375	FROM: 22,547 TO: 20,625	10-7-79 thru 6-30-80	
J. Michael Dennis, Associate Profes- sor of Otorhinolaryngology and Chief, Section of Audiology and Speech Pathology	60,000	60,000		FROM: 28,845 TO: 31,952	FROM: 31,155 TO: 28,048	1-10-80	
Michael D. Ezekowitz, Assistant Professor of Medicine	90,000	70,000		FROM: 40,187 TO: 42,464	FROM: 49,813 TO: 47,536	10-1-79 thru 6-30-80	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Meriel Friedman, title changed from Staff Physician's Assistant, Family Practice and Community Medicine to Special Instructor in Community Medicine, 9-1-78	TO: 22,000	TO: 22,000	FROM: \$20,235 for 12 months TO: 19,000	TO: 19,000 TO: 20,235	TO: -0- TO: 1,765	9-1-78 7-1-79 thru 6-30-80	
Richard T. Harvey, Assistant Professor of Psychiatry and Behavioral Sciences	50,000	50,000		FROM: 27,453 TO: 30,354	FROM: 22,547 TO: 19,646	10-7-79 thru 6-30-80	
Peter Hochla, Assistant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 43,399 TO: 46,050	FROM: 16,601 TO: 13,950	10-7-79 thru 6-30-80	
J. Frank James, Clinical Associate Professor of Psychiatry and Behavioral Sciences; given additional title of Adjunct Professor of Public Health	FROM: 25,412 TO: 12,527	FROM: 25,412 TO: 12,527		FROM: 25,412 TO: 12,527	-0-	10-7-79 thru 6-30-80	.50 time .25 time
Agustin Lopez, Professor of Psychiatry and Behavioral Sciences	75,000	75,000		FROM: 54,700 TO: 57,312	FROM: 20,300 TO: 17,688	10-7-79	
Jorge Miranda Vargas, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 50,000 TO: 45,000	FROM: 50,000 TO: 45,000		FROM: 39,540 TO: 41,480 TO: 33,184	FROM: 10,460 TO: 3,520 TO: 11,816	10-7-79 1-2-80 thru 6-30-80	Full time .75 time .60 time
Jorge A. Montero, title changed from Associate Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 70,000 TO: 35,000	FROM: 70,000 TO: 35,000		FROM: 39,878 TO: 19,939	FROM: 30,122 TO: 15,061	1-1-80 thru 6-30-80	Full time .50 time
Ned B. Nichols, Associate Professor of Medicine and Adjunct Associate Professor of Allied Health Education	90,000	80,000		FROM: \$45,510 TO: 47,097	FROM: 44,490 TO: 42,903	10-7-79	
Titles changed to Professor of Internal Medicine, Tulsa	TO: 120,000			TO: 65,112	TO: 54,888	7-1-80	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Thasana Nivatpumin, Associate Professor of Medicine	100,000	80,000		FROM: 42,500 TO: 44,019	FROM: 57,500 TO: 55,981	12-30-79 thru 6-30-80	
Samuel R. Oleinick, Associate Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology	90,000	80,000	FROM: 49,525 TO: 52,463		FROM: 40,475 TO: 37,537	10-7-79	
Kathryn Onley, Assistant Professor of Clinical Dietetics, title changed from Vice Chairperson to Interim Chairperson, Department of Clinical Dietetics		FROM: 23,700 TO: 25,700		FROM: 20,700 TO: 22,700	3,000	2-1-80 thru 6-30-80	
Robert J. Outlaw, Clinical Associate Professor of Psychiatry and Behavioral Sciences	12,000	12,000		FROM: 9,414 TO: 10,021	FROM: 2,586 TO: 1,979	10-7-79 thru 6-30-80	.20 time .20 time
Mitchell V. Owens, title changed from Professor of Health Administration to Professor and Acting Chairperson, Department of Social Sciences and Health Behavior		FROM: 38,100 TO: 40,100	FROM: 33,100 TO: 35,100		5,000	1-1-80 thru 6-30-80	
Ronald P. Painton, Assistant Professor of Medicine	FROM: 50,000 TO: 70,000	FROM: 50,000 TO: 57,400		FROM: 34,045 TO: 35,967	FROM: 15,955 TO: 34,033	10-7-79 thru 6-30-80	
Pamela Parrish, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Medicine	65,000	65,000	FROM: 55,200 TO: 57,812		FROM: 9,800 TO: 7,188	10-7-79	
Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Family Practice	65,000	65,000	FROM: 42,394 TO: 43,044		FROM: 22,606 TO: 21,956	10-7-79	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Gerald Robertson, Assistant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 55,200 TO: 57,812	FROM: 4,800 TO: 2,188	10-7-79 thru 6-30-80	
Joseph B. Ruffin, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	12,500	12,500		FROM: 11,450 TO: 12,251	FROM: 1,049 TO: 249	10-7-79 thru 6-30-80	.25 time .25 time
Eliot Schechter, Associate Professor of Medicine	100,000	80,000	FROM: 52,316 TO: 54,382		FROM: 47,684 TO: 45,618	10-1-79	
Lawrence Blaine Shaffer, III, Assistant Professor of Psychiatry and Behavioral Sciences	62,000	62,000		FROM: 34,000 TO: 34,991	FROM: 28,000 TO: 27,009	10-7-79 thru 6-30-80	
Charles E. Smith, Clinical Professor of Psychiatry and Behavioral Sciences	35,000	35,000		FROM: 27,102 TO: 28,251	FROM: 7,898 TO: 6,749	10-7-79 thru 6-30-80	.50 time
John Richard Smith, Clinical Associate Professor of Psychiatry and Behavioral Sciences	15,000	15,000		FROM: 11,877 TO: 12,647	FROM: 3,123 TO: 2,353	10-7-79 thru 6-30-80	.25 time .25 time
Richard P. Trautman, Assistant Professor of Psychiatry and Behavioral Sciences	61,000	61,000		FROM: 36,488 TO: 37,808	FROM: 24,512 TO: 23,192	10-7-79 thru 6-30-80	
David Turbeville, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics		FROM: 59,000 TO: WITHOUT REMUNERATION	FROM: 59,000 TO: WITHOUT REMUNERATION	FROM: 26,800	FROM: 32,200	1-3-80	
James H. Wells, Associate Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology		TO: 50,000	FROM: 23,281 for 12 months, TO: 40,000	TO: 23,281	TO: 26,719	7-1-79 thru 6-30-80	.50 time .50 time
Opal B. Zschiesche, Clinical Assistant Professor of Medicine; title of Assistant Professor changed to Clinical Assistant Professor of Family Practice		FROM: 79,000 TO: WITHOUT REMUNERATION	FROM: 59,000 TO: WITHOUT REMUNERATION	FROM: 49,695	FROM: 29,305	7-1-79	

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CHANGES:

Robert D. Anspaugh, title changed from Clinical Professor to Clinical Professor Emeritus of Gynecology and Obstetrics, July 1, 1979.

C. Leroy Blank, Associate Professor of Chemistry; given additional title of Adjunct Associate Professor of Pharmacology, January 1, 1980.

Harvey J. Blumenthal, promoted from Clinical Assistant Professor to Clinical Associate Professor of Neurology; given additional title of Vice Head, Tulsa, Department of Neurology; title of Clinical Assistant Professor of Medicine, Tulsa, deleted, July 1, 1979.

Sterling T. Crawford, title changed from Clinical Associate Professor to Clinical Professor Emeritus of Gynecology and Obstetrics, July 1, 1979.

Norman Dunitz, Clinical Professor of Orthopaedic Surgery and Rehabilitation; given additional title of Vice Head, Tulsa, Department of Orthopaedic Surgery and Rehabilitation, February 1, 1980.

Terry J. Fruits, Clinical Instructor in Operative Dentistry; given additional title of Clinical Instructor in Removable Prosthodontics, salary changed from \$350 per month, .20 time, to \$525 per month, .30 time, January 1, 1980 through June 30, 1980.

Richard H. Gross, Associate Professor of Orthopaedic Surgery and Rehabilitation and Chief of Pediatric Orthopaedic Section; given additional title of Vice Head of Orthopaedic Surgery and Rehabilitation, February 1, 1980.

Neal H. Hardin, Jr., Associate Dean, College of Health, and Assistant Professor of Allied Health Education; title of Acting Chairperson, Department of Clinical Dietetics, deleted, February 1, 1980.

Thomas R. McGowan, Professor of Social Sciences and Health Behavior and Adjunct Professor of Family Practice; title of Acting Chairperson, Department of Social Sciences and Health Behavior, deleted, December 31, 1979.

Dwane B. Minor, Clinical Professor of Dermatology; given additional title of Vice Head, Tulsa, Department of Dermatology, February 1, 1980.

Thomas J. Murdoch, Clinical Assistant Professor of Operative Dentistry, salary changed from \$370 per month, .20 time, to \$185 per month, .10 time, January 1, 1980 through May 31, 1980 and changed to \$370 per month, .20 time, June 1, 1980 through June 30, 1980.

Jane Self, promoted from Clinical Associate Professor to Clinical Professor of Internal Medicine, Tulsa, July 1, 1979.

TERMINATIONS:

Ross E. Brown, Professor of Radiological Sciences, April 9, 1980. Accepted position with St. Boniface Hospital, Canada.

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Daniel M. Byrd, Assistant Professor of Pharmacology, March 1, 1980. Accepted position with United States Environmental Protection Agency.

J. Moore Campbell, Clinical Professor of Surgery, January 1, 1980.

Vivien W. Chen, Assistant Director of Tumor Registry, College of Health, and Adjunct Assistant Professor of Public Health, February 20, 1980. Accepted a position at Tulane University.

John T. Hicks, Associate in Urology, January 2, 1980.

Mitsuo Kishimoto, Clinical Instructor in Fixed Prosthodontics, January 19, 1980.

Cary Leverett, Clinical Instructor in Urology, January 2, 1980.

Orrin Pearson, Clinical Instructor in Dental Materials, January 31, 1980.

Richard Schuermann, Clinical Instructor in Operative Dentistry, March 1, 1980.

Bruce E. Scott, Clinical Instructor in Fixed Prosthodontics, January 1, 1980.

Clyde C. Snow, Adjunct Assistant Professor of Research Urology and Adjunct Assistant Professor of Human Ecology and Environmental Health, January 2, 1980.

Maurice K. Temerlin, Clinical Professor of Psychiatry and Behavioral Sciences, December 16, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the following deaths:

Richard M. Taliaferro, Clinical Associate in Surgery, on March 30, 1979.

Paul M. Vickers, Clinical Professor of Surgery, on June 26, 1979.

B. Administrative and Professional Personnel Actions

CHANGES:

Margaret M. Brosey, title changed from Systems Analyst to Database Administrator, Computing Services, Health Sciences Center, salary increased from \$22,500 to \$25,075 for 12 months, November 1, 1979. Changed to Administrative Staff.

Mary Fran Edge, title changed from Software Analyst to Quality Assurance Analyst, Computing Services, Health Sciences Center, salary increased from \$22,500 to \$26,128 for 12 months, November 1, 1979. Professional Staff.

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R. James Goodman, title changed from Senior Systems Analyst to Interim Director, Administrative Computing Services, Health Sciences Center, salary increased from \$24,000 to \$31,500 for 12 months, November 1, 1979. Changed to Administrative Officer.

Jim W. Owens, title changed from Senior Systems Analyst to Assistant Director of Technical Support, Computing Services, Health Sciences Center, salary increased from \$24,000 to \$28,000 for 12 months, November 1, 1979. Professional Staff.

J. Randal Poe, title changed from Senior Systems Analyst to Senior Technical Support Analyst, Computing Services, Health Sciences Center, salary increased from \$22,000 to \$23,839 for 12 months, November 1, 1979. Professional Staff.

Jeanette Spaulding, title changed from Software Analyst to Senior Systems Analyst, Computing Services, Health Sciences Center, salary increased from \$21,500 to \$22,750 for 12 months, November 1, 1979. Professional Staff.

Frederick Alan Stevens, changed from Special Instructor in Surgery to Neurosurgery Assistant, salary changed from \$18,785 to \$23,000 for 12 months, June 1, 1979. Professional Staff.

Lester D. Van Norman, title changed from Computer Operations Manager to Assistant Director of Operations, Computing Services, Health Sciences Center, salary increased from \$23,000 to \$26,000 for 12 months, November 1, 1979. Changed to Administrative Staff.

David L. Walters, promoted from Assistant Provost to Associate Provost, Health Sciences Center, salary increased from \$32,500 to \$38,500 for 12 months, February 1, 1980. Administrative Officer.

TERMINATION:

Donald Ramsey, Senior Analyst/Programmer, Professional Practice Plan, March 11, 1980.

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

C. 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 January, 1980, 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

D. Steam and Chilled Water System Expansion, Phase V, Part II,
Project A (Chiller)

The following bids for the installation of a 6,000 ton centrifugal refrigeration machine (chiller) with the necessary pumps and auxiliaries were received on January 31:

	<u>Carrier Corp.</u>	<u>York Div.</u>	<u>York Free Cooling Add Alternate</u>
6,000 T chiller (low first cost machine) - steam turbine drive	\$ 1,035,187	\$ 965,392	\$ 19,814
6,000 T chiller (low energy cost machine) - steam turbine drive	1,182,447	1,159,540	21,079
6,000 T chiller (low first cost machine) - electric motor drive	840,924	987,399	19,814
6,000 T chiller (low energy cost machine) - electric motor drive	988,184	1,156,910	21,079
3,000 T chiller (low first cost machine) - steam turbine drive	982,188	580,158	16,918
3,000 T chiller (low energy cost machine) - steam turbine drive	856,538	882,952	18,429
3,000 T chiller (low first cost machine) - electric motor drive	616,295	639,937	16,918
3,000 T chiller (low energy cost machine) - electric motor drive	704,725	932,895	18,429
Two 3,000 T chillers (low first cost machine) - steam turbine drive	1,530,336	1,159,170	30,836
Two 3,000 T chillers (low energy cost machine) - steam turbine drive	1,679,076	1,754,289	33,858

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	<u>Carrier Corp.</u>	<u>York Div.</u>	<u>York Free Cooling Add Alternate</u>
Two 3,000 T chillers (low first cost machine) - electric motor drive	1,198,550	1,268,329	30,836
Two 3,000 T chillers (low energy cost machine) - electric motor drive	1,375,450	1,849,042	33,858
Alternate 4: A steam turbine driven chiller with capacity of 3,000 tons or more with selected components to form most efficient selection possible	4A 1,023,000 4B 1,004,000 4C 940,000 4D 801,000 4E 812,000 4E-1 800,000 4E-2 783,000 4F 1,185,000		

Alternate 1-B for a low energy cost electric driven machine has been identified as the acceptable proposal. The low bidder of Alternate 1-B is Carrier Air Conditioning Company with a bid in the amount of \$988,184. The acceptance of the low bid is contingent upon a commitment from the electric utility company to service such a large load. If the electric service is not available, then Alternate 4-F for a low energy cost steam driven machine is recommended. The low bidder for Alternate 4-F is Carrier Air Conditioning Company with a bid in the amount of \$1,185,000.

Funds for the purchase of this equipment are available in the Steam and Chilled Water System Phase V Expansion Bond Funds.

President Banowsky recommended that the Board of Regents accept Carrier Air Conditioning Company as the low bidder for the 6,000 ton centrifugal refrigeration machine and that the University administration be authorized to accept Alternate 1-B in the amount of \$988,184, contingent upon electric utility company service, or Alternate 4-F in the amount of \$1,185,000 in the event the utility company cannot meet the power requirements.

Regent Bell, Chair of the Facilities Planning Committee, said these bids and the other information 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, Repogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

E. Physical Fitness Center Plans

Schematic design plans for the Physical Fitness Center have been completed by Coleman, Ervin and Associates, the project architectural firm.

The prepared plans represent the schematic design phase of the project development and have met review considerations by the Office of Architectural and Engineering Services and University staff. The construction budget for this project is separated into two phases--Phase I at \$1,700,000 and Phase II at \$800,000.

President Banowsky recommended that the schematic design phase plans for the Physical Fitness Center be approved and that Coleman, Ervin and Associates be authorized to proceed with Phase I design development plans.

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

F. Service Facility Plans

Design development plans for the student and faculty food services, tenant spaces and other functions programmed for the Service Facility in the 1,100-car parking structure have been completed by Locke-Wright-Foster, Inc., the project architectural firm.

The prepared plans represent the design development phase of the project development and have met review considerations by the Office of Architectural and Engineering Services and University staff. The construction budget for this project is established at \$800,000 and the project funds are available.

President Banowsky recommended that the design development phase plans for the Service Facility be approved and that Locke-Wright-Foster be authorized to proceed with the contract document phase of the project.

Regent Bell said these plans also 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, and Little. The Chair declared the motion unanimously approved.

G. Steam and Chilled Water System Expansion, Project "K", Part II-A

The final inspection of the work included in the scope of the basic construction contract for Project "K", Part II-A of the Steam and Chilled Water Plant expansion has been completed by representatives of Commander Construction Company, Inc., the general contractor, the University of Oklahoma Architectural and Engineering Services and the project design engineers. This project includes the tunnel construction required to extend the main steam and chilled distribution system from a point north of the intersection of Phillips Street and Stanton Young Boulevard to a point near the northwest corner of the Medical Research Building.

A list of incomplete items of minor work has been developed and the Architectural and Engineering Services 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 completion of all punch list items. The total basic contract and change order cost for the project is \$428,630.00.

President Banowsky recommended that the Board of Regents accept Project "K", Part II-A as complete and authorize making the final payment to the contractor contingent upon the completion of all punch list items.

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

H. Steam and Chilled Water System Expansion, Project "K", Part II-B

The final inspection of the work included in the scope of the basic construction contract for Project "K", Part II-B of the Steam and Chilled Water Plant expansion has been completed by representatives of Kay Engineering Company, the general contractor, the University of Oklahoma Architectural and Engineering Services and the project design engineers. This project includes all necessary steam and chilled water piping and control systems required to extend the system north to a point just west of the Medical Research Building.

A list of incomplete items of minor work has been developed and University staff along with the project engineers have reviewed the results and recommended that the project be accepted as complete with final payment to be made contingent upon completion of all punch list items. The total basic contract and change orders cost for the project is \$331,810.00.

President Banowsky recommended that the Board of Regents accept Project "K", Part II-B as complete and authorize making the final payment to the contractor contingent upon completion of all punch list items.

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

I. Phase I Landscape Projects

The final inspection of the work included in the scope of the basic installation contract for Phase I, Landscape Projects on the Oklahoma City Campus has been completed by the general contractor, Doyle Willis, by the landscape architect and by the Office of Architectural and Engineering Services. This work included the installation of major landscape units around the College of Dentistry, College of Nursing and the College of Medicine buildings.

A list of incomplete items of minor work has been developed and the University staff has reviewed inspection results 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 of Regents accept the Landscape Project Phase I as complete and that final payment to the contractor be authorized contingent upon the completion of all punch list items.

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

J. Report on Major Capital Improvement Projects

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

III. Norman Campus

A. Faculty Personnel Actions

LEAVES OF ABSENCE:

Alphonse J. Fritz, Professor of English, sick leave of absence with pay, December 1, 1979 through May 31, 1980.

Robert L. Duncan, Assistant Professor of Journalism and Mass Communication, sick leave of absence with pay, November 17, 1979 through May 31, 1980.

APPOINTMENTS:

David W. Stearns, Ph.D., Monnett Professor of Energy Resources with tenure, School of Geology and Geophysics, \$55,000 for 12 months, September 1, 1980.

Keith Lane Stanley, Adjunct Assistant Professor of Civil Engineering and Environmental Science, \$3,500 for 4½ months, .25 time, January 16, 1980 through May 31, 1980.

Douglas Wayne Steen, Director, FATE Program, College of Engineering, \$22,800 for 12 months, January 16, 1980. Also appointed Adjunct Instructor in Aerospace, Mechanical and Nuclear Engineering, without additional remuneration, January 16, 1980.

James S. Goerss, reappointed Research Scientist, School of Meteorology (Variational Methods grant), salary changed from \$24,000 to rate of \$26,400 for 12 months, January 1, 1980 through March 31, 1980.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVER KLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 1980

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	\$ <u>410,981</u> 437,868	100%	Revenue Bond Funds
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ <u>290,500</u> 330,660	100%	
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	100%	Bond Funds
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees		Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 18,584	100%	Bond Funds
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	100%	Bond Funds
OUHSC Parking System 1100-Car Parking Structure		Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$ <u>4,749,000</u> \$4,674,237	99%
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ <u>226,956</u> \$ 230,755	99%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$ <u>1,760,000</u> \$1,832,444	46%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000	46%	University Hospital and Clinic Funds
Landscape Project, Phase V, Library	Thomas Roberts & Associates	Twam Nurseries	05/17/79	---	\$ <u>67,180</u> 51,423	99%	Bond Funds
Steam and Chilled Water System Expansion Part I, Project "A"	Frankfurt-Short-Bruza	Harmon Construction Company	12/13/79	---	\$ 138,000		Revenue Bond Funds
Landscape Project,	Thomas Roberts & Associates	Twam Nurseries	---	---	\$ 58,735		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 - FEBRUARY, 1980

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	Program currently being reviewed.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	---	\$ 800,000	Plans are being prepared.
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	-	Coleman, Ervin & Associates	---	\$3,000,000	Preliminary studies are underway.
Steam and Chilled Water System Expansion, Phase V		Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed on portions of the project.
Steam and Chilled Water System Expansion, Phase V Project "B" (Chiller)		Frankfurt-Short-Bruza	11/30/79	\$1,300,000	Bids were received on the chiller unit January 31, 1980 and are currently being evaluated.

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CHANGES:

Russell D. Buhite, Professor of History; given additional title of Chair, Department of History, August 1, 1980 through July 31, 1984.

Chung J. Liew, Co-Principal Investigator, Center for Economic and Management Research, salary changed from \$15,600 to rate of \$21,600 for 12 months, September 1, 1979 through May 31, 1980.

William K. Meyers, title changed from Acting Assistant Professor to Assistant Professor of History, salary changed from \$14,000 to \$14,500 for 9 months, January 16, 1980 through May 31, 1980. Completion of Ph.D.

Gary D. Schnell, Director, Oklahoma Biological Survey, Associate Professor of Zoology, and Interim Director of Stovall Museum, salary changed from \$29,700 to \$30,900 for 12 months, October 1, 1979.

RESIGNATION:

Myron L. Kwast, Assistant Professor of Economics, June 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

B. Administrative and Professional Personnel Actions

APPOINTMENTS:

Ibrahim Osman Fawzy, Engineer, Architectural and Engineering Services, \$22,000 for 12 months, December 10, 1979. Professional Staff.

Richard R. Linn, Jr., reappointed Assistant Director of Development, University Development, rate of \$21,500 for 12 months, July 1, 1979 through March 31, 1980.

CHANGES:

JoAnn Carlson, title changed from Director, Special Giving Programs, to Director, Annual Giving Programs, University Development, February 1, 1980.

Pamela McCurdy, Staff Physician, Goddard Health Center, salary increased from \$18,618 for 12 months, .50 time, to \$26,065 for 12 months, .70 time, February 1, 1980.

John E. Sexton, title changed from Acting Director of Development (HSC) to Director of Special Giving Programs, University Development, salary changed from \$25,000 to \$23,000 for 12 months, February 1, 1980. Changed to Administrative Staff.

Druery R. Thorn, Staff Gynecologist, Goddard Health Center; given additional title of Assistant Medical Director, salary increased from \$39,732 to \$41,732 for 12 months, February 1, 1980.

RESIGNATION:

Charles L. Cunningham, Assistant Dean, College of Engineering, March 12, 1980.

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

C. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for January, 1980 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, and Little. The Chair declared the motion unanimously approved.

D. Oil and Gas Lease Assignments

Pursuant to Section IX of an oil and gas lease dated October 27, 1979 between the Regents and the National Oil Company covering the SE $\frac{1}{4}$ of Section 14-9N-3W in Cleveland County, National Oil Company requests approval of various assignments of their interest in the subject lease.

President Banowsky recommended approval of the assignments.

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

E. L. Dale Mitchell Baseball Park

R.G.D.C., Inc., project architects and engineers, have completed the design development phase plans for the L. Dale Mitchell Baseball Park. They also have completed illustrations of the overall appearance of the project.

The plans for the proposed new facility include a new baseball field with an irrigation system, new concrete stands, restrooms, concession stands, showers and lockers, baseball coaches' offices, 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 cost of the proposed facility is in the range of \$1,000,000 to \$1,200,000.

President Banowsky recommended approval of the design development phase plans for the L. Dale Mitchell Baseball Park.

Regent Bell, Chair of the Facilities Planning Committee, reported these plans were reviewed by the 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, and Little. The Chair declared the motion unanimously approved.

F. DeBarr Hall Renovation

On February 7, 1980 bids were received from seven general contractors and from two casework contractors for the items of construction work and casework included in the specifications and renovation plans for the renovation of DeBarr Hall. A tabulation of the bids from the general contractors is attached. The bids on casework are as follows:

	<u>Kewaunee Scientific</u>	<u>Hamilton Industries</u>
Base Bid	\$ 115,754	\$ 109,282
Alt. 7	+ 19,494	+ 22,625
Alt. 8	+ 24,707	+ 28,501
Alt. 9	+ 19,130	+ 18,209
Alt. 13	- 1,800	- 2,000
Alt. 14	- 41,888	- 41,873
Alt. 15	+ 39,392	+ 40,183
Tax Credit	-0-	- 921

The lowest bid for the construction work was submitted by Novak & Lackey Construction Company, Inc. of Oklahoma City. The two casework suppliers submitted bids for different lines of casework that are not equal and, therefore could not be bid as directly comparable. As a result of an examination of both bid price and casework specifications, it is the opinion of the University staff that the bid should be awarded to Kewaunee Scientific Equipment Corporation. The firm proposes to install casework that meets the requirements of the original specifications.

A summary of the selected bids and alternates is as follows:

	<u>Construction</u>	<u>Casework</u>
Base bid	\$638,000	\$115,754
Less sales tax savings	(6,300)	
Add alternates:		
Alternate #1, 3rd Floor, HVAC	82,400	
Alternate #2, Toilet #207	7,200	
Alternate #3, Paint Stairs	3,000	
Alternate #4, Sidewalk	2,560	
Alternate #5, Toilet #118	1,500	
Alternate #6, Offices	5,500	
Alternate #7, Laboratory #312	25,700	19,494
Alternate #8, Laboratory #102	7,200	24,707
Alternate #9, Laboratory #105	7,500	19,130
Alternate #10, JC 80	38,000	
Alternate #11, Electrical	20,700	
Alternate #12, Painting	12,400	
Alternate #15, Laboratory #203	6,300	39,392
Deduct alternate:		
Alternate #13, Piping	(\$ 7,200)	(\$ 1,800)
	<hr/>	<hr/>
Total Bid	\$844,460	\$216,677

Because the total funds available at this time for the award of contracts are less than the original amount requested for the renovation of DeBarr Hall, it is not possible to complete the renovation of the building. For example, items of work included in a number of alternates prepared by the project architects are needed to complete the renovation of the third floor in the project.

A budget of \$1,000,000 previously has been approved for the project. A total of \$1,230,000 is needed to award bids and complete the project as designed. It is requested that the Board of Regents approve a proposal to use \$230,000 in additional Section 13/New College Funds to supplement the budget for the project.

President Banowsky recommended that: (1) a proposal to use \$230,000 in additional Section 13/New College Funds for the project be approved, (2) a low bid in the amount of \$844,460 including a sales tax credit of \$6,300 and the alternates listed above be accepted and a contract awarded to Novak & Lackey Construction Company, Inc. for renovation of DeBarr Hall and (3) that a bid in the amount of \$216,677 be accepted and a contract awarded to Kewaunee Scientific Equipment Corporation for the installation of casework in the renovated portions of DeBarr Hall. The award of contracts is contingent upon the approval of the additional funds by the State Regents for Higher Education.

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

DEBARR HALL RENOVATION

BIDDERS		THE CONSTRUCTORS	DELCO CONSTRUCTION	NORMAN GENERAL CONTRACTORS	NOVAK & LACKEY	R. JOHNSON INC.	VENTURE CONSTRUCTION	WYNN CONSTRUCTION	
BASE BID		\$ 691,260	\$ 689,900	\$ 639,372	\$ 638,000	\$ 674,400	\$ 719,000	\$ 670,000	\$
S E T C E T L C	1	+ 77,850	+ 80,000	+ 81,157	+ 82,400	+ 74,900	+ 110,000	+ 80,000	
	2	+ 6,960	+ 7,000	+ 6,693	+ 7,200	+ 6,000	+ 11,000	+ 8,000	
	3	+ 2,290	+ 8,300	+ 8,000	+ 3,000	+ 5,000	+ 2,500	+ 4,000	
	4	+ 1,595	+ 3,400	+ 1,850	+ 2,560	+ 1,700	+ 3,000	+ 3,000	
	5	+ 990	+ 2,000	+ 890	+ 1,500	+ 1,100	+ 2,000	+ 2,000	
	6	+ 4,880	+ 5,000	+ 2,930	+ 5,500	+ 5,000	+ 4,000	+ 5,000	
	7	+ 16,880	+ 11,000	+ 23,900	+ 25,700	+ 31,600	+ 37,000	+ 30,000	
	8	+ 8,400	+ 9,600	+ 8,290	+ 7,200	+ 11,900	+ 13,000	+ 8,000	
	9	+ 9,900	+ 7,200	+ 8,500	+ 7,500	+ 15,500	+ 10,000	+ 9,000	
	10	+ 38,000	+ 40,000	+ 36,600	+ 38,000	+ 37,000	+ 42,000	+ 40,000	
	11	+ 15,600	+ 21,500	+ 16,000	+ 20,700	+ 16,300	+ 2,500	+ 20,000	
	12	+ 17,840	+ 10,000	+ 11,000	+ 12,400	+ 10,600	+ 22,000	+ 15,000	
	13	- 6,500	- 6,500	- 6,500	- 7,200	- 22,000	- 5,000	- 7,000	
	14	- 10,560	- 9,000	- 12,500	- 10,200	- 17,500	- 10,000	- 10,000	
	15	+ 4,100	+ 700	+ 5,900	+ 6,300	+ 11,200	+ 13,000	+ 6,000	

G. Building Mechanical System Improvements

There are problems with the mechanical air handling systems within Adams Tower Residence Hall and the Fred Jones, Jr. Memorial Art Center. At the meeting on April 12, 1979, the Board of Regents selected MESA Engineering Corporation to provide the professional engineering services for these projects. Because of the complex nature of the projects, an immediate contract with MESA Engineering Corporation could not be adequately defined.

MESA Engineering Corporation reviewed the problems in the Adams Tower Residence Hall and indicated that several alternate solutions with a range of costs and benefits were possible. After a review of the options, it was agreed that minor modifications could be implemented immediately that would solve the problems at a relatively low cost and that the fee for this portion of work should be \$875. Housing determined that their needs would be best served by retaining MESA Engineering at a cost of \$875 and having Physical Plant make the minor modifications. These costs are to be paid from Housing operating accounts.

Moutrey and Associates, Incorporated were employed to determine the extent of the air quality problems in the Fred Jones, Jr. Memorial Art Center. The results of the air quality tests were provided, along with information on other mechanical problems to MESA Engineering Corporation for their review of the extent of the mechanical air handling system problems.

MESA Engineering Corporation has completed a study which indicates that the project cost for resolution of the Fred Jones, Jr. Memorial Art Center will be approximately \$155,000 which will include \$11,000 in fees. The proposed source of funds for this work is Section 13 Funds.

President Banowsky recommended that the Board of Regents authorize a contract with MESA Engineering Corporation, and that this contract include (1) the design of minor modifications for the mechanical systems in the Adams Tower Residence Hall at a fee of \$875 and (2) the required professional services at a fee of \$11,000 for the Fred Jones, Jr. Memorial Art Center. President Banowsky also recommended that (1) \$875 of Housing operating funds be approved for the Adams Tower Residence Hall project and (2) \$155,000 of Section 13 Funds be approved for the Fred Jones, Jr. Memorial Art Center building mechanical system improvements project.

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

H. Lloyd Noble Center Parking Facilities and Access Roads

In order to increase the parking facilities and improve access to the Lloyd Noble Center R.G.D.C., Inc., project engineers, have completed preliminary plans for a series of parking facilities and roads. The proposed new facilities include:

1. A major new paved parking area containing approximately 1,400 spaces located north and west of the Center.
2. Extension of Imhoff Road as a 4-lane wide campus drive from Chautauqua to a new intersection with Jenkins Avenue.
3. A new campus drive (26' wide) constructed from the north side of the proposed parking to Wadsack Drive.
4. Approximately 100 new parking spaces in a second location on the east side of the Center.
5. Other parking area and roadside improvements including parking space delineation, signs, additional lighting and landscaping in several areas.

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

Under the original concept, the plans for these facilities were to be developed by the staff of Architectural and Engineering Services with extensive consulting engineering assistance from R.G.D.C., Inc. The fee for this work was to be handled at standard hourly rates, with the total cost not to exceed \$35,000. After further work on the project, it is now proposed that R.G.D.C., Inc. be given the entire responsibility for a portion of the work and be paid a lump sum of \$35,000 for the professional services associated with the preparation of a complete set of plans for the extension of Imhoff Road including: (1) preliminary engineering studies, (2) final plans and specifications and (3) construction administration. In addition, the firm will provide consulting services on an hourly basis on the Lloyd Noble Center parking areas and other related work. This service is to be provided for a total fee of \$5,000 or less. Thus, R.G.D.C., Inc. will assume greater responsibility and the total fee will be increased by an amount up to \$5,000.

President Banowsky recommended that the Board of Regents approve (1) the preliminary plans for the Imhoff Road project and the additional Lloyd Noble Center parking areas and (2) a change in the fee arrangement with R.G.D.C., Inc. to a fixed fee for the preparation of plans and specifications for Imhoff Road at a cost of \$35,000 and additional services on an hourly basis not to exceed \$5,000 in total cost.

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

I. Swearingen Research Park Ground Lease

At the January 9, 1975 meeting the Regents adopted a policy of developing the North Campus as a multiple-use facility/park. Among the land uses noted in this policy were research, light industrial, warehousing, office and professional, and commercial.

Development of the premises, and thus a supporting revenue base, through long-term ground leases has been our best avenue of approach since land sale is not favored by the Federal Aviation Administration (the controlling agency). Development potential has been further impeded by the fact that large areas of prime land are not served by appropriate and necessary utility systems.

In the absence of utility services and related landscaping and other site improvements in prime areas of the premises, ground lease potential has been substantially restricted to North Campus areas which have old utility systems installed (these were transferred to the University along with the land by the Federal government). The first three ground leases to industrial tenants, in an area served by such utility systems, were approved within the past 15 months, thus setting the stage for further developments. The continuing major stumbling block in the development of other areas has been the lack of availability of initial or "front-end" investment capital, provided by the University, to prepare a major site for occupancy by tenants who would then build their own buildings.

The development of a high quality multiple use park on a piecemeal basis through the introduction of small tract lessees, each with the responsibility for installation of utilities and services, is for practical purposes an impossibility. The outcome of such an approach would predictably be less than the quality we would desire as a credit to both the University and the City of Norman.

An agreement whereby others would provide necessary development capital investment to permit the necessary site improvements might have been reached rather readily if the University were prepared to enter into long-term ground rentals at what would amount to low agricultural land rental rates. However, the maximum gross revenue which could have been produced would have been of marginal long-term benefit to the North Campus due to its relatively small dollar amount. We have sought for some time the combination of an innovative approach to the ground lease solution and appropriate investors who were willing to both direct the necessary capital to such a project and still permit the University to receive a full developed tract ground lease income.

In the spring of 1979, negotiations were begun with an investor group consisting of James R. Adair, James R. Agar, R. T. Foor, and Harold G. Powell. These negotiations had the general direction of their leasing an approximately 125 acre tract on the North Campus for purposes of development within the general policy of the Regents as set forth above. These discussions and negotiations have culminated in this recommendation. Upon Regental approval, University Legal Counsel is prepared to draw a ground lease for these premises

which will include the following key provisions:

1. Lessees will be authorized to construct, operate, and maintain an office, industrial, and commercial park for general usage as defined within the ordinances of the City of Norman. This park will be identified as University Business Park and will be located on an approximate 125 acre segment of Swearingen Research Park which is bounded on the south by Robinson Street and on the east by Highway 77.
2. Lessees will remit annual payments in lieu of taxes to the University and to the county which will, in total, equate to the ad valorem taxes which would be levied on the improvements if they were placed on the tax rolls. The division of these payments will be based upon the services such as road maintenance provided by the University which would normally be provided by the taxing authority.
3. Lessees will pay all development costs such as utility systems installation, landscaping, and promotional charges. Off-set credits of \$400 per acre per year will be deducted from "developed land" ground lease payments due the University during the first ten years of the agreement. Undeveloped tract rental will be at the rate of \$100 per acre per year. Developed land will be at an initial minimum rental of \$800 per acre per year with 10-year escalator clauses based on Cost of Living increases with maximum rates specified for each period. *(See Footnote)
4. Lessees will have a maximum term of 60 years in which to operate on the premises. Title to all permanent buildings placed upon the premises automatically passes to the University upon termination of this lease.
5. Lessees agree to construct water detention structures on Merkle (Normandy) Creek, at no cost to the University, adequate to prevent any increase in downstream stormwater flow due to park development. Structures as

*Footnote

1st 10 years	\$800/Acre Developed Land
2nd 10 years	\$1600/Acre Developed Land (Maximum)
3rd 10 years	\$2200/Acre Developed Land (Maximum)
4th 10 years	\$2700/Acre Developed Land (Maximum)
5th 10 years	\$4050/Acre Developed Land (Maximum)
6th 10 years	\$6075/Acre Developed Land (Maximum)

are necessary to accomplish this objective for the entire proposed premises will be based upon the drainage map derived from the current Airport Master Plan process and with appropriate engineering advice, including such data and information as may be available from the City of Norman. This stormwater detention project will be of major benefit to downstream residents of the City of Norman.

6. Lessees agree to bring the streets directly involved in the park development (Newton Drive, Westheimer Drive, and Halley Avenue) to a high level of serviceability. This will be accomplished through the use of overlay and curbing/edging as required. Such other interior streets as are or may be required will be constructed by Lessees.
7. The University will receive an income stream from this tract over a 60-year period. Evaluation of the income stream, based upon the introduction of developed land into the market on a phased basis, suggests an attainable total income stream in excess of \$21,000,000. Anticipating a reasonable development process over a 10-year period as does this estimate, the present value of the income stream discounted at 8% equates to approximately \$1,700,000 (\$13,600 per acre). This estimate is believed to be conservative and ignores both the residual value of buildings to be transferred to the University upon termination of the agreement and the enhancement in value of the remainder of the holdings on North Campus.

This tract can, through its revenue and the pattern which it sets for further development of unrelated tracts, assure the future of this facility in the long-term fulfillment of its public service mission. A corollary potential is thus developed for the generation of a long-term revenue stream which, as airport needs are met, can contribute substantially and directly to the academic mission of the University of Oklahoma.

President Banowsky recommended that the Regents authorize the execution of a ground lease agreement with Adair, Agar, Foor, and Powell and the execution of the necessary separate agreement with the Federal Aviation Agency to ensure the life of the contract for lessees.

Norman attorney Harold Heiple requested and received permission from Regent Bailey to speak on this agenda item. He said he represents the Norman Vo-Tech School district and the property owners south of the North Campus. He said that none of the affected agencies have been given prior notice that this matter was to be included on the agenda for this meeting. If commercial development takes place on the North Campus, he stated it will have a tremendous long-range effect on the City of Norman and the property owners. He said his purpose

today was to request that instead of authorizing the staff to execute a lease with Adair, Agar, Foor, and Powell that the Regents authorize the staff to enter into negotiations that will include the City of Norman, the school districts, and neighbors in the area so that they will have input.

This matter was discussed at some length during which time Vice President Elbert and others on the University staff explained the development of this contract and indicated that discussions regarding the development of this land have been public knowledge for five years at least. After further discussion, several of the Regents indicated they would have no objection to a 30-day delay in order to allow Mr. Heiple, the City of Norman, and other agencies to review the document and to have some input. Regent Bailey indicated that any objections or suggestions must be submitted in writing well ahead of the next Regents' meeting.

Regent Little moved that this matter be delayed for 30 days, that the lease be developed, and the University staff allow specific written comments and then bring the document or an amended one back to the Board for action at the next meeting. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved. Regent Bailey emphasized that any suggestions or objections must be in writing and must be submitted at least 10 days ahead of time in order for the information to be mailed to each member of the Board prior to the next meeting.

J. Carl Albert Congressional Studies Research Center

Renovation of approximately 1,000 square feet in Monnet Hall is needed to provide office space to house the staff and research fellows interested in the Carl Albert Congressional Papers. The renovation will include demolition of existing seating risers in Room 106, construction of new partitions to divide the area into three spaces, new carpet, ceilings, lights, blinds, bookcases, and modifications to the building mechanical system.

Physical Plant has developed plans for the renovation and estimated that the construction will cost approximately \$24,000. Completion of construction is scheduled for summer of 1980.

The proposed funding for this project is \$24,000 of Section 13 Funds.

President Banowsky recommended that approximately 1,000 square feet in Monnet Hall be renovated for storage of the Carl Albert Congressional Papers and that \$24,000 of Section 13 Funds be approved for the renovation project.

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

K. Wilson Center Dining Hall Renovation

In preparation for construction of the Huston Huffman Physical Fitness Center, five Wilson Center housing structures were razed. Space reassignments related to the demolition work necessitated the renovation of the Wilson Center Dining Hall for the Black People's Union.

A final inspection of the renovation project was held on December 12, 1979. Representatives of 7 OK's, Incorporated, the contractor, and Architectural and Engineering Services, of the University of Oklahoma, participated in the inspection and prepared a final punch list. The contractor has completed all items of work included on the punch list and has made a request for final payment of the project.

President Banowsky recommended that the Board of Regents accept the work included in the Wilson Center Dining Hall Renovation project and that a final payment be made to 7 OK's, Incorporated.

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

L. Repair of Fire Damage in Walker Tower

The fire damage in Walker Tower which occurred on December 21, 1979 resulted in the issuance of two contracts on an emergency basis in order to repair the 12th floor area and restore as many elevators as possible to service by the week of January 7, 1980. Maguire Brothers Construction, Inc. was authorized to commence the cleaning, painting, and restoration of the fire and smoke damaged areas. U.S. Elevator Co., Inc. was authorized to commence the repair of the four elevators which were damaged. One elevator was not damaged.

Allendale Insurance of the Factory Mutual System is the insurer on the property and will reimburse the University for all expenses resulting from the fire with exception of a \$10,000 deductible amount. Allendale adjustors have met with the University and both contractors, and general agreement has been reached on the reimbursement.

A purchase order in the amount of \$72,633.99 will be issued to Maguire Brothers upon receipt of their bid for the work being performed. A purchase order in the estimated amount of \$75,000.00 has been issued to U.S. Elevator pending their action to arrive at a firm fixed price bid. Progress payments were authorized up to 50% of this amount. Two of the elevators have been repaired and returned to service. Repair of the remaining two elevators is awaiting replacement equipment, including a new elevator car, and is expected to be completed by late February or early March.

All appropriate bonds and certifications required by the applicable statutes have been included in the contracts. Both contractors have exerted great efforts in order to be responsive to this unfortunate situation.

February 14, 1980

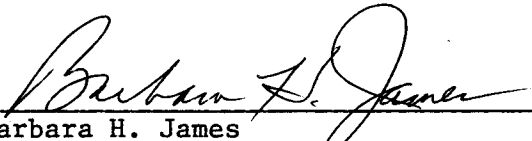
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This was reported for information. No action was required.

M. Report on Major Capital Improvement Projects

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

There being no further business, the meeting adjourned at 11:05 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 - FEBRUARY, 1980

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 92,466	100%	Housing Reserve Funds.
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Co.	08/10/79	11/10/79 03/01/80	\$ 132,543 146,262	96%	Housing Reserve Funds.
Housing Improvements: Masonry Restoration	Architectural & Engineering Services	Hydro-Seal	08/28/79	02/28/80 03/15/80	\$ 87,247	50%	Housing Reserve Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Co.	11/26/79	05/26/81	\$5,730,000	11%	Private Funds, Bond Funds & State Building Bond Funds
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates, Inc.	Wynn Construction Co.	12/06/79	09/02/80	\$ 645,213	3%	Private Funds, and Section 13/New College Funds
Stadium South End Zone	Noftsger, Lawrence, Lawrence, & Flesher	Harmon Construction Co.	11/29/79	10/15/80	\$3,922,700	19%	Bond Funds, Athletic Department Funds
NEL & Physical Sciences Center Renovation	Architectural & Engineering Services	G & V Enterprises, Inc.	12/06/79	03/06/80	\$ 110,134	65%	Section 13/New College Funds & Institutional Funds
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	0%	Private Funds, Bond Funds & State Building Bond Funds
Stadium South End Zone	Noftsger, Lawrence, Lawrence, & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	0%	Bond Funds, Athletic Department Funds
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	Neogard Corporation	12/17/79	---	\$ 153,000	0%	Building Maintenance & Housing Reserve Funds
Nielsen Hall Renovation	Howard & Porch	T.J. Boismier Company, Inc.	12/13/79	---	\$ 864,293		State Building Bond Funds
Tennis Court Lighting	Architectural & Engineering Services	Thompson Electric Company	12/13/79	02/13/80	\$ 63,496		Student Activity Fee Reserve Account

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1980

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	Bids are to be received on February 21, 1980.
Richards Hall Fixed Equipment	M&R 2	McCune McCune & Associates	06/10/76	\$ 200,000	Bids are to be received on February 21, 1980.
DeBarr Hall Renovation (Excluding Annex)	M&R 4	Turnbull & Mills	01/22/76	\$ 730,000	Bids are to be received on February 7, 1980.
DeBarr Hall Fixed Equipment	M&R 5	Turnbull & Mills	01/22/76	\$ 270,000	Bids are to be received on February 7, 1980.
Science Hall Renovation	M&R 6	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	---	\$ 558,315	Master planning is underway.
Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 13,000	Preliminary work is underway.
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	Phase I bids are to be received on February 21, 1980.
L. Dale Mitchell Baseball Park	--	R.G.D.C., Inc.	---	\$1,200,000	Design development phase plans are being prepared.
Lloyd Noble Center Parking Facilities	--	R.G.D.C., Inc.	---	\$1,500,000	Preliminary planning underway.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection process is underway.