

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JANUARY 15, 1987

Minutes of the meeting held on December 11, 1986 (19403)

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 15, 1987**

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus beginning at 9:07 a.m. on Thursday, January 15, 1987.

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 1:30 p.m. on January 13, 1987, 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 Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan, and Sylvia A. Lewis.

Absent: Regent John M. Imel.

The following also were present: 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.

Regent White was out of the room during the early part of the meeting.

Regent Hogan moved approval of the minutes of the meeting held on December 11, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

CENTENNIAL CAMPAIGN REPORT

President Horton announced a \$1.15 million gift from the Kerr Foundation, Inc. of Oklahoma City to the University Libraries. This grant, he said, will provide \$115,000 each year for ten years to support and strengthen the Libraries' collections and human resources. The \$115,000 in matching funds to be raised by the University each year will be used to create an endowment for the Libraries. "We are very appreciative of Mr. and Mrs. Robert S. Kerr, Jr. and the other Foundation Trustees, Gerald Marshall and Elmer B. Staats, for this generous grant which offers an infusion of funds that will help OU's Libraries maintain their current strength and provide critically needed funds to enrich the Library resources and support well-trained professionals necessary to continue the Libraries' development as a major academic research University."

Dr. Horton also presented the following report of gifts received or committed as of January 15, 1987 as a part of the Centennial campaign:

Endowed Faculty Positions

William K. Warren Professorship of Diabetes Studies.....	\$ 500,000
Natalie O. Warren Professorship of Medicine.....	500,000
(Funded by gifts from the Warren Foundation, Dr. C. Alton Brown, and the College of Medicine)	
Charles E. Foster Visiting Lectureship in Mechanical Engineering....	50,000
(Funded by Mr. Charles E. Foster, a member of the Centennial Commission, and by matching funds from Southwestern Bell Telephone Company)	
Robert W. Hughes Professorship in Engineering.....	300,000
(discipline to be selected by new Engineering Dean)	
Terry Moore for Goff Professorship in Architecture.....	150,000
McAfee/Taft and McAfee Family for Kenneth McAfee Professorship in Law.....	200,000
Sneed Family for Earl Sneed Professorship in Law.....	100,000

Scholarships

Vivien McConnell Hood Law Scholarship.....	\$ 5,000
(Funded by an Oklahoma City Attorney)	
Parry Scholarships in Nursing.....	967,000
(Funded by the Parry Foundation of Houston)	
Alex Massad Scholarships in Petroleum Engineering.....	50,000
(given upon his retirement from Mobil)	
F. Martin Caylor for Marjorie Martin Caylor Memorial Scholarships in Music for keyboard majors.....	75,000
(His mother, Marjorie Martin Caylor, was a piano and organ major at OU)	
Larason Family for Public Service Scholarships.....	25,000
(Scholarships to be awarded in journalism, social work, and political science. Established by the wife and 3 children of A. R. Bert Larason of Woodward in his honor)	
George & Nellie Miskovsky for Law Scholarships.....	25,000
Ralph E. & Margaret Olson for Geography Scholarships.....	25,000
(Dr. Olson is a retired geography professor)	

Centennial Celebration Support

William R. Howell Gift.....	\$ 70,050
(Funded by a personal gift of \$15,000 from Mr. Howell; matching funds make up the remainder)	

Library Support

Kerr Foundation for Support (10-year payout).....	\$ 1,150,000
(gift from the Foundation of Mr. and Mrs. Robert S. Kerr, Jr.; must be matched 1-for-1 with funds designated for the library endowment)	

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Ron Yagoda for Acquisitions Endowment.....	50,000
(for purchase of books in investment and finance)	
<u>Museum of Art Support</u>	
Jones Family Challenge Endowment.....	\$ 1,000,000
(From the Fred Jones family of Oklahoma City; must be matched 2-for-1 by other donors)	
<u>Medical Research Support</u>	
Presbyterian Foundation for College of Medicine.....	\$ 3,300,000
Founders of Doctors' Hospital, Inc. for family practice at the Tulsa Medical College.....	2,400,000
<u>Second Century Fund</u>	
Doris Bratton for the General Endowment.....	\$ 1,000,000
<u>General Academic Support</u>	
Noble Foundation for Business Administration.....	\$ 2,850,000
(\$75,000 per year for 10 years to be spent at the discretion of the Dean; \$350,000 for 6 years for yet to be determined areas of need)	
Loren Hill Gifts.....	195,000
(Funded by Zoology Professor Loren G. Hill, Director of the Biological Station. The gift includes \$50,000 for the Biological Station, \$70,000 for the Department of Zoology, \$25,000 for a travel fund for Dr. J. R. Morris, and \$50,000 to the Bass Research Foundation which will generate for the University research projects totaling \$400,000.)	
TOTAL.....	\$14,987,050
GIFTS RECEIVED BUT NOT YET ANNOUNCED	
Total.....	\$ 1,482,000
GRAND TOTAL OF GIFTS RECEIVED SINCE JULY 1, 1986.....	\$16,469,050

Regent White returned to the meeting.

COLLEGE OF MEDICINE REPORT

President Horton invited Dr. Donald Kassebaum, Dean of the College of Medicine, to come forward to speak to the Regents about the College of Medicine in a comparative way with similar institutions around the country.

Dr. Kassebaum presented the following information on medical school growth in the United States:

1. Number of U.S. medical schools accredited by LCME grew from 86 in 1960 to 127 in 1986.
2. Forty-four states, District of Columbia, and Puerto Rico have at least one medical school.
3. Fifty-two medical schools (41%) are private. Thirty-five of these receive some amount of state funding.
4. In 1984-85 first year enrollments ranged from 26 to 344 (at the largest multi-campus school). Average class size in the nation at-large, 134.
5. In 1985 U.S. medical schools graduated 16,318 students. At this rate, by 1990 the physician-to-population ratio will exceed 220 per 100,000, and by 2000 will be 247 per 100,000. Levels in 1960 and 1980 were 151 and 211 per 100,000.
6. Number of applicants to medical schools reached a peak in 1974 when 42,626 applied (2.8 applicants per position). By 1985 the number of applicants had dropped 23% to 32,893 (1.9 applicants per position). During the 11 year period, male applicants declined 38%, while women applicants increased by 23%.

He reviewed also the number of full-time faculty members in medical schools nationwide, clinical and basic science, compared to the number in those two different areas at The University of Oklahoma. He also presented information on the number of qualified applicants for medical school for each year since 1980, number of out-of-state applicants, in-state applicants, and the number who matriculated. The total number of applicants here is down 21%, nationally down 23%. The number of out-of-state applicants at OU is down only 7 from 1980 after having reached a peak in 1985, and the number of in-state applicants is down 45%. Dr. Kassebaum commented on the policy of this Board that limits the number of out-of-state acceptances to 20%. Dr. Kassebaum indicated that the maximum number of positions authorized for the first-year class is 176 but that in 1985 154 matriculated and this year 146. The number was limited because the Admissions Board believed the others were not sufficiently qualified. There was a discussion of this decision by the Admissions Committee to limit the number, at which time Regent Kemp indicated his opposition to such limitation.

Dr. Kassebaum also presented information on the sources of income for U.S. medical schools as a whole compared to the financial support for the OU College of Medicine, with information presented for 1970 and 1985 in each case. He also presented a chart on the number of grant proposals submitted each year since 1981 compared with the grants funded for the same years. Dr. Kassebaum distributed additional materials including the booklet, Medical Education, Institutions, Characteristics, and Programs, a background paper prepared by the Association of American Medical Colleges in September, 1986.

Dr. Kassebaum concluded with these five summary points:

1. OU is in the upper quintile in terms of largeness as a medical school.
2. We have a shortage of basic science faculty and a shortage of graduate students. The basic science faculty salaries are in about the 35th percentile - they are disproportionately low. We have been able to keep up with national trends in clinical faculty salaries by virtue of the supplemental practice income of the clinical faculty. The basic science salaries would be lower than they already are except that they are sometimes subsidized with practice plan income.
3. Our medical service product is disproportionately large while our research product is disproportionately small and we need to try to re-equilibrate these.
4. We are underfinanced in research and private support. Dr. Kassebaum said his strategic plan is to address those two things. He will be restructuring the basic science departments and raising more funds from the private sector.
5. We are undergoing a re-equilibration in terms of the size of our educational product. Dr. Kassebaum said he thinks we will have to learn to live with a smaller student body - 176 is simply too large; they don't get to know one another, it deprives the institution of more interactive teaching. Dr. Kassebaum said he is engaging right now in a wholesale re-examination of the curriculum in the first two years because it is traditional, conservative, out of date, and largely geared to a large mass of students. We are unable to provide more interactive seminars and conference-type teaching because we are too large in terms of undergraduate student numbers.

President Horton and members of the Board expressed appreciation for the report.

Regent White retired from the meeting.

ELECTION OF OFFICERS OF THE BOARD

Regent McCurdy said the election of officers of the Board is normally held at the annual meeting in March. He proposed, however, that the election be held at this time with the officers not officially taking office until March 21 because he thinks it would be helpful for the new Chairman and Vice Chairman to have the opportunity to have this time to formulate their plans for the next year.

After brief discussion, Regent Hogan moved the rules be waived with regard to the time for the election of officers. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Regent McCurdy moved the election of Regent John M. Imel as Chairman of the Board, Regent Thomas Elwood Kemp as Vice Chairman of the Board, and Barbara H. Tuttle as Executive Secretary of the Board, for 1987-88. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

FINANCIAL ANALYSIS

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

HIGHER EDUCATION TASK FORCE REPORT

Mr. James R. Tolbert, III, Chairman of the Oklahoma Higher Education Task Force, was present at the Committee of the Whole meeting on Wednesday. He reviewed the Task Force report which was released on December 30, 1986, a copy of which had been given to each member of the Board. A discussion of the report followed. No action was required.

1987-88 BUDGET

At the Committee of the Whole meeting on Wednesday President Horton reviewed the status of the budget preparation for 1987-88. He also commented at that time on the 3% reduction that will be required in the budget for this year because of State revenue shortfalls. No action was required.

REPORT ON AUXILIARY ACCOUNTS

As a follow-up to the discussion at the November meeting (page 19337) a report on all auxiliary accounts was presented at the Committee meeting on Wednesday. The summary information distributed with the agenda on this issue is attached hereto as Exhibit B. No action was required on this report.

1985-86 EXTERNAL AUDIT

Coopers and Lybrand, external auditors, completed the 1985-86 audit for the University and copies of the audit and the management letters were distributed to the Regents with the agenda for this meeting. Mr. Harold Russell, Coopers and Lybrand partner, was present at the Committee of the Whole meeting on Wednesday to review the audit. No action was required.

INVESTMENTS

The Regents' Endowment fund includes common stock of Mistletoe Express that was contributed for specific University projects. In early December the University Trust Officer was advised by Mistletoe Express that a tender offer was being made for the outstanding shares of Mistletoe Express common stock at \$5.50 per share. 6,000 shares of the stock were sold.

On January 5 two Certificates of Deposit in the Regents' Endowment, one for \$100,000 at the American Exchange Bank, Norman, and the other for \$100,000 at City National Bank of Norman, matured. The Certificates of Deposit were renewed at each bank for \$99,000 for 180 days to mature on July 6, 1987. Interest will be paid monthly.

This report was presented for information only. No action was required.

REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

Following is the commitment of funds of the University of Oklahoma Associates for the period October 1 through December 31, 1986:

<u>Academic Support</u>	\$ 78,870	
Chemistry	Conversion of the organic chemistry laboratory to the use of microscale equipment	\$ 3,680.00
Fine Arts	Purchase of microphones for musical	10,000.00
Stovall Museum	Paleontologist consultant for vertebrate paleontology collection	9,440.00

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Dean of Education	Start-up cost for new tenure track faculty	8,750.00
Provost-Norman	Support of staff programs within the Provost area	8,000.00
Dean of Education	Matching funds for the Kellogg grant research center	6,000.00
Music	Support of the contemporary piano festival	2,000.00
English	Support of Oklahoma Poets Day	1,000.00

Student Support \$39,642

Stovall Museum	Support for the University of Brazilia-OU exchange program	\$ 8,400.00
Provost	Enrichment of the Honors Program	8,000.00
Modern Languages	Support for a French exchange teaching assistant	7,742.00
Provost	Support for advising improvement to improve retention and graduation rate	7,000.00
Aerospace, Mechanical, and Nuclear Engineering	Support of a student project to design and build a scaled version of an off-road vehicle	6,000.00
College of Law	Support of a minority recruiting workshop	2,500.00

Health Sciences Center commitment of Associates Funds October 1 through December 31, 1986

Provost Development Associates Funds \$2,450.00

Staff Support	Employee Liaison Council	\$ 2,450.00
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Corporate Associates Funds

Academic \$29,000

Pediatrics Dr. Owen Rennert	Postdoctoral Fellow Support	\$ 24,000.00
Physiology and Biophysics Dr. Robert Foreman	Postdoctoral Fellow Support	\$ 5,000.00

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The following are expenditures of Associates funds which were restricted by donors to the various colleges for the same period of time:

<u>College of Education</u>	\$ 215.34		
Book Exchange		Books for the Life-long Learning Center	\$ 215.34
<u>College of Fine Arts</u>	\$ 250.00		
Naymond Thomas		Travel expenses to New York City for research at the Metropolitan Archives	\$ 250.00
<u>College of Geosciences</u>	\$2,679.25		
Geology and Geophysics		Travel expenses for Drs. Blatt, Harper, Weaver, and Rogers to Geological Society Meeting in San Antonio	\$ 370.00
		Photo fee for "Earth Scientist" publication	3.00
		Software for computer	446.25
		Special pay to Carolyn Ahern, editor of "Earth Scientist"	1,860.00
<u>College of Law</u>	\$ 284.48		
John Foreman		Registration fee to attend American Association of Law Schools	\$ 70.00
Faculty Equipment		Word processor desk	114.48
<u>College of Engineering</u>	\$13,750.00		
Awards		Eleven lectureship awards in the amount of \$1,250 each	\$ 13,750.00
<p>The following is the commitment of funds of the University of Oklahoma President's Partners for the period October 1 through December 31, 1986:</p>			
<u>Academic Support</u>	\$23,820.00		
Centennial Campaign		Support for Annual Centennial activities (5% of President's Partners funds)	\$ 13,320.00

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English	Visiting scholars for PEN program	\$ 7,000.00
Zoology	Support of Life Sciences Challenge Seminar	3,500.00
<u>Student Support</u>	\$10,000	
Music	Scholarships and production support for student performance	\$ 10,000.00

This report was presented for information. No action was required.

Regent Hogan retired from the meeting.

MODIFICATION OF PATENT ADVISORY COMMITTEE

In October, 1982 (pp. 17246-49), the Board of Regents approved a Patent Policy for the University. That policy provides for a Patent Advisory Committee to be appointed by the President of the University. The Vice Provost for Research Administration is Chair of the Committee. The Committee acts in an advisory capacity to the Vice Provost in regard to the disposition and handling of specific inventions and discoveries falling within the purview of the policy.

Because of the need to have active participation by all members of the Patent Advisory Committee, the Vice Provost for Research Administration has proposed that the composition of the Committee be changed to substitute the Director of the Office of Business and Industrial Cooperation for the Executive Director, University of Oklahoma Foundation. He has also proposed that one additional faculty member from each campus be added to the committee. The Executive Director of The University of Oklahoma Foundation still will assist the Committee in an advisory capacity whenever his contribution to a particular project would be useful.

The proposed changes have been approved by the Faculty Senates on each campus and the Employee Executive Council and the Provosts.

President Horton recommended the Board of Regents approve modification of the Patent Advisory Committee to (1) increase the total membership from eleven to thirteen, (2) substitute the position of Director, Office of Business and Industrial Cooperation, for the position of the Executive Director, University of Oklahoma Foundation, and (3) add one additional faculty member from each campus.

Following a review of the changes and a brief discussion, Regent Lewis moved approval of the recommendations. The following voted yes on the motion: Regents McCurdy, Kemp, and Lewis. Regent Sarratt abstained. The Chair declared the motion approved.

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. They are attached hereto as Exhibit C. A report on the University's outstanding revenue bonds as of October 31, 1986 was included. No action was required.

Regent Hogan returned to the meeting.

ESTABLISHMENT OF ENDOWED PROFESSORSHIPS

A report was presented at the last Board meeting regarding the MOST Oklahoma Eminent Scholars Act which provides an annual two-for-one match from the State for income earned on professorial endowments if the annual income is \$25,000 or more. Named professorship endowments which qualify under the Eminent Scholars Act will be fully funded as chairs for such time as State funding is available. Should State funding cease, the endowments will return to named professorship status.

Substantial funding for two \$500,000 professorships has been provided by the Warren Medical Research Center through the St. Francis Hospital of Tulsa Medical Research Institute. Dr. C. Alton Brown, Oklahoma City, a private internist specializing in diabetes and a long-time volunteer faculty member at the Health Sciences Center, also directed private gifts from patients and groups to the diabetes professorship. Funding for both professorships was completed by matching funds acquired by the Department of Medicine. A breakdown of the funding for each of the professorships is as follows:

William K. Warren Professorship in Diabetes Studies	
W. K. Warren Foundation	\$250,000
Oklahoma State Medical Association/Dr. C. Alton Brown	205,000
Department of Medicine Professional Practice Plan	<u>45,000</u>
	\$500,000
Natalie O. Warren Professorship in Medicine	
W. K. Warren Foundation	\$250,000
Department of Medicine Professional Practice Plan	<u>250,000</u>
	\$500,000

The funds have been deposited in the OU Foundation and the income will be used for support of the two professorships. Proposals for challenge grants under the MOST Oklahoma Eminent Scholars Act have been submitted.

President Horton recommended approval of the establishment of two \$500,000 endowed professorships in the Department of Medicine: (1) the William K. Warren Professorship in Diabetes Studies and (2) the Natalie O. Warren Professorship in Medicine.

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

EXTENSION OF THE TERM OF THE DEAN - COLLEGE OF NURSING

After a national search in 1983, it was decided to appoint Professor Lorraine Singer, R.N., M.P.H., formerly Associate Dean and Director of the Graduate Program of the College of Nursing, to the Deanship for a term to end June 30, 1987. Dean Singer has performed in an outstanding manner as evidenced in part by her role in obtaining the Parry endowment, which is the largest in the history of this University and most likely any college of nursing. Dean Singer has agreed to serve as Dean for one additional year, ending her term on June 30, 1988.

President Horton recommended that the term of Lorraine Singer as Dean of the College of Nursing be extended from June 30, 1987 to June 30, 1988.

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

ACADEMIC PERSONNEL ACTIONS

Appointments:

Thomas Jay Chester, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, December 1, 1986.

Herbert Lorne Dyer, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, December 1, 1986.

Bart Frank, Ph.D., Adjunct Assistant Professor of Microbiology and Immunology, without remuneration, December 1, 1986.

Richard Crane Langsdorf, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, December 1, 1986.

James Stephen Archer, M.D., Clinical Associate in Urology, without remuneration, July 1, 1986.

Dennis Reed McNeely, M.D., Clinical Assistant in Surgery, without remuneration, November 3, 1986.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENT:				
Julia K. Nelson, Adjunct Assistant Professor of Physical Therapy	\$39,000	\$29,000 (\$2,416.66 per month)	\$10,000	11-1-86 thru 6-30-87
CHANGE:				
Patricia S. Michael, Assistant Professor of Occupational Therapy	FROM: \$39,391	\$28,265 (\$2,355.42 per month)	\$11,126	10-1-86 thru 6-30-87
	TO: \$39,391	\$31,891 (\$2,657.55 per month)	\$ 7,500	

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Changes:

Nabih R. Asal, Professor of Biostatistics and Epidemiology, annual salary corrected from rate of \$40,317 for 12 months (\$3,351.42 per month) to rate of \$42,500 for 12 months (\$3,541.67 per month), July 1, 1986. Paid from 2504-6, Biostatistics and Epidemiology, and C1114901, A Petroleum Solvent Mortality Study of Dry Cleaners, pos. 94. Budget correction.

Richard L. Bayles, Instructor in Neurology; given additional title of Adjunct Assistant Professor of Communication Disorders, without additional remuneration, November 1, 1986.

Bradley K. Farris, Assistant Professor of Ophthalmology and Adjunct Assistant Professor of Neurology and of Surgery, salary changed from annual rate of \$40,000 for 12 months (\$3,333.33 per month) to annual rate of \$42,223 for 12 months (\$3,518.58 per month), November 23, 1986 through June 30, 1987. Increase paid from VA Hospital.

Robert E. Hess, Clinical Assistant Professor of Removable Prosthodontics, salary changed from \$350.00 per month (total of \$3,500), .20 time, to \$370.00 per month (total of \$3,700), .20 time, September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 12. Budget correction.

Steve Powell, Clinical Assistant Professor of Endodontics, salary changed from \$185.00 per month (total of \$1,850.00), .10 time, to \$370.00 per month (total of \$2,220.00), .20 time, January 1, 1987 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 84.

Suzanne Whittlesey, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,000.00 per month (total of \$12,000), .50 time, to \$1,500.00 per month (total of \$18,000), .75 time, December 1, 1986 through June 30, 1987. Paid from 2220-2, Psychiatry and Behavioral Sciences, and B0335001, Children's Memorial Hospital, pos. 78.

Resignations:

Anthony W. Adams, Clinical Instructor in Family Practice, Tulsa, January 1, 1987.

Annette R. Bailey, Adjunct Assistant Professor of Nursing, June 30, 1985.

Linda S. Bowlby, Assistant Professor of Pathology, January 20, 1987.

Maureen G. Byrnes, Clinical Assistant Professor of Nursing, June 30, 1985.

Dorothea A. Courts, Associate in Anesthesiology, February 1, 1987.

Edwin G. Farrell, Clinical Associate Professor of Pediatrics, Tulsa, January 1, 1987.

Janet L. Fundaro, Clinical Instructor in Nursing, June 30, 1985.

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Ralph Geller, Clinical Instructor in Medicine, Tulsa, November 19, 1986.

Teri L. Hennigan, Assistant Professor of Clinical Laboratory Sciences, January 6, 1987.

Rebecca L. Loving, Clinical Instructor in Nursing, June 30, 1985.

Edward E. Marshall, Clinical Instructor in Nursing, June 30, 1985.

Patricia H. McLean, Clinical Assistant Professor of Nursing, June 30, 1985.

Mohammed Mojarad, Assistant Professor of Medicine, January 1, 1987.

Philip W. Perryman, Jr., Clinical Associate Professor of Medicine, Tulsa, October 1, 1986.

Barbara J. Ryan, Associate in Obstetrics and Gynecology, January 20, 1987.

Virginia Whittaker, Clinical Assistant Professor of Nursing, June 30, 1985.

Dena N. Yngve, Instructor in Nursing, January 3, 1987.

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

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

President Horton reported the death of the following faculty member:

Gwendolyn A. Jones Buchanan, Clinical Assistant Professor of Nursing, June 30, 1986.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Leave of Absence:

Margie W. Humphrey, Research Assistant II, Department of Microbiology and Immunology, leave of absence without pay, December 1, 1986 through June 30, 1987.

Appointments:

Patricia Service Burns, OASIS Project Coordinator, Department of Pediatrics, annual rate of \$22,000 for 12 months (\$1,833.33 per month), November 20, 1986. Managerial Staff. Paid from C4304001, EHA-B PreSchool Incentive Funds, Oklahoma Areawide Service Information System, pos. 4.

Alan Barry Davis, Computer Research Assistant, Department of Family Medicine, annual rate of \$20,500 for 12 months (\$1,708.33 per month), November 17, 1986. Professional Staff. Paid from 2218-2, Family Medicine; C1115401, Predicting Adjustment of Spinal Cord Injury Patients; and C5129601, Evaluation of Family Factors as Predictors of Function After Cardiac Surgery, pos. 711.

Gary Hatch, Director, Computing Services, annual rate of \$58,000 for 12 months (\$4,833.33 per month), January 19, 1987. Administrative Officer. Paid from 3806-9, Computing Services, pos. 1.

Robyn A. Jambor, Nutritionist, Tulsa Community Internal Medicine Clinic, annual rate of \$22,600 for 12 months (\$1,883.33 per month), December 15, 1986. Managerial Staff. Paid from A0010599, PPP-Tulsa Community Medicine Pediatrics Clinic, pos. 104; A0020299, PPP-Tulsa Community Medicine, Tulsa Internal Medicine Clinic, pos. 106; and A0010499, PPP-Tulsa-Gynecology and Obstetrics Clinic, pos. 103.

Glen T. Williams, Departmental Business Manager I, Department of Anesthesiology, annual rate of \$38,400 for 12 months (\$3,200.00 per month), December 1, 1986. Managerial Staff. Paid from 2200-2, Anesthesiology, and A0000171, PPP-Anesthesiology Administration, pos. 18.

Changes:

Mary L. Jenson, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, salary changed from annual rate of \$21,715 for 12 months (\$1,809.60 per month), .80 time, to annual rate of \$23,751 for 12 months (\$1,979.25 per month), .875 time, December 1, 1986. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 21.

Cynthia Mattice, Coordinator, Infantile Diagnostic Center, Department of Pediatrics, salary changed from annual rate of \$28,000 for 12 months (\$2,333.33 per month), full time, to annual rate of \$21,000 for 12 months (\$1,750.00 per month), .75 time, November 1, 1986. Paid from A0004779, PPP-Pediatric Infantile Apnea Diagnostic, pos. 47.

Ronald C. Michaelis, title changed from Research Assistant III to Postdoctoral Fellow, Department of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$23,796 for 12 months (\$1,983.00 per month) to annual rate of \$24,780 for 12 months (\$2,065.00 per month), September 1, 1986. Paid from C1114602, Behavioral Factors in Ethanol Tolerance, pos. 114, and 40128600, Graduate Research Assistanceship, pos. 21. Retains title of Adjunct Assistant Professor of Psychiatry and Behavioral Sciences.

Resignations:

Theresa L. Bridges, Nutritionist, Tulsa Community Internal Medicine Clinic, December 25, 1986.

Joyce J. Hill, Coordinator, Oklahoma Transition Project, Department of Pediatrics, October 1, 1986.

Vera Shavlach, Research Assistant II, Department of Physiology and Biophysics, January 1, 1987.

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

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

BILLING AND ACCOUNTS RECEIVABLES SYSTEM CONTRACT

The Department of Obstetrics and Gynecology billing and accounts receivable system was converted to the service bureau of Interpretive Data Systems, Inc. (IDS) in February 1984 after extensive evaluation and negotiation with other available medical billing systems at a cost of \$29,470.58 at that time. The IDS system has and will continue for the contract period to most effectively, efficiently and economically serve the requirements of this Department. Included in the assessment of this service is the fact that four other departments on campus utilize the IDS system and the potential for shared service from IDS is very advantageous.

The projected cost will increase to \$54,000 based on projected volume and services. Funds are available in the Department's Professional Practice Plan account for payment of the lease.

President Horton recommended the Board of Regents approve the Department of Obstetrics and Gynecology renewing a non-encumbered contract with Interpretive Data Systems for their professional practice billing and accounts receivable system at an estimated cost of \$54,000 for the period February 15, 1987 through February 14, 1988.

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

Regent White returned to the meeting.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, for December, 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, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

President Horton called attention to the \$231,000 grant to Dr. Ralph Daniels, Associate Dean of the Graduate College, for Graduate and Professional Study Fellowships (G*POP) from the U.S. Department of Education. Dr. Horton said this award supports the Graduate and Professional Opportunities program at the Health Sciences Center. This program was initiated by the federal government in 1978 to help underrepresented minorities obtain graduate education and gain access to academic and professional careers. Prior to receipt of the first award of this type at the Health Sciences Center in 1978, minority students accounted for only 8% of the total graduate enrollment. By 1986 minority graduate enrollment more than doubled and is now almost 18% of the total. The availability of these fellowships has been a major contributor to this increase. From the start of this federal initiative in minority graduate education, the Health Sciences Center has received continuous competitive funding for its G*POP program. Since 1983 the annual award to HSC has been the largest for any of the 150 colleges and universities participating in the program and has had the largest number of G*POP fellows. The G*POP award total now stands at \$1,481,800.

ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Tibor J. Herczeg, Professor of Physics and Astronomy, leave of absence without pay, extended January 1, 1987 through May 15, 1987. To continue working in Germany.

Alexander B. Holmes, Associate Professor of Economics, leave of absence without pay, January 1, 1987 through December 31, 1987. To assume duties of Oklahoma Director of State Finance.

Michele F. Wallace, Assistant Professor of English, leave of absence without pay, January 1, 1987 through May 15, 1987 and August 16, 1987 through December 31, 1987. To teach at the University of California in San Diego.

Appointments:

Donald B. Turkington, Professor Emeritus of Aerospace, Mechanical, and Nuclear Engineering, rate of \$5,300 for 4.5 months (\$1,177.78 per month), .36 time, January 1, 1987 through May 15, 1987. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 704.60.

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Doris Davenport, Visiting Assistant Professor of English, rate of \$11,500 for 4.5 months (\$2,555.56 per month), January 1, 1987 through May 15, 1987. Paid from 127-234, English, pos. 720.60.

*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), December 1, 1986 through September 30, 1987. Paid from 155-919, Calorimetric Properties.

*Andrei Serban, reappointed Postdoctoral Research Associate in Geology and Geophysics, annual rate of \$22,857 for 12 months (\$1,904.76 per month), December 1, 1986 through November 30, 1987. Paid from 155-628, NSF PYI Marine Kerogens, and 155-658, NSF PYI Match--Engel, pos. 905.

*Ed Whalen, reappointed Research Associate in Physics and Astronomy, annual rate of \$27,000 for 12 months (\$2,250.00 per month), January 1, 1987 through September 30, 1987. Paid from 157-237, TAC, pos. 704.65.

Changes:

Elizabeth C. Gunn, Visiting Assistant Professor of Political Science and Director, Public Administration Program, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to annual rate of \$32,000 for 12 months (\$2,666.67 per month), November 15, 1986 through June 30, 1987. Paid from 127-243, Political Science, and 127-581, Public Administration Academic Support, pos. 702.60.

*Edwin Kessler, Adjunct Professor of Meteorology, without remuneration; given additional title of Adjunct Professor of Geography, salary changed to annual rate of \$20,635 for 9 months (\$2,292.78 per month), .50 time, August 16, 1986 through May 15, 1987. Paid from 157-245, Forecasting.

Douglas K. Lilly, George Lynn Cross Research Professor of Meteorology and Senior Fellow, Cooperative Institute for Mesoscale Meteorological Studies; given additional title of Director, Cooperative Institute for Mesoscale Meteorological Studies, without additional remuneration, January 1, 1987.

Yoshi K. Sasaki, George Lynn Cross Research Professor of Meteorology and International Economic Advisor, Office of Business and Industrial Cooperation; title of Director, Cooperative Institute for Mesoscale Meteorological Studies, deleted, January 1, 1987.

Resignations:

Paavo Sepri, Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, January 1, 1987.

*Paid from grant funds; subject to availability of funds

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Charles W. Terrell, Professor of Aerospace, Mechanical, and Nuclear Engineering, January 1, 1987. Accepted a position with the Air Force's Nuclear Technology Division in Albuquerque, New Mexico.

Robert Walko, Postdoctoral Fellow and Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, and Adjunct Assistant Professor of Meteorology, February 23, 1987. Accepted a position in Colorado.

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

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

President Horton reported the death of the following faculty member:

Mildred G. Fellows, Assistant Professor Emeritus, University Libraries, January 2, 1987.

FACULTY PERSONNEL POLICY REVISIONS - CRITERIA FOR EVALUATION, PROMOTION, AND TENURE

The Norman Campus Faculty Personnel Policy includes three sections with criteria regarding the evaluation, promotion, and the granting of tenure. The Faculty Senate has proposed amendments to each section. The reason for the changes is the departments periodically change their criteria for annual salary, promotion, and tenure. The issue is whether the faculty already appointed will come under the old or new criteria. The changes for all three areas are very similar and indicate that faculty would be judged by the criteria that were in existence when they were appointed. Any new criteria adopted by the department would only apply to faculty appointed after the effective date. There is some flexibility, however, in that an individual could request to be evaluated by the new criteria.

The proposed revisions are as follows:

EVALUATION - Reword paragraph (b) of Section 3.11.1 as follows (additions are underlined):

(b) Each academic unit, with the participation and approval of the dean and the Provost, shall establish and publish specific criteria for evaluating faculty performance in that unit, consistent with over-all University evaluation procedures, so that any ensuing disagreements on salary recommendations will arise only through differences of opinion concerning evaluation and application of the criteria rather than over the criteria themselves. These criteria may be changed by the faculty of the unit from time to time with the approval of the dean and the Provost. The Provost's approval of the revised criteria

shall indicate a date on which they become effective. The revised criteria for salary evaluation shall apply to all faculty beginning with the academic year following the effective date.

PROMOTION - Reword the third paragraph of Section 3.12.1 as follows (additions are underlined):

Each academic unit, in concert with the dean and the Provost, shall establish and publish specific criteria for promotion in that unit. These criteria may be changed by the faculty of the unit from time to time with the approval of the dean and the Provost. The Provost's approval of the revised criteria shall indicate a date on which they become effective. The revised criteria for promotion shall apply to all faculty in the unit beginning with the academic year following the effective date. These statements of criteria determine the emphasis placed on the various areas of faculty activity, subject to the following conditions:

TENURE - Reword the fourth paragraph of Section 3.7.4 as follows (additions are underlined):

Each academic unit, with the participation and approval of the dean and the Provost, shall establish and publish specific criteria for evaluating faculty performance in that unit, so long as those criteria are in accord with this policy. These criteria may be changed by the faculty of the unit from time to time with the approval of the dean and the Provost. The Provost's approval of the revised criteria shall indicate a date on which they become effective. The revised criteria shall apply to all faculty in the unit appointed to the tenure-track after the effective date. Untenured faculty in the tenure-track on the effective date shall be subject to the revised criteria in instances where the changes affect only the process by which the unit ascertains the quality of individual faculty performance. When the revisions involve changes in the quality of faculty performance required for granting tenure, faculty already in the tenure-track shall remain subject to the previous criteria unless these faculty consent to the new criteria by written statement.

Provost Wadlow has approved these revisions.

President Horton recommended the Board of Regents approve the revisions to the Faculty Personnel Policy as explained above. These revisions will be effective immediately.

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

NAME FOR WALKER TOWER LOUNGE

The late Craig A. Hall was the Walker Center (student dormitory) Coordinator from 1985 to 1986 and was instrumental in the renovation of the main lounge on the first floor of Walker Tower. Among Mr. Hall's other accomplishments was the relocation of the Walker Center Coordinator's Office to a more visible and accessible location. Craig Hall also helped develop the currently employed resident adviser selection process known as the R.A. Carousel. His other accomplishments include aiding in the establishment of the Resident Director position, assisting with special interest housing, and serving as the campus representative to the Oklahoma College Personnel Association.

Following Mr. Hall's untimely death last spring, there was considerable student interest in naming the Walker Tower main lounge in his memory. The proposal has now been through the University system, was approved by the Campus Planning Council and is presented for consideration of the Board of Regents. A policy of the Board provides that no facility on campus shall be given a specific name except by vote of the Board of Regents.

President Horton recommended that the lounge in Walker Tower be named the Craig A. Hall Memorial Lounge.

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

AGREEMENT WITH GEOSAT COMMITTEE, INC.

The GEOSAT Committee, Inc. is an organization committed to the furtherance of remote sensing for civil application. It is a non-profit organization funded primarily by membership dues and contributions. Most of the membership dues are provided by major oil companies who are involved in the use of remotely sensed data in exploration efforts. The organization has been housed in San Francisco and was invited to move to Oklahoma by the University because their activities complement those of the recently established Cooperative Institute for Applied Remote Sensing (CIARS) (see page 19238). In addition, both GEOSAT and CIARS further tie the Energy Center with the petroleum industry and the geological community.

There are significant benefits to the University in having GEOSAT located at the University. Among the many benefits are the close tie with the geological community and the petroleum industry, the close compatibility and complementarity which exists between the interests of GEOSAT and CIARS, the close tie with the petroleum industry which expands the Energy Center in yet another dimension, the provision by GEOSAT member institutions of summer opportunities for graduate students as well as faculty, the development of collaborative research programs, and the agreement by GEOSAT institutions to assist, when possible, the University in obtaining research equipment to be used by CIARS as well as the rest of the University.

The University, in turn, agrees to provide office space plus one half of the support for an office manager as well as assign a half-time graduate student to work with GEOSAT on research programs. Telephone service and facilities, etc. will be made available at the University's cost. The University's contribution is contingent upon federal funding of CIARS. These federal funds will be used to pay the one-half salary of the office manager.

This potential agreement with GEOSAT was important to the National Oceanic and Atmospheric Administration (NOAA) in their decision to locate a second institute at The University of Oklahoma. The University of Oklahoma is not obligated to provide funding should the federal funds available for this program terminate. The location of GEOSAT at the University is a wonderful opportunity to strengthen the Energy Center and increase our ties with the petroleum industry and the geological community. In addition, it provides additional significant justification for the location of the Cooperative Institute of Applied Remote Sensing on our campus.

President Horton recommended the Board of Regents approve entering into an agreement with GEOSAT Committee, Inc. for a period of three years beginning January 1, 1987 as explained above.

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

OKLAHOMA NEWS NETWORK CONSIDERATION

At the request of Regent Sarratt, an item was included on the agenda for this meeting regarding some consideration to the Oklahoma News Network because University of Oklahoma football was telecast on six occasions during the 1986 season. The current contract with ONN provides that \$20,000 will be deducted for each football game televised live in excess of eight. Regent McCurdy said this matter was considered at the Committee of the Whole meeting on Wednesday and no action was proposed.

PURCHASE OF AIR COOLED CHILLERS

Bids were recently circulated for the purchase of two air cooled chillers for the renovation of the obsolete air conditioning system at the Law Center.

The present centrifugal chiller and cooling tower have worn out and are in need of replacement. The chiller is an obsolete Westinghouse unit which is no longer manufactured. Since Westinghouse has discontinued the manufacture of all air conditioning products, parts are no longer available.

The cost of this purchase will be charged to Utility System Revenue Bonds account 165-107.

Bids were evaluated on the basis of life cycle cost which was included as part of the specification as required by O.S., Section 211, Title 61.

Bids were received as follows:

<u>Bidder</u>	<u>Bid Price</u>	<u>Life Cycle Cost Evaluation (10 years)</u>
McDonough-Akins Oklahoma City	\$63,205.00	\$863,205.00 (Energy Efficiency Rating 11.2)
M&M Environmental Equip. Co. Oklahoma City	\$75,559.00	Bid did not meet speci- fication per part 3- performance
Automatic Equipment Sales of OK Oklahoma City	\$80,310.00	\$700,310.00 (Met all specifications, energy efficient rating 14.5)

On the basis of the life cycle cost analysis, the Automatic Equipment Sales bid is lower than the McDonough-Akins bid by \$162,895.00; therefore, the Automatic Equipment Sales bid is considered as the best bid.

President Horton recommended that the Board of Regents approve the award of a purchase order to Automatic Equipment Sales of Oklahoma in the amount of \$80,310.00 for the purchase of two air cooled chillers.

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

PURCHASE OF AUTOMATED DNA SEQUENCER

The purchase of an automated DNA sequencer for the Department of Chemistry has been proposed. The instrument would be used by Dr. Bruce Roe, Professor of Chemistry and Adjunct Professor of Biochemistry, for automated production of DNA sequenced cultures necessary in recombinant DNA research. It will provide automated handling of cultures and provide support capability for gene research activities on the Norman and Health Sciences Center campuses.

This instrument only recently has been developed by Applied Biosystems, utilizing a new technology, and will be the second unit produced by the manufacturer. There are no other instruments made of this type. Therefore, a single bid was issued to Applied Biosystems, Foster City, California. The bid received was in the amount of \$95,000.

Funds are available from a grant from the Presbyterian Health Foundation, account 157-252, for this purchase.

President Horton recommended that the Board of Regents approve the award of a purchase order to Applied Biosystems, Inc. in the amount of \$95,000 for the purchase of an automated DNA sequencer.

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

PURCHASE OF AUTOMATIC DIFFRACTOMETER SYSTEM

Bids were recently circulated for the purchase of an automatic X-ray diffractometer system for research use in the Department of Chemistry by Dr. Dick van der Helm, George Lynn Cross Research Professor. This instrument will be used for crystallographic research to determine molecular structures. Data acquisition system and graphics display are included.

Funds are available from a grant from the National Science Foundation, account #157-240.

Bids were received from:

<u>Bidder</u>	<u>Total Bid Price</u>
Nicolet Instrument Corporation Madison, Wisconsin	\$176,000.00
Enraf-Nonius Bohemia, New York	\$176,490.00

Nicolet Instrument is not recommended because:

1. The Nicolet instrument does not have adequate beam collimators as required by the specifications.
2. Set up time for reflections on the Enraf-Nonius instrument is much less than on the Nicolet (1/2 minute versus 5 minutes) permitting higher productivity.
3. The design of the Nicolet instrument will require much higher expense for cooling using liquid nitrogen than the Enraf-Nonius instrument (added cost of \$2,000 to \$5,000 per year).
4. Enraf-Nonius software permits variable pre-scan for proper alignment of crystal; not available in Nicolet software.

President Horton recommended the Board of Regents approve the award of a purchase order to Enraf-Nonius in the amount of \$176,490.00 for the purchase of an automatic diffractometer system.

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

PURCHASE OF COMPUTER PAPER

Bids were circulated to supply computer printer paper for Storeroom stock during the year 1987. The bid listed eleven items and contained the following provisions:

1. Estimated quantities for one year.
2. Option to bid January 2, 1987 through December 31, 1987 or January 2, 1987 through June 30, 1987.
3. Guaranteed price requirement for the period of contract.

The cost of the purchase will be charged to the University Storeroom account 147-305.

Bids were received as follows:

<u>Bidder</u>	<u>Option I One Year Contract</u>	<u>Option II Six Month Contract</u>
Quantum Oklahoma City	\$115,636.07	\$56,223.10
Origami Oklahoma City	\$127,202.50	\$66,208.86
Uarco Oklahoma City	NO BID	\$65,701.06
Matrix* Oklahoma City	\$141,614.00	NO BID

*Matrix bid on only eight of the line items.

The most favorable award is for Option II (six-month period) to Quantum Forms Corporation, the low bidder. All bidders raised their prices on the twelve-month bid versus the six-month bid.

President Horton recommended the Board of Regents approve the award of a purchase order to Quantum Forms Corporation in the amount of \$56,223.10 to supply computer printer paper to the Storeroom for the period January 2 through June 30, 1987.

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

PURCHASE OF GASOLINE FOR MOTOR POOL

Bids were recently circulated for regular and unleaded gasoline to be furnished in bulk transport loads to the Norman Campus Motor Pool during the period January 1, 1987 through June 30, 1987. The estimated total combined quantity of regular and unleaded gasoline to be purchased is 119,000 gallons. The bid prices include a de-escalation provision based on current refinery postings. The prices include \$.10 State Gas Tax as required by law.

The cost of the purchase will be made from Motor Pool Account 147-302.

Bids were received from:

<u>Bidder</u>	<u>Regular per gallon</u>	<u>Unleaded per gallon</u>
W. E. Alford, Inc. Ardmore	\$.5263	\$.5232
J & J Masters Oil Company Norman	.5258	.5258
Paul Penley Oil Company Oklahoma City	.5298	.5248
Red Rock Distributing Company Oklahoma City	.5288	.5288
Bush Oil Company Purcell	.5338	.5338
L. D. Rhodes Gulf Oil Company Oklahoma City	.537	.537
Armstrong Oil Company Norman	.5425	.5425
Kerr-McGee Refining Company Oklahoma City	.5456	.5456

Based upon the projected estimated usage for regular and unleaded gasoline, the total estimated award for W. E. Alford would be \$62,484.00 while the total estimated award for J & J Masters would be \$62,570.20.

President Horton recommended that the Board of Regents approve the award of a purchase order to W. E. Alford, Inc. in the estimated amount of \$62,484.00 to furnish gasoline for the Motor Pool during the period January 1, 1987 through June 30, 1987.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

Eric Charles Bruner, Software Consultant, University Computing Services, annual rate of \$22,500 for 12 months (\$1,875.00 per month), January 5, 1987. Professional Staff. Paid from 147-110, University Computing Services, pos. 18.65.

*Ramona Wahpepah Moore, Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$27,000 for 12 months (\$2,250.00 per month), December 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-146, Resource Center, pos. 905.

Changes:

*Dale M. Anderson, promoted from Data Transcriber to Programmer, FAA Air Traffic Controllers, salary increased from annual rate of \$14,393.60 for 12 months (\$6.92 per hour) to annual rate of \$21,500 for 12 months (\$1,791.67 per month), January 1, 1987 through September 25, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Madelon E. Carmack, title changed from Program Development Specialist, Southwest Center for Human Relations, to Coordinator, Public Relations, College of Education, salary changed from annual rate of \$25,996 for 12 months (\$2,166.33 per month), full time, to annual rate of \$8,000 for 12 months (\$666.67 per month), .50 time, November 15, 1986 through June 30, 1987. Professional Staff. Paid from 127-377, College of Education Administration, pos. 701.65.

Melva J. Christian, Production Coordinator/Printing Estimator (Trainee), Printing Services, salary changed from annual rate of \$19,980 for 12 months (\$1,665.00 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), January 1, 1987. Paid from 147-309, Printing Services, pos. 8.65. Probationary increase.

James M. Donnan, III, Assistant Football Coach, Athletic Department, paid additional compensation of \$6,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

*Paid from grant funds; subject to availability of funds

Gary L. Gibbs, Defensive Coordinator, Athletic Department, paid additional compensation of \$6,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Layton S. Hill, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Mervin L. Johnson, Assistant Head Football Coach, Athletic Department, paid additional compensation of \$6,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Michael D. Jones, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Renee Launey, Athletic Counselor, Athletic Department, salary changed from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1986. Paid from 171-121, Athletic Department, pos. 14.65. Probationary increase.

Richard W. Little, Program Manager, Business Development; given additional title of Instructor in Management, paid additional \$555.55 per month, August 16, 1986 through December 31, 1986. Additional paid from 127-580, Academic Support Administration, pos. 925.

Peter P. Martinelli, Strength and Conditioning Trainer, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Tom R. Massey, title changed from Systems Programmer to Software Consultant, University Computing Services, January 1, 1987. Professional Staff.

Lari L. Murry, Program Manager, International Programs, salary changed from \$16,342 for 12 months (\$1,362.00 per month), .50 time, to annual rate of \$19,610 for 12 months (\$1,634.00 per month), .60 time, December 1, 1986 through June 30, 1987. Paid from 127-553, International Development, pos. 3.65.

Charley F. North, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Robert E. Proctor, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Billy Gene Rogers, reappointed and title changed from Program Specialist to Program Development Specialist, Urban and Community Programs, salary changed from annual rate of \$20,500 for 12 months (\$1,708.34 per month) to annual rate of \$25,000 for 12 months (\$2,083.34 per month), November 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-541, Urban and Community Programs, pos. 2, and 157-168, Anardarko Health/Wellness Program, pos. 905. Paid from grant funds; subject to availability of funds

Charles E. Sadler, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Lucious Selmon, Assistant Football Coach, Athletic Department, paid additional compensation of \$5,265, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Barry L. Switzer, Head Football Coach, Athletic Department, paid additional compensation of \$11,667, January, 1987. Paid from private funds and Big Eight Orange Bowl expense allowance.

Resignations:

Deborah Fairchild, Senior Environmental Specialist, Civil Engineering and Environmental Science, December 1, 1986.

Robert A. Wilson, Programmer/Analyst II, University Computing Services, January 9, 1987.

Retirement:

Edward A. Shaw, Assistant Director and Production Manager, University Press, December 31, 1986 (with accrued vacation through February 23, 1987).

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

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

Regent Sarratt asked that, primarily because we do have an outstanding program in athletics, an item be placed on the agenda for the next meeting for consideration of compensation issues for support staff. It was generally agreed that this would be considered at the next meeting.

Regent McCurdy called attention to the recent death of Earl S. Raburn, a long time family friend who also was an employee of The University of Oklahoma from 1946 until his retirement in 1974 in the Housing Department. He expressed condolences to members of the Raburn family.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for December, 1986 was included in the agenda for this meeting. In addition, information on the following proposal was presented:

FAA Management Training School Instructional Services

The FAA Management Training School has been conducted in Lawton, Oklahoma, since 1970. Two contracts awarded by FAA provide services to the school: facilities (Cameron University) and instruction (University of Oklahoma). In the most recent competition for the facilities contract, negotiated in five-year cycles, a new Palm Coast, Florida Management Training Center was the successful bidder. Despite relocation of the school, and because of its expertise, The University of Oklahoma has now submitted a competitive proposal for a one-year cost-reimbursable contract starting October 1, 1987, plus four one-year options, to provide instructional services at the Florida facility. The University has also proposed a transitional budget to relocate the Management Training School from Lawton to Palm Coast during the period July 1 to September 30, 1987.

A list of all contracts executed during December 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, he said, depending on these negotiations.

President Horton called attention to an award made during December to Dr. Bruce Roe, Professor of Chemistry and Adjunct Professor of Biochemistry and Molecular Biology, in the amount of \$95,000 by the Presbyterian Health Foundation. The award was made for the purchase and technical support of an automated DNA sequencing instrument which Dr. Horton said the Board has in a previous agenda item this morning already authorized purchasing. With this equipment, he said, OU will be one of the initial sites for installation and operation of this apparatus.

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

POSTAL SERVICE BUILDING MODIFICATION

In September of 1983 (page 17675), the Board of Regents approved a plan to enlarge and renovate the Maintenance Technical Support Center (South Campus Building #134) for the U. S. Postal Service. Since that time a new 12,000 square foot structure and the renovation work have been completed. Following the completion of the addition, the U. S. Postal Service requested a series of renovation projects to provide space for a new computer installation and to make better use of the existing facilities.

Now, the U. S. Postal Service has requested that the University renovate areas in Building #134 to provide additional usable floor space for its changing programs.

The requested project involves: (1) addition of a second floor in a high bay area, (2) new doors and windows, (3) heating and cooling systems additions and changes, (4) electrical and lighting changes and additions, (5) modification of the computer cable raceways and trays, (6) construction of a 20-foot-wide and 40-foot-long addition, (7) landscape and site work, and (8) interior and exterior painting.

Based on a preliminary study, the current estimated cost of this work including all fees and University costs is \$350,000. The U. S. Postal Service has agreed to pay all of the costs associated with the project. The required plans and specifications will be prepared by Architectural and Engineering Services using on-call structural, electrical and mechanical engineers.

President Horton recommended that the Board of Regents approve the plan to: (1) renovate the Maintenance Technical Support Center (South Campus Building #134) for the U.S. Postal Service at a cost of approximately \$350,000, (2) enter into an agreement with the U. S. Postal Service to have this work performed at no cost to the University, and (3) employ on-call structural, electrical and mechanical engineers as required to provide basic engineering services for this project.

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

AGREEMENT WITH SPORTSUITES

President Horton reminded the Regents that a first draft of the proposed lease with SportSuites, Inc. was distributed under date of October 3, 1986. The lease draft and other aspects of the project were discussed in detail at the Regents' meeting on October 16. Information was presented at that time on University staff suggested changes to the lease agreement.

Comments on the preliminary lease document were received from SportSuites, Inc. on November 5. A revised draft lease with the comments of SportSuites and University staff incorporated was distributed to members of the Board on November 7. A meeting with SportSuites representatives was held on Friday, November 14, to review these comments. Additional comments were subsequently received from SportSuites. The current draft document was mailed to members of the Board of Regents on December 16. A summary of the lease document was included with the agenda for this meeting.

The matter was discussed at the Committee of the Whole meeting but Regent Sarratt requested further discussion at this time and suggested Mr. Marc Ganis of SportSuites, Inc. come forward for comments. Regent Sarratt said this matter was discussed at the Committee meeting on Wednesday and the matter has been prolonged for six months. He said the proposal is from a group of people

who are probably one of the best financed and this is probably one of the most risk-free situations the University could possibly enter into. He said the agreement has been worked out through Legal Counsel with SportSuites. He suggested Mr. Ganis might expand on the stage of commitments for the suites. He suggested the Regents have an obligation to some of these people who have put up the money to take an action. He said this Board should try to make some decision because "we are dealing with a reputable company that builds these things all over the United States and I think we owe that to that type of a group".

Mr. Ganis said he was surprised that when the matter came up yesterday there was as little discussion of the contract and the project as there was. Usually when a project has had two positive votes by a Board over the course of five or six months, then you are in a contract negotiation stage and when a contract is formally brought up there is no discussion. Usually that means that it's a formality and is an acceptance as long as it is consistent with the original bid and the original specifications. Mr. Ganis said, however, he believes now that there is not a unanimous feeling on the part of the Board. He said he feels very strongly that this is about as risk-free a financial project for the University that can be and that it has significant spinoff economic benefits to the University, to its key alumni, and to many of the people of the State of Oklahoma at a time when it desperately needs it. He said he would like to know today what it is they can do to make the SportSuites project responsive to the concerns and needs of the Regents. "Whatever it is that you'd like, if we can do it, we would like to proceed and do it." Mr. Ganis said when he came to Oklahoma City on Wednesday he thought that the project would be voted on but he understands now that it won't be and he understands the reasons for that.

Mr. Ganis said SportSuites has done very little marketing so far, but they have done preliminary marketing and already have received 22 priority deposits for suites. The kind of companies that have taken suites, he said, are Phillips Petroleum, General Motors, Don Rey Media Group, and the Oklahoma News Network. He said that is the market they anticipated from the outset and it has been their experience around the nation that that is where the market is, the corporate client primarily. He said there are also deposits on approximately 100 of the sky lounge seats so with very little marketing effort they have what they feel is a very good response. He suggested he would like to hear comments from the Regents and their concerns.

Regent McCurdy said each individual member of the Board is certainly free to share with Mr. Ganis and others exactly how they feel about the project. He said he did not want to make this look like a straw poll and he cautioned regarding that issue. He said the matter is not on the agenda for a vote today - if one of the members of the Board wants to bring it to a vote at the February meeting, that is something else.

Regent White commented that when Regent Imel left yesterday he was under the impression that this wouldn't be discussed any further today and he suggested that everybody should be present if the matter is going to be discussed as a group.

Regent Kemp commented on the amount of money involved for the University without any risk and he said he thinks it takes deep consideration and that there may be some preconceived animosities toward the project. Regents Kemp and Sarratt both emphasized that the University does not have any risk and is not spending any taxpayer money or University money - a risk-free facility that will generate revenue.

Mr. Ganis then reviewed briefly the major aspects of the project which will be constructed, operated for the first 15 years, and marketed at no cost to the University with the University sharing in the revenues. He emphasized that capital will be coming into the State to build the project and will be creating jobs. He believes the response they have received so far without a heavy marketing effort is an indication of the support The University of Oklahoma has in this region and secondly, that this is a viable project that people want.

Regent White retired from the meeting.

In response to a question from Regent Sarratt, Mr. Ganis commented on the background and stature of the two organizations which make up SportSuites - The Mack Company and Sportscorp - and the many, many stadium and other sports facilities the groups have been involved with in recent years. Mr. Ganis commented he believes a key factor is that the financing is already set - Goldman Sachs and General Electric Credit Corporation, two of the largest financial institutions in the world are backing the projects. He said they have very strong people at the partnership level and very strong people at the financing level and he does not know of a better group that could be put together to handle this specific project.

Regent Kemp commented that he believes with all the work these people have done they are entitled to be told whether the project will be continued or not. He agreed a vote cannot be held today but he moved that the issue be placed on the agenda for a vote at the February meeting. The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

NCAA MEETING

At the request of Regent Sarratt, President Horton presented a report on the annual NCAA meeting held earlier this month in San Diego. He said Professor Dan Gibbens, the University's faculty representative, Donnie Duncan, Athletic Director, and he attended the meeting. Approximately 152 resolutions were before the NCAA at that meeting, several of which were withdrawn during the course of the meeting. He said resolutions for consideration by the NCAA come to the agenda from a variety of directions: the NCAA Council, the Presidents' Commission, the various conferences, or from institutions that wish to pursue a particular rule change. He said issues of cost containment, academic progress, and a lot of housekeeping matters came before the NCAA. There were individual sessions for Division I, Division II, and Division III and then joint business sessions that related to all three Divisions. Of the 152 items, Dr. Horton

estimated that a vast majority of those passed were housekeeping type issues. There were matters which affected The University of Oklahoma, such as the number of scholarships provided in entry level for football and overall for basketball and the amount of evaluation time of prospects that is possible by the various coaching staffs. He said Oklahoma voted in opposition of those three areas. He believes the cost containment issue will continue to come before the NCAA. Dr. Horton said he also met with the CFA Presidents in a separate meeting to discuss freshman eligibility and an issue regarding current NCAA regulations that restrict institutions from providing certain federal aid to athletes, if they qualify, similar to that provided for all students. He said there has been a call by the Presidents' Commission for another NCAA meeting the latter part of June in Dallas. President Horton invited Athletic Director Donnie Duncan to come forward.

Regent Sarratt expressed concern about the Presidents' Commission, the membership, the leaders, their program, and how it will affect the program at The University of Oklahoma. He said he is concerned that they are making rules and not allowing an opportunity for discussion of the proposals or not making available what they are going to propose before the meetings. Regent Sarratt expressed the opinion that these matters come under the governing body of this institution and that Board members should have the information in front of them in time to discuss the matters and instruct the institutional representatives of how the University should approach the problem.

Mr. Duncan commented that the Presidents' Commission is now developing an agenda for the upcoming June meeting and this probably will be developed in concert with athletic directors and hopefully with some input from the Coaches Association. The agenda items for the June meeting will then be presented to all of the schools in the NCAA so that we will have a copy of everything that is being developed. He said the Athletic Directors of the Big Eight Conference will meet in Kansas City at the end of this month and discuss several of the issues that are possibly going to be presented and look at the pros and cons. He believes others across the country at the presidential level, faculty representative level, athletic director, coaches level will be discussing and aware of the items to be considered. He believes there will be ample time for the institution to have everything in front of it and to respond appropriately.

Regent Kemp said this Board represents the people of the State of Oklahoma and it is the duty and responsibility of this Board, and he thought this Board had the authority, to regulate these matters. He said the agenda should be brought back to this Board for approval and a direction to the President how to represent the University. He said presidents of universities around the country are the last ones he would look to to regulate the athletic programs because normally they are more academically oriented than they are sports oriented. Mr. Kemp commented that The University of Oklahoma has the finest football program in the country and he is deeply concerned about it.

Mr. Duncan said he is glad the Regents are interested and that the presidents around the country are interested. He thinks it's better to involve the presidents at the beginning and in the planning stages as opposed to bringing them in when there is a problem. Mr. Duncan said he has concerns that the institution react properly for the proper reasons and proper motivations. He

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believes it is important that there be input in these issues. He sees different extremes involved in the Presidents' Commission and said he has expressed his feelings to President Horton about it. He does not believe all presidents across the country think alike because they don't represent the same institutions. He said he does believe that when we go to Dallas our President will represent us in a fashion best for The University of Oklahoma. He said he does not believe the Presidents' Commission will result in legislating us downward. He said representatives of The University of Oklahoma will be well prepared when attending these meetings. He said there will be a lot of conversations in advance with institutions across the country who are as concerned and involved in athletics as The University of Oklahoma. Mr. Duncan said he felt The University of Oklahoma was well prepared at the meeting in San Diego, that there were several meetings in advance to discuss positions on various issues.

There being no further business the meeting adjourned at 11:05 a.m.



Barbara H. Tuttle

Executive Secretary of the Board of Regents

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.

	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	1,395,794	0	10,000	0	1,405,794
Dist. from Reserve	1,165,020	0	0	0	1,165,020
Current Budget	90,819,609	48,725,470	4,235,006	1,800,906	145,580,991
Year-To-Date Revenue	39,312,410	21,131,920	2,097,235	747,738	63,289,303
Projected Future Revenue	51,507,199	27,593,550	2,137,771	1,053,168	82,291,688
Total Estimated Revenue	90,819,609	48,725,470	4,235,006	1,800,906	145,580,991
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	940,209	-384,585	10,000	0	565,624
Rebudgeted Year End Balances	1,165,020	0	0	0	1,165,020
Total Budgeted Expenditures	90,364,024	48,340,885	4,235,006	1,800,906	144,740,821
Year-To-Date Expenditures	37,314,711	18,442,736	1,428,379	646,594	57,832,420
Projected Future Expenditures	53,049,313	29,898,149	2,806,627	1,154,312	86,908,401
Total Estimated Expenditures	90,364,024	48,340,885	4,235,006	1,800,906	144,740,821
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	28,926,138	20,152,626			49,078,764
Projected Future Revenue	33,268,878	27,279,374			60,548,252
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	25,587,641	19,723,112			45,310,753
Projected Future Expenditures	36,607,375	27,708,888			64,316,263
Total Estimated Expenditures	62,195,016	47,432,000			109,627,016
Projected Expenditure Reductions	0	0			0

Financial Analysis Continued

November 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	11,989,942	7,755,720			19,745,662
Projected Future Revenue	16,010,058	12,747,970			28,758,028
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	11,989,942	7,755,720			19,745,662
Projected Future Expenditures	16,010,058	12,747,970			28,758,028
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		3,657,488			3,657,488
Projected Future Revenue		7,295,512			7,295,512
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		3,616,080			3,616,080
Projected Future Expenditures		7,336,920			7,336,920
Total Estimated Expenditures		10,953,000			10,953,000
Projected Expenditure Reductions		0			0
TOTAL PROJECTED OPERATING REVENUE	181,014,625	127,614,160	4,235,006	1,800,906	314,664,697
TOTAL PROJECTED OPERATING EXPENDITURES	180,559,040	127,229,575	4,235,006	1,800,906	313,824,527

Financial Analysis Continued

November 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	167,415	0			167,415
Current Budget	47,830,188	8,332,000			56,162,188
Year-To-Date Revenue	20,194,313	4,638,263			24,832,576
Projected Future Revenue	27,635,875	3,693,737			31,329,612
Total Estimated Revenue	47,830,188	8,332,000			56,162,188
Projected Revenue Variance	0	0			0
Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Changes in Budgeted Expenditures	167,415	0			167,415
Total Budgeted Expenditures	47,830,188	8,332,000			56,162,188
Year-To-Date Expenditures	18,089,486	4,543,955			22,633,441
Projected Future Expenditures	29,740,702	3,788,045			33,528,747
Total Estimated Expenditures	47,830,188	8,332,000			56,162,188
Projected Expenditure Reductions	0	0			0
=====					
*CAPITAL PROJECTS					
Allotments for Capital Expenditures	45,277,055	2,664,281			47,941,336
Project Expenditures to Date	33,186,698	622,678			33,809,376
Balance Available for Expenditures	12,090,357	2,041,603			14,131,960
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*Completed projects are deleted from total.					

University of Oklahoma
 Norman Campus
 Educational & General
 Revenue and Expenditure Summary
 November 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	6,561,161	7,185,052	13,746,213
Other Student Fees	699,169	0	699,169	209,810	489,359	699,169
OU Foundation	994,335	1,019,140	2,013,475	0	2,013,475	2,013,475
Indirect Cost	2,732,432	0	2,732,432	910,810	1,821,622	2,732,432
CE & PS Revenue	6,223,348	0	6,223,348	2,365,937	3,857,411	6,223,348
Other Revenue	459,236	201,123	660,359	336,459	323,900	660,359
State Appropriations	61,223,974	175,531 (1)	61,399,505	25,583,125	35,816,380	61,399,505
	86,078,707	1,395,794	87,474,501	35,967,302	51,507,199	87,474,501
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	1,165,020	1,165,020	1,165,020	0	1,165,020
	88,258,795	2,560,814	90,819,609	39,312,410	51,507,199	90,819,609

EXPENDITURES	Original Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,508,753	85,905	8,594,658	3,547,991	5,046,667	8,594,658
Instruction	45,749,785	862,874	46,612,659	18,263,059	28,549,600	46,612,659
Research	8,087,424	1,090,131	9,177,555	3,870,309	5,307,246	9,177,555
Continuing Education	6,946,041	5,063	6,951,104	2,926,097	4,025,007	6,951,104
Libraries	3,904,890	-8,692	3,896,198	1,659,734	2,236,464	3,896,198
Physical Plant	13,997,393	69,948	14,067,341	6,204,053	7,863,288	14,067,341
Data Processing	864,509	0	864,509	843,468	21,041	864,509
	88,258,795	2,105,229	90,364,024	37,314,711	53,049,313	90,364,024

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

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	592,025	0	592,025	305,566	286,459	592,025
Gifts, Grants, Reimb.	33,000	10,000	43,000	37,649	5,351	43,000
Sales & Services	28,000	0	28,000	5,678	22,322	28,000
Enrichment Fees	50,000	0	50,000	19,191	30,809	50,000
Other Revenue	239,727	0	239,727	180,462	59,265	239,727
State Appropriations	2,971,825	0	2,971,825	1,238,260	1,733,565	2,971,825
	3,914,577	10,000	3,924,577	1,786,806	2,137,771	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	2,097,235	2,137,771	4,235,006

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	146,248	280,487	426,735
Staff Benefits	472,998	0	472,998	166,160	306,838	472,998
Instruction	1,951,452	10,000	1,961,452	597,207	1,364,245	1,961,452
Law Enrichment	50,000	0	50,000	7,747	42,253	50,000
Paralegal Education	93,779	0	93,779	39,542	54,237	93,779
Moot Court	14,000	0	14,000	1,562	12,438	14,000
Law Office Student Pract.	104,195	0	104,195	37,771	66,424	104,195
Cont. Legal Education	131,073	0	131,073	49,651	81,422	131,073
Law Review	73,617	0	73,617	15,179	58,438	73,617
Law Library	660,243	0	660,243	233,759	426,484	660,243
Physical Plant	246,914	0	246,914	133,553	113,361	246,914
	4,225,006	10,000	4,235,006	1,428,379	2,806,627	4,235,006

University of Oklahoma
 Geological Survey
 Educational & General
 Revenue and Expenditure Summary
 November 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	23,018	126,982	150,000
State Appropriations	1,587,741	0	1,587,741	661,555	926,186	1,587,741
	1,737,741	0	1,737,741	684,573	1,053,168	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	747,738	1,053,168	1,800,906

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,084	0	86,084	35,011	51,073	86,084
Basic Geological Investigations	228,210	0	228,210	103,224	124,986	228,210
Industrial Mineral Investigation	127,242	0	127,242	48,460	78,782	127,242
Coal Investigations-Mineral	242,437	0	242,437	95,996	146,441	242,437
Environmental Geological Studies	139,412	0	139,412	57,228	82,184	139,412
Petroleum Investigation-Minerals	336,395	0	336,395	142,357	194,038	336,395
Basic Research	230,603	0	230,603	75,069	155,534	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	44,017	75,157	119,174
Public Information & Assistance	64,082	0	64,082	20,920	43,162	64,082
Cooperative Water Resources	150,000	0	150,000	1,634	148,366	150,000
Core & Sample Library	77,267	0	77,267	22,678	54,589	77,267
	1,800,906	0	1,800,906	646,594	1,154,312	1,800,906

University of Oklahoma
 Health Sciences Center
 Educational & General
 Revenue and Expenditure Summary
 November 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	1,616,673	1,814,264	3,430,937
OU Foundation	0	0	0	0	0	0
Indirect Cost	725,000	275,000	1,000,000	333,333	666,667	1,000,000
Family Med PPP Non-Credit	545,000	0	545,000	137,333	407,667	545,000
Dental Clinic & Other	273,000	0	273,000	110,571	162,429	273,000
State Appropriations	42,072,893	0	42,072,893	17,530,370	24,542,523	42,072,893
	47,321,830	0	47,321,830	19,728,280	27,593,550	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	21,131,920	27,593,550	48,725,470

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	33,864,453	-354,538	33,509,915	12,894,054	20,615,861	33,509,915
Research	1,533,939	0	1,533,939	470,802	1,063,137	1,533,939
Continuing Education	217,235	0	217,235	88,318	128,917	217,235
Administration	2,340,268	-868	2,339,400	877,207	1,462,193	2,339,400
General Expense	1,626,459	-8,803	1,617,656	629,977	987,679	1,617,656
Library	1,076,703	-10,670	1,066,033	630,444	435,589	1,066,033
Physical Plant	6,809,178	-9,706	6,799,472	2,432,856	4,366,616	6,799,472
Data Processing	1,257,235	0	1,257,235	419,078	838,157	1,257,235
	48,725,470	-384,585	48,340,885	18,442,736	29,898,149	48,340,885

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

	Current Budgeted Rev	Revenue	Expenditures	Revenue/ Expenditures
AUXILIARIES				
Intercollegiate Athletics	14,605,000	8,001,119	4,839,871	3,161,248
Lloyd Noble Center	886,426	198,555	194,756	3,799
Housing and Food Service	17,428,617	7,332,647	7,594,533	-261,886 (1)
Parking & Transportation	664,012	539,034	409,618	129,416
Univ Book Exchange	4,299,595	2,140,952	2,031,520	109,432
Univ North Campus Operations	228,373	74,654	60,592	14,062
Vending Services	931,299	418,329	405,722	12,607
Westheimer Swearingen Airpark	918,768	316,963	410,819	-93,856 (1)
Computer Store	126,771	145,089	144,678	411
Mass Transit-Cart	581,871	390,282	390,282	0
Public Safety	690,289	324,113	273,549	50,564
University Press	1,943,165	709,235	693,071	16,164
South Campus Development	10,000	16,474	16,461	13
Student Publications	966,334	604,736	503,746	100,990
Goddard Health Center	3,130,938	1,454,931	1,311,811	143,120
CE & PS	884,150	52,383	319,958	-267,575 (1)
Recreational Services	317,867	154,330	184,182	-29,852 (1)
Insurance Section Operations	151,387	63,563	64,310	-747 (1)
Aviation Flight School	161,560	50,556	35,157	15,399
Other Auxiliaries	4,755,702	1,741,161	1,451,903	289,258
Total Auxiliaries	53,682,124	24,729,106	21,336,539	3,392,567
AGENCY	6,125,543	3,193,987	3,161,185	32,882
LOANS	1,777,200	646,602	937,075	-290,473 (1)
ENDOWMENT	610,149	356,443	152,922	203,521
Total Budgeted Accounts	62,195,016	28,926,138	25,587,641	3,338,497

1) Seasonal recognition of revenues results in expenditures being greater than income.

UNIVERSITY OF OKLAHOMA
 Health Sciences Center
 Auxiliary Enterprises
 Revenue and Expenditure Summary
 November 30, 1986

	Current Budgeted Rev	Revenue	Expenditures	Revenue/ Expenditures
AUXILIARIES				
Nuclear Pharmacy	556,261	275,725	253,628	22,097
Parking Service (1)	75,884	25,163	40,053	-14,885
Vending Services - OXC	243,141	55,645	50,146	5,499
Vending Services - TMC	10,000	4,674	3,930	744
Student Lounge	102,013	44,269	41,860	2,429
Dental Student Supply	374,610	193,647	170,410	23,237
Library Coin-Op Photo-Copy	22,250	12,245	9,236	3,009
Total Auxiliaries	1,384,159	611,393	569,263	42,130
AGENCY				
Student Organizations	434,452	156,833	130,590	26,243
Other Agency	787,067	262,798	332,309	-69,511
Student Loans	170,262	62,759	69,829	-7,070
Faculty Practice	37,230,323	16,051,324	15,620,035	431,289
Family Medicine Clinics	3,714,162	1,523,654	1,443,722	79,932
Tulsa Residency	3,711,575	1,483,865	1,557,364	-73,499
Total Agency	46,047,841	19,541,233	19,153,849	387,384
Total Budgeted Accounts	47,432,000	20,152,626	19,723,112	429,514

1) Parking cash reserve is \$92,959.

University of Oklahoma
 Norman Campus
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 November 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	9,941,380	14,138,620	24,080,000
State	1,120,000	0	1,120,000	356,481	763,519	1,120,000
Commercial	1,120,000	0	1,120,000	468,514	651,486	1,120,000
Other Sources	1,680,000	0	1,680,000	1,223,567	456,433	1,680,000
Total Revenue	28,000,000	0	28,000,000	11,989,942	16,010,058	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	2,464,236	3,135,764	5,600,000
Engineering	2,240,000	0	2,240,000	1,336,678	903,322	2,240,000
Business Administration	280,000	0	280,000	62,183	217,817	280,000
Geosciences	1,680,000	0	1,680,000	1,096,006	583,994	1,680,000
VP Research Admin.	840,000	0	840,000	239,989	600,011	840,000
Provost Direct	1,120,000	0	1,120,000	84,629	1,035,371	1,120,000
Geological Survey	280,000	0	280,000	80,846	199,154	280,000
VP Instr Services	280,000	0	280,000	85,332	194,668	280,000
VP Admin. Affairs	560,000	0	560,000	171,044	388,956	560,000
VP Student Affairs	1,120,000	0	1,120,000	420,006	699,994	1,120,000
Graduate College	280,000	0	280,000	88,663	191,337	280,000
CE & PS	13,440,000	0	13,440,000	5,762,021	7,677,979	13,440,000
All Other	280,000	0	280,000	98,309	181,691	280,000
Total Expenditures	28,000,000	0	28,000,000	11,989,942	16,010,058	28,000,000

University of Oklahoma
 Health Sciences Center
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 November 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	2,634,165	4,716,375	7,350,540
Defense	457,316	0	457,316	124,717	332,599	457,316
Other Federal	594,846	0	594,846	189,362	405,484	594,846
State Agencies	795,290	0	795,290	322,129	473,161	795,290
Foundations	958,146	0	958,146	567,686	390,460	958,146
Medical Organizations	581,390	0	581,390	186,906	394,484	581,390
Private Industry	1,348,491	0	1,348,491	483,306	865,185	1,348,491
Multiple Sources	465,209	250,000	715,209	480,208	235,001	715,209
Hospital Reimbursements	7,952,462	-250,000	7,702,462	2,767,241	4,935,221	7,702,462
	20,503,690	0	20,503,690	7,755,720	12,747,970	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	6,831,076	11,389,960	18,221,036
College of Dentistry	11,184	0	11,184	4,668	6,516	11,184
College of Nursing	304,707	0	304,707	101,804	202,903	304,707
College of Public Health	419,175	0	419,175	227,763	191,412	419,175
College of Allied Health	265,295	0	265,295	110,196	155,099	265,295
College of Pharmacy	334,390	0	334,390	126,621	207,769	334,390
Graduate College	283,659	0	283,659	88,105	195,554	283,659
Tulsa Medical College	108,183	0	108,183	54,527	53,656	108,183
Library	6,178	70,000	76,178	27,670	48,508	76,178
General Administration	479,883	0	479,883	183,290	296,593	479,883
	20,503,690	0	20,503,690	7,755,720	12,747,970	20,503,690

University of Oklahoma
 Norman Campus
 Service Units (Internal)
 Revenue and Expenditure Summary
 November 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	3,272,218	936,478	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	4,814,082	7,562,033	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	4,926,979	7,486,111	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	563,505	759,550	1,323,055
Auxiliary Accounting	304,303	0	304,303	131,465	172,838	304,303
University Storeroom	2,457,800	0	2,457,800	708,201	1,749,599	2,457,800
University Publications	163,002	0	163,002	68,608	94,394	163,002
University Rental Services	324,089	167,415 (1)	491,504	246,425	245,079	491,504
Auxiliary Services	191,797	0	191,797	95,960	95,837	191,797
University Printing	3,421,642	0	3,421,642	1,161,941	2,259,701	3,421,642
Telecommunications	3,041,284	0	3,041,284	1,030,811	2,010,473	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	1,877,463	2,784,537	4,662,000
Unemployment Compensation	770,831	0	770,831	145,521	625,310	770,831
Media Center - Education	0	0	0	783	-783	0
Postage Clearing	850,000	0	850,000	359,325	490,675	850,000
Architectural - Engineering Svc	400,428	0	400,428	359,062	41,366	400,428
Workmans Compensation	650,129	0	650,129	406,370	243,759	650,129
University Aircraft	104,512	0	104,512	25,594	78,918	104,512
	47,662,773	167,415	47,830,188	20,194,313	27,635,875	47,830,188

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	4,208,696	0	4,208,696	1,549,509	2,659,187	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	4,824,036	7,552,079	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	4,704,186	7,708,904	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	593,911	729,144	1,323,055
Auxiliary Accounting	304,303	0	304,303	104,974	199,329	304,303
University Storeroom	2,457,800	0	2,457,800	740,204	1,717,596	2,457,800
University Publications	163,002	0	163,002	63,276	99,726	163,002
University Rental Services	324,089	167,415 (1)	491,504	185,643	305,861	491,504
Auxiliary Services	191,797	0	191,797	69,107	122,690	191,797
University Printing	3,421,642	0	3,421,642	1,242,237	2,179,405	3,421,642
Telecommunications	3,041,284	0	3,041,284	1,334,935	1,706,349	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	1,872,442	2,789,558	4,662,000
Unemployment Compensation	770,831	0	770,831	137,480	633,351	770,831
Media Center - Education	0	0	0	267	-267	0
Postage Clearing	850,000	0	850,000	313,133	536,867	850,000
Architectural - Engineering Svc	400,428	0	400,428	97,740	302,688	400,428
Workmans Compensation	650,129	0	650,129	229,273	420,856	650,129
University Aircraft	104,512	0	104,512	27,133	77,379	104,512
	47,662,773	167,415	47,830,188	18,089,486	29,740,702	47,830,188

Accompanying footnotes appear on page 1-U

University of Oklahoma
 Health Sciences Center
 Service Units (Internal)
 Revenue and Expenditure Summary
 November 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	1,543,712	1,228,757	2,772,469
Graphic Services	418,210	0	418,210	385,074	33,136	418,210
Computing Services	2,127,642	0	2,127,642	926,229	1,201,413	2,127,642
Other	1,058,013	0	1,058,013	979,923	78,090	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	803,325	1,152,341	1,955,666
	8,332,000	0	8,332,000	4,638,263	3,693,737	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	1,546,062	1,226,407	2,772,469
Graphic Services	418,210	0	418,210	377,306	40,904	418,210
Computing Services	2,127,642	0	2,127,642	839,446	1,288,196	2,127,642
Other	1,058,013	0	1,058,013	977,816	80,197	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	803,325	1,152,341	1,955,666
	8,332,000	0	8,332,000	4,543,955	3,788,045	8,332,000

University of Oklahoma
 Health Sciences Center
 Service Units (External)
 Revenue and Expenditure Summary
 November 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	1,388,821	2,266,679	3,655,500
Graphic Services	614,200	0	614,200	109,561	504,639	614,200
Computing Services	116,100	0	116,100	30,093	86,007	116,100
Other	1,383,200	0	1,383,200	162,260	1,220,940	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	1,966,753	3,217,247	5,184,000
	10,953,000	0	10,953,000	3,657,488	7,295,512	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	1,390,576	2,264,924	3,655,500
Graphic Services	614,200	0	614,200	107,040	507,160	614,200
Computing Services	116,100	0	116,100	26,855	89,245	116,100
Other	1,383,200	0	1,383,200	124,856	1,258,344	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	1,966,753	3,217,247	5,184,000
	10,953,000	0	10,953,000	3,616,080	7,336,920	10,953,000

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 - SERVICE UNITS

- 1) Purchase of computer equipment for the Engineering Department.

MONETARY IMPLICATIONS OF AGENDA ITEMS
JANUARY, 1987

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$7,810,429	\$3,024,489
Grants and Contracts	400,117	1,237,612
<u>Expenditures</u>		
Purchases	470,507	54,000
Capital Items	350,000	
Personnel (annual) See next page		
<u>Income</u>		\$705,000

	<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>Other</u>
<u>Health Sciences Center</u>						
Leaves					\$(16,823)	
Appointments	\$ 43,798	\$58,000	\$ 40,896	\$ 13,500	34,306	
Reappointments	56,722				6,298	
Salary Changes ⁴	5,370		(6,764)	2,223	3,018	
Changes ⁵						
Resignations	<u>(50,782)</u>	<u> </u>	<u>(93,832)</u>	<u>(43,576)</u>	<u>(75,752)</u>	
	\$ 55,100	\$58,000	\$(59,700)	\$(27,853)	\$(48,953)	

Norman Campus

Leaves	\$(106,640)					
Appointments	11,500	\$ 22,500			\$ 27,000	
Reappointments	5,300				70,857	
Salary Changes ⁴	(7,978)	1,000			29,991	
Changes ⁵						\$68,138
Resignations/Retire.	<u>(99,371)</u>	<u>(41,871)</u>			<u>(55,000)</u>	
	\$(197,189)	\$(18,371)			\$ 72,848	\$68,138

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

NORMAN CAMPUS

DISTRIBUTION OF AGENCY SPECIAL ACCOUNTS

The Oklahoma State Regents for Higher Education have outlined the fiscal organization of all Institutions in the State's higher education system. These fiscal activities are categorized under the following first level hierarchy called fund groups:

Educational and General
Sponsored Research and Other Sponsored Programs
Auxiliary Enterprises
Loans
Endowments
Agency
Plant Funds (Capital)

Educational and General, Sponsored Research and Other Sponsored Programs, and Plant Funds each have a unique fund in which its revenues and expenditures are managed. Auxiliary Enterprises, Loans, Endowments, and Agency activities are managed through one common fund called "Agency Special". When the State Regents refer to this "Agency Special" fund it is normally under the term "Auxiliaries" even though there are four constituent parts to it.

As defined by the State Regents, "Auxiliary enterprise operations are those that are conducted by the institution primarily for the purpose of providing services of a primarily noneducational nature to students, faculty, and staff. These enterprises are housing, food service, student union, laundry, and other similar operations that generally are intended to be self-supporting. They are similar to business enterprises."

Loan funds account for all student loans and their repayment. Some Loan funds are derived from private sources such as the Lew Wentz Foundation, while others are funded from governmental sources such as the National Direct Student Loan fund.

Endowments include gifts and bequests made to the University. By definition, the corpus of the gift must remain intact, but income generated can be used for purposes specified by the donor, if any.

The Agency fund consists of amounts held by an institution as custodian or fiscal agent for others such as student and professional organizations. As is typically the case, the University provides no more than a banking function for these groups.

Under the State Regents general definition of an "Agency Special", there are 298 budgeted operating accounts which, in total, have a budget of \$62,195,016 for this fiscal year. A further breakdown of this fund into its four constituent parts is as follows:

	Number of Accounts	Budget
Loans	2	\$ 1,777,200
Endowments	1	610,149
Agency	123	6,096,543
Auxiliary Accounts	172	53,711,124
	<hr/>	<hr/>
	298	\$62,195,016

Of the 172 accounts included in the category of auxiliaries, there are only 24 of them that are in excess of \$50,000 annually in financial transactions. The attached schedule gives a breakout of all 172 accounts as to size and whether each has been audited by our Internal Auditing staff.

To have the Auxiliary Enterprise accounts audited by a "Big 8" public accounting firm would cost between \$85,000 and \$100,000 for the Norman Campus and \$50,000 to \$70,000 for the Health Sciences Center according to Coopers and Lybrand.

UNIVERSITY OF OKLAHOMA
 AUXILIARY ENTERPRISES
 Norman Campus

AUXILIARIES NOT AUDITED WITHIN THE LAST 4 YEARS (over \$50,000)	NUMBER OF ACCOUNTS	86/87 BUDGET
-----	-----	-----
Housing	5	1,223,481
Computer Store	1	126,771
Mass Transit	1	581,871
Loan Fund Operations	1	400,393
Sale of Surplus Property	1	85,000
Public Safety	1	690,289
Precol. Ldshp. Prog.:Serv Unit	1	50,000
Program Development Services	1	213,500
Sponsored Programs Serv Unit	1	70,000
Adv. Prog. Stu Mat.:Serv Unit	1	205,000
Transcript Operations	1	87,934
Hacienda Operations	1	82,277
Aviation Flight School	1	161,560
University Press	1	1,943,165
Intramural Dept Operating	1	146,483
Student Affairs/Resid. Programs	1	90,091
Univ Recreation Swimming Pools	1	192,152
Financial Aids	1	303,963
Counseling Center Testing	1	51,957
Recreational Services	1	317,867
Total	24	7,023,754

UNIVERSITY OF OKLAHOMA
AUXILIARY ENTERPRISES
Norman Campus

AUXILIARIES AUDITED WITHIN THE LAST 4 YEARS (over \$50,000)	NUMBER OF ACCOUNTS	DATE OF AUDIT	86/87 BUDGET
-----	-----	-----	-----
Athletic Department	4	8/26/86	14,605,000
Housing	11	(1)	8,571,153
Airport Restaurant	1	2/03/84	51,462
Golf Course Snack Bar	1	2/03/84	75,593
Bio Station - Food Service	1	2/03/84	68,548
Cate Dining Hall	1	2/03/84	1,701,029
Couch Dining Hall	1	2/03/84	3,311,289
Adams Snack Bar	1	2/03/84	171,883
Lloyd Noble Center Operation	1	1/30/84	697,899
Lloyd Noble Concessions	1	1/30/84	188,527
Parking & Transportation	1	7/11/85	664,012
Book Exchange	1	11/07/85	4,299,595
Golf Course	1	12/01/83	431,602
North Campus Operations	1	8/01/83 (4)	228,373
Vending	1	12/06/83	931,299
Westheimer/Swearingen Airpark	1	8/01/83 (4)	735,241
Control Tower Ops & Maint.	1	8/01/83 (4)	183,527
OCCE Housing	1	10/22/84	1,340,243
OCCE Towers	1	10/22/84	913,936
University Affairs	1	9/30/86	60,000
Stadium System Revenue Bonds	1	(1)	459,556
1979 Student Facility System	1	(1)	1,200,000
OU Credit Union	1	(2)	104,865
CEMR	1	10/29/84	61,047
Financial Aids Lew Wentz	1	(1)	152,160
Goddard Health Service	1	8/28/86	3,130,938
Journalism Press Inc	1	5/24/82 (3)	25,000
Publication Board	1	5/24/82 (3)	60,094
Oklahoma Daily	1	5/24/82 (3)	799,543
Sooner Yearbook	1	5/24/82 (3)	81,697
Insurance Section Operations	1	11/09/84	151,387
Radio Station KGOU	1	2/14/85	35,000
KGOU - CSG Account	1	2/14/85	40,500
Total	46		45,531,998
Grand Totals	70		52,555,752

- (1) Annually audited as requirement of the Bond Issue by Coopers/Lybrand.
- (2) Annually audited by Federal auditors.
- (3) Activities currently under audit.
- (4) The US Department of Transportation completed a comprehensive audit of these operations in August of 1983.

Norman Campus
UNIVERSITY OF OKLAHOMA
AUXILIARY ENTERPRISES

AUXILIARIES NOT AUDITED WITHIN THE LAST 4 YEARS (under \$50,000)	NUMBER OF ACCOUNTS	86/87 BUDGET
-----	-----	-----
Executive Affairs	5	26,900
University Affairs	1	7,500
Auxiliary Services	1	22,563
Administrative Affairs	8	75,561
CE & PS Auxiliaries	40	345,650
Provost	35	318,086
Student Organizations	3	13,712
Student Affairs	6	70,400
Biological Station	2	10,000
	-----	-----
Total	101	890,372
	-----	-----
 OTHER		

Supplemental Educ Op Grant	1	265,000
	-----	-----
Grand Totals	102	1,165,372
	=====	=====

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
DISTRIBUTION OF AGENCY SPECIAL ACCOUNTS

The Oklahoma State Regents for Higher Education have outlined the fiscal organization of all Institutions in the State's higher education system. These fiscal activities are categorized under the following first level hierarchy called fund groups:

Educational and General
Sponsored Research and Other Sponsored Programs
Auxiliary Enterprises
Loans
Endowments
Agency
Plant Funds

Educational and General, Sponsored Research and Other Sponsored Programs, and Plant Funds each have a unique fund in which its revenues and expenditures are managed. Auxiliary Enterprises, Loans, Endowments, and Agency activities are managed through one common fund call "Agency Special." When the State Regents refer to this "Agency Special" fund it is normally under the term "Auxiliaries" even though there are four constituent parts to it.

As defined by the State Regents, "Auxiliary enterprise operations are those that are conducted by the institution primarily for the purpose of providing services of a primarily noneducational nature to students, faculty, and staff. These enterprises are housing, food service, student union, laundry, and other similar operations that generally are intended to be self-supporting. They are similar to business enterprises."

Loan fund accounts consist of short-term loans administered by the Health Sciences Center. Loan funds are derived primarily from private sources such as the Lew Wentz, Shepherd and Kellogg Foundations.

The Agency fund consists of amounts held by an institution as custodian or fiscal agent for others such as student and professional organizations. As is typically the case, the University provides no more than a bank function for these groups.

Under the State Regents general definition of "Agency Special," there are 665 budgeted operating accounts which, in total, have a budget of \$47,432,000 for this fiscal year. A further breakdown of this fund into its four constituent parts is as follows:

	<u>Number of Accounts</u>	<u>Budget</u>
Loan Funds	25	\$ 100,000
Agency Funds	99	1,291,779
Auxiliary Accounts	8	1,384,159
Professional Practice Plan Clinics	498 23	37,230,323 3,714,164
Residency Funds (Tulsa)	12	3,711,575
	<u>665</u>	<u>47,432,000</u>

UNIVERSITY OF OKLAHOMA
HEALTH SCIENCES CENTER

AUDIT STATUS OF OPERATIONS
AGENCY SPECIAL FUND

AUXILIARY ENTERPRISES

AUXILIARIES AUDITED WITHIN LAST FOUR (4) YEARS:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Nuclear Pharmacy	1	12/83	\$590,000
Vending Services	1	4/84	\$232,673
Student Lounge	1	4/85	\$100,000
Dental Student Supply	1	Audit in Process	\$350,000
Library Coin-Op	1	2/84	\$ 21,000

AUXILIARIES NOT AUDITED WITHIN LAST FOUR (4) YEARS:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Parking Services	1	4/80	\$73,000
Drug Analysis Lab.	1		\$2,346
Dental Lab Tech.	1		\$9,379

PROFESSIONAL PRACTICE PLAN OPERATIONS

PPP ACCOUNTS AUDITED WITHIN LAST FOUR (4) YEARS:

COLLEGE OF MEDICINE - OKC:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Office of Dean	20	6/84	\$1,672,267
Anesthesiology	8	Audit in Process	\$2,094,796
Dermatology	11	7/84	\$445,095
OB/GYN	4	Audit in Process	\$3,382,729
Medicine	38	1/84	\$3,381,015
ORL	2	Audit in Process	\$820,850
Pediatrics	48	4/86	\$3,094,105
Family Medicine	15	1/85	\$642,649
Psychiatry	3	7/86	\$1,573,957
Radiology	14	10/86	\$4,151,797
Div. of Animal Res.	2	3/83	\$32,658

PPP ACCOUNTS NOT AUDITED WITHIN LAST FOUR (4) YEARS:

COLLEGE OF MEDICINE - OKC:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Neurology	4	6/80	\$392,223
Ortho Ped. Surgery	4	6/80	\$1,038,586
Ophthalmology	2	6/80	\$798,061
*Anatomical Sci.	4		\$45,045
*Biochemistry	5		\$34,053
*Micro. & Immun.	13		\$85,120
*Pharmacology	4		\$64,114
*Physiology	2		\$120,886

*Basic Sciences Departments. These departments generate very little PPP income.

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Surgery	33	9/86	\$4,829,485
Urology	15	Audit in Process	\$616,785
Pathology	67	7/86	\$761,307

COLLEGE OF MEDICINE - TULSA:

Office of the Dean	5	9/86	\$413,632
Family Medicine	11	8/83	\$963,210
Medicine	5	Audit in Process	\$858,762
Surgery	4	3/83	\$479,648
OB/GYN	8	8/86	\$1,567,645
Pediatrics	6	Audit in Process	\$379,328
Adm. & Fin.	4	9/86	\$119,163

COLLEGE OF DENTISTRY:

Office of the Dean	4	Audit in Process	\$933,179
Restorative Dent.	4	9/77*	\$44,757
Oral Biology	15	9/77*	\$73,952
Oral Surgery	2	9/77*	\$2,385
Development Dent.	9	9/77*	\$191,609
Community Dent.	2	9/77*	\$477,625
Dental Hygiene	1	9/77*	\$1,543
Clinic Operations	2	12/84	\$100,158

COLLEGE OF NURSING:

Nursing	3	1/84	\$28,551
Graduate Nursing	2	1/84	\$24,101

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Psychiatry	7	6/80	\$200,391

*Review of Internal Controls and accountability of receipts in progress

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
<u>COLLEGE OF PUBLIC HEALTH:</u>			
Environmental Hlth.	1	1/84	\$4,734

COLLEGE OF ALLIED HEALTH

Communication Dis.	24	3/84	\$103,014
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<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
<u>COLLEGE OF PUBLIC HEALTH:</u>			
Office of the Dean	2	9/81	\$124
Health Admin.	1	9/81	\$26,413
Biostat. & Epid.	2	9/81	\$25,696

Currently, these accounts generate no income since there no longer is a Professional Practice Plan for the College of Public Health; faculty are now under the same guidelines as the Norman Campus Ph.D faculty.

COLLEGE OF ALLIED HEALTH:

Office of the Dean	5		\$37
Allied Health Ed.	1	9/81	\$3,819
Clinical Lab Sci.	2	9/81	\$1,496
Clinical Dietetics	2	9/81	\$5,538
Occupational Ther.	6	9/81	\$40,131
Physical Therapy	3	9/81	\$62,335
Radiological Tech.	2	9/81	\$19,764

CLINIC OPERATIONS

CLINICS AUDITED WITHIN LAST FOUR (4) YEARS:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
Fam. Central (OKC)	4	1/85	\$349,553
North Clinic (OKC)	1	1/85	\$90,582
Fam.Med.-Marina (TUL)	1	8/83	\$279,300
FM-Sheridan (TUL)	1	8/83	\$335,210
FM-Bartlesville	1	8/83	\$177,340
Com. Inter.Med. (TUL)	2	10/84	\$847,951
OB/GYN (TUL)	3	3/83	\$687,956

CLINICS NOT AUDITED WITHIN LAST FOUR (4) YEARS:

<u>Name</u>	<u>No. Accts.</u>	<u>Last Date Audited</u>	<u>Annual \$ Volume</u>
*Enid Clinic	4	9/79	\$294,526
FM-Admin.	3		\$348,358
Amb. Pediatrics	3	1/81	\$263,388

*Scheduled for Audit this fiscal year.

COLLEGE OF PHARMACY:

Pharmacy	35		\$92,205
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Total Activities Audited	45	
Total Accounts Audited	410	
Annual Volume Audited	\$38,369,056	
Percent Audited	90.4%	

Total Activities Not Audited	26	
Total Accounts Not Audited	119	
Annual Volume Not Audited	\$4,047,034	
Percent Not Audited	9.6%	

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	100%	Utility Bond Funds.
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	09/17/88 08/29/88	\$ 8,275,000 \$ 8,338,411	20%	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 \$ 151,697	99%	Private Funds.

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 1D	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Phase IA is complete. 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.

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 77% and in progress on 3% 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 preliminary engineering report and pavement evaluation are complete. The project has been divided into phases and the first phase design is in progress.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been awarded. The master plan update has been completed and preparation of an Environmental Impact Statement for identified projects is in progress.
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	75%	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 OUTSTANDING BONDS
October 31, 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	\$224,000.00	\$43,763.00	\$470,862.08	\$0.00	\$30.62	\$470,892.70	(\$246,892.70)
Series C (OCCE 1959)	30	1,400,000.00	164,000.00	0.00	0.00	212,044.63	0.00	212,044.63	-48,044.63
1963-64 Bond System									
Series A & B (1963)	40	5,700,000.00	3,369,000.00	537,000.00	757,949.20	850.57	704,817.09	1,463,616.86	1,905,383.14
Series C (1964)	39	3,000,000.00	1,925,000.00	302,000.00	424,412.92	259.88	524,364.97	949,037.77	975,952.23
1966 Bond System	33	13,600,000.00	8,824,995.00	911,000.00	1,244,737.89	1,486.89	644,244.36	1,890,469.14	6,934,525.86

Total Housing		30,241,000.00	14,506,995.00	1,793,763.00	2,897,962.09	214,641.97	1,873,457.04	4,986,061.10	7,520,933.90

Student Facilities Revenue Bonds									

1979 Bond System	30 1/2	10,405,000.00	9,780,000.00	777,378.00	903,762.72	2,014.34	975,509.38	1,681,286.94	7,898,713.06

Stadium System Revenue Bonds									

1974 Series	15	5,000,000.00	700,000.00	0.00	0.00	702,480.62	0.00	702,480.62	-2,480.62
1979 Series	17	5,800,000.00	3,270,000.00	468,610.00	676,775.47	1,857.72	469,936.15	1,148,579.34	2,121,420.64
JGH Series 2 (SAE)	30	340,000.00	150,000.00	40,000.00	47,835.87	32,794.81	18,201.73	\$98,832.41	59,167.59

Utility System Bonds 1984	20	12,260,000.00	12,260,000.00	1,556,350.00	3,776,065.13	56,298.64	0.00	3,832,363.77	8,427,636.23

TOTAL NORMAN CAMPUS		\$64,046,000.00	\$40,674,995.00	\$4,636,101.00	\$8,302,401.28	\$1,010,098.60	\$3,337,104.30	\$12,649,604.19	\$28,025,390.32
=====									
Utility System Revenue Bonds									

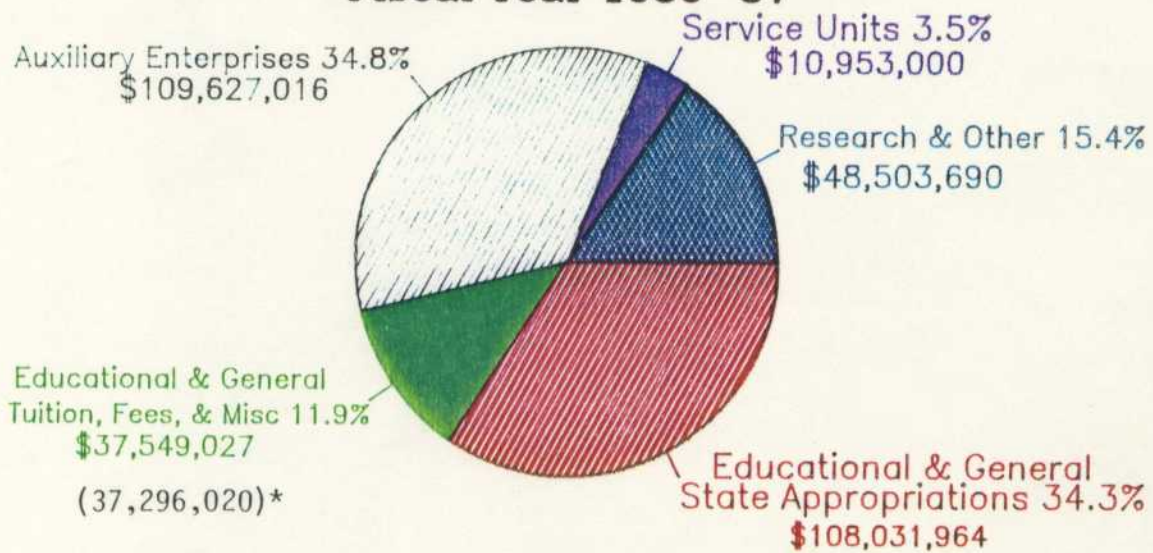
Series 1973	30	\$10,125,000.00	\$7,775,000.00	\$787,900.00	\$2,551,255.00	\$242,686.00	\$223,529.00	\$3,017,470.00	\$4,757,530.00
Series 1977	27 1/2	7,040,000.00	5,795,000.00	548,052.00	1,719,969.00	202,468.00	219,459.00	2,141,896.00	3,653,104.00
Series 1979	30	7,060,000.00	6,400,000.00	555,900.00	1,313,154.00	315,232.00	193,978.00	1,822,364.00	4,577,636.00

TOTAL HEALTH SCIENCES CENTER		\$24,225,000.00	\$19,970,000.00	\$1,891,852.00	\$5,584,378.00	\$760,386.00	\$636,966.00	\$6,781,730.00	\$12,988,270.00
=====									
TOTAL BOTH CAMPUSES		\$88,271,000.00	\$60,644,995.00	\$6,527,953.00	\$13,886,779.28	\$1,770,484.60	\$3,974,070.30	\$19,631,334.19	\$41,013,660.82
=====									

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

University of Oklahoma

TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



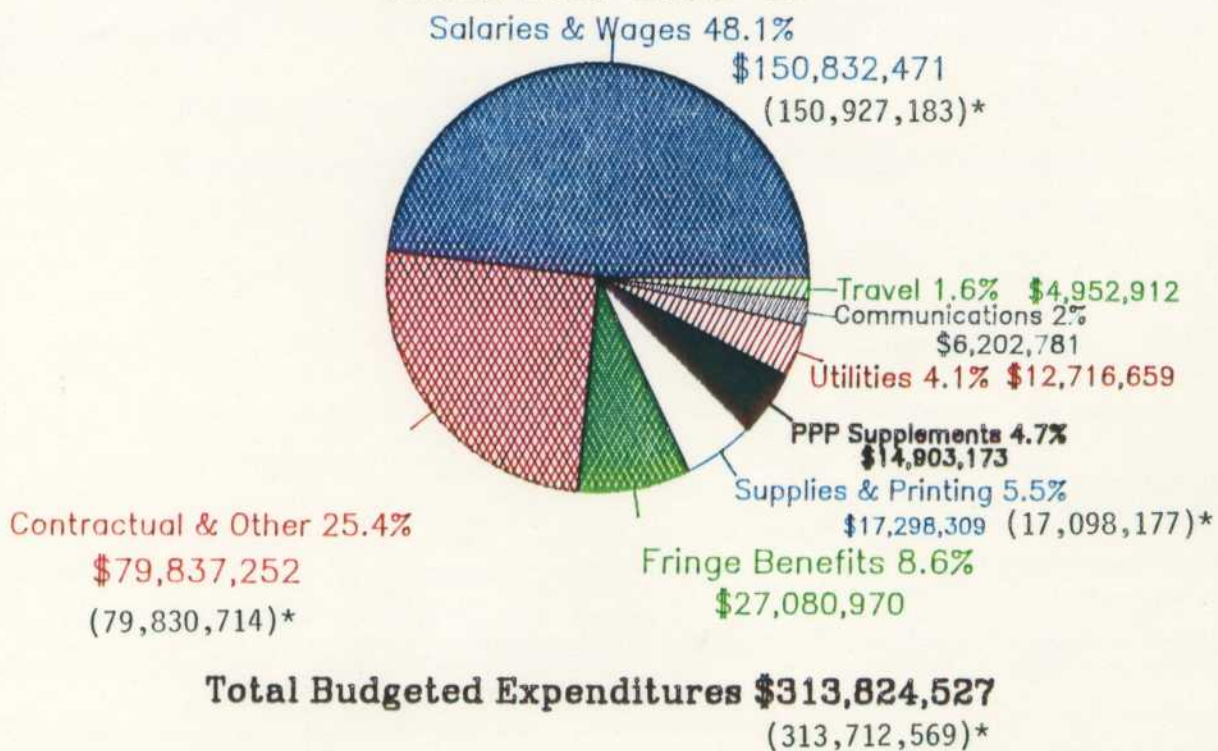
Total Budgeted Revenue by Function \$314,664,697
(314,411,690)*

*October 1986

University of Oklahoma

TOTAL BUDGETED EXPENDITURES BY CATEGORY

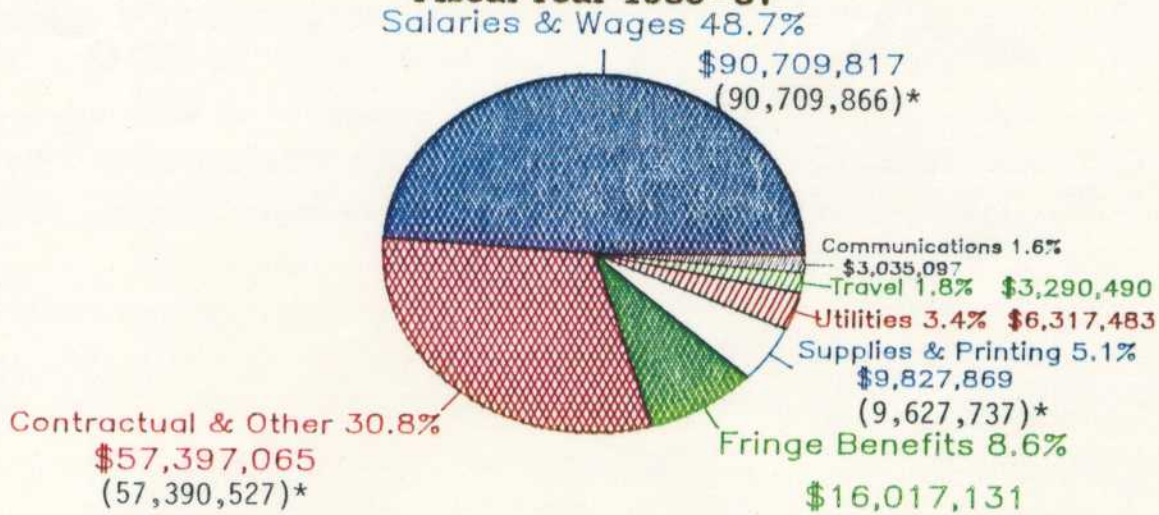
Fiscal Year 1986-87



*October 1986

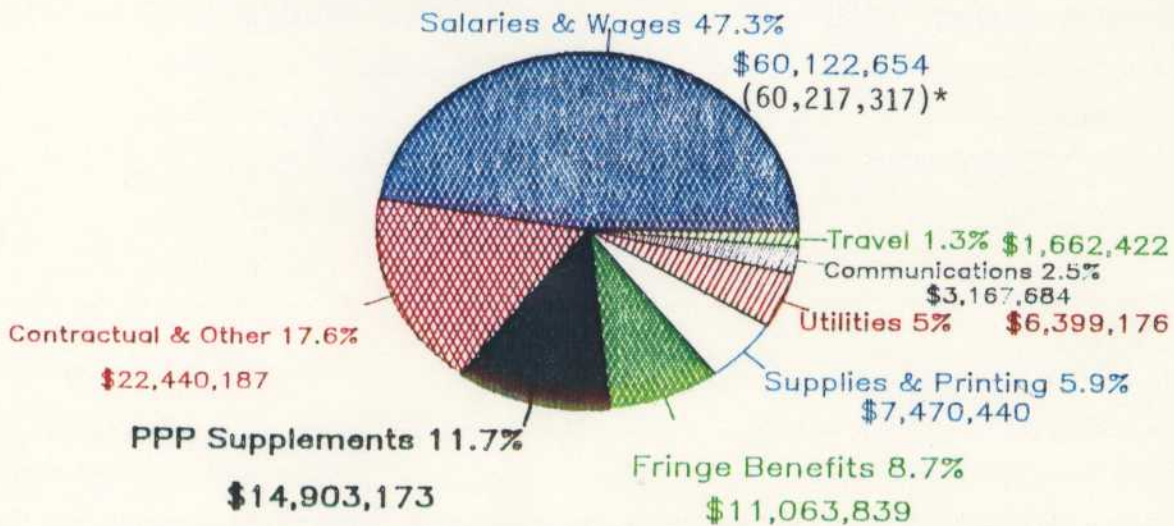
University of Oklahoma

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



Total Budgeted Expenditures - \$188,594,952
(186,388,331)*

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

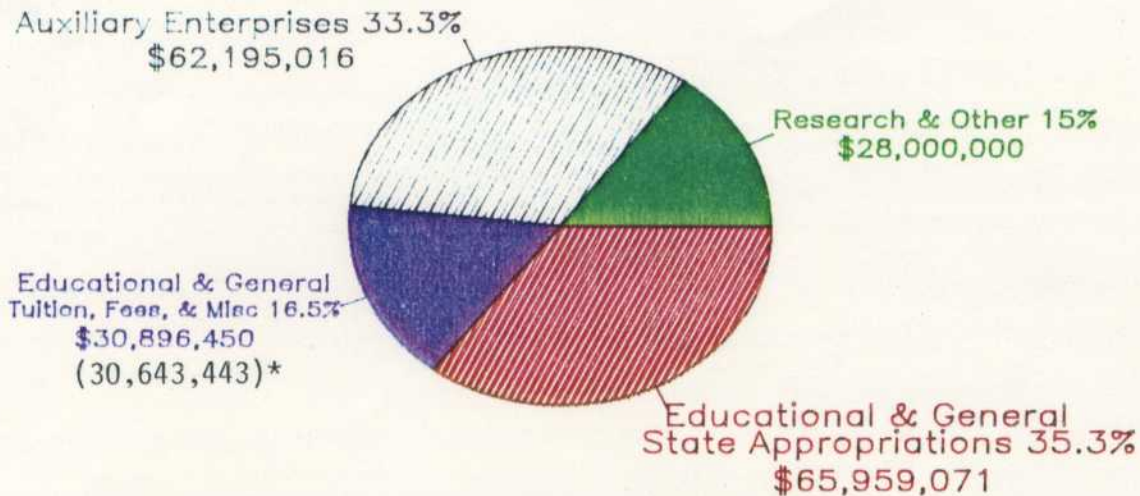


Total Budgeted Expenditures - \$127,229,575
(127,324,238)*

*October 1986

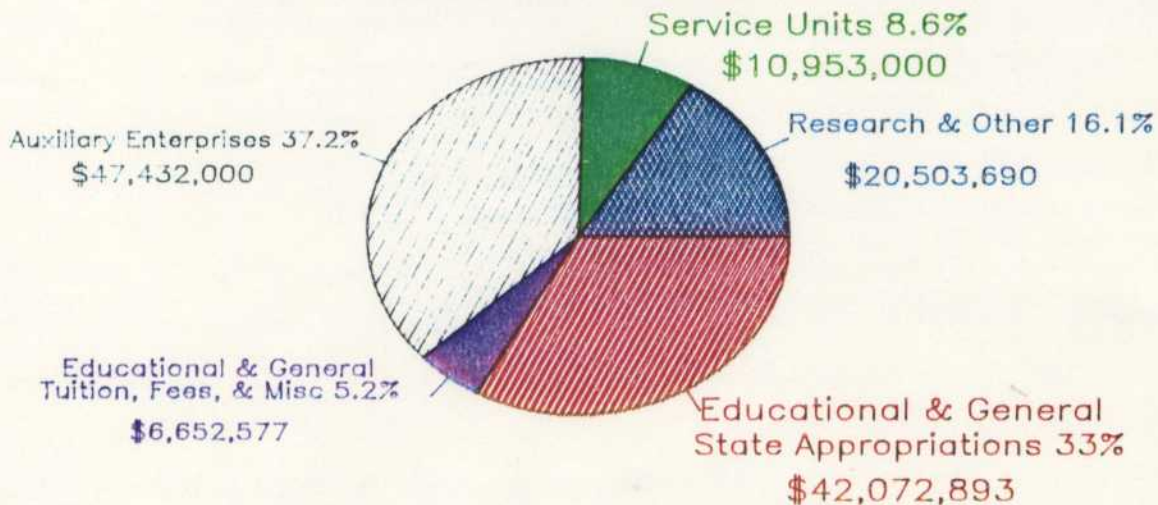
University of Oklahoma

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



Total Budgeted Revenue by Function – \$187,050,537
(186,797,530)*

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



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