

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FEBRUARY 12, 1987

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 12, 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 8:45 a.m. on Thursday, February 12, 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 1:00 p.m. on February 10, 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 John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D. (out of room at beginning of the meeting), Sarah C. Hogan, and Sylvia A. Lewis.

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.

MINUTES

Regent Imel moved approval of the minutes of the regular meeting held on January 15, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Regent Imel moved approval of the minutes of the retreat held on January 24, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, Hogan, and Lewis. The Chair declared the motion unanimously approved.

1987-88 BUDGET

President Horton reminded the Regents he indicated yesterday that there were discussions at the Capitol regarding tuition increases for 1987-88. He said it is now reasonably clear that the new proposal in its broadest sense will provide for average tuition increases of approximately \$300 per year per student. This increase will provide approximately \$35 million of the \$60 million appropriation reduction Governor Bellmon has proposed for higher education. He reminded the Regents that OU still has a 3% cut forthcoming on July 1, 1987 as a part of the 10% base reduction that was put into effect for 1986-87. Dr. Horton said he has not seen the details of the tuition proposal but they are to be

introduced today at a 3:00 p.m. press conference. He said he still believes tuition increases are important, that Oklahoma is 48th as a State in tuition levels. Dr. Horton urged that serious consideration be given to providing \$12 million, a very small amount in relation to the entire budget of the State, above Governor Bellmon's proposed State appropriations so institutions can maintain an even and stable level of educational funding from this year to the next. Dr. Horton said he is mindful of the fact the State has serious economic problems and serious revenue issues to address. At the same time, he thinks it important in requesting of the students a sizeable increase in tuition, that there be a commitment to maintain accessibility to programs, classes, and student services.

At the Committee of the Whole meeting on Wednesday, President Horton reviewed the status of the budget preparation for 1987-88. No action was required.

Regent White arrived at the meeting.

MASON SCHOLARSHIPS

President Horton stated the Regents are to be commended for their action last September establishing the Walter Mason scholarships for minority students at the Health Sciences Center, a \$35,000 endowment. A committee was established, the criteria have been developed, and the first two recipients have been identified. The criteria are (1) financial need and (2) academic performance. All regularly enrolled minority students at the Health Sciences Center are eligible for the \$1,250.00 awards. Dr. Horton announced Mr. Bruce Thompson, a Black medical student, and Mrs. Vera Gardner, a fourth-year pharmacy student, have been selected for the first awards.

Regent Kemp said Regent Sarratt deserves special recognition for his initial idea of establishing this scholarship fund. Regent McCurdy agreed and recognition and appreciation was expressed in the form of a round of applause.

PROFESSOR KELVIN DROEGEMEIER

President Horton introduced Professor Kelvin Droegemeier who recently was selected for a National Science Foundation Presidential Young Investigator Award. Professor Droegemeier presented information on his research in the School of Meteorology, focusing particularly on his work with the National Science Foundation supercomputer network and the supercomputer.

COLLEGE OF GEOSCIENCES DEAN SEARCH

The College of Geosciences Dean Search Committee was appointed on September 23, 1986. The Committee completed its evaluation of the dossiers of candidates on February 11. As agreed at the July Board meeting, an interface of

the Board of Regents with the Search Committee had been arranged and the Committee members were present. Regent McCurdy entertained a motion for the Regents to meet in executive session for the purpose of discussing Dean candidates. Regent Imel moved the Board meet in executive session for that purpose. The following voted yes on the motion: Regents McCurdy, Imel, White, Hogan, and Lewis. Regents Kemp and Sarratt voted no. The Chair declared the motion approved.

The Regents met in executive session with the Geosciences Dean Search Committee, President Horton, Provost Wadlow, and Mrs. Tuttle beginning at 9:25 a.m.

The meeting reconvened in regular session at 9:45 a.m. with Regent McCurdy announcing that no action is necessary as a result of the executive session.

FINANCIAL ANALYSIS

The financial analysis for the University for the period ending December 31, 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.

REGENTS' ENDOWMENT REPORT

A copy of the Regents' endowment financial statement for the period ending December 31, 1986 was distributed to the Regents with the agenda for this meeting and is attached hereto as Exhibit B. The report was reviewed by Mr. Ron Burton, University Trust Officer, at the Committee meeting. Mr. David Watts of J. & W. Seligman & Co. also was present at the Committee meeting and discussed the performance of the Regents' endowment portfolio.

No action was required.

REGENTS' ENDOWMENT BEQUESTS

The University has recently been notified of a bequest from the estate of Beulah Jane Clinton, Tulsa, in the amount of \$135,664.18 (\$128,604.33 principal and \$7,039.85 income). The gift is restricted to the creation of a fund for the College of Medicine to endow one or more scholarships in memory of Mrs. Clinton's husband, Dr. Fred S. Clinton.

Mrs. Clinton's will provides that the scholarship fund shall exist in perpetuity with only the interest or income used to fund scholarships. Her will provides also that preferably the students who receive these scholarships should be chosen on the basis of need and a statement of their intention to practice medicine upon their graduation.

The University also has been notified recently of a bequest from the estate of the late Boston W. Smith, Oklahoma City, in the amount of \$50,000.00. These funds are for the benefit of the Kenneth E. McAfee Professorship which has recently been established in the Foundation though this \$50,000 will remain in the Regents' Endowment. The earnings from the two endowment accounts will be used to partially support the salary for the individual selected for the professorship when that takes place.

This report of two recent bequests for the Regents' Endowment was presented for information. No action was required.

INVESTMENTS

J. & W. Seligman & Co., investment adviser for the Regents' Endowment funds, recently submitted the following recommendations:

Sell: \$100,000 par value 12-3/4% U.S. Treasury Note due
February 15, 1987
1,800 shares Computer Task Group

Buy: \$100,000 par value 8-1/4% Toys R Us bonds due
February 1, 2017 (rate and date may change due to
the fact this is a new issue)
1,000 shares Policy Management Systems
1,500 shares Sungard Data Systems
700 shares Telerate
1,000 shares American Water Works

By selling the U.S. Treasury note slightly in advance of the maturity date a gain will be realized. The 1,800 shares of Computer Task Group have been a disappointment and therefore are recommended for sale.

The Toys R Us bonds are a new issue and the purchase represents an excellent rate at this time. Policy Management Systems is a computer software company providing software services for insurance companies. Sungard Data Systems is a data processing service company. Telerate is a computerized financial information network which provides financial quotes and other data on government issues. Twenty percent of this company is owned by the Oklahoma Publishing Company. American Water Works is a water utility holding company.

The J. & W. Seligman & Co. recommendations were approved by the University Trust Officer and University President and the transactions have been completed.

On January 22, 1987, three U.S. Treasury Bills totaling \$2,475,000 matured. \$69,000 in earnings was added to the principal amount and new U.S. Treasury Bills par value totaling \$2,554,000 were purchased to mature April 16, 1987.

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

OKLAHOMA HIGHER EDUCATION TASK FORCE REPORT

The five major areas of reform that have been identified as the foundation for quality higher education for Oklahoma in the Higher Education Task Force report are as follows:

- I. To create a more effective and accountable system of governance, Oklahoma should restructure the present seventeen Boards of Regents into five.
- II. To support systematic improvement of quality, the State MUST make fundamental reforms in resource allocation, removing the perception that allocations are enrollment driven.
- III. To achieve quality, Oklahoma must implement acceptable devices for measuring student achievement; must be committed to a core curriculum of liberal studies, stronger research, and a climate for scholarship. In addition, the State must make every effort to acquire, retain and motivate superior faculty, and must redevelop and enforce standards that will allow for systematic determination of whether the operations of an individual college or university should be continued.
- IV. To eliminate overlap and coordinate the two systems' extensive facilities, there must be developed clear mission definitions for both vocational technical education and higher education. Only with cooperative and focused leadership can Oklahoma fully utilize its educational resources for economic development.
- V. To adopt a new commitment to quality higher education, Oklahoma's leadership necessarily will have to alter its funding philosophy and will have to dramatically increase appropriations.

Dr. Tom Coury, Chair of the Health Sciences Center Faculty Senate, and Dr. Penny Hopkins, Chair of the Norman Campus Faculty Senate, and other representatives of the Norman Campus Faculty Senate Executive Committee were present at the Committee meeting on Wednesday. Each Senate Chair presented a statement regarding the position of the faculty on the Task Force report, particularly the five overarching areas of concern as identified by the Task Force. At that time President Horton reported the State Regents are planning three public hearings on the various recommendations of the Task Force with those public hearings to be completed by March 18. Dr. Horton suggested the administration could prepare a draft position paper for The University of Oklahoma which will be distributed to the Regents well in advance of the other agenda materials for discussion, addition, change, deletion by the Regents as desirable at the March meeting. The position paper might then be ready for presentation to the State Regents prior to their March meeting.

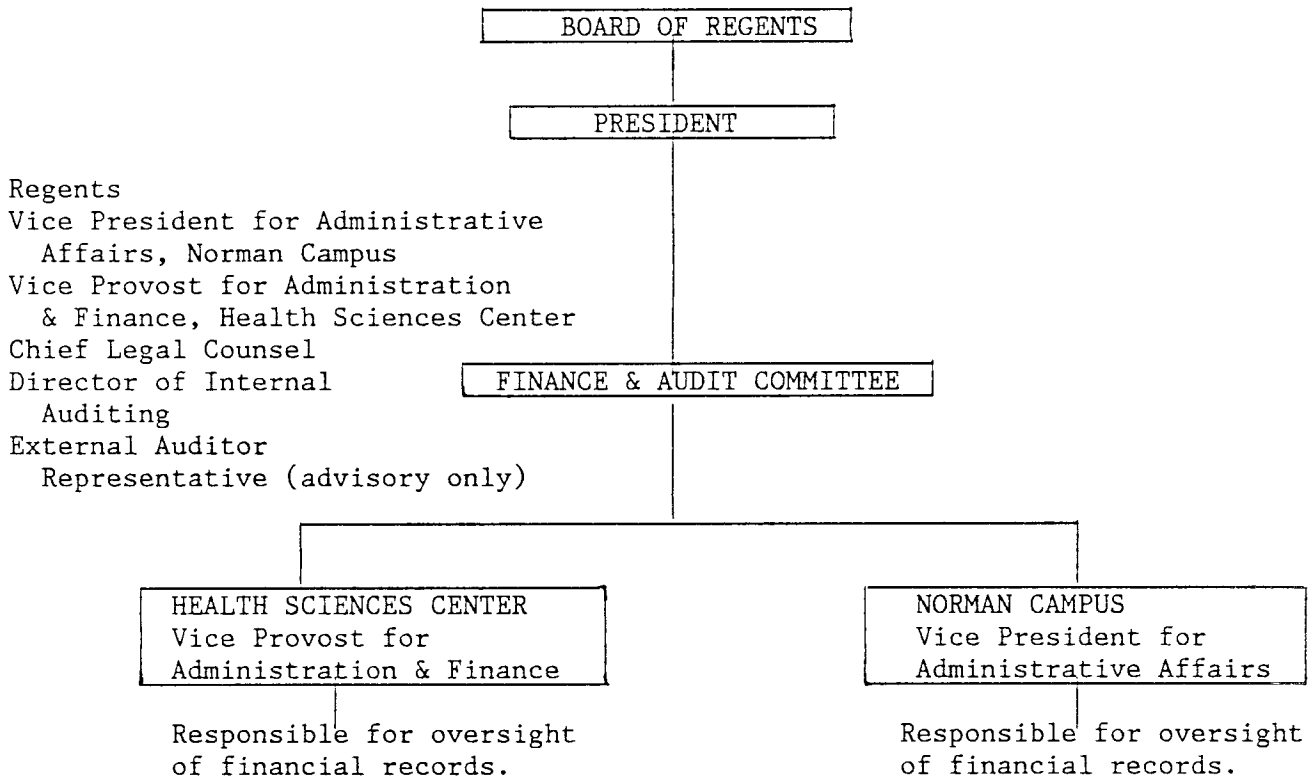
After a brief discussion, President Horton said the Faculty Senate papers presented on Wednesday will immediately be distributed for review and that a position paper will be prepared by the administration and a draft submitted to the Board well in advance of the next meeting. President Horton suggested it will be appropriate to break out a significant portion of time for that discussion at the March meeting.

FINANCE AND AUDIT COMMITTEE

The following item was included in the agenda for this meeting for consideration:

President Horton recommended the establishment of a Finance and Audit Committee to be composed of the OU Board of Regents, with the following as ex officio members: the Vice President for Administrative Affairs, Norman Campus, the Vice Provost for Administration and Finance, Health Sciences Center, University Chief Legal Counsel, and the Director of Internal Auditing. A representative of the University's external auditor will attend in an advisory capacity. The President of the University is an ex officio member of all committees of the Board of Regents.

The following diagram delineates the roll and scope of the Finance and Audit Committee. The Committee will review and monitor internal audit reports as well as other financial issues related to University operations.



It is expected the Committee will normally meet on the Wednesday morning preceding meetings of the Committee of the Whole, but a meeting may be called at any time by a Regent member. Any member of the Committee may place items on the agenda.

In response to a question from Regent White, President Horton indicated the only voting members of the Committee would be Regents.

Regent Imel called attention to the following paragraph from the above proposal:

It is expected the Committee will normally meet on the Wednesday morning preceding meetings of the Committee of the Whole but a meeting may be called at any time by a Regent member. Any member of the Committee may place items on the agenda.

Regent Imel moved the following words be eliminated from that paragraph "...but a meeting may be called at any time by a Regent member. Any member of the Committee may place items on the agenda."

Regent Sarratt explained his feeling that Committee members should have the opportunity to call meetings if they need to have information. He believes elimination of this language will limit the power of this Committee. Regent Kemp also stated he does not want any restrictions on the ability of the Committee to investigate. He indicated the current By-Laws of the Board provide that three members of the Board may call a special meeting anyway and this just provides that any member can call a meeting of this Committee. Regent Sarratt also explained he believes there will be a need for more than one meeting a month in order to cover the material that would need to be studied.

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

Regent Imel moved approval of President Horton's recommendation. The following voted yes on the motion: Regents McCurdy, Imel, White, Hogan, and Lewis. Regents Kemp and Sarratt voted no. The Chair declared the motion approved. Later in the meeting, Regent Kemp indicated that he had voted in error and wished to change his vote on this motion from a no to a yes.

EARLY RETIREMENT OPTIONS

The early retirement options offered during 1983-84 through 1985-86 were successful in encouraging employees to retire and at the same time provided a benefit to the University by saving funds which otherwise would have been used to pay those individuals. Due to ongoing budget constraints, it is recommended that the four options offered during 1985-86 be available for initiation by the Administration during calendar year 1987 when doing so will provide budgetary savings for the University. These options may be offered by the Administration to eligible employees only when it is determined to be in the University's best interests. Since the principal objective is cost savings, a significant factor in the approval decision will be projected payroll savings.

The source of funding for each of the supplements will be the account from which the individual has been paid.

The four options are as follows:

- I. Subject to initiation by the Administration for employees with 15 or more years of University service and who are age 58 or more, the University will provide an annual early retirement supplement equal to the expected actuarially reduced age 62 Social Security benefit until the individual reaches age 62. This will be the amount as calculated by the respective campus Personnel Services Office. Payments will be made monthly. "Other retirement benefits" will also apply from the effective date.

- II. Subject to initiation by the Administration for employees with 30 or more years of University service, or who satisfy the "Rule of 80", and who are age 55 or more, the University will provide an annual early retirement supplement equal to the expected actuarially reduced age 62 Social Security benefit until the individual reaches age 62. This will be the amount as calculated by the respective campus Personnel Services Office. Payments will be made monthly. "Other retirement benefits" will also apply from the effective date. At age 60, the individual's eligibility for a regular supplement (VIII, A, 4b (6), (7) of the Retirement Plan) will be determined. If the regular supplement is greater than the early retirement supplement, it will apply beginning with the month after the individual is age 60.
- III. Subject to initiation by the Administration for employees with 15 or more years of University service and who are age 58 or more, the University will provide a one-time early retirement supplement calculated by multiplying the annual salary rate at retirement times one (1.0) percent times the number of years of University service. "Other retirement benefits" will also apply from the effective date.
- IV. Subject to initiation by the Administration for employees with 15 or more years of University service and who are age 62 or more, the University will provide an annual retirement supplement equal to the expected actuarially reduced age 62 Social Security benefit until the individual reaches age 65. This will be the amount as calculated by the respective campus Personnel Services Office. Payments will be made monthly. "Other retirement benefits" will also apply from the effective date.

In order to be eligible for one of the four options, an employee must be a member of the Teachers' Retirement System (TRS). "Service" in the options refers to aggregate service years as defined in the Retirement Plan. In the event of the early retiree's death, the University will continue the early retirement supplement to the surviving spouse for a period not to exceed four years from the date of death or until he/she becomes eligible for direct payments from Social Security survivor benefits, whichever comes first.

Savings can be achieved by the University if these options are made available and the resulting vacancies are not filled. If the position must be maintained, a case-by-case analysis of the financial impact for the current and next five years should be completed as the primary determinant of whether approval would be in the University's best interests.

President Horton recommended approval of reinstating early retirement options effective March 1, 1987 through December 31, 1987 as explained above.

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

UNIVERSITY AIRCRAFT SERVICES

An item was included in the agenda for this meeting when it was mailed to the members of the Board of Regents on the purchase of a replacement University aircraft. The plane in question, however, was sold prior to this meeting. The item, therefore, was removed from the agenda. Regent Kemp objected to the removal and stated he does not believe items can be removed from the agenda without a vote of the Board members. He urged that the whole matter regarding the purchase of a University airplane be discussed in open meeting and a decision be made about what the Regents wish to purchase, the size, and how much it should cost. Regent Kemp requested that this matter be placed on the agenda next month and a public discussion be held.

HIGHER EDUCATION REVENUE BONDS

At the Committee meeting on Wednesday there was a discussion of the proposed Higher Education Revenue Bonds, the program that would allow OU and other institutions of higher education in the State to recapture funds spent on qualifying capital projects during the previous 36 months making the proceeds of the bond issue available for investment at market rates. No action was required.

STATE OPEN MEETING LAW

This matter was included for discussion at Regent Sarratt's request.

Regent Sarratt said he wished to discuss this and to make sure the Board is in compliance with all rules and regulations that are set forth in the Open Meeting Law. He said this Board has been criticized openly and he would like for the Board to discuss it and have someone provide an opinion on what the Board can do in open meeting and what it can't do and play by the rules.

Regent Imel commented that he thinks the Board does follow the rules. Regent Kemp said in his opinion search committees must comply with the Open Meeting Law and they don't. Regent Imel commented that the only search committee appointed by the Regents is a presidential search committee, that the others are appointed by the President of the University with the policy providing for a process for the appointment of the search committee members. Regent Kemp quoted from the Regents' administrative search committee policy "The selection of the president and other administrators is the responsibility of the Board of Regents

and any process leading to that selection is the prerogative of the particular Board in office at the time the selection process is to be initiated". He said these search committees are supposed to be Regents' committees, that the Board hasn't been consulted on the criteria for having a search committee or the duties of the search members and the search committees do not give notice and they violate the law. Therefore, he moved that the Board ask the Attorney General for his opinion as to who has the duty and responsibility to select presidents, provosts, deans, and administrative officers of The University of Oklahoma, and if search committees are used in the process, what duties and responsibilities they may be given and what the search committee must do to conform to the Open Meeting Law.

During the discussion that followed, Regent McCurdy indicated he feels these search committees are administrative committees and that it is the job of the President to appoint them. Regent White asked if Regent Kemp is concerned primarily about whether or not search committees have to conform to the Open Meeting Law.

Chief Legal Counsel Ward was invited forward and asked his opinion on search committees following the Open Meeting Law. Mr. Ward stated the question to be asked is whether the committee has de facto or de jure decision-making power. If the search committee is truly a search committee to identify the candidates, then they are acting in an advisory capacity. If they take the next step of searching and screening and eliminating candidates, then there is a good argument to be made that they are then in a decision-making position. The discussion continued concerning whether search committees are required to follow the Open Meeting Law during which time Regent Imel commented that a part of the Regents' policy statement on administrative search committees is that the committees make nominations and recommendations concerning candidates and the President and the Board of Regents are to be guided by them in most instances "but it is understood that the President and the Board of Regents shall not be bound by nor limited to nominations and recommendations of administrative search committees". Mr. Imel said the Board could still go back to the entire pool and look at those candidates.

Mr. Ward called attention to the fact that Attorney General opinions and appellate decisions on the Open Meeting Law have had the most liberal construction possible in favor of openness. Mr. Ward said if the Attorney General was asked an opinion, he probably would say it would be a factual call; that is, what is in fact occurring; that he probably would not give a blanket answer that would fit every situation because the language on its face would say search committees don't have decision-making authority; that he would look at it case by case.

Regent Kemp commented that if a search committee has 20 and they screen out 18 of them, that there has been an appointment as far as those 18 are concerned. Mr. Ward stated that's where the argument can be made, that the committee is not just searching but they're also screening.

Regent White commented that the part of Regent Kemp's motion that he would have the most difficulty with is asking the Attorney General his opinion as to who has the duty and responsibility to select presidents, provosts, deans, and administrative officers at The University of Oklahoma. He believes also from the discussion there is a very gray area as far as search committees and the Open Meeting Law are concerned.

After further discussion, Regent Kemp indicated he would be willing to go along with the opinion of University Legal Counsel.

Regent Kemp later agreed to withdraw his motion subject to an opinion from the University Legal Counsel. It was agreed that Mr. Ward will prepare the question, mail it out to each member of the Board and, allowing appropriate time for response, prepare an advisory opinion with regard to the activities of search committees and the Open Meeting Law.

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 November 30, 1986 was included. No action was required.

COLLEGE OF DENTISTRY

In view of Governor Henry Bellmon's recommendation that the College of Dentistry be closed, Dr. William E. Brown, Dean of the College, was invited to the Committee of the Whole meeting on Wednesday. Dr. Brown presented a status report on the College. No action was required.

ACADEMIC PERSONNEL ACTIONS

Appointments:

John E. Arradondo, M.D., Adjunct Professor of Health Administration, without remuneration, January 20, 1987.

Brett B. Huserl, Adjunct Associate Professor of Health Administration, without remuneration, December 16, 1986.

Ivar Kristian Rossavik, M.D., Ph.D., Associate Professor of Obstetrics and Gynecology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), January 2, 1987 through June 30, 1987. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 31.

Evan R. Goltra, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, December 1, 1986.

Chander Kamal Malhotra, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, April 1, 1986.

Wesley Robert Mote, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, December 1, 1986.

Charles Mark Teter, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, October 1, 1986.

Akio Fujimura, Visiting Assistant Professor of Medicine, annual rate of \$12,000 for 12 months (\$1,000.00 per month), November 1, 1986 through June 30, 1987. Paid from C5131101, Postdoctoral Research, pos. 74.

Gregory T. Hardman, D.D.S., reappointed Clinical Instructor in Operative Dentistry, without remuneration, May 1, 1987.

Linda Kay Caldwell, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1987.

Kelly Lynne Ryan, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1987.

David Robert Olson, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, December 15, 1986.

Margaret Anne Sniegowski, Associate in Anesthesiology, annual rate of \$39,500 for 12 months (\$3,291.67 per month), December 15, 1986 through June 30, 1987. Paid from A0000571, PPP-Anesthesiology Administration, pos. 944.

James Clifford Lorentzen, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1987.

Peter Si-Hai Young, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1987.

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<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:				
Sandra Anne Martin, Adjunct Assistant Professor of Medical Library Science and Extension Librarian, Health Sciences Center Library	\$21,000	\$20,000 (\$1,666.66 per month)	\$1,000	12-10-86 thru 6-30-87
CHANGES:				
Jo Ann Frazer, Assistant Professor of Nursing	FROM: \$61,603 TO: 92,403	\$30,801 (\$2,566.75 per month)	FROM: \$30,801 TO: 61,602	1-1-87
Patricia S. Michael, Assistant Professor of Occupational Therapy	FROM: 39,391 TO: 35,040	FROM: 31,891 (\$2,657.55 per month) TO: 27,540 (\$2,295.00 per month)	7,500	2-1-87 thru 5-31-87

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Changes:

Jessica P. Dolphin, Associate Professor of Continuing Education, College of Nursing; given additional title of Director, Continuing Education Program, College of Nursing, January 1, 1987 through June 30, 1987.

Toby B. Hamilton, Adjunct Instructor in Occupational Therapy, salary changed from \$1,300.00 per month (total of \$15,600), .60 time, to \$1,083.33 per month (total of \$13,000), .50 time, January 1, 1987 through May 31, 1987. Paid from 2718-6, Occupational Therapy, pos. 1.

Harold Haston, Assistant Professor of Surgery, Tulsa, salary changed from annual rate of \$76,767 for 12 months (\$6,397.25 per month) to annual rate of \$69,500 for 12 months (\$5,791.67 per month), November 4, 1986 through June 30, 1987. Paid from A0000398, PPP-Tulsa Medical College--Surgery Department, pos. 2.

Jerry R. Nida, Clinical Associate Professor of Pediatrics and Adjunct Assistant Professor of Health Administration, salary changed from without remuneration to \$648.00 per month (total of \$3,240), .10 time, January 12, 1987 through June 12, 1987. Paid from 2502-6, Health Administration, pos. 7.

Vicki J. Perkins, Adjunct Assistant Professor of Occupational Therapy, salary changed from \$1,721.25 per month (total of \$20,655), .75 time, to \$1,147.50 per month (total of \$13,770), .50 time, January 1, 1987 through May 31, 1987. Paid from 2718-6, Occupational Therapy, pos. 13.

Jan George Womack, Adjunct Associate Professor of Health Administration, salary changed from without remuneration to \$648.00 per month (total of \$3,240), .10 time, January 12, 1987 through June 12, 1987. Paid from 2502-6, Health Administration, pos. 8.

Resignations:

Patrick D. Barnes, Associate Professor of Radiological Sciences and Clinical Assistant Professor of Surgery, February 17, 1987. Accepted a position with Children's Hospital and Harvard Medical School, Boston.

Philip D. Diggdon, Clinical Instructor in Urology and in Surgery, Tulsa, November 1, 1986.

David Donaldson, Assistant Professor of Pediatrics, January 15, 1987. Accepted a position with the University of Kansas School of Medicine.

Lee A. Eliot, Clinical Instructor in Occlusion, January 1, 1987.

Michael P. McLeod, Clinical Instructor in Operative Dentistry, January 1, 1987.

Rick J. Schiebinger, Associate Professor of Medicine, January 21, 1987.

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Subbarayappa Shivaswamy, Assistant Professor of Psychiatry and Behavioral Sciences, December 20, 1986. Accepted a position with the Veterans Administration Medical Center at Dayton, Ohio.

Rose M. Trione, Clinical Instructor in Nursing, January 6, 1987.

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

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

STUDENT APPEAL - JOANNA GRALLER

At the October meeting (page 19310-18), Ms. Joanna Graller appeared with her attorney, Mr. Fred Southern. Ms. Graller was appealing the decision of President Horton to uphold the Health Sciences Center Student Discrimination Committee's determination that there is no basis for a formal hearing of her allegations of discrimination by the Physician's Associate Program on the basis of age, sex, and previous degree.

In the course of the hearing in October, Ms. Graller made some statements of unfair treatment that she had not made previously and the Regents asked Provost Rich to investigate those allegations and report back to them. Provost Rich's report under date of January 23, 1987 is as follows:

"Ms. Graller came before the Board of Regents in October to appeal the decision of the Health Sciences Center's student discrimination committee that she had not shown that she was entitled to a hearing on the charges that she was discriminated against on the basis of age, sex, or previous degree while a student in the Physician's Associate Program in the College of Medicine. When Ms. Graller and her attorney, Fred Southern, appeared before the Board, they addressed issues outside the question before the Board. Specifically, she argued that other students with as bad or worse grades than she had been allowed to retest and continue in the program. As a result of these charges, the Board instructed Mr. Southern to meet with Susan Seamans and me to give us specific allegations, so I could determine whether other students had been given chances to remediate grades that she had not.

"Mr. Southern met with Ms. Seamans, made some specific allegations and told her they would otherwise rely on the document that Ms. Graller handed out at the October meeting. We checked the allegations with Mr. Dan Fox, head of the P.A. program. Because federal law prohibits us from divulging student records without their permission, I shall deal with the allegations and what I learned about them in a general way to preserve the confidentiality of the students involved.

"Page 19 of the College of Medicine Bulletin provides that a student may not progress to the second year with an F, D, I, U, or W as the only grade on record for any course. Page 27 of the bulletin states that some remedial work may be prescribed by the Promotions Committee to improve the grade of D, but a student who receives an F in a course must repeat the course in order to receive credit. The bulletin also provides, in keeping with the Regents' policy, that a student who thinks she has been wrongfully and unfairly evaluated may request a review by the Academic Appeals Board. Such requests must be made within fourteen working days of the date the information about the unfair evaluation is made available. Ms. Graller never appealed any of her grades to the Academic Appeals Board.

"The Promotions Committee of the College of Medicine recommended that Ms. Graller be dismissed in 1984 based on the grades she made the first time she took the first semester of the first year. Acting Dean Knisely did not follow that recommendation and allowed her to repeat the first year. During the second semester of the repeat year, Ms. Graller made an F in Clinical Seminar in Psychiatry, a D in Systemic Pathology and Laboratory Medicine, and a D in Emergency Medicine. She had made a D in Emergency Medicine the year before. She took Systemic Pathology in the Summer of 1985 at Hahneman University and received an F. She appealed that grade at Hahneman and was given the option of retaking the examination the following summer, which she failed to do. While she continued taking classes pending the outcome of the Hahneman appeal, she made a D in Physical Diagnosis. The instructor declined to let her retest in Emergency Medicine, because it was the second time she had made a D in the course and her D was not borderline. She has received two D's in Emergency Medicine, a D and an F in Systemic Pathology, a D in Clinical Seminar in Psychiatry, and a D in Physical Diagnosis.

"Mr. Fox reviewed the transcripts of students for the last several years, and he found no students with academic records as bad as hers. She has below a 1.67 grade average and even if she were allowed to remediate the courses in which she has D's, she would have to get at least a B in every course she takes from here on out in order to have a high enough average to graduate. She has never received a grade higher than a C in courses taken in the P.A. program.

"Several of Ms. Graller's complaints could not be investigated, as they involved things allegedly said to her by persons not associated with the P.A. program or by unidentified persons. It was also difficult to look into some of the complaints in her written material, because they were so diffuse, often were not clear as to the times of the alleged incidents or the faculty members involved, often were not clear about what disparate treatment she supposedly received, or were based on what someone supposedly told her someone else had said.

"Ms. Seamans talked on the telephone and met in person with Mr. Southern. He orally alleged disparate treatment of specifically named students. With regard to those allegations, the record did reveal one student with approximately equivalent first year grades who was allowed to repeat the first year,

as she had been. It also showed that there were students with D's in courses who petitioned and were allowed to retest as set out in the student handbook. Some of the students Ms. Graller says failed courses and were allowed to proceed actually made a C or better without remediation. The record showed no instances in which a student with an F was allowed to remediate a course.

"Mr. Southern was correct in his allegation that Ms. Graller took the Physical Diagnosis examination after delay and under conditions which were different from those under which other students took the examination. The delays were caused and the conditions were different, because Ms. Graller twice cancelled the scheduled examination, so it was performed on a secretary in the P.A. program rather than on one of the patients examined during the regularly scheduled examinations.

"Mr. Southern also alleged that on January 9, 1986, at 2:00 p.m., Mr. Fox told an unidentified student or students that Ms. Graller would not get back in school, because she was 'too damn old'. That allegation was not made to the Discrimination Committee. Mr. Fox categorically denies making the statement.

"In all, I found no indication that other students with as bad or worse records than Ms. Graller were allowed to proceed or that other students were allowed to retest in circumstances similar to ones in which she was denied the opportunity. She complains that the course at Hahneman was graded unfairly, but she went through the appeals process there, and did not take advantage of their offer to let her retest. The University of Oklahoma cannot second guess grades given at other institutions. I recommend that the Board uphold the determination of the Discrimination Committee and that it not give her a third chance to take and pass the first year courses."

Ms. Graller was present at the Committee of the Whole meeting on Wednesday and presented her response to Dr. Rich's memorandum.

President Horton recommended that the appeal be denied.

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

GOVERNOR'S TASK FORCE ON HOSPITAL GOVERNANCE

Governor Bellmon recently appointed a Task Force on Hospital Governance which was charged with studying alternative methods of governing and funding the Oklahoma Teaching Hospitals. Provost Rich reported at the Committee of the Whole meeting on Wednesday with regard to the Governor's charge to this committee and the Task Force studies to date, including his testimony before the Task Force on February 4 and the testimony of Dean Kassebaum on the same date.

No action was required.

AFFIRMATIVE ACTION PLANS

The 1986-87 Affirmative Action Plans for both campuses of the University were distributed to the Regents with the agenda for this meeting. Ms. Beth Wilson, Health Sciences Center Affirmative Action Officer, and Ms. Gwen Wilburn, Norman Campus Interim Affirmative Action Officer, both were present at the Committee of the Whole meeting on Wednesday to review each plan.

No action was required.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTION

Appointments:

Adrienne R. Oden, Research Nurse, Department of Medicine, annual rate of \$24,000 for 12 months (\$2,000.00 per month), December 8, 1986. Professional Staff. Paid from C8142001, Effect of Encainide, pos. 185.

Kim Walter Schaeffer, Research Assistant III, Department of Psychiatry and Behavioral Sciences, annual rate of \$8,000 for 12 months (\$666.67 per month), .30 time, December 1, 1986. Professional Staff. Paid from C1108304, Alcoholism-Family, Gender and CNS Factors, pos. 190.

Changes:

M. Lawaun Hance, promoted from Physician's Assistant I to Physician's Assistant II, Department of Surgery, salary increased from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$26,880 for 12 months (\$2,880.00 per month), December 1, 1986. Professional Staff. Paid from A0000682, PPP-Surgery (Thoracic Surgery), pos. 49.

Shelly J. Harris, title changed from Research Nurse to Clinic Nursing Supervisor, Department of Medicine, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), November 1, 1986. Changed from Professional to Managerial Staff. Paid from D0301300, Cardiology Trust Fund, and C8116201, Diltiazem Post-Infraction Trial-Multi-Center Post Infraction Research Program, pos. 141.

Diane J. Jones, promoted from Physician's Assistant I to Physician's Assistant II, Department of Surgery, salary increased from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$26,880 for 12 months (\$2,880.00 per month), December 1, 1986. Professional Staff. Paid from A0000682, PPP-Surgery (Thoracid Surgery), pos. 48.

Resignations:

Ray G. Ellis, Director, Professional Practice Plan, February 19, 1987.

Debra H. Forman, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, January 30, 1987.

Cynthia Mattice, Coordinator, Infant Apnea Diagnostic Center, Department of Pediatrics, January 6, 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, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

PURCHASE OF COMPUTER SYSTEM

Unisys Corporation previously donated \$25,000, which represented 50% of the cost of a Sperry mini-computer, to the Division of Adolescent Medicine in order to provide immediate public access to the Adolescent Services Resource Data File and to link up callers to the Oklahoma Adolescent Crisis Telephone Center. In August, 1985, the Department of Pediatrics upgraded this system by leasing a Sperry Mapper System II hardware and software system. The purpose of the upgrade was to incorporate physician billing in Pediatrics, which would result in a 40% savings over the billing system they were contracting from an outside vendor, and develop a system of electronic claims billing of Medicaid and Welfare services. This system would transmit billings directly from our computer to the payor's computer, thus resulting in an elimination of paper flow and dramatic turnaround time of payments. In addition, other third party billings such as Blue Cross/Blue Shield could be automated.

Since the computer upgrade in August, 1985, software has been developed for electronic claims billing and is currently in use by both Pediatrics and Surgery. This system is the only Beta test site for non-hospital electronic claims billing in the State. It is now planned that other clinical departments will phase into using this system for electronic claims billing. In the long-term, this system might well serve as the foundation for the centralized consolidated data base for all departmental billing.

Now that the system has been developed and is in use, the Department proposes to convert the existing lease to a purchase, which will result in substantial savings. The purchase price of the system is \$278,797.00. The company is offering a 30% educational discount and will apply the total amount of lease payments since August, 1985, (\$52,373.00) towards the purchase price. These credits result in a net cost of the computer system of \$142,784.76.

Funds are available in the Department of Pediatrics Professional Practice Plan account A0003079 for the purchase of the equipment.

President Horton recommended a purchase order be awarded to Unisys Corporation for the purchase of a Sperry Mapper Computer System II for the Department of Pediatrics at a net cost of \$145,784.76.

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

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, for January, 1987 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.

President Horton called attention to the grant awarded to Dr. R. A. Magarian of the College of Pharmacy from the National Cancer Institute in the amount of \$119,843. The title of the grant is Synthesis and Testing of a New Class of Antiestrogens. Dr. Horton said antiestrogen drug treatment for hormone-dependent breast tumors is not new. However, prior to Dr. Magarian's design of a new class of estrogen drugs, all such drugs evidenced estrogen activity. This activity was a definite drawback in the treatment of breast tumors because such tumors developed from a dependency on the hormone estrogen. Approximately ten years ago, Dr. Magarian began designing chemical compounds that could treat hormone-dependent tumors, particularly breast tumors. He concentrated on a class of chemical compounds that would lack estrogen activity. This is one of the pure research objectives in medicinal chemistry - the design of therapeutically active compounds that do not display harmful side effects.

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

EASEMENT TO THE CITY OF OKLAHOMA CITY

The City of Oklahoma City is planning the street widening of Martin Luther King Avenue from Grand Boulevard to I-44 from the existing four-lane roadway to a divided six-lane roadway. Before construction can begin, it is necessary for the Board of Regents to grant a permanent easement on property owned by the Regents in Oklahoma City. The property under consideration is the land recently leased to the Oklahoma Zoological Society for the purpose of constructing a horse racetrack. The University has entered into a long-term lease

agreement with the Oklahoma Zoological Society for the lease of its land for the development of Remington Park. It is consistent with the agreement to grant the roadway easement so the widening project can proceed.

The easement document has been reviewed by University Legal Counsel and is acceptable. The exact legal description of the easement is as follows:

A permanent roadway easement lying in the Northwest Quarter of Section 12, Township 12 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described by Metes and Bounds as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 12; Thence North 00 06' 33" West a distance of 531.10 Feet; Thence North 89 53' 27" East a distance of 50.00 Feet to a point on the Existing East Right of Way line of Martin Luther King Avenue; said point also being the Point of Beginning; Thence North 00 06' 33" West along said East Right of Way line a distance of 130.35 Feet; Thence North 89 53' 27" East along said East right of Way line a distance of 25.00 Feet; Thence North 00 06' 33" West along said East Right of Way line a distance of 425.00 Feet; Thence North 89 53' 27" East along said East Right of Way Line a distance of 25.00 Feet; Thence North 00 06' 33" West along said East Right of Way a distance of 236.73 Feet; Thence North 89 40' 30" East a distance of 16.00 Feet; Thence South 00 06' 33" East a distance of 792.14 Feet; Thence South 89 53' 27" West a distance of 66.00 Feet to the Point of Beginning and contains .6845 acres more or less.

President Horton recommended the Board of Regents authorize granting this permanent easement to the City of Oklahoma City, subject to the acquiescence of lessee and sub-lessee.

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

ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Janet L. Mills, Professor of Human Relations and of Women's Studies, extension of leave of absence without pay, January 1, 1987 through May 15, 1987. To teach at Northern Arizona University.

Edwin H. Klehr, Professor of Civil Engineering and Environmental Science, sick leave of absence with pay, January 1, 1987 through May 15, 1987.

Appointments:

Leonard R. Wilson, George Lynn Cross Research Professor Emeritus of Geology and Geophysics, rate of \$7,500 for 4.5 months (\$1,666.67 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-242, Geology and Geophysics, pos. 702.60.

Francis O. Oruma, Ph.D., Visiting Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, rate of \$10,000 for 4.5 months (\$2,222.22 per month), .50 time, January 1, 1987 through May 15, 1987. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 703.60.

Stan W. Gralla, reappointed Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 711.6.

James L. Loftis, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 715.6.

John Thomas Robison, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 716.6.

Fran L. Oden, Visiting Assistant Professor of Interior Design, rate of \$2,268 for 4.5 months (\$504.00 per month), .18 time, January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 710.6.

Cathy Lynn Stults, Visiting Assistant Professor of Modern Languages, Literatures, and Linguistics, rate of \$6,000 for 4.5 months (\$1,333.33 per month), .58 time, January 1, 1987 through May 15, 1987. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 702.60.

Debora Lee Clough, Instructor in Management, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 735.60.

Brian C. Griffin, Instructor in Management, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 733.60.

Joel M. Snow, reappointed Postdoctoral Research Associate in Physics and Astronomy, annual rate of \$28,400 for 12 months (\$2,366.66 per month), April 1, 1987 through March 31, 1988. Paid from 156-621, OU-High Energy Physics. Paid from grant funds; subject to the availability of funds.

*Jocelyn McCarty, reappointed Research Scientist, Oklahoma Climatological Survey, annual rate of \$21,300 for 12 months (\$1,775.00 per month), January 1, 1987 through June 30, 1987. Paid from 127-487, Oklahoma Climatological Survey, pos. 4, and 157-153, Pesticide Policy, pos. 905.

Changes:

Floyd O. Calvert, Professor Emeritus of Architecture, salary changed from \$1,333.33 per month, .30 time (total of \$12,000 for year), to \$2,666.67 per month, .60 time (total of \$12,000 for semester), January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 706.6.

J. Bruce Hinson, Associate Professor of Journalism and Mass Communication; title changed from Assistant Director to Associate Director for Student Development, H. H. Herbert School of Journalism and Mass Communication, January 1, 1987.

Alexander J. Kondonassis, David Ross Boyd Professor of Economics; given additional title of Director, Advanced Programs of Economics, salary changed from annual rate of \$48,310 for 9 months (\$5,367.72 per month) to annual rate of \$59,045 for 12 months (\$4,920.42 per month), January 1, 1987. Paid from 127-213, Business Administration Instruction, pos. 58.60, and 127-584, Economics Academic Support, pos. 1.65.

Andrew D. Luzi, title changed from Visiting Assistant Professor to Assistant Professor of Accounting, August 16, 1987 through May 15, 1988.

*Godson C. Obia, Postdoctoral Research Associate, Institute for Dryland Development, \$600.00 per month (total of \$7,200), .50 time; given additional title of Instructor in Geography, paid additional \$1,111.11 per month (total of \$13,333), .50 time, January 1, 1987 through May 15, 1987. Paid from 157-126, Oklahoma Resource Book, pos. 905, and 127-241, Geography, pos. 703.6.

*Carl Don Rigney, title changed from Graduate Research Associate to Research Associate, Physics and Astronomy, salary changed from annual rate of \$8,400 for 12 months (\$700.00 per month), .50 time, to annual rate of \$24,000 for 12 months (\$2,000.00 per month), full time, February 1, 1987 through August 31, 1987. Paid from 156-621, OU High Energy Physics.

*Leonard B. West, Adjunct Associate Professor of Civil Engineering and Environmental Science, salary changed from rate of \$10,000 for 4.5 months (\$2,222.22 per month), .625 time, to rate of \$7,667 for 4.5 months (\$1,703.70 per month), .48 time, January 1, 1987 through May 15, 1987. Paid from 127-222, Civil Engineering and Environmental Science, and 157-188, Traffic Workshops.

Logan Wright, title changed from Visiting Professor to Professor of Psychology, August 16, 1986 through May 15, 1987.

*Paid from grant funds; subject to availability of funds

Resignations:

Bradley G. Black, Assistant Professor of Architecture, May 16, 1987. To remain in Oregon.

Beverley S. Geer, Head, Serials Department, University Libraries, and Assistant Professor of Bibliography, University Libraries, February 5, 1987. Moving out of state.

John F. Gunther, Assistant Professor of Social Work, January 1, 1987.

David V. Loertscher, Professor of Library and Information Studies, January 1, 1987.

Joseph R. Mendola, Assistant Professor of Philosophy, May 16, 1987.

Rebecca S. Roberts, Assistant Professor of Geography, January 1, 1987. Accepted a position at the University of Iowa.

Fred D. Shellabarger, Professor Emeritus of Architecture, January 1, 1987. Unable to move to Norman prior to the beginning of the spring semester.

Retirements:

John S. Ezell, David Ross Boyd Professor of History and Dean Emeritus, College of Arts and Sciences, June 30, 1987; named David Ross Boyd Professor Emeritus of History, retains title Dean Emeritus, College of Arts and Sciences.

Hugh G. Mac Niven, Professor of Political Science, May 15, 1987; named Professor Emeritus of Political Science.

Loy Prickett, Director, Center for Economic Education, and Professor of Business Administration, January 30, 1987; named Professor Emeritus of Business Administration.

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, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

President Horton reported the death of the following faculty members:

Gerald D. Kidd, Professor Emeritus of Education, on January 28, 1987.

APPOINTMENT OF EXECUTIVE SEARCH CONSULTANT

President Horton said it is desirable that a consultant experienced in executive searches be selected to assist the College of Business Administration Dean Search Committee in the identification of outstanding candidates for the

Deanship. The fee of Heidrick and Struggles, Inc. is one-third of the total first year's estimated annual cash compensation for the candidate employed, plus expenses. Expenses include travel related costs and charges for allocable items such as communication expenses and research materials. Typically these out-of-pocket expenses are 20 to 25% of the fee depending primarily upon the geographic location of the candidates. Payment of the fee and expenses is not contingent upon the hiring of one of the candidates the search firm proposes.

If appointed, the consultant firm is ready to begin working with the search committee immediately.

Private funds are available for the consultant fee and expenses.

President Horton recommended the appointment of Heidrick and Struggles, Inc., Houston, Texas, as a consultant to assist the College of Business Administration Dean Search Committee in the identification of candidates for the Deanship at a cost not to exceed \$45,000.

In response to questions from members of the Board, President Horton said he does not believe this sets a precedent or requirement that an executive search consultant be used in the future. He looks at this as an experimental opportunity and it will be evaluated for its effectiveness. Dr. Horton said the search committee looked at a number of search consultants and recommended to the Provost that this firm be selected.

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

SPECIAL FEE EXEMPTIONS

The Norman Campus of the University is authorized to charge two special fees which support various auxiliary activities and bond systems related to the construction of student facilities. The amounts currently charged are as follows:

Facility Fee - \$25.00 per semester
Health Fee - \$40.00 per semester

The fees are charged at one-half of the normal rates during the summer semester.

These fees are uniformly applied to everyone enrolled on the Norman Campus except in certain circumstances. It has been determined that the strict application of these fees would result in unintentional and unfair treatment to some students. There are several instances when students should be exempt from the health and/or facility fees and several instances where the fee is optional.

Student facility fee exemptions or options are as follows:

1. Full-time employees of the University who are also students.
2. Students who are enrolled solely in programs sponsored by external agencies (such as NSF programs or SLEP).
3. Health Sciences Center students enrolled in six or fewer hours on the Norman Campus. (Optional, with the option to be exercised at the time of registration each semester.)
4. Students who are enrolled at a distant campus (Biological Station, Hacienda, Oxford or University Center at Tulsa).
5. High school students who participate in the Early Entry Program that are enrolled in five hours or less.

The students who qualify for an exemption or option must notify the Registrar at the time of enrollment and the Bursar at the time fees are paid. Students who feel their case is exceptional must appeal to the Vice President for Student Affairs to state their case. Appeals will be reviewed by the Vice President for Student Affairs, the President of UOSA and the Chair of Student Congress. Until this process is complete, the student is liable for the facility fee. If the appeal process is successful, the facility fee will be refunded.

Student health fee exemptions or options are as follows:

1. Full-time employees of the University, who are also students. (Optional, with the option to be exercised at the time of registration each semester.)
2. Students who are enrolled solely in programs sponsored by external agencies (such as NSF programs or SLEP).
3. Students concurrently enrolled at the Norman Campus and the Health Sciences Center may choose to pay either health fee and utilize the health service on that campus.
4. Students who are enrolled at a distant campus (Biological Station, Hacienda, Oxford, or University Center at Tulsa).
5. Students enrolled in evening classes (beginning after 4:15 p.m.) only. (Optional, with the option to be exercised at the time of registration each semester.)

6. Students enrolled only in dissertation or thesis hours or students enrolled only in independent study or directive reading courses on the Norman Campus. (Optional, with the option to be exercised at the time of registration each semester.)
7. High school students who participate in the Early Entry Program who are enrolled in five hours or less. (Optional, with the option to be exercised at the time of registration each semester.)

These exemptions were written and approved by the Goddard Administrative Review Board. The students who qualify for an exemption or option must notify the Registrar at time of enrollment and the Bursar at the time fees are paid. Option choices are final and cannot be reversed later. Students who feel their case is exceptional must appeal to the Goddard Administrative Review Board to state their case. Until this process is complete, the student is liable for the health fee. If the Review Board favors the appeal, the health fee will be refunded.

President Horton recommended the Board of Regents authorize waiving the health and facility fees as explained above effective immediately.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

- * Judith Ann Hammer, reappointed Project Director, Center for Child and Family Development, annual rate of \$31,500 for 12 months (\$2,625.00 per month), January 1, 1987 through June 30, 1987. Administrative Staff. Paid from 127-534, Center for Child and Family Development, pos. 1, and 157-119, Partners, pos. 905.
- * Howard L. Johnson, reappointed Climatologist II, Oklahoma Climatological Survey, annual rate of \$30,438 for 12 months (\$2,536.51 per month), January 1, 1987 through June 30, 1987. Professional Staff. Paid from 127-487, Oklahoma Climatological Survey, and 157-153, Pesticide Policy, pos. 6.
- * Linda Martindale Kennedy, Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$26,000 for 12 months (\$2,166.67 per month), January 5, 1987 through June 30, 1987. Professional Staff. Paid from 157-146, Resource Center, pos. 905.

* Paid from grant funds; subject to availability of funds

- *Roberto Arturo Loayza, Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$28,000 for 12 months (\$2,333.33 per month), December 8, 1986 through June 30, 1987. Professional Staff. Paid from 157-146, Resource Center, pos. 905.

Changes:

David L. Annis, Assistant Food Service Administrator/Board Operations, Director of Food Service Office, salary increased from annual rate of \$27,500 for 12 months (\$2,291.67 per month) to annual rate of \$28,875 for 12 months (\$2,406.25 per month) March 1, 1987. Completion of probationary period. Paid from 172-113, Director of Food Service, pos. 2.65.

- *Kenneth L. Barker, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$22,400 for 12 months (\$1,866.66 per month) to annual rate of \$22,900 for 12 months (\$1,908.33 per month), January 1, 1987 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.

Carol A. Barnes, title changed from Manager, Athletic Accounting, Athletic Department, to Manager, Athletic Financial and Administrative Services, Athletic Department, salary increased from annual rate of \$30,700 for 12 months (\$2,558.33 per month) to annual rate of \$36,200 for 12 months (\$3,016.66 per month), January 1, 1987. Managerial Staff. Paid from 171-121, Athletic Department, pos. 13.65.

- *Vincent Ciancioso, title changed from ATC Instructor to CTO Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$24,500 for 12 months (\$2,041.67 per month) to annual rate of \$26,909 for 12 months (\$2,242.42 per month), January 1, 1987 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- *John A. Cook, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$22,400 for 12 months (\$1,866.66 per month) to annual rate of \$22,900 for 12 months (\$1,908.33 per month), January 1, 1987 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.

Mary L. Fleming, Director, Information Systems Programs, Energy Resources Institute; given additional title of Adjunct Professor of Geology and Geophysics, without additional remuneration, January 1, 1987.

- *William P. Fritts, title changed from ATC Instructor to CTO Instructor, FAA Air Traffic Controllers, salary increased from annual rate of \$24,500 for 12 months (\$2,041.67 per month) to annual rate of \$26,909 for 12 months (\$2,242.42 per month), January 1, 1987 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

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

Joseph Hamoush, Mechanical Engineer, Physical Plant, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to annual rate of \$31,500 for 12 months (\$2,625.00 per month), January 1, 1987. Completion of probationary period. Paid from 147-201, Physical Plant Service Unit, pos. 3, and 147-202, Physical Plant Utilities System, pos. 5.

Travis B. Jackson, reappointed Program Development Specialist, American Indian Institute, salary changed from annual rate of \$15,876 for 12 months (\$1,323.00 per month), .50 time, to annual rate of \$23,814 for 12 months (\$1,984.50 per month), .75 time, January 1, 1987 through June 30, 1987. Professional Staff. Paid from 127-535, Public Service Development, pos. 701.65.

Richard W. Little, Program Manager, Continuing Education and Public Service Office of Business Development; given additional title of Instructor in Management, paid additional \$555.55 per month, January 1, 1987 through May 15, 1987. Paid from 127-580, Academic Support Administration, pos. 925.

Ralph E. McFarland, title changed from Assistant Director to Interim Director, Auxiliary Services, paid additional \$2,500.00 for 12 months during interim, February 21, 1987. Title of Manager, Parking and Transportation, deleted. Paid from 179-110, Parking Administration; 179-201, Mass Transit System; and 147-302, Vehicle Rental Service, pos. 1.65.

Sara Nixon, Assistant Director, Student Development Programs; given additional title of Visiting Instructor in Human Development, without additional remuneration, January 1, 1987 through May 15, 1987.

Danny E. Pickett, Head Athletic Trainer, Athletic Department; given additional title of Instructor in Health, Physical Education, and Recreation, without additional remuneration, July 1, 1986 through June 30, 1987.

Kamran Sadeghi, Electronics Instrumentation Specialist, Department of Psychology; given additional title of Visiting Instructor in Psychology, without additional remuneration, January 1, 1987 through May 15, 1987.

*Robert J. Sladewski, promoted from Climatologist I to Programmer II, Oklahoma Climatological Survey, salary increased from annual rate of \$18,400 for 12 months (\$1,533.33 per month) to annual rate of \$21,400 for 12 months (\$1,783.33 per month), December 4, 1986 through December 3, 1987. Professional Staff. Paid from 157-153, Pesticide Policy, pos. 905.

*Donald W. Staden, title changed from ATC Instructor to CTO Instructor (Lead), FAA Air Traffic Controllers, salary increased from annual rate of \$26,365 for 12 months (\$2,197.08 per month) to annual rate of \$28,254.25 for 12 months (\$2,354.52 per month), January 1, 1987 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

*Paid from grant funds; subject to availability of funds

Deborah C. Wollenberg, Assistant Food Service Administrator/Cash Operations, Director of Food Service Office, salary increased from annual rate of \$27,500 for 12 months (\$2,291.67 per month) to annual rate of \$28,875 for 12 months (\$2,406.25 per month), March 1, 1987. Completion of probationary period. Professional Staff. Paid from 172-113, Director of Food Service, pos. 4.65.

George P. Wynn, title changed from Programmer to Data Transcriber, FAA Air Traffic Controllers, salary changed from annual rate of \$21,500 for 12 months (\$1,792.25 per month) to annual rate of \$13,520.00 for 12 months (\$6.50 per hour), December 20, 1986 through September 30, 1987. Changed from Professional Staff to Hourly. Paid from 155-788, FAA Air Traffic Controllers, pos. 905. Paid from grant funds; subject to availability of funds

Resignations:

James J. Doherty, Assistant Program Manager, Oil Well Blowout Prevention School, February 17, 1987.

Linda G. Evilsizer, Senior Course Moderator, FAA Management Training School, February 13, 1987.

Robert A. Koeneke, Senior Software Consultant, University Computing Services, February 3, 1987.

Karen L. Lewis, Programmer/Analyst I, University Computing Services, January 22, 1987.

Conley L. Weiss, Director, Auxiliary Services, April 8, 1987.

Retirement:

Mary A. Newcomer, Program Specialist, Program Development Services, January 9, 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, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

SUPPLEMENTAL COMPENSATION FOR ATHLETIC SUPPORT STAFF

At the January meeting (pages 19430-32) the Board approved supplemental compensation for certain members of the coaching staff. At that time, Regent Sarratt requested, and it was agreed, that a discussion be held at this meeting on bonuses for additional athletic staff beyond those awarded at the January meeting.

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Regent Sarratt asked Athletic Director Donnie Duncan to come forward and explain the recommendation he made to President Horton on the bonuses.

Mr. Duncan reviewed briefly his recommendation for bourses for the following:

	<u>AMOUNT</u>	<u>SOURCE OF FUNDS</u>
Anderson, Scott A. Assistant Athletic Trainer	\$ 875	Private Funds
Brown, Jin Athletic Academics Administrator	1,125	Private Funds
Conner, Robert C. Manager, Athletic Housing and Facilities	2,667	Big Eight Orange Bowl Funds Private Funds
Dickerson, William J. Athletics Administrative Representative	2,167	Big Eight Orange Bowl Funds Private Funds
Juraszek, Joseph D. Strength and Conditioning Assistant	1,417	Big Eight Orange Bowl Funds Private Funds
Knight, Dorman A. Manager, Athletic Equipment	2,083	Big Eight Orange Bowl Funds Private Funds
Pickett, Dan E. Head Athletic Trainer	2,633	Big Eight Orange Bowl Funds Private Funds
Silvia, Ben E. Assistant Athletic Tickets Manager	1,333	Big Eight Orange Bowl Funds
Smith, Robert E. Assistant Director of Athletics	3,833	Big Eight Orange Bowl Funds Private Funds
Vaughan, Shirley M. Coordinator, Athletic Recruiting	2,517	Big Eight Orange Bowl Funds Private Funds

	<u>AMOUNT</u>	<u>SOURCE OF FUNDS</u>
Wilcox, Suzi J. Concessions Manager, Athletic Concessions	1,000	Big Eight Orange Bowl Funds

Mr. Duncan said the support staff played a key roll in the successful season. A team effort by players, coaches, and staff is a must. This involves not only the physical work but also dedication to getting the job done regardless of time or circumstances. He said his recommendations are based on one month's salary or one-half month's salary. Those based on one month are one-half for merit and one-half for additional work. Merit is only recommended for those directly and consistently involved with making the team and season successful. He said funding for the merit portion is from private, unrestricted funds: the Touchdown Club. Funding for the extra compensation portion is from the Big Eight Orange Bowl expense allowance.

Mr. Duncan stated he submitted these recommendations to the President along with the recommendations on the coach bonuses and had several conversations with him about them, that the discussions were very open, that he does not feel closed out, and that he understands why the President made the recommendations he did. At the request of Regent Sarratt, Mr. Duncan then read each name and explained his rationale for the proposed bonus.

Regent Imel stated President Horton apparently reviewed all of the lists of proposed bonuses last month and submitted the ones he deemed most critical but in view of the overall situation at the University and the budgetary constraints, did not submit the others to the Regents though they are not necessarily undeserving.

Regent White stated that if the Board action last month in awarding bonuses to the coaches was appropriate, probably awarding these bonuses also would be appropriate. He agreed with Athletic Director Duncan on the vital roles these people played in the overall success of the program. At the same time, he indicated an understanding of the President's position.

President Horton explained how he responded to the recommendations in the course of his discussions with Athletic Director Duncan. Mr. Duncan is a good advocate for the Athletic Department as he should be, and the response to him was not related to the "saving" of funds or the availability of funds, because these are either private funds or Orange Bowl funds. His feeling was that in the total institutional context the recommendation for approval of coaches bonuses was that we do provide awards to the faculty for outstanding performance and that coaches bonuses are similar. On the other hand, very often staff contribute a great deal to the success of faculty, but we do not have the

ability to provide awards to them. Dr. Horton does not view this in any way a denegration of the contribution or performance of the Athletic support staff but in an overall institutional context, he could not justify recommending bonuses for the support personnel; he tried to look at it from an equity standpoint.

Regent Sarratt moved that the bonuses listed above as recommended by Athletic Director Duncan be paid.

Regent White stated that next year he hopes the Regents can arrive at a figure that will be available for bonuses and make decisions on the individual bonuses within that amount. He suggested also a little refinement of the bonus policy might be appropriate.

The following voted yes on Regent Sarratt's motion: Regents McCurdy, Kemp, Sarratt, White, Hogan, and Lewis. Regent Imel voted no. The Chair declared the motion approved.

PRINTING AND BINDING FOR UNIVERSITY PRESS BOOKS

Bids were recently circulated for an annual blanket printing and binding contract for University of Oklahoma Press books. This contract will provide unit costs for the printing and binding of new titles and reprints of existing titles in paperback and case bound editions. The specifications provide for rates for the various sizes of books, variable pages and quantities applicable to the wide variety of scholarly books published by University Press.

Payment will be made from Press Sales account 179-104. Bids were on unit price basis and were tabulated using a matrix of 103 assorted publications as adjusted for projected estimated usage.

The total evaluated bids were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Cushing Malloy, Inc. Ann Arbor, Michigan	\$245,140.00	This bid included the best prices on books sized 5 1/2 x 8 1/4, 6 x 9, 7 x 10
McNaughton & Gunn, Inc. Ann Arbor, Michigan	\$302,333.84	This bid included the best prices for large trim sized books 8 1/2 x 11 and 9 x 12
Thomson-Shore, Inc. Dexter, Michigan	\$315,695.00	

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
University Printing Service Norman	\$306,219.00	This bid included the best prices for paper cover and jackets
Edward Brothers Ann Arbor, Michigan	\$349,996.70	
Vail Ballou Binghamton, New York	Not Complete	
Malloy Lithographing, Inc. Wheaton, Illinois	Not Notarized	

The best combination of annual contract awards is as follows:

<u>Bidder</u>	<u>Total Award Amount</u>	<u>Awarded</u>
Cushing Malloy, Inc.	\$250,000.00	The primary contract for printing and binding of all regular size books
McNaughton & Gunn, Inc.	\$ 25,000.00	Printing and binding of larger volumes (8 1/2 x 11 and 9 x 12)
Thomson-Shore, Inc.	\$ 25,000.00	A back-up supplier con- tract in the event that the primary contractor cannot meet delivery requirements
University Printing Services	\$ 30,000.00	Printing of jackets and paperback covers

President Horton recommended that the Board of Regents approve the award of annual blanket purchase orders for printing and binding contracts for the University Press as follows:

Cushing Malloy, Inc.	\$250,000.00
McNaughton & Gunn, Inc.	25,000.00
Thomson-Shore, Inc.	25,000.00
University Printing Services	30,000.00

There was a lengthy discussion regarding the possibility of awarding this contract to the only Oklahoma bidder, the University Printing Service. Dr. Elbert stated it was determined that the \$60,000 difference between the low bid and the Oklahoma bid was a significant amount. He stated the amount will have to be paid by the University Press sales budget and their budget is extremely tight.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, White, Hogan, and Lewis. Regent Sarratt voted no. The Chair declared the motion approved.

PURCHASE OF A PHOTON COUNTING SPECTROFLUOROMETER

Bids were recently circulated for the purchase of a photon counting spectrofluorometer for research use in the Department of Chemistry by Dr. Arthur Johnson. This instrument will be used for a wide range of biochemical research activity, including DNA studies of chromosomes, enzymes, hormone and other biotechnical studies. This instrument will be used in connection with research grants from the National Institute of Health.

Funds are available from a grant from the Associates Fund (through account 127-492) and from an NIH grant (account 155-986).

Bids were received from:

<u>Bidder</u>	<u>Total Bid Price</u>
SLM Instruments, Inc. Champaign, Illinois	\$38,866.00
Spex Industries, Inc. Edison, New Jersey	\$41,019.00

The low bid of SLM meets all specifications.

President Horton recommended that the Board of Regents approve the award of a purchase order to SLM Instruments, Inc. in the amount of \$38,866.00 for the purchase of a spectrofluorometer.

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

PURCHASE OF BURNER SAFETY SYSTEM

Thirteen bids were recently circulated to furnish and install a burner safety system on three steam boilers in the Power Plant which are more than 20 years old and do not currently meet safety codes.

Since 1978 the National Fire Protection Association (NFPA) code for gas fired multiple burner boilers has required that burner safety systems be installed on all new gas fired boilers of the type used in the Power Plant. Low water fuel cutoffs are mandatory under current Oklahoma State law. Factory Mutual, the University insurance carrier, has recommended these safety improvements. This current fiscal year the University was required to install, on an emergency basis, a low water fuel cutoff on one of the three boilers not having the control before issuing an operating certificate required by the state. This project will provide the controls and low water fuel cutoffs required to place the University in compliance with current Oklahoma State and NFPA Codes.

The cost of this project will be funded from the Physical Plant boiler depreciation account 147-202.

Bids were received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Automation Systems, Inc. Tulsa	\$330,489.00
Johnson Controls, Inc. (Primary) Carrollton, Texas (Alternate)	\$406,460.00 \$588,758.00 *
Sega, Inc. Stanley, Kansas	\$442,470.00
Bailey Controls Company Wickliffe, Ohio	\$646,000.00
Libra Electric Company Oklahoma City	\$899,000.00

The low bid of Automation Systems, Inc. is not acceptable because of the following reasons:

1. Reference checks revealed that Automation Systems has never performed a project of this nature and magnitude. The company is not an established company in this particular project work.
2. The drawings submitted with the bid are inconsistent with the specifications for the valve and piping arrangement.
3. Not all required components were included in the bid.

*The Johnson Control alternate bid was for a system which exceeded the specifications.

4. No quantities were shown on the equipment list, nor did the bidder provide a spare parts and pricing list as required by the specifications.

The low responsive and responsible bidder is the primary bid offered by Johnson Controls, Inc.

President Horton recommended that the Board of Regents approve the award of a purchase order to Johnson Controls, Inc. in the amount of \$406,460.00 to furnish and install a burner safety system on three steam boilers and low water fuel cutoffs on two steam boilers in the Power Plant.

Regent Sarratt asked for further discussion of the reasons for not accepting the low bid. Vice President Elbert reviewed the reasons presented. He said in a case like this the specifications are extremely important and the fact that the low bidder did not meet the specifications was vital.

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

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for January, 1987 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.

President Horton called attention to the award from the U. S. Department of Energy to Professors Roy M. Knapp, Donald E. Menzie, and Michael J. McInerney for a microbial field pilot study. The award is in the amount of \$130,820 for the period December 15, 1986 through December 14, 1987.

Regent White called attention to the amounts included in the awards for this month. He suggested some of these are very important and the media might want to examine these more thoroughly in the future for possible reporting to the public.

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

BASKETBALL TELEVISION - BIG EIGHT NATIONAL CABLE PACKAGE

In August of 1986 representatives from national cable distributors contacted the Big Eight Conference and the Conference Television Committee regarding the Conference's interest in a series of televised men's basketball games. After consultation with the Television Committee, it was determined that the interest of the member institutions warranted investigating the development of a plan for a national cable series to supplement the Big Eight Raycom basketball package.

Prior to September 10, the member institutions were asked for written suggestions for conditions or specifications to be considered in the development of the plan. On September 23 the Conference Television Committee authorized the Conference staff to draft a document containing conditions and specifications for such a plan. The draft was submitted for review by the institutions on September 24.

On October 27 the Television Committee reviewed institutions' suggested revisions of the draft and prepared a statement of conditions and specifications for the solicitation of bids. Invited to bid were:

Jefferson Pilot Teleproductions, Charlotte, North Carolina
Raycom, Inc., Charlotte, North Carolina
ESPN, Bristol, Connecticut
TBS Sports, Atlanta, Georgia
USA Cable Network
Learfield Communications, Jefferson City, Missouri
Sports Productions, Inc.

Raycom and ESPN were the only syndicators that responded positively to the invitation. The bids were opened at a meeting of Conference athletic directors on December 3. It was determined that neither bid was acceptable and both Raycom and ESPN were asked to submit new bids within 30 days.

The revised bids were reviewed by Conference directors of athletics on January 6. It was determined that ESPN's proposal was more beneficial to the Conference.

According to the Big Eight Conference television procedures, each member institution has a 30-day period to decide whether to assign its property rights to implement the plan. The Conference television procedures also provide that "approval of the contract by six or more member institutions shall be sufficient to authorize the venture as a Big Eight Conference contract, and that the contract shall be binding on all member institutions who voluntarily assign their property rights to implement the plan developed by the Conference".

At the April 1986 meeting (page 18979) the Board voted to participate in the Big Eight Conference Raycom television package for the four-year period beginning with the 1986-87 basketball season. The Raycom contract does not

cover mid-week games and certain other non-conference games. The University subsequently solicited bids and awarded a contract for televising ten basketball games during the 1986-87 season to Tulsa Cable for a total contract of \$40,000 (\$4,000 per game). Authorization to televise two additional basketball games later was granted to KWTW at \$4,500 per game.

Athletic Director Donnie Duncan reviewed the plan developed by the Conference and ESPN. He said the main advantage of agreeing to this arrangement would be exposure and the relationship with ESPN. Overall, he said, there are not a lot of dollars involved and not an excessive number of exposures involved. He said Coach Tubbs has recommended the University participate regardless of the money involved.

President Horton called attention to the fact that in this particular instance the Big Eight Television Committee did solicit bids which indicates that the University's position on soliciting bids for television packages has had an impact on the Big Eight. Dr. Horton stated that if there is no objection on the part of the Board he will go ahead and indicate agreement with this cable package as long as there are no major variations. There was no objection.

STUDENT FACILITIES REPAIRS AND REPLACEMENTS

Three major buildings on the campus were constructed using funds from the sale of revenue bonds. Each of the buildings now needs minor repairs to keep it in good condition and new equipment to replace worn out and outmoded items.

The Goddard Health Center was completed sixteen years ago and now needs a replacement chest X-ray machine, a film processor, additional items of replacement equipment, minor mechanical changes and interior repairs and related repainting. The estimated cost of the equipment is \$67,500. The estimated total cost of this project is \$108,300.

The Lloyd Noble Center was completed twelve years ago and now needs both interior and exterior repairs including work in the dressing rooms, restrooms, corridors and main arena spaces. This work includes mechanical and electrical repairs and modifications, repairs to floors, repairs to door hardware and ceilings. This project also includes repair of interior graphics, replacement of glass panes, painting and other interior repairs. The estimated total cost of this work is \$173,580.

The work in Huston Huffman Center includes extension of the security system to provide better off-hours control, a replacement fire door, restroom and shower area repairs, items of equipment, painting, replacement of carpet and noise control panels. The estimated total cost of this project is \$129,800.

The total cost of the work included in the three buildings is \$410,880. Funds for the repair work and equipment are available from the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund.

President Horton recommended that the Board of Regents (1) authorize the use of \$410,880 from the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund to make repairs and purchase replacement equipment for the Goddard Health Center, the Lloyd Noble Center and the Huston Huffman Center and (2) approve the proposed plans to repair and replace equipment in the three facilities.

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

BIOLOGICAL STATION RENOVATION AND IMPROVEMENTS

At their June 1986 meeting (page 19113), the Board of Regents authorized the use of \$75,000 of Section 13 Funds to match a National Science Foundation Grant of \$204,000 for equipment and renovation work at the Biological Station. Part of the renovation work has been completed. The second phase of the project involves the following work at the Biological Station: (1) renovation of and improvements to Research Laboratory 1, (2) improvements to the Research Shop Facility, (3) renovation of Research Laboratory 2, (4) installation of scientific equipment and fume hoods, (5) the purchase of equipment, and (6) sitework and drainage improvements. Plans and specifications were prepared by Architectural and Engineering Services. The total project cost is \$95,000. Costs other than construction include the purchase of equipment, fees and a project contingency allowance totaling \$35,555.

At present \$75,000 is available for the project. A total of \$35,555 is needed for equipment and other costs. Thus, \$39,445 is available to award a construction contract. It is requested that \$20,000 of additional Section 13 Funds be authorized to award a contract in the amount of \$59,445 to Midway Construction, Incorporated.

Two bids for the Biological Station Renovation and Improvements Project, Phase II, were received February 5, 1987 as follows:

	<u>Midway Construction</u>	<u>L.F. Downey</u>
Base Proposal "A", Laboratory 1	\$19,475	\$26,500
Less Sales Tax Savings	<u>195</u>	<u>600</u>
Net Base Proposal "A"	\$19,280	\$25,900

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	<u>Midway Construction</u>	<u>L.F. Downey</u>
Base Proposal "B", Laboratory 2	\$15,539	\$19,400
Less Sales Tax Savings	<u>118</u>	<u>240</u>
Net Base Proposal "B"	\$15,421	\$19,160
Base Proposal "C", Research Shop	\$33,967	\$35,500
Less Sales Tax Savings	<u>604</u>	<u>360</u>
Net Base Proposal "C"	\$33,363	\$35,140
Alternate No. 1, Concrete slab, Room 202	\$ 2,760	\$ 2,900
Alternate No. 2, Concrete slab, Room 204	1,750	2,000
Alternate No. 3, Concrete pad	1,182	950
Alternate No. 4, Concrete pad	1,160	1,200
Alternate No. 5, Overhead door	2,295	2,450
Alternate No. 6, Heating, Room 202	1,980	1,650
Alternate No. 7, Heating, Room 203	1,980	1,650
Unit Sales Tax Savings	\$9.70/1000	\$12/1000

The bids were reviewed by University staff. The low combined bid presented by Midway Construction, Incorporated is as follows:

<u>Item</u>	
Base Proposal "B", Laboratory 2	\$ 15,539
Sales Tax Credit	<u>- 118</u>
Net Bid Base Proposal "B"	\$ 15,421
Base Proposal "C", Research Shop	\$ 33,967
Sales Tax Credit	<u>- 604</u>
Net Bid Base Proposal "C"	\$ 33,368
Alternate No. 1, Concrete slab, Room 202	\$ 2,760
Alternate No. 2, Concrete slab, Room 204	1,750
Alternate No. 5, Overhead door	2,295
Alternate No. 6, Heating, Room 202	1,980
Alternate No. 7, Heating, Room 203	1,980
Sales Tax Credit	<u>- 104</u>
Net Alternates Bid	10,661
Combined Bid	\$ 59,445

President Horton recommended that the Board of Regents award a contract in the amount of \$59,445 to Midway Construction, Inc. for the Biological Station Renovation and Improvements Project, Phase II and authorize the use of an additional \$20,000 of Section 13 Funds to award a construction contract for this project.

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

CATE CENTER DORMITORY AIR CONDITIONING

All of the dormitories in Cate Center are permanent structures of brick and concrete construction. Three of the five buildings now do not have air conditioning except for small units that serve the lounges. This project would enhance the quality of life in the dormitory, increase comfort for students making study more productive in the spring and fall. It also will provide up to 200 air conditioned dormitory spaces for students on campus for summer programs.

The funds needed for this installation are available from the Housing and Dining System Repair and Replacement Reserve Account, University of Oklahoma Housing and Dining System Revenue Bonds Series of 1966.

President Horton recommended that the Board of Regents approve a plan to install air conditioning equipment in one of the dormitories in Cate Center using \$396,000 from the Housing and Dining System Repair and Replacement Reserve Account, University of Oklahoma Housing and Dining System Revenue Bonds Series of 1966.

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

FELGAR HALL RENOVATION

Minor remodeling and electrical and plumbing modifications are required in Felgar Hall to facilitate the move of several teaching laboratories from Building 210 on the North Campus to Felgar Hall. This move will consolidate AMNE teaching facilities and will eliminate considerable travel and duplication of office space, laboratory equipment, and facilities. Undergraduate teaching labs and support facilities which will be brought together include: Combustion, Propulsion, Engine Research, Laser, Computer, Non-destructive Testing, Optics, Stress Analysis, Heat Transfer, Design Synthesis, Machine Shop, Electric Shop, Graduate and Faculty Offices.

The modifications which are necessary are additional electrical circuits, plumbing connections and fixtures, and other minor remodeling such as floor and wall repairs. The cost of the project will be funded by Section 13 and New College Funds.

President Horton recommended that the Board of Regents approve the use of \$22,000 of Section 13/New College funds to remodel space in Felgar Hall for the School of Aerospace, Mechanical, and Nuclear Engineering.

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

LAW CENTER - UTILITY SYSTEMS IMPROVEMENTS

At its meeting on April 10, 1986 (page 18981), the Board of Regents approved the plans and specifications for the steam and condensate return extension to the Law Center and authorized advertising the project for bids. Contract documents were provided to five contractors who expressed an interest in the project. Bids were received from two contractors and the following is a summary of the bids:

<u>Bidder</u>	<u>Base Bid</u>	<u>Tax Savings</u>	<u>Net Bid</u>
Natkin & Company	\$365,569.00	\$7,476.00	\$358,093.00
R&M Mechanical Contractors, Inc.	\$338,901.00	\$4,625.00	\$334,276.00

C. H. Guernsey and Company, the consulting engineers, and members of the University staff have reviewed all bids and recommend that the sales tax savings be accepted and a contract be awarded to the low bidder. The work will be funded from the Utility Systems Bond Issue.

President Horton recommended that the Board of Regents award a contract in the amount of \$334,276.00 to R&M Mechanical Contractors, Inc. for the steam and condensate return extension to the Law Center.

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

OKLAHOMA MEMORIAL STADIUM IMPROVEMENTS

The following agenda item was included in the agenda for this meeting and was discussed at length at the Committee of the Whole meeting on Wednesday:

There is no assurance that the construction of skyboxes will generate sufficient income at this time to finance needed improvements at Oklahoma Memorial Stadium. Without such assurances, a significant amount of revenue will apply only to skybox construction, precluding some revenue sources from being secured for stadium improvements or other use in support of athletic or other University programs. Stadium improvements must be financed within the next few years. An overall study of athletic facility requirements and improvements is currently underway as part of the department's participation in the University's study of physical facility needs of the entire University. Until such time as the Athletic Department's overall planning effort and the University's comprehensive planning of physical facilities is completed, there is no requirement to

come to closure on the issue of skyboxes. Future improvements in the local and regional economy could provide for a much broader array of alternative strategies to enhance income potential for athletic and academic programs.

President Horton recommended that (1) action on the construction of skyboxes at Oklahoma Memorial Stadium be deferred for a minimum of a two-year period and the concept be re-examined at a time in the future, and (2) that the Athletic Department, with the assistance of appropriate Administrative Affairs personnel, evaluate methods of financing necessary improvements on the east side of the stadium with the proviso that one of the methods to be explored include additional seating that would not preclude construction of skyboxes at a later date.

Regent Imel moved approval of the recommendation.

Regent Kemp called attention to the fact that he had asked at the last meeting that this item be included on this agenda. He moved that this question be tabled until the April meeting in order to give SportSuites time to study the proposition made at the Committee of the Whole meeting on Wednesday regarding including financing for the \$2.5 million for repairs to the stadium in the SportSuites project and come back to the Board with another proposition.

Mr. Ganis commented that he had some phone conversations last night and there is interest in this suggestion but there would have to be conversations with Goldman Sachs as the financing partner on the project. During the discussion of Mr. Ganis' comments, he indicated also that the concerns brought up by Dr. White yesterday about having some mechanism for collection in case someone defaults on the suite payments can be included in the agreement. He said also he is willing to accept a postponement of another two months.

Regent White, however, expressed concerns about additional delays. Mr. Ganis stated he is willing to accept the delay with the hope that when the Regents look at the additional proposal they will find it favorable.

On the vote on Regent Kemp's motion to table until April, the following voted yes: Regents Kemp, Sarratt, and Lewis. Regents McCurdy, Imel, White, and Hogan voted no. The Chair declared the motion failed.

Regent Sarratt expressed concerns about the credibility of this Board. He asked to go on record that he thought the approval of the contract was to go forward and his feeling these people have been very good and responsive in negotiations with our Legal Counsel.

Regent White commented that each person on this Board thinks individually and he believes each person has the best interest of The University of Oklahoma at heart. "How we vote will not always be the same but it doesn't mean that we care any less about the University or care any less about making money for the University. It's just that I think the people see it from different viewpoints and that's how we end up with votes that aren't unanimous."

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

LICENSE AGREEMENTS

Red Airport Property, Inc., Bixby, Oklahoma, a homeowner's organization near the University's Leonard Earth Science Observatory in Tulsa County, has requested permission to run water and electric lines along the perimeters of the University property, maintain a water pump house and water tank, as well as use and maintain a perimeter road and security gate.

The homeowners have utilized the road for many years and desired to have the University enter into an agreement to grant a right-of-way easement. The grant of an easement was deemed not to be in the best interest of the University and revocable licenses were negotiated to accommodate the homeowners, protect the University's scientific activities, and prevent any potential litigation arising from the usage of the road.

One license agreement has been prepared which covers the location of the water pump house and water tower and the placement of the electrical and water lines from the pump house and water tower to the Red "S" Airport Subdivision. The second license agreement covers the use of a portion of the property for a security gate and a private residential road from South 161st East Avenue to Red "S" Airport Subdivision or vice versa and a water line.

The licenses are conditioned upon Red Airport Property, Inc. maintaining the facilities appropriately and under certain conditions and permitting the University's use as well. The licensee indemnifies the Regents and will be responsible for any reasonable damages occasioned by their use of the licensed property. The agreements provide that the Regents reserve the right to terminate the licenses upon 180 days prior written notice of its revocation. Any breach by the licensee of the terms and provisions of the license agreements would be cause for immediate termination of the licenses at the University's option.

The licenses provide also that because of the specific scientific mission of the Leonard Earth Science Observatory and the sensitive equipment operated and maintained there, the licensee will refrain from conducting any activity which could impair the mission of the University at the Leonard Earth Science Observatory including but not limited to the use or transport of heavy machinery and equipment over the roadway and in connection with the installation, operation, and maintenance of the pump house, water tower, and electric and water lines without the prior written permission of the University.

President Horton recommended the Board of Regents approve two license agreements between the Regents and Red Airport Property, Inc. as explained above and authorize the Chairman and the Executive Secretary of the Board of Regents to execute the appropriate license agreements.

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

ROBINSON STREET WATER LINE EASEMENT

In November, 1984 (page 18194), the Board of Regents granted a 17-foot wide right-of-way extension along Robinson Street to the City of Norman. This right-of-way extension will accommodate the widening of the road between Interstate 35 and Highway 77 and the completion of Phase I of the City's Water Distribution Improvements Project. Due to existing utility locations, Phase II of the water line cannot be accommodated in the existing right-of-way. Therefore, the City of Norman has requested that The University of Oklahoma grant a 10-foot wide easement between Woods Avenue and Berry Road for the placement of a new 16-inch water line. The new water line will make it possible to serve the Max Westheimer Airpark.

The proposed new easement is composed of four individual parcels described as follows:

Parcel No. 1 - A parcel of land for a ten foot utility easement to construct and maintain a water line located in the SE/4 of Section 24, T9N, R3W of the I.M., more particularly described as follows: A ten foot utility easement lying 2.5 feet left and 7.5 feet right of a line beginning at a point 523.02 feet S 89°46'07" E and 50 feet N 00°19'53" E from the SW/C of the SE/4 of Section 24, T9N, R3W of the I.M.; thence N 45°19'53" E a distance of 35.15 feet; thence S 89°46'07" E a distance of 1426.68 feet; to the point of ending.

Parcel No. 2 - A parcel of land for a ten foot utility easement to construct and maintain a water line located in the SE/4 of Section 24, T9N, R3W of the I.M., more particularly described as follows: A ten foot utility easement lying 5.00 feet either side of a line beginning at a point 2041.82 feet S 89°46'07" E and 55.00 feet N 00°19'53" E of the SW/C of the SE/4 of Section 24, T9N, R3W of the I.M.; thence S 89°46'07" E a distance of 377.20 feet; thence N 86°42'59" E, a distance of 173.11 feet to the point of ending.

Parcel No. 3 - A parcel of land for a ten foot utility easement to construct and maintain a water line located in SW/4 of Section 19, T9N, R2W of the I.M., more particularly described as follows: A ten foot utility easement lying 5.00 feet either side of a line beginning at a point 45.00 feet S 89°37'10" E and 65.00 feet N 00°22'50" E of the SW/C of Section 19, T9N, R2W of the I.M.; thence S 89°37'10" E a distance of 365.00 feet; thence S 88°24'22" E a distance of 472.31 feet; thence S 89°37'10" E a distance of 176.00 feet to the point of ending.

Parcel No. 4 - A parcel of land for a five foot utility easement to construct and maintain a water line located in SW/4 of Section 19, T9N, R2W of the I.M., more particularly described as follows: A five foot utility easement lying 5.00 feet left of a line beginning at a point 1157.20 feet S 89°37'10" E and 50.00 feet N 00°22'50" E of the SW/C of Section 19, T9N, R2W of the I.M., thence N 86°23'23" E a distance of 222.79 feet; thence S 89°37'10" E a distance of 218.62 feet to the point of ending.

The water line between Berry Road and Highway 77 will be installed within the present right-of-way. The proposed easement will require approval by the Federal Aviation Administration.

President Horton recommended that the Board of Regents approve granting an easement to the City of Norman for the purpose of implementing Phase II of the Robinson Street Water Distribution Improvements Project subject to concurrence of the Federal Aviation Administration.

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

ACCEPTANCE OF COMPLETED PROJECT

L. F. Downey Construction Company, Inc., the general contractor, has completed the renovation of the Sigma Alpha Epsilon House project.

A final inspection was completed December 11, 1986, by representatives of L. F. Downey Construction, Inc., the general contractor, Howard and Porch, the project architects and engineers, and University representatives.

A punch list of incomplete items has been developed by the project architects. University staff has reviewed the results of the inspection and recommends that (1) the project be accepted as substantially complete effective December 11, 1986, and (2) final payment be made to the Contractor subject to completion of all punch list items.

President Horton recommended that the Board of Regents accept the renovation of the Sigma Alpha Epsilon House as substantially complete and authorize final payment to be made to L. F. Downey Construction Company, Inc. upon completion of all punch list items.

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

February 12, 1987

19495

OKLAHOMA MEMORIAL STADIUM IMPROVEMENTS

Mr. Marc Ganis of SportSuites stated it is the opinion at SportSuites that the University Board of Regents has made a decision in an arbitrary and capricious manner and they intend to ask the State Legislature, the State Attorney General, and the Governor of the State to make an investigation as to the method in which the discussion was handled, the method through which the decisions were made, perhaps any possible violations of the Open Meeting Law, and to ask for a full investigation in the area. He said he wanted that to be made known today.

There being no further business, the meeting adjourned at 11:55 a.m.

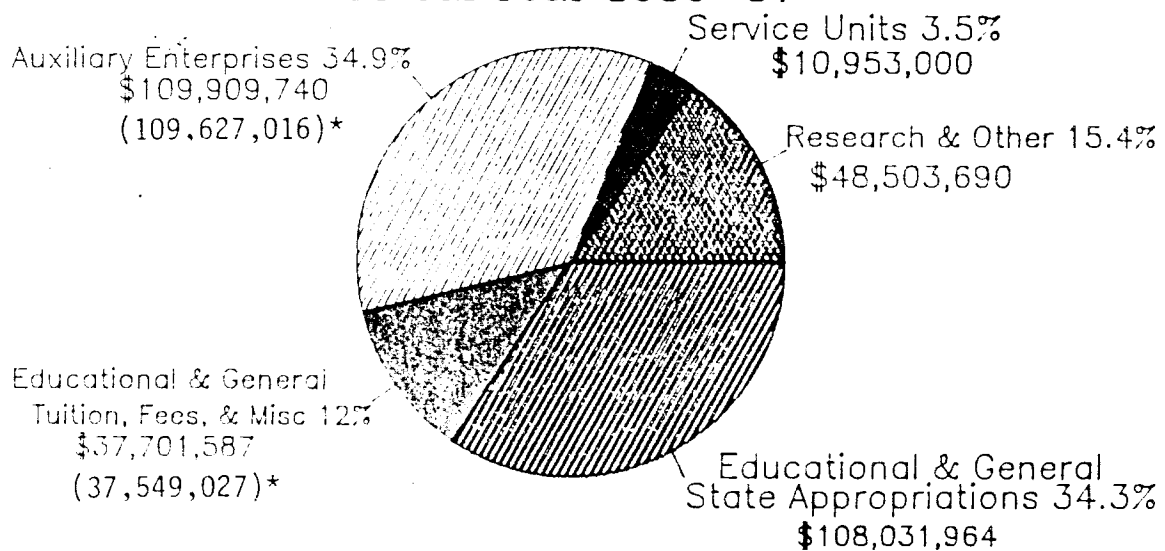


Barbara H. Tuttle

Executive Secretary of the Board of Regents

University of Oklahoma

TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



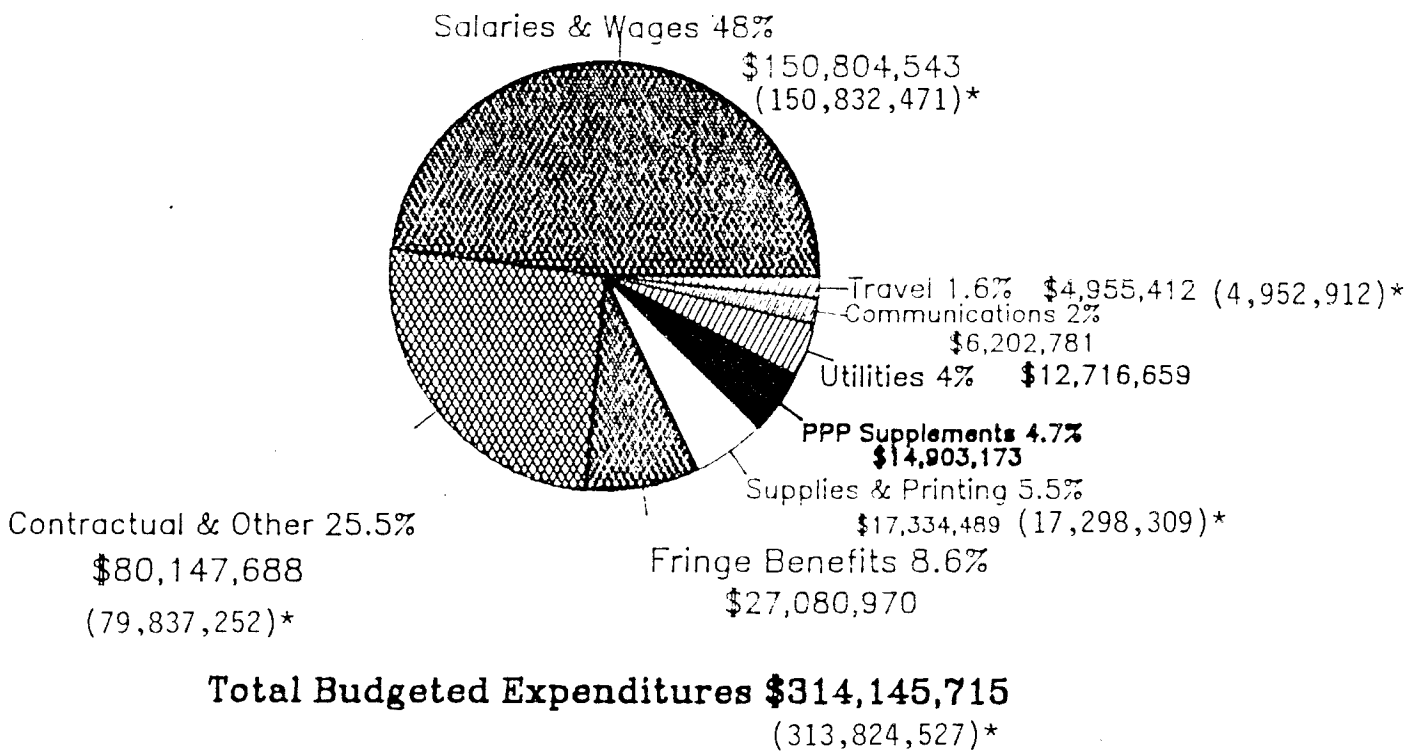
Total Budgeted Revenue by Function \$315,099,981
(314,664,697)*

*November 1986

University of Oklahoma

TOTAL BUDGETED EXPENDITURES BY CATEGORY

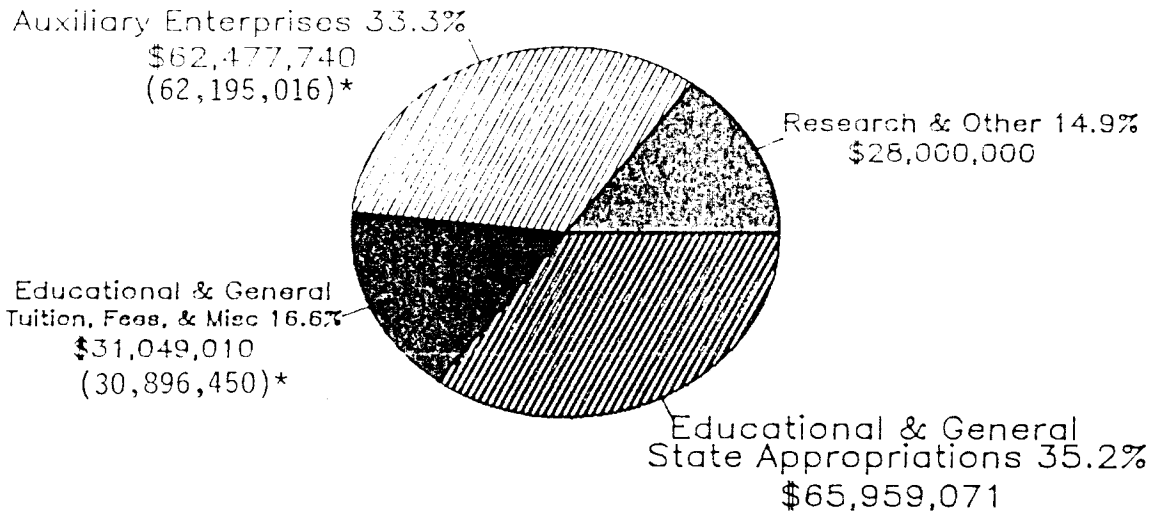
Fiscal Year 1986-87



November 1986

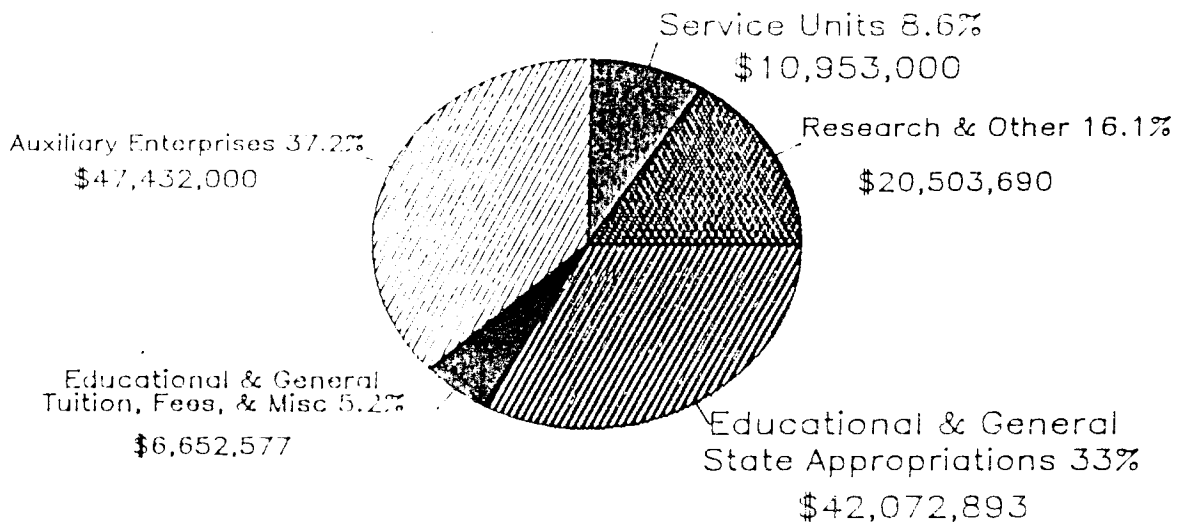
University of Oklahoma

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



Total Budgeted Revenue by Function - \$187,485,821
(187,050,537)*

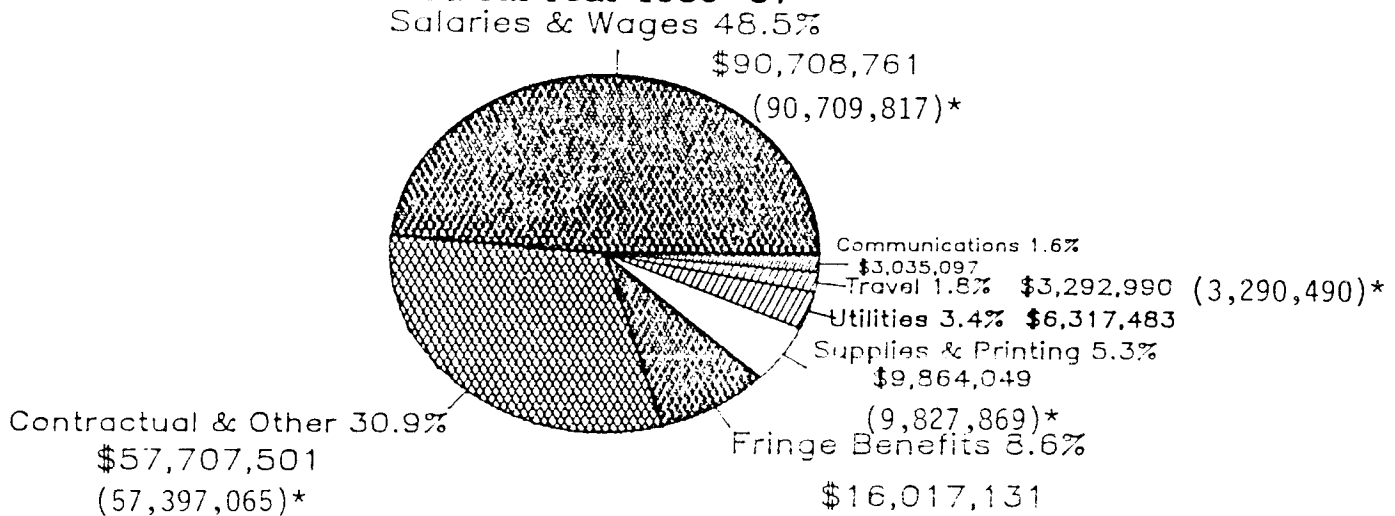
Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



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

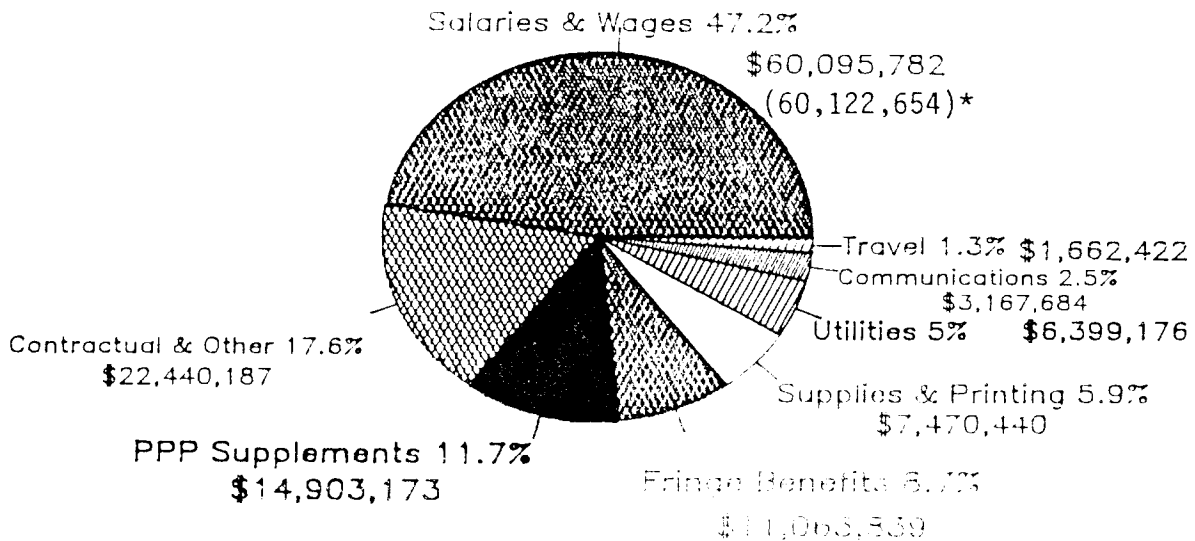
University of Oklahoma

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



Total Budgeted Expenditures - \$186,943,012
(186,594,952)*

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



Total Budgeted Expenditures - \$127,202,703
(127,229,575)*

*November 1986

Financial Analysis Continued

December 31, 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	167,915	0			167,915
Current Budget	47,830,688	8,332,000			56,162,688
Year-To-Date Revenue	22,974,648	4,292,895			27,267,543
Projected Future Revenue	24,856,040	4,039,105			28,895,145
Total Estimated Revenue	47,830,688	8,332,000			56,162,688
Projected Revenue Variance	0	0			0
Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Changes in Budgeted Expenditures	167,915	0			167,915
Total Budgeted Expenditures	47,830,688	8,332,000			56,162,688
Year-To-Date Expenditures	20,828,944	4,215,506			25,044,450
Projected Future Expenditures	27,001,744	4,116,494			31,118,238
Total Estimated Expenditures	47,830,688	8,332,000			56,162,688
Projected Expenditure Reductions	0	0			0
*CAPITAL PROJECTS					
Allotments for Capital Expenditures	45,743,779	2,664,281			48,408,060
Project Expenditures to Date	34,519,382	663,517			35,182,899
Balance Available for Expenditures	11,224,397	2,000,764			13,225,161
*Completed projects are deleted from total.					

Financial Analysis Continued

December 31, 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	14,252,723	9,200,097			23,452,820
Projected Future Revenue	13,747,277	11,303,593			25,050,870
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	14,252,723	9,200,097			23,452,820
Projected Future Expenditures	13,747,277	11,303,593			25,050,870
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		5,208,003			5,208,003
Projected Future Revenue		5,744,997			5,744,997
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		5,083,835			5,083,835
Projected Future Expenditures		5,869,165			5,869,165
Total Estimated Expenditures		10,953,000			10,953,000
Projected Expenditure Reductions		0			0
TOTAL PROJECTED OPERATING REVENUE	181,444,909	127,614,160	4,240,006	1,800,906	315,099,981
TOTAL PROJECTED OPERATING EXPENDITURES	180,902,100	127,202,703	4,240,006	1,800,906	314,145,715

UNIVERSITY OF OKLAHOMA
Financial Analysis
December 31, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
EDUCATIONAL AND GENERAL REVENUES					
Original Budgeted Revenue	88,258,795	48,725,470	4,225,006	1,800,906	143,010,177
Changes In Budgeted Revenue	1,513,558	0	15,000	0	1,528,558
Dist. from Reserve	1,194,816	0	0	0	1,194,816
Current Budget	90,967,169	48,725,470	4,240,006	1,800,906	145,733,551
Year-To-Date Revenue	45,228,659	24,931,675	2,384,110	885,179	73,429,623
Projected Future Revenue	45,738,510	23,793,795	1,855,896	915,727	72,303,928
Total Estimated Revenue	90,967,169	48,725,470	4,240,006	1,800,906	145,733,551
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	970,749	-411,457	15,000	0	574,292
Rebudgeted Year End Balances	1,194,816	0	0	0	1,194,816
Total Budgeted Expenditures	90,424,360	48,314,013	4,240,006	1,800,906	144,779,285
Year-To-Date Expenditures	44,145,240	22,443,321	1,798,734	777,905	69,165,200
Projected Future Expenditures	46,279,120	25,870,692	2,441,272	1,023,001	75,614,085
Total Estimated Expenditures	90,424,360	48,314,013	4,240,006	1,800,906	144,779,285
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	542,724	0			542,724
Current Budget	62,477,740	47,432,000			109,909,740
Year-To-Date Revenue	35,824,245	23,788,933			59,613,178
Projected Future Revenue	26,653,495	23,643,067			50,296,562
Total Estimated Revenue	62,477,740	47,432,000			109,909,740
Projected Revenue Variance	0	0			0
Budgeted Expenditures	61,935,016	47,432,000			109,367,016
Changes in Budgeted Expenditures	542,724	0			542,724
Total Budgeted Expenditures	62,477,740	47,432,000			109,909,740
Year-To-Date Expenditures	31,965,206	22,618,558			54,583,764
Projected Future Expenditures	30,512,534	24,813,442			55,325,976
Total Estimated Expenditures	62,477,740	47,432,000			109,909,740
Projected Expenditure Reductions	0	0			0

THE UNIVERSITY OF OKLAHOMA

Definition of Financial Terms

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

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

I. Annual Operating Budget

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

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

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

II. Capital Budget

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

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

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

University of Oklahoma
 Norman Campus
 Educational & General
 Revenue and Expenditure Summary
 December 31, 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	6,830,787	6,915,426	13,746,213
Other Student Fees	699,169	0	699,169	225,711	473,458	699,169
OU Foundation	994,335	1,143,029	2,137,364	0	2,137,364	2,137,364
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	2,766,806	3,456,542	6,223,348
Other Revenue	459,236	194,998	654,234	419,891	234,343	654,234
State Appropriations	61,223,974	175,531 (1)	61,399,505	30,699,750	30,699,755	61,399,505
	86,078,707	1,513,558	87,592,265	41,853,755	45,738,510	87,592,265
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	1,194,816	1,194,816	1,194,816	0	1,194,816
	88,258,795	2,708,374	90,967,169	45,228,659	45,738,510	90,967,169

EXPENDITURES	Original Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,508,753	81,989	8,590,742	4,212,978	4,377,764	8,590,742
Instruction	45,949,785	926,451	46,876,236	21,991,744	24,884,492	46,876,236
Research	8,087,424	1,092,878	9,180,302	4,498,742	4,681,560	9,180,302
Continuing Education	6,946,041	10,462	6,956,503	3,490,833	3,465,670	6,956,503
Libraries	3,904,890	-12,663	3,892,227	1,916,358	1,975,869	3,892,227
Physical Plant	13,997,393	66,448	14,063,841	7,191,117	6,872,724	14,063,841
Data Processing	864,509	0	864,509	843,468	21,041	864,509
	88,258,795	2,165,565	90,424,360	44,145,240	46,279,120	90,424,360

University of Oklahoma
Law Center
Educational & General
Revenue and Expenditure Summary
December 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	592,025	0	592,025	310,732	281,293	592,025
Gifts, Grants, Reimb.	33,000	15,000	48,000	41,694	6,306	48,000
Sales & Services	28,000	0	28,000	11,111	16,889	28,000
Enrichment Fees	50,000	0	50,000	19,329	30,671	50,000
Other Revenue	239,727	0	239,727	204,903	34,824	239,727
State Appropriations	2,971,825	0	2,971,825	1,485,912	1,485,913	2,971,825
	3,914,577	15,000	3,929,577	2,073,681	1,855,896	3,929,577
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	15,000	4,240,006	2,384,110	1,855,896	4,240,006

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	222,437	204,298	426,735
Staff Benefits	472,998	0	472,998	182,564	290,434	472,998
Instruction	1,951,452	11,500	1,962,952	765,208	1,197,744	1,962,952
Law Enrichment	50,000	3,500	53,500	14,597	38,903	53,500
Paralegal Education	93,779	0	93,779	45,954	47,825	93,779
Moot Court	14,000	0	14,000	2,867	11,133	14,000
Law Office Student Pract.	104,195	0	104,195	45,032	59,163	104,195
Cont. Legal Education	131,073	0	131,073	60,379	70,694	131,073
Law Review	73,617	0	73,617	23,405	50,212	73,617
Law Library	660,243	0	660,243	293,554	366,689	660,243
Physical Plant	246,914	0	246,914	142,737	104,177	246,914
	4,225,006	15,000	4,240,006	1,798,734	2,441,272	4,240,006

University of Oklahoma
 Geological Survey
 Educational & General
 Revenue and Expenditure Summary
 December 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	150,000	0	150,000	28,146	121,852	150,000
State Appropriations	1,587,741	0	1,587,741	793,866	793,875	1,587,741
	1,737,741	0	1,737,741	822,014	915,727	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	885,179	915,727	1,800,906

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,084	0	86,084	41,147	44,937	86,084
Basic Geological Investigations	228,210	0	228,210	118,924	109,286	228,210
Industrial Mineral Investigation	127,242	0	127,242	58,066	69,176	127,242
Coal Investigations-Mineral	242,437	0	242,437	118,413	124,024	242,437
Environmental Geological Studies	139,412	0	139,412	69,019	70,393	139,412
Petroleum Investigation-Minerals	336,395	0	336,395	169,424	166,971	336,395
Basic Research	230,603	0	230,603	95,526	135,077	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	52,203	66,971	119,174
Public Information & Assistance	64,082	0	64,082	25,624	38,458	64,082
Cooperative Water Resources	150,000	0	150,000	2,152	147,848	150,000
Core & Sample Library	77,267	0	77,267	27,407	49,860	77,267
	1,800,906	0	1,800,906	777,905	1,023,001	1,800,906

University of Oklahoma
Health Sciences Center
Educational & General
Revenue and Expenditure Summary
December 31, 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	1,652,176	1,778,761	3,430,937
OU Foundation	0	0	0	0	0	0
Indirect Cost	725,000	275,000	1,000,000	500,000	500,000	1,000,000
Family Med PPP Non-Credit	545,000	0	545,000	212,667	332,333	545,000
Dental Clinic & Other	273,000	0	273,000	126,748	146,252	273,000
State Appropriations	42,072,893	0	42,072,893	21,036,444	21,036,449	42,072,893
	47,321,830	0	47,321,830	23,528,035	23,793,795	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	24,931,675	23,793,795	48,725,470

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	33,864,453	-398,301	33,466,152	15,648,246	17,817,906	33,466,152
Research	1,533,939	0	1,533,939	618,689	915,250	1,533,939
Continuing Education	217,235	0	217,235	104,256	112,979	217,235
Administration	2,340,268	4,737	2,345,005	1,068,845	1,276,160	2,345,005
General Expense	1,626,459	-7,536	1,618,923	771,881	847,042	1,618,923
Library	1,076,703	-2,897	1,073,806	692,603	381,203	1,073,806
Physical Plant	6,809,178	-7,460	6,801,718	2,910,184	3,891,534	6,801,718
Data Processing	1,257,235	0	1,257,235	628,617	628,618	1,257,235
	48,725,470	-411,457	48,314,013	22,443,321	25,870,692	48,314,013

Auxiliary Enterprises
Revenue and Expenditure Summary
December 31, 1986

	Current Budgeted Rev	Revenue	Expenditures	Revenue/ Expenditures
AUXILIARIES				
Intercollegiate Athletics	14,605,000	9,082,441	6,647,536	2,434,905
Lloyd Noble Center	886,426	257,015	245,695	11,320
Housing and Food Service	17,711,341	8,626,215	8,717,982	-91,767 (1)
Parking & Transportation	664,012	587,278	520,822	66,456
Univ Book Exchange	4,299,595	2,303,477	2,233,553	69,924
Univ North Campus Operations	229,373	89,958	72,803	17,155
Vending Services	931,299	487,748	477,136	10,612
Westheimer Swearingen Airpark	918,768	1,135,590	488,752	646,838
Computer Store	126,771	211,797	207,876	3,921
Mass Transit-Cart	581,871	492,027	492,027	0
Public Safety	690,289	353,749	323,418	30,331
University Press	1,943,165	718,948	901,732	-182,784 (1)
South Campus Development	10,000	19,706	16,656	3,050
Student Publications	966,334	732,220	591,819	140,401
Goddard Health Center	3,130,938	1,557,234	1,568,164	-10,930 (1)
CE & PS	884,150	174,525	363,788	-189,263 (1)
Recreational Services	317,867	181,784	211,133	-29,349 (1)
Insurance Section Operations	151,387	151,426	72,803	78,623
Aviation Flight School	161,560	52,813	48,773	4,040
Other Auxiliaries	4,755,702	3,110,311	2,706,104	404,207
Total Auxiliaries	53,964,848	30,326,262	26,908,572	3,417,690
AGENCY	6,125,543	3,868,362	3,841,870	26,492
LOANS	1,777,200	766,401	1,060,927	-294,526 (1)
ENDOWMENT	610,149	863,220	153,837	709,383
Total Budgeted Accounts	62,477,740	35,824,245	31,965,206	3,859,039

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

Health Sciences Center
 Auxiliary Enterprises
 Revenue and Expenditure Summary
 December 31, 1986

	Current Budgeted Rev	Revenue	Expenditures	Revenue/ Expenditures
AUXILIARIES				
Nuclear Pharmacy	556,261	331,303	325,741	5,562
Parking Service (1)	75,884	29,391	46,539	-17,148
Vending Services - OKC	243,141	68,286	55,839	12,447
Vending Services - TMC	10,000	5,343	4,527	816
Student Lounge	102,013	50,539	50,812	-273
Dental Student Supply	374,610	213,610	189,484	24,126
Library Coin-Op Photo-Copy	22,250	14,829	12,542	2,287
Total Auxiliaries	1,384,159	713,301	685,464	27,817
AGENCY				
Student Organizations	434,452	165,253	147,920	17,333
Other Agency	787,067	316,908	368,110	-51,202
Student Loans	170,262	69,854	84,931	-15,077
Faculty Practice	37,230,323	18,791,025	17,716,806	1,074,219
Family Medicine Clinics	3,714,162	1,804,989	1,750,195	54,794
Tulsa Residency	3,711,575	1,927,603	1,865,112	62,491
Total Agency	46,047,841	23,075,632	21,933,074	1,142,558
Total Budgeted Accounts	47,432,000	23,788,933	22,618,558	1,170,375

1) Parking cash reserve is \$91,409.

University of Oklahoma
 Norman Campus
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 December 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	24,080,000	0	24,080,000	12,037,000	12,043,000	24,080,000
State	1,120,000	0	1,120,000	430,104	689,896	1,120,000
Commercial	1,120,000	0	1,120,000	531,217	566,783	1,120,000
Other Sources	1,680,000	0	1,680,000	1,254,402	425,598	1,680,000
Total Revenue	28,000,000	0	28,000,000	14,252,723	13,747,277	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	2,845,783	2,754,217	5,600,000
Engineering	2,240,000	0	2,240,000	1,485,708	754,292	2,240,000
Business Administration	280,000	0	280,000	76,615	203,385	280,000
Geosciences	1,680,000	0	1,680,000	1,302,764	377,236	1,680,000
VP Research Admin.	840,000	0	840,000	270,986	569,014	840,000
Provost Direct	1,120,000	0	1,120,000	124,118	995,882	1,120,000
Geological Survey	280,000	0	280,000	94,129	185,871	280,000
VP Instr Services	280,000	0	280,000	102,119	177,881	280,000
VP Admin. Affairs	560,000	0	560,000	164,002	395,998	560,000
VP Student Affairs	1,120,000	0	1,120,000	625,400	494,600	1,120,000
Graduate College	280,000	0	280,000	103,084	176,916	280,000
CE & PS	13,440,000	0	13,440,000	6,917,199	6,522,801	13,440,000
All Other	280,000	0	280,000	140,816	139,184	280,000
Total Expenditures	28,000,000	0	28,000,000	14,252,723	13,747,277	28,000,000

University of Oklahoma
 Health Sciences Center
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 December 31, 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	3,122,715	4,227,825	7,350,540
Defense	457,316	0	457,316	149,201	308,115	457,316
Other Federal	594,846	0	594,846	241,946	352,900	594,846
State Agencies	795,290	0	795,290	386,269	409,021	795,290
Foundations	958,146	0	958,146	678,711	279,435	958,146
Medical Organizations	581,390	0	581,390	214,369	367,021	581,390
Private Industry	1,348,491	0	1,348,491	567,518	780,973	1,348,491
Multiple Sources	465,209	250,000	715,209	699,834	15,375	715,209
Hospital Reimbursements	7,952,462	-250,000	7,702,462	3,139,534	4,562,928	7,702,462
	20,503,690	0	20,503,690	9,200,097	11,303,593	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	8,089,600	10,131,436	18,221,036
College of Dentistry	11,184	0	11,184	4,707	6,477	11,184
College of Nursing	304,707	0	304,707	116,620	188,087	304,707
College of Public Health	419,175	0	419,175	259,419	159,756	419,175
College of Allied Health	265,295	0	265,295	159,409	105,886	265,295
College of Pharmacy	334,390	0	334,390	154,224	180,166	334,390
Graduate College	283,659	0	283,659	107,533	176,126	283,659
Tulsa Medical College	108,183	0	108,183	62,323	45,860	108,183
Library	6,178	70,000	76,178	31,143	45,035	76,178
General Administration	479,883	0	479,883	215,119	264,764	479,883
	20,503,690	0	20,503,690	9,200,097	11,303,593	20,503,690

University of Oklahoma
 Norman Campus
 Service Units (Internal)
 Revenue and Expenditure Summary
 December 31, 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	3,325,931	882,765	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	5,507,887	6,868,228	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	5,718,145	6,694,945	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	683,115	639,940	1,323,055
Auxiliary Accounting	304,303	0	304,303	147,798	156,505	304,303
University Storeroom	2,457,800	0	2,457,800	840,035	1,617,765	2,457,800
University Publications	163,002	0	163,002	80,697	82,305	163,002
University Rental Services	324,089	167,415 (1)	491,504	289,952	201,552	491,504
Auxiliary Services	191,797	0	191,797	95,960	95,837	191,797
University Printing	3,421,642	0	3,421,642	1,329,052	2,092,590	3,421,642
Telecommunications	3,041,284	0	3,041,284	1,229,977	1,811,287	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	2,262,996	2,399,004	4,662,000
Unemployment Compensation	770,831	0	770,831	156,817	614,014	770,831
Media Center - Education	0	0	0	783	-783	0
Postage Clearing	850,000	500	850,500	430,495	420,005	850,500
Architectural - Engineering Svc	400,428	0	400,428	363,842	36,586	400,428
Workmans Compensation	650,129	0	650,129	482,416	167,713	650,129
University Aircraft	104,512	0	104,512	28,730	75,782	104,512
	47,662,773	167,915	47,830,688	22,974,648	24,856,040	47,830,688

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	4,208,696	0	4,208,696	1,814,180	2,394,516	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	5,614,186	6,761,929	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	5,062,173	7,350,917	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	698,380	624,675	1,323,055
Auxiliary Accounting	304,303	0	304,303	126,343	177,960	304,303
University Storeroom	2,457,800	0	2,457,800	836,161	1,621,639	2,457,800
University Publications	163,002	0	163,002	76,047	86,955	163,002
University Rental Services	324,089	167,415 (1)	491,504	440,091	51,413	491,504
Auxiliary Services	191,797	0	191,797	81,425	110,372	191,797
University Printing	3,421,642	0	3,421,642	1,531,392	1,890,250	3,421,642
Telecommunications	3,041,284	0	3,041,284	1,677,038	1,364,246	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	142,679	628,152	770,831
Media Center - Education	0	0	0	267	-267	0
Postage Clearing	850,000	500	850,500	413,411	437,089	850,500
Architectural - Engineering Svc	400,428	0	400,428	113,898	286,530	400,428
Workmans Compensation	650,129	0	650,129	293,828	356,301	650,129
University Aircraft	104,512	0	104,512	35,003	69,509	104,512
	47,662,773	167,915	47,830,688	20,828,944	27,001,744	47,830,688

Accompanying footnotes appear on page V

University of Oklahoma
 Health Sciences Center
 Service Units (Internal)
 Revenue and Expenditure Summary
 December 31, 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	1,519,217	1,253,252	2,772,469
Graphic Services	418,210	0	418,210	261,162	157,048	418,210
Computing Services	2,127,642	0	2,127,642	1,078,984	1,048,658	2,127,642
Other	1,058,013	0	1,058,013	519,427	538,586	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	914,105	1,041,561	1,955,666
	8,332,000	0	8,332,000	4,292,895	4,039,105	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	1,484,203	1,288,266	2,772,469
Graphic Services	418,210	0	418,210	255,421	162,789	418,210
Computing Services	2,127,642	0	2,127,642	984,347	1,143,295	2,127,642
Other	1,058,013	0	1,058,013	577,430	480,583	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	914,105	1,041,561	1,955,666
	8,332,000	0	8,332,000	4,215,506	4,116,494	8,332,000

University of Oklahoma
 Health Sciences Center
 Service Units (External)
 Revenue and Expenditure Summary
 December 31, 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	1,951,904	1,703,596	3,655,500
Graphic Services	614,200	0	614,200	309,418	304,782	614,200
Computing Services	116,100	0	116,100	64,761	51,339	116,100
Other	1,383,200	0	1,383,200	702,326	680,874	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	2,179,594	3,004,406	5,184,000
	10,953,000	0	10,953,000	5,208,003	5,744,997	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	1,904,389	1,751,111	3,655,500
Graphic Services	614,200	0	614,200	302,267	311,933	614,200
Computing Services	116,100	0	116,100	59,499	56,601	116,100
Other	1,383,200	0	1,383,200	638,086	745,114	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	2,179,594	3,004,406	5,184,000
	10,953,000	0	10,953,000	5,083,835	5,869,165	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
FEBRUARY, 1987

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$4,271,869	\$10,000,637
Grants and Contracts	7,898,668	1,226,620
<u>Expenditures</u>		
Purchases	\$1,212,326	\$ 145,785
Capital Items	1,446,781	
Personnel (annual) - see next page		
<u>Income</u>	\$ 222,956	

	<u>E & G</u> ¹	<u>Service Units or Aux.</u>	<u>PPP</u> ²	<u>Affil.</u> ³ <u>Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments			\$ 89,500		\$ 64,000	
Reappointments						
Salary Changes ⁴	\$ 13,519		72,260	\$(97,642)	4,000	
Changes ⁵						
Resignations	(11,571)		(160,218)	(126,276)	(43,127)	
	<u>\$ 1,948</u>		<u>\$ 1,542</u>	<u>\$(223,918)</u>	<u>\$ 24,873</u>	

Norman Campus

Leaves	\$(28,236)					
Appointments	68,536					
Reappointments	76,180				\$120,396	
Salary Changes ⁴	37,568	\$ 8,000			20,994	
Changes ⁵		4,250				
Resignations, Retirements, Death	(372,127)	(91,500)			(20,300)	
	<u>\$(210,079)</u>	<u>\$(79,250)</u>			<u>\$121,090</u>	

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

²PPP = Professional Practice Plan funds

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

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

⁵Other salary increases or awards

REGENTS ENDOWMENTS
 COMBINED STATEMENT OF ASSETS AND LIABILITIES
 DECEMBER 31

<u>ASSETS</u>	<u>1986</u>	<u>1985</u>
Cash	\$ 639,439.55	\$ 252,007.43
Accounts Receivable	-0-	30,983.02
Investments	<u>8,122,086.22</u>	<u>7,916,634.21</u>
 TOTAL ASSETS	 <u>\$8,761,525.77</u>	 <u>\$8,199,624.66</u>
 <u>LIABILITIES AND FUND BALANCES</u>		
Liabilities:		
Accounts Payable	\$ -0-	\$ 127,960.70
Donor Contributions & Principal:		
General Fund	\$ 13,192.48	\$ 11,776.60
Loan Funds	1,577,370.28	1,488,005.21
Endowment Funds	3,682,871.46	3,541,709.45
Agency Funds	768,858.25	738,542.49
Plant Funds	<u>1,698,472.18</u>	<u>1,438,196.68</u>
 TOTAL CONTRIBUTIONS & PRINCIPAL	 <u>\$7,740,764.65</u>	 <u>\$7,218,230.43</u>
Unexpended Earnings:		
Consolidated Investment Fund	\$ 725,467.82	\$ 638,934.78
Loan Funds	51,243.62	40,135.83
Endowment Funds	141,745.78	118,581.08
Agency Funds	62,347.03	31,202.96
Plant Funds	<u>39,956.87</u>	<u>24,578.88</u>
 TOTAL UNEXPENDED EARNINGS	 <u>\$1,020,761.12</u>	 <u>\$ 853,433.53</u>
 TOTAL LIABILITIES AND FUND BALANCES	 <u>\$8,761,525.77</u>	 <u>\$8,199,624.66</u>

REGENTS ENDOWMENTS
 COMBINED STATEMENT OF CHANGES IN FUND BALANCES
 FOR THE SIX MONTHS ENDED DECEMBER 31

	<u>1986</u>	<u>1985</u>
Beginning Balances	<u>\$8,379,522.44</u>	<u>\$7,699,028.86</u>
ADDITIONS:		
Cash Gifts	\$ 7,487.27	\$ 73,859.31
Dividends	31,662.75	36,769.92
Interest	167,020.87	185,141.19
Royalty - Gas	2,951.71	6,065.78
Royalty - Oil	3,522.29	2,626.78
Other Income	325.00	-0-
Gain or Loss on Sale of Assets	<u>272,963.89</u>	<u>152,679.28</u>
TOTAL ADDITIONS	<u>\$ 485,933.78</u>	<u>\$ 457,142.26</u>
DEDUCTIONS:		
Facilities & Equipment	\$ 545.40	\$ 785.78
Scholarships	94,522.70	69,790.86
Operating Expenses	4,082.23	10,424.02
Investment Fees	4,398.84	3,506.49
Miscellaneous	<u>381.28</u>	<u> </u>
TOTAL DEDUCTIONS	<u>\$ 103,930.45</u>	<u>\$ 84,507.15</u>
Ending Balances	<u><u>\$8,761,525.77</u></u>	<u><u>\$8,071,663.97</u></u>

REGENTS ENDOWMENTS
BALANCE SHEET
GENERAL FUND
DECEMBER 31, 1986

ASSETS

Cash	\$ 639,439.55
Investments due from Consolidated Investment Fund	<u>13,192.49</u>
	<u>\$ 652,632.04</u>

LIABILITIES AND FUND BALANCES

Cash and investments due to other funds	\$ 639,439.56
Fund balance	<u>13,192.48</u>
	<u>\$ 652,632.04</u>

REGENTS ENDOWMENTS
BALANCE SHEET
CONSOLIDATED INVESTMENT FUND
DECEMBER 31, 1986

ASSETS

Investments - at cost \$ 5,076,620.19

LIABILITIES AND FUND BALANCES

Investments due to other funds	\$ 4,661,255.54
Unexpended Earnings	725,467.82
Cash and investments due to General Fund	<u>(310,103.17)</u>
	<u>\$ 5,076,620.19</u>

REGENTS ENDOWMENTS
BALANCE SHEET
LOAN FUNDS
DECEMBER 31, 1986

ASSETS

Cash and investments due from General Fund	\$	19.20
Investments due from Consolidated Investment Fund		778,294.36
Investments - at cost		<u>850,300.34</u>
	\$	<u>1,628,613.90</u>

LIABILITIES AND FUND BALANCES

Fund Balance:		
Principal	\$	1,577,370.28
Unexpended Earnings		<u>51,243.62</u>
	\$	<u>1,628,613.90</u>

REGENTS ENDOWMENTS
BALANCE SHEET
ENDOWMENT FUNDS
DECEMBER 31, 1986

ASSETS

Cash and investments due from General Fund	\$	115.12
Investments due from Consolidated Investment Fund		3,445,863.54
Investments - at cost		<u>378,638.58</u>
	\$	<u>3,824,617.24</u>

LIABILITIES AND FUND BALANCES

Fund Balance:		
Principal	\$	3,682,871.46
Unexpended Earnings		<u>141,745.78</u>
	\$	<u>3,824,617.24</u>

REGENTS ENDOWMENTS
BALANCE SHEET
AGENCY FUNDS
DECEMBER 31, 1986

ASSETS

Cash and investments due from General Fund	\$	35.78
Investments due from Consolidated Investment Fund		605,769.50
Investments - at cost		<u>225,400.00</u>
	\$	<u>831,205.28</u>

LIABILITIES AND FUND BALANCES

Fund balance:		
Principal	\$	768,858.25
Unexpended earnings		<u>62,347.03</u>
	\$	<u>831,205.28</u>

REGENTS ENDOWMENTS
BALANCE SHEET
PLANT FUNDS
DECEMBER 31, 1986

ASSETS

Cash and investments due from General Fund	\$ 34,427.47
Investments due from Consolidated Investment Fund	112,874.47
Investments	<u>1,591,127.11</u>
	<u>\$ 1,738,429.05</u>

LIABILITIES AND FUND BALANCES

Fund balance:	
Principal	\$ 1,698,472.18
Unexpended earnings	<u>39,956.87</u>
	<u>\$ 1,738,429.05</u>

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

FUND BALANCES, JUNE 30, 1986 \$ 12,415.12

ADDITIONS:

Income distributions \$ 777.36

FUND BALANCES, DECEMBER 31, 1986 \$ 13,192.48

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
CONSOLIDATED INVESTMENT FUND
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

FUND BALANCES, JUNE 30, 1986	\$ <u>582,928.97</u>
ADDITIONS:	
Dividends	\$ 28,602.75
Interest	130,274.51
Gain or loss on sale of assets	311,963.89
Income distributions	<u>(319,821.23)</u>
TOTAL ADDITIONS	\$ <u>151,019.92</u>
DEDUCTIONS:	
Investment fees	\$ 4,398.84
Operating expenses	<u>4,082.23</u>
TOTAL DEDUCTIONS	\$ <u>8,481.07</u>
FUND BALANCES, DECEMBER 31, 1986	\$ <u><u>725,467.82</u></u>

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
LOAN FUNDS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

	<u>Principal</u>	<u>Income</u>
FUND BALANCES, JUNE 30, 1986	\$ <u>1,576,645.70</u>	\$ <u>567.95</u>
ADDITIONS:		
Dividend income	\$	\$ 3,060.00
Royalty - Oil	724.58	
Income distribution		<u>47,615.67</u>
TOTAL ADDITIONS	<u>\$ 724.58</u>	<u>\$ 50,675.67</u>
FUND BALANCES, DECEMBER 31, 1986	<u>\$ 1,577,370.28</u>	<u>\$ 51,243.62</u>

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
ENDOWMENT FUNDS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

	<u>Principal</u>	<u>Income</u>
FUND BALANCES, JUNE 30, 1986	\$ 3,711,106.86	\$ -0-
ADDITIONS:		
Cash gifts	\$ 7,487.27	\$
Interest	490.66	425.00
Royalty - Gas	2,607.57	
Royalty - Oil	179.10	
Other income		325.00
Income distributions		228,945.16
Gain or loss on sale of assets	<u>(39,000.00)</u>	<u> </u>
TOTAL ADDITIONS	<u>\$ (28,235.40)</u>	<u>\$ 229,695.16</u>
DEDUCTIONS:		
Facilities and Equipment	\$	\$ 545.40
Scholarships		87,022.70
Miscellaneous	<u> </u>	<u>381.28</u>
TOTAL DEDUCTIONS	<u>\$.</u>	<u>\$ 87,949.38</u>
FUND BALANCES, DECEMBER 31, 1986	<u>\$ 3,682,871.46</u>	<u>\$ 141,745.78</u>

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
AGENCY FUNDS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

	<u>Principal</u>	<u>Income</u>
FUND BALANCES, JUNE 30, 1986	\$ <u>768,858.25</u>	\$ <u>31,490.16</u>
ADDITIONS:		
Income distributions	\$ _____	\$ <u>38,356.87</u>
DEDUCTIONS:		
Scholarships	\$ _____	\$ <u>7,500.00</u>
FUND BALANCES, DECEMBER 31, 1986	\$ <u><u>768,858.25</u></u>	\$ <u><u>62,347.03</u></u>

REGENTS ENDOWMENTS
STATEMENT OF CHANGES IN FUND BALANCES
PLANT FUNDS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1986

	<u>Principal</u>	<u>Income</u>
FUND BALANCES, JUNE 30, 1986	<u>\$ 1,695,509.43</u>	<u>\$ -0-</u>
ADDITIONS:		
Interest	\$	\$ 35,830.70
Royalty - Gas	344.14	
Royalty - Oil	2,618.61	
Income distributions		<u>4,126.17</u>
TOTAL ADDITIONS	<u>\$ 2,962.75</u>	<u>\$ 39,956.87</u>
FUND BALANCES, DECEMBER 31, 1986	<u><u>\$ 1,698,472.18</u></u>	<u><u>\$ 39,956.87</u></u>

REGENTS ENDOWMENTS
 LOAN FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>UNITS</u>	<u>COST</u>	<u>MARKET</u>	<u>INCOME</u>
Sallie B. Clark Loan Fund	20250	\$ 370,589.70*	\$ 558,599.00	\$ 19,625.45*
Murray Case Sells Loan Fund	<u>40068</u>	<u>1,206,780.58*</u>	<u>1,321,114.35</u>	<u>31,618.17</u>
TOTAL LOAN FUNDS	<u>60318</u>	<u>\$1,577,370.28</u>	<u>\$1,879,713.35</u>	<u>\$ 51,243.62</u>

*This fund has restricted investments which have been included in the total shown.

REGENTS ENDOWMENTS
 ENDOWMENT FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>UNITS</u>	<u>COST</u>	<u>MARKET</u>	<u>INCOME</u>
Jan P. Ainslie Fund	152	\$ 2,072.44	\$ 2,272.98	\$ 120.08
David Ross Boyd Lectureships	7942	89,445.64	118,191.49	6,274.18
Helen B. Burton Memorial	881	9,364.41	13,109.87	695.20
Helen Verda Gunn Memorial	20	289.73	298.61	15.80
Journalism Support Fund	3916	51,668.67	58,284.80	2,505.88
Ernest W. McFarland Sch.	280	3,218.82	4,166.40	220.41
W. Dixon Morris Mem. Sch.	3916	52,552.04	58,274.69	3,093.64
Laverne Noyes Scholarship	7736	83,534.84	115,117.86	4,211.44
Otey B. Paschell Fund	22969	260,317.94	341,783.20	18,145.51
Steven Pennington Memorial	117	78,555.31*	78,904.54	(288.85)
Will Rogers Memorial Sch.	69246	757,694.47	1,030,381.20	48,705.85
Lt. William J. Scott Mem. Sch.	127391	1,676,694.40*	2,137,032.86	31,263.36
Robert "Tubby" Shocker Fund	1982	27,667.04	29,504.41	1,565.78
Zee & Madge May Vincent Mem.	31419	416,482.32*	527,547.20	15,326.21
Beth West Memorial Fund	<u>13274</u>	<u>173,313.39*</u>	<u>197,549.67</u>	<u>9,891.29</u>
 TOTAL ENDOWMENT FUNDS	 <u>291241</u>	 <u>\$3,682,871.46</u>	 <u>\$4,712,419.78</u>	 <u>\$ 141,745.78</u>

*This fund has restricted investments which have been included in the total shown.

REGENTS ENDOWMENTS
 AGENCY FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>UNITS</u>	<u>COST</u>	<u>MARKET</u>	<u>INCOME</u>
R. J. Edwards Rural Med. End.	14035	\$ 169,734.28	\$ 208,850.30	\$ 11,087.65
Blanche Huls Medical Sch.	1748	70,592.99*	76,021.13	1,380.92
Donald L. LaCava Fund	5426	235,023.65*	256,142.37	4,286.54
David S. Pyle Memorial Fund	24331	259,539.53	362,048.89	43,211.65
Charles B. Taylor Lectureship	<u>3013</u>	<u>33,967.80</u>	<u>44,841.73</u>	<u>2,380.27</u>
 TOTAL AGENCY FUNDS	 <u>48553</u>	 <u>\$ 768,858.25</u>	 <u>\$ 947,904.42</u>	 <u>\$ 62,347.03</u>

*This fund has restricted investments which have been included in the total shown.

REGENTS ENDOWMENTS
PLANT FUNDS
DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>UNITS</u>	<u>COST</u>	<u>MARKET</u>	<u>INCOME</u>
Eva E. Dungan Music Library	494	\$ 5,594.37	\$ 7,353.84	\$ 390.26
Energy Center		1,559,151.88*	1,559,151.88	34,785.73
Ruby Grant Fund		66,159.52*	66,159.52	1,044.97
Lloyd & Reva Powers Fund		218.07	218.07	-0-
Murray Case Sells Building Fund	4024	57,456.49	59,889.53	3,163.16
E. A. Walker Fund	<u>787</u>	<u>9,891.85*</u>	<u>11,720.14</u>	<u>572.75</u>
 TOTAL PLANT FUNDS	 <u>5305</u>	 <u>\$1,698,472.18</u>	 <u>\$1,704,492.98</u>	 <u>\$ 39,956.87</u>

*This fund has restricted investments which have been included in the total shown.

REGENTS ENDOWMENTS
CONSOLIDATED INVESTMENT FUND
DECEMBER 31, 1986

DESCRIPTION	SHARES/PAR	COST	MARKET	1 of 2 APPRECIATION
<u>CERTIFICATES OF DEPOSIT</u>				
American Exchange, Norman, 6.25% due 1-5-87		\$ 100,000.00	\$ 100,000.00	\$ -0-
City National, Norman, 6.125% due 1-5-87		100,000.00	100,000.00	-0-
First Interstate, OKC, 5.5% due 4-13-87		100,000.00	100,000.00	-0-
Liberty National, OKC, 6% due 4-13-87		100,000.00	100,000.00	-0-
Republic National, Norman, 5.875% due 5-28-87		99,000.00	99,000.00	-0-
Security National, Norman, 6.125% due 4-27-87		100,000.00	100,000.00	-0-
United Bank & Trust, Norman 6% due 6-1-87		99,000.00	99,000.00	-0-
		<u>\$ 698,000.00</u>	<u>\$ 698,000.00</u>	<u>\$ -0-</u>
<u>U.S. GOVERNMENT OBLIGATIONS</u>				
U.S. Treasury Bills due 1-22-87	\$1,120,000.00	\$1,111,060.78	\$1,111,060.78	\$ -0-
U.S. Treasury Notes 12.75% due 2-15-87	100,000.00	100,398.00	100,686.40	288.40
U.S. Treasury Notes 11.375% due 2-15-89	100,000.00	100,148.00	109,500.00	9,352.00
U.S. Treasury Notes 11.50% due 10-15-90	200,000.00	202,710.50	230,686.40	27,975.90
U.S. Treasury Notes 13% due 11-15-90	50,000.00	49,108.75	60,327.60	11,218.85
U.S. Treasury Notes 10.875% due 2-15-93	200,000.00	205,592.50	236,748.80	31,156.30
U.S. Treasury Notes 10.125% due 5-15-93	175,000.00	168,358.13	201,359.20	33,001.07
U.S. Treasury Bonds 7.875% due 11-15-07	250,000.00	189,405.00	253,826.00	64,421.00
U.S. Treasury Bonds 8.375% due 8-15-08	205,000.00	205,027.00	215,953.56	10,926.56
U.S. Treasury Bonds 10.375% due 11-15-09	150,000.00	148,717.50	184,875.00	36,157.50
		<u>\$2,480,526.16</u>	<u>\$2,705,023.74</u>	<u>\$ 224,497.58</u>
<u>CORPORATE BONDS</u>				
Bank of Boston 7 3/4% due 6-15-11	\$ 50,000.00	\$ 66,250.00	\$ 67,125.00	\$ 875.00

REGENTS ENDOWMENTS
CONSOLIDATED INVESTMENT FUND
DECEMBER 31, 1986

DESCRIPTION COMMON STOCKS	SHARES/PAR	COST	MARKET	2 of 2 APPRECIATION
American General Corp.	1500	\$ 44,056.50	\$ 55,312.50	\$ 11,256.00
Amoco Corp.	800	54,707.78	52,200.00	(2,507.78)
Armstrong World Industries	2800	61,578.10	83,650.00	22,071.90
Automatic Data Processing	2000	50,075.50	70,500.00	20,424.50
Central Hudson Gas & Electric	1000	27,242.58	30,125.00	2,882.42
Coca Cola Company	3000	70,277.50	113,250.00	42,972.50
Computer Task Group	1800	29,362.04	21,375.00	(7,987.04)
Consol. Natural Gas	1700	55,770.70	55,462.50	(308.20)
Digital Equipment	500	54,057.50	52,375.00	(1,682.50)
Fort Howard Paper	1600	63,290.50	73,600.00	10,309.50
General Electric	700	37,631.69	60,200.00	22,568.31
Great North. Nek.	1000	57,347.13	64,500.00	7,152.87
John H. Harland Co.	2000	60,306.50	98,500.00	38,193.50
Hercules, Inc.	2000	115,510.33	101,250.00	(14,260.33)
Hillenbrand Ind.	1000	48,338.95	46,625.00	(1,713.95)
Houghton Mifflin	3000	80,385.92	96,750.00	16,364.08
Limited, Inc.	3000	61,015.33	95,250.00	34,234.67
National City Corp.	2000	61,309.27	91,750.00	30,440.73
Nordstrom, Inc.	1800	51,398.16	75,150.00	23,751.84
Norfolk Southern Corp.	900	52,695.00	76,275.00	23,580.00
Noxell Corp. B	4000	57,157.44	168,000.00	110,842.56
Pacific Telesis	1400	39,387.34	74,550.00	35,162.66
Quaker Oats	4000	61,469.40	160,000.00	98,530.60
Research Cottrell	2000	43,706.75	55,750.00	12,043.25
Sara Lee	1600	56,317.06	54,000.00	(2,317.06)
Snap-On Tools	1000	29,631.92	25,625.00	(4,006.92)
Tucson Electric	1100	32,701.23	64,075.00	31,373.77
Union Electric	1800	56,495.14	51,525.00	(4,970.14)
Union Pacific	1800	113,775.14	112,050.00	(1,725.14)
United Jersey Banks	3000	71,560.58	71,250.00	(310.58)
Waste Management	2000	68,131.85	111,250.00	43,118.15
Yellow Freight	1600	65,153.20	59,000.00	(6,153.20)
		<u>\$1,831,844.03</u>	<u>\$2,421,175.00</u>	<u>\$ 589,330.97</u>
 TOTAL CONSOLIDATED INVESTMENT FUND		 <u>\$5,076,620.19</u>	 <u>\$5,891,323.74</u>	 <u>\$ 814,703.55</u>

The unit value of the Consolidated Investment Fund was \$14.88 per unit at December 31, 1986.

REGENTS ENDOWMENTS
 SCHEDULE OF INVESTMENTS - LOAN FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>SHARES/PAR</u>	<u>COST</u>	<u>MARKET</u>	<u>APPRECIATION</u>
<u>SALLIE B. CLARK LOAN FUND</u>				
Halliburton Co. - Common	4800	\$ 13,633.85	\$ 117,000.00	\$ 103,366.15
Kerr-McGee Corp. - Common	1200	4,686.23	33,750.00	29,063.77
Notes Receivable - NDSL		106,516.72	106,516.72	-0-
Notes Receivable - Students Loans (I)		567.95	567.95	-0-
		<u>\$ 125,404.75</u>	<u>\$ 257,834.67</u>	<u>\$ 132,429.92</u>
 <u>MURRAY CASE SELLS LOAN FUND</u>				
Notes Receivable - NDSL		<u>\$ 724,895.59</u>	<u>\$ 724,895.59</u>	<u>\$ -0-</u>
 TOTAL INVESTMENTS HELD BY LOAN FUNDS				
		<u>\$ 850,300.34</u>	<u>\$ 982,730.26</u>	<u>\$ 132,429.92</u>

REGENTS ENDOWMENTS
 SCHEDULE OF INVESTMENTS - ENDOWMENT FUNDS
 DECEMBER 31, 1986

DESCRIPTION	<u>SHARES/PAR</u>	<u>COST</u>	<u>MARKET</u>	<u>APPRECIATION</u>
<u>STEVE PENNINGTON MEMORIAL FUND</u>				
Real Property, Oklahoma County, OK		\$ 77,150.00	\$ 77,150.00	\$ -0-
<u>LT. WILLIAM J. SCOTT MEMORIAL SCHOLARSHIP</u>				
Real Property, Osage County, OK		\$ 194,750.00	\$ 194,750.00	\$ -0-
Soonerfund Deposit Account		16,694.76	16,694.76	-0-
U.S. Savings Bond - Series A		30,000.00	30,000.00	-0-
		<u>\$ 241,444.76</u>	<u>\$ 241,444.76</u>	<u>\$ -0-</u>
<u>ZEE & MADGE MAY VINCENT MEMORIAL FUND</u>				
Real Property, Logan County, OK		\$ 60,019.82	\$ 60,019.82	\$ -0-
<u>BETH WEST MEMORIAL FUND</u>				
Mineral Interests		\$ 24.00	\$ 24.00	\$ -0-
TOTAL INVESTMENTS HELD BY ENDOWMENT FUNDS		<u>\$ 378,638.58</u>	<u>\$ 378,638.58</u>	<u>\$ -0-</u>

REGENTS ENDOWMENTS
 SCHEDULE OF INVESTMENTS - AGENCY FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>SHARES/PAR</u>	<u>COST</u>	<u>MARKET</u>	<u>APPRECIATION</u>
<u>BLANCHE HULS MEMORIAL SCHOLARSHIPS</u> Real Property, Logan County, OK		<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>	<u>\$ -0-</u>
<u>DONALD L. LACAVA FUND</u> Real Property, Oklahoma County, OK		<u>\$ 175,400.00</u>	<u>\$ 175,400.00</u>	<u>\$ -0-</u>
TOTAL INVESTMENTS HELD BY AGENCY FUNDS		<u><u>\$ 225,400.00</u></u>	<u><u>\$ 225,400.00</u></u>	<u><u>\$ -0-</u></u>

REGENTS ENDOWMENTS
 SCHEDULE OF INVESTMENTS - PLANT FUNDS
 DECEMBER 31, 1986

<u>DESCRIPTION</u>	<u>SHARES/PAR</u>	<u>COST</u>	<u>MARKET</u>	<u>APPRECIATION</u>
<u>ENERGY CENTER FUND</u>				
Mistletoe Express - Common	9880	\$ 247,000.00	\$ 247,000.00	\$ -0-
U. S. Treasury Bills due 1-22-87	\$1,315,000.00	<u>1,304,419.33</u>	<u>1,304,419.33</u>	<u>-0-</u>
		<u>\$1,551,419.33</u>	<u>\$1,551,419.33</u>	<u>\$ -0-</u>
<u>RUBY GRANT FUND</u>				
U.S. Treasury Bills due 1-22-87	\$ 40,000.00	<u>\$ 39,706.78</u>	<u>\$ 39,706.78</u>	<u>\$ -0-</u>
<u>E. A. WALKER FUND</u>				
Mineral Interest		<u>\$ 1.00</u>	<u>\$ 1.00</u>	<u>\$ -0-</u>
TOTAL INVESTMENTS HELD BY PLANT FUNDS		<u>\$1,591,127.11</u>	<u>\$1,591,127.11</u>	<u>\$ -0-</u>

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
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	25%	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	100%	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 ID	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 Phases IB, IC and ID are 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 79% and in progress on 9% 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 nearing completion.

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	80%	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
 November 30, 1986

	Length of Issue	Original Issue	Bond Principal Outstanding	Total Reserves at Trustee Banks	Outstanding Less Total Reserves	Principal, Interest & Fee Payment - FY87
<u>Student Housing Revenue Bonds</u>						
1957 Bond System						
Series A & B (1957)	40	6,541,000	224,000	486,551	-262,551	28,895 (1)
Series C (OCCE 1959)	30	1,400,000	164,000	212,097	-48,097	95,624 (1)
1963-64 Bond System						
Series A & B (1963)	40	5,700,000	3,369,000	1,496,066	1,872,934	260,818
Series C (1964)	39	3,000,000	1,925,000	953,103	971,897	151,689
1966 Bond System	33	13,600,000	8,824,995	1,906,773	6,918,222	913,049
Total Housing		30,241,000	14,506,995	5,054,590	9,452,405	1,450,075
<u>Student Facilities Revenue Bonds</u>						
1979 Bond System	30 1/2	10,405,000	9,780,000	1,881,320	7,898,680	769,501
<u>Stadium System Revenue Bonds</u>						
1974 Series	15	5,000,000	700,000	711,150	-11,150	273,275 (1)
1979 Series	17	5,800,000	3,270,000	1,160,405	2,109,595	459,556
OGH Series 2 (SAE)	30	340,000	158,000	98,832	59,168	20,804 (1)
Utility System Bonds 1984	20	12,260,000	12,260,000	3,832,364	8,427,636	1,556,350
TOTAL NORMAN CAMPUS		64,046,000	40,674,995	12,738,662	27,936,333	4,529,561
<u>Utility System Revenue Bonds</u>						
Series 1973	30	10,125,000	7,775,000	3,078,698	4,696,302	
Series 1977	27 1/2	7,040,000	5,795,000	2,186,033	3,608,967	
Series 1979	30	7,060,000	6,400,000	1,907,975	4,492,025	
TOTAL HEALTH SCIENCES CENTER		24,225,000	19,970,000	7,172,706	12,797,294	
TOTAL BOTH CAMPUSES		88,271,000	60,644,995	19,911,368	40,733,627	

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

(1) Principal and interest payments currently made by Trustee Banks