

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
NOVEMBER 20, 1986

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 20, 1986

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library Building on the Oklahoma City Campus beginning at 9:40 a.m. on Thursday, November 20, 1986.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on November 18, 1986, both as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent Tom McCurdy, Chairman of the Board, presiding; Regents John M. Imel (arrived about 10:00 a.m.), Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., and Sylvia A. Lewis.

Absent: Regent Sarah C. Hogan.

The following also were present for all or part of the meeting: Dr. Frank E. Horton, President of the University, Provosts Joan Wadlow and Clayton Rich, Vice Presidents Anona L. Adair, David A. Burr, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Gary L. Smith, Mr. Stanley M. Ward, and Mr. Robert P. White.

MINUTES

Regent Lewis moved approval of the minutes of the regular meeting held on October 16, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

PRESIDENT'S REPORT

President Horton called the attention of the Regents to the second annual conference of the Oklahoma Academy for State Goals which will be held at OCCE on the Norman Campus on November 21 and 22. He reminded the Regents he had written to them about this conference some time ago. The topic for the conference is "A Strategy for Economic Expansion in Oklahoma". The Oklahoma Academy for State Goals is a non-partisan, non-profit citizens' organization designed to provide research on public policy issues facing Oklahoma and to produce through broad-based citizen involvement specific goals for Oklahoma's future. Dr. Horton said he believes this will be an important conference that will help set the agenda for economic development in the State. As chairman of the conference, Dr. Horton will report to the State Chamber of Commerce on December 8 in Tulsa the recommendations of the conference. Dr. Horton said he believes it is particularly important that The University of Oklahoma is the setting for this meeting, but he underscored the fact that it is not solely a University activity. As a matter of fact, he said Dr. Larry Boger, President of OSU, is on the

Board of Directors of the Academy and will be one of the moderators of one of the sessions. He expressed the hope that those who are able will participate as much as possible in the conference.

President Horton reminded the Regents of the recent announcement of the Centennial celebration. He distributed a copy of the Centennial brochure which includes in it information on the \$100 million Centennial Campaign that will assist the University's academic programs and other activities. He said this campaign is primarily a people oriented program and it will be extremely important to the University and its future. Goals include endowments for distinguished faculty positions, student support through scholarship endowments, an honors college, a child care center, increased space for physical fitness activities, support for the fine arts, enhancing our literary resources, and preserving our heritage.

As a part of the Centennial campaign, Dr. Horton announced a gift from Mrs. Doris Bratton of \$1 million for the unrestricted enrichment of OU. Dr. Horton said the income from the fund can be used in a wide variety of ways to enrich the University and its programs. He expressed sincere appreciation to Mrs. Bratton for this gift. Dr. Horton said there will be announcements of additional gifts in the coming weeks. He announced that Mr. Stanton Young is Chair and Mr. Doug Cummings is Vice Chair of the Development Committee, and that Mrs. Katie Davis is chairing the Celebration Committee for the Centennial.

ACADEMIC UPDATE

President Horton invited each Provost to present a report to the Regents on selective academic activities on each campus of the University. The report of Provost Rich concentrated on (1) curricular changes within the various colleges, (2) new efforts to provide computer assisted learning, (3) centers which have been formed in the last few months for forwarding the specific research activities of various departments, and (4) new efforts in post-doctoral programs, primarily research programs.

Provost Wadlow commented on (1) the newly established micro-computing laboratory in Bizzell Library, (2) improvement in academic advisement, (3) steps that are being taken to improve the writing abilities of all students, (4) studies that are taking place to find ways to challenge students who are academically talented, (5) providing more opportunities for internships for students, (6) increasing opportunities for minorities, (7) program reviews which are beginning on the Norman Campus, and (8) strategic planning which will eventually lead to a Strategy for Excellence.

Regent Lewis commented that she believes Provost Wadlow is heading in the right direction and that her report is a grand one for The University of Oklahoma and for the State of Oklahoma.

Regent White retired from the meeting briefly. Regent Imel arrived.

COGENERATION PROJECT

At the October meeting (page 19327), the Regents authorized the University to solicit competitive bids from all qualified bidders to become a venture participant with the University to design, construct, finance, operate and maintain a 100 megawatt cogeneration facility at the Health Sciences Center. Bid specifications were developed and sent to 53 firms. Four responses were received. Of the four responses, one did not meet bid specifications.

An evaluation committee comprised of those involved in the development of the project over the past year developed a rating form based on criteria published in the bid specifications to evaluate the proposals. The evaluation criteria were weighted and points were assigned to each factor. The total maximum score any one proposal could receive was 300. The primary criteria used in the evaluation process were: (1) proposer's technical capability and reliability, (2) general overall financial condition of the proposer, (3) long-term viability of the proposer, (4) financial ability of the proposer to meet contractual commitments and to take on a project of this nature and scope in view of the proposer's current and past financial commitments, (5) the degree of the commitment and confidence to the system proposed, (6) demonstrated capability of proposer to select and secure passive venture participants, (7) proven experience of proposer in arranging for the design, construction, operation and maintenance of cogeneration facilities, (8) proven experience of proposer in utility matters as demonstrated by accomplished negotiated utility company agreements, (9) proposer will provide a plant which meets all of the University's current and projected steam requirements, and (10) University's percentage of total dollars projected to be available for division between the venture participant and the University.

The results of the committee's rating of the proposals according to the rating criteria are as follows:

	<u>Score (maximum 300 points)</u>
Smith Cogeneration Management, Inc. Oklahoma City	242
Thermonetics, Inc. Menlo Park, California	232
Panda Energy Corporation Dallas	171

In addition to the evaluation according to the criteria mentioned above, an analysis was conducted concerning the financial return to the University. Since the assumptions used by each proposer widely varied, the proposals were analyzed from the point of which proposal had the greatest percentage return to the University. The results of that analysis are as follows:

	<u>Percentage of Dollars to be Divided</u>	
	<u>% to University</u>	<u>% to Venture Participant</u>
Smith Cogeneration Management, Inc.	71%	29%
Thermonetics, Inc.	50%	50%
Panda Energy Corporation	38%	62%

Based upon the results of the evaluation, the committee evaluating the proposals unanimously recommends that Smith Cogeneration Management, Inc. be awarded a contract naming them as the University's venture participant in the cogeneration project at the Health Sciences Center.

President Horton recommended that as a result of the evaluation of the proposals received, Smith Cogeneration Management, Inc. be named as the University's venture participant in the proposed cogeneration project at the Health Sciences Center subject to final contract negotiations.

Vice Provost Smith had reported to the Regents at the Committee of the Whole meeting on Wednesday that there is no real institutional commitment based on this action, but that there will be various contracts that must be negotiated throughout the project that must come back to the Board for further action. These include (1) a power sales agreement with the utility company, (2) a long-term gas supply contract, (3) the contracts for design and construction of the facility, and (4) a contract to operate the plant if another entity is to do that. Vice Provost Smith told the Regents there are a number of points during the process when Board action will be required. He said basically the action requested at this time is giving formal approval to the appointment of a developer or a participant in the project. The responsibility of the venture participant will be to lead the negotiations for the contracts mentioned. He said nothing further will come back to the Board of Regents for action until the Corporation Commission has approved the application that is now before them which relates to finalization of the negotiations with OG&E. The Board can review what the Commission findings are and determine whether to proceed or not.

Regent Sarratt moved approval of President Horton's recommendation. The following voted yes on the motion: Regents McCurdy, Imel (see below), Kemp, Sarratt, and Lewis.

At the end of the meeting, Regent Imel raised questions about this item. He was not present at the Committee of the Whole meeting on Wednesday for the discussion and since this item came up immediately after his arrival at this meeting, he did not have an opportunity until later in the meeting to review the materials that had been distributed yesterday. Regent Imel specifically asked about the statement in Mr. James M. Samis' letter to President Horton which was distributed to the Regents on Wednesday that "Comparison of the bids shows that the Thermonetics proposal would provide \$60 million more in benefits to the University over 15 years than the bid being recommended by you to the Regents".

Vice Provost Smith said this statement is not correct. He then commented further on the evaluation of the bids by the committee and the evaluation by Mr. Frank Lorge. In response to a question, Vice Provost Smith indicated there would be a response to the Thermonetics letter. Regent Imel requested that his vote on this item be changed to an abstention since he was not present on Wednesday for the discussion.

FINANCIAL ANALYSIS

The financial analysis for the University for the period ending September 30, 1986 was included with the agenda for this meeting and is attached hereto as Exhibit A. President Horton had reviewed this analysis at the Committee meeting on Wednesday. No action was required.

BUDGETED FUNDS COMPARISON

As a follow-up to a request at the October meeting, data was included in the agenda for this meeting comparing the budgeted educational and general funding for 1986-87 with 1982-83, and with the 1986-87 figures also converted to constant dollars. This report was reviewed by President Horton at the meeting on Wednesday. No action was required.

1987-88 BUDGET

The departmental budget preparation guidelines for 1987-88 were distributed to the Regents with the agenda for this meeting. The guidelines included the timetable for budget preparation. President Horton had reviewed these briefly at the meeting on Wednesday indicating that each month he would present to the Regents an update on the status of the 1987-88 budget preparation.

INVESTMENTS

In accordance with Regents' policy the following recommendations were received recently from J. & W. Seligman & Co., investment advisors, covering the Regents' Endowment:

Sell: 500 shares American General
 200 shares American International Group
 250 shares Celanese
 1,000 shares Corning Glass
 250 shares National City Corp.
 2,200 shares Roadway Express

Buy: 1,700 shares Consolidated Natural Gas
1,600 shares Yellow Freight
1,000 shares Hercules
1,000 shares Union Pacific

The proposed sale of the American General, the American International Group, and the National City Corporation represents a decrease of exposure in the financial sector. Celanese is currently subject to a buy out arrangement which has caused the stock to rise dramatically. Corning Glass and Roadway Express have performed poorly recently. Roadway has been adversely affected by deregulation in the trucking industry.

Consolidated Natural Gas is an integrated natural gas system. Yellow Freight is a motor freight company that has fared well under deregulation. Hercules is a producer of chemicals and plastics and Union Pacific is a railroad holding company and operated the Union Pacific Railroad.

In accordance with Regents' policy these recommendations have been approved by the University Trust Officer and the University President and have been completed.

On October 2, three par value U.S. Treasury Bills in the amounts of \$1,115,000, \$1,305,000, and \$40,000 matured. These investments were rolled into new U.S. Treasury Bills to mature November 28, 1986.

On October 14, two \$100,000 Certificates of Deposit matured. One C.D. was at First Interstate Bank of Oklahoma City and the other was at Liberty National Bank of Oklahoma City. Both were renewed for 181 days to mature April 13, 1987. Liberty National is paying interest at the rate of 6% and First Interstate Bank at the rate of 5.5%.

On October 27, a \$100,000 Certificate of Deposit matured at the Security National Bank and Trust Company of Norman. This certificate was renewed for 182 days at 6.125% to mature April 27, 1987.

Board policy provides that Regents' endowment investments in Certificates of Deposit and Treasury Bills are made by the University Trust Officer following approval of the University President.

This was reported for information. No action was required.

INVESTMENT POLICY

President Horton said there appears to be little hope for changes leading to democratic government in South Africa and a concomitant abandonment of the apartheid system. Violence most likely will escalate and the probability for economic improvement for blacks has diminished. Recent congressional sanctions and announcements by large U.S. corporations regarding divestment of their operations all underscore the appropriateness of this action.

President Horton recommended that the remaining securities of companies with operations in South Africa be divested from the Regents' endowment by January 1, 1987 and that stocks of companies doing business in South Africa not be purchased in the future.

President Horton recommended also that the Investment Policy be amended by deleting the phrase lined through in the following sentence:

The Investment Advisor is encouraged to seek out investments in companies of all types, be they large or small, old or new, regulated or unregulated, cyclical or growth, except that the Investment Advisor is directed not to recommend stocks of companies doing business in South Africa. ~~that do not adhere to the Sullivan Principles.~~

Regent Lewis moved approval of the recommendations. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

AUDIT COMMITTEE AND POST AUDIT REVIEWS

As a result of recent discussions with members of the Board of Regents, President Horton suggested the establishment of an Audit Committee of the Whole which would meet on the same day each month as the meeting of the Committee of the Whole. The Audit Committee would discuss audits that have been completed during the month as well as follow-up reviews of previous audit recommendations as outlined in the new administrative policy on post audit reviews. President Horton called attention to the following new policy which has been developed and implemented covering post audit reviews:

PURPOSE: This policy is designed to report and evaluate implementation of audit recommendations.

PROCEDURES:

1. The University President will request the appropriate Vice President or Provost to provide a status report on the implementation of audit recommendations. The request will be initiated 120 days after the date of the audit report.
2. The Vice President or Provost will furnish a written status report to the President within 10 working days after receipt of the request, indicating the actions taken to address issues identified in the audit.
3. The University Internal Auditing Department will conduct a follow-up review within 30 days after receipt of the status report.
4. A brief written report on the results of the follow-up review will be issued to the President. Copies of the review will be provided to the Board of Regents at their next regularly scheduled meeting.

As requested at the October meeting (see page 19281), the Internal Auditing Department had completed a review of audits submitted to the Board since July 1, 1985. The purpose of the review was to follow up on the information reported to the President regarding corrective actions taken by management in response to audit report recommendations. The reports were distributed to the Regents with the agenda for this meeting and covered the period July 1, 1985 through September 30, 1986.

President Horton called attention to the fact that for all three campuses the results show 208 or 85% of all recommendations as being fully implemented and 37 or 15% as not yet fully implemented.

President Horton recommended the establishment of a Regents' Audit Committee of the Whole with the Chairman of the Board chairing the committee and with the following University administrators as ex officio members of the committee: University Chief Legal Counsel; Vice President for Administrative Affairs, Norman Campus; and the Vice Provost for Administration and Finance, Health Sciences Center.

Regent White returned to the meeting.

There was a lengthy discussion regarding the recommendation for an audit committee and the audits. Regent Kemp stated that this proposal for an audit committee is not any different than the current practice. The only addition would be bringing in the executive staff to assist. He emphasized during the discussion that he wants a separate standing committee whose duty it would be to supervise the internal audits and recommend to the full Board what should be done with the audits. The composition would be the same as that proposed in President Horton's recommendation. President Horton stated it was his impression that this recommendation was consistent with Regent Kemp's earlier request.

Regent White said he believes this post audit review process is the one agreed to in Tulsa and Regent Lewis agreed. Regent White also indicated he is in favor of the audit committee and in favor of the post audit review policy and he believes there should be time for the Regents to determine whether that process will be satisfactory.

Regent Imel indicated he is opposed to the concept of the audit committee because, for one thing, it will take a lot of Regent time. In addition, he reminded the Regents that the Board just recently approved and implemented a new audit policy and he believes it addresses a lot of these problems. He believes the audits can be discussed without having a separate audit committee. He read from some portions of the audit policy. He said the Board has an audit policy and the post audit review policy is now in place. He believes the responsibilities have been appropriately delegated and the Board should let the administration carry out the policies. He said the Board eventually has the responsibility regardless. He reminded the Board that Mr. Eckert presented at the June meeting an audit agenda for the year and it was approved. In addition, the Board has the prerogative of asking that additional areas be audited, keeping in mind the resources.

Regent White moved approval of President Horton's recommendation regarding the establishment of a Regents' audit committee of the whole. He said he agrees with most of what Regent Imel said but establishing a committee will provide for at least devoting a certain amount of time each month to looking at these audits and seeing what has been done.

The following voted yes on the motion: Regents McCurdy, White, and Lewis. The following voted no on the motion: Regents Imel, Kemp, and Sarratt. The Chair declared the motion failed.

Regent Kemp emphasized the need for some action to be taken on these audits following which he moved that the Board ask the Attorney General's Office and the Office of Budget and Management to step in and audit the auxiliary accounts and tell us what is wrong.

A discussion followed on the number of accounts that would be involved and the cost and time and whether this could be handled by the University's Internal Auditing Office. Regent Imel suggested and it was agreed that information should be brought back to the next meeting on the magnitude of the cost and time and whether this can be handled internally. Regent Kemp agreed to withdraw his motion pending receipt of that report.

AGREEMENT WITH OU FOUNDATION

President Horton reminded the Regents an agreement for Mutual Cooperation between the OU Regents and the OU Foundation was approved by the Board at the September 11 meeting (page 19213). He said a slightly modified agreement has now been approved by the OU Foundation Board as follows:

This Agreement is entered into by and between the Board of Regents (the "Board") of The University of Oklahoma (the "University") and the Board of Trustees (the "Trustees") of the University of Oklahoma Foundation, Inc. (the "Foundation"), as a special agreement for the purpose of providing financial information and conducting mutually advantageous accounting procedures.

WHEREAS, the Board is a constitutional entity, the primary purpose of which is the governance of the University in the University's educational mission; and

WHEREAS, the Foundation is a nonprofit corporation, chartered under the laws of the State of Oklahoma, and which, in accordance with Article V of its Articles of Incorporation, is to "be administered and operated exclusively for the benefit of The University of Oklahoma"; and

WHEREAS, the Foundation, as the result of fund-raising activities conducted by the University and/or the Foundation, receives funds or other assets which are not designated by the contributor for a specific use but are rather, in accordance with Article V of the Foundation's Articles of Incorporation, to be distributed "at one time, or from time to time, and at such times, and in such manner and amounts, as the trustees in their absolute discretion shall deem to be proper"; and

WHEREAS, the Foundation, as the result of such fund-raising activities also receives funds or other assets which are designated by the contributor for a particular use and which the Foundation thereafter holds and administers in accordance with the specific wishes and instructions of the contributor; and

WHEREAS, in connection with its dealings with contributors, the Foundation develops special relationships with such contributors which necessitate a respect for the wishes and other considerations of such individuals, including, by way of illustration and not limitation, a respect for privacy and confidentiality, and which relationships in many instances require a contributor to respect and have confidence in the integrity and independence of the Foundation; and

WHEREAS, certain funds donated to the Foundation are received by the Foundation and placed into specific accounts, to be withdrawn or expended upon the authorization of one or more University employees who have been designated as the "account sponsors" of a particular account; and

WHEREAS, the Board is charged with the responsibility of insuring that funds withdrawn at the request of, or otherwise in any way within the direct or indirect control of, University employees are properly expended for University purposes; and

WHEREAS, the Board and the Foundation, together with its Trustees, while each recognizing and respecting the independence of the other, are each primarily devoted to improving and enhancing the University, and are therefore mutually desirous of ensuring that full accountability exists, through the establishment and maintenance of proper controls and documentation requirements, with respect to disbursements from Foundation accounts to, or utilization of Foundation assets, directly or indirectly, by University employees.

NOW THEREFORE, in consideration of the foregoing, the parties hereto agree that the Board, or its authorized designees, will, upon reasonable notice and request by the Board to the Foundation, be given reasonable access to any and all Foundation records or materials which pertain or relate to the disbursement or expenditure by the Foundation of any funds within Foundation accounts as to which a University employee is an account sponsor. Provided, nothing contained in this Agreement shall in any way be deemed to restrict, limit, or abridge the right of the Foundation to invest the funds within any account, in such manner as the Foundation, in its absolute discretion may determine subject only to limitations imposed upon such discretion by its contributors and by its Articles of Incorporation.

Further, because of their separate functions and operations, the Board and the Trustees are desirous of conducting periodic meetings through one or more members of the Board and one or more members of the Trustees (which resulting committee is subsequently referred to herein as the "Joint Committee") for the purpose of implementing policies and procedures in reference to maintaining a free flow of information in the spirit of ascertaining that monies donated to the Foundation are appropriately expended by University employees for purposes which are consistent with the intentions of the contributors to the Foundation

and with the educational mission of the University. In the event any dispute arises between the Board and the Trustees with respect to this Agreement, the parties hereto authorize the Joint Committee to exercise its best efforts to resolve the same in a manner consistent with the spirit of this Agreement.

President Horton recommended approval of the revised Agreement for Mutual Cooperation.

Regent Imel moved approval of the recommendation.

Regent Kemp called attention to the last paragraph of the agreement regarding the appointment of a joint committee and its authority and asked why this joint committee would have authority as stated in the agreement to resolve disputes with respect to the agreement. Regent Kemp said he would want an Attorney General's opinion defining the relationship between the two entities before he could approve this agreement. Regent Imel stated that an agreement of this type would not abrogate any of the legal rights of either body involved. He said also this is basically the same agreement approved at the September meeting but the Foundation has made some minor changes and has elaborated on a few points which he believes to be positive.

Regent McCurdy introduced the following Foundation representatives who were present:

Mr. James Harlow, Chairman of the Foundation Board of Trustees
Mr. Doug Cummings, Vice Chairman of the Foundation Board of Trustees
Mr. Ron Burton, Executive Director of the Foundation
Mr. Frank Hill, Attorney for the Foundation who worked on the development of this agreement

Regent Imel said he believes a fine spirit of cooperation has been developed and he thanked all of those present for their cooperation in this matter.

Regent Sarratt questioned the statement in the last paragraph of the agreement regarding the number of Regents to serve on the committee and suggested the agreement should be changed to read that any and all Regents may be on the committee. He asked for a commitment of the Chairman of the Board that all Regents would be given the opportunity to serve on this committee. It was suggested by Regent Imel that such a commitment could be handled by an action of the Board taken following a vote on the agreement.

On the vote on Regent Imel's motion to approve President Horton's recommendation the following voted yes: Regents McCurdy, Imel, Sarratt, White, and Lewis. Regent Kemp voted no. The Chair declared the motion approved.

Regent Sarratt moved that the interpretation of the joint committee from the standpoint of the Board of Regents be that all members of the Board who wish to serve on the committee may do so. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, White, and Lewis. Regent Kemp voted no. The Chair declared the motion approved.

Regent Kemp indicated that the only opinion the Board has regarding the relationship of the Regents with the Foundation is the agreement written by University Chief Counsel Stanley Ward in March, 1985. Regent Kemp moved that the Regents ask the Attorney General's Office for an opinion defining the rights of the Board of Regents and the Foundation Board in relation to each other with regard to auditing accounts. The following voted yes on the motion: Regents Kemp and Sarratt. The following voted no on the motion: Regents McCurdy, Imel, White, and Lewis. The Chair declared the motion failed.

Regent McCurdy expressed his appreciation to Regents Imel and White for their work in the development of this agreement.

Regent Imel retired from the meeting for a few minutes.

PURCHASE OF SCIENTIFIC EQUIPMENT

Bids were circulated recently for equipment under a joint More Oklahoma Science and Technology (M.O.S.T.) grant to the Norman Campus Department of Zoology and the Health Sciences Center Department of Biochemistry and Molecular Biology. The liquid scintillation counter will be used at the Health Sciences Center for immunoassay analysis, and the ultracentrifuge for plasma preparation in recombinant DNA research. The UV/VIS spectrophotometer and ultracentrifuge will be used on the Norman Campus by the Department of Zoology for research activities in molecular biology.

Funds are available from M.O.S.T. funding account 157-059.

Bids received were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Beckman Instruments, Inc. Houston, Texas		
Item #1	\$18,266.37	
Item #2	17,410.85	
Item #3	34,183.26	
Item #4	<u>10,139.52</u>	
	\$80,000.00	All or None Basis
DuPont/Sorvall Division Wilmington, Delaware		
Item #1	No Bid	
Item #2	\$18,865.00	
Item #3	34,297.50	
Item #4	No Bid	
	<u>\$53,162.50</u>	

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
TM Analytic, Inc. Elk Grove Village, Illinois		
Item #1	\$18,425.00	
Item #2	No Bid	
Item #3	No Bid	
Item #4	No Bid	
	<u>\$18,425.00</u>	
LKB Instruments, Inc. Gaithersburg, Maryland		
Item #1	\$19,950.00	
Item #2	No Bid	
Item #3	No Bid	
Item #4	7,355.00	Item #4 instrument bid not acceptable; did not include accessories as per specifications
	<u>\$27,305.00</u>	
Packard Instruments, Inc. Downers Grove, Illinois		
Item #1	\$19,900.00	
Item #2	No Bid	
Item #3	No Bid	
Item #4	No Bid	
	<u>\$19,900.00</u>	

The low bid of Beckman is acceptable to all users.

A "no bid" response was received from Pennwalt/Sharples Corporation, Houston, Texas.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$80,000 to Beckman Instruments, Inc. to furnish the instruments described above.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

FUNDING FOR CENTENNIAL COMMISSION

These funds will be used for start-up costs for the Centennial Commission and for special projects which may need to be underwritten prior to the Centennial itself. This includes such things as mailings, medallions, and similar commemorative items, etc.

The Centennial Commission has begun its work in preparation of the Centennial celebration in 1990. To assist in the expenses of this preparation, President Horton recommended that five percent of President's Partners' funds be authorized for this purpose annually through 1990.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

COMMITMENTS OF ASSOCIATES AND PRESIDENT'S PARTNERS FUNDS

At the October meeting, there was a discussion of commitments that have remained on the OU Associates and President's Partners encumbered list for some time. A report on the status of all of these current commitments was distributed to the Regents with the agenda for this meeting and was discussed at the Committee meeting on Wednesday. No action was required on this report.

Regent Sarratt expressed appreciation for this report and asked if there are any other accounts like this where there is a commitment. There was a brief discussion regarding this matter and it was determined there are no other accounts with similar commitments.

Regent Imel returned to the meeting.

REGENTS' MEETINGS FOR 1987

The Open Meeting Law of the State of Oklahoma requires that the dates, times, and places of the regular Regents' meetings for a calendar year be submitted to the Secretary of State's Office by December 15 of the year preceding the year of the meetings.

The proposed dates for the Regents' meetings for 1987 are as follows:

January 15 in Norman
February 12 in Norman
March 19 in Oklahoma City
April 9 in Norman
May 14 in Tulsa
June 11 in Norman
July 23 in Oklahoma City
September 10 in Norman
October 15 in Norman
November 12 in Oklahoma City
December 10 in Norman

Regent Imel said he asked that this item be placed on the agenda so that everyone would have an opportunity to check their calendars for 1987 to make sure that all are coordinated for these meetings. He asked if anybody has any suggestions for change or any scheduling problems.

There was a brief discussion during which it was agreed to change the location of the July 23 meeting from Oklahoma City to Tulsa.

Regent Imel suggested the possibility of a retreat in January, 1987 and it was generally agreed that one would be held on a Saturday or Sunday in January.

Regent Imel also suggested a discussion of date, time, and location of a retreat for April or May, 1987. After a discussion, it was generally agreed that a retreat would be held on May 30 and May 31 at the Kerr Conference Center in Poteau.

RESOLUTION - LLOYD E. RADER, SR.

President Horton recommended adoption of the following Resolution:

WHEREAS, Lloyd Edwin Rader, Sr., is a dedicated public servant who spent a lifetime helping those who could not help themselves; and

WHEREAS, he is a skilled and efficient administrator who safeguarded the interests of his fellow citizens of Oklahoma and provided loyal and faithful service to the State; and

WHEREAS, his devotion to the welfare of humanity has established a high standard which others seek to emulate; and

WHEREAS, his abiding concern for the children of Oklahoma, and his dedication to the needs of medical education have been demonstrated through a long and distinguished career for which The University of Oklahoma honored him in 1978 with the presentation of the Distinguished Service Citation, the institution's highest honor; and

WHEREAS, the State of Oklahoma, the Oklahoma Health Center, the University's Health Sciences Center, and his many friends continue to recognize his contributions to the quality of life;

NOW, BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents express appreciation to Lloyd Edwin Rader, Sr., for his service to the State and to this institution, and acknowledge his lifelong dedication to those who needed his help.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

Regent Sarratt suggested and it was agreed the resolution would be delivered by President Horton and Provost Rich.

MAJOR CAPITAL IMPROVEMENT PROJECTS AND REVENUE BONDS

Progress reports on major capital improvement projects under construction and in various stages of planning on both campuses of the University were distributed to the Regents with the agenda for this meeting as shown on Exhibit B attached. A report on the University's outstanding revenue bonds as of August 31, 1986 was included.

These reports were presented for information only. No action was required.

NAME CHANGE FOR INTERIOR ARCHITECTURE DIVISION

The College of Architecture has requested a change of name for the Interior Architecture Division to Interior Design Division. This terminology change will allow the program to better align with the practice of the profession of interior design.

The change has been approved by the Academic Program Council and the Provost.

President Horton recommended approval of changing the name of the Division of Interior Architecture to Division of Interior Design. The change is effective immediately.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Legh W. Burns, Professor of Music, sabbatical leave of absence with full pay, January 1, 1987 to May 16, 1987. To write a book.

Francis J. Peirce, Professor of Social Work, sabbatical leave of absence with full pay, January 1, 1987 to May 16, 1987. To do research and write.

B. Brent Gordon, Assistant Professor of Mathematics, extension of leave of absence without pay, January 1, 1987 through May 15, 1987. To continue attending the Mathematical Sciences Research Institute at Berkeley, California.

Appointments:

Meng-Hui Li, reappointed Postdoctoral Research Associate in Chemical Engineering and Materials Science, annual rate of \$21,000 for 12 months (\$1,750.00 per month), July 1, 1986 through September 30, 1987. Paid from 155-919, Coal Liquids. Paid from grant funds; subject to availability of funds.

- * Jocelyn McCarty, reappointed Research Scientist, Oklahoma Climatological Survey, annual rate of \$21,300 for 12 months (\$1,775.00 per month), January 1, 1987 through June 30, 1987. Paid from 157-153, Oklahoma Climate Survey/Iowa State, pos. 905, and 127-487, Oklahoma Climatological Survey, pos. 4.65.

Changes:

Slawomir Kwasik, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-264, Mathematics, pos. 5.60, and 127-464, Mathematics Research, pos. 5.65.

Marsha E. Simonson, title changed from Visiting Assistant Professor to Assistant Professor of Environmental Analysis and Policy, August 16, 1986 through May 15, 1987.

Ralph S. Tanner, Visiting Assistant Professor of Botany and Microbiology; salary temporarily changed from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$24,200 for 12 months (\$2,016.67 per month), August 16, 1986; salary changed to \$21,000 for 12 months (\$1,750.00 per month) January 1, 1987 through June 30, 1987. Paid from 127-282, Botany and Microbiology, and 157-093, Cloning System.

- * Ed Whalen, title changed from Graduate Research Assistant to Research Associate in Physics and Astronomy, annual rate of \$8,400 for 12 months (\$700.00 per month), FTE changed from .50 time to .25 time, September 1, 1986; annual rate changed to \$27,000 for 12 months (\$2,250.00 per month), full time, October 1, 1986 through November 30, 1986. Paid from 156-621, OU-High Energy Physics.

Resignation:

Andy L. Law, Visiting Research Engineer, Bureau of Water and Environmental Resources Research, October 31, 1986.

Retirement:

William H. Maehl, Vice Provost for Continuing Education and Public Service, Dean of the College of Liberal Studies, and Professor of History, December 31, 1986 (with accrued vacation through February 18, 1987).

President Horton recommended approval of the academic personnel actions shown above.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Lewis. The Chair declared the motion unanimously approved.

- * Paid from grant funds; subject to availability of funds

President Horton reported the deaths of the following:

Allen R. Cook, Associate Professor of Civil Engineering and Environmental Science, October 7, 1986.

Laurance S. Reid, Professor Emeritus of Petroleum and Geological Engineering, October 11, 1986.

Regents White and Kemp retired from the meeting.

SALARY INCREASES FOR INDIVIDUALS PAID FROM FEDERAL GRANTS

All of the faculty and staff listed below are paid from the FAA Management Training School grant or the FAA Air Traffic Controllers grant and all appointments are subject to the availability of funds. Salary increases a year ago for these individuals were held to three percent because of Federal budget restrictions and because grant funds were not available for larger increases. Salary increases for other University faculty and staff for 1985-86 averaged 8%. Funds have been included in these Federal grants for these salary increases for 1986-87 which average 3.97 percent. The individual increases are listed below:

Faculty

Joseph L. Barron, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from annual rate of \$33,800 for 12 months (\$2,816.66 per month) to annual rate of \$34,800 for 12 months (\$2,900.00 per month).

Larry G. Cope, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$21,600 for 12 months (\$1,800.00 per month) to annual rate of \$22,300 for 12 months (\$1,858.33 per month).

Donald C. Davis, reappointed Senior Course Moderator and Project Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$21,650 for 12 months (\$1,804.16 per month) to annual rate of \$22,350 for 12 months (\$1,862.50 per month).

William F. Fitzpatrick, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$22,800 for 12 months (\$1,900.00 per month) to annual rate of \$23,650 for 12 months (\$1,970.83 per month).

Moyer D. Harris, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$27,000 for 12 months (\$2,250.00 per month) to annual rate of \$27,950 for 12 months (\$2,329.16 per month).

Jack Oliver Johnson, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from annual rate of \$26,100 for 12 months (\$2,175.00 per month) to annual rate of \$26,900 for 12 months (\$2,241.66 per month).

Rex M. Kimmel, reappointed Senior Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$35,300 for 12 months (\$2,941.66 per month) to annual rate of \$37,000 for 12 months (\$3,083.33 per month).

Maris Lynne Long, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from annual rate of \$25,700 for 12 months (\$2,141.66 per month) to annual rate of \$26,500 for 12 months (\$2,208.33 per month).

Leslie A. Maddox, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$25,600 for 12 months (\$2,133.33 per month) to annual rate of \$26,500 for 12 months (\$2,208.33 per month).

Carla D. Mayes, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$23,500 for 12 months (\$1,958.33 per month) to annual rate of \$24,250 for 12 months (\$2,020.83 per month).

William R. Merrill, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$24,775 for 12 months (\$2,064.58 per month) to annual rate of \$25,625 for 12 months (\$2,135.41 per month).

Thomas E. Mullins, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$29,100 for 12 months (\$2,425.00 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month).

Frank W. Nadeau, Jr., reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$29,425 for 12 months (\$2,452.08 per month) to annual rate of \$30,425 for 12 months (\$2,535.42 per month).

Thomas J. Ross, reappointed Project Director, FAA Air Traffic Controllers; Director, FAA Training Programs; and Adjunct Associate Professor of Political Science, salary increased from annual rate of \$60,666 for 12 months (\$5,055.50 per month) to annual rate of \$61,740 for 12 months (\$5,145.00 per month).

Billie W. Russell, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from annual rate of \$31,700 for 12 months (\$2,641.66 per month) to annual rate of \$32,700 for 12 months (\$2,725.00 per month).

Kimberly M. Shelver, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$20,800 for 12 months (\$1,733.33 per month) to annual rate of \$21,450 for 12 months (\$1,787.50 per month).

Jimmy C. Smith, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from annual rate of \$21,150 for 12 months (\$1,762.50 per month) to annual rate of \$22,180 for 12 months (\$1,848.33 per month).

Clifford T. Stephens, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$23,700 for 12 months (\$1,975.00 per month) to annual rate of \$24,200 for 12 months (\$2,016.66 per month).

Robert L. Stinnett, reappointed Senior Course Moderator and Project Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$22,450 for 12 months (\$1,870.83 per month) to annual rate of \$23,500 for 12 months (\$1,958.33 per month).

Charles A. Teel, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$25,850 for 12 months (\$2,154.16 per month) to annual rate of \$26,400 for 12 months (\$2,200.00 per month).

Mary J. Terrell, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$26,000 for 12 months (\$2,166.66 per month).

Robert W. Thomas, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$25,900 for 12 months (\$2,158.33 per month) to annual rate of \$26,550 for 12 months (\$2,212.50 per month).

Opal I. Thurman, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$26,650 for 12 months (\$2,220.83 per month) to annual rate of \$27,200 for 12 months (\$2,266.66 per month).

James D. Witherington, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from annual rate of \$26,300 for 12 months (\$2,191.66 per month) to annual rate of \$27,200 for 12 months (\$2,266.66 per month).

Professional Staff

Donald C. Arnoldy, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$28,808 for 12 months (\$2,400.67 per month) to annual rate of \$29,994 for 12 months (\$2,499.47 per month).

Louis J. Baer, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$28,808 for 12 months (\$2,400.67 per month) to annual rate of \$29,994 for 12 months (\$2,499.47 per month).

Kenneth Lee Barker, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,400 for 12 months (\$1,783.33 per month) to annual rate of \$22,400 for 12 months (\$1,866.66 per month).

Sarah Jo Barron, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$20,000 for 12 months (\$1,666.66 per month) to annual rate of \$20,800 for 12 months (\$1,733.33 per month).

Frank Bordo, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$28,808 for 12 months (\$2,400.67 per month) to annual rate of \$29,994 for 12 months (\$2,499.47 per month).

Diana Barcroft Chamblee, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$21,750 for 12 months (\$1,812.50 per month).

Thomas H. Collins, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,200 for 12 months (\$1,766.66 per month) to annual rate of \$21,850 for 12 months (\$1,820.83 per month).

John Acklee Cook, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,400 for 12 months (\$1,783.33 per month) to annual rate of \$22,400 for 12 months (\$1,866.66 per month).

Janet Kay Cope, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,200 for 12 months (\$1,766.66 per month) to annual rate of \$21,900 for 12 months (\$1,825.00 per month).

George A. Deslongchamp, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$28,808 for 12 months (\$2,400.67 per month) to annual rate of \$29,994 for 12 months (\$2,499.47 per month).

Bobby R. Dismuke, reappointed and title changed from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$20,300 for 12 months (\$1,691.66 per month) to annual rate of \$21,400 for 12 months (\$1,783.33 per month), October 1, 1986 through September 30, 1987.

James E. Enloe, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from \$27,560 for 12 months (\$2,296.67 per month) to annual rate of \$29,994 for 12 months (\$2,499.47 per month). Changed from Hourly to Professional Staff.

Maxine Lowery Gee, reappointed Course Moderator, FAA Management Training School, salary increased from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,250 for 12 months (\$1,687.50 per month).

Calvin Cleve Hale, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$21,500 for 12 months (\$1,791.66 per month).

Samuel Butler Hendrix, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$20,900 for 12 months (\$1,741.66 per month) to annual rate of \$21,650 for 12 months (\$1,804.16 per month).

Lynn K. Holkan, reappointed Education Specialist, FAA Air Traffic Controllers, salary increased from annual rate of \$20,500 for 12 months (\$1,708.33 per month) to annual rate of \$21,500 for 12 months (\$1,791.67 per month). Changed from Hourly to Professional Staff.

Wanda P. McDaniel, reappointed Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,250 for 12 months (\$1,687.50 per month).

Ricky E. Stein, reappointed Programmer/Analyst, FAA Air Traffic Controllers, salary increased from annual rate of \$27,104 for 12 months (\$2,258.67 per month) to annual rate of \$28,186 for 12 months (\$2,348.83 per month). Changed from Hourly to Professional Staff.

Cynthia A. Todd, reappointed Administrative Assistant, FAA Air Traffic Controllers, salary increased from annual rate of \$20,500 for 12 months (\$1,708.33 per month) to annual rate of \$22,250 for 12 months (\$1,854.17 per month). Managerial Staff.

James Martin Todd, reappointed Supervisor of Instruction, FAA Air Traffic Controllers, salary increased from annual rate of \$38,488 for 12 months (\$3,207.33 per month) to annual rate of \$41,244 for 12 months (\$3,437.00 per month).

Johnny Mack Ward, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$23,500 for 12 months (\$1,958.33 per month) to annual rate of \$24,500 for 12 months (\$2,041.67 per month). Changed from Hourly to Professional Staff.

President Horton recommended approval of the reappointments and salary increases listed above, all to be effective October 1, 1986 through September 30, 1987.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

STUDENT COFFEE AND SNACK SHOP

This project involves the renovation of the north end of the first floor of Ellison Hall to provide a coffee and snack shop. The new facility, which has been named the "Baker's Dozen", will provide a much needed centrally located food service facility. Requested by student leaders, the new facility will serve the student organizations housed in Ellison Hall, the area of the campus which contains the Bizzell Library, several main classroom buildings including Nielsen Hall, Kaufman Hall, and Gittinger Hall, the Goddard Health Center, Evans Hall, and a number of other educational facilities.

The estimated cost of this renovation project is \$74,000. Funding for this work is available from housing and food service funds.

President Horton recommended that the Board of Regents authorize the payment of \$74,000 for the renovation of the north end of the first floor of Ellison Hall as a central on-campus student coffee and snack shop.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

Regent Sarratt stated all Regents should visit Ellison Hall and see what the students have done with the building. He said it is outstanding.

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

Mark E. Jones, Budget Analyst, Budget Office, annual rate of \$27,000 for 12 months (\$2,250.00 per month), November 21, 1986. Professional Staff. Paid from 127-008, Budget Office, pos. 5.65.

- * Rita E. Kamat, Environmental Scientist, Civil Engineering and Environmental Science, annual rate of \$20,800 for 12 months (\$1,733.33 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 157-040, Paint Stripping, pos. 905.
- * Charles Peyton Michie, reappointed Program Specialist, Juvenile Personnel Training Program, annual rate of \$23,000 for 12 months (\$1,916.67 per month), October 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-105, Juvenile Training, pos. 905.

* Paid from grant funds; subject to availability of funds

- * Gay Elizabeth Phillips, reappointed Program Specialist, Juvenile Personnel Training Program, annual rate of \$23,760 for 12 months (\$1,980.00 per month), October 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-107, Foster Care; 157-134, Guidance Center Training; 157-171, Guardian Ad Litem; and 157-174, National Resource Center for Youth Services, pos. 905.
- * John A. Pollard, reappointed Programmer, FAA Air Traffic Controllers, annual rate of \$26,261 for 12 months (\$2,188.42 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * Walter R. Renfro, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$26,365 for 12 months (\$2,197.08 per month) October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * Donald W. Staden, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$26,365 for 12 months (\$2,197.08 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * M. Joseph Steyaert, reappointed Programmer/Analyst, FAA Air Traffic Controllers, annual rate of \$26,261 for 12 months (\$2,189.17 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * George E. Thayer, reappointed Senior Course Moderator, FAA Management Training School, annual rate of \$21,250 for 12 months (\$1,770.83 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.
- * Val E. Watkins, reappointed Programmer/Analyst, FAA (Lead), FAA Air Traffic Controllers, annual rate of \$28,309 for 12 months (\$2,359.08 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * Carolyn M. Welch, reappointed Programmer, FAA Air Traffic Controllers, annual rate of \$21,500 for 12 months (\$1,792.25 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- * George P. Wynn, reappointed Programmer, FAA Air Traffic Controllers, annual rate of \$21,500 for 12 months (\$1,792.25 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

* Paid from grant funds; subject to availability of funds

Changes:

John S. Bryan, title changed from Software Consultant, University Computing Services, to Budget Analyst, Budget Office, salary changed from annual rate of \$22,700 for 12 months (\$1,891.66 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), October 27, 1986. Professional Staff. Paid from 127-008, Budget Office, pos. 4.65.

Charles J. Church, title changed from Senior Electronics Technician to Electronic Instrumentation Specialist, Engineering Computer Network, salary changed from \$9.67 per hour (\$20,113 for 12 months) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), November 1, 1986. Changed from Hourly to Professional Staff. Paid from 127-239, Engineering Computer, pos. 180.65.

Cleta L. Dillard, title changed from Threshold Advisor to General Counselor, Threshold, October 10, 1986 through May 31, 1987. Professional Staff.

Mary Fleming, Director, Information Systems Programs, Energy Resources Institute; given additional title of Instructor in Management, August 16, 1986 through December 31, 1986.

Mary K. Grasmick, Manager, Technical Projects, Information Systems Programs, Energy Resources Institute, salary changed from annual rate of \$25,536 for 12 months (\$2,128.00 per month), .76 time, to annual rate of \$23,520 for 12 months (\$1,960.00 per month), .70 time, September 1, 1986; changed to annual rate of \$33,600 for 12 months (\$2,800.00 per month), full time, January 1, 1987 through June 30, 1987. Paid from 127-414, Energy Resources Institute, pos. 9.65.

David Lee Groetken, reappointed and promoted from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,700 for 12 months (\$1,725.00 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905. Paid from grant funds; subject to availability of funds.

Joan P. Howeth, promoted from Grants and Contracts Specialist to Grants and Contracts Officer, Grants and Contracts, salary increased from \$9.30 per hour (annual rate of \$19,344 for 12 months) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), October 1, 1986. Changed from Hourly to Managerial Staff. Paid from 127-499, Grants and Contracts, pos. 4.65.

Cheryl K. Jorgenson, promoted from Programmer/Analyst II to Systems Analyst, University Computing Services, salary increased from annual rate of \$25,500 for 12 months (\$2,125.00 per month) to annual rate of \$27,000 for 12 months (\$2,250.00 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 25.65.

Robert A. Koeneke, promoted from Software Consultant to Senior Software Consultant, University Computing Services, salary increased from annual rate of \$22,700 for 12 months (\$1,891.67 per month) to annual rate of \$24,400 for 12 months (\$2,033.33 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 17.65.

Robert J. Konieczny, promoted from Senior Systems Programmer to Manager, Systems Programming, University Computing Services, salary increased from annual rate of \$33,480 for 12 months (\$2,790.00 per month) to annual rate of \$36,000 for 12 months (\$3,000.00 per month), December 1, 1986. Changed from Professional to Managerial Staff. Paid from 147-110, University Computing Services, pos. 70.65.

* Chen K. Kuo, promoted from Data Transcriber to Programmer, FAA Air Traffic Controllers, salary increased from annual rate of \$13,520 for 12 months (\$1,126.67 per month) to annual rate of \$21,500 for 12 months (\$1,791.67 per month), November 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, Air Traffic Controllers, pos. 905.

Pamela M. Leader, promoted from Programmer/Analyst I to Programmer/Analyst II, University Computing Services, salary increased from annual rate of \$23,500 for 12 months (\$1,958.33 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 54.65.

* Carol B. McCollom, title changed from Project Specialist, Urban and Community Programs, to Program Specialist, Bilingual Multifunctional Resource Center, salary changed from \$16,800 for 12 months (\$1,400.00 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), October 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-146, Resource Center; 157-119, Partners; and 127-541, Urban and Community Programs, pos. 3.65.

Marion A. Patten, promoted from Programmer/Analyst I to Programmer/Analyst II, University Computing Services, salary increased from annual rate of \$23,100 for 12 months (\$1,925.00 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 49.65.

Stanley D. Praytor, promoted from Programmer/Analyst I to Programmer/Analyst II, University Computing Services, salary increased from annual rate of \$23,600 for 12 months (\$1,966.67 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 45.65.

Sue Shadowen, promoted from Programmer/Analyst I to Programmer/Analyst II, University Computing Services, salary increased from annual rate of \$21,900 for 12 months (\$1,825.00 per month) to annual rate of \$23,500 for 12 months (\$1,958.33 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 58.65.

* Paid from grant funds; subject to availability of funds

Susan F. Skaggs, promoted from Systems Programmer (Trainee) to Systems Programmer, University Computing Services, salary increased from annual rate of \$25,950 for 12 months (\$2,162.50 per month) to annual rate of \$27,500 for 12 months (\$2,291.67 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 48.65.

Mary P. Strain, promoted from Programmer II to Programmer/Analyst I, University Computing Services, salary increased from annual rate of \$22,500 for 12 months (\$1,875.00 per month) to annual rate of \$23,300 for 12 months (\$1,941.67 per month), December 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 45.65.

Resignations:

Wen Chao, Programmer/Analyst, FAA Air Traffic Controllers, November 3, 1986.

Marion D. Dilbeck, Programmer/Analyst II, Office of Institutional Research, December 19, 1986.

John F. Mullins, Senior Course Moderator, FAA Management Training School, October 1, 1986.

Anne C. Mycek-Memoli, Systems Analyst, Information Systems Programs, October 21, 1986.

Lay-Hong Yip, Budget Management Information Specialist, Budget Office, November 28, 1986.

President Horton recommended approval of the administrative and professional personnel actions shown above.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

SETTLEMENT OF LAWSUIT

Information on the settlement of the Equal Employment Opportunity Commission versus The University of Oklahoma lawsuit was included with the agenda for this meeting. The discussion of the settlement of the suit was held in executive session as a part of the Committee of the Whole meeting on Wednesday. No action regarding this litigation was required.

FEE INCREASE

Several Continuing Education and Public Service fee increases were proposed and approved at the October meeting. An increase for high school correspondence courses was inadvertently omitted. The increase from \$45.00 to \$55.00 per credit is required in order to maintain the self-supporting aspect of these programs.

President Horton recommended approval of increasing the Independent Study high school fee from \$45.00 to \$55.00 per credit (1/2 unit) effective July 1, 1987.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

RESOLUTION - RICHARD HAMILTON

President Horton recommended adoption of the following Resolution:

WHEREAS, one of the most popular and best-remembered areas on the Norman Campus is that portion of the original OU golf course once known as the "Duck Pond" which has now been named "Brandt Park" in honor of Joseph A. Brandt, the sixth President of The University of Oklahoma; and

WHEREAS, in 1983, a group known as "Friends of the Duck Pond" was organized to restore and develop the park as a volunteer beautification project; and

WHEREAS, Captain Richard Hamilton of The University of Oklahoma Department of Public Safety directed the project from its inception to completion; and

WHEREAS, Captain Hamilton personally recruited more than 700 volunteers and supervised more than 7,000 hours of volunteer labor; and

WHEREAS, he also was successful in acquiring substantial donations of support, materials, services, and funding to the extent that no University or State funds were used in the project; and

WHEREAS, major accomplishments of the project included extensive dredging and resculpturing of all three ponds; the construction of a wooden suspension bridge and viewpoint; installation of the south pond fountain; the construction of three animal habitat islands; the renovation of the dam and shorelines; improvements to the surrounding landscaping including the creation of berms and the addition of new plant materials; rebuilding of a stone viewpoint; the construction of a stone walk around the south pond; the addition of new benches in the area; stocking of the three ponds with fish; and substantially increasing the excellence of Brandt Park;

NOW, BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents express appreciation to and commend Captain Richard Hamilton for his initiative, his leadership, and his dedication. His desire to create a place of serenity and beauty, his caring regard for the animals inhabiting the park, and his willingness to invest his time and abilities to transform this area has improved the quality of life for all who visit Brandt Park and led to the completion of one of Oklahoma's most successful community service projects.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

Captain Hamilton was present in the audience and the resolution was presented to him with congratulations and thanks from Regent McCurdy.

MAINTENANCE OF COMPUTER EQUIPMENT

Bids were recently circulated for the maintenance of the DEC Computer Systems on the Norman Campus. Five DEC Systems and/or groups were listed on the bid. The bid was based on three one-year contracts to allow third party DEC maintenance firms an opportunity to compete for the contract.

The cost of the purchase will be charged to the respective accounts using the equipment in Computing Services, Physics, and Meteorology.

Bids to provide maintenance on DEC Computer Systems were as follows:

<u>Bidder</u>	<u>Plan A</u>	<u>Plan B</u>	<u>Alternate Plans*</u>
Control Data Corporation Oklahoma City	\$196,068	\$225,478	\$180,986
McDonald Douglas Corporation Fremont, California	\$228,281	\$317,311	
Digital Equipment Corporation Oklahoma City	\$260,428	\$338,557	
Seismographic Services, Inc. Tulsa	\$294,516	\$376,980	\$279,980 \$358,131

*The alternate plans submitted provide a lower level of maintenance than the level specified in the bid.

Control Data's low bid for Plan A was evaluated in detail and is acceptable.

President Horton recommended that the Board of Regents approve the award of purchase orders (three one-year purchase orders) in the total amount of \$196,068 to Control Data Corporation to provide maintenance on Digital Equipment Corporation Computer Systems.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for October, 1986 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton 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. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

President Horton called attention to a grant awarded for the period September 19, 1986 to October 18, 1987 to Professors Jerry Purswell and Robert E. Schlegel from the U.S. Department of Health and Human Services National Institutes of Health in the amount of \$63,238. The grant is for the purpose of studying fall hazards for construction workers walking and climbing on painted structural steel members.

OLYMPIC FESTIVAL

Information was included in the agenda for this meeting on the application of the City of Oklahoma City to host the 1989 Olympic Festival in the summer of 1989. The festival would consist of 34 events including gymnastics, yachting, boxing, figure skating, volleyball, track and field, water polo, fencing, and archery, among others. An Oklahoma City organizing committee has asked to use University facilities during the festival. Vice President Elbert reported on these activities at the meeting on Wednesday indicating that in the future a specific contract between the University and the Oklahoma City organizing committee would be presented for action of the Board.

No action was required at this time.

FOOTBALL TELECASTING

At the March, 1986 meeting (page 18922) the Board imposed for the 1986 and 1987 football seasons a five game per season over-the-air limit for football games telecast in the State of Oklahoma. A sixth telecast in either year is subject to approval of the Board of Regents.

The OU/UCLA, OU/Miami, OU/Texas and OU/Kansas games currently have been televised by ABC. Raycom is planning to televise the OU/Colorado game. This game was originally intended to be telecast in the Big Eight region except Oklahoma but the game was televised also in the State of Oklahoma. ABC announced earlier this week their desire to telecast the OU/Nebraska game nationwide on November 22.

President Horton recommended the Board of Regents authorize a live telecast of the OU/Nebraska football game on November 22.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

COLLEGE FOOTBALL ASSOCIATION TELEVISION CONTRACT FOR 1987 THROUGH 1990

At the October meeting (page 19300) the Board voted to participate in the College Football Association television contract for 1987-1990. Late in October the Southeastern Conference tentatively decided not to join the College Football Association television package. This action resulted in further negotiations with CBS. The CFA has notified institutions that each of the 63 active members of the CFA (including the Southeastern Conference) has indicated their intention to participate in these agreements.

Mr. Charles M. Neinas, Executive Director of the CFA, was at the Committee meeting on Wednesday and reviewed for the Regents the changes in the television plan from those reported to the Regents earlier. The following changes have been adopted by the CFA Television Committee:

1. CBS has increased its financial commitment by \$4 million or \$1 million per year. Gross revenue to be received for the four-year period from CBS and ESPN amounts to \$133,500,000 which provides a net income of \$129 million after deducting the production expenses for which the CFA is responsible.
2. CBS will increase its exposure from 15 to 16 per season through addition of a second doubleheader to be played the first Saturday in December.
3. The participation pool has been reduced to 20% and the rights fees to be paid for all games on CBS and ESPN have been increased accordingly.

These changes will mean that The University of Oklahoma, assuming it is televised in a similar manner as in past years, will receive more money under this new contract than the one discussed at the October meeting.

President Horton recommended the Board of Regents reaffirm the previous action authorizing participation in the College Football Association television contract for 1987 through 1990.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

POST SEASON ATHLETIC CONTEST

At the October meeting (page 19298) the Board authorized the President of the University in conjunction with the Athletic Director and the Football Coach to handle any bowl arrangements.

Mr. Donnie Duncan, Athletic Director, was present at the Committee meeting on Wednesday and reported that though official invitations cannot be extended until after the football game on Saturday that current plans are for the Big Eight champion, as usual, to participate in the Orange Bowl and the loser of the OU/Nebraska game to participate in the Sugar Bowl.

No action was required.

PROPOSED BOWL BUDGET

The Athletic Department anticipates the football team will receive an invitation to participate in a bowl game on January 1. At this time, however, the exact bowl is not known and will not be known for certain until November 22.

Two bowl budgets have been developed as follows:

	<u>ORANGE</u>	<u>SUGAR</u>
<u>REVENUE</u>		
Big Eight Allowance	\$630,000	\$575,000
Air Allowance	207,000	100,000
Local Bus Allowance	<u>1,000</u>	<u>1,000</u>
<u>TOTAL REVENUE</u>	<u>\$838,000*</u>	<u>\$676,000*</u>
<u>EXPENSES</u>		
REGENT/ADMINISTRATION	\$ 45,000	\$ 35,000
BAND/SPIRIT GROUPS		
Band	110,000	87,000
Spirit	<u>10,000</u>	<u>8,000</u>
	120,000	95,000
COACHES/STAFF		
Air Transportation	20,000	18,000
Ground Transportation	2,000	2,000
Hotel Rooms	45,000	35,000
Per Diem	25,000	25,000
Awards/Tickets	<u>10,000</u>	<u>8,000</u>
	102,000	88,000

* Revised by Big Eight, October 25, 1986

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	<u>ORANGE</u>	<u>SUGAR</u>
DEPENDENTS		
Air Transportation	\$ 30,000	\$ 28,000
Ground Transportation	3,000	2,000
Hotel Rooms	20,000	15,000
Per Diem	25,000	25,000
Tickets/Entertainment	<u>8,000</u>	<u>6,000</u>
	86,000	76,000
TEAM		
Air Transportation	50,000	45,000
Awards	25,000	25,000
Ground Transportation	25,000	20,000
Hotel Rooms	75,000	65,000
Hotel Food	105,000	90,000
Other Meals/Entertainment	10,000	10,000
Per Diem	10,000	10,000
Practice	<u>35,000</u>	<u>30,000</u>
	335,000	295,000
CONTINGENCY	<u>150,000</u>	<u>87,000</u>
TOTAL EXPENSES	<u>\$838,000</u>	<u>\$676,000</u>

One budget assumes Oklahoma will participate in the Orange Bowl and the other that the team will participate in the Sugar Bowl.

These budgets were reviewed at the Committee meeting.

Arrangements necessary for the University's participation in a bowl game will have to be made prior to the December 11 Regents' meeting. Therefore, it is necessary to have authorization to award contracts that may exceed \$35,000.00.

President Horton recommended that the Board of Regents authorize the President of the University or his designee to award purchase orders and contracts associated with The University of Oklahoma's participation in a 1986 bowl game within the bowl budgets presented.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

ATHLETIC BONUS POLICY

Athletic Department personnel who achieve special recognition or perform extraordinary duties may be considered for supplemental compensation subject to the availability of funding and applicable Regents' policies, and NCAA and Big 8 Conference rules. Bonus recommendations shall be made by the Athletic

Director and forwarded to the Office of the President. For employees earning in excess of \$20,000, Regents' policy requires Board approval for the payment of supplemental compensation. All extra compensation shall be considered a one-time salary supplement and the normal payroll process shall be followed.

All Athletic Department recommendations for bonus payments shall set forth factual support information, the amount of bonus payment, the source of payment, and the overall impact of such payment on the annual operating budget. For coaching and academic support personnel, the academic performance of the student/athletes in that sport will be evaluated.

As a basic guideline, bonus compensation to any employee should not exceed one month's salary except in special circumstances (i.e., national championships or other accomplishments which result in favorable regional or national recognition to the University). In all cases, sufficient funds must be identified for all recommended supplemental payments.

President Horton recommended approval of the bonus policy shown above for Department of Athletics personnel.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

STADIUM MODIFICATIONS

Items were included in the agenda when it was mailed to the members of the Board of Regents regarding the renovation of the east side of Oklahoma Memorial Stadium and the continuing negotiations with SportSuites, Inc.

President Horton indicated that he was removing these from consideration for further discussions.

DIAMOND CIRCLE LAWSUIT

President Horton reported that the lawsuit of Diamond Circle Associates has been dismissed by the plaintiffs without prejudice.

BERRY ROAD EXTENSION

In an effort to improve the accessibility and thereby enhance the development potential of the Max Westheimer Airpark and Swearingen Research Park, the University has sought support from the State of Oklahoma Department of Transportation for the construction of a new entrance and access road. It is felt that an entrance from Robinson Street at Berry Road will be extremely beneficial to development of the property. The Department of Transportation has

agreed to construct an extension of Berry Road from Robinson Street north to Westheimer Drive with funds from the current year's budget. The estimated cost of the new road is \$200,000. This road extension has been planned as the first phase of a complete road system which will provide access to the central areas of the property.

In order for the Department of Transportation to proceed with the project, the University must enter into an Industrial Access Road Agreement. The agreement states that all land necessary for construction of the road is in the possession of the University, and that, if necessary, the University will defend the title to the property; that the University will, at its expense, relocate any utilities that interfere with the construction of the project; and that the University will provide for all needed maintenance and repairs of the road after it is open for traffic.

In order to provide the property free of interfering utilities, it will be necessary to relocate a 14-inch water main, encase an 8-inch waterline and remove a fire hydrant. This work will be accomplished by Physical Plant at a cost not to exceed \$45,000.

At its meeting in May, 1986 (page 19028), the Board of Regents approved the expenditure of funds obtained from the sale of land to Hitachi Computer Products (America), Inc. for several improvements. It is proposed that this work be accomplished subject to the approval of the Federal Aviation Administration.

President Horton recommended that the Board of Regents approve the plans to provide a new main entrance to the Max Westheimer Airpark and authorize the administration to execute an Industrial Access Road Agreement with the Oklahoma Department of Transportation and to proceed with necessary utility relocations at an estimated cost of \$45,000.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Appointments:

James Raphael Gavin, III, M.D., Professor of Medicine with tenure, annual rate of \$85,000 for 12 months (\$7,083.33 per month), January 1, 1987. Paid from C5129202, St. Francis Hospital Medical Research Institute, pos. 39.

Joseph Norman Freund, M.D., Clinical Associate Professor of Anesthesiology, without remuneration, October 1, 1986 through June 30, 1987.

Mitchell DeWayne Andrews, M.D., Associate Professor of Medicine with tenure, annual rate of \$84,000 for 12 months (\$7,000.00 per month), November 1, 1986. Paid from 2208-2, Medicine; B0531001, University Hospital; and D0319000, Medicine Operational, pos. 37.

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David L. Crane, M.D., Clinical Assistant Professor of Anesthesiology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 1986 through June 30, 1987. Paid from A0000171, PPP-Anesthesiology Administration, pos. 902.

Michael Drew Elder, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, October 1, 1986 through June 30, 1987.

L. Peter Schwiebert, M.D., Assistant Professor of Family Medicine, annual rate of \$55,000 for 12 months (\$4,583.33 per month), December 1, 1986 through June 30, 1987. Paid from A0009091, Dean's Fund, Department of Family Medicine, pos. 35.

Donna L. Harrington, Clinical Assistant Professor of Neurology, annual rate of \$18,000 for 12 months (\$1,500.00 per month), September 1, 1986 through June 30, 1987. Paid from A0000075, PPP-Neurology, pos. 11.

Lawrence Joseph Roy, M.D., Clinical Instructor in Anesthesiology, without remuneration, October 1, 1986 through June 30, 1987.

Lawrence D. Thompson, D.D.S., Adjunct Instructor in Clinical Dietetics, without remuneration, October 13, 1986.

Wendy Barnes McConnell, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, October 1, 1986.

Nancy Jayne Brawner, Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, October 1, 1986.

Tooru Shimosegawa, M.D., Research Associate in Medicine, annual rate of \$25,000 for 12 months (\$2,083.33 per month), December 15, 1986 through June 30, 1987. Paid from C1107404, Vip and Other Novel Peptides in Lung Renew 03, pos. 127.

Yang Li Li, M.D., Research Associate in Medicine, annual rate of \$18,000 for 12 months (\$1,500.00 per month), January 1, 1987 through June 30, 1987. Paid from C1115601, Structure - Function Studies of Human Factor VIII/VWS, Pos. 100.

Changes:

Lisa C. Baker, title changed from Assistant Professor to Clinical Assistant Professor of Family Medicine, salary changed from annual rate of \$20,597 for 12 months (\$1,716.41 per month), .74 time, to annual rate of \$17,655 for 12 months (\$1,471.25 per month), .50 time, September 1, 1986 through June 30, 1987. Paid from 2218-2, Family Medicine, and C1115401, Predicting Adjustment of Spinal Cord Injury Patients, pos. 14. Retains title of Family Studies Coordinator, Department of Family Medicine.

Reagan H. Bradford, Clinical Assistant Professor of Ophthalmology, salary changed from annual rate of \$12,958 for 12 months (\$1,079.83 per month), .20 time, to annual rate of \$14,440 for 12 months (\$1,203.33 per month), .38 time, July 1, 1986 through June 30, 1987. Increase paid from VA Hospital.

John M. Carney, Associate Professor of Pharmacology and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$35,992 for 12 months (\$2,999.33 per month) to annual rate of \$38,250 for 12 months (\$3,187.50 per month), October 1, 1986. Budget correction.

Randall Henthorn, Assistant Professor of Anesthesiology, salary changed from annual rate of \$81,339 for 12 months (\$6,668.25 per month) to annual rate of \$86,016 for 12 months (\$7,168.00 per month), July 1, 1986 through June 30, 1987. Increase paid by VA Hospital.

Lawrence Jung, OMRF Assistant Professor of Pediatrics; given additional title of Interim Section Head of Immunology, Department of Pediatrics, \$1,000.00 per month (total of \$12,000), FTE changed from .30 time to .20 time, October 1, 1986 through June 30, 1987. Paid from A0000079, PPP-Pediatrics, pos. 119.

Ron C. Michaelis, Research Assistant III, Psychiatry and Behavioral Sciences; given additional title of Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, without additional remuneration, October 1, 1986.

William J. Shaw, title changed from Assistant Professor of Psychiatry and Behavioral Sciences and Clinical Assistant Professor of Pediatrics to Clinical Assistant Professor of Pediatrics, salary changed from annual rate of \$34,157 for 12 months (\$2,846.42 per month) to without remuneration, October 16, 1986 (accrued vacation through November 28, 1986).

Martha Tarpay, title changed from Associate Professor (with tenure) to Clinical Associate Professor of Pediatrics (without tenure), salary changed from annual rate of \$41,200 for 12 months (\$3,433.33 per month) to \$416.67 per month, .10 time (total of \$5,000), October 1, 1986 through June 30, 1987. Paid from A0000079, PPP-Pediatrics, pos. 50.

Resignations:

Melvin L. Allen, Jr., Adjunct Instructor in Radiologic Technology, October 8, 1986.

Yew C. Choo, Associate Professor of Obstetrics and Gynecology, Tulsa, October 29, 1986.

Mary K. Huffman, Assistant Professor of Medical Library Science and Extension Librarian, Health Sciences Library, December 10, 1986.

Laurent S. Lehmann, Associate Professor of Psychiatry and Behavioral Sciences, November 29, 1986. Accepted position with VA Central Office, Washington, D.C.

Eldon K. Marshall, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Pharmacy, February 10, 1987. Accepted position at Indiana University.

Susan Nanney, Adjunct Instructor in Radiologic Technology, October 8, 1986.

David H. Wilson, Jr., Assistant Professor of Medicine, August 31, 1986.

Retirement:

Harold G. Muchmore, Professor of Medicine, Adjunct Professor of Microbiology and Immunology, and Carl Puckett Professor of Pulmonary Disease, September 1, 1986; named Professor Emeritus of Medicine.

President Horton recommended approval of the academic personnel actions shown above.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

STUDENT ACTIVITY FEE ALLOCATION

President Horton recommended approval of the allocation of student activity fees for the Health Sciences Center for 1986-87 to the individual student government groups as shown on the budgets presented in Exhibit C attached. He also recommended approval in principle of the proposed expenditures.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

Sheila Bridges, Physicians Assistant II, Department of Medicine, annual rate of \$26,916 for 12 months (\$2,243.00 per month), October 13, 1986. Professional Staff. Paid from C8142001, Effect of Encainide, pos. 145.

Chris L. Carter, Research Nurse, Department of Medicine, annual rate of \$29,000 for 12 months (\$2,416.67 per month), September 24, 1986. Professional Staff. Paid from C8183001, Open dose-range finding and safety study-Burroughs TPA, and C8190001, Nitrate Tolerance of IS-5-MN Dosing Schedule, pos. 180.

Paula Downs, reappointed Research Technical Assistant, Department of Anesthesiology, annual rate of \$23,321.04 for 12 months (\$1,943.42 per month), July 1, 1986 through December 31, 1986. Professional Staff. Paid from 2200-2, Anesthesiology, and A0000171, PPP-Anesthesiology Administration, pos. 23.

Laine McCarthy, reappointed Research Assistant II, Department of Family Medicine, \$1,924.75 per month (total of \$11,548.00), July 1, 1986 through December 31, 1986. Professional Staff. Paid from C1300501, Coordinated Discretionary fund program CME PA care elderly, pos. 712.

Mary L. Henley, Research Nurse, Department of Pediatrics, Tulsa, annual rate of \$18,431.88 for 12 months (\$1,535.99 per month), .75 time, October 1, 1986. Professional Staff. Paid from A0010598, PPP-Tulsa Medical College Pediatrics Clinic, pos. 101.

Arlene Meier, Nurse Coordinator, Department of Pediatrics, annual rate of \$33,000 for 12 months (\$2,750.00 per month), October 6, 1986. Professional Staff. Paid from C2111003, CR-Prevention of Pregnancy, pos. 76.

Alberta Suzanne Wendt, Research Nurse, Department of Pediatrics, annual rate of \$25,800 for 12 months (\$2,150.00 per month), October 9, 1986. Professional Staff. Paid from C2111003, CR-Prevention of Pregnancy, pos. 118.

Changes:

Karen F. Jordan, Neonatal Nurse Research Project Coordinator, College of Nursing; given additional title of Adjunct Instructor in Nursing, without additional remuneration, October 13, 1986.

Judy A. Roden, title changed from Accounting Specialist to Departmental Billing Manager, Department of Pathology, salary changed from annual rate of \$21,311 for 12 months (\$1,775.92 per month) to annual rate of \$24,564 for 12 months (\$2,047.00 per month), October 1, 1986. Changed from Professional Staff to Managerial Staff. Paid from A0009984, PPP-Pathology Billing Expenses, pos. 60.

Resignation:

Mary A. Coffman, Research Assistant III, Department of Pediatrics, November 1, 1986.

President Horton recommended approval of the administrative and professional personnel actions shown above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

COMPUTER SYSTEM UPGRADE

The Department of Radiological Sciences currently has their own computer system to handle patient billing and provide management information. Recently, the outpatient and emergency room physician patient billing for services provided at Children's Memorial Hospital was added to the system. As a result, the system is now operating at capacity and needs to be upgraded.

In order to facilitate the computer upgrade, the Health Sciences Center requested the State Office of Public Affairs to issue competitive bids for a lease/purchase with option to buy from vendors who could supply the computer hardware. Competitive bids requesting quotations for both the purchase and lease/purchase of the computer system upgrade were sent by the Office of Public

Affairs to seven vendors. Only two responses were received and of the two, one did not meet specifications as the vendor only bid on part of the total system. The other bid was received from Fiscal Information, Inc., Loveland, Colorado.

After receiving purchase and lease/purchase quotations from the only qualified bidder, Fiscal Information, Inc., the Director of Public Affairs contacted the Oklahoma Development Authority to see if proceeds from the State Agency Equipment Revenue Bond Issue, Series A, could be used for the lease/purchase.

Quotations from the Oklahoma Development Authority and from Fiscal Information, Inc. are as follows:

Fiscal Information System, Inc.

	<u>Purchase Price</u>	<u>Monthly Lease Cost</u>
Computer system	\$144,350	
Less trade-in	<u>(25,670)</u>	
Net Cost	\$117,960	\$3,188 plus \$50,000 buy out at end of lease term

Oklahoma Development Authority

Computer system-48 month	\$2,968 no buy out at end of lease
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President Horton recommended a lease contract be issued to the Oklahoma Development Authority for the 48-month lease/purchase of computer equipment for the Department of Radiological Sciences as explained above at a monthly cost of \$2,968.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

PURCHASE OF ULTRASOUND SCANNER

The Department of Obstetrics and Gynecology recently established a new Perinatal Diagnostic Service to provide low cost, easy access to high quality ultrasound screening for women who are 22 weeks pregnant or less. The service will provide genetic screening and counseling for a maternal serum alpha-feto-protein blood test. The new Diagnostic Service will also gather data on the density of fetal brain, kidney and liver tissues. To date, this information has not been gathered on a wide population base and it is believed the information will help researchers determine fetal maturity on a non-invasive basis, or lead to a determination of other avenues of research to help resolve the question of fetal maturity without utilizing an invasive procedure.

The equipment necessary to test pregnant women will be installed in a van which will travel to various locations across the state on a scheduled basis. This mobile service will avoid the necessity of women having to travel to Oklahoma City to receive the tests since the tests are not available outside the metropolitan area.

In order to conduct the tests and gather research data, the Department of Obstetrics and Gynecology needs to purchase an ultrasound machine which has the capabilities of taking density readings of specific tissues. A survey of available equipment shows that the only piece of equipment in the \$30,000 to \$50,000 price range is the General Electric RT 3000.

Faculty in the Department recommend that the General Electric RT 3000 be purchased from General Electric Company at a price of \$37,540. Funds are available in account 3844-9 for the purchase of the equipment.

President Horton recommended a purchase order be awarded to General Electric Company for the purchase of a RT 3000 Ultrasound Scanner, with all component parts, at a price not to exceed \$37,540.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Health Sciences Center Campus, including The University of Oklahoma Tulsa Medical College branch, for October, 1986 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton 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. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

President Horton called attention to the contract which has been awarded to Dr. Elisa T. Lee for a study of diabetes-related vascular disease. This award was in the amount of \$170,137 and was from the Department of Health and Human Services National Heart, Lung, and Blood Institute. Dr. Horton said the total grant award through 1990 will be \$870,360.

FEASIBILITY STUDY

At the October meeting (page 19326), the Regents authorized the Health Sciences Center to solicit proposals for a feasibility study of the proposed University Center/Family Medicine project. The purpose of the feasibility study is to have a qualified consultant examine the University's plan to develop, manage and finance a Family Medicine/University Center Complex at the Health Sciences Center and provide a report to the University which includes an opinion as to the feasibility of the project and suggestions as to possible steps which would improve the project, if appropriate. As part of the scope of the feasibility examination, a market research study related to the aerobics center, including the preventive medicine treatment center, the clinical practice center, the urgent care center, and the faculty club will be conducted. It is anticipated at this time that the market research portion of the project will be conducted by the University of Oklahoma Center for Economic and Management Research. Results of this study will be incorporated into the consultant's report.

Requests for proposals were sent to 11 firms and five firms responded. The proposals were evaluated by University officials familiar with the project. Each proposal was assessed for compliance to bid specifications and ranked on five criteria: (1) qualifications of the firm, (2) qualifications of staff assigned to the project, (3) proposed plan/scope of work, (4) price, and (5) time required to complete examination.

A ranking system for evaluating the proposals was developed by the evaluation committee. The results are as follows:

	<u>Total Score</u>	<u>Price</u>
Booze, Allen, & Hamilton	271	\$ 90,000
Peat, Marwick, Mitchell & Co.	250	56,400
Ernst & Whinney	228	108,300
Laventhal & Horwath	220	47,000
Arthur Young & Co.	196	45,000

On the basis of the evaluations, the committee recommends the firm of Peat, Marwick, Mitchell and Company be awarded a contract to conduct the feasibility study. The committee's recommendation was primarily based on the following rationale:

1. Peat, Marwick, Mitchell best meets all criteria and provides the most competitive pricing.
2. Arthur Young submitted an alternate bid which the committee did not deem acceptable.
3. Ernst and Whinney's proposal was too costly.

4. Booze, Allen and Hamilton provided an excellent work plan; however, it is expensive. Further, additional costs would be incurred in order to obtain an opinion letter to be used in financing the project since the firm cannot issue a certified accountants letter.
5. Laventhal and Horwath provided a work plan which was only marginally acceptable. In addition, the time required to complete the study was not acceptable.

President Horton recommended approval of awarding a contract to Peat, Marwick, Mitchell and Co. to perform a feasibility study of the proposed University Center/Family Medicine project at a cost not to exceed \$56,400.

This matter had been discussed in some detail at the Committee meeting on Wednesday. In response to an additional question, however, Provost Rich stated that the funds required for this feasibility study, \$56,400, will come from the project if it is eventually funded. If the project is not funded, the amount will come from Professional Practice Plan accounts.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

REQUEST FOR EASEMENT

The Oklahoma Gas and Electric Company has requested an easement for utility purposes across land owned by The University of Oklahoma. The land has been leased to the Oklahoma Zoological Society for the purpose of constructing a horse racetrack.

O.G.&E. needs the easement in order to relocate high line towers which are currently located on the proposed track construction site. The easement location and legal description has been verified. University Legal Counsel has reviewed the easement document and finds it acceptable in its present form.

The University has entered into a long-term lease agreement with the Oklahoma Zoological Society for the use of its land for the development of Remington Park. It is consistent with those agreements to grant the easement so O.G.&E. can proceed with relocating existing utilities and providing utility services to Remington Park.

President Horton recommended approval of an easement requested by Oklahoma Gas and Electric Company in order to relocate existing utilities on land owned by the University and leased to the Oklahoma Zoological Society.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

INTERNAL AUDIT REPORTS

Internal audit reports of the following areas were completed recently and distributed to the Regents with the agenda for this meeting:

1. College of Education Dean's accounts
2. College of Engineering Dean's accounts
3. Associates Fund, Medicine Alumni Association
4. College of Law Dean's accounts
5. Diagnostic Thermology Center/Breast Cancer Screening Clinic


President Horton said the first four audit reports are routine. An executive summary along with a management response of the Diagnostic Thermology Center/Breast Cancer Screening Clinic audit had been distributed to the Regents with the agenda for this meeting. He said a discussion of this audit would need to be held in executive session since litigation is pending.

Regent Lewis moved the Board meet in executive session. The following voted yes on the motion: Regents McCurdy, Imel, Sarratt, and Lewis. The Chair declared the motion unanimously approved.

The Board met in executive session beginning at 11:55 a.m. with President Horton, Chief Legal Counsel Ward, Mr. John Eckert, Provost Rich, and Mrs. Tuttle.

The meeting reconvened in regular session with the following Regents present: Regents Imel, Kemp, Sarratt, and Lewis and with Regent Imel presiding. Regent Imel announced that no action is required as a result of the executive session discussion.

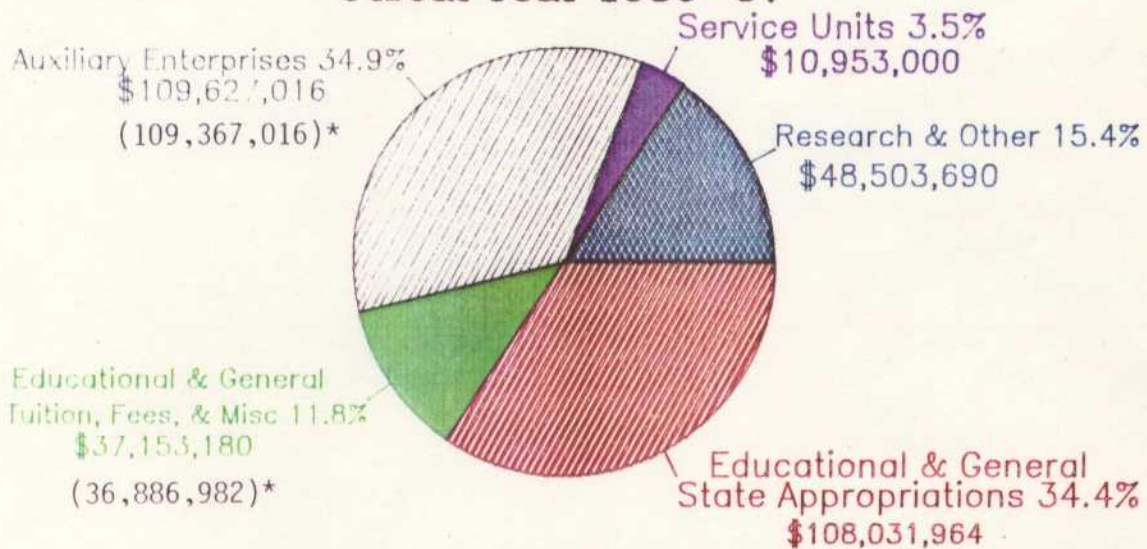
The meeting adjourned at 12:40 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

University of Oklahoma

TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



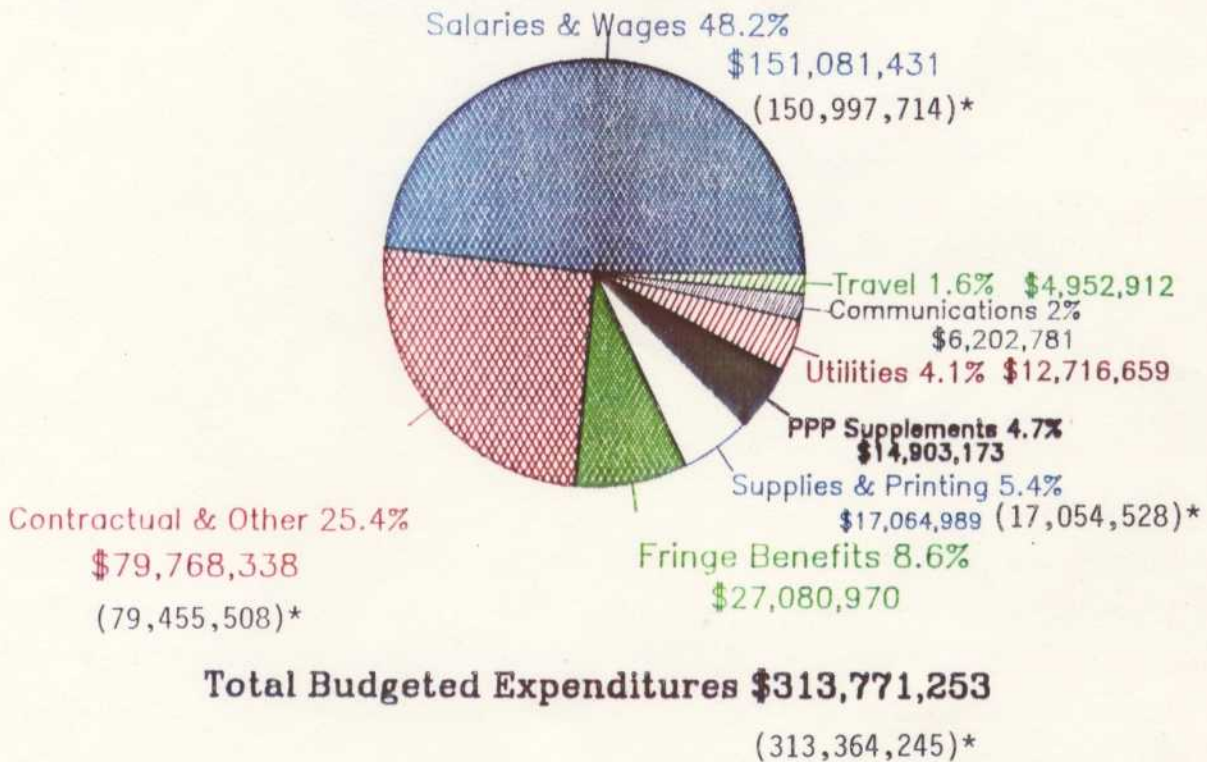
Total Budgeted Revenue by Function \$314,268,850
(313,742,652)*

*August 1986

University of Oklahoma

TOTAL BUDGETED EXPENDITURES BY CATEGORY

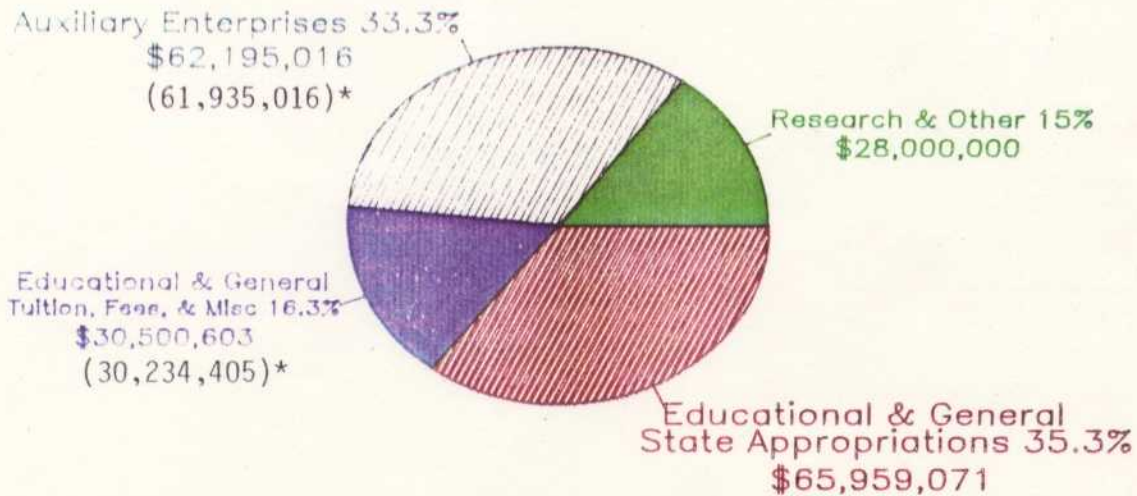
Fiscal Year 1986-87



*August 1986

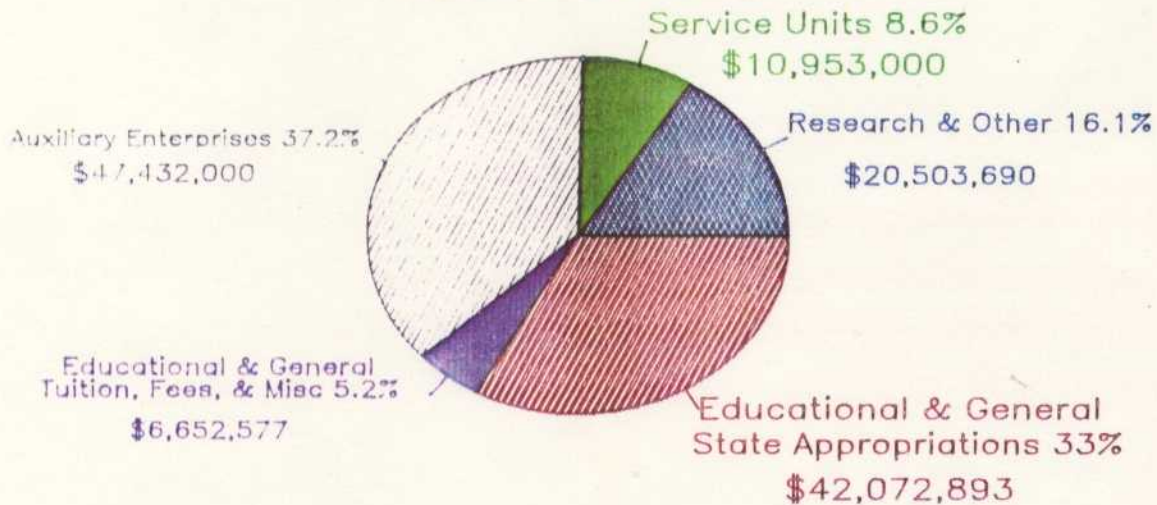
University of Oklahoma

Norman Campus TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



Total Budgeted Revenue by Function – \$186,654,690
(186,128,492)*

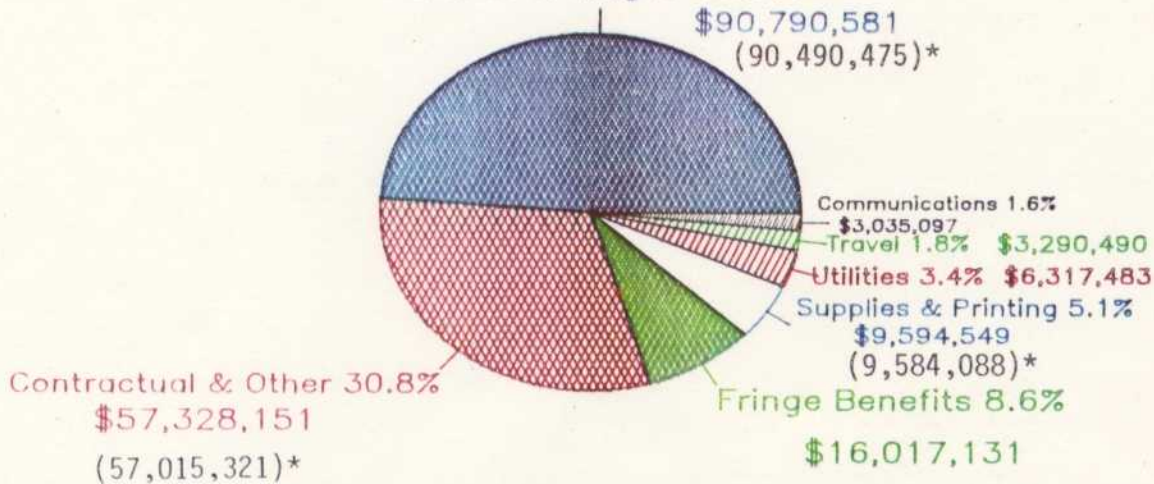
Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



Total Budgeted Revenue by Function – \$127,614,160

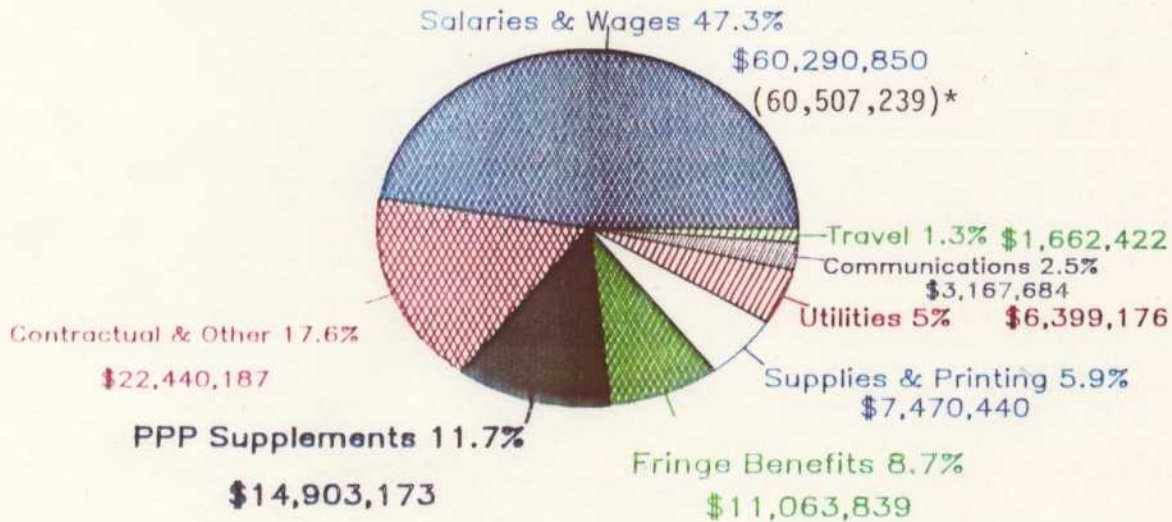
University of Oklahoma

Norman Campus TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1986-87



Total Budgeted Expenditures - \$186,373,482
(185,750,085)*

Health Sciences Center TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1986-87

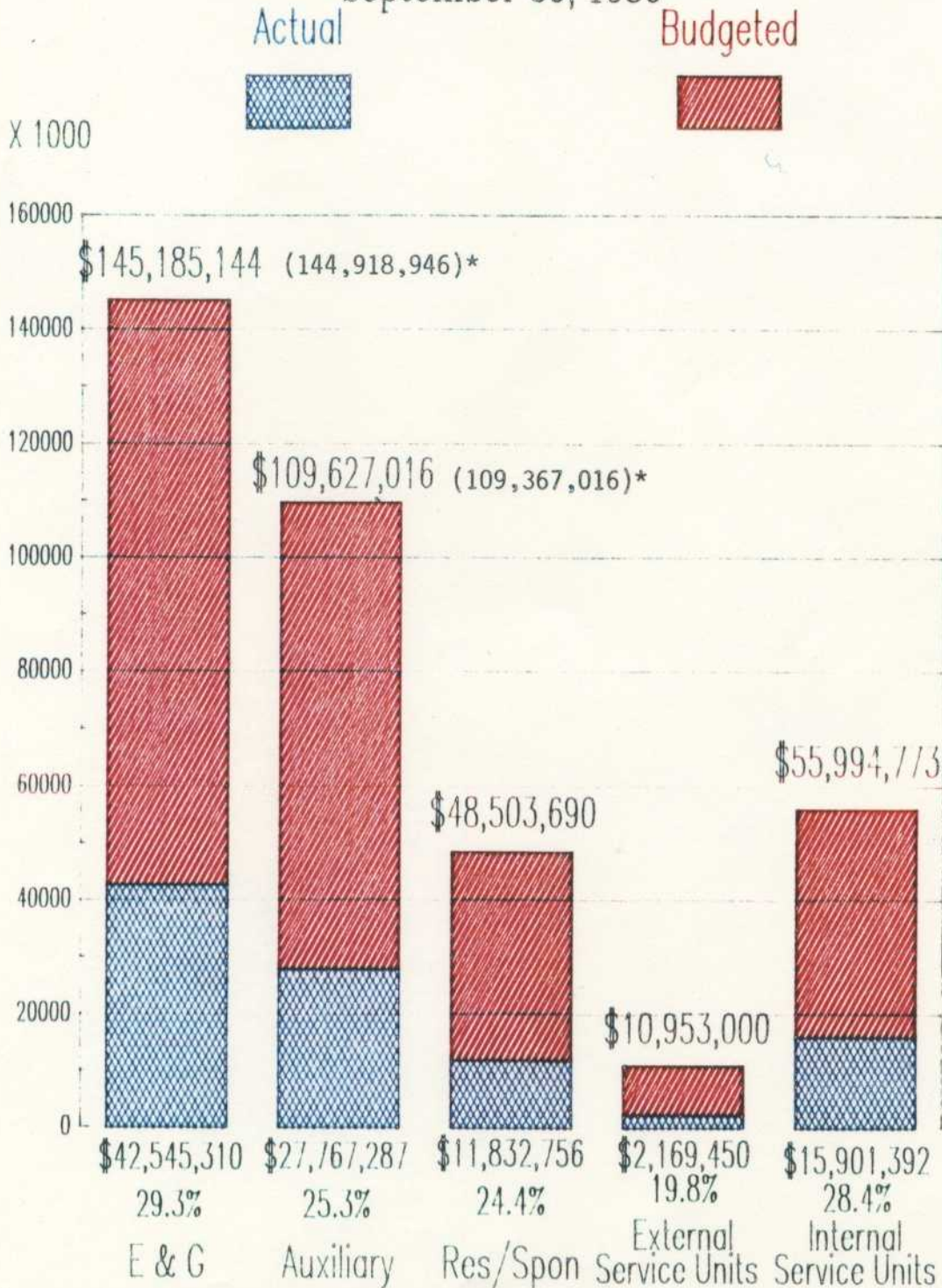


Total Budgeted Expenditures - \$127,397,771
(127,614,160)*

University of Oklahoma

BUDGETED VS. ACTUAL REVENUE

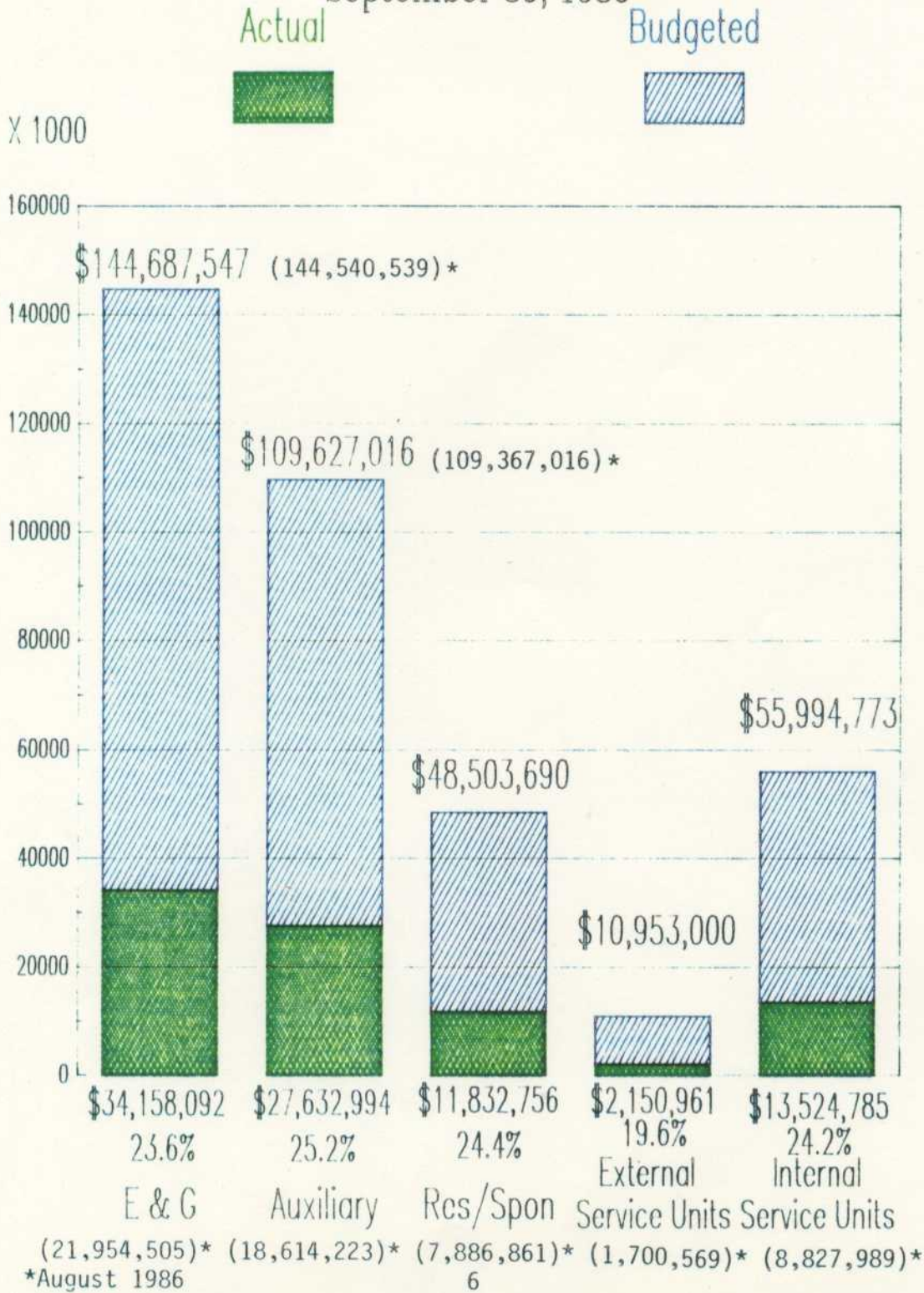
September 30, 1986



(25,998,220)* (16,106,878)* (7,886,861)* (1,962,409)* (10,271,338)*
 *August 1986

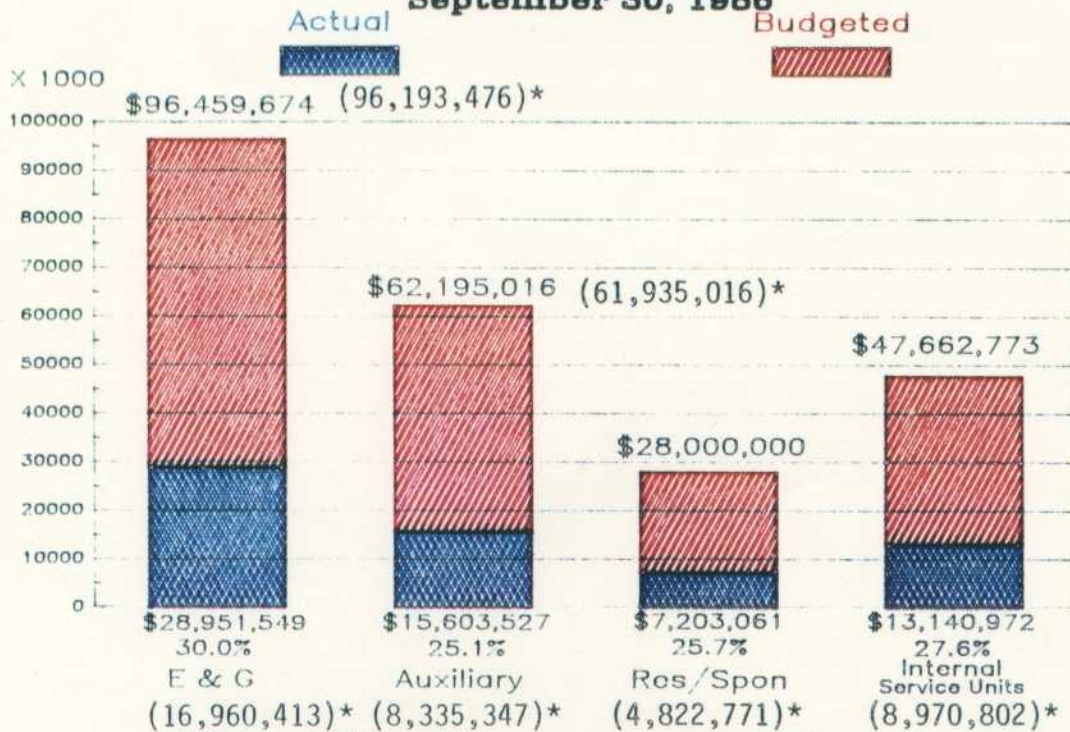
University of Oklahoma

BUDGETED VS. ACTUAL EXPENDITURES September 30, 1986

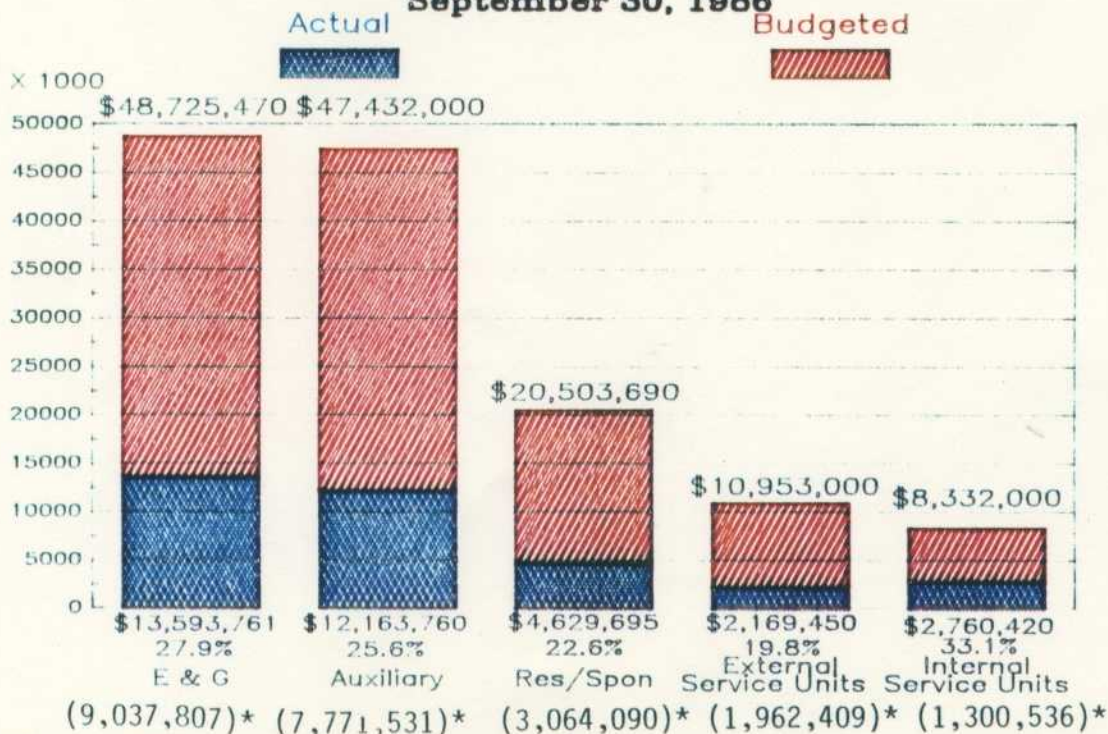


University of Oklahoma

Norman Campus BUDGETED VS. ACTUAL REVENUE September 30, 1986



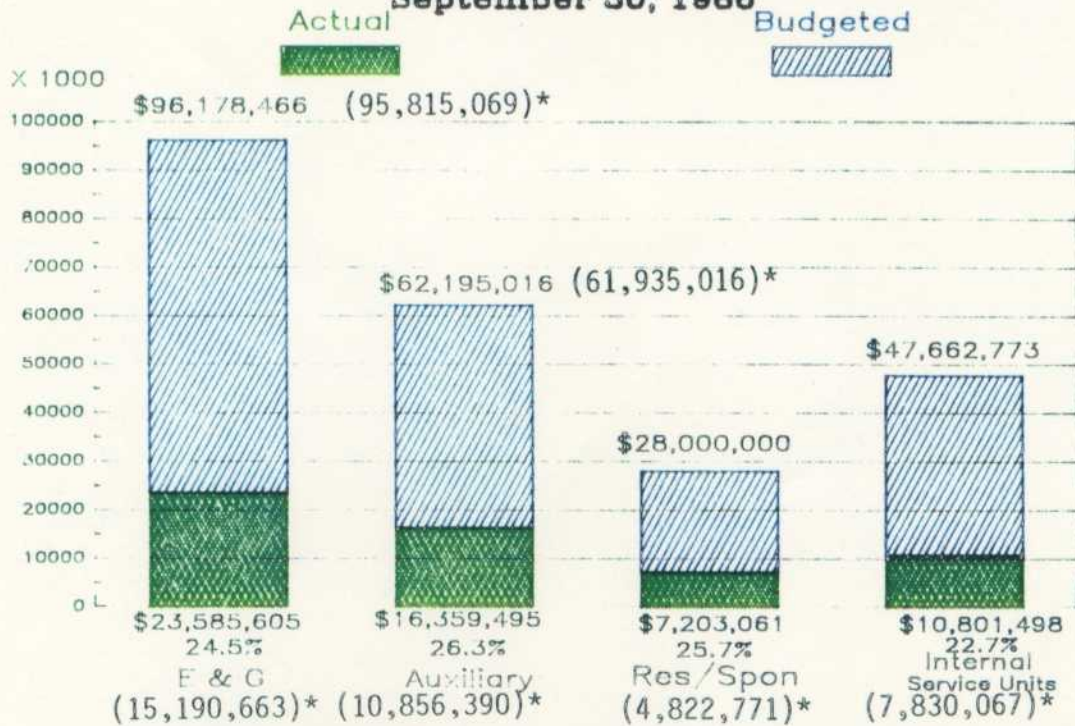
Health Sciences Center BUDGETED VS. ACTUAL REVENUE September 30, 1986



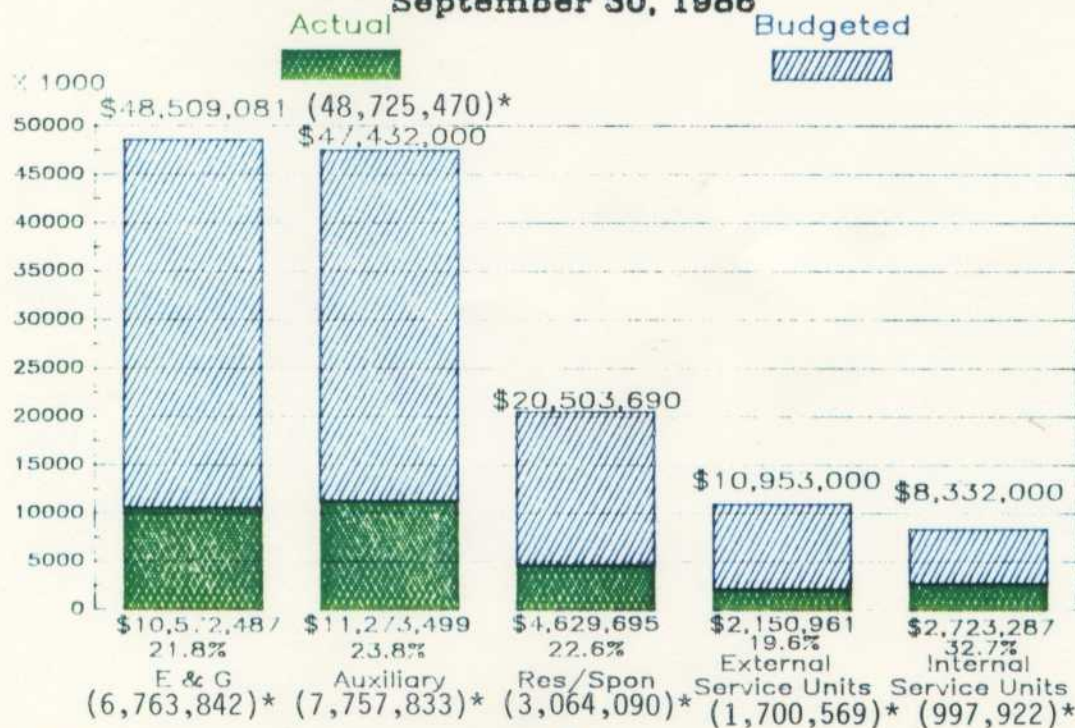
*August 1986

University of Oklahoma

Norman Campus BUDGETED VS. ACTUAL EXPENDITURES September 30, 1986



Health Sciences Center BUDGETED VS. ACTUAL EXPENDITURES September 30, 1986



*August 1986

THE UNIVERSITY OF OKLAHOMA

Definition of Financial Terms

Public universities control their financial resources in a number of different funding categories which are different both in source and purpose.

The University of Oklahoma's Annual Operating Budget includes four main types of funds: Educational and General, Grants and Contracts, Auxiliary Enterprises, and Service Units (internal and external). In addition, the University manages several sources of Capital Funds.

I. Annual Operating Budget

Operating budget funds are available for current operations, which include the support of day-to-day, short-run, consumption-type activities. These funds are divided into three main categories based on the purpose for which they are used:

- A. Educational and General activities are those which directly support the basic function of an educational institution in the creation, preservation, and dissemination of knowledge. Educational and General activities consist of instructional; research; continuing education & public service programs; general administration; and general expense activities such as student services and university relations. Also included in Educational and General activities are operations of the library, physical plant and administrative data processing. Revenue comprises two main sources: State Appropriations and Tuition and Fees (Revolving Funds).
 - 1. State Appropriations are derived from the State Legislature's appropriations from the State General Revenue.
 - 2. Revolving Funds consist of income from student tuition and fees; gifts, grants, and reimbursements; sales and services of educational departments; and all other income available to the institution for Educational and General purposes.
- B. Grants and Contracts are governmental and private grants and contracts. These funds must be used for the specified contractual purposes.
- C. Auxiliary Enterprises and Service Unit funds include all revenues and expenditures of enterprises conducted by the institution primarily for the purpose of providing services of a non-educational nature to students, faculty, staff and other university departments. The enterprises are intended to be self-supporting and are similar to business enterprises. Under Oklahoma State Law, auxiliary enterprises and service units should be self-supporting and Educational and General funds of the institution may not be used to subsidize them. While it apparently is not prohibited by law, the auxiliary enterprises and service units should not be called upon to provide support for the Educational and General activities of the institution.

1. Auxiliary Enterprises serve individual students, faculty, staff and others in areas such as housing, food service, book store, laundry, and intercollegiate athletics. The University acts as custodian for other funds classified under Auxiliary Enterprises. They include student and staff organizations such as University Sing, Housing Center Association, Administrative Officers, and Campus Chest (and are generally known as Agency Funds).
2. Service Units on the Norman Campus primarily serve only internal University departments. On the Health Sciences Center Campus service units have both internal sales and external sales. Service units provide services such as vehicle rental, office machine rental, printing, computing services, telephone services, steam and chilled water and certain other physical plant operations.

II. Capital Budget

Capital funds are to be used or have already been expended for construction and acquisition of physical properties. Capital funds are not included in the Operating Budget.

The revenue for capital funds comes for four major sources: State appropriations, Section 13/New College Funds, revenue bonds, and private donations.

- A. State Appropriated Funds are appropriated annually by the Legislature from the State General Revenue. The appropriations for capital funds and for Educational and General funds are entirely separate and transfers between the two are not permitted. Unlike appropriations for Educational and General, appropriations for construction and acquisition of physical properties may be spent over several years.
- B. Section 13/New College Funds are income, interest, rentals and proceeds from the sale of State Section Thirteen lands which were granted to the State for the use and benefit of institutions of higher education. Under State law, these funds may be used "for the construction and purchase of buildings, for the purchase of equipment, and for other capital additions."
- C. Revenue Bonds provide funds which are borrowed against anticipated revenue. This source is most often used for Auxiliary Enterprises, but may also be used for service unit improvements which will create savings in the Educational and General budget, such as utilities.
- D. Private Donations for construction or acquisition of physical properties are accounted for as capital funds when made directly to the University. Most donations, however, are made to and managed by the University of Oklahoma Foundation.

UNIVERSITY OF OKLAHOMA
Financial Analysis
September 30, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
EDUCATIONAL AND GENERAL REVENUES					
Original Budgeted Revenue	88,258,795	48,725,470	4,225,006	1,800,906	143,010,177
Changes in Budgeted Revenue	1,004,647	0	10,000	0	1,014,647
Dist. from Reserve	1,160,320	0	0	0	1,160,320
Current Budget	90,423,762	48,725,470	4,235,006	1,800,906	145,185,144
Year-To-Date Revenue	26,969,489	13,593,761	1,507,818	474,242	42,545,310
Projected Future Revenue	63,454,273	35,131,709	2,727,188	1,326,664	102,639,834
Total Estimated Revenue	90,423,762	48,725,470	4,235,006	1,800,906	145,185,144
Projected Revenue Variance	0	0	0	0	0
Budgeted Expenditures	88,258,795	48,725,470	4,225,006	1,800,906	143,010,177
Changes in Budgeted Expenditures	723,439	-216,389	10,000	0	517,050
Rebudgeted Year End Balances	1,160,320	0	0	0	1,160,320
Total Budgeted Expenditures	90,142,554	48,509,081	4,235,006	1,800,906	144,687,547
Year-To-Date Expenditures	22,391,854	10,572,487	831,833	361,918	34,158,092
Projected Future Expenditures	67,750,700	37,936,594	3,403,173	1,438,988	110,529,455
Total Estimated Expenditures	90,142,554	48,509,081	4,235,006	1,800,906	144,687,547
Projected Expenditure Variance	0	0	0	0	0
AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN					
Budgeted Revenue	61,935,016	47,432,000			109,367,016
Changes in Budgeted Revenue	260,000	0			260,000
Current Budget	62,195,016	47,432,000			109,627,016
Year-To-Date Revenue	15,603,527	12,163,760			27,767,287
Projected Future Revenue	46,591,489	35,268,240			81,859,729
Total Estimated Revenue	62,195,016	47,432,000			109,627,016
Projected Revenue Variance	0	0			0
Budgeted Expenditures	61,935,016	47,432,000			109,367,016
Changes in Budgeted Expenditures	260,000	0			260,000
Total Budgeted Expenditures	62,195,016	47,432,000			109,627,016
Year-To-Date Expenditures	16,359,495	11,273,499			27,632,994
Projected Future Expenditures	45,835,521	36,158,501			81,994,022
Total Estimated Expenditures	62,195,016	47,432,000			109,627,016
Projected Expenditure Reductions	0	0			0

Financial Analysis Continued

September 30, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
RESEARCH & OTHER SPONSORED PROGRAMS					
Budgeted Revenue	28,000,000		20,503,690		48,503,690
Changes in Budgeted Revenue	0		0		0
Current Budget	28,000,000		20,503,690		48,503,690
Year-To-Date Revenue	7,203,061	4,629,695			11,832,756
Projected Future Revenue	20,796,939	15,873,995			36,670,934
Total Estimated Revenue	28,000,000		20,503,690		48,503,690
Projected Revenue Variance	0		0		0
Budgeted Expenditures	28,000,000		20,503,690		48,503,690
Changes in Budgeted Expenditures	0		0		0
Total Budgeted Expenditures	28,000,000		20,503,690		48,503,690
Year-To-Date Expenditures	7,203,061	4,629,695			11,832,756
Projected Future Expenditures	20,796,939	15,873,995			36,670,934
Total Estimated Expenditures	28,000,000		20,503,690		48,503,690
Projected Expenditure Reductions	0		0		0
SERVICE UNITS - EXTERNAL ACTIVITY					
Budgeted Revenue			10,953,000		10,953,000
Changes in Budgeted Revenue			0		0
Current Budget			10,953,000		10,953,000
Year-To-Date Revenue		2,169,450			2,169,450
Projected Future Revenue		8,783,550			8,783,550
Total Estimated Revenue			10,953,000		10,953,000
Projected Revenue Variance			0		0
Budgeted Expenditures			10,953,000		10,953,000
Changes in Budgeted Expenditures			0		0
Total Budgeted Expenditures			10,953,000		10,953,000
Year-To-Date Expenditures		2,150,961			2,150,961
Projected Future Expenditures		8,802,039			8,802,039
Total Estimated Expenditures			10,953,000		10,953,000
Projected Expenditure Reductions			0		0
TOTAL PROJECTED OPERATING REVENUE	180,618,778	127,614,160	4,235,006	1,800,906	314,268,850
TOTAL PROJECTED OPERATING EXPENDITURES	180,337,570	127,397,771	4,235,006	1,800,906	313,771,253

Financial Analysis Continued

September 30, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
SERVICE UNITS - INTERNAL RECHARGES					
Budgeted Revenue	47,662,773	8,332,000			55,994,773
Changes in Budgeted Revenue	0	0			0
Current Budget	47,662,773	8,332,000			55,994,773
Year-To-Date Revenue	13,140,972	2,760,420			15,901,392
Projected Future Revenue	34,521,801	5,571,580			40,093,381
Total Estimated Revenue	47,662,773	8,332,000			55,994,773
Projected Revenue Variance	0	0			0
Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Changes in Budgeted Expenditures	0	0			0
Total Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Year-To-Date Expenditures	10,801,498	2,723,287			13,524,785
Projected Future Expenditures	36,861,275	5,608,713			42,469,988
Total Estimated Expenditures	47,662,773	8,332,000			55,994,773
Projected Expenditure Reductions	0	0			0
*CAPITAL PROJECTS					
Allotments for Capital Expenditures	44,913,167	2,664,281			47,577,448
Project Expenditures to Date	31,997,732	606,837			32,604,569
Balance Available for Expenditures	12,915,435	2,057,444			14,972,879
*Completed projects are deleted from total.					

W

University of Oklahoma
 Norman Campus
 Educational & General
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	13,746,213	0	13,746,213	5,662,026	8,084,187	13,746,213
Other Student Fees	699,169	0	699,169	120,998	578,171	699,169
OU Foundation	994,335	828,648	1,822,983	0	1,822,983	1,822,983
Indirect Cost	2,732,432	0	2,732,432	683,108	2,049,324	2,732,432
CE & PS Revenue	6,223,348	0	6,223,348	1,589,732	4,633,616	6,223,348
Other Revenue	459,236	468	459,704	223,342	236,362	459,704
State Appropriations	61,223,974	175,531 (1)	61,399,505	15,349,875	46,049,630	61,399,505
	86,078,707	1,004,647	87,083,354	23,629,081	63,454,273	87,083,354
Prior Year Savings	2,042,551	0	2,042,551	2,042,551	0	2,042,551
Budgeted Reserve	137,537	0	137,537	137,537	0	137,537
Dist. from Reserve	0	1,160,320	1,160,320	1,160,320	0	1,160,320
	88,258,795	2,164,967	90,423,762	26,969,489	63,454,273	90,423,762

EXPENDITURES	Original Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,508,753	50,948	8,559,701	2,016,102	6,543,599	8,559,701
Instruction	45,949,785	838,426	46,788,211	10,613,026	36,175,185	46,788,211
Research	8,087,424	904,003	8,991,427	1,960,202	7,031,225	8,991,427
Continuing Education	6,946,041	518	6,946,559	1,765,970	5,180,589	6,946,559
Libraries	3,904,890	3,606	3,908,496	1,092,130	2,816,366	3,908,496
Physical Plant	13,997,393	86,258	14,083,651	4,213,472	9,870,179	14,083,651
Data Processing	864,509	0	864,509	730,952	133,557	864,509
	88,258,795	1,883,759	90,142,554	22,391,854	67,750,700	90,142,554

University of Oklahoma
Law Center
Educational & General
Revenue and Expenditure Summary
September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	592,025	0	592,025	272,318	319,707	592,025
Gifts, Grants, Reimb.	33,000	10,000	43,000	37,034	5,966	43,000
Sales & Services	28,000	0	28,000	4,204	23,796	28,000
Enrichment Fees	50,000	0	50,000	18,137	31,863	50,000
Other Revenue	239,727	0	239,727	122,740	116,987	239,727
State Appropriations	2,971,825	0	2,971,825	742,956	2,228,869	2,971,825
	3,914,577	10,000	3,924,577	1,197,389	2,727,188	3,924,577
Prior Year Savings	307,871	0	307,871	307,871	0	307,871
Budgeted Reserve	2,558	0	2,558	2,558	0	2,558
	4,225,006	10,000	4,235,006	1,507,818	2,727,188	4,235,006

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	111,179	315,556	426,735
Staff Benefits	472,998	0	472,998	56,708	416,290	472,998
Instruction	1,951,452	10,000	1,961,452	338,025	1,623,427	1,961,452
Law Enrichment	50,000	0	50,000	4,197	45,803	50,000
Paralegal Education	93,779	0	93,779	24,069	69,710	93,779
Moot Court	14,000	0	14,000	682	13,318	14,000
Law Office Student Pract.	104,195	0	104,195	23,179	81,016	104,195
Cont. Legal Education	131,073	0	131,073	24,046	107,027	131,073
Law Review	73,617	0	73,617	8,367	65,250	73,617
Law Library	660,243	0	660,243	156,015	504,228	660,243
Physical Plant	246,914	0	246,914	85,366	161,548	246,914
	4,225,006	10,000	4,235,006	831,833	3,403,173	4,235,006

Accompanying footnotes appear on page Y.



University of Oklahoma
 Geological Survey
 Educational & General
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	150,000	0	150,000	14,144	135,856	150,000
State Appropriations	1,587,741	0	1,587,741	396,933	1,190,808	1,587,741
	1,737,741	0	1,737,741	411,077	1,326,664	1,737,741
Prior Year Savings	61,799	0	61,799	61,799	0	61,799
Budgeted Reserve	1,366	0	1,366	1,366	0	1,366
	1,800,906	0	1,800,906	474,242	1,326,664	1,800,906

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,084	0	86,084	19,786	66,298	86,084
Basic Geological Investigations	228,210	0	228,210	59,867	168,343	228,210
Industrial Mineral Investigation	127,242	0	127,242	27,913	99,329	127,242
Coal Investigations-Mineral	242,437	0	242,437	52,500	189,937	242,437
Environmental Geological Studies	139,412	0	139,412	32,895	106,517	139,412
Petroleum Investigation-Minerals	336,395	0	336,395	81,961	254,434	336,395
Basic Research	230,603	0	230,603	35,026	195,577	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	25,558	93,616	119,174
Public Information & Assistance	64,082	0	64,082	12,233	51,849	64,082
Cooperative Water Resources	150,000	0	150,000	1,014	148,986	150,000
Core & Sample Library	77,267	0	77,267	13,165	64,102	77,267
	1,800,906	0	1,800,906	361,918	1,438,988	1,800,906

University of Oklahoma
Health Sciences Center
Educational & General
Revenue and Expenditure Summary
September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	3,705,937	-275,000	3,430,937	1,352,553	2,078,384	3,430,937
OU Foundation	0	0	0	0	0	0
Indirect Cost	725,000	275,000	1,000,000	166,667	833,333	1,000,000
Family Med PPP Non-Credit	545,000	0	545,000	106,333	438,667	545,000
Dental Clinic & Other	273,000	0	273,000	46,346	226,654	273,000
State Appropriations	42,072,893	0	42,072,893	10,518,222	31,554,671	42,072,893
	47,321,830	0	47,321,830	12,190,121	35,131,709	47,321,830
Prior Year Savings	1,403,640	0	1,403,640	1,403,640	0	1,403,640
	48,725,470	0	48,725,470	13,593,761	35,131,709	48,725,470

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	33,864,453	-199,345	33,665,108	7,500,414	26,164,694	33,665,108
Research	1,533,939	0	1,533,939	291,908	1,242,031	1,533,939
Continuing Education	217,235	0	217,235	51,046	166,189	217,235
Administration	2,340,268	1,135	2,341,403	525,826	1,815,577	2,341,403
General Expense	1,626,459	-5,358	1,621,101	375,055	1,246,046	1,621,101
Library	1,076,703	-6,648	1,070,055	190,743	879,312	1,070,055
Physical Plant	6,809,178	-6,173	6,803,005	1,323,186	5,479,819	6,803,005
Data Processing	1,257,235	0	1,257,235	314,309	942,926	1,257,235
	48,725,470	-216,389	48,509,081	10,572,487	37,936,594	48,509,081

University of Oklahoma
 Norman Campus
 Auxiliary Enterprises
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Intercollegiate Athletics	14,605,000	0	14,605,000	3,210,402	11,394,598	14,605,000
Executive Affairs	33,000	0	33,000	9,110	23,890	33,000
Foundation Operations	943,946	0	943,946	204,451	739,495	943,946
V P University Affairs	307,811	0	307,811	9,326	298,485	307,811
Lloyd Noble	886,426	0	886,426	141,266	745,160	886,426
Auxiliary Services	11,489,802	0	11,489,802	2,801,472	8,688,330	11,489,802
Housing & Food Service	13,555,354	260,000 (1)	13,815,354	4,116,818	9,698,536	13,815,354
Student Loans & Grants	5,840,000	0	5,840,000	2,205,930	3,634,070	5,840,000
Other Admin. Affairs	3,656,366	0	3,656,366	713,021	2,943,345	3,656,366
University Press	1,943,165	0	1,943,165	390,752	1,552,413	1,943,165
CE & PS	884,150	0	884,150	-62,417 (2)	946,567	884,150
Other Provost	1,258,203	0	1,258,203	392,959	865,244	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	537,347	2,593,591	3,130,938
Student Publications	966,334	0	966,334	252,622	713,712	966,334
Student Organizations	805,892	0	805,892	272,824	533,068	805,892
Other Student Affairs	1,628,629	0	1,628,629	407,644	1,220,985	1,628,629
	61,935,016	260,000	62,195,016	15,603,527	46,591,489	62,195,016

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Intercollegiate Athletics	14,605,000	0	14,605,000	4,076,945	10,528,055	14,605,000
Executive Affairs	33,000	0	33,000	3,321	29,679	33,000
Foundation Operations	943,946	0	943,946	186,774	757,172	943,946
V P University Affairs	307,811	0	307,811	60,799	247,012	307,811
Lloyd Noble	886,426	0	886,426	136,099	750,327	886,426
Auxiliary Services	11,489,802	0	11,489,802	2,983,245	8,506,557	11,489,802
Housing & Food Service	13,555,354	260,000 (1)	13,815,354	3,046,733	10,768,621	13,815,354
Student Loans & Grants	5,840,000	0	5,840,000	2,683,673	3,156,327	5,840,000
Other Admin. Affairs	3,656,366	0	3,656,366	608,200	3,048,166	3,656,366
University Press	1,943,165	0	1,943,165	449,648	1,493,517	1,943,165
CE & PS	884,150	0	884,150	227,069	657,081	884,150
Other Provost	1,258,203	0	1,258,203	279,425	978,778	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	743,055	2,387,883	3,130,938
Student Publications	966,334	0	966,334	229,220	737,114	966,334
Student Organizations	805,892	0	805,892	153,477	652,415	805,892
Other Student Affairs	1,628,629	0	1,628,629	491,812	1,136,817	1,628,629
	61,935,016	260,000	62,195,016	16,359,495	45,835,521	62,195,016

Accompanying footnotes appear on page Y.

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University of Oklahoma
 Health Sciences Center
 Auxiliary Enterprises
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Clinic Operations	3,714,162	0	3,714,162	928,677	2,785,485	3,714,162
Faculty Practice	37,230,323	0	37,230,323	9,761,066	27,469,257	37,230,323
Nuclear Pharmacy	551,761	0	551,761	142,652	409,109	551,761
Student Loans & Organ.	604,714	0	604,714	162,737	441,977	604,714
Vending	243,141	0	243,141	28,999	214,142	243,141
Student Lounge	102,013	0	102,013	15,867	86,146	102,013
Dental Student Supply	374,610	0	374,610	148,700	225,910	374,610
Parking Service	75,884	0	75,884	14,180	61,704	75,884
Other	823,817	0	823,817	73,756	750,061	823,817
TMC Residency	3,711,575	0	3,711,575	887,126	2,824,449	3,711,575
	47,432,000	0	47,432,000	12,163,760	35,268,240	47,432,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Clinic Operations	3,714,162	0	3,714,162	916,968	2,797,194	3,714,162
Faculty Practice	37,230,323	0	37,230,323	8,827,848	28,402,475	37,230,323
Nuclear Pharmacy	551,761	0	551,761	135,548	416,213	551,761
Student Loans & Organ.	604,714	0	604,714	92,897	511,817	604,714
Vending	243,141	0	243,141	33,142	209,999	243,141
Student Lounge	102,013	0	102,013	14,009	88,004	102,013
Dental Student Supply	374,610	0	374,610	130,191	244,419	374,610
Parking Service	75,884	0	75,884	23,597	52,287	75,884
Other	823,817	0	823,817	128,616	695,201	823,817
TMC Residency	3,711,575	0	3,711,575	970,683	2,740,892	3,711,575
	47,432,000	0	47,432,000	11,273,499	36,158,501	47,432,000

University of Oklahoma
 Norman Campus
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	24,080,000	0	24,080,000	5,805,409	18,274,591	24,080,000
State	1,120,000	0	1,120,000	210,097	909,903	1,120,000
Commercial	1,120,000	0	1,120,000	308,132	819,868	1,120,000
Other Sources	1,680,000	0	1,680,000	887,423	792,577	1,680,000
Total Revenue	28,000,000	0	28,000,000	7,203,061	20,796,939	28,000,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,600,000	0	5,600,000	1,747,682	3,852,318	5,600,000
Engineering	2,240,000	0	2,240,000	967,557	1,272,443	2,240,000
Business Administration	280,000	0	280,000	34,313	245,687	280,000
Geosciences	1,680,000	0	1,680,000	740,993	939,007	1,680,000
VP Research Admin.	840,000	0	840,000	181,043	658,957	840,000
Provost Direct	1,120,000	0	1,120,000	55,527	1,064,473	1,120,000
Geological Survey	280,000	0	280,000	59,819	220,181	280,000
VP Instr Services	280,000	0	280,000	45,368	234,632	280,000
VP Admin. Affairs	560,000	0	560,000	27,883	532,117	560,000
VP Student Affairs	1,120,000	0	1,120,000	160,114	959,886	1,120,000
Graduate College	280,000	0	280,000	45,729	234,271	280,000
CE & PS	13,440,000	0	13,440,000	3,024,561	10,415,439	13,440,000
All Other	280,000	0	280,000	112,472	167,528	280,000
Total Expenditures	28,000,000	0	28,000,000	7,203,061	20,796,939	28,000,000

T

University of Oklahoma
 Health Sciences Center
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,350,540	0	7,350,540	1,569,526	5,781,014	7,350,540
Defense	457,316	0	457,316	76,626	380,690	457,316
Other Federal	594,846	0	594,846	103,764	491,082	594,846
State Agencies	795,290	0	795,290	191,938	603,352	795,290
Foundations	958,146	0	958,146	308,821	649,325	958,146
Medical Organizations	581,390	0	581,390	119,545	461,845	581,390
Private Industry	1,348,491	0	1,348,491	290,209	1,058,282	1,348,491
Multiple Sources	465,209	0	465,209	284,518	180,691	465,209
Hospital Reimbursements	7,952,462	0	7,952,462	1,684,748	6,267,714	7,952,462
	20,503,690	0	20,503,690	4,629,695	15,873,995	20,503,690

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	18,291,036	-70,000	18,221,036	4,056,221	14,164,815	18,221,036
College of Dentistry	11,184	0	11,184	3,497	7,687	11,184
College of Nursing	304,707	0	304,707	63,079	241,628	304,707
College of Public Health	419,175	0	419,175	129,069	290,106	419,175
College of Allied Health	265,295	0	265,295	64,660	200,635	265,295
College of Pharmacy	334,390	0	334,390	73,262	261,128	334,390
Graduate College	283,659	0	283,659	45,823	237,836	283,659
Tulsa Medical College	108,183	0	108,183	25,135	83,048	108,183
Library	6,178	70,000	76,178	17,855	58,323	76,178
General Administration	479,883	0	479,883	151,094	328,789	479,883
	20,503,690	0	20,503,690	4,629,695	15,873,995	20,503,690

University of Oklahoma
 Norman Campus
 Service Units (Internal)
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Computing Services	4,208,696	0	4,208,696	2,439,759	1,768,937	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	3,009,788	9,366,327	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	3,442,646	8,970,444	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	318,452	1,004,603	1,323,055
Auxiliary Accounting	304,303	0	304,303	48,999	255,304	304,303
University Storeroom	2,457,800	0	2,457,800	434,795	2,023,005	2,457,800
University Publications	163,002	0	163,002	40,514	122,488	163,002
University Rental Services	324,089	0	324,089	143,009	181,080	324,089
Auxiliary Services	191,797	0	191,797	48,000	143,797	191,797
University Printing	3,421,642	0	3,421,642	758,616	2,663,026	3,421,642
Telecommunications	3,041,284	0	3,041,284	591,538	2,449,746	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	1,101,964	3,560,036	4,662,000
Unemployment Compensation	770,831	0	770,831	99,683	671,148	770,831
Media Center - Education	0	0	0	783	-783	0
Postage Clearing	850,000	0	850,000	200,732	649,268	850,000
Architectural - Engineering Svc	400,428	0	400,428	229,107	171,321	400,428
Workmans Compensation	650,129	0	650,129	217,889	432,240	650,129
University Aircraft	104,512	0	104,512	14,698	89,814	104,512
	47,662,773	0	47,662,773	13,140,972	34,521,801	47,662,773

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	4,208,696	0	4,208,696	883,649	3,325,047	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	2,906,224	9,469,891	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	2,627,805	9,785,285	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	323,844	999,211	1,323,055
Auxiliary Accounting	304,303	0	304,303	65,861	238,442	304,303
University Storeroom	2,457,800	0	2,457,800	436,947	2,020,853	2,457,800
University Publications	163,002	0	163,002	37,146	125,856	163,002
University Rental Services	324,089	0	324,089	268,454	55,635	324,089
Auxiliary Services	191,797	0	191,797	39,175	152,622	191,797
University Printing	3,421,642	0	3,421,642	806,584	2,615,058	3,421,642
Telecommunications	3,041,284	0	3,041,284	844,927	2,196,357	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	1,118,133	3,543,867	4,662,000
Unemployment Compensation	770,831	0	770,831	73,060	697,771	770,831
Media Center - Education	0	0	0	12	-12	0
Postage Clearing	850,000	0	850,000	163,221	686,779	850,000
Architectural - Engineering Svc	400,428	0	400,428	57,969	342,459	400,428
Workmans Compensation	650,129	0	650,129	133,065	517,064	650,129
University Aircraft	104,512	0	104,512	15,422	89,090	104,512
	47,662,773	0	47,662,773	10,801,498	36,861,275	47,662,773

Accompanying footnotes appear on page Y.

V

University of Oklahoma
 Health Sciences Center
 Service Units (External)
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	3,655,500	0	3,655,500	817,816	2,837,684	3,655,500
Graphic Services	614,200	0	614,200	63,835	550,365	614,200
Computing Services	116,100	0	116,100	20,317	95,783	116,100
Other	1,383,200	0	1,383,200	82,762	1,300,438	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	1,184,720	3,999,280	5,184,000
	10,953,000	0	10,953,000	2,169,450	8,783,550	10,953,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	3,655,500	0	3,655,500	831,792	2,823,708	3,655,500
Graphic Services	614,200	0	614,200	59,424	554,776	614,200
Computing Services	116,100	0	116,100	18,554	97,546	116,100
Other	1,383,200	0	1,383,200	56,471	1,326,729	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	1,184,720	3,999,280	5,184,000
	10,953,000	0	10,953,000	2,150,961	8,802,039	10,953,000

University of Oklahoma
 Health Sciences Center
 Service Units (Internal)
 Revenue and Expenditure Summary
 September 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	2,772,469	0	2,772,469	840,748	1,931,721	2,772,469
Graphic Services	418,210	0	418,210	248,030	170,180	418,210
Computing Services	2,127,642	0	2,127,642	559,559	1,568,083	2,127,642
Other	1,058,013	0	1,058,013	580,206	477,807	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	531,877	1,423,789	1,955,666
	8,332,000	0	8,332,000	2,760,420	5,571,580	8,332,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	2,772,469	0	2,772,469	855,412	1,917,057	2,772,469
Graphic Services	418,210	0	418,210	230,450	187,760	418,210
Computing Services	2,127,642	0	2,127,642	511,555	1,616,087	2,127,642
Other	1,058,013	0	1,058,013	593,993	464,020	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	531,877	1,423,789	1,955,666
	8,332,000	0	8,332,000	2,723,287	5,608,713	8,332,000

X

The University of Oklahoma
Regents Report
Footnotes

NORMAN CAMPUS - EDUCATIONAL & GENERAL

- 1) Teachers Education Assistance Program (Educ 1706) not included in original budget.

NORMAN CAMPUS - AUXILIARY ENTERPRISES

- 1) Demolition and remodeling costs for; Hester-Robertson, Wilson Center, Cross Center, Niemann Apts., S. Couch and Bakers Dozen.
- 2) Received income in last fiscal year for Cheerleader Camp. Need to transfer that income to another account as a negative receipt. Transferred anticipated revenue from United Auto Workers to Housing

MONETARY IMPLICATIONS OF AGENDA ITEMS
NOVEMBER, 1986

	<u>Norman Campus</u>	<u>University</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>			
Proposals	\$3,288,128		\$6,231,661
Grants and Contracts	3,037,288		1,103,875
 <u>Expenditures</u>			
Purchases	196,068	\$516,940	179,956
Capital Items	2,922,000		
Other	1,000		56,400
Personnel (annual)			
See next page			

	<u>E & G</u> ¹	<u>Service Units or Aux.</u>	<u>PPP</u> ²	<u>Affil.</u> ³ <u>Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 30,602		\$166,509		\$316,316	
Reappointments						
Salary Changes ⁴	2,561		11,636	\$ 6,159	(13,904)	
Changes ⁵						
Resignations /						
Retirements	(46,456)		(30,000)	(245,988)	(68,294)	
	<u>\$(13,293)</u>		<u>\$148,145</u>	<u>\$(239,829)</u>	<u>\$234,118</u>	

Norman Campus

Leaves	\$ 26,000					
Appointments	27,000				\$ 20,800	
Reappointments	37,650				78,410	
Salary Changes ⁴	48,907	\$ (12,630)			75,800	
Changes ⁵						
Resignations /						
Retirement /						
Death	(144,700)				(108,604)	
	<u>\$(5,143)</u>	<u>\$(12,630)</u>			<u>\$ 66,406</u>	

¹E & G = Educational and General - State appropriated funds

²PPP = Professional Practice Plan funds

³Oklahoma Memorial Hospital, Oklahoma Children's Memorial Hospital, Oklahoma Medical Research Foundation, Veterans Administration Hospital, Department of Human Services

⁴Regular annual salary increase, budget corrections, or increases (decreases) as a result of change in position or promotion

⁵Other salary increases or awards

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	98%	Utility Bond Funds.
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88	\$ 8,275,000 \$ 8,292,831	11%	State Building Funds and Private Funds.
S.A.E. Fraternity House Renovation	Howard and Porch, Inc.	L.F. Downey Construction, Inc.	07/28/86	12/10/86	\$ 135,014 \$ 149,857	95%	Private Funds.

A

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 20	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell and Downing Architects and Planners	07/22/82	\$ 1,695,000	Inactive
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final Plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building.	NC 1	The Benham Group	12/16/81	\$45,000,000	Phases IA, IIA, IIB, IIIA, IIIB, and IIIA Alternate are complete. Design development plans for Phase IV are complete. Final plans for Phases IVA and IVC have been completed. Phase IVA is under construction. Work on plans for Phase IVB is underway.
School of Music Building, Phases IB, IC and ID	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Additional work on Phase IB is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.

B

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 9	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Inactive.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 75% and in progress on 5% of the project. The remainder is in various stages of planning and design.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 7	Leard and Associates	---	\$ 2,000,000	The consultant's report has been received and is being reviewed.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been awarded. An Environmental Assessment for Approach Protection has been completed and the the master plan update is being reviewed.
Fred Jones Memorial Art Center Renovation	M&R 32	Architectural and Engineering Services	---	\$ 479,000	Planning is underway. Work on the gallery renovation and new flooring has been completed. Installation of a new security system is underway.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	---	06/30/87	\$ 965,000	60%	Repairs and Renovation Account and Section 13 Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	11/30/79	\$ 4,700,000	Construction has been completed on major portions of this project and planning is underway on other elements.
Family Medicine and University Center, Family Medicine Building, Phase I	NC1	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 6,532,641	Planning studies are underway and the architectural firm has been selected.
Family Medicine and University Center, Student-Alumni Center, Phase IIA	NC2	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 1,298,896	Planning studies are underway and the architectural firm has been selected.
Family Medicine and University Center, Preventive Medicine-Aerobics Center, Phase IIB	NC3	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 4,013,933	Planning studies are underway and the architectural firm has been selected.
Family Medicine and University Center, Outdoor Recreation Area, Phase III	NC4	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 250,262	Planning studies are underway and the architectural firm has been selected.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS & HEALTH SCIENCES CENTER
STATEMENT OF OLIGATED BONDS
August 31, 1986

NOV 4 1986

	Length of Issue	Original Issue	Bond Principal Outstanding	Minimum Required Reserve	Reserve Funds				Outstanding Less Total Reserves
					Reserve Fund	Principal & Interest	Repair & Replacement	Total Reserves	
Student Housing Revenue Bonds									
1957 Bond System									
Series A & B (1957)	40	\$6,541,000.00	\$246,000.00	\$43,763.00	\$496,682.60	\$0.00	\$30.62	\$496,713.22	(\$250,713.22)
Series C (OCCE 1959)	30	1,400,000.00	250,000.00	0.00	0.00	288,499.82	0.00	288,499.82	-38,499.82
1963-64 Bond System									
Series A & B (1963)	40	5,700,000.00	3,369,000.00	537,000.00	1,001,195.44	842.92	704,673.89	1,706,712.25	1,662,287.75
Series C (1964)	39	3,000,000.00	1,925,000.00	302,000.00	410,794.24	257.55	771,868.50	1,182,922.29	742,077.71
1966 Bond System	33	13,600,000.00	8,824,995.00	911,000.00	1,242,335.29	1,473.54	1,861,332.21	3,105,141.04	5,719,853.96
Student Facilities Revenue Bonds									
1979 Bond System	30 1/2	10,405,000.00	9,780,000.00	777,378.00	937,362.72	1,996.96	1,015,890.27	1,955,249.95	7,824,750.05
Stadium System Revenue Bonds									
1974 Series	15	5,000,000.00	700,000.00	0.00	0.00	702,466.17	0.00	702,466.17	-2,466.17
1979 Series	17	5,800,000.00	3,270,000.00	468,610.00	668,949.07	1,851.12	468,094.35	1,138,894.54	2,131,105.46
OGH Series 2 (SAE)	30	340,000.00	172,000.00	40,000.00	47,835.87	31,226.80	18,201.73	\$97,264.40	74,735.60
Utility System Bonds 1984	20	12,260,000.00	12,260,000.00	1,556,350.00	3,648,166.60	56,254.31	0.00	3,704,420.91	8,555,579.09
TOTAL NORMAN CAMPUS		\$64,046,000.00	\$40,796,995.00	\$4,636,101.00	\$8,453,323.83	\$1,084,869.19	\$4,840,091.57	\$14,378,284.59	\$26,418,710.41
Utility System Revenue Bonds									
Series 1973	30	\$10,125,000.00	\$7,775,000.00	\$787,900.00	\$2,551,141.00	\$242,653.00	\$215,686.00	\$3,009,480.00	\$4,765,520.00
Series 1977	27 1/2	7,040,000.00	5,795,000.00	548,052.00	1,719,869.00	202,446.00	211,608.00	2,133,923.00	3,661,077.00
Series 1979	30	7,960,000.00	6,400,000.00	555,900.00	1,303,320.00	315,205.00	186,152.00	1,804,677.00	4,595,323.00
TOTAL HEALTH SCIENCES CENTER		\$24,225,000.00	\$19,970,000.00	\$1,891,852.00	\$5,574,330.00	\$760,304.00	\$613,446.00	\$6,948,080.00	\$13,021,920.00
TOTAL BOTH CAMPUSES		\$88,271,000.00	\$60,766,995.00	\$6,527,953.00	\$14,027,653.83	\$1,845,173.19	\$5,453,537.57	\$21,326,364.59	\$39,440,630.41

Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Restricted Funds total.

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STUDENT COUNCIL BUDGETS
For Fiscal Year 1986-87

EXHIBIT C
11-86

	College of Medicine	College of Dentistry	College of Nursing	College of Allied Health	College of Pharmacy	Graduate College	P.A. Program	Tulsa Medical College	Total
Beginning Cash Balance	\$13,040	\$4,446	\$9,026	\$3,563	\$7,190	\$24,341	\$1,971	\$2,242	\$65,819
Income:									
Estimated Activity Fees	53,424	22,884	16,703	30,610	18,000	36,000	1,840	6,216	185,677
Total Available Funds	\$66,464	\$27,330	\$25,729	\$34,173	\$25,190	\$60,341	\$3,811	\$8,458	\$251,496
Expenditures:									
Insurance	\$7,000	\$6,900	\$3,400	\$7,400	\$200	\$8,840	\$300		\$34,040
Student Association	584	262	232	336	200	710	100		2,424
Social Activities	14,500	3,000	1,700	3,000	2,900	5,600	500	2,600	33,800
Graduation			7,000	4,000	3,600		1,000		15,600
Travel	3,428	1,000			1,750				6,178
Operating	1,332		325	3,000	350	3,000			8,007
Class Allocation	9,540	5,705	2,245			10,000			27,490
Educational Activities	3,428	6,500		5,000	4,750	4,100	100		23,878
Student Lounge	10,685	2,288	3,140	6,000	3,600	6,000	200		31,913
Miscellaneous	889	0	825	1,500	1,500	2,000		2,600	9,314
Total Budgeted Expenditures	\$51,386	\$25,655	\$18,867	\$30,236	\$18,850	\$40,250	\$2,200	\$5,200	\$192,644
Estimated Cash Balance, June 30, 1987	\$15,078	\$1,675	\$6,862	\$3,937	\$6,340	\$20,091	\$1,611	\$3,258	\$58,852