

C O N T E N T S  
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THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
MAY 8, 1980

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 8, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in Room 612 of The University of Oklahoma Tulsa Medical College, 2727 East 21st, Tulsa, on Thursday, May 8, 1980 beginning at 11:07 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 Dee A. Replogle, Jr., Charles E. Engleman, Dan Little, Julian J. Rothbaum, and Tom McCurdy.

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Provost John R. Morris, Interim Provost Donald B. Halverstadt, Vice President 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 April 10, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on April 21, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The Chair announced the following committee appointments for 1980-81:

ACADEMIC AFFAIRS COMMITTEE

Ronald H. White, M.D., Chair  
Dee A. Replogle, Jr.  
Julian J. Rothbaum

ADMINISTRATION AND ORGANIZATION

Dan Little, Chair  
Charles E. Engleman  
Julian J. Rothbaum

BUDGET COMMITTEE

Dee A. Replogle, Jr., Chair  
Charles E. Engleman  
Ronald H. White, M.D.

RELATIONS AND DEVELOPMENT COMMITTEE

Charles E. Engleman, Chair  
Ronald H. White, M.D.  
Julian J. Rothbaum

FACILITIES PLANNING COMMITTEE

Dan Little, Chair  
Charles E. Engleman  
Tom McCurdy

SHORT AND LONG-RANGE PLANNING COMMITTEE

Julian J. Rothbaum, Chair  
Charles E. Engleman  
Tom McCurdy

HEALTH SCIENCES CENTER COMMITTEE

Ronald H. White, M.D., Chair  
Dee A. Replogle, Jr.  
Dan Little

STUDENT AFFAIRS COMMITTEE

Julian J. Rothbaum, Chair  
Dee A. Replogle, Jr.  
Tom McCurdy

Regent Bell said there has been a great deal of discussion over the last few years regarding the former living Regents and how best to maintain their interest in the University. He said the current Board has discussed the matter and concurs that it would be beneficial to form a group that would be called The University of Oklahoma Regents Advisory Council. Mr. Bell read the following statement:

The experience of former Regents of the University is valuable and should not be lost when the Regent completes his or her seven-year term on the Board. It is desirable for the University to retain the benefit of their advice and counsel and their familiarity with the operations of the institution. Moreover, some former Regents have expressed an interest in remaining active in the affairs of the University.

It has been proposed, therefore, that the University of Oklahoma Regents Advisory Council be established. The membership of the Advisory Council shall be composed of all living former Regents of The University of Oklahoma. Each Regent, upon completion of his or her seven-year term, automatically becomes a member of the Advisory Council.

The Advisory Council is organized to serve in an advisory capacity to the current Board of Regents and to the University administration.

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

Regent Bell said the current Board will leave a great deal of the work of the formation of the Council to those involved but the current Board looks forward to working with the new group.

I. The University

A. 1980 Regents' Awards

President Banowsky reported the Regents' Awards Committee selected the following to receive the Awards for 1980:

Regents' Award for Superior Teaching

Professor Karl H. Bergey - Aerospace, Mechanical and Nuclear Engineering  
 Professor Digby B. Bell - Music  
 Professor George A. Letchworth - Education  
 Professor Arthur E. Johnson - Chemistry  
 Professor Jo Ann Frazer - Nursing

Regents' Award for Superior Research and Creative Activity

Professor Eden S. H. Yu - Economics  
 Professor Charles C. Carpenter - Zoology

Regents' Award for Superior Professional and University Service

Professor Jack D. Haley - Library Western History Collections  
 Professor Donald T. Counihan - Communication Disorders

The Awards were presented at the Spring General Faculty Meetings on April 10 and April 14.

This was reported for information. No action was required.

B. Fees and Tuition

President Banowsky said he has been notified that in their meeting on April 28, the Oklahoma State Regents for Higher Education changed certain fees and non-resident tuition rates as authorized by House Bill 1523 of the 1980 Oklahoma Legislature. The following changes affect students enrolled at The University of Oklahoma and are effective at the beginning of the 1980 fall semester:

General Enrollment Fees\*

	<u>Current Rate</u>	<u>Increase</u>	<u>New Rate</u>
Lower Division	\$ 13.25	\$ 1.25	\$ 14.50 per credit hour
Upper Division	15.50	1.50	17.00 per credit hour
Graduate and Law Students	18.75	1.75	20.50 per credit hour
Medical and Dental Students	750.00	112.50	862.50 per semester
Physician Associate Students	400.00	60.00	460.00 per semester

\*Plus the Student Activity Fee

Nonresident Tuition\*\*

	<u>Current Rate</u>	<u>Increase</u>	<u>New Rate</u>
Lower Division	\$ 28.75	\$ 4.25	\$ 33.00 per credit hour
Upper Division	33.25	5.00	38.25 per credit hour
Graduate and Law Students	40.00	6.00	46.00 per credit hour
Medical and Dental Students	946.50	189.50	1,136.00 per semester
Physician Associate Students	700.00	140.00	840.00 per semester

Extension Course Fees

	<u>Current Rate</u>	<u>Increase</u>	<u>New Rate</u>
Undergraduate	\$ 25.00	\$ 5.00	\$ 30.00 per credit hour
Graduate	25.00	8.00	33.00 per credit hour
Instruction at military bases	30.00	20.00	50.00 per credit hour
Advanced Program in Governmental Studies	70.00	15.00	85.00 per credit hour

This was reported for information. No action was required.

C. Investments

The following investment changes have been proposed by J. & W. Seligman & Co.:

<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>					
800 Shs.	Northern Telecom	\$31,724	34	\$ 27,200	\$ 800
1,500 "	Snap-on Tools	<u>42,460</u>	20	<u>30,000</u>	<u>1,200</u>
		<u>\$74,184</u>		\$ 57,200	\$ 2,000
	Plus: CD's			<u>120,000</u>	<u>15,600</u>
				<u>\$177,200</u>	<u>\$17,600</u>

\*\*In addition to General Enrollment Fee and Student Activity Fee

<u>Amount</u>	<u>Security</u>	<u>New Holding</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>
<u>PROPOSED PURCHASES</u>					
\$50,000	U.S. Treasury Notes 11 1/2% due 1/82	\$50,000	100	\$ 50,000	\$5,750
\$20,000	Digital Equipment <u>Cv.*</u> 8 7/8 % due 2005	20,000	111	22,200	1,775
400 Shs.	Bausch & Lomb	1,000	42	16,800	400
1,000 "	Humana, Inc.	1,000	41	41,000	750
1,000 "	Sanders Associates	1,000	40	40,000	500
				<u>\$170,000</u>	<u>\$9,175</u>

\*In addition, 438 shares of Digital are held.

These changes were approved by the Trust Officer and the University President and the transactions have been completed.

President Banowsky recommended the Board confirm the investment changes listed above.

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

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

### A. Faculty Personnel Actions

#### LEAVES OF ABSENCE:

Robert A. Schneider, Professor of Medicine, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981. Working and observing in the research program of the Cardiology Section, Department of Medicine, Friedrich-Alexander University, Erlangen-Nuremberg, West Germany

Barbara J. Holtzclaw, Associate Professor of Nursing, sabbatical leave of absence with half pay, July 1, 1980 through June 30, 1981. To implement research relating to student learner characteristics in a large baccalaureate nursing program with diverse cultural and individual differences.

#### APPOINTMENTS:

J. Neil Henderson, Ph.D., Adjunct Assistant Professor of Community Medicine, without remuneration, June 1, 1980.

Raymond Andrew Zekauskas, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 17, 1980.

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Rodney L. Huey, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, June 1, 1979.

Robert Kempton Steadman, D.D.S., Clinical Instructor in Oral Surgery, College of Dentistry, without remuneration, January 1, 1980.

James Alan Baker, D.D.S., Clinical Assistant in Oral Surgery, College of Medicine, without remuneration, May 1, 1980.

Oren R. Smith, Jr., M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, April 1, 1980.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE
			TENURED	NON-TENURED		
<b>APPOINTMENTS:</b>						
William E. Britz, Jr., D.V.M., Director of Animal Resources and Facilities and Professor of Pathology with tenure	\$ 50,000	\$50,000	\$45,000		\$ 5,000	4-1-80
Ali Abdel-majid Mohammad, M.D., Instructor in Internal Medicine, Tulsa	39,341	39,341		39,341	-0-	7-1-80 thru 6-30-81
<b>CHANGES:</b>						
William Leroy Baker, Assis- tant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 49,663 TO: 49,463	FROM: 10,337 TO: 10,537	10-7-79 thru 6-30-80
Fredda Carol Bayless, title changed from Admissions Officer, Student Services, to Counselor and Instructor in Nursing		15,933		13,277	2,656	4-21-80 thru 2-28-81
Barbara Bjork, title changed from Anesthesia Assistant to Associate in Anesthesiology	TO: 32,110		FROM: 26,725 for 12 months TO: 32,110	TO: 26,725	TO: 5,385	4-1-80 thru 3-31-81
Robert T. Buchanan, Assistant Professor of Surgery	100,000	70,000		FROM: 25,701 TO: 26,637	FROM: 74,299 TO: 73,363	10-7-79 thru 6-30-80
Jay P. Cannon, Associate Professor of Surgery	120,000	70,000		FROM: 28,666 TO: 30,070	FROM: 91,334 TO: 89,930	10-7-79
Richard Carothers, Associate Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 30,198 TO: 33,291	FROM: 29,802 TO: 26,709	10-7-79 thru 6-30-80
Francis D. Duffy, Chair and Associate Professor of Medicine, Tulsa; given addi- tional title of Project Director of RWJ Grant	100,000	86,000		FROM: 47,100 TO: 67,100	FROM: 52,000 TO: 32,900	2-1-80 thru 6-30-80



NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE
			TENURED	NON-TENURED		
Ronald C. Elkins, Professor and Vice Head of Surgery	120,000	94,000	FROM: 42,981 TO: 44,606		FROM: 77,019 TO: 75,394	10-17-79
Steven Fishkin, Associate Pro- fessor of Psychiatry and Behavioral Sciences	60,000	60,000	FROM: 31,113 TO: 34,270		FROM: 28,887 TO: 25,730	10-7-79 thru 6-30-80
Athol L. Frew, Professor of Surgery and Assistant Pro- fessor of Oral Surgery	100,000	90,000	FROM: 50,315 TO: 51,290		FROM: 49,685 TO: 48,710	10-7-79
Imogene Harlan, title changed from Anesthesia Assistant to Associate in Anesthesiology	TO: 32,110	FROM: 30,193 for 12 months TO: 32,110		TO: 30,193	TO: 1,917	4-1-80 thru 3-31-81
Lynn H. Harrison, Jr., Assis- tant Professor of Surgery	100,000	70,000		FROM: 30,000 TO: 31,167	FROM: 70,000 TO: 68,833	10-7-79 thru 6-30-80
Robert Kane, Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 30,198 TO: 32,312	FROM: 23,802 TO: 21,688	10-7-79 thru 6-30-80
Ralph J. Kaplan, Professor of Surgery	120,000	90,000	FROM: 45,213 TO: 46,352		FROM: 74,787 TO: 73,648	10-7-79
Edward G. Kuekes, Associate Pro- fessor of Psychiatry and Behavioral Sciences	60,000	60,000	FROM: 38,928 TO: 41,655		FROM: 21,072 TO: 18,345	10-7-79 thru 6-30-80
Norman S. Levine, Associate Professor of Surgery	120,000	83,500		FROM: 31,191 TO: 31,728	FROM: 88,809 TO: 88,272	10-7-79
Marvin D. Peyton, Assistant Professor of Surgery	110,000	70,000		FROM: 30,000 TO: 31,425	FROM: 80,000 TO: 78,575	10-7-79 thru 6-30-80
Vladimir Pishkin, Professor of Psychiatry and Behavioral Sciences	70,000	70,000	FROM: 47,064 TO: 50,112		FROM: 22,936 TO: 19,888	10-7-79 thru 6-30-80
Michael Pollay, Professor of Surgery and Adjunct Professor of Anatomical Sciences	120,000	93,500	FROM: 46,098 TO: 47,237		FROM: 73,902 TO: 72,763	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			
Barbara Roberts, Instructor in Psychiatry and Behavioral Sciences	40,000	40,000		FROM: 19,263 TO: 23,087	FROM: 20,737 TO: 16,913	10-7-79 thru 6-30-80	
E. N. Scott Samara, Clinical Associate Professor of Urology; given additional title of Chief, Section of Transplant Surgery	62,500	FROM: 45,000 TO: 57,143		27,044	35,456	3-15-80 thru 6-30-80	.875 time
Andre Weitzenhoffer, Professor of Psychiatry and Behavioral Sciences	70,000	70,000	FROM: 34,773 TO: 37,207		FROM: 35,227 TO: 32,793	10-7-79 thru 6-30-80	
David H. Wilson, Jr., Assistant Professor of Medicine	70,000	60,000		FROM: 43,357 TO: 49,479	FROM: 26,643 TO: 20,521	10-1-79 thru 6-30-80	
Michael F. Wilson, Professor of Medicine and Clinical Associate Professor of Radiological Sciences	96,000	90,000	FROM: 55,430 TO: 57,703		FROM: 40,570 TO: 38,297	10-1-79	
Dorothy J. Wood, title changed from Anesthesia Assistant to Associate in Anesthesiology	TO: 32,110	FROM: 27,714 for 12 months TO: 32,110		TO: 27,714	TO: 4,396	4-1-80 thru 3-31-81	
Earl R. Young, Instructor in Psychiatry and Behavioral Sciences	40,000	40,000		FROM: 23,087 TO: 24,703	FROM: 16,913 TO: 15,297	10-7-79 thru 6-30-80	
Tricia A. Zigrang, Instructor in Psychiatry and Behavioral Sciences	36,000	36,000		FROM: 19,263 TO: 24,703	FROM: 16,737 TO: 11,297	10-7-79 thru 6-30-80	

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CHANGES:

John Erdreich, Assistant Professor of Otorhinolaryngology; given additional title of Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1979 through June 30, 1980.

Martha Miller, Clinical Instructor in Psychiatry and Behavioral Sciences, salary changed from \$352 per month, .08 time, to without remuneration, January 1, 1980 through June 30, 1980.

Alvin Eugene Osburn, title changed from Visiting Associate Professor to Associate Professor of Pediatrics, March 1, 1980 through June 30, 1980.

Clinton Martin Thompson, Jr., Interim Director, Health Sciences Center Library and Head Librarian, Tulsa; given additional title of Interim Chairperson and Adjunct Professor of Medical Library Science, without additional remuneration, effective April 4, 1980, and continuing only for that period of time Mr. Thompson serves as Interim Director of the HSC Library.

TERMINATIONS:

Gail Claudine Dickey, Associate Professor of Nursing, June 21, 1980. Accepted position at Willow View Hospital.

Susan M. Smith Istre, Clinical Assistant Professor of Nursing, May 16, 1980.

Sharon Kalkwarf, Clinical Instructor in Dental Hygiene, May 1, 1980.

Lorenzo F. Martin, Clinical Assistant in Medicine, April 1, 1980.

Clifton T. Moberg, Clinical Associate Professor of Occlusion and Fixed Prosthodontics, March 1, 1980.

Janis Lynn McCain Montgomery, Clinical Instructor in Nursing, May 1, 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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported the death of William K. Ishmael, Clinical Professor of Medicine, on October 7, 1979.

B. Promotions

President Banowsky said the following promotions of volunteer and adjunct faculty at the Health Sciences Center have been proposed:

COLLEGE OF HEALTH

Clinical Laboratory Sciences

Vivian Smith, to Adjunct Professor

Physical Therapy

William A. Grana, to Adjunct Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

William B. Renfrow, to Clinical Professor

Dermatology

William J. Sahl, to Clinical Assistant Professor

Medicine, Tulsa

Lawrence J. Gregg, to Clinical Assistant Professor

Family Practice

Janet Kelly, to Clinical Assistant Professor  
Annette Twitchell, to Clinical Assistant Professor

Gynecology and Obstetrics

James D. Funnell, to Clinical Associate Professor  
Francis L. Perry, to Clinical Assistant Professor  
Kenneth G. Thompson, to Clinical Assistant Professor

Medicine

Arthur E. Schmidt, to Clinical Professor  
John W. Drake, to Clinical Associate Professor  
Robert C. Brown, to Clinical Associate Professor  
Kent H. Potts, to Clinical Assistant Professor

Pathology

Michael R. Harkey, to Clinical Associate Professor  
Jess Hensley, to Clinical Associate Professor  
Thomas A. Hosty, to Clinical Associate Professor  
Perry A. Lambird, to Clinical Associate Professor  
Fay K. Myers, to Clinical Associate Professor

Pediatrics

Henry F. Krous, to Adjunct Associate Professor

Physiology and Biophysics

Ozro R. Kling, to Adjunct Associate Professor  
A. Aniece Yunice, to Adjunct Associate Professor

Psychiatry and Behavioral Sciences

Roger C. Smith, to Clinical Professor  
Wolfgang K. Huber, to Clinical Associate Professor  
Stuart B. Simon, to Clinical Associate Professor  
S. S. Vinekar, to Clinical Associate Professor

Urology

Gene T. Baumgarner, to Clinical Assistant Professor  
Michael B. Smith, to Clinical Assistant Professor  
James R. Wendelken, to Clinical Instructor

Surgery

Howard B. Keith, to Clinical Assistant Professor  
Gerald W. McCullough, to Clinical Assistant Professor  
Richard J. Allgood, to Clinical Instructor  
Donald H. Garrett, to Clinical Instructor  
Wilfred S. Gauthier, to Clinical Instructor  
Dale R. Hughes, to Clinical Instructor  
Linda M. Johnson, to Clinical Instructor  
James H. Lindsey, to Clinical Instructor  
Robert J. Weedn, to Clinical Instructor

President Banowsky recommended approval of the promotions listed above effective July 1, 1980.

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

C. Graduate Program - College of Dentistry

The College of Dentistry has proposed the establishment of a graduate program in dental sciences leading to the degree Master of Science (Orthodontics).

Based on experiences at other institutions and our own early experience, one can predict that between 10 and 20 percent of the University of Oklahoma's dental graduates will seek some kind of post-doctoral education experience. Having our own graduate programs will eliminate the necessity for all of our students to travel out of state to secure these experiences. Additionally, graduate programs conducted by our own College of Dentistry will improve markedly the marketplace from which to recruit future faculty members.

This two-year graduate program in Orthodontics, which will be implemented in 1981, will be limited to two entering students initially and increased to four at some later time, depending upon the demand and resources available. Upon successful completion of the program, the graduate will be eligible for licensure as a specialist in Orthodontics and for certification examination by the American Board of Orthodontics.

The program will be almost self-supporting from the beginning and if enrollment in the program is increased to four entering students by 1983 as projected, it should be possible for the program to generate more income than expenditures in 1983 and subsequent years.

President Banowsky recommended approval of the establishment of a new graduate program in the College of Dentistry leading to the degree Master of Science (Orthodontics), to be implemented at the beginning of the 1981-82 fiscal year.

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

#### D. Tenure Policy

The following addition to the University tenure policy as it applies to the Health Sciences Center faculty has been proposed by a Joint Faculty-Administration Committee to Develop a Non-Tenure Track, Chaired by Dean Thomas N. Lynn, and approved by the Health Sciences Center Faculty Senate. Both bodies feel it is of utmost importance to the academic mission of the Health Sciences Center for this proposal to be adopted as University policy.

The change has been reviewed and approved by the Health Sciences Center Committee of the Board.

President Banowsky recommended adoption of the following as an addition to the Health Sciences Center portion of Section 3.5.3 of the Faculty Personnel Policy:

- (c) Full-time faculty holding regular appointments at the rank of Assistant Professor or above whose assignment makes them ineligible for tenure (See Section 3.7.2 (a))

shall be eligible for renewable consecutive term appointments with no restriction placed on the number of terms that may be served. Eligibility for consecutive term appointments shall be determined by the academic unit with the approval of the faculty member, the Dean, the Provost, and the University administration. This understanding shall be specified in the contract. The length of the consecutive term appointment shall be one year.

With the approval of the academic unit, the dean, and the Provost, faculty members receiving renewable term appointments may, at any time after the third year, elect to be placed in the tenure track in which case all University policies relating to tenure shall apply. With the approval of the academic unit, Dean, and Provost, up to three (3) years of academic service in a renewable term appointment may be credited toward the tenure probationary period. Faculty members eligible for tenure (See 3.7.2 (a)) may not elect a change to a renewable term appointment.\*

These understandings shall be specified in the contract (Section 3.5.1(b)).

This change will be effective immediately.

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

#### E. Administrative and Professional Personnel Actions

##### APPOINTMENT:

Ida Elizabeth Wilson, Affirmative Action Officer, Health Sciences Center, \$25,000 for 12 months, May 16, 1980. Administrative Officer.

##### CHANGES:

Gayle Lynn Brown, title changed from Interim Affirmative Action Officer to Coordinator of Continuing Education, salary changed from \$20,000 to \$18,009 for 12 months, May 16, 1980.

\*Present faculty now in the tenure track whose assignment makes them ineligible for tenure (3.7.2 (a)) will be given 90 days from the time of initiation of this policy to elect a renewable consecutive term position.

V. Paul Covalt, title changed from Budget Director to Director of Budgets and Purchasing, salary increased from \$30,000 to \$33,500 for 12 months, April 1, 1980. Administrative Officer

Thomas W. Meidl, Department Business Manager, Department of Medicine, salary increased from \$20,680 to \$23,180 for 12 months, April 1, 1980.

Glen H. Whitbeck, Construction Administrator, Architectural and Engineering Services, salary increased from \$26,625 to \$28,000 for 12 months, April 1, 1980.

TERMINATION:

Garrett Frederick Miles, Associate Director, Architectural and Engineering Services, June 13, 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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

F. College of Medicine Professional Practice Plan Policy

The Advisory Council of the College of Medicine Professional Practice Plan has recommended that the maximum annual income potential (Income Ceiling) and the annual full-time equivalent salary ranges (FTE Salary) be increased approximately 8% effective July 1, 1980. The Income Ceiling was established effective July 1, 1978 and has not been changed. The FTE levels for the various professorial ranks were last increased effective July 1, 1978.

The increases shown below were reviewed and approved by the Health Sciences Center Committee.

President Banowsky recommended that effective July 1, 1980 (1) the maximum annual income ceiling for members of the College of Medicine Professional Practice Plan be increased from \$120,000 to \$130,000, and (2) that the FTE Salary ranges be increased as follows:

<u>Rank</u>	<u>Current</u>	<u>Proposed</u>
Professor	\$70,000 to \$90,000	\$76,000 to \$98,000
Associate Professor	\$60,000 to \$80,000	\$65,000 to \$87,000
Assistant Professor	\$50,000 to \$70,000	\$54,000 to \$76,000
Department Head	FTE salary plus \$6,000	FTE salary plus \$6,500
Vice Head	FTE salary plus \$4,000	FTE salary plus \$4,500
Section Chief	FTE salary plus \$3,500	FTE salary plus \$3,800



President Banowsky recommended also that these salary ranges and the income ceiling be reviewed annually.

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

#### G. Health Sciences Center Auditor for 1979-80

Touche Ross & Co. has submitted a proposal to audit the accounts and express an opinion on the financial statements of The University of Oklahoma Health Sciences Center for the year ended June 30, 1980.

Their proposal indicates the purpose of their engagement would be to examine the Center's financial statement for the year ended June 30, 1980. This examination will be performed in accordance with generally accepted accounting standards and accordingly will include such tests as they consider necessary in the circumstances. Their examination is not designed to and will not necessarily disclose all irregularities, should there be any. Touche Ross & Co. will prepare as a normal part of their examination a letter of recommendations including comments on deficiencies they have observed in internal controls and possible ways to improve the efficiency of our operations. It is their practice to discuss their comments on such matters with the appropriate level of management.

Touche Ross & Co. estimates their total fees for performing this service to be \$24,000, an increase of \$2,800, which represents an inflationary increase. This fee does not include out-of-pocket expenses, which they do not anticipate exceeding \$500.

President Banowsky recommended that Touche Ross & Co. be employed to perform the audit for the Health Sciences Center for the year ended June 30, 1980 in accordance with the above proposal and at the fee specified.

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

#### H. Employee Liaison Council

The Employee Liaison Council at the Health Sciences Center is now approximately six years old. The Council has found it necessary to up-date the Constitution and By-Laws. The revised Constitution and By-Laws, with the proposed changes underlined and with the rationale for the change included, were included with the agenda for this meeting. The Employee Liaison Council unanimously approved these changes, and the Interim Provost concurred.

President Banowsky recommended that the modifications of the Constitution and By-Laws of the Employee Liaison Council be approved and that the

President of the University be authorized to approve any further changes in the Constitution and By-Laws of the Employee Liaison Council that do not change the purpose of the Council or the role of the Council in the governance of the institution.

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

#### I. 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 April 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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

#### J. Campus Store Lease

During the advertising and bid process for the leases for the service area of the 1,100-Car Parking Structure in October 1979, proposals were solicited for a Campus Store. At that time the only proposal received was from the OUHSC Campus Store. However, during negotiations with applicants for the Bookstore lease, Ratcliffe's expressed an interest in providing the combined services of the Bookstore and the Campus Store.

Subsequently, the Bookstore lease with Medical Book Exchange was finalized and signed. At the time that Ratcliffe's was notified of the disposition of the Bookstore lease, they again expressed an interest in the Campus Store lease. Ratcliffe's can provide 2,000 items on a daily basis, compared with 400 items available through the Campus Store. They will provide a discount to Health Sciences Center departments that will be comparable to prices that departments are currently paying for office supplies and they will pursue making their services available on a similar basis to other agencies within the Oklahoma Health Center. They will also purchase all of the inventory and fixtures from the OUHSC Campus Store which will allow the University to terminate its current operation without occurring any losses. In addition, Ratcliffe's will pay rent of \$8.00 per square foot or 8% of gross annual retail sales for a 1,500 square foot retail area, and \$2.50 per square foot for a 1,200 square foot warehouse area.

The administration supports allowing Ratcliffe's to take over the Campus Store operation for two reasons. One, they have more expertise in managing this type of operation than the University. In addition, they are better able to merchandise the operation and can provide a much larger variety and inventory of merchandise. Two, if the University were to continue operation of the Campus Store, additional front-end capital would be required to move the operation and the Campus Store would have to begin paying rent. With the rental and percent of gross annual sales Ratcliffe's is willing to pay, the institution can make money on the operation, while avoiding the need for additional capitalization required to continue the operation of the existing Campus Store operation.

This proposed lease of the Campus Store operation has been reviewed and approved by the Health Sciences Center Committee.

President Banowsky recommended the Board of Regents approve leasing the Campus Store area in the Service Facility to Ratcliffe's in accordance with the terms spelled out above.

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

K. Lease for The University of Oklahoma Tulsa Medical College Facilities

The following resolution was proposed for consideration by the Board of Regents:

WHEREAS, the Board of Regents of the University of Oklahoma is committed to excellence in medical education for the State of Oklahoma; and

WHEREAS, it is the opinion of the Board of Regents of the University of Oklahoma that the existing level of contribution of the Tulsa Medical College cannot be maintained without an improvement in the supporting physical facilities; and

WHEREAS, it is also the consensus of the Board of Regents of the University of Oklahoma that the location known as the Eastwood Baptist Church does also provide the most practicable opportunity to meet the needs of the Tulsa Medical College.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA AS FOLLOWS:

It is hereby formally requested that Tulsa Industrial Authority (the "Authority") finalize certain borrowings in the aggregate original principal amount of Five Million and No/100 Dollars (\$5,000,000) from the First National Bank and Trust Company of Oklahoma City (the "Bank"), to be evidenced by a certain Promissory Note (the "Note") payable over a term of twenty (20) years

to be given by the Authority to the Bank and secured by a certain Indenture of Mortgage, Security Agreement and Assignment of Rents by and between the Authority and the Bank (the "Mortgage"), for the purpose of providing the permanent financing for the acquisition and improvement of the facilities located at 2808 South Sheridan in The City of Tulsa, Oklahoma, by the Authority for and the lease of the same to The Board of Regents of the University of Oklahoma (the "Board") for use as the Tulsa Medical College Campus of the University of Oklahoma under a certain Lease and Agreement (the "Lease") for an initial term ending June 30, 1980, and renewable in the manner provided therein for twenty (20) additional annual terms commencing each July 1 and under which Lease the Rentals (as defined therein) will be sufficient, if the term of the Lease is renewed each year (at Lessee's option), to pay the principal of and interest on the Authority's Note as well as certain other costs. The Board hereby expresses its intention to renew the Lease for the annual period commencing July 1, 1980 and ending June 30, 1981.

The terms and provisions of the lease and the indebtedness as defined therein are hereby approved and the President and Secretary of the Board are hereby authorized on behalf of the Board to execute and deliver said Lease and to approve the issuance by the Authority of said indebtedness in substantially the same forms as presented with such additions, deletions and changes as shall be approved by the Office of Legal Counsel at the Closing as such term is defined in said Lease.

The President and Secretary are hereby authorized and directed on behalf of the Board to execute and deliver an assignment to the Authority of the Contract for the Purchase of Real Estate dated March 28, 1980 between Eastwood Baptist Church and the Board.

The President and Executive Secretary are further authorized to execute and deliver on behalf of the Board all other instruments and to take such further actions as shall be required to implement this resolution and the consummation of the transactions contemplated hereunder.

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

#### L. Service Facility in the 1,100-Car Parking Structure

Final plans and specifications 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 architects. These plans represent the contract documents phase of the project development and have been reviewed by the Office of Architectural and Engineering Services and University staff.

The total budget for the project has been increased to \$1,500,000. This total figure includes construction cost, fixed equipment, architectural

and engineering fees and a contingency allowance. The estimated cost of construction is \$1,000,000 and the estimated cost of kitchen equipment to be bid at the same time is \$290,000.

President Banowsky recommended that the final plans for the Service Facility in the 1,100-Car Parking Structure be approved and that the project be advertised for bids.

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

M. Steam and Chilled Water System Expansion, Phase V, Part II, Project 1A (Chiller)

A sole source bid was received from the Ideal Electric Co. of Mansfield, Ohio for a capacitor bank to start the electric motor driving the Carrier 6000T Chiller. This bid was received in a letter dated April 10, 1980 with a quoted price of \$104,517.

At the time that bids for the Carrier 6000T Chiller were issued it was not possible to predetermine the exact requirements of Oklahoma Gas and Electric Company or the State of Oklahoma Corporation Commission. As a result, it was necessary to bid the chiller without the capacitor bank required to start the 5,500 horsepower electric motor. With the basic decision on the chiller approved by the Board of Regents, Oklahoma Gas and Electric Company was able to complete their studies and establish the requirements for the capacitor bank. These requirements have been reviewed by the design engineers, by Carrier Corporation and by the University staff. It is recommended that the required capacitor bank be secured from Ideal Electric Company.

President Banowsky recommended that the bid of \$104,517 submitted by Ideal Electric Co. for a capacitor bank required to start the Carrier 6000T chiller be accepted.

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

N. Steam and Chilled Water System Expansion, Phase V, Part I, Project 2A (Tunnel)

The following bids were received on May 6 for construction of Part I, Project 2A (Tunnel) of the Phase V Steam and Chilled Water System Expansion:

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT. 1</u>
Commander Construction Company, Inc. Oklahoma City	\$ 592,148	+\$14,900
R. Johnson, Inc. Oklahoma City	596,353	+ 15,804
Harmon Construction Company, Inc. Oklahoma City	815,000	+ 15,000
United Builders, Inc. Shawnee	1,015,000	+ 16,000
Utilities Engineering & Construction Co. Oklahoma City	687,189	+ 18,944
Wynn Construction Company, Inc. Oklahoma City	637,400	+ 19,150

Plans for this project were approved by the Regents at their meeting on March 13. This project involves the construction of a major new section of steam and chilled water tunnel. The new tunnel is approximately 700 feet in length and extends from a point near the northwest corner of the Medical Research Building to a point near the northwest corner of the Basic Sciences Education Building. This project will complete the first major tunnel loop and will provide greater flexibility in handling heating and cooling loads and greater overall reliability in the event of system difficulties.

President Banowsky recommended that a contract in the amount of \$607,048 be awarded to Commander Construction Company, Inc. for construction of Part I, Project 2A (Tunnel) of Phase V of the Steam and Chilled Water Plant Expansion.

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

#### O. Dermatology Building Addition

Final plans have been completed for an addition to the Dermatology Building. The facility has been in continuous operation since May, 1970 without any major modifications.

The original program and design provided space for three Dermatology faculty, six Dermatology residents, a staff of four and approximately five medical students. The 1980 program for the facility requires space for five

Dermatology faculty, one fellow, seven residents, a staff of seven and seven medical students. In addition, Dean Emeritus Mark R. Everett has a small office area.

On July 1, 1980, the programmatic demands will increase further to meet the American Board of Family Practice and Internal Medicine requirements for Dermatology experience for all Family Practice and Internal Medicine residents. In order to meet the increased teaching and programmatic demands, including the consolidation of histochemistry, immunopathology and other laboratories with the clinical services, additional space is required. The proposed building expansion will provide approximately 4,100 square feet of which only 1,000 would be completely finished during this phase of construction. The remaining 3,100 square feet will be utilized for much needed storage space. The finished space will provide laboratory area for an electron microscopy suite, two examination rooms, a treatment room, and two faculty offices. The remaining space will meet storage requirements now being met in stairways and hallways and a metal storage building.

The construction cost is estimated at \$250,000. Professional Practice Plan reserves will be utilized to finance the construction. Patient care fees will amortize the construction costs over a five-year period.

President Banowsky recommended that the contract documents phase plans for the Dermatology Building Addition with a construction budget of \$250,000 be approved and that the project be advertised for bids.

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

#### P. Landscape Project - Phase V

Final inspection of the work included in the scope of the basic installation contract for the Phase V Landscape Project has been completed by the general contractor, Twam Nurseries, by the landscape architect, Thomas Roberts & Associates, and by the Office of Architectural and Engineering Services. This work included the installation of major landscape units around the Health Sciences Center Library.

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 \$51,423.

President Banowsky recommended that the Board of Regents accept the Phase V Landscape Project as complete and that the final payment be made to Twam Nurseries contingent upon the completion of all punch list items.

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

Q. Coronary Care Unit Project

The final inspection of the work included in the Coronary Care Unit construction project at the University Hospital has been completed by the general contractor, Hugh M. Williams Construction Company, by the project architect, Rees Associates, and by staff members of the Office of Architectural and Engineering Services. This project included the renovation of approximately 5,000 square feet of area located within University Hospital and Clinics to accommodate six coronary care rooms, a special procedures room, and related control and storage areas.

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 \$230,755.

President Banowsky recommended that the Coronary Care Unit project be accepted as complete and that final payment be made to Hugh M. Williams Construction Company contingent upon the completion of all punch list items.

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

R. 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:

Robert L. Dubois, Kerr-McGee Professor of Geology and Geophysics, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. To carry out research on "Time Variations of the Geomagnetic Field."

Victor H. Hutchison, George Lynn Cross Research Professor of Zoology, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981.



To go on field expeditions to Cameroons, West Africa and Lake Titicaca (Bolivia-Peru) to collect and study frogs, to complete research and educational manuscripts, and to complete a revision of a graduate-level course.

William H. Wilson, Professor of Architecture, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To study the curricula of Schools of Architecture regarding the inclusion of life safety in the educational process.

Ramon C. Alonso, Professor of Business Administration, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of completing a series of research activities and initiating new areas for research.

Roger M. Atherton, Baldwin Professor of Business Management, sabbatical leave of absence with full pay, July 1, 1980 through December 31, 1980. For purposes of carrying on active research and publishing, correlated with consulting and research in industrial organizations.

Bert C. McCammon, Jr., Professor of Business Administration, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To do research.

Glenn Dryhurst, Professor of Chemistry, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To travel to Europe to discuss research projects and present lectures, to undertake two major writing projects, and to finish two research projects that are now funded.

Roger Frech, Professor of Chemistry, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. To spend time with Professor R. J. Elliot, F.R.S., Wyckham Professor of Physics at the University of Oxford for purposes of professional development.

Charlyce R. King, Professor of Education, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981. For research and improving skills in the fields of secondary and adult/professional studies education.

Richard P. Williams, Professor of Education, sabbatical leave of absence with full pay, July 1, 1980 through December 31, 1980. To complete research projects, for professional reading and review of new textbooks available for instruction in the area of reading education.

Robert E. Shalhope, Professor of History, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of study of the American political culture between 1815 and 1840 with the resulting completion of a number of essays and at least one monograph.

Thomas M. Smith, Professor of History of Science, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To conduct research relating to the management and mismanagement of the relation of scientific research to engineering development.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MAY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company, Inc.	07/26/78	09/10/79	\$4,749,000 \$4,558,756	99%	Revenue Bonds Funds
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956 \$ 230,755	100%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	97%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000 \$4,677,866	75%	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, Inc.	12/13/79	05/14/80	\$ 138,000	98%	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	40%	Revenue Bond Funds
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	50%	Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II Project "A", Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	\$ 988,184	2%	Revenue 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 - MAY, 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	---	\$1,500,000	Final plans have been completed.
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.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Design development plans for Phase I are being prepared.
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 1, Project "2A", Loop Tunnel	-	Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Final plans have been completed. Bids are to be received.
Biomedical Sciences Building Energy Conservation Project	-	-	---	\$ 529,300	Engineering firm selection process underway.
Dermatology Building Addition	-	Architectural and Engineering Services	---	\$ 150,000	Final plans have been completed.

Jack M. Bickham, Professor of Journalism, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of travel and research relating to later writing.

Edward Dwight Morgan, Professor of Law, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To do research in civil procedure and to prepare materials for use in the introductory course for beginning law students.

Michael Hennagin, Professor of Music, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of utilizing time to the fullest in composition and in re-write extant compositions for performance purposes.

William Horosz, Professor of Philosophy, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of expanding and reworking a manuscript for publication.

Samuel G. Chapman, Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To conduct research on the status of police services in a county in western Oklahoma.

Joseph W. Whitecotton, Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To complete text for a book.

James F. Horrell, Associate Professor of Business Administration, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. To write and do research.

Sam S. Sofer, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. For purposes of working on several books and carrying out plans for consulting work with various companies which will be directly related to his research and engineering interests.

David A. Huettnner, Associate Professor of Economics, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To do research and to pursue and obtain more research oriented grants, particularly those with strong publication possibilities.

Michael Langenbach, Associate Professor of Education, sabbatical leave of absence with full pay, July 1, 1980 through December 31, 1980. To be more involved in early childhood education curriculum development.

Robert E. Ragland, Associate Professor of Education, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981. To write a book intended for counselors and counselors-in-training in educational settings and, more broadly, for all helping professionals concerned with facilitating full human development.

Gordon D. Drummond, Associate Professor of History, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To write a book which investigates the impact of wars and military institutions on the course of modern European history.

David W. Levy, Associate Professor of History, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. To conduct research and write a book on the debate over Vietnam.

Kenneth L. Taylor, Associate Professor of History of Science, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To do research here as well as in Paris, France and to write an account of volcanological investigations and ideas by French scientists between 1750 and 1800.

Junetta Davis, Associate Professor of Journalism and Mass Communications, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. To do research on Kate Barnard with plans to write a biography.

Lynda Lee Kaid, Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of pursuing research and writing in the area of political communication.

Marilyn Breen, Associate Professor of Mathematics, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To conduct research.

John W. Green, Associate Professor of Mathematics, sabbatical leave of absence with quarter pay, September 1, 1980 through January 15, 1981. For purposes of gaining a thorough understanding of the basic areas of applied statistics, acquiring a research capability in time series analysis, and gaining actual experience in statistical consulting.

Walter Kelley, Associate Professor of Mathematics, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To continue current research dealing with singular perturbation problems with Fred Howes, the leading mathematician in this area in this country, at the University of California at Davis.

Melvin B. Tolson, Jr., Associate Professor of Modern Languages and Literatures, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of attending lectures of several of the major figures in the area of poetics and the "new" criticism and the "sciences of man," at the University of Paris and also at Johns Hopkins University in Baltimore and to investigate the current state of French letters in France.

Lois Gauger, Associate Professor of Music, sabbatical leave of absence with full half-time pay, January 16, 1981 through May 31, 1981. For purposes of doing advanced work in piano and piano literature with two famous teachers, Leonard Shure and Dr. Robert Abramson, in order to secure both personal and professional improvement.

David Gross, Assistant Professor of English, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. For purposes of carrying on research in Europe, particularly in London, concerning the concept of hegemony as a literary critical tool.

Jerome O. Steffen, Assistant Professor of History, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. For purposes of carrying on a research project which is an expansion of his study of Comparative Frontiers concentrating specifically on mining.

Dortha Henderson, Assistant Professor of Home Economics, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of working with gum bichromate printing and hand papermaking.

Beverly A. Joyce, Information Services Librarian, Assistant Professor of Bibliography, University Libraries, and Instructor in Library Science, sabbatical leave of absence with half pay, September 1, 1980 through August 31, 1981. To continue work toward the publication of a series of bibliographies of women authors who wrote prior to 1900 in the English language.

Osborne M. Reynolds, Professor of Law, leave of absence without pay, January 16, 1981 through May 31, 1981. To teach at Vanderbilt University.

James E. Westbrook, Professor of Law, leave of absence without pay, September 1, 1980 through May 31, 1981. To teach at the University of Missouri at Columbia.

Peter B. Kutner, Associate Professor of Law, leave of absence without pay, September 1, 1980 through May 31, 1981. To teach at University of Illinois College of Law in Champaign-Urbana.

Vincent J. Liesenfeld, Assistant Professor of English, leave of absence without pay, September 1, 1980 through May 31, 1981. To accept Fellowship from the National Endowment for the Humanities.

Jeffrey N. Pennell, Assistant Professor of Law, leave of absence without pay, September 1, 1980 through January 15, 1981. To teach at SMU School of Law.

Marvin Sterling, Assistant Professor of Philosophy, leave of absence without pay, September 1, 1980 through May 31, 1981. To accept Ford Foundation Post-doctoral Fellowship for Minorities.

Irvin L. White, Professor of Political Science and Special Assistant for Strategic Analysis, Office of Research and Development, Environmental Protection Agency, leave of absence with pay extended, July 1, 1980 through June 30, 1981. Salary paid by Environmental Protection Agency.

#### APPOINTMENTS:

Robert Gary Spector, J.D., Visiting Professor of Law, \$28,600 for 9 months, September 1, 1980 through May 31, 1981.

Marian P. Opala, reappointed Adjunct Associate Professor of Law, \$7,800 for 9 months, .33 time, September 1, 1980 through May 31, 1981.

Steven George O'Neal, Ph.D., Assistant Professor of Chemistry, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

David Norris Sorensen, Assistant Professor of Communication, \$18,700 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$15,000.

William Michael Clark, Assistant Professor of Economics, \$18,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor.

Larry Stanton Eubanks, Assistant Professor of Economics, \$19,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor of Economics.

Charlie Guilford Turner, Assistant Professor of Economics, \$18,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor of Economics.

Cheryl Grace Fedje, Ed.D., Assistant Professor of Home Economics, \$19,000 for 9 months, September 1, 1980 through May 31, 1981.

Fredric Davis Ancel, Ph.D., Assistant Professor of Mathematics, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

Gary Wayne Copeland, Ph.D., Assistant Professor, Carl Albert Congressional Research and Studies Center, and Assistant Professor of Political Science, \$16,000 for 9 months, September 1, 1980 through May 31, 1981.

Richard Reardon, Assistant Professor of Psychology, \$16,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$14,500.

Craig Allen St. John, Assistant Professor of Sociology, \$16,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$15,500.

Philip G. Peters, Jr., reappointed Visiting Assistant Professor of Law, salary increased from \$22,000 to \$24,600 for 9 months, September 1, 1980 through May 31, 1981.

James S. Goerss, reappointed Research Scientist, School of Meteorology, rate of \$26,400 for 12 months, April 1, 1980 to September 1, 1980. Paid from grant funds.

CHANGES:

William R. Audas, Director, Career Planning and Placement Services; given additional title of Adjunct Assistant Professor of Marketing, without additional remuneration, September 1, 1980 through May 31, 1981.

Ronald E. Hess, Professor of Architecture; title changed from Assistant to the Dean to Associate Dean, College of Environmental Design, July 1, 1980.

James P. Hilliard, Assistant Professor of Electrical Engineering and Computing Sciences, salary changed from \$18,500 to \$21,000 for 9 months, effective date changed from January 17, 1980 to September 1, 1980 through May 31, 1981. Appointment contingent upon completion of Ph.D. by September 1, 1980.

Bess B. Hood, Associate Professor of Bibliography, University Libraries; title changed from Cataloger to Assistant Head of Catalog Department, University Libraries, July 1, 1980.

Charles J. Mankin, title changed from Director to Executive Director, Energy Resources Center, April 1, 1980.

Donald R. Menzie, title changed from Associate Director to Associate Executive Director, Energy Resources Center, April 1, 1980.

RESIGNATIONS:

James R. Bohland, Associate Professor of Geography, August 1, 1980. To accept position at Virginia Polytechnic Institute and State University.

Jeffrey A. Grambling, Assistant Professor of Geology and Geophysics, August 1, 1980. To accept position at the University of New Mexico.

Barbara B. Levenbook, Assistant Professor of Philosophy, August 1, 1980.

Edward F. Stafford, Jr., Assistant Professor of Management, August 16, 1980. To assume duties of Associate Professor of Management Science, College of Business Administration, University of South Carolina.

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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported the death of Carl B. Cass, Professor Emeritus of Drama, on April 27, 1980.



B. Tenure

President Banowsky recommended that academic tenure for Professor Burr Silver not be granted.

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

C. Administrative and Professional Personnel Actions

APPOINTMENT:

David L. Dean, Systems Analyst, University Computing Services, \$20,500 for 12 months, May 12, 1980. Professional Staff.

CHANGES:

\*Cecil G. Barlow, Jr., Associate Director, Information Systems Programs, salary increased from \$30,000 to \$32,100 for 12 months, April 1, 1980 through June 30, 1980.

Harry E. Blaylock, title changed from Systems Analyst to Senior Systems Analyst, University Computing Services, salary increased from \$19,500 to \$21,500 for 12 months, April 1, 1980. Professional Staff.

\*Jerlene A. Bright, Director, Information Systems Programs, salary increased from \$30,700 to \$32,900 for 12 months, April 1, 1980 through June 30, 1980.

Kenneth E. Farris, title changed from Associate Director of Athletics and Business Manager to Associate Director of Athletics, July 1, 1980.

Robert Eugene Smith, title changed from Assistant Director of Athletics to Assistant Director of Athletics and Business Manager, salary increased from \$20,500 to \$25,500 for 12 months, April 1, 1980.

\*Patricia Ann Tracy, Senior Systems Analyst, Information Systems Programs, salary increased from \$24,340 to \$25,840 for 12 months, April 1, 1980 through June 30, 1980.

Josephine L. Wilke, title changed from Energy Resources Information Coordinator to Director of Special Programs, Energy Resources Center, salary increased from \$15,000 to \$24,500 for 12 months, April 1, 1980.

\*Subject to the availability of funds.

RESIGNATION:

Mickey E. Argo, Senior Systems Analyst, University Computing Services, May 8, 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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

D. 1980 Summer Session Budget

The following is a summary of the 1980 Summer Session budget:

<u>Allocations</u>	<u>June</u>	<u>July</u>	<u>Total</u>
College of Arts and Sciences	\$237,729.84	\$227,412.08	\$465,141.92
College of Business	53,304.00	53,304.00	106,608.00
College of Education	12,425.00	12,425.00	24,850.00
College of Engineering	64,577.00	64,577.00	129,154.00
College of Environmental Design	16,607.00	16,607.00	33,214.00
College of Fine Arts	57,722.00	57,722.00	115,444.00
Biological Survey	12,458.43	10,902.88	23,361.31
J. Willis Stovall Museum	<u>7,288.00</u>	<u>7,288.00</u>	<u>14,576.00</u>
Proposed Expenditure	\$462,111.27	\$450,237.96	\$912,349.25
Funds Available	\$465,611.27	\$453,737.96	\$919,349.23
Contingency	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00

College of Law

	<u>June</u>	<u>July</u>	<u>Total</u>
Regular Instruction	\$32,851.85	\$24,851.85	\$57,703.70
Experimental Admissions Programs	7,433.33	7,433.33	14,866.66
Law Enrichment Program	<u>1,250.00</u>	<u>1,250.00</u>	<u>2,500.00</u>
Proposed Expenditure	\$41,535.18	\$33,535.18	\$75,070.36

In accordance with Regents' policy, individual personnel appointed to serve during the Summer Session do not require Regents' action as long as funds are included in the Summer Session budget.

President Banowsky recommended approval of the 1980 Summer Session budget, a summary of which is included above.

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

E. Norman Campus Auditor for 1979-80

Price Waterhouse & Co. has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1980.

Their letter indicates that their services will constitute an audit of the financial statements of the Norman Campus of the University in accordance with generally accepted auditing standards to enable them to express an opinion on the financial statements for the year ended June 30, 1980.

During the course of their examination they will review the University's system of internal accounting controls and will submit their report thereon, setting forth their recommendations for improving material and other weaknesses, if any. Their engagement will not be designed and cannot be relied upon to disclose fraud, defalcation, or other irregularities. However, they will inform the administration and Regents of matters that come to their attention which cause them to believe that such a condition exists.

Fees for these services are based on the fee estimate included in their original proposal of March 31, 1978, plus the effect of inflation on the billing rates. Accordingly, their fee estimate for the fiscal year ended June 30, 1980 is \$22,600, plus out-of-pocket expenses of \$2,000. The fee for the fiscal year ended June 30, 1979 was \$20,000 plus out-of-pocket expenses of \$700.

President Banowsky recommended that Price Waterhouse & Co. be employed to perform the audit for the Norman Campus of the University for the year ended June 30, 1980 in accordance with the above proposal and at the fee specified.

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

F. Purchase for the University Motor Pool

University Motor Pool has requested the purchase of 13 fleet side pick-up trucks, eight cargo vans, and two 4-door sedans. The new vehicles

will replace 23 similar vehicles which will be disposed of by sealed bid or auction at a later date. All of these vehicles are available under State Contract 0035, therefore, further bidding is not required.

The cost of the purchase will be charged to the University Motor Pool account 147-302.

The dealers holding the State Contract are:

Arthur Harris Ford  
Midwest City

8 Cargo Vans, 1/2 ton @ \$5,712.38 each	\$ 45,699.04
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Oltmanns Motors Inc.  
Stillwater

6 Fleet Side Pick-up Trucks, 1/2 ton @ \$5,057.07 each	\$ 30,342.42
5 Fleet Side Pick-up Trucks, 1/2 ton @ \$5,314.00 each	\$ 26,570.00
2 Fleet Side Pick-up Trucks, 1/2 ton @ \$5,902.84 each	\$ 11,805.68

Jack Marshall Chevrolet Company  
Claremore

2 Impala 4-door Sedans @ \$6,737.66 each	<u>\$ 13,475.32</u>
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Total Cost	\$127,892.46
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President Banowsky recommended that the Board of Regents approve the award of purchase orders in the amount of \$45,699.04 to Arthur Harris Ford for eight cargo vans, \$68,718.10 to Oltmanns Motors Inc. for 13 pick-up trucks and \$13,475.32 to Jack Marshall Chevrolet Company for two sedans for the combined total of \$127,892.46.

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

G. Improvements in University Computing Facilities

The need for improvements in the level of computing services to support research, instruction and administrative functions continues to expand rapidly. Two significant equipment acquisitions are proposed as a short range response to this growth in demand. The two proposals are as follows:

A) The capacity of the IBM 370/158 computer located at Merrick Computer Center should be upgraded by:

1. Purchase of a sixth megabyte (1024 K bytes) of memory with attached processor conversion.
2. Purchase of a fourth block multiplexor channel.
3. Lease Purchase of an additional dual density tape control unit and one magnetic tape unit.
4. Lease Purchase of an additional storage controller and two direct access storage units.
5. Modification of the 370/158 to add an attached processing unit, and a remote control console.

The purchase recommendations for these actions are as follows:

1. Sixth Megabyte of Memory. The existing 370/158 consists of one megabyte of IBM memory and four megabytes of Intel memory. The memory also has to be modified to be interfaced with the Attached Processor being added to the 370/158. Bids for the sixth megabyte of memory and conversion package were circulated to IBM and Intel, the only known sources who could provide the proper interface equipment. Bids were received as follows:

	<u>Memory</u>	<u>Interface</u>	<u>Total</u>
a. Intel, Inc. Dallas	\$25,000.00	\$4,000.00	\$29,000.00
b. IBM Oklahoma City	45,000.00	Included	45,000.00

2. Fourth Block Multiplexor Channel. This equipment consists of a group of electronic circuit cards to be installed internally in the 370/158 computer and can be obtained only from IBM. Therefore, a single Invitation for Bid was submitted to IBM and was returned as follows:

a. IBM	Purchase Price	\$15,790.00
Oklahoma City	Less Educational Discount	<u>1,579.00</u>
	Net Purchase Price	\$14,211.00

3. Lease Purchase of a Tape Control Unit and a Magnetic Tape Unit. An IBM 3803-1 Tape Control Unit with Feature 3551 (dual density) is needed to reduce performance problems associated with operating a single 3420-5 tape drive on the same control unit that services four 3420-6 tape drives. This must be sole sourced to IBM since

it is generally not feasible to connect one manufacturer's tape drives to a different manufacturer's control unit.

An IBM 3420-6 Magnetic Unit with Feature 6425 (dual density) is required to be connected with a string of four IBM 3420-6 tape units which are owned. This must be sole sourced to IBM to ensure compatibility with the existing IBM Control Unit and the other tape units on the string.

In view of the above, a single Invitation for Bid was issued to IBM requesting their bid on the above units under their State and Local Government One Year Lease Purchase Plan Including Maintenance. This bid was returned as follows:

	<u>Monthly Lease Purchase Cost</u>	<u>One Year Total Cost</u>
a. 3803-1 Tape Control Unit	\$1,112.00	\$13,344.00
b. 3420-6 Magnetic Unit	743.00	8,916.00
		<u>\$22,260.00</u>

These prices include the IBM Educational Discount Allowance

4. Lease Purchase of one Disk Storage Control Unit and Two Disk Storage Units. These items will provide needed storage capacity. These items will be sole sourced for the following reasons:

- a. They are identical to installed units and the addition of like units will allow flexibility in system operation and reconfiguration.
- b. The standardization of the equipment will simplify repair, maintenance, and trouble shooting functions.

In view of the above a single Invitation for Bid was issued to IBM requesting their bid on the above units under their State and Local Government One Year Lease Purchase Plan Including Maintenance. This bid was returned as follows:

	<u>Monthly Lease Purchase Cost</u>	<u>One Year Total Cost</u>
3830-2 Storage Control Unit	\$2,164.00	\$25,968.00
3350-A2 Direct Access Storage Disk	1,185.00	14,220.00
3350-B2 Direct Access Storage Disk	941.00	11,292.00
		<u>\$51,480.00</u>

These prices include the IBM Educational Discount Allowance

5. Add an Attached Processing Unit and a Remote Control Console to the 370/158. This addition will require a modification to the existing 370/158 before the IBM 3052-1 Attached Processing Unit and 30561 Remote Console can be added. This addition may be available in the used equipment marketplace at a significantly lower price, so bids were requested on both a new and used equipment basis. The criteria for used equipment included:

- a. Past continual maintenance under an IBM Maintenance Agreement,
- b. An IBM Field Engineering Certification as to maintainability under standard IBM maintenance agreements and
- c. Installation, check out and future maintenance by IBM Field Engineering Services.

Therefore, both the Model Conversion and the Attached Processor/Remote Control Unit line items were bid with new and used equipment alternates. Bids were circulated to 10 companies with 5 bids being received as follows:

<u>Bidder</u>	<u>Model Conversion</u>		<u>Attached Processing Unit</u>		<u>Group Total</u>
	<u>New</u>	<u>Used</u>	<u>New</u>	<u>Used</u>	
1. IBM Oklahoma City	\$50,130		\$291,456		\$341,586
2. TGIF Dallas			213,800		213,800
3. Computer Sales, Inc. Oklahoma City		28,000	182,200		210,200
4. CIS Leasing Syracuse		37,000	181,448		218,448
5. Pioneer Computer Marketing Corp. Dallas		23,445	181,500		204,945

After an evaluation of the bids it was determined the low bid of Pioneer Computer Marketing Corporation for \$204,945.00 meets all requirements of the bid for used equipment and represents a significant savings over the IBM new equipment bid of \$341,586.00.

B) An additional computer should be acquired to supplement the existing IBM 370/158 and the Digital Equipment VAX 11/780. It has been determined that the best available computer for this purpose is an additional Digital Equipment Corporation VAX 11/780. This option will be compatible with existing equipment and will result in a more powerful and flexible

system. A single invitation to bid was issued to Digital Equipment Corporation, and the bid received was as follows:

Digital Equipment Corporation                      \$360,339.40

These purchase orders will be supported by a combination of funds from the Computer Center, the Auxiliary Reserve Fund, and indirect cost recovery.

President Banowsky recommended that the Board of Regents approve the award of purchase orders as indicated below:

A) For the upgrade of the IBM 370/158

<u>Bidder</u>	<u>System</u>	<u>Amount</u>
1. Intel	Additional Memory	\$ 29,000.00
2. IBM Corporation	Multiplex Channel Block	14,211.00
3. IBM Corporation	Lease Purchase of Tape Units	22,260.00
4. IBM Corporation	Lease Purchase of Disk Units	51,480.00
5. Pioneer Computer Marketing Corp.	Attached Processing Unit Modification and Addition	204,945.00
		<u>\$321,896.00</u>

B) For the purchase of the VAX 11/780:

1. Digital Equipment Corporation	<u>360,339.40</u>
Total	<u>\$682,235.40</u>

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

H. Purchase and Installation of New Track Surface for Jacobs Field

The track surface at Jacobs Field requires extensive rework. After a survey of existing systems the Athletic Department has elected to resurface the



existing 3M Tartan Track. The materials for the resurfacing must be obtained from the 3M Company and applied by the authorized distributor, Kenny Floor Covering Co., Inc. of Memphis, Tennessee. Consequently, a single bid was sent to Kenny Floor Covering, Inc. who is the authorized distributor for this region. The cost of the purchase will be charged to Athletic Department account 171-121.

The bid received was as follows:

1. Add Tartan Base and Topcoat to new expanded track area	\$12,210.00
2. Repair, clean, and put new topcoats on existing track	66,091.00
3. Paint lane and game markings for all events	<u>7,500.00</u>
	\$85,801.00

Kenny Floor Covering has previously worked on the O.U. Track and has done excellent work.

Effective May 1, 1980 a price increase of \$8,000 by 3M on the material was to take place. In order to avoid this increase it was necessary to issue a purchase order to Kenny Floor Covering no later than April 30, 1980. This allowed Kenny to confirm their material order at the old price. Therefore, the University President's emergency purchase authority was utilized awarding a purchase order in the amount of \$85,801.00 to Kenny Floor Covering Co., Inc. for the resurface work on the track at Jacobs Field.

This was reported for information. No action was required.

I. Proposal, Contract, and Grant Report

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

#### J. Reroofing of Four Main Campus Buildings

The following bids for the reroofing of all or portions of four buildings on the Norman Campus of the University were received on May 6:

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
The Neogard Corporation Dallas	\$108,800	\$23,000	\$41,000
General Coatings, Inc. St. Paul	131,000	21,500	47,500

The approved project includes all of the roof surfaces of the Armory, Holmberg Hall, one of the Physical Plant shop buildings, and the center portion of the roof of the original Oklahoma Memorial Union. This project also includes the addition of insulation needed to reduce heating and cooling costs.

After the initial plans were prepared and advertised for bids, further investigation of the conditions of the roof of the Oklahoma Memorial Union indicated that a second major portion was badly deteriorated and should be replaced at this time. In order to make this change, it is necessary to expand the scope of the original project and to increase the budget for this part of the total project by \$30,000 from \$37,000 to \$67,000. The additional work includes the entire north wing of the building. Funds are available for this work.

President Banowsky recommended that \$30,000 in additional Oklahoma Memorial funds be allocated to the Union reroofing work, that the project be enlarged to include the reroofing of the north wing of the building, and that a contract in the amount of \$172,800 be awarded to The Neogard Corporation.

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

#### K. L. Dale Mitchell Baseball Park

Bids for the first phase of construction of the L. Dale Mitchell Baseball Park were received on May 1. A tabulation is shown on the attached page.

This phase of the project includes the following items of work:  
 (1) rough grading, (2) major earthwork, (3) final grading of the playing field, (4) installation of the subsurface drainage system, (5) installation of major portions of the sprinkler system, (6) extension of utility lines, (7) grass sodding and sprigging, and (8) other items of sitework.

The total low bid of \$438,000 for the work included in phase one was submitted by Wynn Construction Company. The low bid is composed of the following items:

Base bid	\$165,000
Alternate 1: Drainage System	15,000
Alternate 2: Irrigation System	22,000
Alternate 3: Grass	25,000
Alternate 4: Ramp Ways	119,000
Alternate 5: Retaining Walls	<u>92,000</u>
	\$438,000

The budget for phase one is \$425,000; the budget for the total project is \$1,200,000.

The second phase of the project, which will 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 that the Board of Regents accept the low combined bid of \$438,000 for construction of the L. Dale Mitchell Baseball Park and award a construction contract to Wynn Construction Company, Inc.

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

L. Gould Hall Renovation

Final plans and specifications for the renovation and reconstruction of two areas in Gould Hall have been completed. These plans call for the renovation of approximately 1,600 square feet of storage area in the basement of the building to create five new faculty offices and laboratories and the reconstruction of a main stairwell and entrance area to meet fire code requirements related to the construction of the new office and laboratory space. The project also involves work in the library area of the building to bring it into conformity with requirements of the Life Safety Code.

The budget for the project is \$80,000. Section 13/New College Funds are to be used for this project.

L. DALE MITCHELL BASEBALL PARK

BIDDERS		Wynn Const.	Harmon Const.	J.J. Cook	Constructors	Dow Const.	Barbour & Short	C. WATTS
BASE BID		165,000	215,000	319,332	202,240	181,500	160,966	198,528
NO.	ALTERNATES							
1.	Underground Drainage System at Infield	15,000	6,800	18,666	12,970	15,600	17,013	12,500
2.	Irrigation System	22,000	20,500	18,871	20,880	19,000	24,137	18,900
3.	Grass Sodding and Sprigging	25,000	24,800	26,375	25,625	24,300	25,903	25,000
4.	Ramp Ways	119,000	132,000	178,574	120,390	152,300	150,749	189,237
5.	Retaining Walls at Stadium Ends	92,000	100,400	109,099	80,740	105,000	95,519	122,053
Tangible Personal Property/Sales Tax		-	1,500	1,165	1,000	750	1,121	1,000
Unit Price/Thousand \$ Sales Tax Exemption		-	6/1,000	1/1,000	10/1,000	10/1,000	5/1,000	-
BID QUALIFICATION		100	100	100 days	140 days	130 days	100 days	100
TOTAL (Including all 5 Alternates)		438,000	499,500	670,917	462,845	497,700	474,287	566,218

President Banowsky recommended that the final plans for the renovation of a portion of Gould Hall as explained above be approved, that the project be advertised for bids, and that \$80,000 in Section 13 and New College Funds be allocated for this purpose.

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, Replogle, Engleman, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

M. Housing Improvements: Masonry Restoration

A series of dormitory buildings including: Cate Center, Cross Center, Adams Center, Walker Center, and Couch Center dormitory buildings were in need of repairs to exterior parapet walls, planter boxes, stairwells, and stone facings. The repairs included: resetting coping stones, cleaning exterior stone and brickwork, caulking and waterproofing. A contract was awarded to Hydro Seal Waterproofing Contractors of Broken Arrow, Oklahoma to perform the repairs. A final inspection of the work was held on April 22, 1980 with representatives of Hydro Seal Waterproofing Contractors, the general contractor, and Architectural and Engineering Services attending. The total cost of the work under contract is \$87,247.

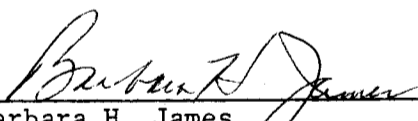
President Banowsky recommended that the Housing Masonry Restoration project be accepted and that final payment be made to Hydro Seal Waterproofing Contractors upon completion of all punch list items.

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

N. Report on Major Capital Improvement Projects

As shown on the following pages, 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 11:35 a.m.

  
\_\_\_\_\_  
Barbara H. James  
Executive Secretary of the Board of Regents

ARCHITECTURAL ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MAY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company, 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.	08/08/79	11/10/79 06/01/80	\$ 132,543 \$ 151,313	96%	Housing Reserve Funds.
Housing Improvements: Masonry Restoration	Architectural & Engineering Services	Hydro-Seal Waterproofing Contractors	08/28/79	02/28/80 04/25/80	\$ 87,247	100%	Housing Reserve Funds.
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	18%	Bond Funds, Athletic Department Funds.
Huston Huffman Center	Benham-Blair & Associates, Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	15%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Associates, Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,775,341	31%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	\$3,922,700 \$4,080,021	49%	Bond Funds, Athletic Department Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates	Wynn Construction Company	12/06/79	09/02/80	\$ 645,213	38%	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 \$ 864,293	52%	State Building Bond Funds.
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	The Neogard Corporation	12/17/79	03/17/80 05/21/80	\$ 153,000	75%	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 <sup>†</sup> \$ 851,632	11%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	---	---	\$ 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 \$3,767,773	8%	State Building Bond Funds, Private Funds.

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA  
NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MAY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	<u>Original</u> Adjusted Comple- tion Date	<u>Original</u> Current Contract Amount	Status Percent Complete	Source of Funds
Physical Sciences Center, 1st & 2nd Floor, (ERC) Renovation	Architectural and Engineering Services	Norman General Contractors, Inc.	03/13/80	---	\$ 111,000	0%	University Overhead Accounts.
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	01/07/81	\$ 704,053	7%	State Building Bond Funds & Section 13/ New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	---	---	\$ 296,747	0%	State Building Bond Funds & Section 13/New College Funds.
Lloyd Noble Center Parking Facilities and Access Roads	RGDC, Inc.	C.A. Henderson doing business as Comet Division	04/15/80	08/15/80	\$1,246,710	0%	Bond Funds.

## ARCHITECTURAL AND ENGINEERING SERVICES

## THE UNIVERSITY OF OKLAHOMA

## NORMAN CAMPUS

## MAJOR CAPITOL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MAY, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
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	--	RGDC, Inc.	11/26/79	\$1,200,000	Bids for the initial phase are to be received on May 1, 1980.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection is underway.
Roof Repair--Armory, Holmberg Hall, Physical Plant Shop, Oklahoma Memorial Union	--	A&E Services	---	\$ 208,000	Bids will be received on May 6
Oklahoma Geophysical Laboratory Addition	--	A&E Services	---	\$ 40,000	Plans approved--bidding authorized