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 THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
 MAY 14, 1987

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MINUTES OF A REGULAR MEETING
 THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
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*Note: Error in
 pagination - 100 numbers
 (but not minutes) missing*

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Administration Building on The University of Oklahoma Tulsa Medical College Campus beginning at 9:15 a.m. on Thursday, May 14, 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 1:45 p.m. on May 12, 1987, both as required by 25 O.S. 1981, Sections 301-314.

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. Others present included Mr. Gary L. Smith, Mr. Robert P. White, and Mr. Kurt F. Ockershauser.

MINUTES

Regent Lewis moved approval of the minutes of the Finance and Audit Committee meeting which was held on March 18, 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.

Regent Lewis moved approval of the minutes of the Committee of the Whole meeting which was held on March 18, 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.

Regent Noble moved approval of the minutes of the Finance and Audit Committee meeting which was held on April 8, 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.

Regent Hogan moved approval of the minutes of the Committee of the Whole meeting which was held on April 8, 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.

Regent Hogan moved approval of the minutes of the regular meeting which was held on April 9, 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.

PRESIDENT'S REPORT

President Horton commented on several items as follows:

1. He acknowledged and thanked Vice President Adair, Provost Wadlow, Steve Sutherland, Rick Hall, and Regents White and Sarratt for their assistance in increasing the number of National Merit Scholars who will be entering OU in the 1987-88 freshman class. He said OU will have the highest number of National Merit Scholars in its history in attendance next year, that this is a great accomplishment and moves the University forward in the proper direction.

2. Dr. Horton called attention to the fact that grant and contract research and training activities for this year have already surpassed last year's numbers and he anticipates a record year in this area. He said this is a tremendous credit to the faculty and staff. The Health Sciences Center, he said, has made particularly strong strides in this area this year.

3. In terms of private gifts, Dr. Horton said he is hopeful this year of surpassing the institutional record and that he greatly appreciates all of the donors who are supporting our academic programs in this very vital way. He believes the Centennial Campaign has assisted in this effort.

4. The fourth area of concern, he said, is the matter of State appropriations for 1987-88. He said he is very hopeful that higher education will not be reduced further this year. Perhaps with a combination of tuition and State appropriations some increase might be possible.

RESOLUTION

President Horton reminded the Regents that the Governor announced recently he had sent a letter to the presidents of colleges and universities in the State regarding racism and discrimination issues. President Horton presented the following resolution and recommended adoption:

WHEREAS, The University of Oklahoma is committed to the highest principles of education, including the affirmation to seek the best students, faculty, and staff members regardless of ethnic or religious background; and

WHEREAS, the University has made significant progress toward enhancing opportunities for minority students and is actively concerned with the recruitment, retention, and graduation of these students, in part through the selection of outstanding minority students as interns who serve as role models for prospective students; and

WHEREAS, the measure of this progress includes the enrollment of more than 900 black students and an overall increase in minority enrollment at the University during the 1986-87 academic year; and

WHEREAS, minority students are achieving success on this campus as evidenced by the Regents' recent recognition of the 10 most outstanding members of the junior class, three of which were minority students; and

WHEREAS, the Regents of The University of Oklahoma are fully aware that the University must with all diligence pursue the recruitment of minority students and the hiring of minorities and women as faculty and staff members;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of The University of Oklahoma does hereby reaffirm their commitment to equal opportunities for all and hereby call upon the University administration, the faculty, the staff, and the students to assist the Board in making certain that bigotry and prejudice do not exist on this campus and to join the Regents in staunch opposition to discrimination on the basis of race, color, creed, ethnic background, or national origin.

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.

REPORT OF CHAIRMAN OF BOARD OF REGENTS

Regent Imel expressed appreciation and gave special recognition to Dr. Ed Tomsovic and Mr. Leeland Alexander for their fine assistance in this Regents' meeting and all of the activities surrounding it. With regard to the issue of the closure of the OU Tulsa Medical College, he expressed appreciation to the Tulsa Medical Education Foundation, the Boards of Trustees of the various hospitals, the Chamber of Commerce, the Mayor's office, and others for their strong support of this institution in Tulsa and the acknowledgement of the fine part it plays in its community involvement. Regent Imel commended President Horton for his address on Wednesday before the Chamber of Commerce in which he made known the willingness of The University of Oklahoma to assist Tulsa in higher education in whatever respect it wishes to go.

FINANCE AND AUDIT COMMITTEE REPORT

Regent Imel presented the following report of the Finance and Audit Committee meeting which was held on Wednesday morning, May 13:

The first item presented was the financial analysis report for the month ending March 31, 1987, which was reviewed by President Horton. During the discussion of this report, attention was directed to the auxiliary enterprises. There was agreement to provide at the next meeting balance sheets and profit and loss statements for all auxiliaries.

An internal audit report of the Department of Obstetrics and Gynecology Professional Practice Plan was presented and discussed by Associate Director of Internal Auditing, Del Burk. Concern was expressed by Regents on the need for some financial figures with the internal audits in order to provide a better perspective. It was agreed that in the future profit and loss statements will be included with each internal audit.

Post audit reviews were presented on audits of the Norman Campus Provost's accounts and the College of Medicine Alumni Association Associates Funds. Kip Harbert and Del Burk reported on each review and commented that all recommendations have been satisfactorily implemented.

President Horton presented the Annual Audit Program for 1987-88 and the Audit Inventory. Regent Imel reminded the Board that the Audit Program for next year will not be acted on until the June meeting--if any Regent wishes other areas included for audit next year, he/she should notify the Regents' Office. The Audit Inventory identifies all audit areas and the magnitude of the funds involved in each of these areas.

Vice Provost Smith reviewed the information distributed with the agenda on the Faculty House and Health Sciences Facility, Inc. This Overview covered the fiscal year ended June 30, 1986, and July 1, 1986 through March 31, 1987. He commented also on plans for improving facilities and other changes which will enhance the Faculty House use.

President Horton reviewed 1987-88 preliminary budget information which included proposed budget revenues and expenditures for the Norman Campus, Law Center, Oklahoma Geological Survey, and the Health Sciences Center.

President Horton presented and reviewed comparative data on educational and general revenue per FTE student for 1986-87.

At the April meeting concern was expressed about phasing projects and a review of the policy covering expenditures of this type was requested. A copy of the Fiscal Management Policy was distributed with the agenda for this meeting. The administration indicated that in its opinion the policy as currently written covers the concerns expressed last month.

Athletic Department financial information was included in the agenda for this meeting and an additional balance sheet was distributed at the meeting. It was agreed additional information will be presented next month.

APPOINTMENT OF PATENT ATTORNEY

President Horton reported that for the past several years, the Oklahoma City law firm of Dunlap, Coddling, and Peterson has been assisting the University in its patenting and licensing program. This has been accomplished under an

arrangement in which the firm records their costs and the services they provide and bills the Vice Provost for Research Administration for both, but the Vice Provost pays only if a particular invention generates income and then only if the Vice Provost judges it appropriate.

Under this arrangement, Dunlap, Coddling, and Peterson have to date provided over \$200,000 of attorneys' work and services, including out-of-pocket payments for filing fees, searches, etc. for which they have not been paid. This represents what amounts to a donation to the University of this amount over these years. The firm was willing to work under this arrangement because they wished to assist the University in revitalizing what had become virtually a dormant program.

In September, 1986 Dunlap, Coddling, and Peterson suggested that this initial revitalization period should be ended and some arrangement should be made which would permit them to recover a portion of their costs. It was determined that all qualified firms should be given an opportunity to submit a proposal to perform this work.

In February of this year, a Request for Proposal was distributed to the following firms for rendering legal services related to the application for and issuance of patents for a three-year period.

Cantrell, McCarthy, Kice and Moore
Oklahoma City

Paul F. Hawley
Tulsa

Glenn M. Burdick
Oklahoma City

Dunlap, Coddling and Peterson
Oklahoma City

Lucian W. Beavers
Oklahoma City

Ray F. Hamilton
Tulsa

James R. Head
Tulsa

Robert E. Massa
Tulsa

Four firms submitted proposals as follows:

Cantrell, McCarthy, Kice and Moore (CMK&M)
Oklahoma City

Laney, Dougherty, Hessin and Beavers (LDH&B)
Oklahoma City

Dunlap, Coddling and Peterson (DC&P)
Oklahoma City

Head, Johnson, Stevenson (HJ&S)
Tulsa

A committee consisting of Dr. Kenneth Hoving, Vice Provost for Research Administration, Mr. Kurt F. Ockershauser, Interim Chief Legal Counsel, Mr. Earl Whitman, Director of Purchasing, and Mr. William L. Varley, Director of Research Administration, reviewed the proposals.

Prior to reviewing the proposals the committee considered and established the following criteria by which the proposals were to be judged:

1. Technical capabilities of the firm, including the number and variety of technical backgrounds of the attorneys available.
2. Size and stability of the firm, including the number of attorneys, the length of time in business, and the number of patents processed.
3. Type of clients served, including the size of clients, the reputation with existing clients, and whether experience included any previous work with universities.
4. Accessibility and responsiveness, including proximity of offices, whether the firm indicated they would take phone call requests for information, what priority the firm would give to University business, the likely response time for different actions, and whether or not the firm would offer services such as seminars for faculty.
5. The fee schedule.

After the first consideration of the proposals, it appeared to the committee that two firms stood out: Cantrell, McCarthy, Kice and Moore and Dunlap, Coddling, and Peterson. Without consideration of fees, these firms appeared to have good experience, a variety of technical backgrounds, and willingness and ability to provide good services to the University.

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An analysis of the fee proposals for all four firms was made. This was done by using a four-year average of the number of attorney hours and out-of-pocket service fees, and then applying these to the various fee schedule proposals. Using this method, Dunlap, Coddling, and Peterson were approximately \$18,000 per year less expensive than the next closest firm. A table with the calculation of the fees was distributed to the Regents with the agenda for this meeting.

Based on all considerations, the review committee was unanimous in proposing that Dunlap, Coddling, and Peterson be selected and that the fee listed in paragraph A of the proposal be accepted.

The proposal of Dunlap, Coddling, and Peterson is as follows:

"February 27, 1987

"Mrs. Barbara H. Tuttle, Executive Secretary
Board of Regents of the University of Oklahoma
660 Parrington Oval, Room 119
Norman, Oklahoma 73019

"Re: Proposal to Serve as University's Legal Counsel
on Patent Matters

"Dear Mrs. Tuttle:

"In response to President Horton's letter of February 6, 1987, the Dunlap, Coddling & Peterson law firm would propose the following:

"We would expect to represent the University in evaluating invention disclosures from University inventors, in preparing and filing United States patent applications on inventions selected by the Patent Committee, in prosecuting these applications before the United States Patent and Trademark Office, and in licensing of technology developed at the University. We would also provide general advice and assistance on intellectual property matters to the University's Chief Legal Counsel, its Vice-Provost for Research Administration and its Patent Committee, as needed. The proposed services would be performed over a three-year period.

"We have two alternate proposals for compensation for our services over the contract period:

"A. We would be compensated at a rate of \$2,000.00 per month for the services described above. We would agree to prepare five United States patent applications for the University per year, or a total of fifteen United States patent applications over the contract period. This payment would also cover all government filing and issue fees and office expenses incurred in connection with contract services. Patent searches and maintenance fees would be billed separately.

"B. We would bill the University on an hourly basis for legal work by the firm's attorneys, subject to any monthly ceiling that may be set by the University. The hourly billing rates for the firm's attorneys would be as follows:

Jerry J. Dunlap: \$105.00
Charles A. Coddling: \$90.00
Gary Peterson: \$90.00
Mary M. Lee: \$70.00

These hourly rates are approximately 70% of our customary hourly rates.

Under proposal B, we would also expect to bill separately for expenses such as government filing fees, issue and maintenance fees, patent search costs, photocopies, long distance telephone calls and postage.

"All of the lawyers in the firm would be expected to provide services; however, the bulk of the services would be provided by Mr. Coddling, Mr. Peterson and Ms. Lee. All of our firm's lawyers are both licensed to practice law in Oklahoma and registered to practice before the United States Patent and Trademark Office.

"The above proposals cover new patent applications filed after the contract is made. If we are awarded the contract for new patent work, we would propose to continue to provide legal services on the University's already-pending patent applications on the same basis as in the past: the University would compensate us for our services, based on our customary hourly rates, when the inventions begin providing revenue.

"We are a full-service intellectual property law firm, and practice in all phases of the procurement and protection of intellectual property. Our clients include larger companies, such as Kerr-McGee Corporation and CMI Corporation, non-profit institutions such as Oklahoma Medical Research Foundation, and many smaller firms and individual inventors. While our proposal does not contemplate services relating to litigation, our practice includes extensive litigation in patent cases; this expertise would be available if needed.

"We have represented the University in patent matters for 8 years, since 1979. During this time we have reviewed invention disclosures from University inventors, have prepared and prosecuted over 30 patent applications for the University, and have represented the University in several licensing negotiations. We feel that we have considerable expertise in the areas of technology of interest to the University, and that we have a thorough understanding of the legal issues faced by the University's patent program.

"The following is a brief description of the qualifications and experience of our firm's lawyers:

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Jerry J. Dunlap
B.S., Mechanical Engineering,
University of Oklahoma, 1948;
J.D., University of Tulsa, 1952

"Mr. Dunlap founded our firm in 1957, and is the dean of Oklahoma's patent bar. His practice focuses on litigation of intellectual property cases. He has assisted in negotiations for licensing of the University's inventions, and has prepared and prosecuted University patent applications on such inventions as the Rohrer/Bulard microwave contact lens sterilizer.

Charles A. Coddling
B.S., Electrical Engineering
Oklahoma State University, 1962;
J.D., Oklahoma City University, 1970

"Mr. Coddling has been our firm's principal liaison with the University since our relationship began in 1979. He has served as an advisor to the University's Patent Committee, and has worked with Dean Hoving and the University's Patent Committee in developing the University's current patent policy and invention disclosure program. He has had extensive involvement in negotiations for licensing of the University's inventions. He has also prepared and prosecuted many of the University's patent applications in the electronic and computer fields, such as the Jackman heart pacemaker improvement application.

Gary Peterson
B.S., Chemistry (with honor)
California Institute of Technology, 1974)
J.D., University of Colorado, 1977 (Order of the Coif)

"Since 1980, Mr. Peterson has prepared and/or prosecuted most of the University's pharmaceutical and biotechnology patent applications, including the Pento and Magarian anti-estrogen/estrogen applications, the Ferretti streptokinase/recombinant DNA application and the Harley lupus diagnosis/monoclonal antibody application.

Mary M. Lee
B.S., Nursing
Vanderbilt University, 1974;
J.D., University of Oklahoma, 1983

"Ms. Lee has prepared and prosecuted many University patent applications in the chemical and biomedical fields, including the Metcoff nutritional assessment application, the Schmitz tedanolide applications and the Harwell polymeric film application.

Yours very truly,

/s/ Charles A. Coddling

Charles A. Coddling"

President Horton recommended the Board of Regents authorize the appointment of the law firm of Dunlap, Coddling, and Peterson to represent the University in its patenting and licensing program for a three-year period beginning July 1, 1987. He recommended also that the fee proposal in paragraph A of the February 27, 1987 Dunlap, Coddling, and Peterson letter be accepted.

President Horton introduced Dr. Kenneth Hoving, Vice Provost for Research Administration. Dr. Hoving said the committee that reviewed the proposals received to serve as the University's patent attorney suggests that the firm of Dunlap, Coddling, and Peterson be appointed to represent the University, at least in part, in its patent activity. He reminded the Regents that at the last Board meeting a contract with Research Corporation was approved and that organization will be used extensively along with this program. He said the appointment of a local patent attorney will permit the University to work locally and he believes have a much greater likelihood of impact in economic development. He said all of the proposals received were reviewed very carefully and the fee proposals were analyzed in terms of the cost.

Regent Kemp reminded Dr. Hoving that the Board of Regents has a legal opinion as to the procedures to be used by search committees and that search committees cannot eliminate people in the process without violating the open meeting law. He said he thought it was agreed that search committees cannot make decisions under the law, that all who had applied would be rated, and the committee would recommend the ones that are best, but that all would be listed so that the Regents would have an opportunity to look at the ones who had applied for the job.

Regent White called attention to the fact that all firms that submitted proposals and were considered were listed in the agenda. All are available for consideration by the Regents as he understands it.

In response to a question about the amount and cost of services that might be required, Vice Provost Hoving indicated the services the firm will provide are patent services which normally are done prior to the filing of the application itself and usually run between \$200 and \$500 at most so there would not be any chance of exceeding the \$35,000 Fiscal Management Policy limit.

In response to Regent Kemp's further questions regarding search committees and the open meeting law, Interim Chief Legal Counsel Ockershauser said he does not believe the committee in this particular instance eliminated anybody from consideration. He said in the new policy on administrative personnel searches the administration will submit the names of all candidates to the Board. Consistent with Board policy, the Board reserves the exclusive right to exclude or consider anybody else they wish. He said that is the case in this particular instance. He suggested that additional information on any of those who submitted a proposal will be made available to him. Mr. Ockershauser agreed that any subordinate entity which purports to make a decision that is the Regents' decision to make is subject to the open meeting law. He said in this case it was a purely recommendatory function - all of the proposals were submitted for Regents' consideration and the committee and President Horton made one recommendation that it was felt was the best under the circumstances.

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.

Vice Provost Hoving suggested and it was agreed that appreciation will be expressed to Dunlap, Coddling, and Peterson for the services they have provided over the last few years for which they have not been paid which amounts in effect to a donation to the University.

DENTAL INSURANCE CONTRACT

Delta Dental of Oklahoma has provided basic dental insurance for faculty, staff and dependents since May 1, 1982. Last year the program was expanded to include a dental maintenance organization (Delta Care Plus) option. The program was continued with Delta Dental due to more open access to community dentists and an agreement that Delta would set aside underwriting gains to increase benefits in subsequent years.

Delta Care Plus enrollment was not successful, possibly due to only one Norman dentist participating. Our 1986 claims were 119 percent of premium for a loss in claims alone of \$83,234.

Therefore, Delta Dental and two other insurance providers which offer dental programs were asked to present proposals for 1987-88. Each company was to propose a low option at the current \$3.36 per employee per month rate, a high option, and a capitation (dental maintenance organization) plan. Delta Dental, Prudential, and Blue Cross/Blue Shield responded with proposals. A comparison of proposed options and rates was provided with the agenda for this meeting.

The Employee Benefits Committee recommended that the Prudential proposal be accepted. Prudential offered the best combination of options, benefits, rates, and dentist participation. Below are some of the key differences:

1. Prudential proposed to offer the current dental plan at \$3.36 per month per employee, the current rate. Employees would lose no benefits, and the University could continue the program without increased cost. Both Delta and Blue Cross/Blue Shield proposed reduced benefits to keep the employee rate at \$3.36.
2. During enrollment and annually thereafter, Prudential will allow employees to choose between the current plan and Freedom of Choice or PruCare DMO. Monthly the employee can elect to change between Freedom of Choice and PruCare DMO or from one dentist to another. The other two proposals allowed only annual election.
3. In the PruCare DMO, each family member can elect his or her own dentist. The family need not choose a family dentist as in the other two proposals.

- 4. Prudential has been the most successful company in recruiting dentists.
- 5. Prudential assumes total risk. Until our program's current loss position is rectified, self-insurance is not recommended. Blue Cross/Blue Shield's proposal was to self-insure the low option like we do health insurance through an administrative services agreement.
- 6. Prudential's plan offered the strongest benefits in both the low option and capitation option. Considering the flexibility allowed in choosing a provider, the rates were considered appropriate.

This action will maintain current dental benefits for faculty and staff without increased expenditure of University funds while providing expanded flexibility for employees in electing more comprehensive coverage at their own expense.

President Horton recommended approval of a contract with Prudential to provide the traditional and alternative dental insurance plans described above for a one-year period July 1, 1987 through June 30, 1988.

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.

RENEWAL OF HEALTH INSURANCE CONTRACT

Blue Cross and Blue Shield has projected a 4.6 percent increase in claims cost for the University's self-funded health insurance program for 1987-88. The University and Blue Cross and Blue Shield have agreed to terms for continuing the contract which would limit the University's need for meeting cash flow requirements to 5 percent. A five percent increase in health insurance premium rates for 1987-88 would be as follows:

<u>Coverage</u>	<u>Monthly Premium</u>
Employee Only	\$ 72.90 *
Spouse Only	81.38 **
Child(ren) Only	68.36 **
Family	120.72 **

* Paid by the University
 ** Paid by the employee

Blue Cross and Blue Shield is also requesting an adjustment in their administrative fee from \$4.00 per month to \$4.50 per month per employee next year. With the reduced number of employees in the traditional program, this will not actually result in an overall increase in administrative fee to the company.

The University currently reimburses external HMO's at the same rate of premium as the traditional program. Actuarial data supplied by Blue Cross and Blue Shield indicates that lower risk insureds are choosing the HMO's. With a factor of 1 being standard risk in Oklahoma based on age and sex, our HMO's have a relative risk factor of 1.164 and our traditional program a risk factor of 1.479. While our projected premium for 1987-88 in the traditional program is \$72.90 per month, we are legally required to pay HMO's no more than \$57.37 per month. We should begin to differentiate the rates this year by not passing the five percent increase in premium to external HMO's. Any further differentiation would probably mean employees would be required to pay a differential to continue their participation in PruCare or Health Care Plus. This proposal would save the University approximately \$73,832. The University's HMO programs, which are non-profit and have committed to pass savings generated back to the group in the form of increased benefits, should be reimbursed at the same rate as the traditional program.

Blue Cross and Blue Shield has negotiated new diagnostic related group (DRG) agreements with all but one hospital in the State. These agreements hold the hospital responsible for the difference between in-patient and out-patient rates if a procedure is performed in the hospital when it could have been done as out-patient. They also have a new PAR-NET program which consists of provider agreements with over 2400 physicians state-wide. These physicians will file claims directly for the patient and will not charge more than Blue Cross and Blue Shield's determination of customary and reasonable charges. We should add PAR-NET to the program next year and drop pre-certification for in-state hospitalization.

This proposal maintains the present benefit level for all faculty and staff, paying only what is necessary to obtain that benefit. Blue Cross and Blue Shield has continued to provide excellent claims service to faculty and staff, helping us contain University health care costs through our self-funded health insurance program.

The Employment Benefits Committee recommended approval of the five percent premium increase, a differential to external HMO's, adding PAR-NET and dropping pre-certification for in-state hospitals.

President Horton recommended the Board of Regents approve renewing the health insurance contract with Blue Cross and Blue Shield of Oklahoma for the fiscal year beginning July 1, 1987 with certain contract changes as explained 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.

Later in the meeting, it was reported that further clarification of the information presented to the Regents was required. Regent White moved that the tabular information regarding the monthly premiums be amended to read as follows:

<u>Coverage</u>	<u>Monthly Premium</u>
Employee Only	\$ 72.90 * (rate applies to Take-Care and Blue Cross/Blue Shield)
Spouse Only	81.38 **
Child(ren) Only	68.36 **
Family	120.72 **

* Paid by the University
** Paid by the employee

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

1987-88 SECTION 13 AND NEW COLLEGE FUNDS

The University administration has developed a plan for the utilization of Section 13 and New College Funds now on hand or scheduled to be received during the period from July 1, 1987 to June 30, 1988. When approved by the State Regents for Higher Education, the projects listed below will be included in the Campus Master Plans for Capital Improvement Projects.

The Board of Regents is requested to approve the following projects and the plan to use Section 13 and New College Funds in the amounts indicated:

<u>Norman Campus Projects</u>	<u>Item Costs</u>	<u>Section 13/ New College Funds</u>
1. Academic Movable Equipment, 1987-88		\$ 551,000
2. Library Acquisitions, 1987-88		600,000
3. Computer Equipment, 1987-88		600,000
4. Classroom Renovation and Equipment		150,000
5. Academic Departmental Computer Equipment, 1987-88:		340,115
(a) Architecture Computer Laboratory	\$ 13,815	
(b) Business Administration Computing	50,000	

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<u>Norman Campus Projects</u>	<u>Item Costs</u>	<u>Section 13/ New College Funds</u>
(c) Education PC's for Graduate Students	2,200	
(d) Education, Instructor Station	1,400	
(e) Engineering Computer Network, Multimax	75,000	
(f) Engineering Microcomputer Laboratory (Note 1)	77,500	
(g) Geography Microcomputer Laboratory	22,000	
(h) Mathematics Computer Laboratory, Phase I	46,000	
(i) Meteorology Microvax and Peripherals	40,000	
(j) Music PC's and Printers	4,200	
(k) Sociology PC's and Printer	8,000	
6. Animal Care Facilities, Phase I (Note 2)		130,000
7. Kaufman Hall Language Laboratory Renovation		55,000
8. Business Administration Microcomputer Laboratory Renovation		19,000
9. Whitehand Hall Renovation and Equipment		22,000
10. Physics and Astronomy Electronics Instrumentation		55,000
11. Chemistry Infrared Spectrometer		40,000
12. Botany-Microbiology Instructional Equipment		50,000
13. Commercial Art Studio Renovation		30,000
14. Library Space Renovation (Honors Program)		7,500
15. Collings Hall Renovation, Phase III		20,800
16. Gould Hall Renovation (Architecture)		10,000
17. Zoology Cold Room		24,900
18. Psychology Laboratory Renovation		48,600

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Note 1: The total cost of this project is \$195,500. The project is to be funded in part with an additional amount of \$118,000 from the Exxon Education Foundation.

Note 2: The total cost of this project is \$425,000. Additional funding of \$295,000 is to be provided by a grant from the National Institutes of Health.

<u>Norman Campus Projects</u>	<u>Item Costs</u>	<u>Section 13/ New College Funds</u>
19. Minority Education Research Copier		4,400
20. Drama Flooring Renovation		24,000
21. KGOU Improvements, Reel-to-Reel Tape Machine		4,000
22. Chemistry Undergraduate Instructional Equipment		30,000
23. Hall of Advanced Studies Renovation		50,000
24. Ongoing Projects:		107,000
a. Fred Jones, Jr. Memorial Art Center Security System	17,000	
b. Collings Hall Renovation, Phase III	90,000	
25. Emergency Roof Repairs:		123,000
a. Building 210, North Campus	13,000	
b. Botany-Microbiology Building	17,700	
c. College of Architecture	67,800	
d. Copeland Hall	24,500	
26. Fire Safety, Security, Health and Handicapped Improvements:		344,500
a. Sidewalk Repairs	56,000	
b. Engineering Laboratory Building, Handicapped Improvements	13,000	
c. Building Health Modifications	50,000	

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	<u>Item Costs</u>	<u>Section 13/ New College Funds</u>
<u>Norman Campus Projects</u>		
d. Holmberg Hall Stage Rigging	6,000	
e. Handicapped Improvements	50,000	
f. Botany-Microbiology Building Laboratory Improvements	76,000	
g. Engineering Laboratory Building, Engineering Shop Safety Improvements	40,000	
h. Fred Jones Jr. Memorial Art Center Handicapped Improvements	3,500	
i. Fine Arts Center Fire Alarm System	50,000	
27. Street and Sewer Repairs		84,000
28. South Oval Repairs		64,000
29. Microscopy Laboratory Floor Renovation		50,000
30. Law Center Repairs		35,500
31. Boyd House Repairs		43,000
32. Counseling Center Computer		5,500
33. Financial Aids CRT's		4,000
34. Student Development Center		<u>1,500</u>
Total Section 13 and New College Funds for Norman Campus Projects		\$3,728,315

Health Sciences Center Projects

1. Basic Sciences Education Building Roof	\$ 130,000
2. Biomedical Sciences Building Animal Resources Ventilation Improvements	94,000
3. Basic Sciences Education Building Emergency Generator	100,000
4. Biomedical Sciences Building Remodel Laboratory, Room 140	112,000

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	<u>Section 13/ New College Funds</u>
<u>Health Sciences Center Projects</u>	
5. Library Microcomputer Teaching Facility	50,000
6. Dentistry Lecture Hall and Clinical Equipment Replacement	27,000
7. Drug Information and Teaching Center	48,000
8. Biomedical Sciences Building Remodel Laboratory, Room 828	17,000
9. Physical Therapy Equipment Replacement	16,000
10. Allied Health Classrooms and Laboratories Expansion	20,000
11. Security System Improvements: Controller and Door Lock Systems	70,000
12. Fiber-Optic Linkage of Library to Other Facilities	45,000
13. Remodel Chemical Storage Room to meet OSHA Requirements	12,000
14. Dental Chair Light Reflectors	29,000
15. Safety Improvements: Campus Sidewalks and Lighting	20,000
16. Portable Camera and Related Equipment for Teaching Medical Grand Rounds	<u>10,000</u>
Total Section 13 and New College Funds for Health Sciences Center Projects	<u>\$ 800,000</u>
Total Section 13 and New College Funds for All Projects	<u>\$4,528,315</u>

Project Descriptions:

The following pages contain additional information about each of the Section 13/New College Fund projects contained in the preceding summary.

Norman Campus Projects:

1. Academic Movable Equipment, 1987-88: Authorization is requested to use \$551,000 to purchase new and replacement fixed and movable instructional and research equipment for the colleges of Arts and Sciences, Business

Administration, Education, Engineering, Fine Arts and Geosciences and by the Vice Provost for Instruction and the Vice Provost for Research Administration.

2. Library Acquisitions, 1987-88: Authorization is requested to use \$600,000 for the acquisition of books and periodicals for the University libraries.
3. Computer Equipment, 1987-88: Authorization is requested to use \$600,000 to purchase computer hardware in accordance with the five year plan. Purchases include (a) mainframe disk equipment, (b) magnetic tape drives, (c) communications controller, and (d) additional mainframe disk space.
 - a. Mainframe Disk Equipment: The estimated cost of this equipment is \$307,000.
 - b. Magnetic Tape Drives: The estimated cost of this equipment is \$43,000.
 - c. Communications Controller: The estimated cost of this equipment is \$200,000.
 - d. Additional Mainframe Disk Space: The estimated cost of this equipment is \$50,000.
4. Classroom Renovation and Equipment: Authorization is requested to use \$150,000 to renovate and repair a number of intensively used classrooms and to replace and augment teaching equipment including screens and other items of audio-visual equipment.
5. Academic Departmental Computer Equipment, 1987-88: Authorization is requested to use \$340,115 to purchase computer equipment for the colleges of Architecture, Business Administration, Education, and Engineering and for the departments of Geography, Mathematics, Meteorology, Music, and Sociology. The amounts requested are as follows:
 - a. Architecture Computer Laboratory: Authorization is requested to purchase IBM compatible, CAD capable computers with work stations, and to upgrade the existing personal computers to provide CAD capability. The estimated cost of this equipment is \$13,815.
 - b. Business Administration Computing: Authorization is requested to purchase microcomputers and software for student use. The estimated cost of this equipment is \$50,000.
 - c. Education PC's for Graduate Students: Authorization is requested to purchase three personal computers to be used for graduate student research. The estimated cost of this equipment is \$2,200.
 - d. Education, Instructor Station: Authorization is requested to replace an obsolete computer at the instructor's station in the computer teaching laboratory with a new personal computer and monitor. The estimated cost of this equipment is \$1,400.

- e. Engineering Computer Network, Multimax: Authorization is requested to use funds to upgrade the Engineering Computer Network to adequately serve students and faculty and to make payments on the Multimax computer. The estimated cost of this equipment is \$75,000.
 - f. Engineering Microcomputer Laboratory: Authorization is requested to use funds to match an Exxon Education Foundation Grant to develop a digital data acquisition and processing system for College of Engineering teaching laboratories. The estimated cost of this equipment is \$195,500; the amount of the required Section 13 and New College Funds is \$77,500.
 - g. Geography Microcomputer Laboratory: Authorization is requested to establish additional work stations used for remote sensing, geographic info-systems and computer cartography. The estimated cost of this equipment is \$22,000.
 - h. Mathematics Computer Laboratory, Phase I: Authorization is requested to purchase the equipment required to set up a Mathematics Computer Laboratory for student use. The estimated cost of this equipment is \$46,000.
 - i. Meteorology Microvax and Peripherals: Authorization is requested to purchase a VAX class computer to upgrade and support teaching and research programs within the department. The estimated cost of this equipment is \$40,000.
 - j. Music PC's and Printers: Authorization is requested to purchase two personal computers and two printers for use by the faculty and staff of the School of Music. The estimated cost of this equipment is \$4,200.
 - k. Sociology PC's and Printer: Authorization is requested to purchase new personal computers and a printer for Sociology. The estimated cost of this equipment is \$8,000.
6. Animal Care Facilities, Phase I: Authorization is requested to use \$130,000 for Animal Care Facilities. A total of \$90,000 is needed as seed money to secure a National Institutes of Health grant of \$295,000 to provide funds to upgrade animal care facilities on campus. In addition, \$40,000 is needed to improve the air supply system in the Botany-Microbiology animal care facility. The total amount of Section 13 and New College Funds is \$130,000. The estimated total project cost is \$425,000.
 7. Kaufman Hall Language Laboratory Renovation: Authorization is requested to use \$55,000 to renovate and re-equip a language laboratory for student use in Kaufman Hall.
 8. Business Administration Microcomputer Laboratory Renovation: Authorization is requested to use \$19,000 for the renovation and furnishing of a microcomputer laboratory for the College of Business Administration.

9. Whitehand Hall Renovation and Equipment: Authorization is requested to use \$22,000 to renovate a portion of the first floor of Whitehand Hall for the College of Architecture, and to provide drafting tables and stools for student use in teaching laboratories.
10. Physics and Astronomy Electronics Instrumentation: Authorization is requested to use \$55,000 to purchase equipment for research in the area of solid state physics.
11. Chemistry Infrared Spectrometer: Authorization is requested to use \$40,000 for the purchase of an infrared spectrometer for the Department of Chemistry.
12. Botany-Microbiology Instructional Equipment: Authorization is requested to use \$50,000 to purchase basic laboratory equipment for instructional use by students in the Department of Botany and Microbiology.
13. Commercial Art Studio Renovation: Authorization is requested to use \$30,000 to renovate part of the Old Faculty Club Building for use as a commercial art studio by the School of Art to provide the additional space needed for a growing program.
14. Library Space Renovation (Honors Program): Authorization is requested to use \$7,500 to renovate space in Bizzell Library for the Honors Program.
15. Collings Hall Renovation, Phase III: Authorization is requested to use \$20,800 to renovate an area on the third floor of Collings Hall for graduate assistants' use, to renovate an area of the student services center, and to create a departmental conference room for the College of Education.
16. Gould Hall Renovation (Architecture): Authorization is requested to use \$10,000 to renovate a portion of the second floor of Gould Hall to provide teaching laboratory and studio space for the College of Architecture.
17. Zoology Cold Room: Authorization is requested to use \$24,900 to purchase a modular cold room for use by the Department of Zoology.
18. Psychology Laboratory Renovation: Authorization is requested to use \$48,600 to renovate a Department of Psychology laboratory located in Dale Hall to allow for computer use within the laboratory.
19. Minority Education Research Copier: Authorization is requested to use \$4,400 to purchase a copier machine for the Minority Education Research Center.
20. Drama Flooring Renovation: Authorization is requested to use \$24,000 to renovate the floor in Room 106 in the Rupel Jones Fine Arts Center for use as a studio by the School of Drama.
21. KGOU Improvements, Reel-to-Reel Tape Machine: Authorization is requested to use \$4,000 for the purchase of a reel-to-reel tape recorder for the station.

22. Chemistry Undergraduate Instructional Equipment: Authorization is requested to use \$30,000 to augment the equipment used in undergraduate teaching laboratories.
23. Hall of Advanced Studies Renovation: Authorization is requested to use \$50,000 to renovate one half of one floor in the Hall of Advanced Studies and to provide furniture and equipment for use as the Higher Education Research Center.
24. On-Going Projects:
 - a. Fred Jones, Jr. Memorial Art Center Security Systems: Authorization is requested to use \$17,000 to purchase fifteen additional closed circuit television cameras in order to augment the security system in the Museum of Art.
 - b. Collings Hall Renovation, Phase III: Authorization is requested to use \$90,000 to renovate the mechanical systems in Collings Hall to make the system more energy efficient, to improve user comfort and to modify the system to meet new requirements.
25. Emergency Roof Repairs:
 - a. Building 210 (AMNE): Authorization is requested to use \$13,000 to make roof repairs to this North Campus research laboratory building which is used by Aerospace, Mechanical, and Nuclear Engineering and will be used to house the Perry Laboratory.
 - b. Botany-Microbiology Building: Authorization is requested to use \$17,700 to make roof repairs to this building.
 - c. College of Architecture: Authorization is requested to use \$67,800 to make roof repairs to space used by the College of Architecture.
 - d. Copeland Hall: Authorization is requested to use \$24,500 to make roof repairs to the building which is used by the School of Journalism and Mass Communication.
26. Fire Safety, Security, Health and Handicapped Improvements:
 - a. Sidewalk Repairs: Authorization is requested to use \$56,000 to make necessary sidewalk repairs on campus.
 - b. Engineering Laboratory Building, Handicapped Improvements: Authorization is requested to use \$13,000 to make handicapped user improvements to the restrooms of the Engineering Laboratory Building.
 - c. Building Health Modifications: Authorization is requested to use \$50,000 to remove asbestos from several campus buildings.
 - d. Holmberg Hall Stage Rigging: Authorization is requested to use \$6,000 to make repairs to the stage rigging in Holmberg Hall.

- e. Handicapped Improvements, 1987-88: Authorization is requested to use \$50,000 to make handicapped improvements on campus.
 - f. Botany-Microbiology Building Improvements and Hood System: Authorization is requested to use \$76,000 to make improvements to several fume hoods and laboratories in the Botany-Microbiology Building.
 - g. Engineering Laboratory Building, Engineering Shop Safety Improvements: Authorization is requested to use \$40,000 to make necessary health and safety improvements to the Engineering Shop located in the Engineering Laboratory Building.
 - h. Fred Jones, Jr. Memorial Art Center Handicapped Improvements: Authorization is requested to use \$3,500 to make handicapped user improvements to the restrooms serving the Museum of Art.
 - i. Fine Arts Center Fire Alarm System: Authorization is requested to use \$50,000 to install a fire alarm system in the Rupel Jones Fine Arts Center.
- 27. Street and Sewer Repairs: Authorization is requested to use \$84,000 to repair and repave sections of Brooks Street and Asp Avenue. This project also involves repairs to a sewer line and a number of manholes.
 - 28. South Oval Repairs: Authorization is requested to use \$64,000 to reconstruct and repave the east side of the South Oval Drive.
 - 29. Microscopy Laboratory Floor Renovation: Authorization is requested to use \$50,000 to renovate the Samuel Roberts Noble Microscopy Laboratory to fit the structure for a new electron microscope.
 - 30. Law Center Repairs: Authorization is requested to use \$35,500 to replace carpet, add exterior lights and repair wall leaks at the Law Center.
 - 31. Boyd House Repairs: Authorization is requested to use \$43,000 to repaint and repair Boyd House.
 - 32. Counseling Center Computer: Authorization is requested to use \$5,500 for computer equipment for the Counseling Center.
 - 33. Financial Aids CRT's: Authorization is requested to use \$4,000 to purchase CRT's for Financial Aids.
 - 34. Student Development Center: Authorization is requested to use \$1,500 to purchase a counter and a storage unit for the Student Development Center.

Health Sciences Center Projects:

- 1. Basic Sciences Education Building Roof: Authorization is requested to use \$130,000 to re-roof the Basic Sciences Education Building.

2. Biomedical Sciences Building Animal Resources Ventilation Improvements: Authorization is requested to use \$94,000 to replace air conditioning units in the animal rooms of the Biomedical Sciences Building to meet N.I.H. standards for animal care.
3. Basic Sciences Education Building Emergency Generator: Authorization is requested to use \$100,000 to purchase and install a 750 KW emergency generator to serve the Basic Sciences Education Building.
4. Biomedical Sciences Building Remodel Laboratory, Room 140: Authorization is requested to use \$112,000 to renovate Room 140 in the Biomedical Sciences Building to establish a research laboratory.
5. Library Microcomputer Teaching Facility: Authorization is requested to use \$50,000 for a microcomputer facility to be located in the Health Sciences Center Library.
6. Dentistry Lecture Hall and Clinical Equipment Replacement: Authorization is requested to use \$27,000 to purchase new lecture hall seats, repair dental clinic chairs, replace a panoramic X-ray machine and purchase an automatic film processor.
7. Drug Information and Teaching Center: Authorization is requested to use \$48,000 to renovate space in the Library Building for a drug information and teaching center.
8. Biomedical Sciences Building Remodel Laboratory, Room 828: Authorization is requested to use \$17,000 to renovate Room 828 to create a new research laboratory.
9. Physical Therapy Equipment Replacement: Authorization is requested to use \$16,000 to purchase replacement equipment for the Physical Therapy program.
10. Allied Health Classrooms and Laboratories Expansion: Authorization is requested to use \$20,000 to renovate classrooms and laboratories in the Speech and Hearing Center and in the College of Health Building.
11. Security System Improvements, Controller and Door Lock Systems: Authorization is requested to use \$70,000 to replace the obsolete remote control exterior door locking system for which it is no longer possible to purchase replacement parts in the Biomedical Sciences Building, the Dental Clinical Sciences Building, the Library and Learning Resources Center and the College of Nursing Building. The project also involves the addition of door controls for the Basic Sciences Education Building and the Services Center Building.
12. Fiber-Optic Linkage of Library to Other Facilities: Authorization is requested to use \$45,000 to establish a fiber-optics network to link all buildings in the Health Sciences Center.

13. Remodel Chemical Storage Room to Meet OSHA Requirements: Authorization is requested to use \$12,000 to remodel a chemical storage room to meet current OSHA Standards.
14. Dental Chair Light Reflectors: Authorization is requested to use \$29,000 to purchase new light reflectors for 200 dental chairs.
15. Safety Improvements: Campus Sidewalks and Lighting: Authorization is requested to use \$20,000 for additional sidewalks and for campus lighting in several areas.
16. Portable Camera and Related Equipment for Teaching Medical Grand Rounds: Authorization is requested to use \$10,000 for the purchase of educational television equipment to record and replay medical grand rounds.

President Horton recommended that the Board of Regents approve: (1) the projects listed above with a total cost of \$4,941,315 for inclusion in the University's Campus Master Plans for Capital Improvements Projects and (2) the plan to use a total of \$4,528,315 of Section 13 and New College Funds in 1987-88 to fund these projects.

In response to questions, President Horton indicated he has established a \$500,000 Section 13 and New College Fund reserve and that the reserve will be maintained for unanticipated needs.

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.

BLS/MLS PROGRAM PROPOSAL

For a number of years, The University of Oklahoma has offered the Bachelor of Liberal Studies and the Master of Liberal Studies degrees which are inter-disciplinary programs in Liberal Studies. The Liberal Studies program was originally developed as a special degree program for adult part-time students. The programs use a combination of guided independent study based on a faculty/student tutorial relationship and short-term intensive seminars on the Norman Campus.

The plan to offer the BLS and MLS programs in Tulsa would begin with providing the introductory level seminars at UCT. Students in the Tulsa area would be able to meet a substantial part, if not all, of their degree requirements by attending BLS and MLS seminars at UCT. Independent study would remain under the direct supervision of faculty on the Norman Campus and students would enroll through the College of Liberal Studies as do all BLS and MLS students. With the development of sufficient numbers of students, other program seminars at UCT would be added at a later date.

The Liberal Studies programs would be offered at UCT as follows:

BLS Upper Division Option - applicants must have an associate degree of 60 hours transferable to The University of Oklahoma. The first enrollment is an intensive Introductory Seminar. Following that, there is a one-year equivalent independent study phase called the Comprehensive Area. While enrolled in the independent study phase, the student attends the Comprehensive Area seminar. These program steps comprise the equivalence of a junior-level achievement. The senior level has another independent study phase, the Inter-Area, and an Inter-Area seminar. There is also a Study-In-Depth senior thesis enrollment.

The plan would be to offer the Introductory Seminar at UCT twice a year. As sufficient numbers of students are developed for attending the Comprehensive Area seminar and the Inter-Area seminar, those also would be scheduled.

Master of Liberal Studies Program - students begin with an intensive Introductory Seminar followed by a one-year equivalence of directed study. Next an intensive Colloquium is attended followed by a final year of Advanced Directed Study. The final enrollment phase is an Advanced Seminar.

The plan would be to offer the Introductory Seminar at UCT and later, with the development of sufficient students, the Colloquium. The Advanced Seminar might be offered at UCT also.

Students in all programs would be counseled to the effect that seminars must be attended on the Norman Campus if sessions are not available at UCT. Students would enroll in the programs by mail through the College of Liberal Studies office in Norman. The academic progress of students also would be the responsibility of the College office. General information services would be available through UCT.

In the second year, special courses will be offered. In the MLS program, each such inter-disciplinary course focuses on a particular topic or issue. Generally it is a three-hour course led by a single professor who might involve colleagues in the development and presentation of the course. For MLS students, enrollment in these special courses would meet partial requirements in the directed study phases of the program. The student would have separate enrollment and pay appropriate fees for the MLS special course. For non-MLS students - those enrolled in other graduate programs or for potential graduate students - it would be possible for them to take advantage of these MLS special courses as special students or, if appropriate arrangements are made with the faculty of their graduate program, these courses might be used for elective credit in their degree programs.

The University Center at Tulsa will provide seminar meeting space at intersession or weekend times as the schedule develops. At least for the first year, the College of Liberal Studies will register the students by mail (as is presently done for other BLS/MLS students) and advisors will be available at all registration periods.

President Horton recommended the Board of Regents approve adding the Bachelor of Liberal Studies and the Master of Liberal Studies degrees to the University Center at Tulsa list of approved programs.

Regent Lewis moved approval of the recommendation.

Regent Sarratt expressed concern about President Horton's statements at the Chamber of Commerce luncheon on Wednesday about a branch campus. He thought this matter should have been discussed with the Board and the Board should have had input before such a statement was made. Regent Sarratt said he is not familiar with this program and asked that he be shown as abstaining from voting on this motion.

Regent Imel said the proposal to establish a branch campus in Tulsa has a long way to go.

The following voted yes on Regent Lewis' motion: Regents Imel, Kemp, White, Hogan, Lewis, and Noble. Regent Sarratt abstained. The Chair declared the motion approved.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Sabbatical Leaves of Absence

Betty L. Atkinson, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research and develop new teaching techniques.

Gordon Atkinson, Professor of Chemistry, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research and to lecture abroad.

Mervin R. Barnes, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research.

Robert L. Bryson, Jr., Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research on two hispanic projects and to lecture in the United States and Mexico.

John J. Cowan, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research at the Harvard-Smithsonian Center for Astrophysics at Harvard University.

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Lynn D. Devenport, Associate Professor of Psychology, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research.

Gordon D. Drummond, Associate Professor of History, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research in Germany.

Glenn Dryhurst, George Lynn Cross Research Professor and Chair of Chemistry, sabbatical leave of absence with half pay, September 1, 1987 to September 1, 1988. To do research.

Robert L. DuBois, Kerr-McGee Professor of Geology and Geophysics and Assistant Director, School of Geology and Geophysics, sabbatical leave of absence with full pay, July 1, 1987 to January 1, 1988. To do research.

Paul A. Gilje, Associate Professor of History, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. Has received Rockefeller Residency Fellowship at Johns Hopkins University.

Paul W. Glad, Merrick Professor of Western American History, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research and lecture at an Austrian university.

Robert L. Griswold, Associate Professor of History, sabbatical leave of absence with full pay, January 1, 1988 to May 16, 1988. To do research.

Charles W. Harper, Jr., Professor of Geology and Geophysics, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research at Memorial University of Newfoundland.

Noland E. James, Associate Professor of Art, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research in contemporary means and methods of commercial art and travel.

Lynda L. Kaid, Professor of Communication, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research.

Dan Kiacz, Associate Professor of Art, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To travel and study.

Eunsook T. Koh, Professor of Human Development, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research at the United States Department of Agriculture.

David W. Levy, Professor of History, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To write a book.

Clayton W. Lewis, Associate Professor of English, sabbatical leave of absence with full pay, January 1, 1988 to May 16, 1988. To do research and write.

C. Kenneth Meyer, Associate Professor and Director of Political Science Programs in Public Administration, sabbatical leave of absence with full pay, July 1, 1987 to January 1, 1988. To do research and write.

Juneann W. Murphy, Professor of Medical Microbiology, sabbatical leave of absence with full pay, January 1, 1988 to May 16, 1988. To do research and edit a book.

Edgar A. O'Rear, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research and write a text on engineering mathematics.

Gregory A. Parker, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research at Los Alamos National Laboratory.

James B. Pink, Associate Professor of Art, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research and paint.

Joseph F. Rarick, David Ross Boyd Professor and Alfred P. Murrah Professor of Law, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To complete several writing projects.

Joseph L. Rodgers, III, Associate Professor of Psychology, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research at Educational Testing Service at Princeton, New Jersey.

Edward Sankowski, Associate Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research and write.

John F. Scamehorn, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research.

Patricia L. Schwagmeyer, Assistant Professor of Psychology and of Zoology, sabbatical leave of absence with half pay, August 16, 1988 to May 16, 1989. To teach as a Visiting Professor at the University of Washington on a National Science Foundation Visiting Professorship for Women program.

Robert E. Shalhope, Professor of History, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To write an interpretative synthesis of the founding years of this country.

Andrew L. Strout, Associate Professor of Art, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To travel to India to continue study.

Chipman G. Stuart, Associate Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with half pay, January 1, 1988 to January 1, 1989. To do research and write.

Kenneth L. Taylor, Professor and Chair of History of Science, sabbatical leave of absence with half pay, July 1, 1987 to June 30, 1988. To do research on natural law in 18th Century geology.

Deborah K. Watson, Assistant Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988. To do research at Harvard University.

Joseph W. Whitecotton, Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To do research and study.

Jerold J. Zuckerman, George Lynn Cross Research Professor of Chemistry, sabbatical leave of absence with full pay, August 16, 1987 to January 1, 1988. To teach at the University of Hawaii and do research.

Leaves of Absence without Pay

John R. Hadley, Professor of Art, leave of absence without pay, August 16, 1987 through May 15, 1988.

Paul Minnis, Assistant Professor of Anthropology, leave of absence without pay, August 16, 1987 through May 15, 1988. To conduct a research project which is supported by the Amerind Foundation.

Robert A. Nye, Professor of History, leave of absence without pay, January 1, 1988 through May 15, 1988. To teach in the Department of History of Science at Harvard University.

Appointments:

Robert Lawton Jones, reappointed Professor of Architecture and Director, Division of Architecture, annual rate of \$45,000 for 12 months (\$3,750.00 per month), .75 time, July 1, 1987 through June 30, 1988. Paid from 127-203, Architecture, pos. 23.6, and 127-379, Architecture Dean, pos. 10.65.

R. Dale Vliet, David Ross Boyd Professor Emeritus of Law, rate of \$5,400 for 4.5 months (\$1,200.00 per month), .33 time, January 1, 1987 through May 15, 1987. Paid from 227-201, College of Law, pos. 716.60.

Logan Wright, reappointed Professor of Psychology, annual rate of \$20,000 for 9 months (\$2,222.22 per month), .50 time, August 16, 1987 through May 15, 1988. Paid from 127-283, Psychology, pos. 21.60, and 127-483, Psychology Research, pos. 21.65.

Lawrence A. Warzel, reappointed Associate Professor of Petroleum and Geological Engineering, annual rate of \$38,500 for 9 months (\$4,277.77 per month), August 16, 1987 through May 15, 1988. Paid from 127-276, Petroleum and Geological Engineering, pos. 21.

Marilyn H. Brown, reappointed Assistant Professor of Accounting, annual rate of \$19,125 for 9 months (\$2,125.00 per month), .75 time, August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 14.6.

Jerry L. Anderson, 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. 14.65.

John Cochenour, reappointed Visiting Assistant Professor of Library and Information Studies, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1987 through May 15, 1988. Paid from 127-260, Library and Information Studies, pos. 701.60.

Richard G. Heyser, reappointed Visiting Assistant Professor of Library and Information Studies, annual rate of \$26,500 for 9 months (\$2,944.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-260, Library and Information Studies, pos. 702.60.

Kathy Latrobe, Visiting Assistant Professor of Library and Information Studies, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-260, Library and Information Studies, pos. 703.60.

Neera Kapur Badhwar, Ph.D., Assistant Professor of Philosophy, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1987 through May 15, 1988. Paid from 127-278, Philosophy, pos. 16.60, and 127-478, Philosophy Research, pos. 16.65.

Euel Elliott, Ph.D., Assistant Professor of Political Science, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1987 through May 15, 1988. Paid from 127-243, Political Science, pos. 25.60, and 127-443, Political Science Research, pos. 25.65.

David Wilsford, Assistant Professor of Political Science, annual rate of \$25,500 for 9 months (\$2,833.33 per month), August 16, 1987 through May 15, 1988. Appointment contingent upon completion of Ph.D. by August 16, 1987. If Ph.D. not completed by this date, title to be changed to Acting Assistant Professor and salary to be reduced to \$23,500 for the year. Paid from 127-243, Political Science, pos. 1.60, and 127-443, Political Science Research, pos. 1.65.

Ella R. Euwing, reappointed Visiting Assistant Professor of Social Work, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-288, Social Work, pos. 701.60.

Eunice C. McDowell, reappointed Assistant Professor of Social Work, annual rate of \$24,545 for 9 months (\$2,727.22 per month), August 16, 1987 through May 15, 1988. Paid from 127-288, Social Work, pos. 20.60.

Gary Stefan Dietachmayer, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$27,000 for 12 months (\$2,250.00 per month), September 1, 1987 through August 31, 1988. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I. Paid from grant funds; subject to availability of funds.

Anthony R. Petkoff, reappointed Acting Director and Assistant Chief Flight Instructor, Aviation Department, annual rate of \$23,947 for 12 months (\$1,995.58 per month), July 1, 1987 through June 30, 1988. Paid from 127-207, Aviation, pos. 1.60.

Changes:

Peter F. Brueckner, Associate Professor of Modern Languages, Literatures, and Linguistics; title of Chair of Modern Languages, Literatures, and Linguistics, deleted, salary changed from annual rate of \$42,589 for 12 months (\$3,549.08 per month) to annual rate of \$34,846 for 9 months (\$3,871.78 per month), July 1, 1987. Off payroll, July 1, 1987 through August 15, 1987. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 10.60.

James N. Comas, Assistant Professor of English, salary changed from annual rate of \$19,000 for 9 months (\$2,111.11 per month) to annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1987 through May 15, 1988. Paid from 127-234, English, pos. 21.60, and 127-434, English Research, pos. 21.65. Completed Ph.D. degree.

Trent E. Gabert, Professor and Chair of Health, Physical Education, and Recreation, salary changed from annual rate of \$46,732 for 12 months (\$3,894.34 per month) to annual rate of \$51,832 for 12 months (\$4,319.34 per month), July 1, 1987. Paid from 127-279, Health, Physical Education, and Recreation, pos. 4.60, and 127-479, Health, Physical Education, and Recreation Research, pos. 4.65.

Dorothy C. Higginbotham, Professor of Communication; appointment as Assistant Dean, College of Arts and Sciences, continued, July 1, 1987.

Alexander B. Holmes, Associate Professor of Economics; title of Director of the Institute of American Enterprise, deleted, salary changed from annual rate of \$40,333 for 12 months (\$3,361.08 per month) to annual rate of \$33,000 for 9 months (\$3,666.66 per month), July 1, 1987. Currently on leave of absence without pay. Paid from 127-213, Business Administration Instruction, pos. 63.60.

Tom J. Love, Jr., Halliburton Professor of Engineering, George Lynn Cross Research Professor of Aerospace, Mechanical, and Nuclear Engineering, and Adjunct Professor of Radiological Sciences; title of Interim Dean, College of Engineering, deleted, June 1, 1987; salary changed from annual rate of \$66,306 for 12 months (\$5,525.50 per month) to annual rate of \$54,250 for 9 months (\$6,027.78 per month), July 1, 1987. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 1.60, and 127-408, Aerospace, Mechanical, and Nuclear Engineering Research, pos. 1.65.

William H. Maehl, Vice Provost, Continuing Education and Public Service, Dean, Liberal Studies, Professor of History; previous action on resignation changed to retirement; named Professor Emeritus of History, January 1, 1987.

John H. Moore, Associate Professor of Anthropology; reappointed Acting Chair of Anthropology, paid additional compensation of \$100.00 per month for administrative duties, July 1, 1987 through June 30, 1988. Paid from 127-202, Anthropology, pos. 9.60, and 127-402, Anthropology Research, pos. 9.65.

Chester L. Peek, Visiting Associate Professor of Management, salary changed from annual rate of \$6,500 for 9 months (\$722.22 per month), .25 time, to annual rate of \$13,000 for 9 months (\$1,444.44 per month), .50 time, January 1, 1987 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 710.60.

Robert Ragland, Associate Professor of Education, salary changed from annual rate of \$22,106 for 12 months (\$1,842.16 per month), .62 time, to annual rate of \$17,827 for 12 months (\$1,485.58 per month), .50 time, July 1, 1987. Phased retirement program. Paid from 127-230, Education, pos. 40.

Terry Robertson, Associate Professor of Finance; title of Director of Finance, deleted, salary changed from annual rate of \$47,866 for 12 months (\$3,988.83 per month) to annual rate of \$39,163 for 9 months (\$4,351.44 per month), February 1, 1987. Paid from 127-213, Business Administration Instruction, pos. 87.60.

Wayne Rowe, Professor of Education, salary changed from annual rate of \$31,502 for 12 months (\$2,625.16 per month), .79 time, to annual rate of \$28,311 for 12 months (\$2,359.25 per month), .71 time, July 1, 1987. Phased retirement program. Paid from 127-230, Education Instruction, pos. 36.60.

David W. Stearns, Monnett Professor of Energy Resources; titles of Interim Dean, College of Geosciences, and Interim Director of Weather Center Programs, deleted, salary changed from annual rate of \$76,169 for 12 months (\$6,347.42 per month) to annual rate of \$71,169 for 12 months (\$5,930.75 per month), May 18, 1987. Paid from 127-242, Geology and Geophysics, pos. 22.60.

Stephen T. Threlkeld, Associate Professor of Zoology, salary changed from annual rate of \$26,110 for 9 months (\$2,901.11 per month) to annual rate of \$28,110 for 9 months (\$3,123.33 per month), August 16, 1987. Paid from 127-212, Biological Station, Texoma, pos. 4.60, and 127-412, Biological Station Research, pos. 4.65.

Arthur B. Van Gundy, titles changed from Professor and Chair of Human Relations to Professor of Communication, salary changed from annual rate of \$37,212 for 12 months (\$3,101.00 per month) to annual rate of \$29,464 for 9 months (\$3,273.77 per month), July 1, 1987. Off payroll July 1, 1987 through August 15, 1987. Paid from 127-290, Communication, pos. 5.60, and 127-490, Communication Research, pos. 5.65.

Resignations:

John M. Feierabend, Assistant Professor of Music, August 1, 1987. Accepted a position at the Hartt School of Music at the University of Hartford.

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Howard Tamashiro, Assistant Professor of Political Science, May 16, 1987.
Accepted a position at Syracuse University.

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

Regent Sarratt asked about the sabbatical policy - how many are allowed to be on sabbatical at the same time, how the institution is going to handle their replacements, and the source of funds for those replacements. President Horton said the sabbatical policy does not address the issue of how many are to be on sabbatical at one time. In terms of past practice, he said sabbaticals would come to the Board on an irregular basis as they were submitted by the individuals and approved by the departments and the deans. Dr. Horton said he requested last year that there be a definite time for sabbaticals to be considered so that the utilization of sabbaticals could be considered by the Provosts all at one time. He said this is about the usual number of sabbaticals for a year. The departments must cover the required courses within the departmental resources and the arrangements are approved by the dean. He commented that sabbaticals are important for faculty for rejuvenation, to allow time for research, and to upgrade their expertise. Provost Wadlow also commented on the importance of sabbaticals from the standpoint of keeping up the vitality of the faculty. She said the sabbatical policy requires the faculty member to return to the University for a year. Faculty also must report on activities. Dr. Wadlow said last year she read all of the sabbatical reports and has responded to them.

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.

Regent Kemp retired briefly from the meeting.

MODIFICATION OF STUDENT ACTIVITY FEE POLICY

At the April 9 meeting (page 19582), the Board of Regents approved The University of Oklahoma Student Association Constitutional amendments. Since the new structure of The University of Oklahoma Student Association (UOSA) provides for two legislative bodies - Student Congress and Graduate Student Senate - it is necessary to revise certain portions of the Student Activity Fee policy of the Board of Regents as they relate to the UOSA Budget Committee.

The proposed changes are as follows:

Current Reading:

A Budget Committee of the UOSA will be established consisting of the President, the Chair of Student Congress, and the Chair of the Ways and Means Committee.

Proposed Reading:

A Budget Committee of the UOSA will be established consisting of the President, Chair of Student Congress, and Chair of Graduate Student Senate. Before recommendations regarding the allocation to UOSA are finalized, input from the Chair of the Ways and Means Committee of Student Congress is required.

Current Reading:

Each year, 2% of the total Student Activity Fee shall be placed in a reserve account prior to any distribution in order to be used by the administration throughout the year for necessary services, facilities, and programs relevant to the intended use of the Student Activity Fee (repairing recreational facilities, assisting campus-wide programs, solving unanticipated budget problems, funding long-range projects such as the construction of outdoor basketball courts, etc.). The Vice President for the University Community shall be the sponsor of this reserve account, and he shall chair a committee composed of himself, the President of UOSA and the Chairman of the UOSA Congress in recommending disbursements. In the event of disagreement, separate views will be presented to the President of the University for his decision. The reserve shall not be used to fund the program of student organizations or those activities which it is the proper function of UOSA Congress to fund. This should in no way preclude UOSA from establishing its own reserve from its allocated funds.

Proposed Reading:

Each year, 2% of the total Student Activity Fee shall be placed in a reserve account prior to any distribution in order to be used by the administration throughout the year for necessary services, facilities, and programs relevant to the intended use of the Student Activity Fee (repairing recreational facilities, assisting campus-wide programs, solving unanticipated budget problems, funding long-range projects such as the construction of outdoor basketball courts, etc.). The Vice President for Student Affairs shall be the sponsor of this reserve account, and shall chair a committee composed of the Vice President, the President of UOSA, Chair of UOSA Congress, and Chair of the Graduate Student Senate in recommending disbursements. In the event of disagreement, separate views will be presented to the President of the University for decision. The reserve shall not be used to fund the program of student organizations or those activities which it is the proper function of UOSA Congress to fund. This should in no way preclude UOSA from establishing its own reserve from its allocated funds.

President Horton recommended modification of the student activity fee policy as shown above. The modification will be effective immediately.

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

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Leave of Absence:

Paul J. Studebaker, Director of Advanced Programs, administrative leave of absence with pay, April 14, 1987 through June 30, 1987; leave of absence without pay, July 1, 1987 through December 31, 1987; retiring December 31, 1987.

Changes:

Jerry Bread, reappointed Assistant Project Director, FINE, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$28,700 for 12 months (\$2,391.66 per month), April 1, 1987 through June 30, 1987. Paid from 157-092, FINE, pos. 905. Paid from grant funds; subject to availability of funds.

Michael A. Callahan, title changed from Student Operator, Programmer Small Computer to Software Consultant/Supervisor Computer Terminal Operations, Engineering Computer Network, salary changed from \$6.50 per hour, .50 time, to annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, March 23, 1987. Changed from hourly to Professional Staff. Paid from 127-239, Engineering Computer Network, pos. 177.

James S. Hartline, title changed from Auditor to Staff Auditor, Internal Auditing, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$23,400 for 12 months (\$1,950.00 per month), July 1, 1987. Professional Staff. Paid from 127-007, Internal Auditing, pos. 5.65.

Ruth H. McKinnis, title changed from Interim Director to Assistant Director, Personnel Services, salary changed from annual rate of \$35,500 for 12 months (\$2,958.33 per month) to annual rate of \$33,000 for 12 months (\$2,749.99 per month), April 27, 1987. Administrative Staff. Paid from 179-109, Insurance Section Operations and 127-132, Personnel Services, pos. 2.65.

Jean A. Poland, title changed from Engineering Librarian and Assistant Professor of Bibliography to Librarian, Engineering Library, April 3, 1987. Changed from Academic to Professional Staff.

Mary J. Ryan, title changed from Auditor to Staff Auditor, Internal Auditing, salary changed from annual rate of \$22,296 for 12 months (\$1,858.00 per month) to annual rate of \$23,500 for 12 months (\$1,958.33 per month), July 1, 1987. Professional Staff. Paid from 127-007, Internal Auditing, pos. 8.65.

Barry L. Switzer, Head Football Coach; title of Adjunct Instructor in Health, Physical Education, and Recreation, deleted, June 30, 1987.

Ronald L. Thornton, title changed from Interim Controller to Director of Accounting Services and Associate Controller, salary changed from annual rate of \$46,700 for 12 months (\$3,891.66 per month) to annual rate of \$44,200 for 12 months (\$3,683.33 per month), June 1, 1987. Paid from 127-009, pos. 1.65.

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Resignations:

Dale V. Crawford, Architectural Project Coordinator, Architectural and Engineering Services, May 18, 1987.

Audrey M. Maehl, Associate Director, Scholar-Leadership Enrichment Program, May 8, 1987.

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

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

President Horton reported the death of the following:

Gerald F. Keen, Tennis Coach and Special Assistant, Athletic Department, April 14, 1987.

Regent Kemp returned to the meeting.

ASSOCIATES DISTINGUISHED LECTURESHIPS

In 1984 the Board of Regents approved the Associates Distinguished Lectureship program with funds to support the appointments to come from the OU Associates program. The annual awards range from \$1,000 to \$5,000 per faculty member. It is appropriate at this time to allocate the funds that will be available for the Associates Distinguished Lectureships for 1987-88. A list of the names of those designated to receive the awards will be submitted to the Regents early in the 1987-88 academic year.

President Horton recommended approval of the allocation of \$200,000 of OU Associates funds for the 1987-88 Associates Distinguished Lecturers.

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.

AMENDMENT TO FOOTBALL SCHEDULING RESOLUTION

Regent Imel said that due to the duplicatory use of the word "contracts" in the Board action of April 9, 1987 on football scheduling (page 19598) and to avoid any confusion as to the authority delegated by the Board of Regents, he recommended the first term "contracts" be deleted and the term "letters of intent" be substituted. The amended resolution would read as follows:

It is hereby resolved 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 letters of intent 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.

Regent Imel reminded the Board of the discussions at the April meetings. As a result of the Committee discussion on Wednesday, a resolution was prepared that evening for approval by the Board on Thursday. After it was approved, Regent Imel said he had occasion again to read the resolution and discovered the term "contracts" had been used twice. The Board apparently had given authority to the President and the Athletic Director to enter into contracts with the final approval of the contracts to be by the Board of Regents. Regent Imel said it was his feeling there were Regents who felt in effect that what the Board was doing was giving the administration the authority to enter into letters of intent with those letters of intent to be approved by the Board. He felt that with the use of the word contracts twice there was a confusing scenario wherein hypothetically if the administration entered into a contract for a game and then came back to the Board, that the Board of Regents was compelled to accept that. He said if the Board is compelled to accept it, why even be involved in the process. Regent Imel referred to his statement in the minutes of the last meeting that the action "should be perceived as a letter of intent to the President and the Athletic Director that the Board approves game arrangements with these schools and the final contracts will be approved by the Board". Regent Imel said he felt the final resolution was not consistent with the way a majority of the Board had perceived it and he thinks the air should be cleared. The Board can do one of two things: either insert the words "letters of intent" as suggested above or delegate the entire authority to the administration and the Regents get out of the process completely.

Regent Kemp agreed with Regent Imel - that the letter of intent is the only way the Board can really do it. He cited a recent Grand River Dam case that "clearly says we cannot delegate our authority on these matters like this".

Regent Sarratt expressed concern and said he thought the action at the last meeting was a clear-cut decision. He suggested those involved in the process be invited forward for comment.

Athletic Director Duncan said he believes the key is the words in the original proposal: "will be approved". Then Board said the games will be approved when the President brings a contract back to the Board.

Regent Imel said if the Athletic Director goes to University X and signs a contract and this Board doesn't approve it, then there are problems. On the other hand, if the Athletic Director signs a letter of intent, Regent Imel believes everybody understands that it will be subject to approval of the Board of Regents and maybe the approval of the other university. Mr. Duncan said he

does not care how the language is couched or who actually signs the contract; his concern is with the timetable and being able to make arrangements with teams in a timely manner and having assurance that the Board will then approve the action.

There was further discussion on whether the Board can delegate a matter of this kind. In response to questions, Mr. Ockershauser said he thinks whether the Board can delegate a matter depends in many respects on the nature of the matters being considered. There are certain kinds of decisions, administrative decisions, which the Board is paying its employees to make. He said he thinks a matter of this kind need not come before the Board for decision but would like to review the Grand River Dam Authority case again.

Regent White moved approval of Regent Imel's recommendation. In response to a question from Athletic Director Duncan, Regent Imel said the Athletic Director should operate on the rationale that this Board reserves the right to approve the final contract. The following voted yes on the motion: Regents Imel, Kemp, White, Hogan, Lewis, and Noble. In response to a question from Regent Sarratt, President Horton said his understanding of this action is that the list has been approved and, except in extraordinary circumstances, the Regents will approve a game if the team is on the list. There may be something specific about some contract that creates a big problem that is unanticipated, but in the main, if the list is followed, the contract will be approved by the Board of Regents. Regent Imel used as an example that if the Athletic Director and President came to the Board with a proposal to play a certain institution six times in Norman there might be some problems with approving those games even though the institution is on the list. After further brief discussion, Regent Imel declared the motion passed six to zero (Regent Sarratt did not vote).

PURCHASE OF TROLLEY VEHICLES

Bids were recently circulated for purchase of two trolley vehicles for use in the Urban Mass Transit program, C.A.R.T. System.

These trolleys are of heavy-duty construction, suitable for urban transportation use. The title to the trolleys will be held by the Central Oklahoma Transportation and Parking Authority under the terms of the Federal Grant.

The C.O.T.P.A. portion (80%) was approved by the Board of Directors of C.O.T.P.A. at their meeting of April 24, 1987.

These trolleys are funded by a grant from the Federal Urban Mass Transit Authority for 80% of the cost, with the balance of 20% funded from University Account 179-201 - Parking and Transportation. Federal funds are also received for operating costs (50%).

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Bids were received from:

<u>Bidder</u>	<u>Each Vehicle</u>	<u>Total</u>
Specialty Vehicles Corp. Zellwood, Florida	\$ 97,650.00	\$195,300.00
Boyertown Body & Equip. Co., Inc. Boyertown, Pennsylvania	\$ 99,047.93	\$198,095.86
Federal Motors, Inc. Ocala, Florida	\$111,382.00	\$222,764.00

President Horton recommended that the Board of Regents approve the award of a purchase order to Central Oklahoma Transportation and Parking Authority (C.O.T.P.A.) in the amount of \$39,060.00 as the University's portion (20%) of the cost of two trolley vehicles to be used by University of Oklahoma Parking and Transportation Department.

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

PURCHASE OF CHAIRS

Bids were recently circulated for the purchase of side chairs to be used in apartment housing, primarily Kraettli Apartments, to replace the plastic chairs presently in use. The new chairs will represent a significant improvement in appearance and comfort over the present plastic chairs, which have been in use approximately 20 years.

This purchase is to be funded from Housing Maintenance funds, Account 147-302.

Bids were received as follows:

<u>Bidder</u>	<u>Chair Mfg.</u>	<u>Cost per Chair</u>	<u>Total</u>
Southwest Stationery Oklahoma City	Broyhill	\$46.61	\$ 79,237.00
Dan P. Scott & Sons Tulsa	Bassick	\$47.96	81,532.00
Dan P. Scott & Sons Tulsa	Bassick	\$58.30	99,110.00
Kimball Upholstered Products Jasper, Indiana	Kimball	\$61.91	105,247.00

President Horton recommended that the Board of Regents approve the award of a purchase order to Southwest Stationery and Bank Supply, Inc. in the amount of \$79,237.00 for purchase of 1700 side chairs for student apartments.

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.

Regent White was out of the room for a short period of time.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for April, 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 commented that two faculty members in the Department of Physics and Astronomy, Dr. G. Friedrich Hanne and Dr. Thomas M. Miller, were awarded a major grant from the National Science Foundation this month. They received \$162,251 for the first year of support for their project on the study of electron-atom and electron-molecule collision dynamics by polarization and correlation experiments. Dr. Horton said it is his understanding that NSF plans to continue support of this project for two additional years for a total award of more than \$450,000.

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

OKLAHOMA MEMORIAL STADIUM REPAIRS

At the April 9 meeting (page 19600), the Board of Regents authorized the University administration to proceed with the development of final plans and specifications for needed repairs to the seating deck on the east side of Oklahoma Memorial Stadium at a cost not to exceed \$400,000 and to advertise the project for bids.

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The following bids were received on April 30:

<u>Item</u>	<u>Barbour and Short, Inc.</u>	<u>Best Architect Products Inc.</u>	<u>L.F. Downey Construc- tion, Inc.</u>	<u>Pope Construc- tion, Inc.</u>	<u>Western Water- proofing Co. Inc.</u>
Base Proposal	\$386,893	\$298,207	\$238,400	\$392,438	\$276,944
Sales Tax Savings on Base Proposal	<u>8,563</u>	<u>5,090</u>	<u>4,725</u>	<u>5,000</u>	<u>3,380</u>
Net Base Bid	\$378,330	\$293,117	\$233,675	\$387,438	\$273,564
<u>Unit Prices:</u>					
Unit Price "A" for Through-deck Repair	\$54.25	\$37.45	\$25.00	\$48.00	\$41.68
Unit Price "B" for 3/4" Deck Repair	\$20.97	\$24.00	\$20.00	\$43.00	\$14.33
Unit Price "C" for Tread Nosing	\$100.85	\$51.30	\$40.00	\$6.50	\$37.64
Unit Price "D" for Wooden Pedestal	\$47.95	\$52.40	\$125.00	\$50.00	\$94.50
Unit Price "E" for Handrail Base	\$135.00	\$104.00	\$200.00	\$150.00	\$50.00
Sales Tax Credit on Additional Work	\$15/1,000	\$15/1,000	\$25/1,000	\$20/1,000	\$5/1,000

These bids were reviewed by the University administration and staff, and by Cornforth Associates, the University's on-call structural engineering consultants. The lowest bid received was from L. F. Downey Construction, Inc. of Edmond, Oklahoma, with a base bid of \$238,400.00, a sales tax savings on the base bid of \$4,725.00, for a net base bid of \$233,675.00.

Western Waterproofing Company, Inc. submitted a voluntary alternate bid, in addition to its base proposal. This alternate proposal was not called for by the specifications, and would utilize a method of repair other than the one specified. The project engineers, Cornforth Associates, have reviewed the voluntary alternate and have indicated that in their opinion it is not of the quality called for in the specifications. For this reason the alternate proposal was judged unacceptable.

President Horton recommended that the Board of Regents award a contract in the amount of \$233,675.00 to L. F. Downey Construction, Inc. of Edmond, Oklahoma for the Oklahoma Memorial Stadium Seating Deck Repair project.

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

Regent Hogan retired from the meeting briefly.

POSTAL SERVICE BUILDING MODIFICATIONS

At its meeting of January 15, 1987 (page 19433), the Board of Regents authorized the administration to proceed with plans for the renovation of the Maintenance Technical Support Center (South Campus Building #134) for the U.S. Postal Service. This project includes: (1) addition of a second floor in a high bay area, (2) new doors and windows, (3) heating and cooling systems additions and changes, (4) electrical and lighting changes and additions, (5) modification of the computer cable raceways and trays, (6) construction of a 20-foot-wide and 40-foot-long addition, (7) landscape and site work, and (8) interior and exterior painting.

Plans and specifications have been prepared by Architectural and Engineering Services and on-call engineers and are being reviewed by the U.S. Postal Service. The estimated cost of the project is \$350,000. All costs associated with the project will be paid by the U.S. Postal Service.

President Horton recommended that the Board of Regents approve plans and specifications for the U.S. Postal Service Building Modifications and authorize the administration to advertise the project for bids.

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

The Chairman declared a recess at 10:30 a.m. The meeting reconvened at 10:45 a.m. with all Regents present.

LLOYD NOBLE CENTER IRRIGATION SYSTEM

Crown Lawn Sprinkler Company, the contractor, has completed work on the irrigation system at Lloyd Noble Center. The amount of the contract was \$44,971.

A final inspection was held on April 3, 1987 by representatives of Crown Lawn Sprinkler Company, the general contractor, and Architectural and Engineering Services.

A punch list of the incomplete items was developed by Architectural and Engineering Services and sent to Crown Lawn Sprinkler Company. University staff has reviewed the results of the inspection and recommends that: (1) the project be accepted as substantially complete effective April 2, 1987, and (2) final payment be made to the contractor subject to completion of all punch list items.

President Horton recommended that the Board of Regents accept the Lloyd Noble Center Irrigation System as substantially complete and authorize final payment to be made to Crown Lawn Sprinkler Company upon completion of all punch list items.

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.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Stephen F. Hamilton, Associate Professor of Pharmacy, sabbatical leave of absence with full pay, September 1, 1987 to January 1, 1988. To do research.

Elaine Hapshe, Assistant Professor of Nursing, sabbatical leave of absence with half pay, July 1, 1987 through June 30, 1988. To continue study in the area of gerontological nursing.

Appointments:

David Bessman, M.D., Professor of Pathology, annual rate of \$70,007 for 12 months (\$5,833.92 per month), July 1, 1987 through June 30, 1988. Paid from B0538001, University Hospital, pos. 33 and VA Medical Center.

Kuo-Jang Kao, M.D., Associate Professor of Pathology, annual rate of \$65,784 for 12 months (\$5,482.00 per month), July 1, 1987 through June 30, 1988. Paid from B0538001, University Hospital, pos. 38 and VA Medical Center.

Joseph J. Young, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, April 1, 1987.

Barbara Louise Bonner, Ph.D., Clinical Assistant Professor of Pediatrics, without remuneration, April 2, 1987.

Terri Marie Gallmeier, Ph.D., Clinical Assistant Professor of Pediatrics, without remuneration, April 2, 1987.

Bruce Leon Storms, M.D., Clinical Assistant Professor of Surgery, without remuneration, April 1, 1987.

Dale C. Askins, D.O., Clinical Instructor in Surgery, without remuneration, April 1, 1987.

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Andrew Cooper John, M.D., Clinical Instructor in Surgery, without remuneration, April 1, 1987.

Daniel Philip Logan, M.D., Clinical Instructor in Surgery, without remuneration, April 1, 1987.

Leslie Howard Wiles, M.D., Clinical Instructor in Surgery, without remuneration, April 1, 1987.

Christopher Green Covington, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, April 1, 1987.

Hasan Isuf Berisha, M.D., Ph.D., Research Associate in Medicine, \$833.33 per month (total of \$2,917.00), March 16, 1987 through June 30, 1987. Paid from C1109702, Identity of EDRF in Pulmonary Artery, pos. 129.

Changes:

David L. Crane, Associate Professor of Anesthesiology; given additional title of Interim Chief of Anesthesia Services, Oklahoma Children's Memorial Hospital, without additional remuneration, March 1, 1987 through June 30, 1987.

Philip A. McHale, Associate Professor of Physiology and Biophysics; given additional title of Coordinator of Educational Development, College of Medicine, salary increased from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$55,000 for 12 months (\$4,583.33 per month), April 1, 1987 through June 30, 1987. Paid from 2110-0, Physiology, and 2000-2, Office of the Dean, College of Medicine, pos. 40.

Jerry R. Nida, Adjunct Assistant Professor of Health Administration and Clinical Assistant Professor of Pediatrics, salary changed from \$648.00 per month (total of \$3,240.00), .10 time, to without remuneration, June 1, 1987.

Robert A. Schosser, Assistant Professor of Dermatology, salary changed from annual rate of \$57,000 for 12 months (\$4,750.00 per month) to annual rate of \$55,213 for 12 months (\$4,601.08 per month), January 1, 1987 through June 30, 1987. Paid from 2204-2, Dermatology, pos. 9, and VA Hospital.

Dennis A. Weigand, Professor and Vice Head of Dermatology, salary changed from annual rate of \$55,685 for 12 months (\$4,640.42 per month) to annual rate of \$60,391 for 12 months (\$5,032.58 per month), January 1, 1987. Increase from VA Hospital.

Resignations:

Chen-Ping N. Cherng, Adjunct Assistant Professor of Biostatistics and Epidemiology, April 1, 1987.

Daniel G. Ford, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, March 1, 1987.

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Richard A. Strecker, Assistant Professor of Research Medicine, May 14, 1987.

Retirement:

Imogene Harlan, Associate in Anesthesiology, April 1, 1987 (with accrued vacation through May 21, 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:

Edgar W. Young, Jr., Associate Dean for Professional and Community Relations, College of Medicine; Professor of Medicine; and Clinical Associate Professor of Family Medicine, April 12, 1987.

HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

Beverly Ann Corbin, Research Nurse, Department of Medicine, annual rate of \$28,200 for 12 months (\$2,350.00 per month), March 17, 1987. Professional Staff. Paid from A0003474, PPP-Medicine Research, pos. 154.

John B. O'Connor, Director, Alumni Affairs, College of Medicine, annual rate of \$48,000 for 12 months (\$4,000.00 per month), June 1, 1987. Administrative Officer. Paid from A0001470, Alumni Development Account, pos. 5.

Changes:

Barbara J. Holmberg, Clinical Nursing Specialist, Department of Obstetrics and Gynecology, salary changed from annual rate of \$21,396 for 12 months (\$1,783.00 per month) to annual rate of \$22,466 for 12 months (\$1,872.17 per month), April 1, 1987. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 50.

Deborah Kaminsky, title changed from Pharmacy Intern to Staff Nuclear Pharmacist, College of Pharmacy, salary changed from annual rate of \$16,704 for 12 months (\$8.00 per hour) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), March 1, 1987. Changed from hourly to Professional Staff. Paid from A0020067, PPP-Nuclear Pharmacy, pos. 104.

Mary E. Porter, Staff Assistant, College of Public Health Dean's Office, annual rate of \$16,800 for 12 months (\$1,400.00 per month), FTE changed from .80 time to .70 time, February 2, 1987. Paid from C1246108, Health Professions Capitalations Grant Program, pos. 17. Correction of action taken at April meeting.

Judy A. Roden, title changed from Departmental Billing Manager to Departmental Business Manager I, Department of Pathology, salary changed from annual rate of \$24,564 for 12 months (\$2,047.00 per month) to annual rate of \$28,800 for 12 months (\$2,400.00 per month), March 23, 1987. Managerial Staff. Paid from 2106-0, Pathology, and A0009984, PPP-Pathology Billing Expense, pos. 60.

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

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 April, 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 grant award to Dr. Joseph J. Ferretti, George Lynn Cross Research Professor and Chair of the Department of Microbiology and Immunology, from the U.S. Department of Health and Human Services, National Institute of Allergy and Infectious Diseases. Dr. Ferretti's award for the next year is \$124,735 which is part of a total award of \$523,201 for the period ending March 31, 1991. Dr. Horton said Dr. Ferretti's research demonstrates an innovative use of recombinant DNA technology which has only recently made it possible to investigate streptococci at the molecular level. His research will provide information about the structure-function relationships of individual gene products from certain Group A streptococci. It will, in addition, determine if it is possible to link individual Group A streptococci gene products to the developmental processes of glomerulonephritis, rheumatic fever, and scarlet fever. Dr. Horton said it is important to note that Dr. Ferretti's current award is the result of a successful competing renewal.

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.

Regent Hogan suggested, and it was agreed, that in the future a letter from the Chairman of the Board will be sent to each faculty member receiving a research grant award.

RENEWAL OF LEASE FOR FAMILY PRACTICE CLINIC

Murphy Properties, Inc. owns the land and building in which the Family Practice Clinic of The University of Oklahoma Tulsa Medical College is housed in Tulsa at 9912 East 21st Street South. A renewal of the lease on this property for the fiscal year 1987-88 has been proposed at the annual rate of \$67,800 (1986-87 cost was \$66,742) for 9,000 square feet. The other terms of the lease are the same as the previous lease.

Funds will be included in The University of Oklahoma Tulsa Medical College budget to cover the lease cost.

President Horton recommended approval of renewing the lease with Murphy Properties, Inc. for the Family Practice Clinic of The University of Oklahoma Tulsa Medical College at 9912 East 21st Street South, Tulsa, for the period July 1, 1987 through June 30, 1988 as explained above.

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.

ACADEMIC TENURE

In accordance with the Regents' policies on academic tenure, departmental faculty and chairs, the deans and their advisory committees, the campus tenure committees, the provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below.

President Horton recommended that the following faculty members be granted academic tenure effective July 1, 1987:

Health Sciences Center

Richard D. Willer, Assistant Professor of Operative Dentistry
 Robert C. Beesley, Associate Professor of Physiology and Biophysics
 Robert W. Blair, Assistant Professor of Physiology and Biophysics
 Phina M. Cunningham, Assistant Professor of Microbiology and Immunology
 Stephen J. Spann, Assistant Professor of Family Medicine

Paul Stelzer, Associate Professor of Surgery
 Gary R. Thurnau, Associate Professor of Obstetrics and Gynecology
 Stephen F. Hamilton, Associate Professor of Pharmacy

Norman Campus

Michael J. McInerney, Assistant Professor of Botany and Microbiology
 Scott D. Russell, Assistant Professor of Botany and Microbiology
 Linda L. Wallace, Assistant Professor of Botany and Microbiology
 Jon F. Nussbaum, Assistant Professor of Communication
 Judith S. Lewis, Assistant Professor of History and of Women's Studies

Daniel C. Snell, Assistant Professor of History
S. Walter Wei, Associate Professor of Mathematics
Sheldon H. Katz, Assistant Professor of Mathematics
Kyung-Bai Lee, Assistant Professor of Mathematics
Deborah K. Watson, Assistant Professor of Physics and Astronomy

Gregory G. Brunk, Assistant Professor of Political Science
Joseph L. Rodgers, III, Associate Professor of Psychology
Patricia L. Schwagmeyer, Assistant Professor of Psychology
Thomas D. Hall, Assistant Professor of Sociology
Carolyn S. Morgan, Assistant Professor of Sociology and of
Women's Studies

William M. Clark, Assistant Professor of Economics
Bryan E. Stanhouse, Associate Professor of Finance
Calvin D. Stoltenberg, Associate Professor of Education
Omer Savas, Assistant Professor of Aerospace, Mechanical, and
Nuclear Engineering
Edgar A. O'Rear, III, Associate Professor of Chemical Engineering
and Materials Science

John F. Scamehorn, Associate Professor of Chemical Engineering and
Materials Science
Rajendra Singh, Professor of Electrical Engineering and Computer
Science
Joao R. Cruz, Assistant Professor of Electrical Engineering and
Computer Science
Robert E. Schlegel, Assistant Professor of Industrial Engineering
Mary Margaret Holt, Assistant Professor of Dance

Steven C. Curtis, Associate Professor of Music
D. Jane Magrath, Associate Professor of Piano
Carl A. Rath, Assistant Professor of Music
Roger R. Rideout, Assistant Professor of Music
Richard D. Elmore, Assistant Professor of Geology and Geophysics

Harry F. Tepker, Jr., Associate Professor of Law
Patricia L. Weaver-Meyers, Associate Professor of Bibliography,
University Libraries

President Horton recommended also that academic tenure not be granted
the following:

Robert W. Nickeson, Jr., Assistant Professor of Pediatrics
Leonard G. Breen, Associate Professor of Education
John M. Russell, Assistant Professor of Aerospace, Mechanical,
and Nuclear Engineering
Stephen G. McLin, Assistant Professor of Civil Engineering and
Environmental Science
Julio C. Diaz, Associate Professor of Electrical Engineering and
Computer Science

Kevin D. Crowley, Assistant Professor of Geology and Geophysics
John D. Pigott, Assistant Professor of Geology and Geophysics
Raymond M. Rene, Associate Professor of Geology and Geophysics

Regent Noble moved the Regents meet in executive session for the purpose of discussing personnel matters. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

The Board met in executive session in the Counsel Room beginning at 10:52 a.m. with President Horton, Provost Wadlow, and Mrs. Tuttle. The meeting reconvened in regular session at 11:43 a.m.

Regent Imel moved that Professor John D. Pigott's name be removed from the list of tenure recommendations above for separate action. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Lewis, and Noble. Regent Hogan voted no. The Chair declared the motion approved.

Regent Noble moved approval of President Horton's recommendations to grant tenure and to deny tenure without action on Professor Pigott. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

Regent Noble moved that Dr. John D. Pigott, Assistant Professor of Geology and Geophysics, be granted academic tenure effective July 1, 1987. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, and Noble. Regents White, Hogan, and Lewis voted no. The Chair declared the motion approved.

NEW BUSINESS

Regent Imel stated Regent Kemp would like to address the Board regarding a matter to be considered at the June meeting.

Regent Kemp reminded the Board that in March the following resolution was approved:

It is hereby resolved that the Chairman of the Board of Regents will prepare and approve all items to be placed on the agenda for the Board of Regents' meetings, which authority may be delegated to the President of the University and Executive Secretary of the Board of Regents for preliminary preparation. Other items requested by any Regent, without consent of the Chairman, will be placed on the agenda only upon the majority vote of the Regents in attendance, to be considered at the next meeting.

Regent Kemp said he had written Regent Imel a request to put the following item on the agenda for the month of June and he read portions from his letter:

"I have studied the relationship between the Foundation and the Regents because of my belief that there has been some mismanagement and dereliction of duty which is not properly understood by many well-meaning persons. The Articles of Incorporation provide, Article VII provides that the President of The University of Oklahoma is an ex officio member of the Board of Trustees with the right to vote. Article VIII states that in no instance and under no circumstances shall any part of the corporate estate, whether principal, income, or accumulations, be distributed to, revert to, or inure to the benefit of the trustees or the officers of this corporation."

Regent Kemp said he believes that is very, very plain. He said it is his contention that the President of The University of Oklahoma, who is a member of the Board of Trustees of the OU Foundation, is receiving money illegally and without proper authority from the OU Foundation, Inc. corporate estate. He said this should be stopped immediately and a full hearing set for the June meeting of the Board of Regents at which time he would like to have the opinion of the Foundation attorney on this matter and have it presented to the Board.

Regent Imel acknowledged Regent Kemp wrote a letter to him on April 22 and he responded on May 8, 1987 and sent all Regents a copy. Regent Imel said it is his deep concern that these are problems involving The University of Oklahoma Foundation, that for this Board to enter into a discussion as to the business of the Foundation would be crossing lines of authority. He said Regent Kemp's letter was submitted to counsel for the Foundation who has advised him that in his opinion the support of the President's activities does not constitute a violation of the Foundation Articles of Incorporation. For that reason, Regent Imel said he did not place it on the agenda and Regent Kemp has made a request in accordance with the March resolution that this Board approve his request and place it on the agenda for discussion. Regent Imel, therefore, called for a vote of the Board of Regents as to whether they wish to consider Regent Kemp's proposal.

A discussion then took place about precisely what Regent Kemp wished placed on the agenda. Regent Kemp indicated that the one issue he wishes to address is whether the President of the University as a member of the Trustees can receive money from the Foundation. He said that is the point that needs to be cleared up. Regent Imel said he would not support Regent Kemp's proposal because he thinks that is a decision to be made by the Board of Trustees of the OU Foundation as to whether or not the payments they make are in conformity with their Articles of Incorporation.

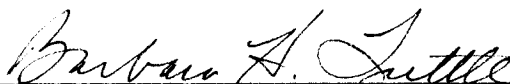
On the vote on Regent Kemp's proposal, the following voted yes: Regents Kemp, Sarratt, and White. Regents Imel, Hogan, Lewis, and Noble voted no. The Chair declared the motion failed.

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Regent Noble said he would like to have a legal opinion on this one issue from the Foundation Board. Regent Imel agreed that following receipt of a transcript of Regent Kemp's request, he would forward it to counsel for the Foundation, and request his opinion.

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



Barbara H. Tuttle

Executive Secretary of the Board of Regents

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	40%	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	14%	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, II and III 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 80% and in progress on 10% 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 have been 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.
U.S. Postal Service Building Modifications	---	Architectural and Engineering Services	---	\$ 350,000	Plans are being prepared.
Oklahoma Memorial Stadium Renovation	---	Cornforth Associates	---	\$ 400,000	Plans have been completed.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	---	06/30/87	\$ 965,000	90%	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.