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THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
APRIL 10, 1980

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 10, 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, April 10, 1980, beginning at 10:15 a.m.

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

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Charles E. Engleman, Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, and Tom McCurdy.

Absent: Regent Dee A. Replogle, Jr.

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 annual meeting held on March 13, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on March 25, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on March 31, 1980 were approved on motion by Regent McCurdy and with the following affirmative vote: Regents Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

Regent Bell recognized Student President Richard Wintory and David Bounds. Mr. Wintory presented a petition to the Board members urging the construction of new practice facilities for the gymnastics team. Mr. Wintory said more than 3,000 signatures have been collected and the petitions are still circulating on campus. Mr. Kevin Greenfield, Chair of Student Congress, also was recognized and read a resolution supporting construction of a new gymnastics facility which, he said, was passed unanimously by Student Congress on Wednesday evening.

Regent White thanked the students for their interest and indicated the Regents are aware of the condition of the current practice facilities. He indicated that preliminary planning is underway to rectify the situation.

Gerald Carpenter Appeal

Gerald Carpenter, a student in the College of Pharmacy, appealed the decision of the Health Sciences Center Judicial Tribunal and President Banowsky regarding charges brought against him relative to his academic misconduct in Pharmacodynamics 1624 in the 1979 spring semester and the following recommended punishment:

- a. That Gerald Carpenter is suspended from attending all classes at the University of Oklahoma College of Pharmacy effective with the end of the 1979-80 spring semester for a period of two years.
- b. That throughout the two-year period of suspension Gerald Carpenter work in a small pharmacy under close supervision and establish a satisfactory work record if he wishes to be re-enrolled at the University after the two-year suspension.
- c. That upon Gerald Carpenter's re-enrollment in the College of Pharmacy, he will achieve grades for each semester that place him in the upper 25% of the class and that he earn a grade point average no lower than 3.0 (B) for each semester. Failing to meet these criteria will result in his dismissal.
- d. That the three preceding conditions will be monitored by the Dean of the College of Pharmacy.

Regent Rothbaum said the Student Affairs Committee of the Board of Regents reviewed the appeal documents submitted by Mr. Joe Farnan, Mr. Carpenter's attorney, and University Legal Counsel's response and recommends that the Board of Regents sustain the findings and recommended punishment of the Judicial Tribunal and President Banowsky, and deny the appeal.

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

I. The University

A. Distinguished Professorships

In a communication dated March 3, 1980, President Banowsky indicated to each member of the Board the recommendations he intended to make to the Board

at this meeting on the appointment of a George Lynn Cross Research Professor and a David Ross Boyd Professor to be effective at the beginning of the next year.

President Banowsky recommended that Eddie Carol Smith, Professor of Chemistry, be appointed David Ross Boyd Professor and that Leonard Beevers, Professor of Botany, be appointed George Lynn Cross Research Professor effective at the beginning of the next academic year.

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

B. Group Health Insurance

Dependent coverage is provided under the University's group health insurance policy through the payment of a single premium rate regardless of the size of dependent units. Faculty and staff members desire a change so that the size of the dependent unit is considered in premium rating. Responses to a survey recently conducted by the Employment Benefits Committee showed that 77.8% of the faculty and staff desire the change while 22.2% prefer the present basis for premium structuring.

The group's insurance carrier, Atlas Life Insurance Company, is agreeable to making a change so long as a differential dependent unit premium produces premium dollars equal to those projected in the current single rate structure. The estimated premium requirement is summarized below. It has been recommended that dependents be reenrolled into their appropriate units based on the indicated rates. Any additional premiums that may be needed to meet the insurer's total premium income requirement are to be charged to the group's premium refund reserve.

The premium summary below also reflects continuation of the present level of dependent coverage premiums which are charged to the group's premium refund reserve.

<u>Dependent Coverage</u>	<u>Monthly Premium</u>	<u>Premium Cost Distribution</u>		
		<u>Univ.</u>	<u>Employee</u>	<u>Reserve</u>
Present:				
Dependents	\$53.08	-0-	\$50.79	\$2.29
Proposed:				
Spouse only	40.16	-0-	37.96	2.20
Minor dependent(s) only	23.06	-0-	21.82	1.24
Spouse & minor dependent(s)	63.20	-0-	59.76	3.44

President Banowsky recommended approval of the above group health insurance policy changes and conditions to be effected as soon as possible with the stipulation that sufficient time is given to notify insureds of the changes and to reenroll all dependents into their appropriate units of coverage.

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

C. University of Oklahoma Associates

The following is the report of commitments from the funds of the University of Oklahoma Associates since January 1, 1980:

Health Sciences Center Provost Development Fund Funds to meet small academic requests at the Health Sciences Center.	\$10,000
Dissertation Research Support Funds to assist doctoral students in completing dissertations which require unusual travel, equipment, or supplies.	\$12,000
Oral History Project Program to document through taped interviews the growth and development of the University. Past presidents and those who served under Dr. William Bizzell will be included.	\$12,000
Murrah Professorship Transfer of funds to the Murrah Professorship Drive in the School of Law.	\$ 9,000
Distinguished Professorships and Regents' Awards Funding for two Distinguished Professors (\$5,000 each) and nine Regents' Awards (\$1,000 each) for 1980 to be announced at the Spring General Faculty Meetings.	\$19,000
Summer Minority Student Research Programs in Chemistry Fifth Annual program to support minority students during the summer session in research programs not available at their institutions. Supplements funds from National Science Foundation and the State Regents.	\$21,758
Associates Administrative Account Expenses incurred in promoting the Associates' program in accordance with Regents' policy of charging 5% for administration and promotion costs. This transfer is based on 1,200 Associates.	\$60,000

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

A. Faculty Personnel Actions

LEAVE OF ABSENCE:

Betty Jane H. White, Assistant Professor of Pathology, leave of absence without pay, March 12, 1980 through June 30, 1980.

APPOINTMENTS:

Patricia Ann Felter Muller, Adjunct Assistant Professor of Nursing, without remuneration, March 24, 1980.

David Lloyd Bell, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 11, 1980.

Jan P. Abshire, Special Instructor in Cardiorespiratory Science, without remuneration, February 22, 1980 through June 30, 1980.

David L. Gordon, Special Instructor in Cardiorespiratory Science, without remuneration, February 22, 1980 through June 30, 1980.

Connie L. Horn, Special Instructor in Cardiorespiratory Science, without remuneration, February 22, 1980 through June 30, 1980.

Diane Marie Kellert, Clinical Instructor in Nursing, without remuneration, March 17, 1980.

Marilyn Gregory Porter, M.D., Clinical Instructor in Pediatrics, without remuneration, February 1, 1980.

Charles W. Rightmer, D.D.S., Clinical Instructor in Pedodontics, \$175 per month, .10 time, January 1, 1980 through May 14, 1980.

Michael Hess, D.D.S., Preceptor in Community Dentistry, without remuneration, March 1, 1980.

Roy Eugene Scott, D.D.S., Preceptor in Community Dentistry, without remuneration, March 1, 1980.

April 10, 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:							
Leah Carolyn Vogel Eckenwiler, Assistant Professor of Nursing and of Internal Medicine, Tulsa		\$24,000		\$20,000	\$ 4,000	3-1-80 thru 6-30-80	
Robert Stephen Jones, Clinical Assistant Professor of Psychi- atry and Behavioral Sciences, Tulsa	50,000	50,000		21,882	28,118	3-3-80 thru 6-30-80	
Thomas William Lucas, M.D., Clini- cal Assistant Professor of Psy- chiatry and Behavioral Sciences	31,000	30,500		19,000	12,000	2-15-80 thru 6-30-80	.50 time
Pamela J. Mishler, Instructor in Communication Disorders		20,000		17,000	3,000	3-17-80 thru 6-30-80	
George E. Billman, Research Asso- ciate in Physiology and Bio- physics	13,000	13,000		13,000	-0-	2-7-80 thru 6-30-80	
CHANGES:							
Jose Carlos Meeroff, Assistant Professor of Medicine	FROM: 61,000 TO: 90,000	FROM: 61,000 TO: 70,000		FROM: 38,385 TO: 38,619	FROM: 22,615 TO: 51,381	10-7-79 thru 6-30-80	
Bruce Vance Saylor, title changed from Clinical Assistant Pro- fessor to Assistant Professor of of Family Practice	FROM: WITHOUT TO: 63,000	REMUNERATION TO: 63,000		TO: 34,000	TO: 29,000	4-1-80 thru 6-30-80	
Richard P. Trautman, Assistant Professor of Psychiatry and Behavioral Sciences	61,000	61,000		FROM: 37,808 TO: 38,511	FROM: 23,192 TO: 22,489	2-15-80 thru 6-30-80	
Roger Whittaker, title changed from Associate Professor of Family Practice to Clinical Associate Professor of Commu- nity Medicine	FROM: 60,000 TO: WITHOUT	FROM: 60,000 REMUNERATION		FROM: 32,258	FROM: 27,742	4-1-80	

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CHANGES:

Donald R. Bone, Assistant Professor of Botany and Microbiology, Norman; given additional title of Adjunct Assistant Professor of Microbiology and Immunology, without additional remuneration, July 1, 1980.

Ronald O. Gilcher, Adjunct Professor of Pathology; given additional title of Clinical Associate Professor of Medicine, March 1, 1980.

French E. Hickman, Clinical Instructor in Orthodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1980 through June 30, 1980.

David C. Mock, Associate Dean for Postdoctoral Education, College of Medicine, Professor of Medicine; given additional title of Director, Office of Continuing Medical Education, College of Medicine, April 1, 1980.

Vivian S. Smith, titles changed from Adjunct Associate Professor of Allied Health Education, of Health Administration, and of Microbiology and Immunology to Adjunct Professor of Public Health and Adjunct Associate Professor of Clinical Laboratory Sciences, January 1, 1980.

Willard H. Smith, Clinical Instructor in Medicine; title changed from Clinical Assistant to Clinical Instructor in Urology, March 1, 1980 through June 30, 1980.

Martha L. Stockwell, Associate Professor of Nursing; given additional title of Coordinator, Implement Multiple Options for the B.S.N. Grant, College of Nursing, March 3, 1980.

TERMINATIONS:

Virginia E. Allen, Assistant Professor of Medicine, March 8, 1980. Accepted position at M. D. Anderson Hospital and Tumor Clinic, University of Texas System Cancer Center, Houston.

James C. Beavers, Clinical Assistant Professor of Gynecology and Obstetrics, March 18, 1980.

A. M. Chandramohan, Assistant Professor of Internal Medicine, Tulsa, February 9, 1980.

Ted H. Foley, Clinical Assistant Professor of Psychiatry, Tulsa, March 4, 1980.

Kenneth D. Harfelder, Clinical Assistant Professor of Psychiatry, Tulsa, March 4, 1980.

Ronald P. Painton, Assistant Professor of Medicine, July 1, 1980. To go into private practice.

RETIREMENT:

Frances G. Felton, Professor of Microbiology and Immunology; named Professor Emeritus of Microbiology and Immunology, July 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Johnny A. Blue, Professor Emeritus of Medicine, on January 31, 1980.

B. Tenure

In accordance with the Regents' regulations on academic tenure, departmental faculty and chairs, the deans concerned, the Interim Provost, and in some cases the Campus Tenure Committee have reviewed members of the faculty on the Oklahoma City Campus who are eligible for tenure consideration this year.

President Banowsky recommended that the following members of the faculty on the Oklahoma City Campus be granted academic tenure effective July 1, 1980:

Thomas L. Coury, Assistant Professor of Operative Dentistry
G. Michael Gougler, Associate Professor of Dental Services
Administration

Robert T. Probst, Associate Professor of Dental Materials
Howard G. Christensen, Associate Professor of Pharmacology
Kyun W. Chung, Associate Professor of Anatomical Sciences

Jacqueline B. Cook, Assistant Professor of Psychiatry and
Behavioral Sciences

Russell T. Dowell, Associate Professor of Physiology and
Biophysics

Mary Wanda Draper, Associate Professor of Psychiatry and
Behavioral Sciences

Barry A. Gray, Associate Professor of Medicine

Robert F. Hill, Assistant Professor of Community Medicine

Robert L. Kane, Assistant Professor of Psychiatry and
Behavioral Sciences

Francisco Llach, Associate Professor of Medicine

Mary A. McCaffree, Assistant Professor of Pediatrics

Robert E. Nordquist, Associate Professor of Anatomical
Sciences

Richard B. Passey, Associate Professor of Pathology

Bernard E. Pennock, Associate Professor of Medicine
Jerry D. Razook, Assistant Professor of Pediatrics
Thomas W. Seale, Assistant Professor of Pediatrics
Charles L. Sexauer, Assistant Professor of Pediatrics
Elias Srouji, Associate Professor of Pediatrics

Martha Tarpay, Assistant Professor of Pediatrics
Thomas J. Taylor, Assistant Professor of Radiological Sciences
Gary L. White, Assistant Professor of Pathology
Robert J. Wilder, Professor of Surgery
Don A. Wilson, Associate Professor of Radiological Sciences

Karen M. Stolte, Associate Professor of Nursing
G. P. Basmadjian, Associate Professor of Pharmacy

President Banowsky recommended that the academic tenure probationary period be extended for one year for the following:

Daniel M. Byrd, III, Assistant Professor of Pharmacology
Piers Blackett, Assistant Professor of Pediatrics
John T. Samaras, Assistant Professor of Health Administration

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

C. Administrative and Professional Personnel Action

TERMINATION:

Dan Hollacher, Programmer/Analyst, Department of Family Practice, April 16, 1980.

President Banowsky recommended approval of the personnel action listed above.

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

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

E. Utility Service Agreement - Oklahoma Allergy Clinic, Inc.

Subsequent to completion of the Oklahoma Allergy Clinic Building, the Oklahoma Allergy Clinic, Inc. desires to enter into an agreement with the Regents for utility services provided by the Steam and Chilled Water Plant on the Oklahoma City Campus. The agreement has been prepared in accordance with provisions outlined in the Steam and Chilled Water Plant Bond Issues as well as existing agreements with other Plant customers. The term of the agreement is one year, effective April 1, 1980 and will automatically be renewed unless notice is given of intention not to renew.

President Banowsky recommended that the Regents approve the Utility Service Agreement with the Oklahoma Allergy Clinic, Inc. and that the President and Executive Secretary of the Board be authorized to execute the appropriate Agreement documents.

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

F. 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:

Marion E. Council, Professor of Electrical Engineering and Computing Sciences, sabbatical leave of absence with half-pay changed from January 16, 1980 through June 30, 1980 to January 16, 1980 through January 15, 1981.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - APRIL, 1980

Project	Engineers and	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,558,756	99%	Revenue Bond Funds
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956 \$ 230,755	99%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000 \$1,832,444	95%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000	70%	University Hospital and Clinic Funds
Landscape Project, Phase V, Library	Thomas Roberts & Associates	Twam Nurseries	05/17/79	09/03/79	\$ 67,180 \$ 51,423	100%	Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I, Project 1A, Tunnel	Frankfurt-Short-Bruza	Harmon Construction Company	12/13/79	05/14/80	\$ 138,000	85%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I, Project 1B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	03/13/80	08/21/80	\$ 93,900	20%	Revenue Bond Funds
Landscape Project, Phase VI	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	30%	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 - APRIL, 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	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Preliminary needs program has been prepared.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	---	\$ 800,000	Design development plans approved.
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	Final plans are being prepared.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Schematic plans have been approved.
Steam and Chilled Water System Expansion, Phase V		Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed and bids taken on portions of the project.
Steam and Chilled Water System Expansion, Phase V, Part II, Project "A", Chiller		Frankfurt-Short-Bruza	11/30/79	\$1,300,000	A chiller has been placed on order.
Steam and Chilled Water System Expansion, Phase V, Part I, Project "2A", Loop Tunnel		Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Final plans have been completed.
Biomedical Sciences Building Energy Conservation Retrofit Project	-	-	---	\$ 450,000	Engineering firm selection process under way.

Guido Chincarini, Professor of Physics and Astronomy, leave of absence without pay, September 1, 1980 through January 15, 1981. To be a Visiting Scientist affiliated with the European Southern Observatory.

Claude E. Duchon, Professor of Meteorology, leave of absence without pay, September 1, 1980 through May 31, 1981. To accept Intergovernmental Personnel Act appointment at the National Climatic Center.

Ancil N. Payne, Jr., Assistant Professor of Classics, leave of absence without pay, September 1, 1980 through May 31, 1981. To complete research projects and for personal business.

APPOINTMENTS:

Carl Albert, Distinguished Professor of Political Science, \$4,000 for 9 months, part time, September 1, 1979 through May 31, 1980.

Ronald Dale Evans, Ph.D., Professor of Petroleum and Geological Engineering, \$33,500 for 9 months, September 1, 1980 through May 31, 1981.

Paul Darrell Massatt, Assistant Professor of Mathematics, \$15,800 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be changed to Acting Assistant Professor at \$14,500.

William Owen Ray, Assistant Professor of Mathematics, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

Walter Nickerson Hill, Assistant Professor of Modern Languages and Literatures, \$15,200 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be changed to Acting Assistant Professor at \$14,200.

Frank M. Kirkland, Assistant Professor of Philosophy, \$15,800 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment will be Acting Assistant Professor at \$14,800.

Gregory Allen Parker, Ph.D., Assistant Professor of Physics and Astronomy, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

Coy Leon Harmon, Associate Director for Technical Services and Associate Professor of Bibliography, University Libraries, \$30,000 for 12 months, July 1, 1980 through June 30, 1981.

CHANGES:

Carol L. Anderson, Assistant Professor of Bibliography, Access Librarian, University Libraries, salary changed from \$12,598 to \$13,000 for 12 months, July 1, 1979.

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Carol Brice Carey, Associate Professor of Music, salary changed from \$20,500 to \$21,000 for 9 months, September 1, 1979.

Thomas Carey, Professor of Music, salary changed from \$21,700 to \$22,200 for 9 months, September 1, 1979.

Marjory Cornelius, Associate Professor of Music, salary changed from \$19,400 to \$19,900 for 9 months, September 1, 1979.

Marion E. Council, Professor of Electrical Engineering and Computing Sciences, title of Director of Electrical Engineering and Computing Sciences deleted, January 16, 1980.

Gwenn Davis, Associate Professor of English and Director of Honors Program, salary changed from \$24,200 to \$25,000 for 12 months, July 1, 1979.

Mary E. Dewey, Professor of Education, salary changed from \$27,070 to \$27,770 for 12 months, July 1, 1979.

Andrew Neil Feldt, title changed from Graduate Teaching Assistant to Visiting Research Associate in Physics and Astronomy, salary increased from \$4,200 for 10 months, $\frac{1}{2}$ time, to \$14,000 for 12 months, $\frac{1}{2}$ time, February 1, 1980 through July 31, 1980. Paid from grant funds.

Laura Folsom, Associate Professor of Education, salary changed from \$24,020 to \$24,520 for 12 months, July 1, 1979.

Sue Harrington, Associate Professor of Bibliography and Head, Serials Processing Department, University Libraries, salary changed from \$17,384 to \$18,400 for 12 months, July 1, 1979.

Carolyn M. Hock, Research Fellow, Science and Public Policy Program; title changed from Assistant Professor to Acting Assistant Professor of Geography, April 1, 1980 through May 31, 1980.

Billie Holcomb, Professor of Education, salary changed from \$29,620 to \$30,120 for 12 months, July 1, 1979.

Bernice McKibben, Assistant Professor of Library Science, salary changed from \$19,100 to \$19,900 for 9 months, September 1, 1979.

Lois Pfiester, Assistant Professor of Botany and Microbiology, salary changed from \$18,200 to \$18,500 for 9 months, September 1, 1979.

Nadine Roach, Assistant Professor of Social Work, salary changed from \$19,900 to \$20,900 for 9 months, September 1, 1979.

M. C. Sterling, Assistant Professor of Philosophy, salary changed from \$14,400 to \$15,500 for 9 months, September 1, 1979.

Margaret Swain, Associate Professor of Music, salary changed from \$19,000 to \$19,700 for 9 months, September 1, 1979.

RESIGNATION:

Chet S. Lancaster, Assistant Professor of Anthropology, June 1, 1980.

RETIREMENTS:

Fulton K. Fears, Associate Professor of Civil Engineering and Environmental Science, August 1, 1980. Named Professor Emeritus of Civil Engineering and Environmental Science.

Richard G. Fowler, George Lynn Cross Research Professor of Physics and Astronomy, June 1, 1980. Named George Lynn Cross Research Professor Emeritus of Physics and Astronomy.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Mary Evelyn Dewey, Professor of Education, on March 31, 1980.

B. Tenure

In accordance with the Regents' regulations on academic tenure, the departmental faculty and chairs, the deans concerned, the Provost, and in some cases the Campus Tenure Committee or Academic Personnel Council have reviewed members of the faculty on the Norman Campus who are eligible for tenure consideration this year.

President Banowsky recommended that academic tenure be granted the following effective July 1, 1980:

John A. Dunn, Associate Professor of Anthropology
Jane B. Lancaster, Associate Professor of Anthropology
John H. Moore, Assistant Professor of Anthropology
Michael R. Abraham, Assistant Professor of Chemistry
Ralph E. Cooley, Assistant Professor of Communication

Joanna E. Rapf, Assistant Professor of English
Ronald A. Ratliff, Assistant Professor of Health,
Physical Education and Recreation
Mary E. Davis, Assistant Professor of Modern Languages
and Literatures

Constance Lindemann, Assistant Professor of Social Work
Bedford M. Vestal, Assistant Professor of Zoology

Shane R. Moriarity, Associate Professor of Accounting
John J. Kasulis, Assistant Professor of Business Administration
Larry K. Michaelson, Assistant Professor of Business Administration
Edward F. Stafford, Assistant Professor of Business Administration
Marilyn R. Flowers, Assistant Professor of Economics

George W. England, Professor of Management
Donald S. Udell, Assistant Professor of Education
S. R. Gollahalli, Assistant Professor of Aerospace, Mechanical
and Nuclear Engineering
Thomas L. Sorey, Jr., Associate Professor of Architecture
Susan H. Caldwell, Assistant Professor of Art

Jerry J. Lewis, Professor of Drama
R. Edward Gates, Assistant Professor of Music
Richard C. Gipson, Assistant Professor of Music
David N. Kaiserman, Professor of Music
Jacob F. Larson, Associate Professor of Music

Melvin C. Platt, Jr., Professor of Music
Christine M. Smith, Assistant Professor of Music
Rosario P. Galura, Assistant Professor of Bibliography,
University Libraries
Daryl Morrison, Assistant Professor of Bibliography,
University Libraries

President Banowsky recommended that the academic tenure probationary period be extended for one year for Janet M. Bentz, Assistant Professor of Human Relations.

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

C. Administrative and Professional Personnel Actions

APPOINTMENTS:

- *Donald G. Leitner, Petroleum Geologist, Information Systems Programs, rate of \$26,000 for 12 months, March 11, 1980 through June 30, 1980. Professional Staff.
- *Emanuel D. Smith, Petroleum Geologist, Information Systems Programs, rate of \$26,000 for 12 months, March 11, 1980 through June 30, 1980. Professional Staff.
- *Eddie Wayne Wood, Project Director, Public Responsibility and Community Affairs, rate of \$24,000 for 12 months, February 25, 1980 through September 30, 1980. Administrative Staff.
- *Subject to the availability of funds.

CHANGES:

Myrna L. Carney, Director, Student Affairs Research, salary increased from \$21,000 to \$23,500 for 12 months, January 1, 1980.

Phyllis A. Dorman, title changed from Administrative Assistant to Administrative Assistant to the President, salary changed from \$18,600 to \$21,500 for 12 months, April 1, 1980.

James C. Dunn, title changed from Assistant Director to Assistant Director for Operations, Lloyd Noble Center, salary increased from \$21,800 to \$24,800 for 12 months, January 1, 1980.

Hugh E. Harris, title changed from Acting Director to Director, Independent Study Programs, salary increased from \$21,935 to \$23,200 for 12 months, March 1, 1980.

Reba Z. Jones, title changed from Box Office Manager to Assistant Director for Finance, Lloyd Noble Center, salary increased from \$16,459 to \$21,400 for 12 months, January 1, 1980. Managerial Staff.

Lonnie Jackson Moore, title changed from Associate Director of Printing and Student Publications to Assistant Manager, Auxiliary Accounting, March 25, 1980. Administrative Staff.

Kurt F. Ockershauser, Legal Counsel, salary increased from \$30,000 to \$33,000 for 12 months, April 1, 1980.

Bradley Leonard Quinn, Assistant Director, Grants and Contracts, salary increased from \$21,800 to \$22,400 for 12 months, January 1, 1980.

Mary Jane Rutherford, Secretary to the President, salary changed from \$18,600 to \$21,500 for 12 months, April 1, 1980.

R. David Shirley, title changed from Assistant Bursar and Accountant II to Assistant Bursar and Operations Manager, salary increased from \$20,400 to \$22,800 for 12 months, January 1, 1980. Administrative Staff.

M. Juanitta Smith, Assistant Budget Director, Budget Office, salary increased from \$18,500 to \$21,500 for 12 months, March 1, 1980.

Ronald L. Thornton, title changed from Manager to Director, Accounting Services, salary increased from \$24,300 to \$27,200 for 12 months, December 1, 1979. Administrative Staff.

Timothy J. Timmons, title changed from Assistant Manager to Assistant Director, Accounting Services, salary increased from \$20,650 to \$22,450 for 12 months, December 1, 1979.

RESIGNATIONS:

Douglas Robert Ash, Assistant Basketball Coach, Athletic Department, April 16, 1980.

David G. Bliss, Head Basketball Coach, Athletic Department, April 16, 1980.

Robert Thomas Hill, Course Moderator, Oil Well Blowout Prevention School, March 11, 1980.

John A. Underwood, Assistant Basketball Coach, Athletic Department, April 16, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

D. Expenditures from University Associates' Funds

President Banowsky recommended approval of the following expenditures from University Associates' Funds:

- 1. History of Science Collection - acquisition of rare books \$60,000
- 2. Five new faculty positions for 1980-81 for the Department of Mathematics at \$15,000 each. These positions will be funded in the regular manner (E&G funds) for 1981-82. 75,000
- 3. Four new faculty positions for 1980-81 for the College of Business Administration at \$25,000 each. These positions will be funded in the regular manner (E&G funds) for 1981-82. 100,000

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

E. Student Activity Fee Allocations

An additional \$75,000 in Student Activity Fee income is available for 1979-80. Of this total, \$26,000 must be retained in the regular and

recreation reserve fund. It has been proposed that the remaining \$49,000 be allocated to the UOSA, to be appropriated as follows:

\$ 6,421	-	Fall Appropriations Budget Supplement
5,494	-	Ellison Rental Allocation
1,400	-	Faculty Awards Allocation
35,685	-	Supplemental Spring Allocation for UOSA Projects
<hr/>		
\$49,000		Total

President Banowsky recommended approval of additional Student Activity Fee allocations for 1979-80 as presented above.

Regent Rothbaum reported the Student Affairs Committee met with Vice Provost Stout and the student leadership yesterday afternoon and reviewed this proposed allocation. He said the Student Affairs Committee unanimously recommends approval of the recommendation. Regent Rothbaum moved approval. The following voted yes on the motion: Regents Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

F. Retirement Plan Policy

Significant differences exist between the age and length of service requirements of the University's three TIAA-CREF programs. In summary, the requirements are as follows:

<u>Plan</u>	<u>Requirement</u>
1. Oklahoma City Campus Plan 001	1. This plan is the oldest of the three plans and is limited to particular classifications of employment. There is no age requirement. For one of three groups of employees, a three-year service requirement exists with eligibility occurring on the first day of the month following completion of three years of service.
2. Oklahoma City Campus Plan 002	2. Eligibility occurs on the first day of the month following the 30th birthday or the third year of service.
3. Norman Campus	3. Eligibility occurs on the July 1 following the 30th birthday or the third year of service.

The Employment Benefits Committee recommended that the Norman Campus plan be changed to provide the same age and length of service requirements as

the Oklahoma City Campus Plan 002. Such a change will (1) achieve similarity between the two campuses and (2) remove an opening for inequitable treatment in the Norman Campus plan. In the latter regard, it is important to note that a person currently satisfying age or length of service requirements on the Norman Campus late in a fiscal year (July to June) has a decided economical advantage over one who satisfies the same requirements early in a fiscal year.

President Banowsky recommended approval of a change to the Norman Campus TIAA-CREF retirement plan which changes the effective date for participation in the plan after satisfying the age 30 or three years of service requirements from July 1 to the first of the month following satisfaction of either requirement.

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

G. Facilities Security Clearance

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

The action has been modified several times because of changes in personnel and changes in the Board of Regents and it is appropriate that the action be modified again at this time.

President Banowsky recommended approval of the following:

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
Kenneth L. Hoving, Vice Provost for Research
Administration and Graduate Dean

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 infor-

mation 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:

Richard A. Bell, President, Board of Regents
Dee A. Replogle, Jr., Regent
Charles E. Engleman, Regent
Ronald H. White, Regent
Dan Little, Regent
Julian J. Rothbaum, Regent
Thomas M. McCurdy, 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 Rothbaum moved approval. The following voted yes on the motion: Regents Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

H. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for March, 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 Bell, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

I. Lloyd Noble Center Parking Facilities and Access Roads

The following bids were received on April 3 for construction of the Lloyd Noble Center parking facilities and access roads:

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<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>
C. A. Henderson dba Comet Division Oklahoma City	\$1,347,710.05	\$11,020.00	\$50,718.00	\$ 9,179.71
South Prairie Construction Co. Oklahoma City	1,502,394.85	10,450.00	44,065.80	15,589.30
Southwest Paving Co. Oklahoma City	1,491,647.65	11,400.00	51,049.50	27,218.50
Tarver Construction Co. Norman	1,357,738.83	7,600.00	47,768.01	40,273.19
Broce Const. Co. of Okla., Inc. Woodward	1,550,565.40	11,400.00	46,052.70	9,926.50
Burns Paving Company, Inc. Oklahoma City	1,564,203.32	12,084.00	61,554.60	3,000.24
Connelly Paving Co., Inc. Oklahoma City	1,452,665.16	9,975.00	38,219.04	13,243.70

This project includes the following major items of work: (1) approximately 1,400 new parking spaces located north and west of the Center, and approximately 100 new parking spaces in a second location on the east side of the Center, (2) the construction and extension of Imhoff Road as a four-lane-wide campus drive from Chautauqua Avenue to a new intersection with Jenkins Avenue, and (3) a new 26-foot-wide campus drive extending from the north side of the extended Imhoff Road to Wadsack Drive.

The lowest bid for the construction work was submitted by C. A. Henderson of Oklahoma City, doing business as Comet Division.

A summary of the selected bid and selected unit price change order reductions is as follows:

Base bid -	\$1,347,710.05	
Less deduct change order:		
1850 tons of crushed rock @ 20.00/Ton		\$37,000.00
2519 S.Y. of 4" Sidewalk @ 13.50/S.Y.		34,006.50
3218 S.Y. 4" Bit. Base		
Fine Aggr. Type @ 4.64/S.Y.		14,995.88
4166 S.Y. 2 1/4" Type "C"		
Asphalt Concrete @ 3.60/S.Y.		14,997.60

The following letter addressed to the Board of Regents under date of April 8, 1980, from Richard B. Talley, an attorney representing Tarver Construction Co., the second low bidder, was presented:

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"Dear Sirs:

Please be advised that I represent Tarver Construction Company, an Oklahoma corporation based in Norman, Oklahoma, regarding their claim that they be awarded the bid for the asphalt and paving work on Lloyd Noble Center in Norman, Oklahoma, according to the amounts of the other bids opened on April 3, 1980 by the University of Oklahoma and according to the 3% State bidding advantage granted under Title 74, O.S. § 85.32.

It is my understanding that President Pro Tem Gene Howard, Oklahoma State Senate, has requested an Attorney General's opinion to determine the applicability of the statute to the situation presented by Tarver Construction Company wherein Tarver submitted on the face of its bid:

'Therefore, Tarver Const. requests their 3% advantage for Okla. products and services.'

It is my understanding that the Attorney General's office will clarify whether this statute is applicable to the University of Oklahoma, whether it is applicable to the type of work involved, and its applicability in relation to other statutes.

On behalf of Tarver Construction Company, I would therefore request that the award of the contract on the Lloyd Noble asphalt and paving job be withheld until a determination can be made by the State Attorney General's office to determine whether the bid of Tarver Construction Company would in fact be the low bid with the 3% advantage. Please advise."

Tarver Construction Company's comparable bid was \$1,259,132.13 or \$12,422.06 higher than the low bid. If Tarver Construction Company were to be allowed the benefit of the 3% provision, the University would be required to award the contract to it at an additional cost of \$12,422.06. University Legal Counsel has reviewed the letter from Mr. Talley and concurs with the staff recommendation to award the contract to the low bidder, C. A. Henderson, doing business as Comet Division.

President Banowsky recommended that the low base bid of C. A. Henderson, doing business as Comet Division, be accepted in the amount of \$1,347,710.05 and at the same time a deduct change order to the contract in the amount of \$100,999.98 be approved for a total contract of \$1,246,710.07.

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

J. Stadium South End Zone Project

The Intercollegiate Athletic Department has requested that the enclosed and developed area on the ground floor of the South End Zone Project be enlarged to provide additional space for weight training and for the storage and repair of football uniforms and equipment. Noftsgger, Lawrence, Lawrence, and Flesher, the project architects and engineers, have developed a plan which expands the weight room by approximately 1,780 square feet and the equipment storage room by approximately 1,795 square feet. The enlargement of the weight room provides increased area for weight training, an office for the weight training coach and a small equipment storage room.

Harmon Construction Company estimates that the additional 3,575 square feet of space will cost \$131,639. The funds for this work are available from the project budget.

President Banowsky recommended that 1) the plan for this expansion of the South End Zone Project be approved and 2) a Change Order in the amount of \$131,639 be authorized.

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

K. L. Dale Mitchell Baseball Park

R.G.D.C., Inc., project architects and engineers, have completed the final plans and specifications for the first phase of construction of the L. Dale Mitchell Baseball Park. This phase of the project includes the following items of work: (1) rough grading, (2) major earthwork, (3) final grading of the playing field area, (4) installation of the subsurface drainage system, (5) installation of major portions of the sprinkler system, (6) extension of utility lines, and (7) other items of sitework. The estimated cost of the phase one work is \$425,000. The budget for phase one work includes an allowance for fees and project contingencies. The budget for the total project is \$1,200,000.

The second phase of the project, to be bid at a later time, includes construction of concrete stands for approximately 1,500 people, a press box, dugouts, public restrooms, concession stands, showers, locker rooms, coaches' offices, equipment storage space and other related facilities. The estimated cost of this work is \$775,000. An allowance for a field lighting system is not included as a part of the present project budget.

President Banowsky recommended approval of the final specifications and plans for the Phase I construction of the L. Dale Mitchell Baseball Park and that this portion of the project be advertised for bids.

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

L. Oklahoma Geophysical Laboratory Addition

The Oklahoma Geophysical Laboratory, called the Leonard Earth Observatory and located near Tulsa, is in need of an addition of approximately 1000 gross square feet. The expansion will provide space needed for additional seismic data storage and work area.

Plans and specifications are being completed by Architectural and Engineering Services for the addition. The estimated project cost is \$40,000. Funding for the project will be reserve funds for the Oklahoma Geological Survey.

President Banowsky recommended that plans for the addition to the Oklahoma Geophysical Laboratory be approved and that the project be authorized for bidding with a budget of \$40,000 to be provided from Oklahoma Geological Survey reserve funds.

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

M. Reroofing of Four Main Campus Buildings and Renovations to the Armory Building

Four main campus academic and University service buildings are in need of immediate reroofing to prevent further interior water damage. All of the roof surfaces of the Armory, Holmberg Hall and one of the Physical Plant shop buildings and the center portion of the roof of the original Oklahoma Memorial Union need reroofing. This project also includes the addition of insulation needed to reduce heating and cooling costs. The estimated cost of replacing the individual roofs is as follows:

Armory Building	\$ 85,000
Holmberg Hall	54,000
Physical Plant Shop	32,000
Oklahoma Memorial Union	<u>37,000</u>
	\$208,000

The sum of \$171,000 in Section 13 funds is to be used to fund the reroofing of the Armory Building, Holmberg Hall and the Physical Plant Building. The reroofing of the Memorial Union is to be funded from Oklahoma Memorial Union accounts available for building maintenance and repairs.

Final plans and specifications have been prepared by Architectural and Engineering Services for these reroofing projects. They have been combined and are to be bid as a group in an effort to obtain the lowest installation cost and in an effort to keep overhead costs to a minimum.

In addition to the roofing work, the Armory Building needs minor interior renovation in two rooms and new lighting in the interior bay area. The estimated cost of this work is \$28,000.

President Banowsky recommended that: (1) Section 13 funds be approved for the reroofing of the Armory Building, Holmberg Hall, and a Physical Plant shop building at an estimated project cost of \$171,000, (2) an Oklahoma Memorial Union operating account be approved as the source of funds for the partial reroofing of the Oklahoma Memorial Union at an estimated project cost of \$37,000, (3) the plans for the reroofing project be approved for advertisement for bids, and (4) that an additional \$28,000 in Section 13 funds be approved for interior renovations in the Armory Building.

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

N. Campus Street Overlay Program

Three main campus streets are deteriorating and are in need of major repairs and resurfacing. The three streets are:

1. Felgar Street from Asp Avenue to Jenkins Avenue.
2. Asp Street from Boyd Street to Felgar Street.
3. The Parrington Oval

An asphaltic concrete overlay is needed to resurface these streets. This work needs to be done at this time to avoid more costly repairs in the future. Plans for this work have been developed by the University Physical Plant. The estimated cost of this work is \$50,000. Section 13 funds are to be used to fund this project.

President Banowsky recommended that the Board of Regents authorize the expenditure of \$50,000 in Section 13 funds to resurface three main campus streets.

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

O. Tennis Courts Lighting

A final inspection of the Tennis Courts Lighting project was held on March 25, 1980. Representatives of Thompson Electric Company, the contractor, and Architectural and Engineering Services for the University of Oklahoma, were present for the inspection. A punch list was developed by Architectural and Engineering Services and provided to the contractor.

President Banowsky recommended that the Tennis Courts Lighting project be accepted and that final payments be made to Thompson Electric Company upon completion of all punch list items.

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

P. NEL Building and Energy Resources Center Renovation Project

The renovation of an outmoded portion of the second floor of the NEL Building to prepare spaces for more intensive use by the Personnel Department and the renovation of portions of the third and fourth floors of the Physical Sciences Center to prepare the spaces for use by the Energy Resources Center and the Mathematics Department have been completed. Representatives of G & V Enterprises, Incorporated, the general contractor, and Physical Plant and Architectural and Engineering Services for the University of Oklahoma, performed a final inspection of both renovations on March 12, 1980. A combined punch list was developed by Architectural and Engineering Services and presented to the contractor.

President Banowsky recommended that final acceptance be made of the renovation of second floor spaces in the NEL Building and third and fourth floor spaces of the Physical Sciences Center, and that final payments be made to G & V Enterprises, Incorporated, upon completion of all punch list items.

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

Q. Renovation for Career Planning and Placement Services

The renovation of approximately 4,400 square feet on the third floor of the Oklahoma Memorial Union for Career Planning and Placement Services has been completed by the University of Oklahoma Physical Plant. A final inspection was made by Architectural and Engineering Services on February 27, 1980. A punch list was developed and provided to Physical Plant.

President Banowsky recommended that final acceptance be given for the renovation of third floor spaces of the Oklahoma Memorial Union for Career Planning and Placement Services and that the project be considered complete.

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

R. Quit Claim Deed

In order to clear the title to property adjacent to our North Campus, the title attorneys have requested the execution of a Quit Claim Deed on the property, to-wit:

Part of the NE/4 of Section 14, Township 9 North, Range 3 West of the I.M. described as follows: Beginning at the NE/Corner of said Section 14, thence running S 672.25 feet, thence S 89°21'50" West 1240.71 feet, thence North 672.25 feet, thence North 89°21'30" East 1240.71 feet to the point of beginning and containing 19.15 acres, more or less.

The University has never owned this real property nor has it claimed any interest therein.

President Banowsky recommended the President and Executive Secretary of the Board of Regents be authorized to execute the Quit Claim Deed on the above-described real property.

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

S. 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.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - APRIL, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company, Inc.	01-11-74	01-10-75	\$4,929,000 \$5,093,961	97%	Student Facilities System Bonds of 1971. Private Bond Funds and Student Facilities Fee Reserve.
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Company, Inc.		11/10/79	\$ 132,543 \$ 151,313	96%	Housing Reserve Funds.
Housing Improvements: Masonry Restoration	Architectural & Engineering Services	Hydro-Seal, Inc.	08/28/79	02/28/80 04/25/80	\$ 87,247	93%	Housing Reserve Funds.
Stadium South End Zone	Noftsgger, Lawrence, Lawrence, & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	0%	Bond Funds, Athletic Department 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.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000	15%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsgger, Lawrence, Lawrence, & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	\$3,922,700	37%	Bond Funds, Athletic Department Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates, Inc.	Wynn Construction	12/06/79	09/02/80	\$ 645,213	24%	Private Funds and Section 13/New College Funds.
Nielsen Hall Renovation	Howard & Porch, Inc.	T.J. Boismier Company, Inc.	12/13/79	07/13/80	\$ 845,293	37%	State Building Bond Funds.
Tennis Courts Lighting	Architectural & Engineering Services	Thompson Electric, Inc.	12/13/79	02/13/80 04/01/80	\$ 63,496 \$ 66,562	100%	Student Activity Fee Reserve Account.
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	The Neogard Corporation	12/17/79	03/17/80 05/01/80	\$ 153,000	40%	Building Maintenance & Housing Reserve Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company, Inc.	02/14/80	11/24/80	\$ 844,460	1%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	02/14/80	11/14/80	\$ 216,677	0%	Section 13/New College Funds.
Monnet Hall Renovation (Partial)	Physical Plant	Physical Plant	---	---	\$ 24,000		Section 13/New College Funds.
University Library Expansion, Phase I	Hellmuth, Obata & Kassabaum Inc.	Harmon Construction Company, Inc.	02/28/80	10/31/80	\$3,734,400	0%	State Building Bond Funds, Private Funds

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

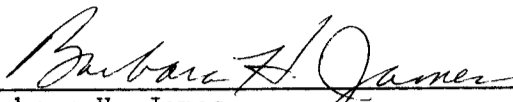
PROGRESS REPORT - APRIL, 1980

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	Contracts are being prepared.
Richards Hall Fixed Equipment	M&R 2	McCune, McCune & Associates	06/10/76	\$ 200,000	Contracts are being prepared.
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	05/24/79	\$ 558,315	Master planning is underway.
Fred Jones, Jr. Art Center Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 155,000	Preliminary work is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata and Kassabaum, Inc.	10/27/79	\$4,000,000 \$4,000,000 \$4,000,000	Phase I is under construction Phase II plans are being prepared.
L. Dale Mitchell Baseball Park	--	R.G.D.C., Inc.	11/26/79	\$1,200,000	Final plans are being completed.
Lloyd Noble Center Parking Facilities	--	R.G.D.C., Inc.	---	\$1,500,000	Bids are to be received on April 3, 1980.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection is underway.
Physical Sciences Center Renovation, 1st and 2nd Floors, (ERC)	--	Architectural and Engineering Services		\$ 150,000	Bids were awarded on March 13, 1980

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There being no further business, the meeting adjourned at 10:50 a.m.



Barbara H. James
Executive Secretary of the Board of Regents