

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 21, 1980

A special meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 2 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, April 21, 1980, beginning at 7:00 p.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 Dee A. Replogle, Jr., Julian J. Rothbaum, and Tom McCurdy.

Absent: Regents Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

The following also were present: Interim Provost Donald B. Halverstadt, 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.

Laboratory/EMTC/434-Car Parking Structure Project

The Board of Regents of the University of Oklahoma and the University Hospital and Clinics Board of Trustees are currently engaged in a joint construction project. The project consists of a Laboratory, EMTC, and a 434-car parking structure located at the University Hospital and Clinics. The hospital portion of the funds for this project have been transferred to the University, and the University is administering the combined project.

The University Hospital and Clinics Board of Trustees would like to add an additional three floors to the EMTC portion of the project. The EMTC was designed and built to accommodate three additional floors as part of the original plan, but funds were not previously available to accomplish this. This space is considered necessary to support the educational and patient care mission of the hospital.

Significant costs will be saved and the overall hospital development program will be enhanced, if this change order is made at this time. The approximate cost of this Change Order is estimated to be \$510,000. Funds are currently available from the University Hospital and Clinics, as committed by their Board of Trustees, to support a construction change order to the current on-site contractor to accomplish the construction of the additional space.

President Banowsky recommended approval of a change order in an amount not to exceed \$510,000 in order to accomplish the addition of three

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floors of space to the Lab/EMTC project, subject to funds being made available to the Board of Regents of the University of Oklahoma from the University Hospital and Clinics Board of Trustees.

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

Litigation - SJR 9

President Banowsky recommended that the office of Legal Counsel be authorized to take all necessary legal actions to defend the suit brought against the Board of Regents of the University of Oklahoma by 35 members of the faculty to determine the validity of the SJR 9 mandated pay raises.

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

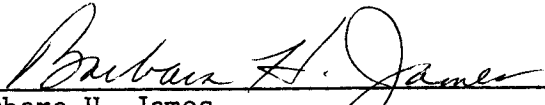
Women's Head Basketball Coach

Mr. Don Jimerson, Assistant Athletic Director and Chair of the Search Committee for a Women's Head Basketball Coach, reported the Committee had 65 applications and had interviewed several candidates for the position. The Search Committee, he said, recommends the appointment of Maura McHugh, presently an assistant at Pennsylvania State University, as Women's Head Basketball Coach, at a salary of \$20,000 for 12 months. The effective date of Ms. McHugh's appointment has not yet been determined and will depend on the completion of her duties at Pennsylvania State University.

Regent Replogle moved approval of the appointment of Maura McHugh as Women's Head Basketball Coach at a salary of \$20,000 for 12 months. The following voted yes on the motion: Regents Bell, Replogle, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

Regent McCurdy expressed the appreciation of the Board to Mr. Jimerson and the members of the Search Committee for the excellent job they did in the search for a new Women's Basketball Coach.

There being no further business, the meeting adjourned at 7:05 p.m.



Barbara H. James
Executive Secretary of the Board of Regents