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 THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
 JUNE 11, 1987

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 11, 1987**

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University beginning at 9:00 a.m. on Thursday, June 11, 1987.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on June 9, 1987, both as required by 25 O.S. 1981, Section 301-314.

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

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. Frank E. Horton, President of the University, Provost 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, and Mr. Kurt F. Ockershauser.

MINUTES

Regent Hogan moved approval of the minutes of the Finance and Audit Committee meeting which was held on May 13, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

Regent Noble moved approval of the minutes of the Committee of the Whole meeting which was held on May 13, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

Regent Lewis moved approval of the minutes of the regular meeting of the Board of Regents which was held on May 14, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Imel said he would make his report at the end of the meeting.

REPORT OF THE FINANCE AND AUDIT COMMITTEE MEETING

Since all Regents at the meeting today were present at the Finance and Audit Committee meeting yesterday, Regent Imel said he would not read the Finance and Audit Committee report but he distributed a copy of it as follows:

The first item on the agenda was the Annual Audit Program for 1987-88 and was reviewed by John Eckert. This item is on the agenda today for action.

An internal audit report of Student Publications was presented and discussed by John Eckert.

Post audit reviews of the August 28, 1986 Athletic Department Audit and the November 13, 1986 Audit of the Athletic Department Foundation Accounts were given by John Eckert. Regent Sarratt asked that definitions of terms including discretionary, restricted, unrestricted, donor, etc. be included in future reports.

Included in the agenda for review were Auxiliary and Service Unit balance sheets and profit and loss statements for both campuses. There was a lengthy discussion of interest income and number of accounts. Regent Imel asked Dr. Elbert and Vice Provost Smith to meet again with Regents Kemp and Sarratt to work out further details of the profit and loss statements. It was agreed to include information in future reports on interest income.

Comparative travel budget data for the Norman Campus and Health Sciences Center was reviewed by Dr. Elbert and Vice Provost Smith.

President Horton presented the 1988-89 Needs Budget and expressed two main goals--to restore the levels of funding to 1982-83 levels and to restore salaries for faculty, staff, and GA's to a competitive basis. A more detailed 1988-89 budget request will be presented at the July meeting for action.

The 1987-88 Oklahoma Memorial Union Budget was presented for review. Charles Swaim, Director, spoke briefly on minor improvements planned for the building and the success of the new fast food restaurant, Breakaway.

The financial analysis report for the month ending April 30, 1987 was reviewed by President Horton.

The 1987-88 Norman Campus preliminary budgets were reviewed in some detail.

Information on the 1987-88 projected expenditures from the University private donor accounts in the OU Foundation was presented. The expenditure of these funds is at the discretion of the account sponsor for University initiatives and the enrichment of OU programs. The information presented was reviewed. Regent Imel called attention to the fact that these budgets represent a significant amount of money--\$6.4 million for both campuses. He also commented that these amounts do not include the expenditure of Foundation funds restricted to specific projects or programs--approximately \$11 million in addition.

1987-88 BUDGETS

The budgets presented are consistent with the preliminary budget information presented at the May meeting. It is anticipated the Legislature will complete the session sometime during the month of June and that the Oklahoma State Regents for Higher Education will approve allocations shortly thereafter. The Governor and State legislative leaders appear to remain committed to the stated intention of no cuts for higher education. However, should this not occur, and if the Legislative appropriation or the State Regents' allocation process changes the level of State appropriation by less than one percent, adjustments to the University's reserves are proposed. If the State appropriation decreases by an amount greater than one percent, it will be necessary to return to budget units for review and consideration of further reduction alternatives. If the State appropriation increases by a substantial percentage, a plan will be brought back to the Board reflecting the previously identified funding priorities in the order of faculty and staff salary increases, additional funding for libraries and computing services and increases in funding for maintenance and operations.

The academic promotions included in the budgets are as follows, along with the salary increases proposed for the faculty being promoted:

Academic promotions included in the Norman Campus budget are as follows:

	<u>Current Salary Rate</u>	<u>Increase</u>	<u>Proposed Salary Rate</u>
COLLEGE OF ARTS AND SCIENCES			
<u>Botany and Microbiology</u>			
Michael J. McInerney to Associate Professor	\$28,790	\$1,000	\$29,790
Scott D. Russell to Associate Professor	\$32,108	\$1,000	\$33,108
Linda L. Wallace to Associate Professor	\$25,848	\$1,000	\$26,848

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	<u>Current Salary Rate</u>	<u>Increase</u>	<u>Proposed Salary Rate</u>
<u>Chemistry</u>			
Arthur E. Johnson to Professor	\$37,060	\$2,000	\$39,060
<u>Communication</u>			
Jon F. Nussbaum to Associate Professor	\$25,215	\$1,000	\$26,215
<u>English</u>			
Ron Schleifer to Professor	\$28,640	\$2,000	\$30,640
<u>History</u>			
Andrew J. Heisserer to Professor	\$32,458	\$2,000	\$34,458
Judith S. Lewis to Associate Professor	\$26,134	\$1,000	\$27,134
Daniel C. Snell to Associate Professor	\$21,945	\$1,000	\$22,945
<u>Mathematics</u>			
Sheldon H. Katz to Associate Professor	\$24,733	\$1,000	\$25,733
Kung-Bai Lee to Associate Professor	\$28,156	\$1,000	\$29,156
<u>Physics and Astronomy</u>			
Ryan E. Doezema to Professor	\$34,595	\$2,000	\$36,595
Deborah K. Watson to Associate Professor	\$27,908	\$1,000	\$28,908
<u>Political Science</u>			
Steven C. Ballard to Professor	\$48,000	\$2,000	\$50,000
Gregory G. Brunk to Associate Professor	\$24,270	\$1,000	\$25,270
<u>Psychology</u>			
Patricia L. Schwagmeyer to Associate Professor	\$23,676	\$1,000	\$24,676
<u>Sociology</u>			
Thomas D. Hall to Associate Professor	\$26,601	\$1,000	\$27,601
Carolyn S. Morgan to Associate Professor	\$28,461	\$1,000	\$29,461
<u>Zoology</u>			
Joseph A. Bastian, Jr. to Professor	\$35,920	\$2,000	\$37,920
Alan P. Covich to Professor	\$35,308	\$2,000	\$37,308

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	<u>Current Salary Rate</u>	<u>Increase</u>	<u>Proposed Salary Rate</u>
COLLEGE OF ENGINEERING			
<u>Aerospace, Mechanical, and Nuclear Engineering</u>			
Ronald A. Kline to Associate Professor	\$32,944	\$1,500	\$34,444
Omer Savas to Associate Professor	\$31,450	\$1,500	\$32,950
<u>Chemical Engineering and Materials Science</u>			
Lloyd L. Lee to Professor	\$38,200	\$2,000	\$40,200
Jeffrey H. Harwell to Associate Professor	\$32,000	\$2,000	\$34,000
<u>Electrical Engineering and Computer Science</u>			
J. R. Cruz to Associate Professor	\$36,900	\$1,500	\$38,400
<u>Petroleum and Geological Engineering</u>			
Faruk Civan to Associate Professor	\$33,000	\$2,000	\$35,000
COLLEGE OF FINE ARTS			
<u>Drama</u>			
Mary M. Holt to Associate Professor	\$24,300	\$ 800	\$25,100
<u>Music</u>			
James H. Faulconer to Professor	\$35,700	\$1,000	\$36,700
Carl A. Rath to Associate Professor	\$21,800	\$ 800	\$22,600
Roger R. Rideout to Associate Professor	\$29,400	\$ 800	\$30,200
COLLEGE OF GEOSCIENCES			
<u>Geology and Geophysics</u>			
R. Douglas Elmore to Associate Professor	\$31,099	\$4,000	\$35,099
COLLEGE OF LAW			
Harry F. Tepker to Professor	\$39,670	\$2,000	\$41,670
UNIVERSITY LIBRARIES			
Sue A. Harrington to Professor	\$36,000	\$1,000	\$37,000
Jeanne G. Howard to Associate Professor	\$21,475	\$ 800	\$22,275

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Academic promotions included in the Health Sciences Center budget are as follows:

	<u>Current Salary Rate</u>	<u>Increase</u>	<u>Proposed Salary Rate</u>
COLLEGE OF DENTISTRY			
<u>Dental Materials</u>			
Manville Duncanson, Jr. to Professor	\$51,574	\$2,500	\$54,074
<u>Operative Dentistry</u>			
Frank J. Miranda to Professor	\$44,032	\$2,500	\$46,531
Richard D. Willer to Associate Professor	\$35,844	\$2,000	\$37,844
<u>Oral Pathology</u>			
Stephen K. Young to Professor	\$45,079	\$2,500	\$47,579
<u>Removable Prosthodontics</u>			
Russell J. Stratton to Professor	\$48,662	\$2,500	\$51,162
COLLEGE OF MEDICINE			
<u>Anesthesiology</u>			
John L. Plewes to Professor			
Andrew F. Frost to Assistant Professor			
Mohinder Oberoi to Assistant Professor			
<u>Dermatology</u>			
Robert H. Schosser to Associate Professor			
<u>Family Medicine</u>			
Stephen J. Spann to Associate Professor	\$55,000	\$10,000	\$65,000
Stacy Terrell to Clinical Assistant Professor	\$23,000	\$ 2,000	\$25,000
<u>Medicine</u>			
D. Robert McCaffree to Professor			

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	<u>Current Salary Rate</u>	<u>Increase</u>	<u>Proposed Salary Rate</u>
<u>Medicine, Tulsa</u>			
Vincent Fiorica to Associate Professor			
<u>Microbiology and Immunology</u>			
Phina M. Cunningham to Associate Professor	\$36,415	\$4,000	\$40,415
<u>Neurology</u>			
John B. Bodensteiner to Professor			
<u>Orthopaedic Surgery and Rehabilitation</u>			
William A. Herndon to Associate Professor			
William J. Barringer to Assistant Professor			
<u>Pathology</u>			
Dayl J. Flournoy to Professor			
Stephen K. Young to Adjunct Professor			
<u>Pediatrics</u>			
George E. Shissler to Clinical Associate Professor			
J. S. Surpure to Associate Professor			
<u>Physiology and Biophysics</u>			
Robert W. Blair to Associate Professor			
<u>Psychiatry and Behavioral Sciences</u>			
Jenny L. Boyer to Clinical Associate Professor			
Jeffrey Zimmerman to Associate Professor	\$34,301	\$1,199	\$35,500
Gwendolyn Pincomb to Adjunct Assistant Professor			
<u>Radiological Sciences</u>			
Robert Y.L. Chu to Associate Professor	\$46,382	\$4,090	\$50,472
<u>Surgery</u>			
Steven Barrett to Associate Professor			

President Horton recommended approval of the 1987-88 budgets as presented, including the promotions and salary changes shown above, subject to approval of the higher education appropriation by the Legislature and the allocation of funds by the Oklahoma State Regents for Higher Education. He recommended also that if the Legislative appropriation or the State Regents' allocation process changes the level of State appropriation by less than one percent, adjustments be made to the University's reserves.

Regent Sarratt said he has not had an explanation for a reason the Auxiliary and Service Unit budgets are included with the Educational and General budgets. He also said it was his feeling the Regents were being asked to approve something that they haven't had time to review and that more time is required. He said in the future he would like to have a special meeting to discuss the budgets only and get into how the budget process is established. He expressed concerns about violating the law and said there are some items which he cannot approve. He said maybe the E&G portion of the budget could be approved today, but he had concerns about the other. After further discussion, Regent Sarratt moved the Norman Campus budget be amended to delete account 179-270 in the amount of \$25,000 for travel or any other items which might violate any State reimbursement travel act or expense. The following voted yes on the motion: Regents Kemp and Sarratt. The following voted no on the motion: Regents Imel, Hogan, Lewis, and Noble. The Chair declared the motion lost.

Regent Kemp said if the administration wants to put any travel amount in the budget it should be presented as a separate item for consideration by the Board. He said he was in favor of going ahead with the budgets except for the one account.

Regent Hogan moved approval of President Horton's recommendation regarding the 1987-88 budgets. The following voted yes on the motion: Regents Imel, Hogan, Lewis, and Noble. Regents Kemp and Sarratt voted no. The Chair declared the motion approved.

BUDGETS FOR FOUNDATION ACCOUNTS

President Horton reminded the Regents that a document containing the 1987-88 budgets of projected expenditures from the OU Foundation accounts which are designated as unrestricted was distributed to them last week. It was discussed at the Finance and Audit Committee meeting yesterday. He said the document covers expenditures from the University's private donor accounts in which the donation is specifically designated for one of the University's annual giving programs to further University objectives or designated for a particular department or unit. The expenditure of these funds is at the discretion of the account sponsor to support University initiatives and the enrichment of the programs at the University. In addition to these program-designated gifts, the University receives private support which is restricted by the donor to fund endowments, memorial gifts, laboratory and other equipment, capital projects, scholarships, and many other activities and projects. He recommended approval of the 1987-88 projected expenditures from these unrestricted accounts as shown in the materials presented.

Although the 1986-87 expenditure data is not yet available, Dr. Horton said the OU Foundation Annual Report reflected expenditures on behalf of the University during 1985-86 of \$10.3 million for facilities and equipment, \$1.7 million for faculty support, \$1.8 million for student scholarship support, and \$4 million for general education assistance for a total of \$17.8 million. The anticipated gifts for 1987-88 will be used to establish or increase the University's permanent endowment, to provide scholarships, equip laboratories, support research, reward faculty, build library and museum collections, make capital improvements, allow for the purchase of teaching materials, computer programs, guest lecture series, support fine arts performances, provide travel funds for professional meetings, and for many other programmatic projects and initiatives.

Dr. Horton said the private support provided to The University of Oklahoma from its alumni and friends allows the University to improve the quality of instruction, research and scholarly activities, and to enhance our efforts of recruiting and retaining the best students and faculty and further the overall goals of the University. These funds provide a margin of excellence that could otherwise not be achieved.

Regent Sarratt expressed concerns about being asked to approve something he only received five days ago. He also expressed concern about this Board approving expenditures of Foundation funds, the desire to have additional information, and said he doesn't know where the monies are being taken from to meet these expenditures. He said he is not against travel or the expenses but he believes in following the rules of the Articles of Incorporation set up by the Foundation and they might be violating the rules. He suggested the information should have been presented in summary form and commented on the amount of travel included in these budgets.

Regent Kemp commented that the document says this is Foundation money and in his opinion the Regents can't budget Foundation accounts or approve Foundation accounts.

Regent Imel said he had asked the administration to budget these unrestricted funds, that all of the money involved here is unrestricted private money, and that he had requested a budget be provided the Regents in advance rather than having reports after the fact on the expenditures. He said Coopers & Lybrand strongly recommended this in their Management Report two years ago. Regent Imel said OU employees are sponsors of these accounts and by taking this action the Regents are budgeting OU employees and not the Foundation.

Regent Noble moved approval of President Horton's recommendation. The following voted yes on the motion: Regents Imel, Hogan, Lewis, and Noble. Regents Kemp and Sarratt voted no. The Chair declared the motion approved.

ANNUAL AUDIT PROGRAM

The Internal Auditing policy of the Board of Regents provides that the Annual Audit Program prepared by the Director of Internal Auditing will be submitted to the Board of Regents at the June meeting each year for approval.

The Annual Audit Program as proposed by Mr. John Eckert, Director of Internal Auditing, for the fiscal year 1987-88 was reviewed at the Finance and Audit Committee meeting on May 13, 1987 and on June 10. A summary of the accounts proposed for audit in 1987-88 is as follows:

Norman Campus

Athletic Department Audits Required by the NCAA
Big Eight Reports
Bowl Game
Athletic Concessions
Liberal Studies Dean
Library Copy Service
University Press
Continuing Education and Public Service Accounts:
 a. Vice Provost
 b. Advanced Programs
 c. Independent Study
Mass Transit - CART
OU Police Department
Bursar
Controller
University Book Exchange
Golf Course
Machine Rental
OCCE Housing
Telecommunications
University Counseling Center
OU Student Association Accounts
Payroll
Auctions
External Auditors
Student Financial Aid Programs
Carry-Over Audits
Special Projects (as requested)
Follow-up Prior Audits, including the following:
 a. UOSA Outside Checking
 b. Computing Services
 c. Lloyd Noble Center
 d. Physical Plant
 e. Special Student Services
 f. Recreational Services

Health Sciences Center

Office of the Vice Provost
Bursar
Petty Cash
Indirect Cost Proposal
Site Support

Repairs and Renovation
Office of the Dean - College of Medicine
Professional Practice Plan Accounts including:
 a. Department of Neurology
 b. Department of Ophthalmology
 c. Department of Orthopaedic Surgery
 d. Department of Radiological Sciences
 e. Department of Pathology
Residency Program, OUTMC
Department of Psychiatry, Tulsa
College of Dentistry Dean - Dentistry PPP
Central Student Supply
Nuclear Pharmacy
External Audit Assistance
Cash Receipt Reviews
Special Projects (as requested)
Follow-up Prior Audits
Carry-Over Audits including:
 a. Service Unit Accounting
 b. Payroll
 c. Equipment Inventory
 d. Personnel
 e. Residency Program

President Horton recommended approval of the proposed Annual Audit Program for the University included in the agenda for this meeting and summarized above.

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.

INVESTMENTS

J. & W. Seligman & Co., investment advisers, recommended the following regarding Regents' endowment funds:

Sell: 2500 shares Coca-Cola
 500 shares Quaker Oats
 1000 shares Central Hudson
 2800 shares Pacific Telesis

Buy: \$200,000 U.S. Treasury Bonds, 8-3/4% due 8-15-08
 1000 shares Reynolds Metals
 1200 shares Cooper Industries
 2000 shares Cooper Tire
 700 shares Atlantic Richfield
 2000 shares Occidental Petroleum
 1000 shares Tandem Computers

Coca-Cola and Quaker Oats were recommended for sale in an effort to reduce the consumer section of the portfolio. Central Hudson has experienced some nuclear trouble recently and Pacific Telesis has been the victim of an unfavorable rate decline.

The recommendation to purchase U.S. Treasury Bonds is an effort to increase income. This purchase will be funded in part from past stock transactions that were invested during an interim period in U.S. Treasury Bills (see last paragraph). Reynolds Metals is the second largest aluminum manufacturer. Cooper Industries is a world-wide manufacturer of electronic products. Cooper Tire is a manufacturer of automobile and truck tires. Atlantic Richfield and Occidental Petroleum represent re-entry into the petroleum stocks. Tandem Computers is a multi-processor computer systems company.

This recommendation was approved by the University Trust Officer and the Acting President of the University and the transactions have been completed.

On April 16, 1987, \$2,554,000 in U.S. Treasury Bills matured. The interest earned has been added and the funds have been reinvested in Treasury Bills par to mature June 11, 1987.

As a result of the sale of certain stocks at the end of February, plus available cash, \$705,000 U.S. Treasury Bills to mature May 14, 1987, were purchased. On maturity \$350,000 U.S. Treasury Bills due August 6, 1987 were purchased and the balance was included with the cash from the sale of stocks listed above to fund the purchases recommended by J. & W. Seligman & Co.

This was reported for information. No action was required.

PURCHASE OF NATURAL GAS

Bids were recently circulated to over 60 firms for the purchase of natural gas for both the Norman and Health Sciences Center campuses to cover requirements for the next two years. The combined bid included three categories of gas:

<u>Category</u>	<u>Estimated Annual Usage MMBTU's</u>
1. Basic Power Plant Requirements	1,326,200
2. Cogeneration/Incremental Requirements	1,035,500
3. Trade Gas for Electricity Program (TEGR)	566,500

Due to the fluctuation of natural gas prices, the bid provided options for fixed prices as well as adjustment of prices on a quarterly and a semi-annual basis. The adjustments would be based upon the published price for Oklahoma gas delivered into the Oklahoma Natural Gas (ONG) System in the NATURAL GAS DAILY. Adjustments would be allowed only if the average price varied greater

than 10 cents during the period. The maximum pricing adjustment allowed would be 25 cents/MMBTU per quarter or 35 cents/MMBTU semi-annually. The use of both firm price and adjustment bidding options provides the University the opportunity to evaluate exposure to future rate increases.

Bids were received from the following firms and are abstracted on Exhibit A:

Mega Natural Gas Co. Tulsa	Union Natural Gas Co. Dallas
Continental Natural Gas, Inc. Tulsa	Golden Gas Energies, Inc. McAlester
Hadson Gas Systems, Inc. Oklahoma City	Panda Resources, Inc. Tulsa
Gulf Energy Marketing Co. San Antonio	

An analysis of the bid prices indicates that the most favorable options would be to award the Basic and Cogeneration/Incremental requirements to Mega on a fixed price basis and the TEGR requirements to Hadson on the six-month option basis. The award to Mega would be as follows:

<u>Category</u>	<u>Price</u>	<u>Total Estimate</u>
Basic - First Year	\$1.33	\$1,763,846
Basic - Second Year	1.47	1,949,514
Cogeneration/Incremental		
First Year - Summer	1.29	601,527
- Winter	1.36	415,072
Second Year - Summer	1.36	993,208
- Winter	1.43	436,436
Balance to 6/30/89		
- Summer	1.43	377,520
TOTAL AWARD ESTIMATE		<u>\$6,537,123</u>

In comparing the fixed prices versus the initial floating price, there would have had to be a price increase of only 10 cents each year for the low floating price bid total cost to exceed the Mega bid total cost. The prices submitted by the other bidders indicate that unit price increases of at least 10 cents each year should be reasonably expected. These bid prices are in the \$1.40+ range for the first year and the \$1.50+ range for the second year. The bid by Mega is the lowest firm price bid and provides significant price increase protection. The Mega bid will allow the University to budget more precisely for utility expenditures, regardless of how much the marketplace price may fluctuate. The \$1.33 price for 1987-88 and \$1.47 for 1988-89 compare favorably with the average price of \$1.63 paid during the current year, 1986-87.

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Mega is a privately held company with offices in Tulsa and Dallas. Reference checks with Mega customers similar in size to OU were very favorable. ONG also provided a favorable reference. Mega will provide Oklahoma gas and owns 450 miles of pipeline within Oklahoma which connects to the ONG pipeline at two points.

The award of the TEGR gas requirements to Hadson Gas is based upon their low six-month floating price bid of \$1.33. No firm price bids are applicable to TEGR gas, as this gas is required to be OG&E release gas and prices are adjusted by OG&E.

President Horton recommended that the Board of Regents approve the award of contracts in the estimated amount of \$6,537,123 to Mega Natural Gas Company for the purchase of basic and cogeneration/incremental gas requirements during each of the next two fiscal years and to Hadson Gas for the purchase of TEGR gas in the estimated amount of \$1,562,150 for the next two fiscal years.

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.

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 B. No action was required.

HEALTH SCIENCES CENTER PERSONNEL ACTIONS

Leave of Absence:

Linda C. Hughes, Clinical Assistant Professor of Nursing, leave of absence without pay, May 9, 1987 to August 23, 1987.

Appointments:

Robin James Elwood, M.D. Associate Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1987 through June 30, 1988. Paid from A0000571, PPP-Anesthesiology Administration, pos. 3.

Philip W. Perryman, Jr., M.D., Clinical Associate Professor of Medicine, Tulsa, without remuneration, May 1, 1987.

Harold Stout, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, May 1, 1987.

Debra Sue Colpitt, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1987.

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Louis Samuel Dickey, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1987.

Howard Roemer, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1987.

Patricia Mae Lindsay, M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, without remuneration, May 1, 1987.

Joe Lyndle Reese, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, May 1, 1987.

Robert Carl Sonnenschein, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, May 1, 1987.

Janette Wallis, Ph.D., Adjunct Assistant Professor of Obstetrics and Gynecology, without remuneration, April 1, 1987.

Padmaraj Vasant Angolkar, D.D.S., Visiting Assistant Professor of Orthodontics, annual rate of \$15,000 for 12 months (\$1,250.00 per month), July 1, 1987 through June 30, 1988. Paid from A0002269, PPP-Graduate Orthodontic Program, pos. 92.

Thomas L. Kuhls, M.D., Assistant Professor of Pediatrics, annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1987 through June 30, 1988. Paid from A0000079, PPP-Pediatrics, pos. 61.

Raymond Marshall Perkins, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, April 15, 1987.

David Wayne Tuggle, M.D., Clinical Assistant Professor of Surgery, annual rate of \$35,000 for 12 months (\$2,916.67 per month), July 1, 1987 through June 30, 1988. Paid from 2224-2, Surgery; B0337001, Children's Memorial Hospital; and A0000482, PPP-Surgery (Pediatric Surgery), pos. 2.

J. Gebhard Blum, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, April 1, 1987.

Debra Lynn Morgan, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, May 1, 1987.

William Burton Morgan, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, May 1, 1987.

James Joseph Wolfe, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, May 1, 1987.

Jan Dee Hodges, Adjunct Instructor in Physical Therapy, without remuneration, May 1, 1987.

Terry John McGovern, Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, May 15, 1987.

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Gary Leif Septon, M.D., Clinical Instructor in Surgery, without remuneration, April 22, 1987.

Carol Orrell, Associate in Anesthesiology, annual rate of \$23,506.20 for 12 months (\$1,958.85 per month), .60 time, March 31, 1987 through June 30, 1988. Paid from A0000571, PPP-Anesthesiology Administration, pos. 944.

Roberta Ann Suhr, D.D.S., Preceptor in Dental Services Administration, without remuneration, March 30, 1987.

Changes:

Steven M. Barrett, Assistant Professor of Surgery; title changed from Interim Chief to Chief, Emergency Medicine and Trauma Section, Department of Surgery, May 1, 1987.

Jenq Yue Chang, title changed from Adjunct Assistant Professor to Assistant Professor of Dermatology, July 1, 1987 through June 30, 1988.

Rudolph Fischer, Adjunct Assistant Professor of Radiologic Technology, salary changed from \$1,054.37 per month (total of \$12,653), .49 time, to without remuneration, May 11, 1987.

Mary E. Steward Haynie, title changed from Coordinator, Tulsa Health Awareness Center, to Adjunct Instructor in Medicine, Tulsa, salary changed from annual rate of \$24,720 for 12 months (\$2,060.00 per month) to annual rate of \$32,000 for 12 months (\$2,666.67 per month), April 13, 1987 through June 30, 1987. Changed from Professional Staff to Academic. Paid from A0000298, PPP-Tulsa Medical College Internal Medicine Department, and A0030899, Tulsa Medical College and Department of Human Services Patient Education Resource Center, pos. 10.

Lerner B. Hinshaw, George Lynn Cross Research Professor of Physiology and Biophysics, and Adjunct Professor of Surgery; given additional title of OMRF Professor of Physiology and Biophysics, salary changed from annual rate of \$69,976 for 12 months (\$5,831.33 per month) to annual rate of \$35,423 for 12 months (\$2,951.92 per month), April 1, 1987. Paid from Oklahoma Medical Research Foundation.

Larry L. Mullins, title changed from Clinical Instructor to Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from without remuneration to annual rate of \$30,000 for 12 months (\$2,500.00 per month), April 29, 1987 through June 30, 1987. Paid from B0335001, Children's Memorial Hospital, pos. 12.

Gwendolyn Pincomb, reappointed Adjunct Instructor in Psychiatry and Behavioral Sciences, salary changed from \$1,029.43 per month (total of \$12,353), .375 time, to annual rate of \$32,567 for 12 months (\$2,713.92 per month), full time, February 28, 1987 through June 30, 1987. Paid by VA Hospital. Correction of termination.

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Samuel R. Oleinick, Professor of Medicine and Adjunct Professor of Microbiology and Immunology; given additional title of Assistant Dean for Continuing Medical Education, College of Medicine, salary changed from annual rate of \$69,143 for 12 months (\$5,761.92 per month) to annual rate of \$76,643 for 12 months (\$6,386.92 per month), May 1, 1987. Paid from 2208-2, Medicine; B0531001, University Hospital; 2000-2, Office of the Dean, College of Medicine; pos. 58; and VA Hospital.

Resignations:

Ottilie A. Baumgardner, Clinical Instructor in Nursing, May 29, 1987.

Chris R. Bearden, Clinical Assistant Professor of Nursing, May 29, 1987.

Donald Bobek, Clinical Associate Professor of Surgery, Tulsa, and of Surgery, June 30, 1987.

Donald Brawner, Clinical Professor of Surgery, Tulsa, and Clinical Associate Professor of Surgery, June 30, 1987.

Susan A. Byrd, Clinical Assistant Professor of Nursing, May 29, 1987.

John M. Carney, Associate Professor of Pharmacology and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, July 15, 1987.

Hugh Conner, Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1987.

Peggy L. Culver, Instructor in Family Medicine, July 1, 1986. Did not accept appointment.

Geeta N. Dalal, Clinical Assistant Professor of Pediatrics, Tulsa, April 30, 1987.

Michael F. Domurat, Instructor in Anesthesiology, July 8, 1987.

Mona D. Fields, Associate Professor of Nursing, August 15, 1987.

Michael K. Fire, Clinical Assistant Professor of Nursing, May 29, 1987.

Rayburne Goen, Clinical Assistant Professor of Surgery, Tulsa, and of Surgery, June 30, 1987.

Dean Hidy, Clinical Associate Professor of Surgery, Tulsa, and of Surgery, June 30, 1987.

Howard L. Karnes, Assistant Professor of Occupational Therapy, July 1, 1987. Will attend school out of state.

Margaret A. McCoy, Clinical Assistant Professor of Nursing, May 29, 1987.

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Thomas J. McHattie, Associate Professor of Obstetrics and Gynecology, Tulsa, April 25, 1987.

Charles F. Meier, Jr., Assistant Professor of Pharmacology, July 15, 1987.

James Neal, Clinical Professor of Surgery, Tulsa, and Clinical Instructor in Surgery, June 30, 1987.

Robin S. Nobis, Assistant Professor of Dental Hygiene, June 9, 1987. Moving out of state.

Pyar A. Noorani, Assistant Professor of Neurology and Adjunct Assistant Professor of Pediatrics, July 1, 1987.

Jawdat O. Othman, Assistant Professor of Neurology, July 23, 1987.

Janet Y. Parker, Associate in Obstetrics and Gynecology, July 15, 1987.

Terri F. Robertson, Assistant Professor of Clinical Dietetics, June 2, 1987.

Nguyen N. Thong, Assistant Professor of Neurology, August 13, 1987.

Retirements:

Bertis L. Jones, Professor of Social Sciences and Health Behavior, July 31, 1987 (with accrued vacation through September 30, 1987); named Professor Emeritus of Social Sciences and Health Behavior.

Neva M. Lewis, Assistant Professor of Nursing and Director, Student/Alumni Affairs, College of Nursing, June 8, 1987 (with accrued vacation through July 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, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

VOLUNTEER FACULTY PROMOTIONS

President Horton recommended approval of the promotions and other changes for College of Medicine volunteer faculty as follows:

<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Atkinson, Schales L.	Obstetrics & Gynecology	Clin. Assoc. Prof.	Clin. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Benner, Benjamin G.	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Billings, Anthony C.	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Bresloff, Tobie	Medicine, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Dixson, Jim D.	Medicine	Clin. Instructor	Clin. Asst. Prof.
Emel, Thomas J.	Family Practice, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Fell, David A.	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Freie, John T.	Urology	Clin. Instructor	Clin. Asst. Prof.
Gawey, Stephen J.	Medicine, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Gifford, Christopher G.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Gordon, Richard A.	Pediatrics, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Greyson, Richard C.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Irwin, Richard C.	Pediatrics, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Joe, Cynthia A.	Medicine, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Johnson, Jr., James A.	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Jones, Herman E.	Psychiatry & Behavioral Sciences	Clin. Instructor	Clin. Asst. Prof.
Karathanos, Angela	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Kasprisin, Duke O.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Kugler, Kenyon K.	Surgery, Tulsa	Clin. Instructor	Clin. Assoc. Prof.
Males, James L.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Neal, R. Wayne	Internal Medicine, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Porter, Marilyn G.	Pediatrics	Clin. Asst. Prof.	Clin. Assoc. Prof.
Quinn, Roger D.	Obstetrics & Gynecology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Rahhal, Donald K.	Obstetrics & Gynecology	Clin. Assoc. Prof.	Clin. Prof.
Ramgopal, Vadakepat	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Rhodes, Edd D.	Pediatrics	Clin. Instructor	Clin. Asst. Prof.
Richardson, Miriam M.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Robinowitz, Bernard N.	Internal Medicine, Tulsa Dermatology	Clin. Asst. Prof. Clin. Instructor	Clin. Assoc. Prof. Clin. Assoc. Prof.
Robinson, Malcolm G.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Rockson, Stanley G.	Medicine	Clin. Instructor	Clin. Asst. Prof.
Rubenstein, Carl J.	Medicine	Clin. Assoc. Prof.	Clin. Prof.
Schnitz, Sid	Pediatrics	Clin. Asst. Prof.	Clin. Assoc. Prof.
Sexton, Daniel J.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Stearns, Frederic W.	Dermatology	Clin. Instructor	Clin. Asst. Prof.
Stratton, Henry T.	Family Practice, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Strebel, Gary F.	Obstetrics & Gynecology	Clin. Instructor	Clin. Asst. Prof.
Swartz, Bernard L.	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Tahernia, A. Cyrus	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Tenney, Richard	Surgery, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Towsley, Kent	Surgery, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Urice, Thomas D.	Dermatology	Clin. Instructor	Clin. Asst. Prof.
Van Wormer, Dale E.	Pathology	Clin. Assoc. Prof.	Clin. Prof.
Wasemiller, Wayne L.	Neurology	Clin. Instructor	Clin. Asst. Prof.
Whittlesey, Wes	Pediatrics	Clin. Assoc. Prof.	Clin. Prof.
Wolohon, Charles T.	Medicine, Tulsa	Clin. Instructor	Clin. Asst. Prof.
Zoller, Robert P.	Medicine, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Zomer, Yohanan S.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.

Regent Lewis 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.

COLLEGE OF MEDICINE REQUIREMENTS

The Faculty Board of the College of Medicine, acting on the recommendation of the Medical Education Committee of the College, has proposed that all students be required to take the National Board of Medical Examiners examination, Part I at the end of the first two years of Medical School and Part II at the end of the fourth year.

The purpose of this new requirement would be that testing serves as an incentive and benchmark for student education and as a means of external evaluation of teaching/learning success. The National Board of Medical Examiners testing is now done on a voluntary basis and the scores are not recorded or used in decisions about promotion and graduation. It is the intent that each student failing to achieve passing scores will have his/her academic record reviewed by the appropriate Promotions and Implementation Committee of the College. There is a body of evidence that indicates scores below certain levels correlate with impaired performance later during graduate medical education and highlight the need for remedial work.

In each instance, promotion or graduation will be based on the composite evaluation of the cumulative grade point average, performance on the review course, and performance in the National Board of Medical Examiners examination (Part I or Part II).

It is proposed that this change in College of Medicine requirements be effective with the freshman class entering in the fall of 1988. If the recommendation is approved, the proposal will be submitted to the Oklahoma State Regents for Higher Education for consideration.

President Horton recommended approval of requiring medical students to take the National Board of Medical Examiners examination, Part I after the sophomore year and Part II after the senior year, with the understanding promotion or graduation will be based on the composite evaluation of the cumulative grade point average, performance on the review course, and performance in the National Board of Medical Examiners examination (Part I or Part II).

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 Noble suggested a report be presented to the Board on the results of the examinations when they are available.

HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**Appointment:**

Tena J. Hough, Clinic Nursing Specialist, Department of Obstetrics and Gynecology, annual rate of \$15,600 for 12 months (\$1,300.00 per month), .60 time, March 24, 1987. Professional Staff. Paid from C7310001, Establish Program Prevention Counseling Pre- and Post-Natal Care, pos. 22.

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Changes:

Charles L. Blendermann, title changed from Police Lieutenant to Police Captain, Campus Police, July 31, 1986.

Penn W. Cline, promoted from Writer and Producer, Broadcast Services, to Manager, Media Production and Television Services, salary increased from annual rate of \$17,496 for 12 months (\$1,458.00 per month) to annual rate of \$24,959 for 12 months (\$2,080.00 per month), May 15, 1987. Managerial Staff. Paid from 3894-9, Media Production and Television Services, pos. 2.

Laura Grant, promoted from Nurse Clinician, to Nurse Coordinator, Department of Surgery, salary increased from annual rate of \$26,224 for 12 months (\$2,185.33 per month) to annual rate of \$29,370 for 12 months (\$2,447.57 per month), April 1, 1987. Professional Staff. Paid from A0000282, PPP-Surgery, Neurosurgery, pos. 46.

Susan J. Kenny, title changed from Research Assistant II and Trainee to Research Assistant II, Department of Epidemiology and Biostatistics, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month), full time, to annual rate of \$18,400 for 12 months (\$1,533.33 per month), .80 time, January 1, 1987; changed to annual rate of \$23,000 for 12 months (\$1,916.67 per month), full time, May 1, 1987. Professional Staff. Paid from C1115901, Prospective Study of Diabetes-Related Vascular Disease, pos. 143.

Adam Malek, title changed from Staff Pharmacist to Staff Nuclear Pharmacist, Department of Pharmacy, salary changed from annual rate of \$28,000 for 12 months (\$2,333.33 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), May 1, 1987. Professional Staff. Paid from A0020067, PPP-Nuclear Pharmacy, pos. 102.

Kathy B. McDaniel, title changed from Research Assistant II to Research Assistant III, Department of Medicine, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$26,000 for 12 months (\$2,166.67 per month), April 1, 1987. Professional Staff. Paid from C8194001, Evaluation Cilazapril (Inhibace) in combination with Hydrochlorothiazide, pos. 184.

John E. McGuinness, promoted from Media Specialist to Writer and Producer, Broadcast Services, Media Production and Television Services, salary increased from annual rate of \$17,811 for 12 months (\$8.53 per hour) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), May 15, 1987. Professional Staff. Paid from 3894-9, Media Production and Television Services, pos. 6.

Thomas E. McKay, title changed from Production Control Supervisor Operations to Data Communications Supervisor, Microcomputers and Data Communication, Computing Services, April 14, 1987. Professional Staff.

Quentin N. Pye, title changed from Research Assistant II, Department of Biochemistry and Molecular Biology, to Research Technician, Department of Medicine, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$17,122 for 12 months (\$8.20 per hour), April 13, 1987. Changed from Professional Staff to Hourly. Paid from A0002074, PPP-Medicine Malpractice Fund, pos. 7182.

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Mary F. Rust, title changed from Supervisor, Centrex Communications, to Supervisor, Telecommunications Customer Services, Site Support, salary changed from annual rate of \$28,917 for 12 months (\$2,409.75 per month) to annual rate of \$30,996 for 12 months (\$2,583.00 per month), April 1, 1987. Managerial Staff. Paid from 3825-9, Centrex Communications System, pos. 3.

Joy Voyles, title changed from Oklahoma Transition Project Specialist to Research Assistant II, Department of Pediatrics, salary changed from annual rate of \$25,650 for 12 months (\$2,137.50 per month), full time, to annual rate of \$10,000 for 12 months (\$833.33 per month), .50 time, October 13, 1986. Professional Staff. Paid from C4108001, Home Intervention Project for High Risk Infants, pos. 55.

Alonzo L. Winston, title changed from Accountant II to Accountant III, Department of Administration and Finance, salary changed from annual rate of \$30,430 for 12 months (\$2,535.00 per month) to annual rate of \$33,420 for 12 months (\$2,785.00 per month), July 1, 1986. Professional Staff. Paid from 0104-1, Administration and Finance, pos. 483.

Resignations:

Clifton D. McBride, Senior Dental Laboratory Technician, Division of Restorative Dentistry, May 1, 1987.

Cathy McNabb, Personnel Systems Specialist, Personnel Services, October 28, 1986.

Lynne V. Ozinga, Biomedical Engineer, Department of Medicine, May 21, 1987.

Joyce Pohlman, Research Assistant I, Department of Biochemistry and Molecular Biology, June 7, 1986.

Mary Terrell, Administrative Manager, Department of Family Medicine, May 16, 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, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

COMPUTERIZED GRAPHICS SYSTEM

A computer graphics system will enable the OU Tulsa Medical College Department of Medical Graphics to offer state-of-the-art color slides and publication quality prints to OU and the Tulsa medical community.

To address this need, bids were sent to 16 firms. Of the three firms responding, only one bid met specifications. The IBM Corporation bid did not include graphic component requirements. The Autographix Company bid was not submitted properly in that the bid was not signed nor was it notarized. The bids received were as follows:

<u>Firm</u>	<u>Amount</u>
IBM Corporation Oklahoma City	\$ 4,104
Autographix Dallas	\$115,648
Dicomed Corporation Minneapolis	
Response #1	\$127,496
Response #2	\$107,282

The difference in the two Dicomed bids is that there are fewer features in the lower bid.

Researchers on the Norman or Health Sciences Center Campuses can generate graphs on their own computers using Dicomed software, and send information via a telephone modem to the Dicomed receiver station in the Tulsa Medical College Medical Graphics Department. This data will be quickly transformed into color slides and/or black and white publication prints and returned to the client.

The Dicomed computer graphics system will insure high quality and large volume production at a cost savings. A graph which currently takes four hours to prepare the conventional way should take an hour or less using the proposed computer system. The system will include a computer graphics design station configured with a modem, switch box, software and all necessary hardware. It will also include a productions PC receiver control station, software, maintenance and training.

Funds for the purchase of the system were donated by the Founders of Doctors Hospital, Inc.

President Horton recommended a purchase order be awarded to the Dicomed Corporation for their No. 2 response for a computer graphics system at a total cost of \$107,282.

Regent Lewis 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.

FAMILY MEDICINE CLINICS SOFTWARE RENTAL AGREEMENT

The Family Medicine Clinics have a need to upgrade and standardize computer software for the two Oklahoma City clinics and the clinic at Enid in order to operate a centralized data base system as well as correcting problems caused by the current outdated software system. The computer hardware, terminals and printers are in place; only the software needs to be upgraded.

The Department of Family Medicine has contacted vendors who supply clinic system software and have found software offered by Interpretive Data Systems to be compatible with existing hardware as well as meeting clinics needs. Interpretive Data Systems currently supplies software for five other clinical departments at the Health Sciences Center. In addition, the software is used by 55 other clinical departments at other medical schools.

Interpretive Data Systems has offered to rent the software for a three-year period beginning June 1, 1987, with either party able to cancel the rental agreement with 90 days' written notice. A one-time fee of \$22,950 is required with a monthly rental fee of \$4,500. The software includes applications for the following functions: physician billing and accounts receivable, including data-search software; paperless collection system software; membership/enrollment software; referral tracking software; claims processing software; and MUMPS M/VX-16 operating system software. The rental of this software does not conflict with current planning underway in the College of Medicine relative to centralization of all billing sources.

It is the unanimous recommendation of the Department of Family Medicine that a software rental agreement with Interpretive Data Systems be authorized. The software rental fees will be prorated between each of the three clinics and funds are available in each clinic operating budget to cover the cost.

President Horton recommended a contract be awarded to Interpretive Data Systems for the rental of clinic computer software at a one-time cost of \$22,950 and a monthly rental fee of \$4,500 for a three-year period beginning June 1, 1987.

Regent Lewis 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.

PROPOSALS, CONTRACTS, AND GRANTS

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

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President Horton called attention to a recent grant award to Dr. Karen Hamilton in the Department of Medicine from the National Heart, Lung, and Blood Institute. The current grant totals \$76,100 but the total award over a five-year period will be in excess of \$400,000. He said Dr. Hamilton is the first OUHSC researcher to receive a physician-scientist award from the National Institutes of Health. The NIH recognizes that the number of physician-researchers has seriously declined. The purpose of these awards is to increase that number. This award will enable Dr. Hamilton to undertake five years of supervised special study in basic science research that will include initial training followed by an intensive research effort under general supervision. Dr. Horton said she will be working with Dr. Pat McKee during the award period.

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. He said the contracts may differ from the proposed amounts depending on these negotiations.

Regent Lewis 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.

ELEVATOR MAINTENANCE CONTRACT

Many of the buildings at the Health Sciences Center are equipped with Montgomery solid-state elevators. After experiencing a great deal of difficulty with Montgomery elevators that were not serviced by the manufacturer's representative, a policy was established several years ago to have the manufacturer service the elevators which they installed for the following reasons: (1) other elevator maintenance firms do not receive service bulletins, (2) the manufacturer's representative will not sell parts to another company from the local warehouse; therefore, the company must order from the factory which causes unnecessary delays, (3) if an emergency exists, the manufacturer's representative has access to manpower that can be called in from other cities such as Dallas or Tulsa, (4) the manufacturer's representative has access to engineering support from the factory.

The Health Sciences Center has over \$700,000 invested in solid-state elevators. Experience over the years has shown that these elevators are best maintained by the manufacturer's representative in order to achieve lower operating costs, less down time, better efficiency and safer operations. Montgomery Elevator Company will provide maintenance according to specifications at a cost of \$52,307 for the period of July 1, 1987 through June 30, 1988. This represents a 2% reduction over the 1986-87 cost.

Funds are available in the Health Sciences Center's maintenance account 7010-8 to cover this contract.

President Horton recommended a contract for elevator maintenance at the Health Sciences Center be awarded to Montgomery Elevator Company at an annual cost of \$52,307.

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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.

DEAN - COLLEGE OF BUSINESS ADMINISTRATION

President Horton recommended that Professor Robert L. Lusch be appointed Dean of the College of Business Administration at a salary of \$85,000 for 12 months effective July 1, 1987. He recommended also that Professor Lusch be reappointed Professor of Business Administration with tenure.

Professor Lusch's vita and other supporting materials were included in the agenda for this meeting. President Horton said the University is very fortunate to be able to secure the services of Dr. Lusch. He brings a great breadth and a number of strengths to the University and will provide excellent leadership to our faculty and the College.

Regent Imel commended the search committee for the outstanding job they did and thanked them for the many hours they spent searching for the right person.

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.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Leaves of Absence Without Pay:

Adel Aly, Professor of Industrial Engineering, leave of absence without pay, August 16, 1987 through May 15, 1988. To teach at the American University in Cairo, Egypt.

Julie H. Collins, Assistant Professor of Accounting, leave of absence without pay, August 16, 1987 through May 15, 1988. To teach at the University of North Carolina, Chapel Hill.

William A. Collins, Professor of Accounting, leave of absence without pay, August 16, 1987 through May 15, 1988. To teach at the University of North Carolina, Chapel Hill.

Marilyn R. Flowers, Associate Professor of Economics, leave of absence without pay, August 16, 1987 through May 15, 1988. To serve as a visiting professor in the Tax Analysis Division of the Congressional Budget Office.

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Douglas W. Mock, Associate Professor of Zoology, leave of absence without pay, January 1, 1988 through May 15, 1988 and August 16, 1988 through May 15, 1989. To do research and write as a Fellow at the University of Washington's Animal Behavior Group.

Mary Jo Nye, Professor of History of Science, leave of absence without pay, January 1, 1988 through May 15, 1988. To serve as a visiting lecturer at Harvard University.

Jim A. Richstad, Professor of Journalism and Mass Communication, leave of absence without pay, August 16, 1987 through May 15, 1988. To do research and teach at the China School of Journalism in Beijing.

Bart H. Ward, Acting Director and Professor of Accounting, leave of absence without pay, January 1, 1988 through June 15, 1988. To serve as a visiting professor at the University of Utah.

Sick Leave of Absence:

Bettye W. Smith, Director, Math/Writing Lab, University College, sick leave of absence with pay, January 19, 1987 through July 19, 1987.

Appointments:

Huey Billy Long, Ph.D., Professor of Education with tenure and Director of Center for Research in Continuing Higher Education, annual rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 1987. Paid from 157-180, Kellogg Grant in Higher Education. Paid from grant funds; subject to availability of funds

Morris W. Foster, Visiting Assistant Professor of Anthropology, annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1987 through May 15, 1988. Paid from 127-202, Anthropology, pos. 701.60. If Ph.D. not completed by August 16, 1987, salary to be reduced to \$20,000 for 9 months (\$2,222.22 per month) and title changed to Instructor.

Lance Lamarr Lobban, Assistant Professor of Chemical Engineering and Materials Science, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1987 through May 15, 1988. Paid from 127-220, Chemical Engineering and Materials Science, pos. 17. Appointment contingent on completion of Ph.D. by August 16, 1987.

Katie Boudreau, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$16,500 for 9 months (\$1,833.33 per month), .75 time, August 16, 1987 through May 15, 1988. Paid from 127-256, Journalism and Mass Communication, pos. 701.60.

Nazih Nahlus, reappointed Visiting Assistant Professor of Mathematics, annual rate of \$22,500 for 9 months (\$2,500.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-264, Mathematics, pos. 701.60.

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Changes:

Tom Bingham, title changed from Assistant to the Director, Energy Resources Institute, to Geologist I, Oklahoma Geological Survey, July 1, 1987. Changed from Professional Staff to Academic.

Wayland W. Bowser, Professor of Architecture; titles Professor and Director of Interior Architecture deleted, salary changed from annual rate of \$38,455 for 9 months (\$4,272.77 per month) to annual rate of \$36,655 for 9 months (\$4,072.77 per month), July 1, 1987. Paid from 127-203, Architecture, pos. 12.60, and 127-403, Architecture Research, pos. 12.65.

Donald R. Childress, Professor of Finance; given additional title of Director of Finance, salary changed from annual rate of \$33,000 for 9 months (\$3,666.66 per month) to annual rate of \$40,333 for 12 months (\$3,361.08 per month), February 1, 1987. Paid from 127-213, Business Administration Instruction, pos. 82.60.

Gwenn Davis, Associate Professor of English and of Women's Studies; title of Director, Honors Program, deleted, July 1, 1987; salary changed from annual rate of \$37,161 for 12 months (\$3,096.74 per month) to annual rate of \$30,405 for 9 months (\$3,378.33 per month), August 16, 1987. Paid from 127-234, English, pos. 19.60, and 127-434, English Research, pos. 19.65.

Claude E. Duchon, Professor of Meteorology; given additional title of Interim Director of Meteorology, salary temporarily changed during interim period from annual rate of \$40,652 for 9 months (\$4,516.89 per month) to annual rate of \$57,203 for 12 months (\$4,766.92 per month), May 18, 1987. Paid from 127-265, Meteorology, pos. 5.60.

Mary M. Holt, Assistant Professor of Drama, salary changed from annual rate of \$21,100 for 9 months (\$2,344.44 per month) to annual rate of \$24,300 for 9 months (\$2,700.00 per month), August 16, 1987. Paid from 127-226, Drama, pos. 20.60.

Dortha Killian, title changed from Associate Professor of Interior Architecture to Associate Professor and Director, Division of Interior Design, July 1, 1987, salary changed from annual rate of \$31,710 for 9 months (\$3,523.33 per month) to annual rate of \$33,510 for 9 months (\$3,723.33 per month), August 16, 1987. Paid from 127-203, Architecture, pos. 30.60; 127-403, Architecture Research, pos. 30.65; and 127-379, Architecture Dean, pos. 5.65.

Chan Hong Lee, title changed from Graduate Research Assistant to Postdoctoral Research Associate, Chemical Engineering and Materials Science, salary changed from annual rate of \$9,000 for 12 months (\$750.00 per month), .50 time, to annual rate of \$24,000 for 12 months (\$2,000.00 per month), full time, May 12, 1987 through October 31, 1987. Paid from 157-216, HRP: Task 12, pos. 900. Paid from grant funds; subject to availability of funds

Helga Madland, Associate Professor of Modern Languages, Literatures, and Linguistics; given additional title of Interim Chair of Modern Languages, Literatures, and Linguistics, salary changed from annual rate of \$24,231 for 9 months (\$2,692.33 per month) to annual rate of \$32,008 for 12 months (\$2,692.33 per month), July 1, 1987 through June 30, 1988. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 5.60, and 127-468, Modern Languages, Literatures, and Linguistics Research, pos. 5.65.

Charles J. Mankin, Professor of Geology and Geophysics and Director of the Oklahoma Geological Survey; title of Executive Director, Energy Resources Institute, deleted, July 1, 1987.

Mahboobul Mannan, title changed from Visiting Assistant Professor to Postdoctoral Research Associate, Chemical Engineering and Materials Science, salary changed from annual rate of \$15,300 for 9 months (\$1,700.00 per month) to annual rate of \$20,400 for 12 months (\$1,700.00 per month), May 15, 1987 through August 31, 1987. Paid from 155-724, Supercompressibility Task II, pos. 702. Paid from grant funds; subject to availability of funds.

Donald E. Menzie, Professor of Petroleum and Geological Engineering; title of Associate Executive Director, Energy Resources Institute, deleted, July 1, 1987.

Nancy L. Mergler, Associate Professor of Psychology; given additional title of Director, Honors Program, salary changed from annual rate of \$26,982 for 9 months (\$2,998.00 per month) to annual rate of \$42,768 for 12 months (\$3,564.00 per month), July 1, 1987. Paid from 127-283, Psychology, pos. 16.60, and 127-245, Honors Program, pos. 1.60.

David R. Morgan, Professor of Political Science; title of Director of Bureau of Government Research deleted, salary changed from annual rate of \$46,577 for 12 months (\$3,881.42 per month) to annual rate of \$41,665 for 9 months (\$4,629.45 per month), August 16, 1987. Off payroll from July 1, 1987 through August 15, 1987. Paid from 127-243, Political Science, pos. 16.60, and 127-443, Political Science Research, pos. 16.65.

Godson C. Obia, Instructor in Geography; title of Postdoctoral Research Associate, Institute for Dryland Development, deleted, salary changed from annual rate of \$20,533 for 12 months (\$1,611.11 per month), full time, to annual rate of \$10,000 for 9 months (\$1,111.11 per month), .50 time, May 1, 1987 through May 15, 1987. Paid from 127-241, Geography, pos. 703.6.

Donald A. Preston, Adjunct Professor of Geology and Geophysics, salary changed from without remuneration to rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-242, Geology and Geophysics, pos. 703.60.

Joseph M. Suflita, Assistant Professor of Botany and Microbiology, salary changed from annual rate of \$25,120 for 9 months (\$2,791.11 per month) to annual rate of \$30,120 for 9 months (\$3,263.34 per month), August 16, 1987 through May 15, 1988. Paid from 127-282, Botany and Microbiology, pos. 17.60, and 127-482, Botany and Microbiology Research, pos. 17.65.

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Ed Whalen, Research Associate in Physics and Astronomy, ending date of appointment changed from September 30, 1987 to May 31, 1987.

Resignations:

John M. Beehler, Assistant Professor of Accounting, January 1, 1988. Accepted a position at the University of Texas-Arlington.

Mark Feighn, Assistant Professor of Mathematics, May 16, 1987. Accepted a position at Rutgers University-Newark Campus.

Margaret E. Fitch Hauser, Assistant Professor of Environmental Analysis and Policy, May 16, 1987. Accepted a position at Auburn University.

Jocelyn McCarty, Research Scientist, Oklahoma Climatological Survey, April 1, 1987.

Andrei Serban, Postdoctoral Research Associate in Geology and Geophysics, July 1, 1987. Accepted a position at Weisman University, Israel.

James R. Stock, Associate Professor of Marketing, August 16, 1987. Accepted a position at Michigan State University.

Barbara Yee, Assistant Professor of Human Development, May 16, 1987.

Retirements:

James H. Abbott, David Ross Boyd Professor and Assistant Chair of Modern Languages, Literatures, and Linguistics, May 16, 1987; named David Ross Boyd Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Harriet B. Turkington, Associate Professor of Human Development, May 16, 1987; named Professor Emeritus of Human Development.

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

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

President Horton reported the deaths of the following faculty:

Richard V. Andree, Professor Emeritus of Mathematics, May 8, 1987.

Garnette L. Fittro, Professor Emeritus of Home Economics, May 3, 1987.

REPORT ON NATIONAL MERIT PROGRAM

Regent Imel said the report by Dr. Steve Sutherland, Assistant Vice President for Student Affairs for Scholars Programs, was presented at the Committee of the Whole meeting yesterday and that it was an excellent report. Regent Hogan commented that Dr. Sutherland was so good in presenting his report to commend many other people for the work they have done during the last year. She feels he is the one responsible for the success of the program to date and she suggested that a letter of commendation and congratulations be sent from the Board to Dr. Sutherland for his good work of the past and to wish him success in the future. It was agreed that such a letter will be sent.

STUDENT ACTIVITY FEE DISTRIBUTION

The estimated income from the Norman Campus student activity fee for 1987-88 is \$1,500,000, the same as 1986-87. The budget committee of UOSA and Vice President Adair met and reviewed the commitments and have proposed that funds be distributed for student services and programs as shown below.

This proposal has been approved by the Chair of Student Congress, the Chair of the Graduate Student Senate, and the UOSA President.

President Horton recommended approval of the distribution of the Norman Campus student activity fee for 1987-88 as follows:

	<u>1985-86</u>	<u>1985-86 Revised</u>	<u>1986-87</u>	<u>1987-88</u>
<u>On-Going Commitments</u>				
Goddard Health Center	\$ 546,500	\$ 575,000	\$ 540,000	\$ 540,000
Oklahoma Daily - cost for Weekly Campus Bulletin Board included	77,500	81,500	81,500	81,500
Intramurals & Recreation				
Swim Complex allocation - \$20,000				
Outdoor Maintenance - \$7,500	163,800	174,515	174,515	174,515
Counseling Center			35,000	35,000
Student Affairs	87,800	32,277	92,277	92,277
Facilities Bond System	150,000	150,000	150,000	150,000
Campus Transportation	112,800	118,500	118,500	118,500
UOSA				
Student Congress - \$252,000				
Graduate Student Senate - \$26,208	272,500	275,000	275,000	278,208
Reserve (see next page for anticipated expenditures from reserve)	29,100	33,208	33,208	30,000
	<u>\$1,440,000</u>	<u>\$1,440,000</u>	<u>\$1,500,000</u>	<u>\$1,500,000</u>

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Continuing Obligations

Minority Culture Centers	6,000	6,000	8,000	8,000
Spirit Groups Support	4,000	6,000		
Sports Club Support	5,000	6,000	6,000	6,000
Number Nyne	5,000	8,000	8,000	8,000
UOSA Today (4 issues)	1,600	2,000	2,000	2,000
Recreation Outdoor Maintenance	5,500			

One-Time and Short-Term Commitments

Sells Swim Complex			5,000	
New Sooner Publication	2,000	2,400	2,400	2,400
	<u>\$ 29,100</u>	<u>\$ 30,400</u>	<u>\$ 31,400</u>	<u>\$ 26,400</u>

Regent Lewis 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.

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments:

John S. Cross, Energy Conservation Engineer, Physical Plant, annual rate of \$33,000 for 12 months (\$2,750.00 per month), June 15, 1987. Professional Staff. Paid from 147-202, Physical Plant Utilities System, pos. 3.

Paul Lockwood, Tennis Coach, Athletic Department, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1987. Professional Staff. Paid from 171-121, Athletic Department.

Changes:

Jin G. Brown, Athletic Academics Administrator, Athletic Department; given additional title of Instructor in English, paid additional \$300 per month (total of \$1,350), January 1, 1987 through May 15, 1987. Additional paid from 127-234, English, pos. 723.60.

Ron D. Burton, Executive Director, OU Foundation; title of University Trust Officer deleted, July 1, 1987.

Wendell L. Byrne, Manager, Lloyd Noble Ticket Service; given additional title of Assistant Director, Lloyd Noble Center, salary changed from annual rate of \$29,000 for 12 months (\$2,416.67 per month) to annual rate of \$33,500 for 12 months (\$2,791.67 per month), July 1, 1987. Administrative Staff. Paid from 179-176, Lloyd Noble Center Operation, pos. 2.

Karen L. Cagley, title changed from Accountant, Housing Accounting, to Staff Accountant, Accounting Services, salary changed from annual rate of \$21,450 for 12 months (\$1,787.50 per month) to annual rate of \$25,700 for 12 months (\$2,141.67 per month), July 1, 1987. Professional Staff. Paid from 127-009, Accounting Services, pos. 6.65.

*Thomas H. Collins, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from annual rate of \$21,850 for 12 months (\$1,820.83 per month) to annual rate of \$22,850 for 12 months (\$1,904.16 per month), June 1, 1987 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.

Corinne A. Dragon, promoted from Grants and Contracts Officer to Grants and Contracts Analyst, Grants and Contracts, salary increased from annual rate of \$21,554 for 12 months (\$1,796.16 per month) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), May 1, 1987. Professional Staff. Paid from 127-499, Grants and Contracts, pos. 9.65.

Arthur J. Elbert, Vice President for Administrative Affairs; given additional title of University Trust Officer, July 1, 1987.

Lawrence J. Marshall, title changed from Mental Health Counselor II to Coordinator, Counseling Outreach Programs, Counseling Center, salary changed from annual rate of \$25,600 for 12 months (\$2,133.33 per month) to annual rate of \$26,000 for 12 months (\$2,166.66 per month), July 1, 1987. Professional Staff. Paid from 127-133, University Counseling Center, pos. 2.65.

Charley F. North, Assistant Football Coach, Athletic Department; given additional title of Adjunct Instructor in Health, Physical Education, and Recreation, January 1, 1987.

Molly Pappan, promoted from Assistant Director, Systems and Operations, Financial Aids, to Departmental Systems Analyst, Financial Aids, salary increased from annual rate of \$26,720 for 12 months (\$2,226.67 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), June 12, 1987. Professional Staff. Paid from 127-134, Financial Aids, pos. 2.65.

Allen L. Rees, title changed from Senior Electronics Technician to Electronics Instrumentation Specialist, Department of Chemistry, salary changed from annual rate of \$29,765 for 12 months (\$2,480.42 per month) to annual rate of \$31,315 for 12 months (\$2,609.58 per month), September 1, 1986. Changed from hourly to Professional Staff. Paid from 127-221, Chemistry, pos. 176.65

*Margaret Anne Stuteville, Course Moderator, FAA Management Training School, salary changed from annual rate of \$19,500 for 12 months (\$1,625.00 per month) to annual rate of \$20,475 for 12 months (\$1,706.25 per month), May 1, 1987 through September 30, 1987. Professional Staff. Completed probationary period. Paid from 157-125, FAA Management Training School, pos. 905.

*Paid from grant funds; subject to availability of funds

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Suzanne Turek, promoted from Grants and Contracts Officer to Grants and Contracts Analyst, Grants and Contracts, salary increased from annual rate of \$22,393 for 12 months (\$1,866.08 per month) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), May 1, 1987. Professional Staff. Paid from 127-499, Grants and Contracts, pos. 7.65.

Resignations:

Michael A. Callahan, Software Consultant and Supervisor Terminal Operations, Engineering Computer Network, May 15, 1987.

Arthur N. Mangham, Assistant Vice Provost for Continuing Education and Public Service and Adjunct Assistant Professor of History, July 31, 1987.

Charles F. Norman, Program Development Specialist, American Indian Institute, April 22, 1987.

Ron D. Provence, Program Specialist, Petroleum Safety Program, May 27, 1987.

Val E. Watkins, Programmer/Analyst, FAA (Lead), FAA Air Traffic Controllers, April 29, 1987.

Retirement:

Anita Bumgarner, Senior Academic Counselor, Dean's Office, College of Arts and Sciences, June 30, 1987 (with accrued vacation through August 6, 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, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

COMMITMENT OF ASSOCIATES FUNDS

Associates funds in support of research and creative activity have allowed the University to maintain momentum as we work to improve our ability to contribute in the research, scholarly, and creative areas. These funds will be used to update research equipment, increase the ability of established research faculty to compete for external funding, provide "seed money" for faculty to establish their research programs, and encourage groups of faculty to collaborate in research/creative activities.

Associates funds in support of instructional innovation have allowed the institution to enhance undergraduate teaching, particularly in those areas of the curriculum generally considered as constituting general education. These funds will be used to update instructional equipment and classroom materials, and to support proposals that are innovative in the delivery of lower-division, general education courses.

President Horton recommended that the Board of Regents approve the use of \$200,000 of University of Oklahoma Associates funds to support research and creative activity and \$100,000 to support instructional innovation at the undergraduate teaching level for fiscal year 1987-88.

Regent Lewis 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.

SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting for many years with the Summer Institute of Linguistics for the use of space during the summer months to conduct a language instruction program. Students enrolled in this quality program receive academic credit and pay the standard tuition and fees. The University reimburses the Institute for the cost of instruction according to a schedule which is adjusted annually to insure that the tuition income exceeds the instructional costs. A new agreement has been prepared for the summer of 1987. The agreement includes a charge of \$40,000 for certain housing facilities which are available for the students and other personnel of the Institute during the summer program.

President Horton recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1987 as outlined above.

Regent Lewis 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.

NCAA SPECIAL CONVENTION

Regent Imel reminded the Board that at the Committee of the Whole meeting President Horton had reported on the activities and issues for the special convention of the NCAA which will be held June 29-30 in Dallas. He commented on the fact that Dr. Horton has been invited to speak at the convention and commended him for his involvement and participation in the NCAA activities. Mr. Imel said the Regents appreciate Dr. Horton's and Mr. Duncan's efforts in this area on behalf of the University.

1987-88 OKLAHOMA MEMORIAL UNION BUDGET

The lease between the Regents and the Trustees for the Oklahoma Memorial Union provides that the Board of Regents must approve the Union operating budget each year. The budget presented was approved by the Union Board of Trustees at its annual meeting on May 9, 1987.

President Horton recommended approval of the Oklahoma Memorial Union operating budget for 1987-88, a copy of which was included in the agenda for this meeting.

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.

REFUNDING 1984 UTILITY SYSTEM BONDS

At the March 19 Board meeting (page 19525) the Regents authorized the administration to proceed with the development of the official statement and other contractual documents required to refund the 1984 \$12,260,000 Utility System Bonds. In order to proceed with preparation of these documents, invitations to bid were recently circulated for providing the bond underwriting services for this refunding.

The request for proposal stipulated that the underwriter fee be presented as a percentage of the total bond issue principal. This is different from past bond issues in which the underwriters bid on the interest rate of the bonds to be issued. Since this is a refunding, the University will only complete the bond issue when the most favorable interest rate is available in the market.

Bids were received as follows:

<u>Firm</u>	<u>Fee %</u>
Stifel, Nicolaus & Company Oklahoma City	.975 Fixed .55 Variable
Kirchner Moore & Company Oklahoma City	1.095%
E. F. Hutton Houston	1.1%
First National Bank of Tulsa Tulsa	1.6%
Chemical Investment Bank New York City	1.6%
Bankers Trust New York City	1.75%

Stifel, Nicolaus has suggested that, depending on the type of bond issue, a variable rate fee would be feasible and probably would result in a considerable saving. At this time a recommendation as to the type of bond issue has not been developed. A recommendation on the type of bond issue and acceptance of one of the two fee proposals of Stifel, Nicolaus, along with all of the bond documents, will be presented at a future Regents' meeting.

The bids were evaluated on the basis of:

1. Past Performance
2. Ability to Meet Refunding Requirements
3. Ability to Meet Schedule
4. Fee
5. Responsiveness to Terms and Conditions
6. Final Presentations

All respondents to the invitation to bid were qualified in respect to the evaluation criteria; however, Stifel, Nicolaus & Company presented the lowest fee amount.

The refunding bond issue principal amount will be between \$13,000,000 and \$15,000,000, depending upon the structure of bond maturities and the type of bonds issued, with underwriter fees ranging from approximately \$71,000 to \$147,000.

President Horton recommended that the Board of Regents select Stifel, Nicolaus & Company to provide underwriting services for the refunding of the 1984 Utility System Bonds.

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.

UTILITY PIPE FOR THE BERRY ROAD EXTENSION PROJECT

At its meeting in November 1986 (page 19362), the Board of Regents approved a plan to provide a new main entrance road to the Max Westheimer Airpark. In order for the Department of Transportation to proceed with the extension of Berry Road it is necessary for the University to relocate a 14-inch water line. This work will be undertaken by the Physical Plant Department.

Bids were received on a unit price basis for the pipe and fittings required for the water line relocation and other utility line work on May 11, 1987 from five contractors. A summary of the bids follows. The additional items included in the bids will allow other minor utility work to be accomplished in the most cost effective manner when it is completed in conjunction with the water line relocation.

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<u>Item</u>	<u>Utility Supply Company</u>	<u>American Water Works</u>	<u>Pioneer Supply Co., Inc.</u>	<u>Ferguson Enterprises</u>	<u>Rohan</u>
1. 14" Pipe (2208 ft.)	\$28,375.37	\$30,031.52	\$30,406.91	\$31,508.16	\$30,492.48
2. 14" x 12" Cross Fitting (1)	781.65	600.00	584.56	652.80	625.00
3. 14"x12" Reducer (1)	184.43	160.00	155.58	181.97	163.00
4. 12" Gate Valve (3)	2,202.21	2,067.00	1,869.00	2,106.00	2,040.00
5. 14" Gate Valve (2)	3,223.34	4,070.00	3,504.00	3,180.00	3,750.00
6. 12"x12" Couplings (3)	710.67	495.00	408.33	486.00	526.89
7. 14" 45° Elbow (2)	819.10	650.00	604.96	684.00	660.00
8. 14" Tee (1)	659.27	519.48	468.86	571.24	530.00
9. 14" Plug (1)	80.64	90.00	66.14	68.00	71.00
Total	<u>\$37,036.68</u>	<u>\$38,683.00</u>	<u>\$38,068.34</u>	<u>\$39,438.17</u>	<u>\$38,858.37</u>

The bid of American Water Works was presented on an "all or none basis" and is not the lowest bid.

All of the bidders are Oklahoma firms.

All of the bids have been reviewed by University staff. It is recommended that contracts for the pipe and fittings be awarded to the companies indicated below:

Utility Supply Co.	Item 1	\$28,375.37
Pioneer Supply Co., Inc.	Items 2, 3, 4, 6, 7, 8, 9	4,157.43
Ferguson Enterprises	Item 5	3,180.00
		<u>\$35,712.00</u>

Funds for these materials are available from both airport and campus utility accounts.

President Horton recommended that the Board of Regents award contracts in the amounts of \$28,375.37 to Utility Supply Company, \$4,157.43 to Pioneer Supply Company, Inc., and \$3,180.00 to Ferguson Enterprises, Inc. for the supply of water main pipe and fittings.

Regent Sarratt 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.

CONTRACT TO PROVIDE VIDEO GAME MACHINE SERVICES

Bids were circulated to provide the video game machine services to the University for the next two fiscal years. These machines will be located in the following student housing centers: Cate, Walker, Adams, and Cross.

Bids were received from:

<u>Bidder</u>	<u>Guaranteed Commission</u>	<u>Percentage To University</u>
Mackey Vending Company Oklahoma City	\$26,600.00	66.21%
Cooper Vending Company Norman	\$23,000.00	57%
Service America Corp. Oklahoma City	\$20,000.00	55%

Mackey Vending has provided satisfactory service during the past two years.

President Horton recommended the Board of Regents authorize the award of a contract to Mackey Vending Company to provide video game machine services to the University for two years, with an estimated net revenue of \$26,600.00 per year.

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.

PURCHASE OF MICROFICHE SERVICES

Bids were circulated to furnish the microfiche services for Computing Services for the fiscal year 1987-88. The purchases will be made as needed and be charged to Computing Services Account 147-110.

Bids were received as follows:

<u>Bidder</u>	<u>Bid</u>
Anacomp, Inc. Oklahoma City	\$37,446.00
Zytron Oklahoma City	\$38,160.00

President Horton recommended the Board of Regents authorize the award of a purchase order to furnish microfiche services to the University Computing Services for 1987-88 from tape supplied by Computing Services to Anacomp, Inc. in the amount of \$37,446.00.

Regent Lewis 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.

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PURCHASE OF GASOLINE AND DIESEL FUEL

Bids were recently circulated for regular and unleaded gasoline and diesel fuel to be furnished in bulk transport loads to the Norman Campus Motor Pool during the period July 1, 1987 through December 31, 1987. The estimated combined quantity is 119,000 gallons of gasoline and 40,000 gallons of diesel fuel. The diesel fuel will be used in the CART Mass Transit diesel buses and trolleys. The bid prices include de-escalation provision based on current refinery postings. The prices of the gasoline include \$.10 State gas tax, as required by law.

The cost of the purchases will be paid from the Motor Pool Account 147-302.

Bids were received from:

<u>Bidder</u>	<u>Regular Per Gallon</u>	<u>Unleaded Per Gallon</u>	<u>Diesel Per Gallon</u>
Metro Oil Company, Inc. Oklahoma City	.6688	.6638	.5263
Paul Penley Oil Company Oklahoma City	.6690	.6640	.5325
J. & J. Masters Oil Company Norman	.6728	.6678	.5393
Jones Oil Company Lincoln, Nebraska	.6728	.6689	.5303
Doyle Todd & Son Norman	.6740	.6690	.5343
L. D. Rhodes Oil Company Oklahoma City	.6738	.6693	.5368
Red Rock Dist. Company Oklahoma City	.6742	.6692	.5377
W. E. Allford, Inc. Ardmore	.6765	.6715	.5392
Mangum Oil Company Mangum, Oklahoma	.6778	.6728	.5433
Armstrong Oil Company Norman	.6783	.6733	.544

President Horton recommended that the Board of Regents approve the award of a purchase order to Metro Oil Company, Inc. in the estimated amount of \$100,404 to furnish gasoline and diesel fuel for the Norman Campus Motor Pool during the period July 1, 1987 through December 31, 1987.

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.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for May, 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 recent contract received by Dr. Bruce A. Roe, Professor of Chemistry, in the amount of \$132,275 from the National Institutes of Health. He said equipment purchased by Dr. Roe with funds provided under a grant awarded by the Presbyterian Health Foundation and a University contribution of \$30,000 allowed Dr. Roe to compete successfully for this large NIH grant. Dr. Roe's research activity will be to determine the exact nucleotide sequences of fragments of mouse and human cellular DNA. Dr. Horton noted that in the six years Dr. Roe has been at the University he has brought close to \$750,000 in outside funding into the University to support his research programs.

Regent Hogan also called attention to the contract awarded to Dr. Richard Cifelli at the Stovall Museum. The award is in the amount of \$194,423 from the National Science Foundation for the restoration of certain of the Stovall Museum collections.

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. He said the contract budgets may differ from the proposed amounts 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.

SITE SELECTION FOR SUPERCONDUCTING SUPER COLLIDER

Recently Governor Henry Bellmon, in consultation with a group of State leaders, determined that the State should proceed with responding to a request from the U.S. Department of Energy to develop a proposal for the location of the Superconducting Super Collider (SSC) in the State of Oklahoma. As a part of the proposal development process, the Governor assigned the task of selecting the site for the proposed facility to the Oklahoma Geological Survey. Working

through Mr. Glenn Sullivan, Secretary-Designate of Natural Resources, the Survey was authorized to proceed with the site selection process and to use The Benham Group and other consulting assistance to support this effort. The State Budget Office will reimburse the Survey for all expenses related to this task, including reimbursement for all charges from any consulting firms working in support of this effort.

The Survey had a total of 10 calendar days to complete the site selection process and to report the findings and recommendations to the Governor and the consulting team identified to prepare the proposal. By comparison, it should be noted that the team established in the State of Illinois to do the site selection work for that state had two years to accomplish their task. Most other states that are submitting proposals have been working at least one year on the site selection process.

Because of the time constraints, the Survey was not able to follow established procedures in developing the contracts necessary for the project. Therefore, under the emergency provision of the Regents' Fiscal Management Policy, President Horton authorized the Survey to proceed with the project as requested by the Governor. Although a small amount of work on this task will continue through the remainder of the present fiscal year and perhaps until the submission of the proposal on August 3, much of the effort already has been completed. The Survey needs authorization to pay for the consulting efforts of The Benham Group and Engineering Enterprises.

A proposed contract with The Benham Group has been developed and a letter contract with Engineering Enterprises will be developed. The total expenditure with The Benham Group is estimated to be less than \$60,000 for the life of the contract, and the contract with Engineering Enterprises will be less than \$10,000. Payment in each case will be made on the basis of actual time and established rates and the Oklahoma Geological Survey will be reimbursed for these costs.

President Horton recommended that the Board of Regents authorize the Oklahoma Geological Survey to enter into agreements with The Benham Group and Engineering Enterprises covering the professional engineering services required for this site selection.

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.

MAX WESTHEIMER AIRPARK AIRCRAFT TIEDOWN APRON REPAIRS

At the April 9, 1987 meeting (page 19603), the Board of Regents approved the plans and specifications for this project and authorized advertising the project for bids. Bids were received from two contractors and the following is a summary of the bids:

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	<u>T. J. Campbell Construction Co.</u>	<u>Vantage Paving, Inc.</u>
Base Bid	\$103,578.00	\$82,082.00
Sales Tax Savings	<u>694.00</u>	<u>1,385.11</u>
Net Base Bid	\$102,884.00	\$80,696.89
Alternate No. 1	\$ 4,450.00	\$ 2,520.00
Sales Tax Savings	<u>34.00</u>	<u>35.16</u>
Net Alternate No. 1	\$ 4,416.00	\$ 2,484.84
Alternate No. 2	\$ 9,040.00	\$10,297.50
Sales Tax Savings	<u>112.00</u>	<u>97.44</u>
Net Alternate No. 2	\$ 8,928.00	\$10,200.06
Total	\$116,228.00	\$93,381.79

Leard and Associates, the consulting engineers, and members of the University staff have reviewed all bids and recommend that the sales tax savings be accepted and a contract be awarded to the low bidder.

The funding for the project was approved by the Board of Regents at the May 8, 1986 meeting (page 19028). The low bid is less than the amount authorized.

President Horton recommended that the Board of Regents award a contract for the base bid and two alternates in the amount of \$93,381.79 to Vantage Paving, Inc. for the Max Westheimer Airpark aircraft tiedown apron repairs.

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.

MONNET HALL RENOVATION

Final plans and specifications have been prepared by Architectural and Engineering Services for the renovation of parts of the first and second floors in Monnet Hall to provide additional office and storage space for use by the Carl Albert Center.

This project was approved by the Board of Regents at their April 1987 meeting (page 19604). A part of the project involves the conversion of a space that formerly was a tiered classroom into a faculty and staff office suite. Included in the project is the demolition of the existing tiered floor surface. The floor surfaces will be repaired and carpet will be installed. New acoustical ceiling with new lighting fixtures and a new electrical system will be provided. A new air conditioning unit is required and the existing heating and air conditioning systems will be renovated. New interior partitions will be installed and some of the existing wall surfaces will be repaired or replaced.

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Window blinds will be provided for all exterior windows and a security and fire alarm system will be provided for the space. Movable equipment and furnishings will be provided.

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

President Horton recommended that the Board of Regents approve the plans and specifications for the renovation of a portion of Monnet Hall for the Carl Albert Center and authorize advertising the project for bids.

Regent Lewis 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 SEATING DECK REPAIR

At its April 9, 1987 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 of the east side of Oklahoma Memorial Stadium at a project cost not to exceed \$400,000 and to advertise the project for bids.

Bids were received on April 30, 1987 from five bidders. The lowest bid was received from L.F. Downey Construction, Inc. of Edmond, Oklahoma, which submitted a net base bid of \$233,675.00. Also included with this bid was a series of unit prices for additional work which might be needed to complete the project. These unit prices were accepted, along with the base bid, by the Board of Regents at their meeting on May 14, 1987. A contract was completed and L.F. Downey Construction, Inc. began initial work on the project on May 18, 1987. The initial preparation of the areas of the surface of the seating decks needing repair has revealed that the weather damage is more extensive in most areas than was originally thought. While the contractor has completed only a limited portion of the preparation work, it now seems probable that additional through-deck repair work will be required to complete the project. Since the preparation work is still incomplete, it is not possible at this time to make an accurate estimate of the extent of the additional work.

In view of the critical schedule for the project, the limited amount of time available to complete work on the project, and the uncertain scope of the additional work, it is requested that the Board of Regents authorize the President or his designee to authorize additional work by the contractor within a total project cost limit of \$350,000.

President Horton recommended that the Board of Regents authorize the President or his designee to authorize L.F. Downey Construction, Inc., the contractor for the Oklahoma Memorial Stadium Seating Deck Repair project to undertake additional work, if required, to repair damaged concrete on the project within a total project cost limit of \$350,000.

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.

OIL AND GAS LEASE

The University has received a request to advertise for bid an oil and gas lease on University property in Cleveland County described as the NW/4 of Section 8-8N-2W containing 40.05 acres, more or less. This land is located on the South Campus. Any lease entered into as a result of the bids is to include, but not be limited to, the following features:

1. A minimum 1/4 royalty.
2. A delay rental of a minimum of \$5.00 per acre.
3. A competitive lease term which in no event shall exceed three years.
4. The right of the University to purchase all oil, gas, and other hydrocarbons at prices equivalent to the highest posted prices in this area together with the right at the University's option to receive the University's royalty in kind.
5. Compulsory drilling within two years from the commencement date of the lease.
6. Production in paying quantities to hold only those portions of the leased tract within the applicable spacing unit as determined by the Oklahoma Corporation Commission, or if none, not to exceed \$150.00.
7. A bonus of not less than \$150.00 per acre.
8. In the event gas is discovered and the well is shut in, the delay rental will increase to \$10.00 per acre.
9. The winning bidder will pay for the cost of advertising.
10. A clause requiring the lessee to pay the University damages to the assessed value of the property and its potential use as a building site and entrance to the University.
11. A clause for the determination of any and all damages to the surface of the property itself in addition to the damages for restriction on use of the property as set forth under Item 4 above.

President Horton recommended the Board of Regents authorize advertising for bids for an oil and gas lease on the South Campus as explained above.

This proposal was discussed at some length and it was agreed the minimum royalty should be changed to 3/16 and that the paragraph numbered six should be amended to eliminate the words "or if none, not to exceed \$150.00" that are included at the end of the paragraph. With these changes, Regent Noble moved approval of President Horton's recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

NEW BUSINESS

Regent Sarratt said that as discussed in the Finance and Audit meeting yesterday he would like to have added to the agenda for the next meeting a complete accounting review of travel and expenses and particularly in the documentation of these expenses and also the sponsor and approval documentation. He said the Regents have an obligation and he suggested a complete review of all travel reimbursement. Regent Imel said that would be an awesome and burdensome undertaking. Regent Sarratt indicated a sampling review would be satisfactory. Thereupon, Regent Imel requested that at the Finance and Audit Committee meeting next month the administration present a report on how travel claims are processed and a summary of how the University deals with travel in general. This report would cover both campuses of the University. He said the Regents will take the travel review by steps and this will be step one.

REPORT OF THE CHAIRMAN OF THE BOARD

Regent Imel said he was presenting the Chairman's response to certain allegations that were printed and promulgated as a result of the May, 1987 meeting in Tulsa and are a matter of grave concern to him as an alumnus of this University and as Chairman of the Board. He said headlines were published in this State which said, "The OU President paid illegally" and it was very shocking and very discomfoting to him. He said this came as a result of a letter that was sent to him by Regent Kemp to the effect, "I have studied the relationship between the Foundation and the Regents with intensity because of my belief that there has been gross mismanagement and dereliction of duties which is not properly understood by many well-meaning persons". Regent Imel said the transcript of the May meeting indicates that Regent Kemp further stated, "It is my 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".

Regent Imel said the Foundation Trustees are very distinguished, prominent citizens of this State and other states and many of them alumni of this institution. He named many of the Trustees and their affiliation with the institution and their contributions to it. He also referred to a recently published article in the Chronicle of Higher Education on the matter of support by

foundations to the activities of presidents of universities throughout this country. He cited instances of foundation support for the Presidents of the University of Arizona, the University of California, the University of Colorado, the University of Illinois, the University of Kansas, the University of Kentucky, Louisiana State University, the University of Minnesota, the University of Mississippi, the University of Missouri, the University of Nebraska, the University of New Mexico, Ohio State University, the University of South Carolina, the University of South Dakota, the University of Texas, and the University of West Virginia.

Regent Imel said there was a request at the last meeting that we ask the OU Foundation legal counsel for an opinion on this issue. He said the law firm of McAfee Taft in Oklahoma City represents the OU Foundation. By opinion dated June 8, 1987, they have given their opinion as to this issue. The opinion was addressed to the Foundation but was sent to Regent Imel along with a complete special report by Arthur Andersen of the President's Fund along with an authorization letter from the Foundation. Mr. Imel said the opinion of the law firm McAfee Taft stated that "You have requested our opinion as to whether certain distributions may be properly made by the University of Oklahoma Foundation, Inc., an Oklahoma non-profit corporation, to Dr. Frank E. Horton, President of The University of Oklahoma, in light of the fact that the President is also an ex officio Trustee of the Foundation". The opinion cites further "The President's Fund consists exclusively of amounts contributed to the Foundation by private donors either as gifts restricted to the President's Fund or as unrestricted gifts of earnings therefrom. The distributions made to the President by the Foundation, which are the subject of this opinion, were intended and are properly characterized as distributions to sustain the office of the President of the University, to discharge the obligations of the University with respect to certain compensation arrangements, including the employment agreement pertaining to the office of the President, and to enable the holder of that office to effectively perform the duties delegated to him by the Regents. Thus, such distributions were made to the President, not in his capacity as a Trustee of the Foundation but in his capacity as President of the University, and are clearly within the authority of the Foundation and in furtherance of its purposes under Article V of the Articles of Incorporation".

Mr. Imel said the opinion further states "Through performance of his University-related duties, the President acts as a vehicle by which Foundation purposes are achieved and, therefore, despite his status as a member of the Board of Trustees, disbursements to the President do not constitute private inurement and do not adversely affect the tax-exempt status of the Foundation".

Mr. Imel said the bottom line of the opinion is this: "By virtue of the fact that the above mentioned distributions by the Foundation to the President were clearly made to him in his capacity as President of the University and not in his capacity as a Trustee of the Foundation, the actions of the Board of Trustees in authorizing such distributions were in compliance with the Articles of Incorporation. The Trustees have the authority to make distributions to the President of the University so long as the purposes for which such distributions are made benefit the University. Distributions by the Foundation made

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pursuant to the employment agreement and distributions to the President from the President's Fund pursuant to the President's Fund budget constitute disbursements which sustain and maintain the office of the President of the University or promote and benefit the University. Distributions for such purposes are in furtherance of the purposes of the Foundation as set forth in the Articles of Incorporation. As a matter of information, you are advised that we are unaware of any Oklahoma Statute or provision of the Oklahoma Constitution which prohibits the President of the University from receiving funds directly or indirectly from the Foundation in satisfaction of the commitments of the University under the employment agreement or for the reimbursement of expenses incurred in connection with the performance of his duties".

Mr. Imel said the accounting firm of Arthur Andersen delivered to him yesterday a special report pertaining to the President's Fund. Copies of the legal opinion, the Arthur Andersen report, and the Coopers & Lybrand report, he said, will be distributed to the Regents at the conclusion of this meeting. The Arthur Andersen report says the procedures on disbursements are limited to the disbursement request made by or on behalf of President Frank E. Horton. The procedures were performed to verify that there are supporting documents for each receipt and disbursement and that transactions are consistent with the stated purpose of the fund. He said the bottom line is "that the following are the results of performing the above procedures: Each disbursement from the fund was supported by a request for disbursement from the office of the President and was supported by receipts, invoices, statements, or other third-party support as appropriate. Each cancelled check agreed as to payee and amount with the check request. The explanation for each disbursement as reflected on the check request and the underlying supporting documents were consistent with the stated purpose of the fund. Each request for disbursement originated and submitted to the Foundation by the office of the President was accounted for and traced to the accounting records maintained by the Foundation. Each transfer from another Foundation account to the fund was found to be supported by a signed request from the appropriate account sponsor. We noted that the stated purpose of the account from which the transfer was made was consistent with the stated purpose of the fund or that the transfer constituted a reimbursement of the fund for expenditures the fund incurred on behalf of that account. Each donation recorded to the fund was supported by letter or a statement from the donor. The intended use of such donation as stipulated by the donor was consistent with the stated purpose of the fund." Arthur Andersen consented to the distribution of the report to the Board of Regents of The University of Oklahoma. Mr. Imel said Coopers & Lybrand, who are the independent auditors for The University of Oklahoma, also made an examination of the President's Fund. Basically, their report indicated they checked the accounting records maintained of the President's Fund and they found all Foundation checks were supported by documentation and nothing came to their attention to suggest any item needed to be adjusted. Mr. Imel said if you are examined by the Internal Revenue Service, the highest compliment they can pay you is a "no change letter" and that is in effect what Coopers & Lybrand has given to the President's Fund.

Regent Imel said he has procured the legal opinion from counsel for the Foundation as requested by Regent Noble and in support thereof, has the examination of two of the Big Eight accounting firms, Arthur Andersen and Coopers & Lybrand. "What we have before this Board of Regents is an irresponsible allegation. The people or person who made those charges, in my personal opinion, owe an apology to President Frank Horton, to all of the Trustees of the OU Foundation, and to the University community at large. As Chairman and as a Regent I subscribe to the principle that the University will be run by the President and not by a misguided Regent. I conclude by saying that the charges were irresponsible and were made by people who do not understand the consequences of what they say."

Regent Kemp requested and was granted permission to respond. Regent Kemp said he asked for an opinion. The way this came up in the first place, before he went before the newspapers, he didn't know and he so stated to this Board that he didn't know but that he wanted an opinion. He said all he wanted was an opinion, the right to have an opinion brought here and Regent Imel denied him the right for an opinion. He said he still hasn't seen the opinion. "I didn't make an irresponsible charge and now, secondly, I'd have to read that thing. I haven't read it yet." Regent Kemp said the Articles of Incorporation are the rules of the corporation and it plainly says in no instance and under no circumstances shall any part of the corporate estate, whether principal, income, or accumulation be distributed to or inure to the benefit of any Trustee. He said it is plain that you can't do it. Regent Kemp said all he has sought in the last months is to try to cut down a lot of spending that is unnecessary and there has been a lot of it and "we have made a lot of changes". He said it is not fair to assault him like that.

Regent Imel said there was no further business and declared the meeting adjourned.

Barbara H. Tuttle
Executive Secretary of the Board of Regents

NATURAL GAS BID ABSTRACT
ALL PRICES PER MMBTU

	<u>MEGA</u>	<u>UNION</u>	<u>CONTINENTAL</u>	<u>GOLDEN</u>	<u>HADSON</u>	<u>PANDA</u>	<u>GULF</u>
<u>Basic Power Plant Requirements</u>							
Fixed Price for First Year	1.33	1.395	1.445	(05/01-10/31) 1.40 (11/01-04/30) 1.50	--	--	--
Fixed Price for Second Year	1.47	--	--	--	--	--	--
Fixed Price for Two Years	1.45	--	1.52	(05/01-10/31) 1.40	--	--	--
Floating Price - 3 Mo. Adjustment (.10 - .25) Adjustment Range)	(04/01-10/31) 1.36 (11/01-03/31) 1.45	1.398	1.38	--	1.275	1.51	1.75
<u>Cogeneration/Incremental Requirements</u>							
<u>FIXED</u>							
07/01/87 - 10/31/87 (Summer)	1.29	1.395	1.36	1.40	--	--	--
11/01/87 - 03/31/88 (Winter)	1.36	1.395	1.46	1.50	--	--	--
04/01/88 - 10/31/88 (Summer)	1.36	--	1.39	1.40	--	--	--
11/01/88 - 03/31/89 (Winter)	1.43	--	1.54	1.50	--	--	--
04/01/89 - 06/30/89 (Summer)	1.43	--	1.45	(Apr11) 1.50 (May-June) 1.40	--	--	--
<u>FLOATING</u>							
Price - 3 Mo. Adjustment (.10 - .25 Adjustment Range)	(04/01-10/31) 1.36 (11/01-03/31) 1.45	1.398	1.38	--	1.275	1.51	(04/01-10/31) 1.75 (11/01-03/31) 1.85
<u>Trade Gas for Electricity Requirements (TEGR)</u>							
Floating Price - 6 Mo. Adjustment (.10 - .25 Adjustment Range)	--	--	--	--	1.33	1.55	1.75

NOTE: All Floating Prices will be effective beginning 7/1/87 except as indicated for 11/1 - 3/31 winter periods.

PROJECTS UNDER CONSTRUCTION

Project	Archtiects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	---	06/30/87	\$ 965,000	92%	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.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	<u>Original</u> Adjusted Comple- tion Date	<u>Original</u> Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	<u>08/29/88</u> 09/18/88	\$ 8,275,000 \$ 8,497,802	49%	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	\$ 334,276 337,438	46%	Utility Bond Funds.
Oklahoma Memorial Stadium Renovation	Cornforth Associates	L.F. Downey Construction, Inc.	05/14/87	08/14/87	\$ 233,675	30%	Stadium Revenue Bonds, Series 1979, Special Reserve Fund.

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	M&R 80	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	M&R 79	Architectural and Engineering Services	---	\$ 350,000	Plans are being prepared.

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
Goddard Health Center Facility Repairs and Equipment	M&R 75	Architectural and Engineering Services	---	\$ 108,300	Plans are being prepared.
Lloyd Noble Center Facility Repairs and Equipment	M&R 76	Architectural and Engineering Services	---	\$ 173,580	Plans are being prepared.
Huston Huffman Center Facility Repairs and Replacements	M&R 77	Architectural and Engineering Services	---	\$ 129,800	Plans are being prepared.
Monnet Hall	---	Architectural and Engineering Services	---	\$ 200,000	Plans are being prepared.
