

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 APRIL 9, 1987

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 9, 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 of the University beginning at 9:00 a.m. on Thursday, April 9, 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 April 7, 1987, both as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent John M. Imel, Chairman of the Board, presiding; Regents Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan, Sylvia A. Lewis, and Sam Noble.

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 and Mr. Robert P. White. Mr. Kurt F. Ockershauser, Interim Chief Legal Counsel, also was present.

Regent Imel said it is a very special honor for him to introduce Mr. Sam Noble from Ardmore, who was appointed by Governor Bellmon for a seven-year term on the Board of Regents succeeding Mr. Tom McCurdy and was confirmed by the State Senate on Tuesday of this week. Mr. Imel said Mr. Noble's father, Lloyd Noble, served two terms on this Board and the Noble name has great heritage and history with The University of Oklahoma. He said Mr. Noble is Chairman of the Board of Directors of Noble Affiliates and Noble Drilling Corporation, is a member of the Board of Trustees of the Samuel Roberts Noble Foundation, and is also Chairman of the Board and President of the SEA Cattle Company. He said he has been extremely active in Ardmore activities, was a member of the Board of Overseers of the Amos Tuck School of Business Administration at Dartmouth College where he received his MBA. He is also a graduate of The University of Oklahoma. He and his wife have four children, three of whom attended OU. Mr. Imel welcomed Mr. Noble to the Board and wished him a successful seven-year term.

#### PRESIDENT'S REPORT

President Horton said that beginning today at the Faculty Awards Luncheon and throughout the remainder of April and the first part of May the University will on several occasions recognize the significant contributions of the faculty and staff at a number of events on the Norman Campus, the Health Sciences Center Campus at Oklahoma City, and at OU's Medical College in Tulsa.

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Today, he said, the University will focus its attention on faculty contributions on the Norman Campus and on April 24, 13 OU Norman Campus staff members will be recognized and receive merit awards. Later this month a similar recognition for staff members at the Health Sciences Center and the OU Tulsa Medical College will occur. He said these events give the OU family an opportunity to thank the dedicated faculty and staff at the University.

President Horton said our collective vision for The University of Oklahoma to take its rightful place and appropriate position as a leading internationally respected public comprehensive research University can only be obtained through the exemplary performance and determination of our faculty and staff. Earlier this month, he said, the State Regents released a report on research funding. It showed OU with federally sponsored research of \$32 million and OSU with \$15 million, clearly indicating the productivity of OU's faculty. He said an official of the National Science Foundation speaking at the Capitol recently clearly underscored the importance to the State of making a greater investment in comprehensive research universities. He noted that the disinvestment that has occurred since 1982 through budget reductions will not be helpful in the State's effort to diversify its economy. He cited the figures he just presented on research as illustrative of the accomplishments of our faculty. Unfortunately, he said, another report released this week in the Chronicle of Higher Education cited statistics showing the average salary increase for faculty this year was 5.9%. At public doctoral institutions in the United States full professors are receiving an average of \$48,740. At OU they receive 17.6% less or \$41,431. Nationally, associate professors receive \$35,590. At OU 13.4% less or \$31,380, and assistant professors receive 11% less than the national average. Dr. Horton said if the State of Oklahoma is to attract and retain high quality faculty at its flagship University, these disparities cannot be allowed to continue - they must be addressed and addressed quickly. He said it is imperative that the State concentrate its resources and invest in its future.

President Horton said since his arrival at OU he has been ably assisted by a woman with energy and ability and he has noted that she will be honored at the staff awards ceremony on April 24 when she receives the superior performance award of the Administrative Staff Council. He asked Marcia Morris to stand and be recognized.

President Horton also introduced the new Dean of the College of Engineering who will be joining the University this summer from OSU where he is head of the Chemical Engineering Department. He said the University is very pleased to have Dr. Billy Crynes.

He also introduced Mr. Hideho Oshima from the University of Ritsumeikan in Kyoto, Japan. He reminded the Regents The University of Oklahoma signed an agreement last fall with Ritsumeikan University, one of the very fine universities in Kyoto, and that its President was here along with a delegation from Kyoto to complete the agreement. President Horton said Mr. Oshima is the first visiting scholar from Kyoto and he asked him to stand and be recognized.

**REGENTS' AWARDS FOR OUTSTANDING JUNIORS**

Regent Imel announced that the Board of Regents has instituted the Regents' Awards for Outstanding Juniors to recognize students who have demonstrated to this University service in the areas of leadership, involvement in campus activities, service to the University, satisfactory academic progress, completion of 72 credit hours, and a one-page essay on leadership and teamwork. Regent Imel told the students, all of whom were present, that he has read the essays, they are excellent, and he learned a lot from them. He then introduced the following students on an individual basis and presented each with a gold ring with the University seal engraved on the top:

J. P. Blackwood, Bartlesville  
Terry Carr, Oklahoma City  
Bobby Ray Clark, Jr., Choctaw  
Wade Cole, Enid  
Polly Dee Crawl, McAlester  
Jill Farha, Oklahoma City  
Kyle P. Johnson, Tahlequah  
Thomas Charles Lewis, Del City  
Teresa Renee McAfee, Catoosa  
Karen Lynn Osborne, Broken Arrow

**MINUTES**

Regent White moved approval of the minutes of the Health Sciences Committee meeting which was held on March 4, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

Chairman Imel called the attention of the Regents to the following which he passed out this morning and had mailed to the Regents earlier and which he said he would like to see added to the minutes of the March 19 meeting:

"Chairman Tom McCurdy made the following statement for the record concerning the dedicated and loyal service of Barbara Tuttle, as follows:

"I've had a great opportunity, as I said a while ago, with the members of the staff and today I'd like to add a special thanks to Barbara. I might tell you all a little something about her. I came to meet Barbara when she was Barbara James and now she's Barbara Tuttle but that has not changed her. She was a very unique, warm and caring person when I became the newly appointed Regent. She has been a dedicated and loyal employee of The University of Oklahoma for 34 years beginning in 1953 as a secretary to long-time Board of Regents Secretary, Emil R. Kraettli. She has worked that time to support the operations of the OU Board of Regents including seven years as Assistant Secretary of the

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OU Board of Regents and the past 18 years as Secretary and Executive Secretary of the OU Board of Regents and Secretary of the University. She is an invaluable source of information on policies and traditions of the University and responds efficiently and professionally to accommodate the needs and requests of all Regents, not just me, but every member of this Board throughout the years. I would like to take this opportunity as Chairman and a member of this Board to commend Barbara for her dedicated service, her loyalty to The University of Oklahoma, to the Board of Regents and all members whom she served over all these years, and her efficient performance of her duties and responsibilities. I especially want to thank her for the help she's given me during these seven years. Barbara, I want to let you how much I appreciate it."

Regent White moved the above be added to the minutes. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

The Chair entertained a motion for approval of the minutes of the March 19, 1987 meeting. Regent Kemp said he had a question and said it has always been a policy of this Board since he has been a member that any time a Regent wanted to put an item on the agenda to be discussed he simply notified the Secretary of the Board and it was so done. He said an item changing the By-Laws came before this Board at the March 19 meeting. He had asked Chairman McCurdy to defer it until all were present since he and Regent Sarratt had gone to Seattle. Chairman McCurdy forgot to defer the item and it was passed. He referred to the section headed "Agenda for Board Meetings" from the March 19, 1987 minutes on pages 19505-06. He suggested this change allows the Chairman to make up the agenda for meetings and if the Chairman does not want an item on the agenda, it will be necessary to get four or more votes of the Board to put the item up even for discussion. He said this has never been the rule and this would mean a majority vote is needed from the Board. He said a minority would not even be able to discuss items. Regent Kemp said he had requested discussion of the OU Tulsa Medical College. Since the Governor wants to close the College he thinks the Board should have the opportunity to be presented with the Governor's reasons, the point of view of the Board members should be presented, and the Board should have an opportunity to discuss it.

Regent Imel said that Regent Kemp had asked that the item be placed on the agenda after the agenda was mailed out to members of the Board and that Regent Kemp did not call him about the matter. Regent Imel said the whole idea of the new policy is to have a more organized, uniform operation. He referred to a section of the Board By-Laws in effect before the resolution was passed at the last meeting indicating that the Chairman will bring such recommendations and information as he or she considers proper to the Board. He said the action at the meeting last month was in effect really an interpretation of what has always been in the By-Laws.

Regent Kemp expressed no disagreement with the first sentence of the resolution but suggested the second sentence - Other items requested by any Regent, without consent of the Chairman, will be placed on the agenda only upon

majority vote of the Regents in attendance, to be considered at the next meeting - should be amended so that any Regent who wants to put an item on the agenda can notify the Secretary or the Chairman of the Board two weeks in advance or three weeks, whatever time limit is appropriate, but not preclude the Board from discussing an item. Regent Imel said what is before the Board is approval of the minutes - whether the minutes are an accurate reflection of the action that was taken; he felt Regent Kemp was seeking an amendment to that particular resolution. The discussion continued during which time Regents Kemp and Sarratt asked to go on record as opposing that action of the Board at the March 19 meeting. Regent Sarratt said he believes it is an invasion of individual rights and he is not sure if it is legal.

Regent White moved approval of the minutes. The following voted yes on the motion: Regents Imel, White, Hogan, Lewis, and Noble. Regents Kemp and Sarratt voted no. The Chair declared the motion approved. Regent Kemp said he believes the Board will find this definitely will work to the Board's disadvantage and especially those who have a longer time on the Board because the Chairman can determine what is to be placed on the agenda for discussion.

#### FINANCE AND AUDIT COMMITTEE REPORT

Regent Imel presented the following Finance and Audit Committee report:

Vice President Elbert and Vice Provost Smith distributed and reviewed definitions of monetary terms used in the financial analysis. In response to a request, Vice Provost Smith agreed to bring the balance sheet and profit and loss statements for Health Sciences Facility, Inc. to the May Committee meeting for review in detail. The financial report for the month ending February 28, 1987 was reviewed in detail by Dr. Elbert and Mr. Smith.

There was a lengthy discussion of travel reimbursements. In connection with this, it was agreed that the Presidential policies established last year on expenditure of funds from Foundation accounts will be distributed. It was also agreed that comparative data on travel expenditures at similar institutions will be obtained and presented at the June meeting.

The outstanding revenue bond report for the University as of January 31, 1987 was presented. A detailed bond system report for both the Norman Campus and the Health Sciences Center was distributed and reviewed by Vice President Elbert and Vice Provost Smith.

The following internal audit reports were presented:

Department of Pediatrics Professional Practice Plan,  
Tulsa Medical College  
Department of Internal Medicine Professional Practice Plan,  
Tulsa Medical College



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University Retirement Supplement, HSC  
Cooperative Institute for Mesoscale Meteorological Studies  
Student Financial Aid Programs  
Cash Receipts, College of Dentistry

Mr. Eckert reviewed the audits briefly. Mr. Smith indicated that next year high priority will be given to auditing every area that handles cash. The annual audit plan will be presented at the May Committee meeting for discussion.

A post audit review was presented for the following audits:

College of Engineering Dean's accounts  
College of Law Dean's accounts  
College of Education Dean's accounts  
Follow-up to Norman Campus audits conducted since July 1, 1985  
Follow-up to HSC audits conducted since July 1, 1985  
Diagnostic Thermology Center

Mr. Eckert reported the recommendations have been implemented for the Norman Campus audits. Mr. Smith is still working on several of the HSC audit recommendations with Legal Counsel. Dr. Horton thanked all who have responded to and implemented audit recommendations.

President Horton reviewed the 1987 Summer Session budget and stated it is at the same level as last year in spite of losses sustained in State support. This item is on the agenda today for action.

Vice President Elbert and Vice Provost Smith reviewed the proposal to retain Coopers & Lybrand as external auditors for the fiscal year ending June 30, 1987. Coopers has proven to be very well qualified and professional. Mr. Eckert suggested consideration be given to his department providing part of the Athletic Department audit to avoid duplication with Coopers and also save money. This suggestion will be considered during negotiations with Coopers. This item is on the agenda today for action.

Information on budget preparation for 1987-88 was presented by President Horton. He indicated efforts are being made to minimize the impact of reductions on academic units. One objective is to maintain a permanent reserve of 5% of State appropriations on each campus.

Dr. Elbert presented information on the uses and purposes of all Athletic Department accounts. There was a discussion of having one balance sheet that will show all assets of the Athletic Department. It was agreed that this information will be presented at the next meeting.

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#### DISTINGUISHED PROFESSORSHIPS

In a letter to members of the Board of Regents dated March 20, 1987, President Horton reported his recommendations for distinguished professorships. He recommended approval of the following distinguished professorships to be effective with the 1987-88 academic year:

##### Regents' Professor

Donald T. Counihan, Professor and Chair of Communication Disorders

##### George Lynn Cross Research Professor

David R. Branch, Professor and Chair of Physics and Astronomy  
Joseph J. Ferretti, Professor and Chair of Microbiology  
and Immunology

##### David Ross Boyd Professor

David W. Levy, Professor of History  
Bert C. McCammon, Jr., Professor of Business Administration  
and Director, Division of Marketing

President Horton also recommended that the late A. Kurt Weiss, Professor and Vice Head of Physiology and Biophysics, who passed away unexpectedly on February 13, be extended the honor of a David Ross Boyd Professorship posthumously.

President Horton called attention to the fact that the criteria for the distinguished professorships provide that each individual will receive a cash award of \$5,000. He said the funds for these cash awards will be provided by The University of Oklahoma Associates.

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

#### REGENTS' AWARDS FOR 1987

In a letter to members of the Board of Regents dated March 23, 1987, President Horton reported his recommendations for the 1987 Regents' Awards. He called attention to the fact that the criteria for these awards provide that each individual will receive a cash award of \$2,000 and that the funds for these cash awards will be provided by The University of Oklahoma Associates.

President Horton recommended the Board of Regents approve Regents' Awards for 1987 as follows:

For Superior Teaching

Walter L. Cullinan, Professor of Communication Disorders  
R. Edward Gates, Associate Professor of Music  
Richard M. Hyde, Professor and Vice Head of Microbiology  
and Immunology  
Richard J. Mathewson, Professor and Chair of Pediatric  
Dentistry  
Thomas M. Miller, Professor of Physics and Astronomy  
James N. Thompson, Professor and Chair of Zoology

For Superior Research or Creative Activity

Roland E. Lehr, Professor of Chemistry

For Superior Professional or University Service

Thomas L. Coury, Associate Professor of Operative Dentistry  
James F. Kimpel, Professor and Director of Meteorology

President Horton recommended also that the Board authorize presentation of the Norman Campus Regents' Awards at the Faculty Recognition Luncheon on April 9.

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

**TENURE**

Information on the faculty members considered for tenure this year on both campuses of the University was presented to the Regents and reviewed in executive session at the Committee of the Whole meeting on Wednesday. The action on tenure will be taken at the May meeting. No action was proposed for this meeting.

**RESOLUTION - TOM McCURDY**

President Horton recommended adoption of the following resolution:

WHEREAS, Mr. Tom McCurdy served with dedication and devotion as a member of the Board of Regents of The University of Oklahoma from 1980 to 1987 and as Chairman of the Board during 1986-87; and

WHEREAS, despite his demanding career as publisher of The Purcell Register and his active role in the State Press Association, he gave unselfishly of his time and abilities to promote and improve the academic and athletic programs of the University; and

WHEREAS, his decisions and actions reflected honesty and compassion, intelligence and good judgement, courtesy and a sense of humor, making his tenure as a Regent one in the tradition of service exemplified by his grandfather, James Nance; and

WHEREAS, during his service on the Board of Regents, he played a leadership role in the University's historic period of growth, during which Bizzell Memorial Library was doubled in size, computer resources were more than quadrupled, the Health Sciences Center Campus became one of the nation's most impressive medical complexes, and the College of Pharmacy Building and the first phases of the Energy Center and the Catlett Music Center were constructed. In addition, plans were begun for the Centennial celebration in 1990 and the \$100 million Centennial Campaign was launched, both with his strong support.

NOW THEREFORE BE IT RESOLVED, that the Regents of The University of Oklahoma express profound appreciation to Mr. Tom McCurdy for his many contributions to the University, the Fourth Estate, and the State of Oklahoma, and look forward to his continuing interest in and support for the University of Oklahoma.

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

#### REGENTS' ENDOWMENT BEQUEST

The University recently received a partial distribution from the estate of Winifred Robey, Houston, Texas in the amount of \$37,291.95. It is estimated the final total distribution will be \$100,000.00. Ms. Robey's will provides that the funds are to be used to establish a loan fund at the University to be known as the James A. Robey and Medora Robey Loan Fund. Preference is to be given to students from Davidson, Oklahoma and from Tillman County, Oklahoma in making the loans.

This report of a recent bequest for the Regents' endowment was presented for information. No action was required.

#### CENTENNIAL CAMPAIGN GIFTS

A report was presented at the January 15, 1987 meeting of the gifts received or committed as of that date as a part of the Centennial Campaign. The following new gifts have been received or committed as of March 13, 1987:

#### Scholarships

College of Medicine Scholarships for American Indians (gift from Lucille Belknap)	\$120,000
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Byron L. Abernethy Journalism Scholarships (gift from Mrs. Abernethy in memory of her late husband)	40,000
Ruth Moore Memminger Piano Scholarships (gift from Mrs. Memminger and restricted for music students who serve as accompanists)	25,000
Robert S. and Grayce B. Kerr Foundation Scholars (gift from the Foundation for the purpose of attracting national merit scholars)	47,119

General Academic Support

James A. and Medora Robey Loan Fund (for additional information, see page 19555)	100,000
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This report was presented for information. No action was required.

**TUITION AND FEE PROPOSALS**

At the Committee of the Whole meeting, President Horton presented a report on the various proposals that have been made in recent weeks on increases in fees and tuition at Oklahoma's colleges and universities to be effective with the fall semester. This was an update of the report originally submitted at the March meeting.

**APPOINTMENT OF EXTERNAL AUDITOR**

At the April, 1985 (page 18330) Board of Regents' meeting, Coopers & Lybrand, Certified Public Accountants, was selected as the University's external auditor after their proposal was deemed best among those submitting proposals. Coopers & Lybrand have now submitted an engagement letter covering the examination of the financial statements of the University of Oklahoma Norman Campus and Health Sciences Center as of June 30, 1987. The objective of their review is the expression of an opinion on whether the statements present fairly the financial position of the University, including changes in fund balances, current funds revenues, expenditures and other changes, in conformity with generally accepted accounting principles applied on a consistent basis.

Coopers & Lybrand's fee for this year's work will be \$64,500, an increase of \$500 over 1986. This includes the fee for the required NCAA audit of the Athletic Department which is not to exceed \$14,000.

This was discussed at the Finance and Audit Committee meeting.

President Horton recommended that the Board of Regents retain Coopers & Lybrand, Certified Public Accountants, as the external auditors for the fiscal year ending June 30, 1987.

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

#### REVISED AGREEMENT WITH RESEARCH CORPORATION

Research Corporation is a not-for-profit organization which, among other things, provides a service of evaluating inventions for universities, making patent applications and prosecuting such applications to a decision and marketing inventions on behalf of universities.

The general purpose of the revised agreement is to re-establish a relationship between the University and Research Corporation in which inventions made at the University are turned over to Research Corporation for the patent application and marketing processes. The University may choose which inventions to refer to Research Corporation and Research Corporation may choose to pursue the inventions through the patent and marketing process or may decline to do so. If Research Corporation does decline, the University may pursue patents if it chooses.

The University has had a relationship with Research Corporation since the 1940's, originally through the OU Research Institute. The current agreement was signed in 1974; however, Research Corporation had not been pursuing patents and marketing opportunities diligently and the University was using other alternatives in patent activities. Research Corporation has recently reorganized and has begun aggressive efforts in marketing and patent activities. They have visited campus several times recently, presented seminars for faculty on patenting, and provided literature to promote our patenting program.

The 1974 agreement contains out-of-date language and provisions. It has been updated to eliminate the problems and to bring it into line with Research Corporation agreements with other universities. In negotiating the revisions, Research Corporation has agreed to increase the royalty division to the University over the previous amount. The royalty division in the new agreement is as favorable to the University as any agreement Research Corporation has in force.

When Research Corporation chooses to pursue an invention, Research Corporation will pay the cost of the patent and marketing process and will return to the University a percentage of the gross royalty income unless there are deductible expenses, i.e., litigation expenses expressly approved in advance in writing by the University. If there are deductible expenses, the University will receive 20% of the royalty income outright and half of the balance of any net after deductible expenses.

The principal substantive differences between the 1974 contract and the proposed agreement are as follows:

1. In the new agreement the University receives 20 percent of the gross royalties outright. If there are no deductible expenses the University receives half of the remainder (40%), so that the total split is 60% University - 40% Research Corporation. If there are deductible expenses, they are subtracted from the remaining 80% of gross, and then the net after deductible expenses is split between the University and Research Corporation. In the 1974 agreement these figures were 15% off the top and 42.5%, respectively, for a 57.5% University - 42.5% Research Corporation maximum split.
2. The University will designate a liaison person to deal with Research Corporation.
3. The University will notify Research Corporation if it establishes its own office to prosecute patent matters or makes arrangements with another organization to do so.
4. Research Corporation will evaluate all our referrals. However, Research Corporation has a time limit to accept or reject the University's referrals.
5. At the University's invitation, Research Corporation representatives will visit the University, put on seminars to heighten patent awareness and sensitize researchers to patent opportunities and conduct similar activities.
6. Research Corporation recognizes any government rights in a referred invention.
7. Research Corporation waives any right to inventions made during research funded by Research Corporation.
8. Inventions referred prior to termination remain subject to the agreement, except that Research Corporation may reassign rights to the University at Research Corporation's discretion. If Research Corporation does reassign rights and if the University agrees in advance to do so, Research Corporation may continue to litigate on selected projects and be partially reimbursed to do so.

President Horton recommended the Board of Regents approve the revised Invention Administration Agreement between Research Corporation and the Regents of The University of Oklahoma and authorize the Chairman of the Board to execute the agreement.

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

#### REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

Following is the commitment of funds of the University of Oklahoma Associates for the period January 1 through March 31, 1987:

<u>Academic Support</u>	\$ 60,100	
Distinguished Professors	Awards for David Ross Boyd, George Lynn Cross, and Regents Professorships	\$ 30,000.00
Regents' Awards	Awards for nine recipients of the 1987 Regents' Awards for Superior Teaching, Research and Professional and University Service	18,000.00
Counseling Psychology	Video and instructional equipment	6,100.00
Psychology	Center for Research on Minority Education-National Advisory Council	3,500.00
Political Science	Professional support funds-Professor Hummel	2,000.00
Dance	Professional support funds-Professor Holt	500.00
<u>Student Support</u>	\$ 30,350	
Graduate College	1987-88 Associates graduate fellowships	\$ 30,000.00
Provost	Scholarship for participant in Scholars Leadership Enrichment Program	350.00

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



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College of Architecture \$ 1,526.72

Melissa Dobson	Reimbursement for dinner for team members of the Interior Accreditation Board	\$ 186.46
Waylond Bowser	Reimbursement for dinner for team members of the Interior Accreditation Board	135.00
Couch Cafeteria	Reception for Interior Accreditation Board	\$ 130.30
Book Exchange	Student Awards	\$ 89.45
OCCE	Lodging for two guest lecturers during British Week	\$ 140.80
University Club	Meals for visiting lecturers	\$ 228.42
Oklahoma Memorial Union	Buffet and two receptions for Board of Visitors	\$ 616.29

College of Arts and Sciences \$ 475.00

HPER Scholarship Fund	Transfer of funds for student scholarship support	\$ 475.00
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College of Fine Arts \$ 2,584.00

NASULGC	Support for Centennial Art Exhibition	\$ 1,000.00
Kim Springer	Travel expenses to Boston for an opening exhibition of her art work	\$ 150.00
School of Music	Transfer of Associates funds which were designated by the donors for the School of Music	\$ 956.00
School of Art	Transfer of Associates funds which were designated by the donor for the School of Art	\$ 478.00

College of Law \$ 7,886.09

Justice William Grimes	Expenses incurred in the Justice in Residence Program	\$ 3,746.60
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Minority Pre-Law	Expenses and honoraria for guest speakers	\$ 2,189.29
Black Law Student Association	Travel to national annual meeting	\$ 600.00
Oklahoma Bar Association	Expenses of Law School Committee during their campus visit	\$ 350.00
<u>Library</u>		\$ 479.56
International Federation of Librarians Conference	Registration fee for Dean Sul Lee to attend IFLC in England	\$ 479.56
<u>College of Geosciences</u>		\$ 4,500.82
Cherokee Color	One set of 4-color separation with romalin for "Earth Scientist" publication	\$ 125.00
University Affairs	Photo services for "Earth Scientist" publication	\$ 130.25
University Publications	Publication charges for "Earth Scientist" publication	\$ 327.50
University Printing	Printing charges for "Earth Scientist" publication	\$ 3,918.07

PRESIDENT'S PARTNERS FUNDS:

The following is the commitment of funds of the University of Oklahoma President's Partners for the period January 1 through March 31, 1987:

<u>Student Support</u>		\$ 3,000
OU Forensics	Support for the debate team participation in three tournaments and the national competition during spring 1987	\$ 3,000.00

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

AMENDMENT OF UNIVERSITY RETIREMENT PLAN

The United States Congress recently passed amendments to the Age Discrimination in Employment Act effective January 1, 1988 which directly affect the TIAA-CREF Retirement Addition Contribution provisions of the University's

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Retirement Plan. The amendment requires contributions to continue on behalf of an employee who continues working beyond "normal" retirement age. The "normal" retirement age at the University is 65.

In order to comply with the provisions of the new law, the University's Retirement Plan must be amended to remove the following sentence in the Retirement Plan section on the TIAA-CREF Retirement Addition:

No contributions are made for Norman Campus employees after the fiscal year in which they achieve age 65.

President Horton recommended approval of amending the Retirement Plan effective January 1, 1988, as explained above.

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

#### MAJOR CAPITAL IMPROVEMENT PROJECTS

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 A. No action was required.

#### HEALTH SCIENCES CENTER ACADEMIC PERSONNEL

##### Leave of Absence:

Mary D. Olowin, Assistant Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, March 20, 1987 to September 1, 1987.

##### Appointments:

Jack H. M. Kwaan, M.D., Professor of Surgery, Tulsa, annual rate of \$85,796 for 12 months (\$7,149.67 per month), March 1, 1987 through June 30, 1987. Paid by Muskogee Veterans Administration Medical Center.

Ghazi M. Rayan, M.D., reappointed Clinical Associate Professor of Orthopaedic Surgery and Rehabilitation, without remuneration, February 23, 1987.

David W. A. Bourne, Ph.D., Associate Professor of Pharmacy with tenure, Annual FTE Ceiling: \$69,000, Annual Guaranteed Base: \$46,000 for 12 months (\$3,833.33 per month), PPP Potential: \$23,000, March 1, 1987. Paid from 3025-7, Pharmacy, pos. 2.

Joe W. King, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, March 1, 1987.

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Mark Steven Dawson, M.D., Assistant Professor of Internal Medicine, Tulsa, annual rate of \$77,274 for 12 months (\$6,439.50 per month), November 1, 1986 through June 30, 1987. Paid from VA Medical Center, pos. 30.

Michael Woods, reappointed Visiting Assistant Professor of Orthodontics, annual rate of \$21,900 for 12 months (\$1,825.00 per month), July 1, 1987 through December 31, 1987. Paid from 1036-3, Orthodontics, and A0002269, Graduate Orthodontic Program, pos. 93.

William Perry Sawyer, II, M.D., Assistant Professor of Otorhinolaryngology, annual rate of \$50,000 for 12 months (\$4,166.66 per month), July 1, 1987 through June 30, 1988. Paid from A0007891, PPP-Dean's Fund Support, pos. 5.

Harold Matthew Voss, Jr., M.D., Clinical Instructor in Anesthesiology, without remuneration, March 1, 1987.

Jane Schwartz, Instructor in Pediatrics, annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1987 through June 30, 1988. Paid from A0000079, PPP-Pediatrics, pos. 102.

Changes:

Donald D. Albers, title changed from Clinical Professor to Clinical Professor Emeritus of Urology, February 1, 1987.

Carmen B. Bahr, Associate Professor of Medicine, salary increased from annual rate of \$83,258 for 12 months (\$6,938.17 per month) to annual rate of \$85,294 for 12 months (\$7,107.83 per month), February 1, 1987. Increase paid by VA Hospital.

Edward J. Berbari, Associate Professor of Medicine, salary increased from annual rate of \$51,159 for 12 months (\$4,263.25 per month) to annual rate of \$52,287 for 12 months (\$4,357.25 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Jenny Boyer, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$29,000 for 12 months (\$2,416.67 per month), full time, to annual rate of \$26,052 for 12 months (\$2,171.00 per month), .80 time, January 2, 1987 through June 30, 1987. Leave of absence without pay dates changed from May 19, 1986 to May 19, 1987 to May 19, 1986 to January 2, 1987. Paid by VA Hospital.

Reagan H. Bradford, Jr., Clinical Assistant Professor of Ophthalmology, salary increased from annual rate of \$14,440 for 12 months (\$1,203.33 per month) to annual rate of \$14,872 for 12 months (\$1,239.33 per month), FTE .38 time, January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

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Roger A. Brumback, Associate Professor of Pathology, Adjunct Associate Professor of Neurology, of Pediatrics, and of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$56,953.50 for 12 months (\$4,746.13 per month) to annual rate of \$58,809 for 12 months (\$4,900.75 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Stephen K. Cagle, Clinical Associate Professor of Surgery, salary changed from annual rate of \$33,500 for 12 months (\$2,791.67 per month), .50 time, to annual rate of \$7,850 for 12 months (\$654.17 per month), .20 time, February 1, 1987 through June 30, 1987. Paid by VA Hospital.

Lennart Fagraeus, Professor of Anesthesiology; title of Chair of Anesthesiology, deleted March 23, 1987.

Aly Fahmy, Professor of Pathology and Adjunct Professor of Clinical Laboratory Sciences, salary increased from annual rate of \$87,758 for 12 months (\$7,313.17 per month) to annual rate of \$89,794 for 12 months (\$7,482.83 per month) January 3, 1987. Increase paid by VA Hospital.

Bradley K. Farris, Assistant Professor of Ophthalmology and Adjunct Assistant Professor of Neurology and of Surgery, salary increased from annual rate of \$42,223 for 12 months (\$3,518.58 per month) to annual rate of \$42,870 for 12 months (\$3,572.50 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Steven Fishkin, Associate Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$46,898 for 12 months (\$3,908.17 per month) to annual rate of \$49,055 for 12 months (\$4,087.92 per month), January 3, 1987. Increase paid by VA Hospital.

Dayl J. Flournoy, Associate Professor of Pathology, Adjunct Associate Professor of Microbiology and Immunology, of Clinical Laboratory Sciences, and of Biostatistics and Epidemiology, salary increased from annual rate of \$43,864 for 12 months (\$3,655.33 per month) to annual rate of \$46,473 for 12 months (\$3,872.75 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Ronald L. Gillum, Professor of Pathology, Section Head, Oklahoma Teaching Hospitals Clinical Laboratory, and Adjunct Associate Professor of Clinical Laboratory Sciences, salary increased from annual rate of \$60,588 for 12 months (\$5,049.00 per month) to annual rate of \$60,842 for 12 months (\$5,070.17 per month), January 3, 1987. Increase paid by VA Hospital.

Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$71,759 for 12 months (\$5,979.92 per month) to annual rate of \$74,488 for 12 months (\$6,207.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

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Ivan R. Hanson, Professor and Chair of Health Administration; title of Assistant Dean, College of Public Health, deleted; salary changed from annual rate of \$61,000 for 12 months (\$5,083.33 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 1987. Paid from 2502-6, Health Administration, pos. 69.

Randall Henthorn, Assistant Professor of Anesthesiology, salary increased from annual rate of \$86,016 for 12 months (\$7,168.00 per month) to annual rate of \$89,794 for 12 months (\$7,482.83 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Lerner B. Hinshaw, George Lynn Cross Research Professor of Physiology and Biophysics, Adjunct Professor of Surgery and of Pediatrics, salary increased from annual rate of \$63,115 for 12 months (\$5,259.58 per month) to annual rate of \$69,976 for 12 months (\$5,831.33 per month), January 3, 1987. Increase paid by VA Hospital.

John R. Hunter, Associate Professor of Orthopaedic Surgery and Rehabilitation, salary increased from annual rate of \$46,862 for 12 months (\$3,905.17 per month) to annual rate of \$47,548 for 12 months (\$3,962.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Tomislav Iricanin, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$64,835 for 12 months (\$5,402.92 per month) to annual rate of \$66,388 for 12 months (\$5,532.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Ronald M. Kingsley, Clinical Associate Professor of Ophthalmology, salary increased from \$601.67 per month (total of \$7,220) to \$619.67 per month (total of \$7,436), .10 time, January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Edward Kuekes, Associate Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$64,506 for 12 months (\$5,375.50 per month) to annual rate of \$67,038 for 12 months (\$5,586.50 per month), January 3, 1987. Increase paid by VA Hospital.

William Leber, Associate Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$37,599 for 12 months (\$3,133.25 per month) to annual rate of \$38,727 for 12 months (\$3,227.25 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

David Linden, Clinical Assistant in Psychiatry and Behavioral Sciences, salary increased from annual rate of \$51,481 for 12 months (\$4,290.08 per month) to annual rate of \$52,839 for 12 months (\$4,403.25 per month), .875 time, January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

William Lovallo, Associate Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$36,327 for 12 months (\$3,027.25 per month) to annual rate of \$38,727 for 12 months (\$3,227.25 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

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Richard Luc, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$64,835 for 12 months (\$5,402.92 per month) to annual rate of \$66,388 for 12 months (\$5,532.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Wayne F. March, Professor and Vice Head of Ophthalmology, salary increased from annual rate of \$66,927 for 12 months (\$5,577.25 per month) to annual rate of \$68,782 for 12 months (\$5,731.83 per month), January 3, 1987. Increase paid by VA Hospital.

Jean Masters, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$41,358 for 12 months (\$3,446.50 per month) to annual rate of \$43,891 for 12 months (\$3,657.58 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Terence L. McDowell, Assistant Professor of Pathology and Adjunct Instructor in Clinical Laboratory Sciences, salary increased from annual rate of \$36,889 for 12 months (\$3,074.08 per month) to annual rate of \$37,997 for 12 months (\$3,166.42 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

John W. Nelson, Professor and Head of Neurology, salary increased from annual rate of \$94,383 for 12 months (\$7,865.25 per month) to annual rate of \$103,805 for 12 months (\$8,650.42 per month), January 3, 1987. Increase paid by VA Hospital.

Jawdat O. Othman, Assistant Professor of Neurology, salary increased from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$49,320 for 12 months (\$4,110.00 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

William A. Penland, Assistant Professor of Anesthesiology, salary increased from annual rate of \$86,016 for 12 months (\$7,168.00 per month) to annual rate of \$88,000 for 12 months (\$7,333.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Jan V. Pitha, Associate Professor of Pathology, salary increased from annual rate of \$87,758 for 12 months (\$7,313.17 per month) to annual rate of \$89,794 for 12 months (\$7,482.83 per month), January 3, 1987. Increase paid by VA Hospital.

John L. Plewes, Associate Professor of Anesthesiology, Director of Residency Program, Department of Anesthesiology, and Adjunct Associate Professor of Physiology and Biophysics; title changed from Vice-Chair to Interim Chair of Anesthesiology, paid additional compensation as Interim Chair at \$15,000 for 12 months provided from departmental PPP Supplementation, March 23, 1987.

Barbara Roberts, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$42,611 for 12 months (\$3,550.92 per month) to annual rate of \$44,322 for 12 months (\$3,693.50 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

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E. Nan Scott, Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, salary increased from annual rate of \$38,852 for 12 months (\$3,237.67 per month) to annual rate of \$40,018 for 12 months (\$3,334.83 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Robert P. Shaver, Professor of Ophthalmology, salary increased from annual rate of \$51,863 for 12 months (\$4,321.92 per month) to annual rate of \$52,128 for 12 months (\$4,272.79 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Catherine J. Shaw, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$40,105 for 12 months (\$3,342.09 per month) to annual rate of \$42,000 for 12 months (\$3,500.00 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Marie L. Shaw, Associate Professor of Pathology, salary increased from annual rate of \$84,214 for 12 months (\$7,017.83 per month) to annual rate of \$86,206 for 12 months (\$7,183.83 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Avani P. Sheth, Assistant Professor of Anesthesiology, salary increased from annual rate of \$82,472 for 12 months (\$6,872.67 per month) to annual rate of \$84,352 for 12 months (\$7,029.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Charles Smith, Assistant Dean for Veterans Administration Medical Center Affairs and Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$99,518 for 12 months (\$8,293.17 per month) to annual rate of \$101,579 for 12 months (\$8,464.92 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Bela Szabo, Associate Professor of Research Medicine, salary increased from annual rate of \$43,632 for 12 months (\$3,636.00 per month) to annual rate of \$44,760 for 12 months (\$3,730.00 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Ira N. Targoff, Assistant Professor of Medicine, salary increased from annual rate of \$66,230 for 12 months (\$5,519.17 per month) to annual rate of \$68,016 for 12 months (\$5,668.00 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

John Tassej, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$31,619 for 12 months (\$2,634.92 per month) to annual rate of \$38,727 for 12 months (\$3,227.25 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Nguyen N. Thong, Assistant Professor of Neurology, salary increased from annual rate of \$56,784 for 12 months (\$4,732.00 per month) to annual rate of \$59,020 for 12 months (\$4,918.33 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.



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Tran Q. Toan, Assistant Professor of Medicine, salary increased from annual rate of \$87,758 for 12 months (\$7,313.17 per month) to annual rate of \$89,794 for 12 months (\$7,482.83 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Walter Traxler, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$74,025 for 12 months (\$6,168.75 per month) to annual rate of \$77,647 for 12 months (\$6,470.58 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Bal Vad, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$30,898 for 12 months (\$2,574.84 per month) to annual rate of \$38,063 for 12 months (\$3,171.92 per month), .50 time, January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Carmen Warren-Chioco, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$67,797 for 12 months (\$5,649.75 per month) to annual rate of \$69,438 for 12 months (\$5,786.50 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Mark Weaver, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$32,673 for 12 months (\$2,722.75 per month) to annual rate of \$38,727 for 12 months (\$3,227.25 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Walter H. Whitcomb, Professor of Medicine, salary increased from annual rate of \$83,258 for 12 months (\$6,938.17 per month) to annual rate of \$89,794 for 12 months (\$7,482.83 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Michael F. Wilson, Professor of Medicine and Clinical Associate Professor of Radiological Sciences, salary increased from annual rate of \$71,341 for 12 months (\$5,945.08 per month) to annual rate of \$71,625 for 12 months (\$5,968.75 per month), February 1, 1987. Increase paid by VA Hospital.

Earl Young, Assistant Professor of Psychiatry and Behavioral Sciences, salary increased from annual rate of \$42,079 for 12 months (\$3,506.58 per month) to annual rate of \$43,774 for 12 months (\$3,647.83 per month), January 3, 1987 through June 30, 1987. Increase paid by VA Hospital.

Frank C. Zondlo, Assistant Professor of Medicine, Adjunct Assistant Professor of Neurology and of Family Medicine, salary increased from annual rate of \$85,706 for 12 months (\$7,142.17 per month) to annual rate of \$86,295 for 12 months (\$7,191.25 per month), February 1, 1987 through June 30, 1987. Increase paid by VA Hospital.

Resignations:

Lucy K. Anderson, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, March 1, 1987.

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Jack L. Bertch, Adjunct Instructor in Pharmacy, March 1, 1987.

Katharine A. Carter, Adjunct Instructor in Pharmacy, March 1, 1987.

George Dellaportas, Adjunct Professor of Health Administration, February 5, 1987.

Alan B. Jeffy, Adjunct Instructor in Pharmacy, March 1, 1987.

Don Loula, Adjunct Instructor in Pharmacy, March 1, 1987.

Kenneth R. McAlister, Adjunct Instructor in Pharmacy, March 1, 1987.

Burtis E. McPherson, Adjunct Assistant Professor of Health Administration, February 5, 1987.

Sonya K. Merrill, Clinical Assistant Professor of Nursing, February 13, 1987.

William R. Morris, Adjunct Assistant Professor of Human Ecology and Environmental Health, February 5, 1987.

Michael Ogden, Adjunct Assistant Professor of Health Administration, February 5, 1987.

Jay L. Orr, Adjunct Instructor in Pharmacy, March 1, 1987.

Bruce M. Perry, Adjunct Assistant Professor of Health Administration, February 5, 1987.

Jane B. Rich, Adjunct Instructor in Pharmacy, March 1, 1987.

Robert A. Shapiro, Adjunct Associate Professor of Human Ecology and Environmental Health, February 5, 1987.

Ann Sniegowski, Associate in Anesthesiology, March 1, 1987.

William R. Thorne, Jr., Adjunct Assistant Professor of Health Administration, February 5, 1987.

Rhonda S. Wilds, Adjunct Instructor in Pharmacy, March 1, 1987.

Retirements:

Earl G. Larsen, Associate Professor of Biochemistry and Molecular Biology, December 31, 1986 (with accrued vacation through February 28, 1987); named Professor Emeritus of Biochemistry and Molecular Biology.

Gay A. R. Jones, Clinical Instructor in Nursing, December 31, 1986.

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

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

#### GRADUATE PROGRAM IN PROSTHODONTICS

The College of Dentistry has proposed the implementation of a graduate Prosthodontic program leading to the degree Master of Science. This program is needed, well planned, and capable of producing excellent dental specialists. It is in keeping with the overall developmental plan for the College of Dentistry.

The following points document the justification for this program:

1. A shift in the age of the population is creating complex prosthodontic treatment needs (bridges, removable partial and complete dentures, implants, occlusal therapy, and maxillofacial prostheses).
2. In developing expert clinical skills, the graduate periodontic program which will begin in July, 1987 will generate a group of patients having complex restorative needs.
3. Patients seeking complex restorative care exceed the capacity to provide those services in the undergraduate dental program.
4. Two of Oklahoma's prosthodontists have recently moved to Nebraska and Texas. The ratio of prosthodontists to population in Oklahoma currently stands at 1 to 500,000. The national ratio is approximately 1 to 250,000.
5. No graduate prosthodontic programs exist in the huge region bounded by Dallas, Los Angeles, Seattle, and Minneapolis.

The need for a graduate prosthodontic program is urgent. Members of the faculty of the College already have the necessary expertise. Likewise, the College possesses ample physical spaces to house the program. The 1987-88 capital budget includes provision for remodeling and necessary laboratory equipment. Incremental operating costs will be included in the Health Sciences Center's budget for 1988-89.

If approved by the University Regents, the proposed program will be forwarded for consideration by the Oklahoma State Regents for Higher Education.

President Horton recommended approval of a graduate program in Prosthodontics leading to the degree Master of Science to be effective July 1, 1988.

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

#### HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### Appointments:

Mathew Anderson, Physician's Assistant I, Department of Biostatistics and Epidemiology, annual rate of \$23,000 for 12 months (\$1,916.67 per month), January 20, 1987. Professional Staff. Paid from C1115901, Prospective Study of Diabetes-Related Vascular Disease, pos. 142.

Teresa Faye Corley, Physician's Assistant II, Department of Obstetrics and Gynecology, annual rate of \$23,800 for 12 months (\$1,983.33 per month), February 2, 1987. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 38.

James C. Duke, Research Technical Assistant, Department of Pediatrics, annual rate of \$24,000 for 12 months (\$2,000.00 per month), February 10, 1987. Professional Staff. Paid from A0004779, PPP-Pediatrics Infantile Apnea Diagnosis, pos. 47.

Mary Elizabeth Porter, Staff Assistant, Dean's Office, College of Public Health, annual rate of \$16,800 for 12 months (\$1,400.00 per month), .80 time, February 2, 1987. Professional Staff. Paid from C1246108, Health Professions Capitations Grant Program, pos. 17.

Joyce Nell Shissler, Research Assistant III, Department of Pediatrics, annual rate of \$25,000 for 12 months (\$2,083.33 per month), February 16, 1987. Professional Staff. Paid from C4301204, Provide Genetic Screening, Diagnosis, etc. for Generic Risk Families, pos. 38.

Stacey Lynn Walsworth, Research Assistant III, Department of Biostatistics and Epidemiology, annual rate of \$23,000 for 12 months (\$1,916.66 per month), March 5, 1987. Professional Staff. Paid from C1114902, A Petroleum Solvent Mortality Study of Dry Cleaners, and 2504-6, Biostatistics and Epidemiology, pos. 141.

##### Change:

Karen Shedlowe MacLeod, title changed from Coordinator, Surgery Data, Department of Surgery, to Departmental Billing Manager, Department of Otorhinolaryngology, salary changed from annual rate of \$19,836 for 12 months (\$1,653.00 per month) to annual rate of \$20,700 for 12 months (\$1,725.00 per month), March 9, 1987. Changed from hourly to Managerial Staff. Paid from A0000078, PPP-Otorhinolaryngology, pos. 41.

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Resignations:

Cozy Armstrong, Director, Infant Center, Department of Family Medicine, February 13, 1987.

Salam Kadamani, Research Assistant III, Department of Biostatistics and Epidemiology, February 19, 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 Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

**PURCHASE OF LABORATORY EQUIPMENT**

The Department of Medicine, in conjunction with the St. Francis Hospital of Tulsa Medical Research Institute, has budgeted funds to provide basic core equipment needed to establish a Diabetic Research Laboratory. With the recent recruitment of Dr. James R. Gavin, III, a part of the basic equipment was brought by Dr. Gavin from Washington University. In order to purchase compatible equipment to interface with the most frequently used laboratory instruments, a request for purchase was made on a sole source basis for additional equipment and accessories. In addition to compatibility, the specified Beckman equipment is essential for protection of some laboratory procedures and assurance of reproductibility of preparative runs.

To address the requirements for laboratory equipment, including accessories, a request for quotation was sent to Beckman Instruments, Inc. They submitted a quotation of \$41,451.60 for a GPR tabletop centrifuge, a superspeed centrifuge, a microfuge, a 40 pH meter, a UV-visible spectrophotometer, and a glucose analyzer.

The quotation was evaluated by the Department of Medicine and it is their recommendation to award a purchase order to Beckman Instruments, Inc. for all items and accessories in the amount of \$41,451.60.

Funds for the purchase have been provided by St. Francis Medical Research Institute and are available in account C5180001.

President Horton recommended the award of a purchase order to Beckman Instruments, Inc. for laboratory equipment in the amount of \$41,451.60.

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

## LEASE OF BILLING SYSTEM

In July, 1986, the Department of Pathology leased a patient billing system from CyCare Systems. After seven months of operation, the system still contains deficiencies that cannot be corrected, resulting in lost productivity and revenue for the Department of Pathology.

In order to correct problems associated with the current system, the Department of Pathology desires to lease a patient billing system from Interpretative Data System. An immediate cost savings would be recognized and five other clinical practice departments currently use the same system. Sharing the system between all six departments will reduce the cost for all departments. Interpretative Data System can respond immediately, insuring uninterrupted service commencing with the expiration of the current contract with CyCare Systems on June 30, 1987. The monthly lease charge for the system includes a one-time fee of \$6,000 and an estimated monthly charge of \$3,500 (the monthly cost is based upon actual usage).

The initial term of the lease is 12 months and is renewable each 12 months unless either party notifies the other to cancel.

Funds are available in the Department of Pathology's Professional Practice Plan Account A0009984 for the one-time charge and the monthly lease costs.

President Horton recommended the Department of Pathology establish a non-encumbered contract with the Interpretative Data System Company (IDS) for the lease of a commercial billing system as explained above.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. 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, for March, 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 called attention to a relatively small grant, Minority High School Student Research Apprentice Program, from the U.S. Department of Health and Human Services: National Institutes of Health, Division of Research Resources, but one that he thinks is a most important one. He said the purpose of this grant is to provide minority high school students with meaningful experiences in various areas of health related research in order to stimulate their interest in careers in science. High school students eligible for selection for this program must be Black, Hispanic, native American or Alaskan, Pacific Islander, or Asian, and hold either U.S. citizenship or a permanent visa.

The Medicine Dean's Office has received funding for the apprentice program since its inception in 1982. With these funds, Dr. Horton said, the College of Medicine recruits highly qualified minority students from high schools in the greater Oklahoma City metropolitan area to participate in the program. Eligible students are selected for the program on the basis of grades, teacher evaluations, and a personal interview.

Dr. Horton said in the first year six high school students participated in the program. Four of them were supported by the NIH grant and two by supplemental funds from the Dean of the College of Medicine. In the program's four years of operation that number has more than doubled. In the summer of 1986, 13 high school students participated, six of whom were supported by supplemental Dean's funds. In an eight-week special summer session, these students apprenticed in HSC labs having on-going research. Under the direction of a faculty preceptor, the students learned how to be active members of a research team and how to use sophisticated equipment and conduct tests vital to the research projects.

Under Executive Associate Dean Bill Knisely's direction, Dr. Horton said the program seeks to create minority role models for those minority students unable to participate in the program directly. Moreover, it is anticipated that program participants will serve as role models later on as well when they assume professional positions in the sciences. The absence of role models in the health related sciences for minority students has meant that these students have not been exposed to career possibilities in these fields. Thus, they have not prepared for such careers in graduate and professional schools.

Dr. Horton said this early focus clearly addresses the current concern of the American Council of Education: A dwindling minority enrollment in colleges and universities and a corresponding drop in minority role models in faculty and administrative positions - notably among Blacks. One of the program's very first participants, a young Black woman, is now a Stanford honor student intending to complete her undergraduate science education in preparation for medical school.

President Horton recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

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

#### **CONTRACT FOR MARKETING SERVICES**

Professional Practice Plan physicians, in conjunction with the Oklahoma Teaching Hospitals, provide health care services to the State employees insured through the State Employees Insurance Board. The vehicle through which the services are provided is HealthSource, a preferred provider organization, in which

the University Professional Practice Plan physicians and the Oklahoma Teaching Hospitals are the sole providers of medical services. In addition to HealthSource, the State Insurance Board offers three Health Maintenance Organization (HMO) options to State employees.

To assure the competitive position of HealthSource, the Professional Practice Plan physicians and the Teaching Hospitals have agreed to the development of a marketing communications plan to increase the State employees' general awareness of medical services they provide and to increase the number of patients participating in the HealthSource plan. For every patient using the HealthSource plan, the Health Sciences Center and the Teaching Hospitals directly benefit.

To select a firm to develop the marketing and awareness program, a Request for Proposal was designed by a group of Practice Plan physicians and Teaching Hospital personnel. Invitations to bid were sent to five agencies identified by strong references from other academic health centers throughout the South. Three responses were received as follows:

Aydlotte Cartwright Atlanta	\$35,000
Pace Group, Inc. Dallas	\$45,000
York Alpern Dallas	\$29,515

The criteria for selection included the availability to commence work immediately, qualifications and experience of the firm's staff and personnel assigned to the project, the organizational plan to perform the scope of work, and competitive price for the scope of proposed work. The bids were evaluated by representatives of the Professional Practice Plan and Oklahoma Teaching Hospital personnel.

It is the unanimous recommendation of the evaluation committee that the contract be awarded to the Pace Group, Inc. Recognizing the price bid by the Pace Group was higher than the other two bidders, the evaluation team felt the Pace Group proposal was superior from a cost/benefit basis and because of a significant difference in marketing expertise. In addition, the Pace Group will provide experienced personnel to the project by assigning the firm's two chief principals to the proposed engagement. The York Alpern firm provided a very competitive bid; however, the committee believes the quality, timeliness and marketing approach proposed by the Pace Group should prove more valuable and beneficial. The Aydlotte Cartwright firm has only 18 months' experience in the health care marketing field and nearly all work was restricted to nurse recruitment.



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The enrollment period for all eligible State participants of the State Employee Insurance Program occurs during the month of May, 1987. The Professional Practice Plan and Teaching Hospitals felt it prudent to begin the marketing and awareness program in sufficient time to reach as many potential participants as possible prior to the May enrollment. A contract for Phase I of the program in the amount of \$28,000 was awarded to the Pace Group in order to meet the May deadline. The Professional Practice Plan and Teaching Hospitals' evaluation committee recommends Phase II be added to the contract in the amount of \$17,000, for a total cost of \$45,000 for the project as specified.

The cost of the contract will be shared equally by the Professional Practice Plan and the Teaching Hospitals. Funds are available in the Professional Practice plan account for contract payment.

President Horton recommended a contract be awarded to Pace Group, Inc. to develop a marketing and awareness program for the HealthSource health care program provided by the Professional Practice Plan and the Oklahoma Teaching Hospitals at a total cost of \$45,000 for Phase I and Phase II.

In response to questions from the Regents, Provost Rich provided additional information. He also indicated, in response to a question from Regent Sarratt, that the firm in Houston was selected over one that might be available in Oklahoma because there are relatively few marketing firms in Oklahoma City which have the necessary expertise in the health field. All of those that are available in Oklahoma City are clearly working with one or another of the health agencies in Oklahoma City who might be interested in this type of thing so that the company would have a conflict of interest.

Regent White raised specific questions about the phasing of this project and, since the first phase had already been awarded, wondered what would happen if the Board chose at this point not to approve the project. He was concerned primarily whether this is truly a phased project or whether it was simply phased in order to meet the deadline or to get around the \$35,000 limit. He indicated that no information on the phases was provided and that type of information would be helpful.

Associate Provost White stated this clearly is a phased project. The first phase was a planning phase with a marketing survey and the second phase is the implementation. Regent White pointed out that the administration should be careful when phasing projects, that he is concerned about how the Regents know when a project is being phased to get around the system or whether it is truly a phased project. Regent Sarratt suggested that any time the total amount is going to be over \$35,000 the project or purchase should come to the Board.

Vice Provost Smith commented that only one-half of the project cost of this contract will be paid by the University's Professional Practice Plan - the other half will be paid by the Teaching Hospitals; therefore, the amount to be charged to the University is well under the \$35,000 limit.

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

Regent Sarratt suggested that the policy governing this type of financial decision be brought forward at the next Committee meeting for a discussion regarding the "total cost" concept.

#### CONTRACT FOR DEVELOPMENT OF PROFESSIONAL PRACTICE PLAN CENTRALIZED PATIENT ACCOUNTING AND MANAGEMENT SYSTEM

Each Professional Practice Plan clinical department operates its own patient accounting system for the billing, collection and management of their professional practice. As the market for health care services becomes increasingly competitive and complex, a centralized billing, collection and management information system will enhance physicians' practice in the health care market. A centralized data base system will provide greater potential for financial support for the College of Medicine and the physicians' practice by significantly reducing current operating costs as well as maximizing revenue. In addition, better management of the physicians' practice will continue to provide a patient base necessary for the College's teaching programs and for the continued viability of the Teaching Hospitals.

A study was previously conducted which addressed both Practice Plan governance issues as well as centralization of accounting, patient billing, collections and management information. As a result of the study, a determination was made by the Practice Plan Executive and Advisory Committees to send to qualified vendors a Request for Proposals for the development of a centralized system. The Request for Proposals was sent to 11 vendors. Six vendors responded as follows:

Executive Consulting Group, Inc. Bellevue, Washington	\$ 69,930
Arthur Anderson & Co. Oklahoma City	\$120,000 to \$130,000
Coopers & Lybrand Oklahoma City	\$137,000
Ernst & Whinney Oklahoma City	\$ 77,450
Peat Marwick Mitchell & Co. Oklahoma City	\$119,700
Price Waterhouse Oklahoma City	\$188,000 to \$273,000

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The bids were reviewed and evaluated by a committee comprised of physician representatives of the Professional Practice Plan. It is the unanimous recommendation of the evaluation committee to accept the low bid from Executive Consulting Group, Inc. in the amount of \$69,930 plus expenses to assist in the development of a coordinated patient accounting, billing, collection, and management information system.

Funds are available from the College of Medicine Professional Practice Plan to cover the cost of this contract.

President Horton recommended a contract in the amount of \$69,930 plus expenses be awarded to Executive Consulting Group, Inc. to assist the Professional Practice Plan in the development of a centralized patient accounting, billing, collection and management information system.

In response to a question from Regent Sarratt, Vice Provost Smith indicated that the Bellevue, Washington firm was chosen over one in Oklahoma City because the evaluation committee feels that this firm has the most expertise. Provost Rich commented that practice plan organization and management is a very narrow specialty and most firms don't have much experience with it. He said this firm has been involved in it since the mid-sixty's and it is almost the central theme of this particular firm; they have far more expertise than most of the others. He said any of the Oklahoma City firms which bid on this project would have brought experts from their other offices outside of Oklahoma.

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

#### **NAME FOR THE CLINICS OF THE UNIVERSITY OF OKLAHOMA TULSA MEDICAL COLLEGE**

The University of Oklahoma Tulsa Medical College operates an indigent care clinic in which 100,000 patients are seen each year. That number represents three-quarters of the indigent care in the Tulsa area. In addition, faculty carry on their private and consulting practice at the Robert Good Ambulatory Care Center, the Marina Family Practice Clinic, the major teaching hospitals, and at other sites. These have been informally called the Tulsa Medical College Clinics but no official name has been authorized. As the competitive pressures mount and as the Tulsa clinics become better organized, it is appropriate to designate a specific name for the entire clinical operation. Such a name would give the practice an identity and help in marketing.

The name which seems most appropriate is The University of Oklahoma Tulsa Medical Center. It is specific to Tulsa, parallels the name of the College, and would characterize the departmental patient care operations of the College.

President Horton recommended the clinics of The University of Oklahoma Tulsa Medical College be named The University of Oklahoma Tulsa Medical Center.

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

#### COGENERATION PROJECT

A status report on the cogeneration project plans was presented by Vice Provost Smith at the Committee of the Whole meeting on Wednesday. No action was required.

#### PAUL AND CAROL DAUBE SUTTON CHAIR IN THE HUMANITIES

In September, 1979 \$300,000 was donated for the establishment of an endowed Distinguished Professorship in the Humanities for the benefit of the University's Departments of Philosophy, Modern Languages, Classics, and English. Through additional donations and the accrual of interest the fund has increased to a cost value of approximately \$900,000 and a market value in excess of \$1,000,000. It is appropriate that the endowed professorship be changed to an endowed chair and the donor has agreed.

The donor also has agreed that her name and that of her late husband may be associated with the Chair, thus the proposed change in the professorship to the Paul and Carol Daube Sutton Chair in the Humanities.

The Variorum Chaucer is supported from another fund that Mrs. Sutton has established with the OU Foundation. It is her desire that the fund for the Sutton Chair in the Humanities be fixed temporarily at \$1 million and that all interest derived from the Sutton Chair funds over and above the amount required for the salary of the holder of the endowed chair be added to the existing Chaucer project, now at \$237,000, until the Chaucer fund reaches \$500,000.

Professor Paul Ruggiers is the current holder of the Distinguished Professorship in Humanities and will be the first occupant of the Chair. Upon his retirement, the Sutton Chair in the Humanities will be a yearly one-year visiting professorship rotated in succession in a continuous cycle among the Departments of English, History, Philosophy, and Modern Languages (including Classics). Each department will have the privilege of hosting the visiting professor once in each cycle. All visiting professors must come from outside the University and must be persons of established reputation and outstanding contribution to the humanities.

President Horton recommended the Board of Regents approve a change in the name of the Distinguished Professorship in the Humanities to the Paul and Carol Daube Sutton Chair in the Humanities under the terms and conditions described above.

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

#### COLLEGE OF GEOSCIENCES DEAN

President Horton recommended that Dr. James F. Kimpel, currently Professor and Director of the School of Meteorology, be appointed Dean of the College of Geosciences and Director of Weather Center Programs, effective May 18, 1987. He recommended also that his salary be increased from the annual rate of \$58,493 for 12 months (\$4,874.42 per month) to annual rate of \$70,000 for 12 months (\$5,833.33 per month) and that his title as Director of Meteorology be deleted, effective May 18, 1987. All of Dr. Kimpel's salary will be paid from 127-374, College of Geosciences Dean, pos. 1.

A list of all other applicants and nominees for the position of Dean of Geosciences was distributed to the Regents.

President Horton reviewed Dr. Kimpel's educational qualifications and his experience here and elsewhere, his research and publications, and many honors. He said he has a strong fund-raising background and he believes he brings all of the skills and requisite experience to bring together our College of Geosciences and bring it to the forefront nationally.

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

#### NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

##### Leave of Absence:

Nathaniel S. Eek, Dean, College of Fine Arts, and Professor of Drama, sabbatical leave of absence with full pay, May 16, 1987 through August 16, 1987. To host international conference of Fine Arts Institute in London and to do research and writing.

##### Appointments:

Mark Raymond Gillett, J.D., Associate Professor of Law, annual rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 1987 through May 15, 1988. Paid from 227-201, College of Law, pos. 15.65.

Jerry Ross Parkinson, J.D., Assistant Professor of Law, annual rate of \$39,000 for 9 months (\$4,333.33 per month), August 16, 1987 through May 15, 1988. Paid from 227-201, College of law, pos. 2.65.

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Samir Barman, Assistant Professor of Management, annual rate of \$40,500 for 9 months (\$4,500.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 106.60.

Michael Robert Hand, Ph.D., Assistant Professor of Philosophy, annual rate of \$23,500 for 9 months (\$2,611.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-278, Philosophy, pos. 17.60, and 127-478, Philosophy Research, pos. 17.65.

Charles Wade Mills, Ph.D., Assistant Professor of Philosophy, annual rate of \$22,000 for 9 months (\$2,244.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-278, Philosophy, pos. 5.60, and 127-478, Philosophy Research, pos. 5.65.

- \* Qin Xu, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$27,000 for 12 months (\$2,250.00 per month), July 1, 1987 through June 30, 1988. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, and 155-905, Rainbands, pos. 905.

Changes:

- \* Uday Mandlekar, Visiting Research Assistant, Civil Engineering and Environmental Science, salary increased from annual rate of \$9,000 for 12 months (\$750.00 per month), .50 time, to annual rate of \$29,018 for 12 months (\$2,418.16 per month), full time, March 1, 1987 through November 14, 1987. Paid from 157-284, IPA Navy, pos. 905.
- \* Richard L. Murnan, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$21,800 for 12 months (\$1,816.67 per month), full time, to annual rate of \$10,900 for 12 months (\$908.34 per month), .50 time, March 15, 1987 through June 30, 1987. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.

John Te Selle, Professor of Law; given additional title of Director of Continuing Legal Education, salary changed from annual rate of \$50,130 for 9 months (\$5,570.00 per month) to annual rate of \$62,000 for 12 months (\$5,166.66 per month), March 15, 1987. Paid from 227-201, College of Law, pos. 18.65, and 227-501, Continuing Legal Education, pos. 1.65.

Kenneth R. Wedel, Professor of Social Work, salary corrected from annual rate of \$39,027 for 9 months (\$4,336.33 per month) to annual rate of \$42,575 for 9 months (\$4,730.56 per month), September 1, 1986. Paid from 127-288, Social Work, pos. 15.60, and 127-488, Social Work Research, pos. 15.65. Correction of conversion from 12-month to 9-month position.

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

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Resignations:

Basil G. Achilladelis, Associate Professor of Chemistry and Research Fellow, Science and Public Policy, July 1, 1987.

Joan T. Grimbert, Assistant Professor of Modern Languages, Literatures, and Linguistics, May 16, 1987. Accepted a position with Catholic University in Washington, D.C.

Richard W. Lukens, Assistant Professor of Architecture, May 16, 1987.

Brent H. Mundy, Assistant Professor of Philosophy, May 16, 1987. Accepted another position.

Tsan-Hsing Shih, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, May 14, 1987.

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

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

President Horton reported the death of the following:

Harrison L. Chance, Professor Emeritus of Botany and Microbiology, on March 13, 1987.

#### STUDENT ASSOCIATION CONSTITUTIONAL AMENDMENTS

The proposed UOSA Constitution amendments were distributed to the Regents with the agenda for this meeting and are shown in Exhibit B attached. President Horton said these changes, if approved, will restructure the existing legislative branch of student government by establishing an additional legislative branch. The two bodies would be the current Student Congress and a new Graduate Student Senate. The two houses would operate essentially independently except in issues of joint concern allowing each to address the needs of their primary constituents.

The proposed amendments to the Constitution are the product of the joint efforts of the leadership of The University of Oklahoma Student Association and the Graduate Student Association. They represent a progressive approach to meeting the needs of a diverse student body and of providing an equitable form of political representation for both undergraduate and graduate students.

The constitutional amendments have been approved by a two-thirds vote of Student Congress, by the student body President, by a vote of the entire student body held on Wednesday, April 1, and by the Vice President for Student Affairs.

Student leaders were present at the Committee of the Whole meeting on Wednesday and explained the amendments in some detail and responded to questions.

President Horton recommended approval of the amendments to The University of Oklahoma Student Association Constitution as presented.

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

#### STUDENT CODE REVISIONS

President Horton said the changes in the Norman Campus Student Code have been under consideration by the Student Code Revision Committee during the past few months. The Committee has approved the following revisions which have also been approved by Student Congress, the UOSA President, and Vice President Anona Adair:

TITLE 8: Sections 1 and 2

#### Current Reading:

1. Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Vice President for Administrative Affairs. Said distribution of literature must be registered with the Office of the Vice President for Administrative Affairs. Said restrictions and registration do not apply to students, student organizations, staff, or faculty members. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of the materials.
2. Solicitation shall be prohibited on campus except:
  1. Solicitation by registered student organizations or branches of the UOSA which occurs in conjunction with regular student activities and campus events with the approval of the Student Affairs Office.
    - a. Student organizations as branches of UOSA shall follow basic University policies for revenue-producing activities.
    - b. All student organization funds must be deposited in the appropriate University account daily upon receipt, in accordance with State laws.



2. Commercial groups or individuals wishing to solicit on campus shall contact and receive approval from the Office of the Vice President for Administrative Affairs.
3. Areas for solicitation by students and student organizations must be approved by the Vice President for Student Affairs or his/her designated representatives. Areas for solicitation by commercial groups or individuals must be approved by the Vice President for Administrative Affairs.

Proposed Reading:

1. Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in public places as specified by the Vice President for Administrative Affairs. Said restrictions and registration do not apply to students, student organizations, staff, or faculty members. It is the responsibility of the individuals or organization to rid the campus of debris caused by the distribution of such materials.
2. Solicitation shall be prohibited except:
  1. Solicitation by registered student organizations or branches of the UOSA which occurs in conjunction with regular student activities and campus events with the approval of the Student Affairs Office.
    - a. Student Organizations as branches of UOSA shall follow basic University policies for revenue-producing activities. (See Student Accounts Handbook).
    - b. Student organization funds must be deposited in the appropriate University account daily upon receipt, in accordance with State law.
  2. Solicitation by academic departments in conjunction with regular departmental activities and campus events with the approval of the Provost and notification to Student Affairs.

Solicitation by other University departments in conjunction with regular departmental activities and campus events with the approval of the Vice President for Administrative Affairs and notification to Student Affairs.
3. Commercial groups or individuals wishing to solicit on campus shall contact the Office of the Vice President for Administrative Affairs for approval.
4. Areas for solicitation by students and student organizations must be approved by the Vice President for Student Affairs or his/her designated representatives. Areas for solicitation by commercial groups or individuals must be approved by the Vice President for Administrative Affairs or his/her designated representatives.

Areas for solicitation by academic departments or individuals must be approved by the Provost or his/her designated representatives.

Rationale

Part of the purpose in recommending this revision is to consolidate institutional policy concerning distribution, solicitation, and proselytism into one overall policy and to clarify University policy regarding these matters. Additionally, it will help correct inconsistencies in the treatment of student groups.

TITLE 10.5.2.b

Current Reading:

A current constitution including a statement of purpose must be submitted along with the signatures of ten charter student members.

Proposed Reading:

Three (3) copies of the current constitution including a statement of purpose must be submitted along with the signatures of ten (10) current student members.

Rationale

Three (3) copies of the current constitution are needed because one copy is sent to UOSA General Counsel for review; one copy is for permanent files; and, one copy is an "extra" in case groups lose their copy or a copy is needed for review by other campus offices.

TITLE 10.5.4

Current Reading:

(None. New Subsections.)

Proposed Reading:

- a. The student organization is responsible as a group and as individual members with officers assuming liability if individual members are not named in cases where individual violations have occurred.
- b. The student organization shall be responsible for violations occurring at sponsored events, not at the exclusion of individuals also being charged as a result of violations. This shall include violations following events but which may be directly tied to activities at the event.
- c. The student organization shall also be responsible for violations occurring during informal activities which are identified as being initiated by members of the organization.

- d. Members of student organization shall be in violation of the Student Code if,
  - (1) They fail to attempt to stop or prevent a violation of the code, and/or
  - (2) Members fail to properly supervise organizational events and activities.
- e. Student organizations may be suspended or expelled from University registration as an organization and/or from University sponsored or sanctioned activities as a result of violations of the Student Code by the organization as a whole or by its individual members at organization-related formal or informal activities.

Rationale

This revision recommendation is being submitted for two purposes. It clarifies for student organizations their responsibilities to comply with the provisions of the Student Code, and codifies already existing practices of the institution.

TITLE 14.1

Current Reading:

- 1. ACADEMIC APPEALS: In each college of the University there shall be established an academic appeals board consisting of an equal number of students and faculty. (1) Faculty members of the board will be chosen by the faculty of the college for a term determined by the faculty. (2) Student members of the board will be appointed for a term of one year by the dean of the college upon recommendations from the Student President.

Each academic appeals board will hear cases in which the issue to be resolved is that of prejudiced or capricious evaluation, or alleged inability to speak the english language to the extent necessary to adequately instruct students.

Proposed Reading:

No change. (See Rationale)

- 1. ACADEMIC APPEALS: In each college of the University there shall be established an academic appeals board consisting of an equal number of students and faculty. (1) Faculty members of the board will be chosen by the faculty of the college for a term determined by the faculty. (2) Student members of the board will be appointed for a term of one year by the dean of the college upon recommendations from the Student President.

Each academic appeals board will hear cases in which the issue to be resolved is that of prejudiced or capricious evaluation, or alleged inability to speak the english language in the extent necessary to adequately instruct students.

Rationale

Although this recommendation reflects no change in the Student Code and certainly no change in policy, it brings the underlined phrase to the attention of the Regents. The phrase was added to comply with State law regarding requirements concerning communications abilities of instruction personnel and should be submitted for approval by the Regents.

President Horton recommended adoption of the Student Code amendments shown above to be effective with the 1987 fall semester.

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

**HOUSING AND FOOD SERVICE RATES**

Increases averaging four percent are proposed for housing and food service rates for 1987 and for Parkview Apartments. The proposed dormitory and food service rates are shown in Exhibit C attached.

Students will continue to have the choice of selecting from an any-14-meal plan, the standard 20-meal plan or a no-meal option for students residing in Cross Center.

An increase of four percent in room and board for students living in the residence halls is proposed. The proposed increase is necessary to offset an anticipated 100 student decrease in residence hall occupancy, increased employee benefit costs, required facility maintenance, and the effects of a four percent inflation factor.

An average four percent increase for Parkview Apartments is also proposed. All other University apartment rental rates will remain the same. This action is necessary in order to maintain a competitive posture with other Norman apartments.

In the past, the retention of upper-class students in the University housing system has been a concern. Discussions of the problem with student leaders have led to a proposed solution in the form of fixing the housing rate for a student at the level first charged when entering housing. The plan will be offered in the fall to all returning students at current housing rates on a one-year experimental program.

President Horton recommended the Board of Regents approve (1) the attached schedule of rates for residence hall rooms and food service, effective for the fall semester 1987, (2) the rate increase for Parkview Apartments, effective July 1, 1987, and (3) the one-year experimental program to offer the current housing rates for returning students.

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

Regent White retired from the room.

#### NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Regent Sarratt moved that Athletic Director Duncan be recognized for his excellent leadership and be added to the list of personnel actions for a one-month bonus.

Regent Hogan said she wants to recommend merit in each and every category that the Board can and has the opportunity, but she expressed concerns about policy considerations and having time to think the matter through.

In response to a question from Regent Imel, President Horton indicated he had not had time to consider the matter and at this time he does not have any recommendation.

After further discussion, Regent Hogan moved the motion be tabled. The following voted yes on the motion: Regents Imel, Hogan, and Noble. The following voted no on the motion: Regents Kemp, Sarratt, and Lewis. The Chair declared the motion failed.

On the vote on Regent Sarratt's motion, the following voted yes: Regents Kemp, Sarratt, Hogan, and Lewis. Regents Imel and Noble voted no. Regent Noble said he voted no because he does not think this is good policy. He said he doesn't have anything against giving a bonus to anybody but he thinks if the Regents begin giving bonuses to individuals and it hasn't passed through a discussion process it is not good no matter who it is for - he wouldn't like it in his company and suggested that others would not either. He does not believe that is the way to run an organization. Regent Imel stated he supports Regent Noble completely, but declared the motion approved.

Regent White returned to the room.

The following administrative and professional personnel actions that were included in the agenda were presented for consideration:

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Appointment:

John A. Moore, Controller, annual rate of \$57,000 for 12 months (\$4,750.00 per month), June 1, 1987. Administrative Officer. Paid from 127-005, Controller's Office, pos. 1.65.

Changes:

Scott A. Anderson, Assistant Athletic Trainer, Athletic Department, paid additional compensation of \$1,750, April, 1987. Paid from funds received from NCAA Basketball Playoff Tournament.

Millie C. Audas, Associate Director, Special Student Services for International Student Programs; given additional title of Associate Director, Office of International Programs, March 1, 1987. Title of Coordinator, Hispanic-American Student Services, deleted June 30, 1986. Changed from Managerial Staff to Administrative Staff.

\* George D. Bertish, Course Moderator, FAA Management Training School, salary increased from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,475 for 12 months (\$1,666.66 per month), March 1, 1987 through September 30, 1987. Paid from 157-125, FAA Management Training School, pos. 905. Completed certification period.

Lee A. Fithian, title changed from Software Consultant, University Computing Services, to Administrative Assistant, Architectural and Engineering Services, salary changed from \$8.66 per hour, .50 time, to annual rate of \$25,002 for 12 months (\$2,083.50 per month), March 23, 1987. Changed from hourly to Professional Staff. Paid from 147-318, Architectural and Engineering Services, pos. 20.65.

\* Reginald H. Frank, Course Moderator, FAA Management Training School, salary increased from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,475 for 12 months (\$1,706.25 per month), March 1, 1987 through September 30, 1987. Paid from 157-125, FAA Management Training School, pos. 905. Completed certification period.

\* David L. Groetken, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$20,700 for 12 months (\$1,725.00 per month) to annual rate of \$21,700 for 12 months (\$1,808.33 per month), March 1, 1987 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.

James J. Kerwin, Assistant Basketball Coach, Athletic Department, paid additional compensation of \$3,000, April, 1987. Paid from funds received from NCAA Basketball Playoff Tournament.

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

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Anna Launer, title changed from Systems Analyst to Senior Systems Analyst, University Computing Services, salary changed from annual rate of \$27,000 for 12 months (\$2,250.00 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), May 1, 1987. Professional Staff. Paid from 147-110, University Computing Services, pos. 51.65.

John P. Merritt, title changed from Programmer/Analyst II to Systems Analyst, University Computing Services, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$26,000 for 12 months (\$2,166.66 per month), May 1, 1987. Professional Staff. Paid from 147-110, University Computing Services, pos. 4.65.

Michael L. Mims, Assistant Basketball Coach, Athletic Department, paid additional compensation of \$3,000, April, 1987. Paid from funds received from NCAA Basketball Playoff Tournament.

John A. Pollard, title changed from Programmer/FAA to Programmer/Analyst, FAA Air Traffic Controllers, September 28, 1985. Professional Staff.

Pamela Scott, Assistant Manager, Parking and Transportation and Motor Pool, salary increased from annual rate of \$21,840 for 12 months (\$1,820.00 per month) to annual rate of \$22,932 for 12 months (\$1,911.00 per month), March 1, 1987. Paid from 147-302, Vehicle Rental Services, pos. 2.65. Completed probationary period.

Kenneth Smith, promoted from Software Consultant to Systems Programmer, Engineering Computer Network, salary increased from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), March 23, 1987. Professional Staff. Paid from 127-239, Engineering Computer Network, pos. 176.65.

George E. Thayer, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$23,000 for 12 months (\$1,916.66 per month), April 1, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905. Paid from grant funds; subject to availability of funds

Billy Tubbs, Head Basketball Coach, Athletic Department, paid additional compensation of \$5,833.33, April, 1987. Paid from funds received from NCAA Basketball Playoff Tournament.

Resignation:

Terence C. Holliman, Energy Conservation Engineer, Physical Plant, April 22, 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 Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

#### 1987 SUMMER SESSION BUDGET

The following is a summary of the proposed 1987 Summer Session Budget:

	<u>June</u>	<u>July</u>	<u>Total</u>
College of Architecture	\$ 18,317.00	\$ 18,317.00	\$ 36,634.00
College of Arts and Sciences	189,367.00	170,277.00	359,644.00
College of Business Administration	57,913.00	57,913.00	115,826.00
College of Engineering	60,304.00	60,304.00	120,608.00
College of Fine Arts	39,498.00	37,998.00	77,496.00
College of Geosciences	22,040.00	22,436.00	44,476.00
Research Units	15,848.00	13,905.00	29,753.00
Contingency	<u>19,927.00</u>	<u>19,927.00</u>	<u>39,854.00</u>
Total Norman Campus	<u>\$423,214.00</u>	<u>\$401,077.00</u>	<u>\$824,291.00</u>
College of Law	<u>\$ 34,875.00</u>	<u>\$ 18,125.00</u>	<u>\$ 53,000.00</u>

In accord with Regents' policy, individual personnel appointed to serve during the Summer Session do not require Regents' action as long as funds are included in the Summer Session Budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

This was discussed at the Finance and Audit Committee meeting.

President Horton recommended approval of the 1987 Summer Session Budget as shown above.

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

#### FUNDS FOR HISTORY OF SCIENCE COLLECTIONS

The History of Science Collections of The University of Oklahoma Libraries comprise the preeminent such research collection in the world. The printed Catalogue of its first 40,000 volumes has been called "the bibliographic bible of the history of science". It is used by scholars in this country and abroad and is widely cited by antiquarian booksellers from all over the world in their catalogs.



The Collections serve the teaching and research needs of the faculty and students of the University and attract scholars from across the nation. President's Partners funds will allow the purchase of books for the continued growth of the Collections, which is essential to maintaining its world class stature.

President Horton recommended that the Board of Regents approve the use of \$40,000 of President's Partners funds for the purchase of books for the History of Science Collections.

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

### PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for March, 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 called attention to the following research award:

Dr. Edmund A. Marek, Associate Professor in the College of Education, and Dr. Suzanne B. Methven, a recent Ph.D. recipient from the College of Education and a science teacher at West Mid-High School in Norman, were awarded a National Science Foundation grant to develop and conduct an in-service workshop for secondary school science teachers that is designed to provide them with an intensive experience with learning cycle-based curriculum in biology, chemistry and physics. This experience will help teachers develop an understanding of how their students learn science through coordinating experiences and bringing those experiences into a logical system. When they return to their schools, these teachers will be able to implement and disseminate the learning cycle-based curricula. Drs. Marek and Methven will assess the use the teachers make of their training and the effects it has on their students.

The project is designed to last two years. NSF has awarded \$90,409 for the first year and expects to award an additional \$94,405 next year. During the two-year period 50 teachers are expected to participate in the program.

President Horton recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

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

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#### REFORMATION OF UNION PARKING CENTER NOTE

In 1982 the Board of Trustees of the Oklahoma Memorial Union constructed a parking center north of and adjacent to the Union on property leased from the Board of Regents. At the end of the lease term in 2027 the improvements will belong to the Board of Regents of The University of Oklahoma. In order to construct the facility, the Board of Trustees of the Union borrowed \$500,000 from Security National and Bank Trust Company, Norman, at an interest rate not to exceed 9-3/4% per year amortized over a 20-year period. One of the requirements of the financing agreement was that the Board of Regents approve the Board of Trustees borrowing the funds from Security National Bank. That action was taken on December 10, 1981.

Payments have been made regularly on the note and the balance due at this time is \$460,803.57.

In order to accommodate operational needs of the Union for a computer system, the Union Board of Trustees has approved a proposal to restructure the parking center note. The reformation will enable the interest rate to be reduced, an earlier final maturity date to be scheduled, and the debt service reserve fund to be eliminated. The following resolution was adopted by the Union Board of Trustees on March 28, 1987:

A RESOLUTION AUTHORIZING THE REFORMATION OF THE \$500,000 OKLAHOMA MEMORIAL UNION, INC., PARKING CENTER REVENUE NOTE, SERIES 1982, WHEREIN THE INTEREST RATE CHARGED THEREON WILL BE REDUCED, THE FINAL MATURITY SHORTENED AND THE DEBT SERVICE RESERVE FUND ELIMINATED; APPROVING AN AMENDMENT TO LOAN AGREEMENT, WITH SUCH AMENDMENTS, REVISIONS AND SUBSTITUTIONS AS ARE NECESSARY TO ACCOMPLISH THE REVISIONS SET OUT HEREIN AND COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; DESIGNATING STAFF TO CONDUCT A PUBLIC HEARING AND PUBLISH NOTICE THEREOF; DESIGNATING AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, The Oklahoma Memorial Union, Inc., is a non-profit corporation organized for the use and benefit of The University of Oklahoma and the students thereof which is governed by a Board of Trustees (the "Trustees"); and

WHEREAS, the Trustees have heretofore issued the \$500,000 The Oklahoma Memorial Union, Inc., Parking Center Revenue Note, Series 1982 (the "Note"), dated January 29, 1982, of which, \$460,803.57 remains outstanding on this date; and

WHEREAS, the Trustees have determined to reform certain terms, rates and provisions concerning the Note and the Loan Agreement dated as of January 1, 1982 (the "Loan Agreement"); and

WHEREAS, the Trustees will take such action so as to comply with the tax-exempt provisions of the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to Section 147(f) of the Code, having to do with conducting a public hearing and publishing notice thereof.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OKLAHOMA MEMORIAL UNION, INC., AS FOLLOWS:

SECTION 1. Reformation of Note. The Trustees are hereby authorized to reform certain terms of its \$500,000 The Oklahoma Memorial Union, Inc., Parking Center Revenue Note, Series 1982. Those certain terms pertaining to the Note which are to be reformed include the following: (i) reduce the interest rate on the Note from 9-5/8% to 7.55%; (ii) change the final maturity from January 29, 2003 to May 1, 2002; and (iii) eliminate the debt service reserve fund requirement set out in Section 3.1 of the Loan Agreement.

SECTION 2. Amendment to Loan Agreement. The Amendment to Loan Agreement by and between the Trustees and Security National Bank & Trust Company, Norman, Oklahoma, which contains such amendments, revisions and substitutions as are necessary to accomplish the revisions set out in Section 2 hereof and comply with the tax-exempt provisions of the Code, is approved and the President and Secretary are authorized and directed to execute and deliver same for and on behalf of the Trustees and to do all other things and execute and deliver all other documents on behalf of the Trustees necessary or desirable to effect the transaction contemplated by said Amendment to Loan Agreement.

SECTION 3. Public Hearing. The Trustees hereby designate the Executive Director of The Oklahoma Memorial Union, Inc., to conduct a public hearing regarding the reformation of the terms of this Note and publish notice of said public hearing, all as required in Section 147(f) of the Code.

SECTION 4. Designating as Qualified Tax-Exempt Obligation. The Note was issued for the purpose of constructing parking facilities adjacent to the Oklahoma Memorial Union and therefore are designated governmental purpose bonds according to Section 265(b)(3) of the Code. The Trustees reasonably expect that they will not issue obligations during calendar year 1987 which, when combined with said Note, will exceed ten million dollars (\$10,000,000).

SECTION 5. Necessary Action. The President or Vice President and Secretary or Assistant Secretary of the Trustees are hereby further authorized on behalf of the Trustees to accept, receive, execute, attest, seal and deliver all additional documentation, certifications and instruments and to take such further actions as may be required in connection with the transactions contemplated hereby.

President Horton recommended that the Board of Regents approve the resolution authorizing the reformation of the \$500,000 Oklahoma Memorial Union, Inc. Parking Center Revenue Note, Series 1982, subject to a provision that in no event may such note ever become an indebtedness of The University of Oklahoma either directly or indirectly.

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

PURCHASE OF EQUIPMENT FOR SAMUEL ROBERTS NOBLE ELECTRON MICROSCOPY LABORATORY

Bids were recently circulated for the purchase of an analytical transmission electron microscope (TEM), an analytical scanning electron microscope (SEM), and an energy dispersive X-ray analysis system (EDS) to significantly improve the capabilities of the Samuel Roberts Noble Electron Microscopy Laboratory.

The scanning electron microscope is a "state-of-the-art" microscope and will be the first one installed in the United States. The analytical transmission microscope will be one of the first of its type to be installed in a United States university. The energy dispersive X-ray analysis system interfaces with both of these microscopes and includes data acquisition with display, analysis and output devices, and provides X-ray analysis of specimens in conjunction with the electron microscopes for chemical analysis of compounds and analysis of particles for structure and content. The microscopes will be used for a wide variety of research applications, including lattice studies, crystal formations, biological and geological specimens, minerals, polymers and semiconductors.

Trade-in credit is included in the bid prices for trade-in of the present obsolete microscopes.

This purchase is to be funded by a U.S. Department of Education grant (account #157-266 - \$368,697.25) and grants from More Oklahoma Science and Technology (MOST) (Account #157-062 - \$150,000.00 and Account #157-064 - \$250,000.00).

Bids were received and evaluated in the following possible award combinations:

Combination 1. The Jeol, USA, Peabody, Massachusetts bid offered significant purchase and maintenance service discounts in the event more than one instrument was awarded as follows:

	<u>Purchase Price</u>	<u>Five-Year Life Cycle Cost</u>	<u>Comments</u>
TEM	\$396,200.00	\$409,200.00	Incl. serv. contract
SEM	181,020.00	190,520.00	Incl. serv. contract
EDS	<u>191,477.00</u>	<u>191,477.00</u>	No service contract
	<u>\$768,697.00</u>	<u>\$791,197.00</u>	

Combination 2. The lowest bid for each instrument independent of the Jeol, USA combined offer is as follows:

Jeol, USA	TEM	\$409,220.00	\$422,220.00	Incl. serv. contract
Hitachi Sci.	SEM	158,500.00	176,939.00	Incl. serv. contract
KeveX Corp.	EDS	<u>196,755.00</u>	<u>196,755.00</u>	No service contract
		<u>\$764,755.00</u>	<u>\$795,414.00</u>	

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		<u>Purchase Price</u>	<u>Five-Year Life Cycle Cost</u>	<u>Comments</u>
<u>Combination 3.</u> The combined Hitachi bid is as follows:				
Hitachi	TEM	\$403,050.00	\$451,410.00	Incl. serv. contract
Hitachi	SEM	158,500.00	176,939.00	Incl. serv. contract
Hitachi	EDS	<u>217,950.00</u>	<u>217,950.00</u>	No service contract
Mountain View, California		\$779,500.00	\$846,299.00	

Bids on the individual instruments were as follows:

KeveX Corp. Foster City, California	EDS	\$196,755.00	\$196,755.00	No service contract
Princeton G-T Princeton, New Jersey	EDS	\$200,462.00	\$200,462.00	No service contract
Tracor Northern Middleton, Wisconsin	EDS	\$220,450.00 184,250.00* 175,375.00*	\$220,450.00	No service contract
Zeiss, Inc. Thornwood, New York	TEM SEM	\$365,000.00* 165,000.00*	\$452,500.00 199,000.00	Incl. serv. contract Incl. serv. contract

Combination 1, the combined Jeol, USA bid, has been evaluated by the Director of the Microscopy Laboratory as the lowest and best bid.

President Horton recommended that the Board of Regents approve the award of a purchase order to Jeol, USA in the amount of \$768,697.00 for the purchase of an analytical transmission electron microscope, an analytical scanning electron microscope, and an energy dispersive X-ray analysis system.

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

#### PURCHASE OF MEDICAL TAPE

Bids were circulated to furnish various medical tape items for the Athletic Training Room as required during the 1987-1988 sports season.

Payment will be made from Athletic Department Account 171-121.

\*These bids do not meet the specifications

The following bids were received:

<u>Bidder</u>	<u>Total Bid Price</u>
Elk Sporting Goods Elk City	\$66,629.30
Larry Black Sporting Goods, Inc. Enid	68,553.05
Willis Medical Co., Inc. Richardson, Texas	71,237.90
Alert Services, Inc. San Marcos, Texas	72,973.50

President Horton recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$66,629.30 to Elk Sporting Goods, low bidder, to furnish medical tape as requested by the Athletic Training Room during the 1987-88 season.

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

**PURCHASE OF PROPERTY INSURANCE**

Bids were recently circulated for the renewal of property insurance coverage for the Norman Campus. This insurance is to provide required coverage on properties funded by bonded indebtedness, such as Housing, Power Plant, Stadium, Lloyd Noble Center, and Huston Huffman Center. Coverage will include buildings and contents, boiler and machinery, electronic data processing equipment and media, as well as tuition fees and business interruption.

The coverage limits are as follows:

Fire and Extended Coverage, Business Interruption and Tuition Fees	\$198,470,000
Boiler and Machinery	20,000,000
Electronic Data Processing Equipment	4,944,382
Data and Media	105,000
Extra Expense	75,000

This purchase is to be funded from related auxiliary and agency accounts on a pro-rated basis, dependent upon the scheduled amount of coverage.

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One bid was received as follows:

<u>Bidder</u>	<u>Annual Premium</u>	<u>3-Year Premium</u>
Arkwright Mutual Insurance Company Overland Park, Kansas	\$108,000	\$324,000

The \$108,000 annual premium paid by Arkwright is below the original estimates for the coverage, which ranged from \$128,000 to \$200,000. Arkwright has held the property insurance coverage for the past three years. Inquiries with those firms who initially expressed interest in writing the coverage indicated that because of the University's favorable loss record during the past three years, it would be difficult for them to be competitive with Arkwright's proposal. Arkwright was also the successful bidder on similar coverage at OSU in December, despite the best efforts of those firms to compete with Arkwright.

President Horton recommended that the Board of Regents approve the award of a purchase order to Arkwright Mutual Insurance Company in the amount of \$108,000 for annual property insurance coverage.

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

#### FOOTBALL SCHEDULING

The matter of football scheduling during the 1990's was discussed at the Committee of the Whole meeting. The following list of prospective opponents was distributed at that meeting:

Air Force	Michigan	Texas Christian
Arizona State	Minnesota	Texas, El Paso
Army	Mississippi	Texas Tech
Baylor	Mississippi State	Tulane
Boston College	Navy	Tulsa
California	New Mexico	Utah
Clemson	New Mexico State	Utah State
Colorado State	Notre Dame	Vanderbilt
Duke	North Carolina	Virginia
Florida	North Carolina State	Virginia Tech
Georgia	Oregon	Wake Forest
Georgia Tech	Oregon State	Washington
Hawaii	Purdue	Washington State
Houston	Rice	West Virginia
Illinois	Stanford	Wisconsin
Indiana	Syracuse	Wyoming
Kentucky	Tennessee	

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It was generally agreed at the Committee meeting that an authorization action would be taken at this Board meeting. Chairman Imel presented the following proposed action:

President Horton recommended that the Board of Regents accept the list of teams proposed by Athletic Director Duncan at the Committee meeting yesterday and authorize the President of the University and Mr. Duncan to approve contracts for games in the 1990's with any of the teams on the list with the understanding the final contracts negotiated will be presented to and will be approved by the Board of Regents.

President Horton stated it is his understanding that if this resolution is approved the Athletic Director and the President are authorized to conclude contracts with teams on this list and in bringing them to the Board, the Board will approve the agreements when brought to them. Otherwise, he said, we are again in a situation of not being able to make final commitments until a Board meeting.

Regent Imel said this should be perceived as a letter of intent to the President and the Athletic Director that the Board approves making game arrangements with these schools and the final contracts will be approved by the Board.

During further discussion, Dr. Horton said he thinks it is important that Mr. Duncan and he not conclude an agreement with an institution and come to the Board and have the Board not approve the contract.

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

#### **ESPN TELECAST - OKLAHOMA VERSUS COLORADO**

ESPN and CBS are currently developing fall formats for televising the College Football Association package. ESPN has inquired about the availability of The University of Oklahoma for a night telecast of the football game with Colorado on October 24, 1987, beginning at 6:40 p.m.

The ESPN night telecast is the highest paying of all the telecasts by ESPN and CBS - \$600,000. The University would receive as its share \$120,000. The balance would be subject to the normal Conference distribution after paying lighting expenses.

Athletic Director Duncan proposes the University grant ESPN permission to develop this option. In addition to the revenue and national exposure for the team and the University, he believes it is important that consideration be



given to the direction and trends of television as it relates to college football. Televised games at night will likely continue to be a vital component of all packages developed in the future. To not consider this opportunity is likely to send a message that precludes The University of Oklahoma from being considered in the future as the networks adjust to new trends.

President Horton recommended that in the event a firm offer is received from ESPN to televise the 1987 Oklahoma/Colorado game as a night game, the Board of Regents authorize the President of the University and Athletic Director Duncan to change the beginning time of the game.

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

#### OKLAHOMA MEMORIAL STADIUM RENOVATION

At the March, 1987 meeting of the Board of Regents a report was presented on the status of repairs to Oklahoma Memorial Stadium. As a part of this report, it was noted that additional water damage had been found on both the east and west sides of the stadium and that additional engineering studies were underway. The damage on the west side was found just prior to the end of February and the new problem areas on the east side were found a few days later during a routine inspection by Athletic Department staff members. The problems on the east side are in the surface of the concrete seating decks and the expansion joints and do not involve the parts of the structural frame which were repaired last summer. Also, it was reported that Cornforth Associates, the University's on-call structural engineers, had been retained to undertake a detailed inspection of the stadium seating decks and other related exposed exterior concrete work. The consultants had been instructed to examine the deterioration, to complete technical studies and to develop a plan for use in establishing the extent and nature of the water damage and deterioration and in estimating the cost of needed repairs.

Although work on the studies and the plan is not finished, the consultants have completed an initial inspection of the seating decks and have presented an initial progress report on the results of their professional studies.

During their examination of the stadium, Cornforth Associates have identified substantial areas of significant water damage and concrete deterioration. The consultants have reported that there are large areas of the concrete seating decks on the east side of the stadium which will require repairs before they can be used for the 1987 football season. While their investigations are not complete, the consultants recommend that the University develop immediate plans to repair selected portions of the stadium.

Based upon the information now available, it is estimated that the work needed at this time will cost between \$250,000 and \$400,000. The exact cost of the work cannot be determined at this time. If authorized by the Board of

Regents, the consultants would complete work on plans and specifications for the additional repair work required at this time and the plans and specifications would be advertised for bids. Bidding options would be maintained through the use of alternates and unit prices. The consultants also will complete work on their review of the entire stadium and prepare a final report which will outline the estimated cost and the scope of future work.

Funds for this work are available from the University of Oklahoma Stadium Revenue Bonds, Series 1979, Special Reserve Fund.

President Horton recommended that the Board of Regents authorize (1) the University administration to proceed with the development of final plans and specifications for needed repairs to the Oklahoma Memorial Stadium at a cost not to exceed \$400,000, and (2) to advertise the project for bids.

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

#### ADDITIONAL UTILITY SYSTEMS IMPROVEMENTS

Cooling Tower Renovation: The cooling tower at Chilled Water Plant No. 1 was constructed in 1968. The wood fill and the hot water distribution basin and covers normally have a useful life of 20 years. At the present time, the capacity of the tower has deteriorated to the point that it is operating at ten percent below design capacity. Further deterioration will occur unless repairs are made. This project will restore the capacity that has been lost as well as increase the capacity over the design of the tower by 15 percent, thus this work will provide an increase in capacity of 25 percent over the present operating capacity. This project must be done in order to continue to provide adequate cooling of the academic buildings on the Main Campus. Temporary repairs have been performed in each of the last three years in an attempt to maintain the capacity of the tower. However, temporary repairs are no longer effective. Completion of this project will prolong the useful life of the cooling tower by 20 years. It will provide extra capacity to adequately serve the ever expanding cooling load in the academic area and improve the operational efficiency of the system. Work needs to be scheduled during the winter months when the Chilled Water Plant is not in operation. The estimated cost of this project is \$145,000.

Water Well System Automation: The University's water system is supplied by a network of 14 wells. Eleven of these wells are on the North Campus and three are on the Main Campus. At present, there is no way to automatically monitor the water level in the two storage tanks or to start and stop wells remotely. This is done manually at the present time. The new automation system will allow the University to manage the wells more efficiently and will reduce night and weekend overtime labor costs. The estimated cost of this improvement is \$76,000.

Electrical Distribution System Extension: Over the years as new air conditioning systems and other equipment have been added to South Campus Buildings 6, 9, 35, 87, 134, 139, 158 and the Fears Laboratory, the overhead electrical system has become overloaded and now needs to be replaced. The proposed plan to renovate Building 134 for the U.S. Postal Service in this area further necessitates increased electric service. The existing overhead electric system was installed in the 1940's and is near the end of its useful life. A new underground system will be more reliable, more efficient and will allow for future expansion. There are three proposed phases to the project, each serving a separate area of the South Campus:

Phase I, Northwest area including Building 134	\$ 56,000
Phase II, Southern area	50,000
Phase III, Northeast area	<u>\$ 40,000</u>
Total	<u>\$146,000</u>

These three projects have a total estimated cost of \$367,000 and will be funded from the Utility Systems Revenue Bonds, Series 1984.

President Horton recommended that the Board of Regents approve a plan to (1) renovate the cooling tower at Chilled Water Plant No. 1, (2) install an automation system on the University water well network, and (3) extend the new 12.5 kV electrical distribution system, all at a cost of \$367,000. He also recommended that the Board of Regents authorize the administration to proceed with these improvements using funds from the Utility System Revenue Bonds, Series 1984.

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

**LLOYD NOBLE CENTER LANDSCAPE IMPROVEMENTS**

On February 13, 1986 (page 18900), the Board of Regents authorized the use of funds from the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund, for improvements at Lloyd Noble Center. Landscape improvements were included in the project to improve the appearance of Lloyd Noble Center. Plans and specifications prepared by the staff of Architectural and Engineering Services for the landscape improvement project include: (1) a base proposal which provides for the installation of ground covers, pine trees, shrubs and flowering trees, the relocation of smaller existing trees and the removal of dead trees, (2) Alternate #1 which includes the installation of new trees within 90 days, (3) Alternate #2 which includes the installation of the same trees as required in Alternate #1, between November 1, 1987 and January 31, 1988, (4) Alternate #3 which includes a drainage system and plant materials in the raised planters at each main entrance, and (5) unit prices for additional quantities of plant materials used in the project.

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Bids were received from six contractors on March 26, 1987. All bids received were reviewed by the University staff and were found to be in order. A tabulation of the bids is shown on Exhibit D attached. A summary of the low bid presented by Garland Nurseries, Inc. follows:

<u>Item</u>	<u>Amount</u>
Base Bid	\$43,068.00
Less Sales Tax Savings	<u>1,050.45</u>
Net Base Bid	\$42,017.55

Funds for this work have been allocated and are available from the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Account.

President Horton recommended that the Board of Regents: (1) accept the low base bid of \$42,017.55 and the unit prices received from Garland Nurseries, Inc. and (2) award a contract to the firm for the installation of the landscape improvements project at Lloyd Noble Center.

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

#### **MAX WESTHEIMER AIRPARK AIRCRAFT TIEDOWN APRON REPAIRS**

At its meeting on May 8, 1986 (page 19028), the Board of Regents authorized the administration to proceed with plans for pavement improvements, airport improvements, terminal building remodeling and other improvements at Max Westheimer Airpark.

Plans and specifications for the first pavement improvements have been prepared by Leard and Associates, project engineers. The project includes the reconstruction of paving in the areas of Hangars T1-T4 which will help reduce the potential for prop damage due to the existing loose deteriorated paving. Also, several ramp entrances will be improved as part of this project. The estimated cost of the project is \$135,000 and the work will be funded from Airport accounts. This project is subject to FAA concurrence.

President Horton recommended that the Board of Regents approve plans and specifications for aircraft tiedown apron repairs at Max Westheimer Airpark and authorize the administration to advertise the project for bids.

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

#### MONNET HALL RENOVATION

This project involves the renovation of space in Monnet Hall to provide office and storage space for use by the Carl Albert Center. A part of the project involves the conversion of a space that formerly was a tiered classroom into a faculty and staff office suite. Included in the project is the demolition of the existing tiered floor surface. The floor surface will be repaired and carpet will be installed. A new acoustical ceiling with new lighting fixtures and a new electrical system will be provided. The heating and air conditioning systems will be renovated. New interior partitions will be installed. Window blinds will be provided for all exterior windows, and a security and fire alarm system will be provided for the space. Movable equipment and furnishings will be provided.

The estimated cost of this work is \$200,000. The funds for this work are available in an OU Foundation account held for the Carl Albert Center.

President Horton recommended that the Board of Regents approve the use of \$200,000 in funds held by the OU Foundation for the Carl Albert Center to renovate space in Monnet Hall and authorize the preparation of plans for this project.

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

#### FRED JONES, JR. MEMORIAL ART CENTER SECURITY SYSTEM

On February 25, 1987, a final inspection of the Fred Jones, Jr. Memorial Art Center Security System Renovation project was held by representatives of Johnson Controls, Inc., the general contractor, the Museum of Art, and Architectural and Engineering Services.

The security system, which cost \$69,211.00, consists of a closed circuit television system, motion detectors and door and window intrusion detectors.

A punch list of minor incomplete items of work was developed during the inspection and given to Johnson Controls, Inc. for corrections. Final payment will be made after all items of work have been completed.

President Horton recommended that the Board of Regents accept the Fred Jones, Jr. Memorial Art Center Security System Renovation project as complete and authorize final payment be made to Johnson Controls, Inc. after completion of all punch list items.

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


April 9, 1987

19605

**NEW BUSINESS**

Under new business, Regent Kemp asked for a full discussion on The University of Oklahoma Tulsa Medical College and Chairman Imel asked that such an item be placed on the agenda for the May meeting. Regent Kemp also asked that information on the Governor's position be provided and it was agreed that this would be done.

There being no further business the meeting adjourned at 10:55 a.m.

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Barbara H. Tuttle  
Executive Secretary of the Board of Regents

*Note: Error in payment  
of May minutes - 100 members  
missing (but 70 minutes missing)  
B.T.*

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	08/29/88 09/18/88	\$ 8,275,000 \$ 8,475,873	36%	State Building Funds and Private Funds.
Utility Systems Improvements, Law Center Steam Lines	C.H. Guernsey Company, Inc.	R&M Mechanical Contractors, Inc.	02/13/87	09/15/87	\$ 334,276	12%	Utility Bond 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 I, 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 and bids have been received. 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 is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.



PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 9	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Inactive.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 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. Plans for the first phase are being completed.
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 the identified projects is in progress. Work is underway on the Swearingen Research Park master plan.
Fred Jones, Jr. 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 has been completed.
Couch Tower Renovation	---	Meyer Associates	---	\$ 5,000,000	Preliminary studies are underway. The project architects have been selected. A contract is being developed. The scope and cost of this work are subject to change.

PROJECTS UNDER CONSTRUCTION

Project	Archtiects 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	88%	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.

PROPOSED CHANGES IN UOSA CONSTITUTION

ARTICLE II

Current Reading:

Every regularly enrolled student at the University of Oklahoma shall be a member of the University of Oklahoma Student Association.

Proposed Reading:

Section 1: Every regularly enrolled student at the University of Oklahoma shall be a member of the University of Oklahoma Student Association.

(1) Students classified as undergraduates may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

(2) Students classified as Graduate Students may participate in all levels of government, except where explicitly stated otherwise in this Constitution.

ARTICLE III

Current Reading:

Section 1: C1.1 All legislative powers of the University of Oklahoma Student Association shall be vested in a unicameral Student Congress.

C1.2 Members of the Student Congress shall live in the districts which they represent. Vacancies in elected district seats shall occur when a member moves to a different district.

C1.3 Members shall be elected for one year term, elections to be held twice a year. The University of Oklahoma Student Association shall be divided into four districts for the purpose of elections. Each district shall be represented by twelve (12) students.

District 1. Shall consist of the residents of Walker, Adams, Cate, Cross, Wilson and Athletic Centers.

District 2. Shall consist of residents of the Commuter and University Apartments Center.

District 3. Shall consist of residents of the Panhellenic and Inter-Fraternity Centers.

District 4. Shall consist of residents of the at-large district. Students may vote for no more than two candidates in their respective districts and one candidate in the at-large district race. The Student Congress shall be forty-eight (48) in number.

C1.4 When vacancies happen in the representation from any district, such vacancies shall be filled by interim appointment within fifteen (15) days of the official, written public declaration by Student Congress of the vacancies. Interim appointments must reside in the districts that they represent. Applicants must submit a petition of exactly fifty (50) signatures from members of the district of the

Student Association in which the vacancy occurs. The appointment shall be made by a majority vote of the Congressional Administration Committee of Student Congress. All interim appointments shall require the majority approval of Student Congress. The terms shall be filled by interim appointment until the next general election, at which time the vacated terms shall be filled by that election.

Cl.5 The Student Congress shall elect its officers.

Section 2: Cl.1 The Student Congress shall have the right of impeachment and removal within the Executive and Legislative branches. The impeachment of any member of the Judicial branch of UOSA will be handled by the Judicial Tribunal. When sitting for that purpose, they shall be on oath or affirmation. When the Student President is tried, the Chief Justice of UOSA Superior Court shall preside. No person charged with impeachment shall be convicted without the concurrence of two-thirds of the entire Student Congress.

Cl.2 The Student Congress may determine the rules of its proceedings and with the concurrence of two-thirds members expel a member.

Section 3: The Student Congress shall be the judge of the election returns and qualifications of its members and a majority shall constitute a quorum to do business; and it may be authorized to compel the attendance of absent members in such manner and under such penalties as the Congress may provide.

Section 4: Student Congress shall make campus-wide student rules and regulations, appropriate revenues of the University of Oklahoma Student Association, and confirm or deny by majority such nominations as the Student President shall from time to time be called upon to make.

Section 5: No student congressperson shall serve simultaneously in any high executive or judicial office of the Student Association of the University of Oklahoma.

Section 6: Cl.1 Every bill which passes Student Congress shall, before it becomes law, be presented to the Student President. If he signs the bill it will become effective. If he vetoes it, the Student Congress shall then proceed to reconsider it. If two-thirds of the present and voting membership vote to pass the bill, it will become effective. If any bill is neither signed nor vetoed by the President within ten days (Sundays excepted) after it was presented to him, the same shall be enacted in like manner as if he had signed it.

Cl.2 Having been enacted by the University of Oklahoma Student Association all acts except those specifically dealing with the internal operation of the University of Oklahoma Student Association shall be presented to the President of the University; if he approves he shall sign it, but if not he shall return it with his objections to the Student Congress which shall proceed to reconsider it. If after such reconsideration two-thirds of the Student Congress agree to pass the bill, it shall be presented to the Board of Regents of the University of Oklahoma for their consideration. If any bill shall not be returned by the President of the University within ten days (Sundays excepted) after it shall have been presented to him, the same shall be enacted in like manner as if he had signed it.

Section 7: The University of Oklahoma Student Association may establish reasonable academic qualifications for candidates for elective or appointive offices of the University of Oklahoma Student Association.

Proposed Reading:

Section 1: All legislative powers of the University of Oklahoma Student Association shall be vested in a Legislative Branch which shall consist of an Undergraduate Student Congress and a Graduate Student Senate.

Section 2: (1) Members of the Student Congress shall live in the districts which they represent. Vacancies in elected district seats shall occur when a member moves to a different district. Members of Student Congress must be classified as undergraduate students or when applicable, special students.

(2) Members shall be elected for one year term, elections to be held twice a year. The University of Oklahoma Student Association Student Congress shall be divided into four districts for the purpose of elections. Each district shall be represented by twelve (12) students.

District 1. Shall consist of the residents of Walker, Adams, Cate, Cross, Wilson and Athletic Centers.

District 2. Shall consist of residents of the Commuter and University Apartments Center.

District 3. Shall consist of residents of the Panhellenic and Inter-Fraternity Centers.

District 4. Shall consist of residents of the at-large district.

Students may vote for no more than two candidates in their respective districts and one candidate in the at-large district race. The Student Congress shall be forty-eight (48) in number.

(3) When Congressional vacancies happen in the representation from any district, such vacancies shall be filled by interim appointment within fifteen (15) days of the official, written public declaration by Student Congress of the vacancies. Interim appointments must reside in the districts that they represent. Applicants must submit a petition of exactly fifty (50) signatures from undergraduate members of the district of the Student Association in which the vacancy occurs. The appointment shall be made by a majority vote of the Congressional Administration Committee of the Student Congress. All interim appointments shall require the majority approval of the Student Congress. The terms shall be filled by interim appointment until the next general election, at which time the vacated terms shall be filled by that election.

(4) The Student Congress shall elect its officers.

Section 3: (1) Members of the Graduate Student Senate shall represent their respective graduate department. Vacancies in department seats shall occur when a delegate leaves the department.

(2) Members of the Graduate Student Senate shall be elected by the graduate students of their respective departments or by departmental appointment. Elections or appointments to the Graduate Student Senate shall be held in mid-spring. Members of the Graduate Student Senate must be classified as graduate students and law students. Representation shall be as follows:

Graduate College: Each department shall be represented by two delegates.

Law School: Shall be represented by a proportion of senators reflective of Graduate College and Law School Enrollment.

(3) When vacancies happen in the representation from any department, such vacancies shall be filled by interim appointment within fifteen (15) days of the official, written public declaration by the Graduate Student Senate of the vacancies. Interim appointments must reside in the departments that they represent. Applicants must submit a petition of exactly twenty-five (25) signatures from members of their department in which the vacancy occurs or approval of the departmental head. The appointment shall be made by a majority vote of the Legislative Affairs Committee of the Graduate Student Senate. All interim appointments shall require the majority approval of the Graduate Student Senate. The terms shall be filled by interim appointment until the next general election, at which time the vacated terms shall be filled by election or appointment.

(4) The Graduate Student Senate shall elect its officers.

Section 4: The Legislative Branch shall make campus-wide student rules and regulations, and appropriate revenues of the University of Oklahoma Student Association.

(2) Both houses of the Legislative Branch will, by a majority vote in each, confirm or deny such nominations as the Student President shall from time to time be called upon to make.

Section 5: No Student Congressperson or Graduate Senator shall serve simultaneously in any high executive or judicial office of the Student Association of the University of Oklahoma.

Section 6: (1) The Graduate Legislature may express opposition to any legislation solely undergraduate passed by the Undergraduate Legislature only by a 2/3 vote against said legislation.

(2) The Undergraduate Legislature may express opposition to any legislation that is not regarding solely graduate concerns by a majority vote.

(3) Any legislation which receives an opposition vote by the Graduate Student Legislature, or vice-versa, shall be referred to a Joint Committee composed of the Chairs and Vice-Chairs of both legislative bodies, the Chairs of the Committee with jurisdiction on the legislation; and the Vice-Chair, or acceptable alternate, of the Undergraduate Legislature's Committee with jurisdiction. The legislative decision reached by the Joint Committee shall be referred to both Houses for approval by a majority vote of each body.

(4) A statute of limitations shall exist on all legislation and the right of review process. Either House has no longer than four (4) days (Sundays excluded) to express interest in reviewing legislation by placing that piece of legislation on the Official Agenda. After four (4) days the status of the piece of legislation on the Agenda may not be changed for the purpose of right of review.

(5) Joint Acts may be passed to clarify scope and jurisdiction of each arm of the legislative branch.

(6) Every bill which has been approved by either or both houses of the Legislative Branch shall, before it becomes law, be presented to the Student President. If he signs the bill it will become effective. If he vetoes it, both Houses of the Legislative Branch shall then proceed to reconsider it. If two-thirds of the present and voting membership of each house vote to pass the bill, it will become effective. If any bill is neither signed nor vetoed by the President within ten days (Sundays excepted) after it was presented to him, the same shall be enacted in like manner as if he had signed it.

(7) Having been enacted by the University of Oklahoma Student Association all acts except those specifically dealing with the internal operation of the University of Oklahoma Student Association shall be presented to the President of the University; if he approves he shall sign it, but if not, he shall return it with his objections to the Legislative Branch which shall proceed to reconsider it. If after such reconsideration two-thirds of the individual Houses of the Legislative Branch, according to the procedures denoted in this constitution, agree to pass the bill, it shall be presented to the Board of Regents of the University of Oklahoma for their consideration. If any bill shall not be returned by the President of the University within ten days (Sundays excepted) after it shall have been presented to him, the same shall be enacted in like manner as if he had signed it.

Section 7: Each House of the Legislative Branch shall be the judge of the election returns and qualifications of its members and majority shall constitute a quorum to do business; and each House may be authorized to compel the attendance of absent members in such manner and under such penalties as the Houses may provide.

Section 8: (1) The Legislative Branch shall have the right of impeachment and removal within the Executive and Legislative branches. The impeachment of any member of the Judicial branch of the University of Oklahoma Student Association will be handled by the Judicial Tribunal. When sitting for that purpose, they shall be on oath or affirmation.

(2) The Student Congress will have the sole power to bring impeachment charges against the members of the Executive Branch. The Graduate Student Senate will have the sole power to try all impeachments. When the Student President is tried, the Chief Justice of the Student Association Superior Court shall preside. No person charged with impeachment shall be convicted without the concurrence of two-thirds of the entire Graduate Student Senate.

(3) Each House of the Legislative Branch may determine the rules of its proceedings and with concurrence of two-thirds members expel a member.

Section 9: The University of Oklahoma Student Association may establish reasonable academic qualifications for candidates for elective or appointive offices of the University of Oklahoma Student Association.

#### ARTICLE IV

##### Current Reading:

Section 3: C1.1 In the case of the removal or impeachment of Student President from office, resignation from office, or his inability to discharge the powers and duties of the office, those powers and duties shall devolve to the chief officer of Student Congress. The Congress may by act provide what officer shall assume those powers and duties if the chief officer of Student Congress is unable to serve.

##### Proposed Reading:

Section 3: (1) In the case of the removal or impeachment of Student President from office, resignation from office, or his inability to discharge the powers and duties of the office, those powers and duties shall devolve to the chief officer of the Student Congress. The Student Congress may by act with the advice and consent of the Graduate Student Senate provide what officer shall assume those powers and duties if the chief officer of the Student Congress is unable to serve.

#### ARTICLE IV

##### Current Reading:

Section 5: C1.1 The Student President shall have power, with the advice and consent of the Student Congress, to nominate and appoint all officers of the University of Oklahoma Student Association not otherwise provided for.

##### Proposed Reading:

Section 5: (1) The Student President shall have power, with the advice and consent of the Legislative Branch, to nominate and appoint all officers of the University of Oklahoma Student Association not otherwise provided for.

(2) The Student President shall also have power to fill all vacancies that may happen during the recess of the Student Congress which shall expire at the end of their next session.

#### ARTICLE V

##### Current Reading:

Section 1: The judicial power of the University of Oklahoma Student Association shall be vested in one Student Court and such inferior courts as the Student Congress may from time to time establish. The judges



of the Superior Court shall be regularly enrolled students. Of the superior court justices, a majority must have completed at least one year of law school at the time of their appointment and confirmation. Members of the inferior courts must be regularly enrolled students. The chief judges of the inferior courts must have completed 2 semesters as a full time student at the University of Oklahoma at the time of this appointment and confirmation. Members of the inferior court shall serve for one year terms. Members of the superior court shall serve until they resign or cease to be regularly enrolled students at the University of Oklahoma or shall be impeached and convicted for cause upon a two-thirds (2/3) vote of the Judicial Tribunal.

Section 2: The judicial power of the UOSA Superior Court shall extend to all cases arising under this Constitution under the acts of the Student Congress, and under the OU Student Code. It may also call cases before it on its own initiative when a UOSA constitutional issue is in question.

Section 3: No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum, which will be a majority of all members eligible.

Section 4: The justices of the UOSA Superior Courts shall select a chairperson as Chief Justice, from among their ranks. They shall also select the Chief Justice of the UOSA Traffic Court.

Section 5: The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.

Section 6: Any additional powers which the UOSA courts shall be granted are derived from various titles of the OU Student Code.

Proposed Reading:

Section 1: The judicial power of the University of Oklahoma Student Association shall be vested in one Student Court and such inferior courts as the Legislative Branch may from time to time establish. The judges of the Superior Court shall be regularly enrolled students. Of the superior court justices, a majority must have completed at least one year of law school at the time of their appointment and confirmation. Members of the inferior courts must be regularly enrolled students. The chief judges of the inferior courts must have completed two (2) semesters as a full time student at the University of Oklahoma at the time of this appointment and confirmation. Members of the inferior court shall serve for one year terms. Members of the superior court shall serve until they resign or cease to be regularly enrolled students at the University of Oklahoma or shall be impeached and convicted for cause upon a two-thirds (2/3) vote of the Judicial Tribunal.

Section 2: The judicial power of the UOSA Superior Court shall extend to all cases arising under this Constitution under the acts of the Legislative Branch, and under the O.U. Student Code. It may also call cases before it on its own initiative when a UOSA constitutional issue is in question.

- Section 3: No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum, which will be a majority of all members eligible.
- Section 4: The justices of the UOSA Superior Courts shall select a chairperson as Chief Justice, from among their ranks. They shall also select the Chief Justice of the UOSA Traffic Court.
- Section 5: The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.
- Section 6: Any additional powers which the UOSA courts shall be granted are derived from various titles of the O.U. Student Code.

#### ARTICLE VI

##### Current Reading:

- Section 1: Upon petition by ten percent (10%) of the Student Association, the Student President shall call and preside over a general meeting of the University of Oklahoma Student Association.
- Section 2: Any member of the Student Association may initiate legislation provided that the proposed legislation bears the valid signature of members of the Student Association equal to fifteen percent (15%) of the number of students voting in the last general election. Such legislation shall be brought before the Student Congress for a vote. If rejected by the Student Congress, it shall as soon as practicable be put before a vote of the Student Association and shall require a majority of affirmative votes on the issue and that majority shall be at least equal in number to the majority of students voting in the most recent previous election for Student President.
- Section 3: The members of the Student Association may recall any elected UOSA official if the petition providing for a recall election shall be signed by the number of member of the Student Association equal to twenty-five percent (25%) of the total voters in district in the last general election. The question to be placed on the ballot shall be "Shall (name) be retained as (name of office)?"
- Section 4: Any bill being considered for passage by the Student Congress may, by a majority vote of the Congress, be referred to the members of the Student Association for their approval. In such case the Student Congress shall provide for the publication of such bill and its general dissemination among the members of the Student Association at least one week prior to such election. For such bill to be enacted it must receive a majority of the votes cast unless more stringent requirements are set by the Student Congress and fifteen percent (15%) of the total number of eligible voters shall have participated in such election. Balloting on such bill shall take place at such time and in such manner as provided by the Student Congress, and the results of such an election shall be binding upon the Student Congress.

Proposed Reading:

- Section 1: Upon petition by ten percent (10%) of the Student Association, the Student President shall call and preside over a general meeting of the University of Oklahoma Student Association.
- Section 2: Any member of the Student Association may initiate legislation provided that the proposed legislation bears the valid signature of members of the Student Association equal to fifteen percent (15%) of the number of students voting in the last general election. Such legislation shall be brought before the Legislative Branch for a vote. If rejected by the Legislative Branch, it shall as soon as practicable be put before a vote of the Student Association and shall be at least equal in number to the majority of students voting in the most recent previous election for Student President.
- Section 3: The members of the Student Association may recall any elected UOSA official if the petition providing for a recall election shall be signed by the number of members of the Student Association equal to twenty-five percent (25%) of the total voters in district in the last general election. The question to be placed on the ballot shall be "Shall (name) be retained as (name of office)?"
- Section 4: Any bill being considered for passage by the Legislative Branch may, by a majority vote of the Legislative Branch, be referred to the members of the Student Association for their approval. In such case the Legislative Branch shall provide for the publication of such bill and its general dissemination among the members of the Student Association at least one week prior to such election. For such bill to be enacted it must receive a majority of the votes cast unless more stringent requirements are set by the Legislative Branch and fifteen percent (15%) of the total number of eligible voters shall have participated in such election. Balloting on such bill shall take place at such time and in such manner as provided by the Student Congress, and the results of such an election shall be binding upon the Legislative Branch.

ARTICLE VIII

Current Reading:

Student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Student Congress in its discretion in conjunction with Regents' policy and the OU Student Code.

Proposed Reading:

Student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Legislative Branch in its discretion in conjunction with Regents' policy and the O.U. Student Code.

ARTICLE IX

Current Reading:

- Section 1: This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment shall have been presented to them by a two-thirds majority vote of the Student Congress at least three weeks prior to the election at which the amendment is to be voted upon.
- Section 2: This constitution may be amended by a convention called for that purpose provided that the call for such a convention receives the two-thirds majority approval of the Student Congress voting at a regularly scheduled meeting at least three weeks prior to a vote of the University of Oklahoma Student Association on the same question and provided that in that election the call for a convention receive a majority of votes cast in the affirmative.
- Section 3: This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment has been proposed to the voters by a petition bearing the signatures of University of Oklahoma Student Association members equivalent to fifteen percent (15%) of the total number voting in the last election for Student President.

Proposed Reading:

- Section 1: This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment shall have been presented to them by a two-thirds majority vote of each house of the Legislative Branch at least three weeks prior to the election at which the amendment is to be voted upon.
- Section 2: This constitution may be amended by a convention called for that purpose provided that the call for such a convention receives the two-thirds majority approval of each house of the Legislative Branch voting at the regularly scheduled meeting at least three weeks prior to a vote of the University of Oklahoma Student Association on the same question and provided that in that election the call for a convention receive a majority of votes cast in the affirmative.
- Section 3: This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment has been proposed to the voters by a petition bearing the signatures of University of Oklahoma Student Association members equivalent to fifteen percent (15%) of the total number voting in the last election for Student President.

ARTICLE XI

Current Reading:

- Section 1: Implementation of this constitution in all its aspects shall commence immediately upon passage by a majority of the members of the University of Oklahoma Student Association voting in a special election called for the purpose of considering this constitution.

Section 2: Upon approval of this constitution by the membership of the University of Oklahoma Student Association as provided above, the Constitutional Convention if one should exist shall serve as the first session of the Student Congress and the Convention's Chairperson shall serve as the first Student Congress Chair under this Constitution.

Proposed Reading:

Section 1: Implementation of this constitution in all its aspects shall commence immediately upon passage by a majority of the members of the University of Oklahoma Student Association voting in a special election called for the purpose of considering this constitution.

Section 2: Upon approval of this constitution by the membership of the University of Oklahoma Student Association as provided above, the current Student Congress shall serve as the Undergraduate Student Congress, with all offices and officers retained.

Section 3: Upon approval of this constitution by the membership of the University of Oklahoma Student Association as provided above, the current Graduate Student Association shall serve as the Graduate Student Senate, with all offices and officers retained.

ARTICLE XII

Current Reading:

The legislation of the Student Senate and the standing rules of the Constitutional Convention shall remain in force unless amended or repealed by the Student Congress. The student constitution, by-law, and regulations or provisions of this constitution are hereby declared null and void.

The Constitution was approved by the Board of Regents of the University of Oklahoma on April 17, 1969 with the following interpretations:

1. That Article VII relating to the Publications Board and its structure as well as its funding is the concern of the entire community and because of its nature is not one under which the student government has exclusive authority. Any action under this article shall be considered a recommendation to the President and to the Regents.

2. That under Article VIII the action of the Student Congress shall be considered a recommendation to the President and the Regents in the same manner as other budget requests from the various colleges are recommendations.

3. That the Student Bill of Rights under Article XIII shall apply only to action by the Student Government against the students and there shall be included in the University Constitution an overall Bill of Rights for the University Community.

Proposed Reading:

Section 1: (1) The legislation of the Student Senate and the Standing rules of the Constitutional Convention approved April 17, 1969, shall remain in force unless amended or repealed by the Student Congress. The student constitution, by-law, and regulations or provisions of this constitution are hereby declared null and void.

(2) The legislation of the Student Congress shall remain in force unless amended or repealed by the Student Congress unless otherwise amended within this Constitution.

Section 2: The Constitution was approved by the Board of Regents of the University of Oklahoma on April 17, 1969, with the following interpretations:

1. That Article VII relating to the Publications Board and its structure as well as its funding is the concern of the entire community and because of its nature is not one under which the student government has exclusive authority. Any action under this article shall be considered a recommendation to the President and to the Regents.

2. That under Article VIII the action of the Legislative Branch shall be considered a recommendation to the President and the Regents in the same manner as other budget requests from the various colleges are recommendations.

3. That the Student Bill of Rights under Article XIII shall apply only to action by the Student Government against the students and there shall be included in the University Constitution an overall Bill of Rights for the University Community.

Amendments to the Constitution were approved by the Board of Regents on July 22, 1982, and September 9, 1982.

1987-1988

PROPOSED ROOM AND BOARD RATES

DOUBLE RATE Housing Unit	Meal Plan	ROOM ONLY			BOARD ONLY			TOTAL			Yearly Proposed 87/88 Rates	Amt. of Increase	%
		Per Sem. 86/87 Room	Per Sem. 86/87 Board	Yearly 86/87 Rates	Per Sem. 87/88 Room	Per Year Amt. of Increase	Per Year %	Per Sem. 87/88 Board	Per Year Amt. of Increase	Per Year %			
Walter-Adams *	20	\$648	\$685	\$2666	\$674	\$ 52	4.0%	\$712	\$ 54	3.9%	\$2772	\$106	4.0%
	14	\$648	\$635	\$2566	\$674	\$ 52	4.0%	\$662	\$ 54	4.3%	\$2672	\$106	4.1%
Cate-Air *	20	\$589	\$685	\$2548	\$613	\$ 48	4.1%	\$712	\$ 54	3.9%	\$2650	\$102	4.0%
	14	\$589	\$635	\$2448	\$613	\$ 48	4.1%	\$662	\$ 54	4.3%	\$2550	\$102	4.2%
Cate-Non Air	20	\$516	\$685	\$2402	\$537	\$ 42	4.1%	\$712	\$ 54	3.9%	\$2498	\$ 96	4.0%
	14	\$516	\$635	\$2302	\$537	\$ 42	4.1%	\$662	\$ 54	4.3%	\$2398	\$ 96	4.2%
Cross	20	\$498	\$685	\$2366	\$518	\$ 40	4.0%	\$712	\$ 54	3.9%	\$2460	\$ 94	4.0%
	14	\$498	\$635	\$2266	\$518	\$ 40	4.0%	\$662	\$ 54	4.3%	\$2360	\$ 94	4.1%
	NO	\$498	-	\$ 996	\$518	\$ 40	4.0%	-	-	-	\$1036	\$ 40	4.0%

\* Air Conditioned Facilities

Note: All residence Hall rates include local telephone service.

1987-1988

PROPOSED ROOM AND BOARD RATES

SINGLE RATES Housing Unit	Meal Plan	ROOM ONLY						BOARD ONLY			Yearly Proposed 87-88 Rates	TOTAL	
		Per Sem. 86-87 Room	Per Sem. 86-87 Board	Yearly 86-87 Rates	Per Sem. 87-88 Room	Per Year Amt. of Increase	Per Year %	Per Sem. 87-88 Board	Per Year Amt. of Increase	Per Year %		Amt. of Increase	% Increase
Walker-Adams *	20	\$972	\$685	\$3314	\$1011	\$ 78	4.0%	\$712	\$ 54	3.9%	\$3446	\$132	4.0%
	14	\$972	\$635	\$3214	\$1011	\$ 78	4.0%	\$662	\$ 54	4.3%	\$3346	\$132	4.1%
Cate-Air *	20	\$883	\$685	\$3136	\$918	\$ 70	4.0%	\$712	\$ 54	3.9%	\$3260	\$124	4.0%
	14	\$883	\$635	\$3036	\$918	\$ 70	4.0%	\$662	\$ 54	4.3%	\$3160	\$124	4.1%
Cate-Non Air	20	\$774	\$685	\$2918	\$805	\$ 62	4.0%	\$712	\$ 54	3.9%	\$3034	\$116	4.0%
	14	\$774	\$635	\$2818	\$805	\$ 62	4.0%	\$662	\$ 54	4.3%	\$2934	\$116	4.1%
Cross	20	\$747	\$685	\$2864	\$777	\$ 60	4.0%	\$712	\$ 54	3.9%	\$2978	\$114	4.0%
	14	\$747	\$635	\$2764	\$777	\$ 60	4.0%	\$662	\$ 54	4.3%	\$2878	\$114	4.1%
	NO	\$747	-	\$1494	\$777	\$ 60	4.0%	-	-	-	\$1554	\$ 60	4.0%

\* Air Conditioned Facilities

Note: All residence Hall rates include local telephone service.



1987-1988

PROPOSED APARTMENT RATES

UNIT		CURRENT RATE MONTHLY	PROPOSED RATE MONTHLY	(DECREASE) INCREASE RATE MONTHLY	(DECREASE) % INCREASE RATE MONTHLY
104 Kraettli	Furnished	\$321.00	\$321.00	-0-	0%
	Unfurnished	\$309.00	\$309.00	-0-	0%
312 Kraettli	Furnished	\$321.00	\$321.00	-0-	0%
	Unfurnished	\$309.00	\$309.00	-0-	0%
Parkview	1 Br.	\$225.00	\$234.00	\$9.00	4.0%
	2 Br.	\$235.00	\$244.00	\$9.00	3.8%
	3 Br.	\$254.00	\$264.00	\$10.00	3.9%
Logan		\$191.00	\$191.00	-0-	0%
Yorkshire					
1 Br 1 Bath	Furnished	\$329.00	\$329.00	-0-	0%
1 Br 1 Bath	Unfurnished	\$310.00	\$310.00	-0-	0%
2 Br 1 Bath	Furnished	\$369.00	\$369.00	-0-	0%
2 Br 1 Bath	Unfurnished	\$340.00	\$340.00	-0-	0%
2 Br 2 Bath	Furnished	\$394.00	\$394.00	-0-	0%
2 Br 2 Bath	Unfurnished	\$365.00	\$365.00	-0-	0%

LLOYD NOBLE CENTER LANDSCAPE IMPROVEMENTS PROJECT  
TABULATION OF BIDS

<u>Item</u>	<u>Garland Nurseries Inc.</u>	<u>Thornbury &amp; Associates Inc.</u>	<u>L. F. Downey Construction, Inc.</u>	<u>Oklahoma City Sod &amp; Landscape, Inc.</u>	<u>Tierra Vista, Inc.</u>	<u>Precure Nursery, Inc.</u>
1. Base Bid	\$43,068.00	\$43,429.00	\$45,500.00	\$49,719.00	\$54,176.00	\$61,000.00
2. Less Sales Tax Savings	<u>1,050.45</u>	<u>382.00</u>	<u>2,640.00</u>	<u>1,662.00</u>	<u>1,250.00</u>	<u>2,016.00</u>
3. Net Base Proposal	\$42,017.55	\$43,047.00	\$42,860.00	\$48,057.00	\$52,926.00	\$58,984.00
4. Sales Tax Savings per \$1,000 of Additional Work	\$25.00	\$7.00	\$20.00	\$33.00	\$21.00	\$37.50
5. Net Alternate No. 1, Trees *	\$31,525.65	\$32,183.13	\$31,948.00	\$23,451.68	\$56,446.20	\$41,387.50
6. Net Alternate No. 2, Trees *	\$29,981.25	\$29,990.59	\$29,645.00	\$23,451.68	\$40,886.40	\$41,387.50
7. Net Alternate No. 3, Planters *	\$29,243.17	\$13,575.30	\$38,220.00	\$5,408.43	\$25,824.06	\$20,212.50

Note: Alternate bid amounts are net of sales tax. (\*)