

C O N T E N T S
 MINUTES OF A
 REGULAR MEETING OF THE BOARD OF REGENTS
 THE UNIVERSITY OF OKLAHOMA
 JANUARY 15, 1981

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 15, 1981

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of The University on Thursday, January 15, 1981 beginning at 9:40 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Julian J. Rothbaum, and Tom McCurdy.

Absent: Regent Dan Little.

The following also were present: Dr. William S. Banowsky, President of The University, Provosts John R. Morris and Clayton Rich, Vice Presidents Arthur J. Elbert and David Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on December 18, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Bell, Replogle, Engleman, Rothbaum, and McCurdy. (Regent White was out of the room at the time this vote was taken.) The Chair declared the motion unanimously approved.

President Banowsky said he would like to summarize some of the public discussions that have been going on in recent weeks and days about funding revenues for the State System of Higher Education and for the University. These conversations have been going on primarily in the media with the Governor, Legislature, and the State Regents. President Banowsky said The University finds itself vigorously and strongly in support of the budget recommendations of the Oklahoma State Regents for Higher Education. He said of all the voices that have spoken on funding for higher education we find the recommendation of the State Regents the most reasonable. Their recommended increase of \$62 million in new money for the Oklahoma State System of Higher Education would provide approximately \$13.9 million in new money for The University of Oklahoma for 1981-82 with \$9.7 million coming to the Norman Campus and \$4.2 million going to the Oklahoma City Campus. Even at that level, President Banowsky said we would be under real pressure because at the Norman Campus this would provide less new money than we received last year including the new funds from the tuition increase.

President Banowsky, however, compared that with the other proposals that have been reported--the \$35 million increase proposed by the Governor would provide \$5.5 million in new funds for the Norman Campus, which he said would be an impossible program for us. Dr. Banowsky said he appreciates the Governor's responsibilities for a balanced budget and the many pressures he faces and he does not mean to be critical. He called attention also to the fact that there are some in the legislature who now seem to be recommending an increase of \$45 million for higher education. President Banowsky said we would be derelict in our duty if we did not say that the State Regents have acted most responsibly in recommending \$62 million in new money for the higher education system in the State and anything less than that will present the colleges and universities with real difficulties, including The University of Oklahoma. President Banowsky emphasized that he wished to go on record as supporting vigorously the budget as approved by the Oklahoma State Regents for Higher Education.

President Banowsky presented his goals for 1981 as follows:

1. Complete the key searches for Deans of Law, Engineering and Medicine and for the new Director of the School of Journalism and Mass Communication.
2. Formulate the final plans and complete funding for the Pharmacy Building.
3. Formulate plans and begin fund-raising for the Music Building.
4. Formulate the plans and begin fund-raising for the Energy Center and of the \$30 million required for this building, raise \$10 million in 1981.
5. Complete plans and begin construction on the Gymnastics Practice Facility.
6. Advance The University of Oklahoma Associates program from 1,500 members to, hopefully, 2,000 members.
7. Conduct a Congressional Studies Center fund-raising banquet in the spring in an attempt to raise \$1,000,000 to support that distinguished collection.
8. Complete construction of the current projects of Library, Recreation Center, Baseball Park, and the various renovation projects.
9. A 12 percent salary increase for faculty and staff.
10. Implementation of the David Ross Boyd Tree Program.

I. The University

UNIVERSITY OF OKLAHOMA ASSOCIATES

The following is the report of commitments from funds of the University of Oklahoma Associates for the period October 1, 1980 through December 31, 1980:

College of Medicine Funds to purchase eight pieces of research equipment for various departments within the College of Medicine.	\$50,000
College of Pharmacy Matching funds to purchase audio visual equipment for use in continuing education programs.	\$ 5,000
Provost Development Fund-HSC Funds to meet small and/or immediate academic requests.	\$20,000

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Herman A. Weiss, M.D., Clinical Associate Professor of Internal Medicine, Tulsa, without remuneration, September 1, 1980.

Marinell F. Kerr, Special Instructor in Clinical Dietetics, without remuneration, December 15, 1980.

Barbara Jean Smith, Clinical Instructor in Dental Services Administration, without remuneration, November 1, 1980 through June 30, 1981.

Robert D. Gourley, M.D., Clinical Instructor in Ophthalmology, without remuneration, December 16, 1980.

Terry Dale Grubbs, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 31, 1980.

<u>NAME and TITLES</u>	<u>ANNUAL INCOME CEILING</u>	<u>ANNUAL FTE SALARY</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>		<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
APPOINTMENTS:							
Stephen Rosenman Newmark, M.D., Associate Professor of Internal Medicine, Tulsa	\$ 92,000	\$ 86,000		\$43,000	\$49,000	1-1-81 thru 6-30-81	January 15, 1981
Kathleen Marie Gerrity, Ph.D., Assistant Professor of Pediatrics	55,000	55,000		24,000	31,000	9-15-80 thru 6-30-81	
Otakar Frank Filip, M.D., Associate in Pathology	60,000	60,000		35,000	25,000	11-24-80 thru 6-30-81	
CHANGES:							
Robert W. Blair, Special Instructor in Physiology and Biophysics	FROM: 13,670 TO: 14,330	FROM: 13,670 TO: 14,330		FROM: 13,670 TO: 14,330	-0-	1-1-81 thru 6-30-81	
Gordon H. Deckert, Professor of Psychiatry and Behavioral Sciences	FROM: 100,450 TO: 104,500	FROM: 100,450 TO: 104,500	54,000		FROM: 46,450 TO: 50,500	7-1-80	
Peter N. Gray, Associate Pro- fessor of Biochemistry and Molecular Biology; given additional title Interim Head of Biochemistry and Molecular Biology	87,000	87,000	FROM: 30,600 TO: 35,600		FROM: 56,400 TO: 51,400	1-1-81	Increase effective as long as serving as Interim Head.

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CHANGES:

Phillip J. King, Clinical Instructor in Periodontics, salary changed from \$525 per month, .30 time, to \$700 per month, .40 time, January 1, 1981 through June 30, 1981.

Nick V. Musso, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$400 per month, .20 time, January 1, 1981 through June 30, 1981.

H. Lowell Stone, Professor and Head of Physiology and Biophysics, Adjunct Professor of Pediatrics and of Dentistry; title of Interim Head, Department of Biochemistry and Molecular Biology deleted, December 31, 1980.

Monty Thames, Clinical Instructor in Operative Dentistry, salary changed from \$400 per month, .20 time, to without remuneration, January 1, 1981 through June 30, 1981.

Jack L. Wherry, Coordinator, Oklahoma Rural Infant Care Project, Gynecology and Obstetrics, and Adjunct Associate Professor of Public Health, salary changed from \$2,052.73 to \$2,225.42 per month, November 1, 1980 through June 30, 1981.

TERMINATIONS:

Suzanne C. Boyd, Assistant Professor of Nursing, January 23, 1981. To accept position as Chief Administrative Officer for a developing multi-delivery program for the elderly in northern California.

Kenneth Coy, Clinical Instructor in Operative Dentistry, January 1, 1981.

William Gladd, Clinical Instructor in Operative Dentistry, January 1, 1981.

Jana Lee Lauderdale, Instructor in Nursing, January 21, 1981. Moved to Pasadena, Texas.

Maris J. Mason, Adjunct Assistant Professor of Radiologic Technology, January 21, 1981.

Ben Harrison Quinney, Jr., Clinical Instructor in Internal Medicine, Tulsa, December 2, 1980.

Richard Trautman, Assistant Professor of Psychiatry and Behavioral Sciences, January 1, 1981.

Andre Weitzenhoffer, Professor of Psychiatry and Behavioral Sciences, December 1, 1980.

Timothy Wilson, Instructor in Family Practice, December 16, 1980. To go into private practice in Missouri.

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President Banowsky recommended approval of the personnel actions listed above.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported the death of Athol Lee Frew, Jr., Professor of Surgery, Chief, Division of Oral Surgery, College of Medicine, and Assistant Professor of Oral Surgery, College of Dentistry, on January 1, 1981.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Jan George Womack, Assistant to the Provost for Academic Affairs, \$26,000 for 12 months, January 1, 1981. Administrative Staff.

CHANGE:

Martha E. Wooton, Assistant to the Provost, salary increased from \$23,000 to \$26,000 for 12 months, January 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

AFFILIATION AGREEMENT - SHAWNEE

In order to further mutual programs of medical education for house staff and students who are participating in the Shawnee Family Practice Program, an affiliation agreement is proposed between the Shawnee Medical Center Hospital and the Regents of the University of Oklahoma.

In general, the provisions of the affiliation agreement are as follows:

1. A Joint Policy Advisory Board and Education Committee will be established consisting of ten members, five to be appointed by the University and five to be appointed by the hospital. The duties of the Joint Policy Advisory Board and Education Committee will be (a) to recommend all appointments to the teaching staff of the hospital, (b) to review

and make necessary recommendations on all educational programs which are proposed for joint sponsorship, (c) to receive, adjudicate and make recommendations concerning all grievances relating to the mutual programs of research, teaching, patient care, and community services, (d) to appoint any committees deemed necessary to carry out the provisions of this agreement, (e) to review the provisions of this agreement when necessary and make recommendations for all amendments to the agreement, and (f) to develop common policies and programs consistent with the policies of both parties in the provisions of this agreement.

2. It is understood there will be members of the hospital staff who will be members of the teaching staff and members of the hospital staff who will not be members of the teaching staff. In the joint University and hospital teaching program all members of the teaching staff must have obtained and maintained a faculty appointment in the University of Oklahoma College of Medicine. Power of appointment to the faculty will reside in the University. Power of appointment to the hospital staff, whether or not the appointee is a faculty member, will reside in the hospital.
3. The hospital governing board will appoint the Director of Medical Education upon the approval of the Hospital Staff Executive Committee and with the recommendation of the Joint Policy Advisory Board and Education Committee.
4. As necessary for participating in the joint education programs, the hospital will provide such space and facilities under its control which meet with the approval of the Dean of the College of Medicine in accordance with the University policies. The University will make available facilities under its control which are necessary for the joint programs.
5. All patients of the teaching staff admitted to the hospital service (in-patient or out-patient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician notifies the Admitting Office at the time of admission that a particular patient's condition precludes the patient's participation in the educational program. At any time the attending physician may, upon his written order, suspend or terminate the patient's participation in the educational program.
6. Upon the approval of the Dean of the College of Medicine and in accordance with the University policies, educational programs for medical students may be initiated by the department chair concerned at the University by agreement with his/her

counterpart at the hospital. The medical student assigned to a joint program will participate under faculty supervision in the care of patients at the level commensurate with his/her training and ability.

7. The University, through the department chair concerned, together with his/her appropriate counterpart at the hospital, may at any time work out mutually agreeable joint programs for the education of residents and others.

The agreement is effective for one year and will automatically be renewed for an additional year on each anniversary date, but may be terminated by either party by giving at any time six months written notice of termination to the other.

President Banowsky recommended approval of entering into the affiliation agreement with the Shawnee Medical Center Hospital, as explained above, to be effective immediately.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

LABORATORY ANIMAL HOLDING FACILITY

At the November meeting (p. 16205) the Board authorized submission of an application to the Oklahoma Development Authority for tax-exempt financing for the Laboratory Animal Holding Facility. This building was constructed in 1979 by the Oklahoma Zoological Society for use by the Health Sciences Center.

Tax exempt financing is in the process of being finalized, which will result in a substantial savings as reported at the November, 1980 meeting. A new sublease agreement is being prepared to set forth all the terms and provisions of sublease. The term of the lease will be for a period of one year and will provide for a series of 24 annual renewal options after the initial term.

President Banowsky recommended that the Board of Regents enter into a sublease with the Oklahoma Zoological Society for a term of one year and subject to a series of 24 annual renewal options.

Regent Engleman said the Facilities Planning Committee reviewed this proposal at the meeting yesterday and the Committee concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for December, 1980 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky 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. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

COLLEGE OF HEALTH BUILDING RENOVATION - PHASE I

The architects for the College of Health Building Renovation, Phase I, have submitted final plans and specifications for review.

Items of work included in this phase of the total renovation are:

1. New energy efficient foam roof over entire building.
2. Reconstruction of all primary building restrooms to accommodate all physically handicapped.
3. Installation of building fire notification system.
4. Replacement of one building elevator.
5. Refurbishing of one existing building elevator.
6. Addition of fireproof corridor doors to accomplish fireproof stairs from basement to fifth floor at all stairways.
7. Extension of steam and chilled water lines for adaptation in a subsequent renovation to accommodate future heating and air conditioning requirements.
8. Construction of parking spaces, ramp and entrance to provide accessibility for all physically handicapped.
9. Providing necessary emergency exit lighting as required by current building code.
10. Refurbishing and extending exterior fire escapes to provide safer emergency exit from building.
11. Replacement of major electrical panels to accommodate future electrical requirements.
12. New replacement for one existing hot water boiler.

The total cost of the renovation including construction, equipment, professional fees and a construction contingency is \$1,100,000.

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The plans have been reviewed by the University staff, the State Regents for Higher Education and will be submitted for further review to the State Fire Marshal's office.

President Banowsky recommended approval of the final plans and specifications subject to further review by the State Fire Marshal's office and requested authority to advertise the project for bids.

Regent Engleman said the Facilities Planning Committee reviewed these plans at the meeting yesterday and the Committee concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Oklahoma City Campus. No action was required.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Charles E. Barb, Associate Professor of Civil Engineering and Environmental Science, leave of absence without pay, September 1, 1981 through May 31, 1982. To accept temporary employment with Hennington, Durham and Richardson, Omaha, Nebraska.

William Frederick Weitzel, Jr., Professor of Management, leave of absence without pay, January 16, 1981 through May 31, 1981. To apply the principles and techniques of human resource management in an actual working environment.

CHANGES:

Roger M. Babich, Associate Professor of Communication; given additional title of Chair, Committee A, Department of Communication, salary changed from \$23,400 to \$24,300 for 9 months, October 15, 1980 through May 31, 1981.

E. H. Klehr, Professor of Civil Engineering and Environmental Science, salary changed from \$20,500 to \$21,100 for 9 months, September 1, 1980.

RESIGNATIONS:

Annelle Ralph Huggins, Head, Acquisitions Department and Assistant Professor of Bibliography, University Libraries, December 19, 1980. Accepted another position.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- JANUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	<u>\$4,064,000</u> \$4,622,583	99%	University Hospital and Clinic Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	88%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	<u>\$ 988,184</u> \$1,259,000	30%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	92%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	30%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	<u>\$ 182,567</u> \$ 104,615	65%	Construction Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	<u>\$ 487,900</u> \$ 478,900	50%	Revenue Bond Funds.
College of Nursing	Murray-Jones-Murray	Sharver & Son, Inc.	10/08/80	03/29/81	\$ 45,468	55%	Bond Funds and Grant Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	----	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	----	\$4,800,000	Preliminary space program has been prepared.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	----	\$ 263,750	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	----	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work continues on portions of the project.
Biomedical Sciences Building Energy Conservation Project	--	Collins-Soter Engineering, Inc.	----	\$ 529,300	Preliminary studies underway.
College of Nursing Building Fixed Equipment	--	Murray-Jones-Murray	05/09/75	\$ 65,000	Final Plans have been prepared.
College of Health Renovation, Part I	--	Noftsgger, Lawrence, Lawrence & Flesher	----	\$1,100,000	Final plans have been completed. An elevator is on order.

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A. Krothapalli, Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, January 1, 1981. Accepted position at another university.

Carl F. Wappel, Assistant Professor of Music, June 1, 1981.

RETIREMENT:

David Vann Smith, changed from Assistant Professor of Business Administration to Professor Emeritus of Business Administration, June 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported the death of J. Nadine Roach, Assistant Professor of Social Work, on December 3, 1980.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Jerry L. Hargis, Assistant Vice Provost for Continuing Education Services, \$37,000 for 12 months, January 19, 1981. Administrative Officer.

CHANGES:

Taylor C. Anthony, title changed from Director, Financial Services, Graduate College and Organized Research, to Director, Office of Research Administration, December 1, 1980. Changed from Administrative Staff to Administrative Officer.

Harry E. Blaylock, title changed from Senior Systems Analyst to Supervisor, Systems Analysis, University Computing Services, salary increased from \$23,500 to \$27,000 for 12 months, January 1, 1981. Managerial Staff.

Bobby J. Bryant, title changed from Acting Manager for Systems Development to Manager, ISP, Computer Production Services, Information Systems Programs, December 8, 1980 through June 30, 1981. Managerial Staff. Subject to availability of funds.

Mazie J. Curry, title changed from Senior Systems Analyst to Supervisor, Systems Analysis, University Computing Services, salary increased from \$25,000 to \$27,000 for 12 months, January 1, 1981. Managerial Staff.

Phillip J. Curry, title changed from Senior Systems Analyst to Supervisor, Systems Analysis, University Computing Services, salary increased from \$25,000 to \$27,000 for 12 months, January 1, 1981. Managerial Staff.

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Mark L. Elder, title changed from Sponsored Programs Administrator and Security Supervisor to Deputy Director, Office of Research Administration, and Security Supervisor, December 1, 1980. Changed from Administrative Staff to Administrative Officer.

Gary L. Gibbs, title changed from Assistant Football Coach to Defensive Coordinator, salary increased from \$30,000 to \$35,000 for 12 months, February 1, 1981.

Mark S. Miller, Supervisor, Systems Programming, University Computing Services, salary increased from \$26,500 to \$28,000 for 12 months, January 1, 1981.

Rex D. Norris, title changed from Defensive Coordinator to Assistant Football Coach, February 1, 1981.

Charles Anthony Rice, title changed from Senior Systems Analyst to Supervisor, Systems Analysis, University Computing Services, salary increased from \$27,000 to \$28,000 for 12 months, January 1, 1981. Managerial Staff.

James Rexford Shadowen, title changed from Systems Analyst to Senior Systems Analyst, University Computing Services, salary increased from \$22,000 to \$24,500 for 12 months, January 1, 1981. Professional Staff.

Judith Lynn Sullens, title changed from Systems Analyst to Senior Systems Analyst, University Computing Services, salary increased from \$22,000 to \$24,500 for 12 months, January 1, 1981. Professional Staff.

James D. White, title changed from Supervisor, Program Library Services, to Supervisor, Academic User Services, University Computing Services, salary increased from \$25,000 to \$27,000 for 12 months, January 1, 1981. Managerial Staff.

Paul E. Wilson, title changed from Director, Intramural and Recreation Sports, to Director, Recreational Services, salary increased from \$24,000 to \$28,000 for 12 months, February 1, 1981. Changed from Administrative Staff to Administrative Officer.

J. R. Yeary, Supervisor, Production Control, University Computing Services, salary increased from \$18,000 to \$20,500 for 12 months, January 1, 1981.

RESIGNATION:

Bruce D. MacPhail, Marketing Manager, University of Oklahoma Press, December 31, 1980.

President Banowsky recommended approval of the personnel actions listed above.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

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President Banowsky reported the death of Howard Rennix Roberts, Sr., Associate Director of the University of Oklahoma Press, on December 18, 1980.

PURCHASE OF TRUCKS

A requisition has been received from the University Motor Pool for the purchase of 25 1/2 ton Chevrolet pick-up trucks. The new vehicles will replace 25 similar vehicles which will be disposed of by sealed bids or auction at a later date. These vehicles are available under State Contract 0035B01, and, therefore, further bidding is not required.

The cost of the purchase will be charged to the University Motor Pool account 147-302.

The dealer holding the State Contract is Carter Chevrolet Agency, Inc., Okarche. The trucks are available at \$6,666.00 each for a total purchase of \$166,650.00.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$166,650.00 to Carter Chevrolet Agency, Inc. for 25 1/2 ton Chevrolet pick-up trucks.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for December, 1980 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky 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. It is understood contract budgets may differ from the proposed amounts depending on these negotiations.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

SECTION 13 AND NEW COLLEGE FUNDS

The electrical system substation and the electrical panels that serve the Engineering Laboratory Building need to be renovated to replace outmoded equipment and to eliminate safety hazards. The scope of work for

this project includes (1) the removal of two old transformers and the installation of two new pad mounted transformers, and (2) the provision of two new electrical breakers and panels. The new breakers and panels will consist of one three-phase 400-ampere service and one single-phase 600 ampere service. The estimated cost of this work is \$19,000.

Classroom 200 in Building T-1 needs to be renovated for the use of audio visual equipment. The new work includes a suspended ceiling, new lights with dimmer switches, blackout curtains, carpeting, new electrical outlets and wiring for audio visual equipment and changes in the heating and air conditioning. The estimated cost of this work is \$10,000.

President Banowsky recommended that the Board of Regents authorize (a) the expenditure of \$19,000 in Section 13/New College Funds for the renovation of the electrical substation that serves the Engineering Laboratory Building, and (b) the expenditure of \$10,000 in Section 13/New College Funds for the renovation of classroom 200 in Building T-1.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

ENERGY CENTER BUILDING

The University of Oklahoma needs to proceed with the preparation of plans for the design, funding and construction of a building for the Energy Center. This major project will provide the additional space needed to house the growing programs in the fields that are involved with energy and to provide area for adequate faculty and student research and study areas. A review of total space requirements indicates that the new structure should contain a total building area of approximately 283,500 square feet which will provide approximately 189,000 square feet of assignable area. It is estimated that the proposed new facility will cost approximately \$29,767,500.

Because of the size and anticipated cost of the project, it is proposed that the new facility be developed in three phases. Each phase will contain approximately 94,500 square feet of area and will cost approximately \$10,000,000. In order to proceed with the initial phase of the project and to provide for the orderly development of future phases of the facility, it is necessary to develop a master development plan for the entire facility. The completed master plan for the Energy Center Building will include a schematic plan for all three phases of the project.

The next step in the development of plans for the funding, design and construction of the Energy Center Building is the appointment of architects and engineers to begin work on the project master plan and plans for the first phase of the facility.

President Banowsky recommended approval of the proposal to proceed with the development of plans for the funding, design, and construction of an Energy Center Building with an estimated cost of \$29,767,500 and the start of the architectural firm selection process for this project.

Regent Engleman said this was discussed by the Facilities Planning Committee at the meeting yesterday, and the Committee concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

GYMNASTICS PRACTICE FACILITY

Final plans and specifications have been prepared for the Gymnastics Practice Facility by Kaighn Associates, Incorporated, the project architects. The new structure has a total area of approximately 17,000 square feet. Spaces within the building include a main practice area, locker rooms, showers, toilets, three coaches' offices and other related spaces. The building is to be clad in red brick to match nearby structures. The plans have been reviewed by the Head Gymnastics Coach and by other members of the University staff. The budget for the project is \$770,000. Funds for the project are from private gifts and from the Athletic Department.

President Banowsky recommended that the Board of Regents approve the final plans for the Gymnastics Practice Facility and that authorization be given to bid the project as soon as final corrections to the plans and specifications can be made.

Regent Engleman reported the Facilities Planning Committee reviewed these plans at the meeting yesterday. He said the Committee concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

MAX WESTHEIMER FIELD

The University was informed on April 14, 1980, by Mr. Terry Leard, the Airport Master Plan consultant, that runway 14/32, in his opinion was unsafe and should be closed.

Federal Aviation Administration representatives, on May 21, 1980, visited the North Campus and determined that the runway was badly deteriorated. Subsequent FAA recommendations were that the runway either be repaired or a release from maintenance responsibilities be requested and the runway permanently closed.

Based on inputs from the Manager, Max Westheimer Field, the Director of Auxiliary Services issued instructions to temporarily close runway 14/32 pending a final decision regarding that runway's future. The runway was temporarily closed on June 3, 1980, and further review of our need for this facility and rehabilitation costs were undertaken.

The cost of rehabilitating the runway is estimated to be \$500,000.00. Such expenditure of funds is not justified, even on a cost sharing basis, when considering that:

1. The runway is required only 2% of the time based on our wind conditions, i.e. runways 17/35 and 3/21 are usable 98% of the time.
2. During that 2% of the time when winds do not permit use of runway 17/35 or 3/21, adjacent airfields provide a suitable northwest/southeast oriented runway as an alternative, e.g. Goldsby, Oklahoma City-Downtown, Will Rogers, etc.
3. Other maintenance requirements of the airport are of higher priority, e.g. rehabilitation of other runways.

President Banowsky recommended that the Regents authorize communication with the FAA to request a release from maintenance responsibilities for runway 14/32 at Max Westheimer Field and on receipt of such release, authorize the necessary actions to permanently close the runway.

Regent Engleman said the Facilities Planning Committee reviewed this proposal and concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

BISHOP CREEK SEWER LINE

The City of Norman is preparing to construct necessary sewer line improvements to alleviate continuing problems with the Bishop Creek sewer line. The existing line passes directly through the University Golf Course. Construction of the new line requires easements through fairways for golf holes 10 and 11, the practice range facility, and along both Constitution Avenue and Dewey Street on the South Campus.

The easements requested are a 20 foot wide permanent easement across the golf course premises as described above and an additional 70 foot temporary easement either side of the permanent easement. The easements requested along both Constitution Avenue and Dewey Street are temporary in nature, for construction purposes, and are 50 feet in width.

City of Norman staff and their engineering firm have worked closely with University staff members to minimize effects on the golf course by easement route selection. Further, the City of Norman has set aside \$60,000.00 for repairs to the golf course premises as part of the sewer line project.

The new Bishop Creek sewer line, as it affects the University, is part of a court ordered resolution of problems in waste disposal which have been of concern to the City of Norman for some time. It is in the best interests of the University to cooperate with the City in achieving an effective end to this particular problem.

President Banowsky recommended that the Regents authorize the necessary permanent and temporary easements to the City of Norman as described above for the purposes of constructing and operating the new Bishop Creek sewer line.

Regent Engleman said the Facilities Planning Committee reviewed this matter and concurs with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PUBLIC ADDRESS SOUND SYSTEM

The installation of a new public address sound system in the Oklahoma Memorial Stadium has been completed. Inspection, adjustment, and monitoring of the system was undertaken at the last four home games with representatives of the University of Oklahoma Athletic Department; Noftsgger, Lawrence, Lawrence, and Flesher, the project architects; and Cox Sound and Communications Division of Tele Hi-Fi Company, Incorporated, the contractor, all being present. Prior to the final home game, additional speakers were added and fine tuning adjustments made.

The contractor has provided the appropriate copies of the service and maintenance manuals. The contractor also trained appropriate University staff on the proper way to operate the sound system at the final two home games. Staff members of the Athletic Department and Physical Plant were involved in all of these steps and approved acceptance of the sound system and expressed confidence in their ability to operate and maintain the new system.

The sound consultant's final report indicating the work done and final approval recommended was distributed to the Regents. Further, the contractors have stated their commitment to assist with the system during the first two home games next year as a part of their obligation to insure complete satisfaction with the new sound system.

President Banowsky recommended that the Board of Regents accept the new public address sound system for the Oklahoma Memorial Stadium and authorize

final payment on the contract price of \$69,925 be paid to Cox Sound and Communications Division of Tele Hi-Fi Company, Incorporated.

Regent Engleman reported that Mr. Tom Flesher, architect for the Sound End Zone Project, Dr. Moody Coffman, sound consultant, and Mr. Tom Smith and Mr. David East of Cox Sound and Communications Division, met with the Facilities Planning Committee yesterday to discuss the performance of this new sound system.

Regent Engleman said Mr. Flesher reported the system meets specifications, is an acceptable system, and he believes that with proper operation it will be a satisfactory system for The University. He indicated also that no complaints were received about the system during or following the last football game. Mr. Smith of Cox Sound said his company is committed to The University's being satisfied with the system and they will do whatever is necessary next year in order to accomplish this. They plan to be on hand for all football games and advise and work with Athletic Department personnel in the operation of the system at no charge to The University. Regent Engleman said that following a lengthy and detailed discussion of the performance of the system and after being assured that Cox Sound will see that the system is working satisfactorily next year, the Facilities Planning Committee voted unanimously to recommend final acceptance of the system and concurrence with President Banowsky's recommendation. Regent Engleman moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

CHILLED WATER LINES EXTENSION

Extension of the chilled water lines to provide services to the Cross Center Dining Hall have been completed. The cost of \$51,284 of the extension of the utility lines was paid partially by the United States Postal Service under the terms of the existing facilities rental contracts with the University of Oklahoma. A final inspection was held on December 24, 1980 by representatives of G & V Enterprises, Incorporated, the contractor, and Architectural and Engineering Services and Physical Plant of the University of Oklahoma.

A combined punch list of needed corrections was prepared by Architectural and Engineering Services and provided to the contractor.

President Banowsky recommended that the Board of Regents accept the Cross Center Dining Hall Chilled Water Lines Extension Project and that final payments be made to G & V Enterprises, Incorporated for this work upon completion of all punch list items.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

DEBARR HALL RENOVATION FINAL ACCEPTANCE

Final inspections of both the DeBarr Hall Renovation and DeBarr Hall Fixed Equipment projects were concluded on December 22, 1980 by representatives of Novak and Lackey Construction Company, Incorporated, the general contractor; Best Architectural Products, the casework supplier and installer; Turnbull and Mills, Incorporated, the project architects; and Architectural and Engineering Services and Department of Physical Plant for the University of Oklahoma. The cost of the renovation work was \$875,713. The cost of the fixed equipment was \$216,677.

A punch list of incomplete items was developed by the project architects. The University staff has reviewed the results of the inspections and recommends that the projects be accepted subject to the completion of all punch list items by each of the two contractors.

President Banowsky recommended that the Board of Regents accept the DeBarr Hall Renovation project and the DeBarr Hall Fixed Equipment project as complete and that final payments be made to each of the two contractors, Novak and Lackey Construction Company, Incorporated and Best Architectural Products, as each firm completes all punch list items.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

GOULD HALL SURVEY REMODELING

A final inspection of a small renovation project in the basement of Gould Hall, of an area on the first floor, minor library modifications, and installation of a fire alarm system for the Geological Survey was concluded on December 10, 1980. Representatives of Novak and Lackey Construction Company, Incorporated, the contractor; and Architectural and Engineering Services and Physical Plant participated in the inspection. Architectural and Engineering Services prepared the combined punch list and provided it to the contractor.

The University staff has reviewed the results of the inspection and recommends that the project with a construction cost of \$66,454 be accepted subject to completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the Gould Hall Survey Remodeling project as complete, and that final payments be made to Novak and Lackey Construction Company, Incorporated subject to completion of all punch list items.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.


January 15, 1981

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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following pages, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Norman Campus. No action was required.

There being no further business, the meeting adjourned at 10:05 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Bizzell Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	<u>10/31/80</u> 12/20/80	<u>\$3,734,440</u> \$3,781,824	97%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase IIA	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	<u>03/21/81</u> 06/27/81	<u>\$2,789,800</u> \$2,705,088	6%	State Building Bond Funds, Private Funds.
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	<u>01/07/80</u> 01/27/81	<u>\$ 704,053</u> \$ 773,723	96%	State Building Bond Funds & Section 13/New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	<u>12/24/80</u> 01/27/81	<u>\$ 296,747</u> \$ 300,422	90%	State Building Bond Funds & Section 13/New College Funds.
L. Dale Mitchell Baseball Park Phase II	RGDC, Inc.	Wynn Construction Company, Inc.	11/31/80	08/10/81	\$ 609,455	15%	Private Funds and Athletic Department.
Gould Hall, Survey Office Remodeling	Architectural and Engineering Services	Novak-Lackey Construction Company, Inc.	06/18/80	<u>10/18/80</u> 12/15/80	<u>\$ 64,864</u> \$ 66,454	100%	Section 13/New College Funds.
Campus Street and Parking Area Repair and Construction, Street Repairs	Architectural and Engineering Services	Physical Plant	----	----	\$ 66,000	10%	Section 13/New College Funds.
Campus Street and Parking Area Repair and Construction, Parking Areas	Architectural and Engineering Services	C.A. Henderson doing business as Comet Division	08/81/80	12/20/80	\$ 50,237	75%	Section 13/New College Funds.
Oklahoma Geophysical Laboratory Addition	Architectural and Engineering Services	Daco Construction	07/31/80	02/06/81	\$ 50,400	70%	Section 13/New College Funds.
Reroofing of Four Main Campus Buildings, Group 2	Architectural and Engineering Services	Standard Home & Industry, Inc.	09/12/80	01/12/81	\$ 77,990	65%	Section 13/New College Funds.
Cross Center Dining Hall Chilled Water Line Extension Project	Architectural and Engineering Services	G & V Enterprises, Inc.	10/07/80	<u>12/31/80</u> 01/20/81	\$ 51,284	100%	Postal Service funds, Physical Plant operating funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Stadium South End Zone, Sound System	Noftsgger, Lawrence, Lawrence & Flesher	Cox Sound & Communication	09/12/80	10/15/80	\$ 69,925	100%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Parking Area	Noftsgger, Lawrence, Lawrence & Flesher	Connelly Paving Company, Inc.	07/31/80	<u>01/15/81</u> 01/27/81	<u>\$ 274,724</u> \$ 288,486	70%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Parking Access	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	09/26/80	12/31/80	\$ 19,606	80%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Staff Parking	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/08/80	12/31/80	\$ 16,500	10%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Artificial Turf Practice Area, Turf	Noftsgger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	10/31/80	01/30/81	\$ 86,309	0%	Bond Funds. Athletic Depart- ment Funds.
Stadium South End Zone, Artificial Turf Practice Area, Foundation	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/13/80	12/31/80	\$ 39,100	20%	Bond Funds. Athletic Depart- ment Funds.
Huston Huffman Center, Controls	Benham-Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	99%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Affiliates Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	<u>\$5,730,000</u> \$5,860,449	93%	Private Funds, Bond Funds & State Building Bond Funds.
Lloyd Noble Center Storage	Binnicker Associates	Harmon Construction Company, Inc.	11/04/80	02/04/81	\$ 46,434	0%	Lloyd Noble Center Operating Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company, Inc.	02/14/80	<u>11/24/80</u> 12/24/80	<u>\$ 844,460</u> \$ 875,713	100%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	03/13/80	12/23/80	\$ 216,677	100%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata & Kassabaum, Inc.	10/27/79	\$ 4,000,000 \$ 4,000,000 \$ 4,000,000	Phase I is under construction. Phase IIA is under construction. Phase IIB plans are being completed.
L. Dale Mitchell Baseball Park	---	RGDC, Inc.	11/26/79	\$ 1,200,000	Phase I is under construction. Phase II is under construction. Phase III landscape plan is under consideration.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	M&R 26	MESA Engineering Corporation	05/18/80	\$ 155,000	Preliminary plans are being prepared.
Gould Hall, Total Renovation	M&R 7A, & 7B	Loftis, Bell, & Downing Architects and Planners	---	\$ 3,000,000	Preliminary studies are underway.
Gymnastics Indoor Practice Facility	---	Raighn Associates, Architects, Inc.	12/15/80	\$ 770,000	Schematic plans have been approved. Final plans are being completed.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A, & 6B	Turnbull & Mills, Inc.	---	\$ 1,100,000	Preliminary plans are being prepared.
Golf Course Irrigation System	---	Associated Engineers, Inc.	12/10/80	-----	Preliminary studies are underway.
Nuclear Engineering Laboratory Renovation	M&R 31	Architectural and Engineering Services	---	\$ 230,000	Plans and specifications have been completed.
Energy Conservation Study	---	-----	---	\$ 75,000	Engineer selection process has been initiated.
OCCE Forum Building Remodeling	M&R 30	Architectural and Engineering Services	---	\$ 70,000	Preliminary design is underway.
Energy Center Building	NC 2	-----	---	\$29,767,500	Project requirements are being developed.
Jefferson House Renovation	---	Architectural Associates of Meyer/Brown	---	\$ 500,000	Architectural contract documents are being prepared.