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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 10, 1987

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus of the University beginning at 9:08 a.m. on Thursday, September 10, 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 2:30 p.m. on September 8, 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 Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan (arrived at 9:15 a.m.), Sylvia A. Lewis, and Sam Noble.

Absent: Regent Thomas Elwood Kemp.

The following also were present: Dr. Frank E. Horton, President of the University, Provosts Joan Wadlow and Clayton Rich, Vice Presidents Anona L. Adair, Arthur J. Elbert, and Gary L. Smith, Interim Vice President Donna M. Murphy, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Others present included Mr. Robert P. White and Dr. Beth Wilson.

MINUTES

Regent Lewis moved approval of the minutes of the Finance and Audit Committee meeting which was held on July 22, 1987 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, White, Lewis, and Noble. Regent Sarratt voted no. The Chairman declared the motion approved on a vote of four to one.

The Chairman entertained a motion to approve the minutes of the Committee of the Whole meeting which was held on July 22, 1987 as printed and distributed prior to the meeting. Regent Sarratt raised a question about the following sentence in the second paragraph of the item on the Family Medicine/University Center Project on page 2607 of the minutes:

"During the discussion, Dr. Rich commented that approximately \$240,000 to \$250,000 of the \$850,000 authorized for this project had been expended through the Professional Practice Plan for schematic plans and the Peat Marwick study."

Mr. Sarratt said this matter was discussed again at the Health Sciences Center Committee meeting on September 2 and at that time the amount of \$50,000 was used. He asked which figure is correct. Mr. Smith stated the expenditures have been approximately \$50,000 from the Professional Practice Plan and approximately \$85,000 that was approved separately by the Board of Regents for the

budget is consistent with what we had anticipated, Dr. Horton said the administration is continuing with the salary determinations. The reviews are well underway and the recommendations will be brought to the Board at the November meeting as previously indicated.

Dr. Horton reported also on the budget conference held on August 25 with the State Regents, Interim Chancellor Hobbs, and other staff members of the State Regents on the 1988-89 needs budget. A copy of the 1988-89 needs budget for the University in its final form was distributed to the Regents. Dr. Horton said the format used is the one that had been approved at the July Board meeting. Dr. Horton said the meeting with the State Regents was a very productive one, a variety of questions were answered that were posed by the State Regents, presentations were made at that time by Provosts Wadlow and Rich, Vice President Elbert, Vice Provost Smith, Dean Swank, Dr. Charles Mankin, and himself. He said the discussions ranged over a broad variety of issues that went beyond budgetary matters per se. He said issues such as admissions standards, general education requirements, the current articulation policy of the State Regents, and other matters were discussed.

Subsequent to these budget hearings with all of the colleges and universities in the State System, the State Regents met on September 2 and discussed a series of principles and procedures regarding budgetary determinations that Dr. Horton believes to be significant and important to improving higher education in the State of Oklahoma. The most significant are as follows:

1. Research and outreach activity budgets will be determined by the type of institution and State priorities. Dr. Horton said this is something The University of Oklahoma has been advocating for the past few years.
2. A group of peer institutions will be identified for each type of institution and these groups will be utilized to establish expenditure goals for the institutions in the State System.
3. Multi-year projections on both tuition and State appropriations to meet expenditure goals will be determined and presented to the Governor and Legislature.

The University of Oklahoma will have identified for it a set of institutions that are similar in nature and comparative budget data will be developed on a per-capita expenditure basis per full-time equivalent enrollment. These peer groups will be utilized to establish ultimate expenditure goals for each institutional type. Dr. Horton said this represents a very important step forward that hopefully will drive the budgetary process on more qualitative issues rather than quantitative issues. He believes the multi-year projections are important for our own planning as well as for the Governor and the Legislature.

4. The State Regents incorporated the legislative action taken last session which provides that indirect costs will not be included in the revolving fund and therefore the State appropriations reduced as a result. Dr. Horton said in 1988-89 OU will recover half of the State appropriations that were lost in the past as a result of research and contract activity and in 1989-90 we will recover the full amount.
5. The State Regents will also request discretionary funds to develop programs and projects to encourage excellence and these funds will be awarded on the basis of competitive applications and the results of program review.
6. The State Regents will undertake a major study to assess the capital needs in the State System in order to present a comprehensive long-range plan to the Governor and the Legislature. Dr. Horton reminded the Regents of the Space and Facility Planning Study underway on both campuses of the University at the present time. He anticipates that this study will be completed by the end of this academic year so OU should be in an excellent position to respond to the State Regents' request for a comprehensive plan.

President Horton said these steps by the State Regents are very important and very positive changes. If they are properly executed and properly supported by the State, he said, they really can enhance the quality of higher education in the State of Oklahoma and greatly enhance the opportunities for OU.

President Horton reported a paper entitled "Education in Oklahoma: Access and Excellence" was released yesterday by Secretary of Education Smith Holt. A copy of the paper was distributed to each Regent. Dr. Horton said the paper advocates a whole series of initiatives which are designed to enhance the quality of education and particularly focuses on OU and OSU. He said he agrees with the overall thrust of Secretary Holt's comments; it includes a number of issues that have been discussed during this past year with this Board, such as stronger general education requirements, a greater emphasis on research and graduate training, a foreign language requirement, etc. Dr. Horton reminded the Board members that he already has appointed a Task Force to look at the admissions standards at OU and that a Task Force on University-wide general education requirements will be appointed within a week or two. Dr. Horton said he believes there are a combination of events occurring that can have very long-range positive impacts on higher education in Oklahoma.

There was a brief discussion of President Horton's report during which time Regent Lewis commented that following the OU budget presentation to the State Regents she was in a session with the Chancellor and Vice Chancellor and that they were highly complimentary of OU's budget presentation.

INSTITUTE FOR APPLIED SURFACTANT RESEARCH

President Horton introduced Professor Sherril Christian of the Department of Chemistry and Professor John Scamehorn of the School of Chemical Engineering to report on their new Institute for Surfactant Research. He said the Institute is a group of highly productive and well-known faculty who perform research at the frontiers of colloids and surface science with emphasis on technological applications. A brochure on the Institute was distributed to each Regent.

Professor Christian said the Institute on Surfactant Research was organized during the past two years to build on the research strengths of a number of faculty in Chemistry and in Chemical Engineering. Dr. Christian said these faculty have for many years performed research in such diverse fields as enhanced oil recovery, environmental technology, biotechnology, micro-electronics, corrosion inhibition, low energy separations, and blood substitutes. The goal is to perform research that not only will provide fundamental advances in the field but also is of direct applicability to industrial concerns.

Professor Christian also cited a number of projects members of the faculty of the Institute are involved in at the present time.

Professor Scamehorn reported on the long-range and short-range plans of the Institute. He said one indication of the reputation of these faculty members in the surfactant field is that OU has been chosen to host the American Chemical Society's 65th Annual Colloids and Surface Science Symposium in 1991. He also reported on a seminar that will be held at OU in October. The seminar is for companies with problems in these areas and who can benefit from a knowledge of the new applications of surfactants being developed at IASR. For a small annual fee, these companies can become sponsors of IASR. Dr. Scamehorn reported 40 companies have already committed to having representatives at this seminar.

President Horton said these faculty and their colleagues should really take a bow because they have worked very hard to bring these companies to our campus and we will be pleased to have them here.

Regent Imel, on behalf of the Board, thanked them for their presentation. Regent Imel also commended President Horton for the fine report and the fact that he has taken a lot of time to meet with the State Regents and others over the summer on higher education issues. Regent Imel said he too has heard good reports on the presentations made by the administration at the State Regents' budget hearing.

REPORT OF THE FINANCE AND AUDIT COMMITTEE MEETING

Regent Imel distributed copies of the following report of the Finance and Audit Committee meeting held on Wednesday which was attended by all of the Regents present today:

Internal audit reports were presented and reviewed by Del Burke, Associate Director of Internal Auditing, Health Sciences Center, and Kip Harbert, Assistant Director of Internal Auditing, Norman Campus, as follows:

1. Department of Otorhinolaryngology Professional Practice Plan
2. Vice President for Student Affairs Accounts
3. Motor Pool Service Unit, Health Sciences Center

Post audit reviews were presented on audits of the Health Sciences Center Grants and Contracts Accounting System and the College of Business Dean's accounts. Del Burke and Kip Harbert reported on each review and commented that all recommendations have been satisfactorily implemented.

Vice President Elbert and Vice Provost Smith presented the Auxiliary Enterprises and Services Operations financial statements for the fiscal year ended June 30, 1987, which were included in the agenda.

RESOLUTION - DAVID A. BURR

Regent Imel read the following resolution and moved approval:

WHEREAS, the late David A. Burr served The University of Oklahoma for almost 40 years with dedication and distinction, providing leadership and counsel for faculty, staff, and alumni, and

WHEREAS, he recognized always that the primary mission of the University was the education of the men and women who came here to study, and he nurtured them faithfully, and

WHEREAS, his creative ability and innovative thinking were visible in his daily endeavors and also in such special projects as Sooner Magazine, the President's Leadership Class, Editorial Projects for Education, the 75th and 90th anniversaries of the University, the University's fund-raising campaigns, and the foundation for the University's Centennial, and

WHEREAS, he demonstrated his wisdom and foresight in maintaining harmony in the University's external relationships with donors, legislative and congressional leaders, and the media, and

WHEREAS, his was a quest for excellence as he gave astute advice and brought unswerving support to five Presidents and three Interim Presidents, and

WHEREAS, he sought always to uphold the integrity, the honor, and stature of The University of Oklahoma, for which he had a deep and abiding love, and

WHEREAS, he gave unselfishly of his time and his abilities to his colleagues, his staff members, and the hundreds of friends who were the beneficiaries of his common sense, his intelligence, and his sense of humor.

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NOW THEREFORE BE IT RESOLVED, that the Regents of The University of Oklahoma express profound appreciation for his many contributions to the University, higher education, his community, the State of Oklahoma, and the nation, and extend to his family their deepest sympathy for his death.

The following voted yes on Regent Imel's motion: Regents Imel, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved and stated the formal resolution will be delivered to Dr. Burr's family.

UNIVERSITY OF OKLAHOMA PRESS GIFT

Regent Imel reported he had lunch this week with former Regent Julian Rothbaum at his request. He then read the following letter which was delivered to him at that time:

"September 8, 1987

Dr. Frank E. Horton, President
University of Oklahoma
660 Parrington Oval
Norman, OK 73019

Dear Frank:

I appreciate the time you gave me to discuss the University Press. It is my opinion that the Press is a most important representative of the University in the United States and many foreign countries. It has a fine reputation for its scholarly productions.

Enclosed is a check for \$50,000 made payable to the University of Oklahoma Foundation. I have had funds administered by the Foundation for over twenty-four years. They have always used sound business practices. Mr. Burton is an excellent Director. It has been a pleasure to work with him and his staff.

I shall recommend to the Director that a special account be established for this project.

It is my desire that this contribution be restricted solely to the University Press. It is my further wish that it be used to develop and maintain a support group. It is my hope that we can establish a continuing private funding mechanism. One of my friends suggested that it might be called 'Patrons of the Press'. After we develop an organization which will support the Press on an annual basis the remainder of the contribution should be used to start a permanent endowment. I feel certain that an outstanding, scholarly Press will continue to bring prestige and recognition to the University of Oklahoma.

Kindest regards,

/s/ Julian

Julian J. Rothbaum"

Regent Imel presented the \$50,000 check to President Horton and indicated he will write a letter to former Regent Rothbaum expressing appreciation on behalf of the Board of Regents.

President Horton said the University greatly appreciates Mr. Rothbaum's recognition of the quality of the OU Press and his continuing support of the University and its academic programs. He said the administration is already identifying members of the support group referred to in the letter. He hopes to be able to report back to the Board by the next meeting that the group has been formed and its leadership.

FALL ORIENTATION AND RUSH ACTIVITIES

Regent Hogan commented on the positive aspects of rush and freshman orientation this fall. At her request, Vice President Adair presented a brief report to the Board on these activities. She said the University has the largest freshman class in its history and the largest number of students participated in rush this fall. She reminded the Board that the fraternity rush system was changed this year and there was a formal rush for the fraternities at the same time as the sorority rush. She said it all worked out well and there were good comments from alumni, students, and parents about the new rules. She reported also on the New Sooner orientation. She said a record number of students and parents participated.

REGENTS' ALUMNI AWARDS

Regent Imel reminded the Board members that beginning this year Regents' Alumni Awards will be given each year to honor up to 10 individuals, either alumni or friends of The University of Oklahoma, who have given generously of their time and services to the University. Donors who provide financial support in addition to giving generously of their time and talent will not be eliminated. However, this is not an award based solely on monetary contributions. Special attention will be given to alumni who have continued their active support after recent graduation.

Nominations are submitted by alumni, friends, and employees of the University.

Recipients will be honored each year at a luncheon preceding a home football game and the awards presented by the Chairman of the Board of Regents. Recipients will receive a plaque and their names will be placed on a large replica of the plaque in the Oklahoma Memorial Union.

Selection of the recipients is made by a committee appointed by the President of the OU Alumni Association. The committee is composed of three alumni, one faculty member, one staff member, and one student.

The committee met on August 18, 1987, and proposed awards be made to nine individuals.

The Chairman of the Board recommended approval of the Regents' Alumni Awards for 1987 as follows:

Mr. James Denny Bartell
Mr. Fred E. Brown
Mrs. Katie Davis
Mr. William E. Gaddis
Mr. Thomas Howard McCasland, Jr.
Mr. Bradley G. McDonald
Mrs. Teri Reed Rhoads
Mr. John Allen Taylor
Mr. Jack Williams

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

REGENTS' AWARDS FOR OUTSTANDING JUNIORS

To honor and encourage excellence in leadership and service, the first-ever Regents' Awards for Outstanding Juniors were presented by Chairman Imel during the April 9 meeting of the Board (page 19549).

The recipients received a certificate and a gold ring with the OU seal engraved on it. In addition, the names of the honorees will be engraved on a permanent plaque to be placed in the Oklahoma Memorial Union.

Recipients also were recognized at the spring awards banquet.

Students were selected on the basis of leadership, service to the University, involvement in campus activities and satisfactory academic progress. To be eligible, recipients must have completed 72 credit hours and must submit a one-page essay on leadership and teamwork.

The award winners were selected by a committee appointed by President Horton and composed of three students, two faculty, and two staff.

The 1987 recipients were:

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

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Regent Imel recommended that the Board of Regents retroactively approve the recipients of the 1987 Regents' Awards for Outstanding Juniors as listed above.

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

APPOINTMENT OF ASSISTANT TO THE PRESIDENT AND UNIVERSITY AFFIRMATIVE ACTION OFFICER

President Horton said he is very, very pleased to present to the Board the following recommendation:

That Ida Elizabeth (Beth) Wilson be promoted from Affirmative Action Officer, Health Sciences Center, to Assistant to the President and University Affirmative Action Officer, and her salary be increased from \$45,319 (\$3,776.58 per month) to \$54,500 for 12 months (\$4,541.67 per month) plus \$2,000 available annually for reimbursement of business-related expenses, September 10, 1987. He said she will be changed from Administrative Officer to Executive Officer.

President Horton reminded the Regents that this position has been restructured so that Dr. Wilson will be responsible for the affirmative action activities on both campuses of the University. He said she has a fine record in affirmative action affairs, she has the skills, talents, and experience and her record demonstrates her qualifications for this position.

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

Regent Sarratt read the following letter which he had prepared:

"Over a period of time, it has not been uncommon for an institution like The University of Oklahoma to stray from the basic procedures, especially those relating to hiring of officers and directors. However, in our search for the new Energy Director and Affirmative Action Officer we returned to the basics and followed such procedures to the letter. To further augment our efforts we enlisted the aid of alumni knowledgeable in these specific areas. The results were a slate of highly qualified candidates and from this slate we have selected the very best people to fill these positions. The system works. It works to benefit all of us and it will continue to work as long as we stick to the basic procedures. On behalf of the Board of Regents and alumni who donated their invaluable assistance, it is our pleasure to acknowledge these two committees. I think they did an outstanding job of selecting these two candidates and they followed the rules."

At Regent Sarratt's request, Regent Imel indicated he would send a letter to each member of the Affirmative Action Officer and Energy Center Director search committees expressing appreciation for their assistance.

INVESTMENT POLICY - REGENTS' ENDOWMENTS

A copy of the Regents' Investment Policy for the endowment funds was included in the agenda for this meeting for the annual review of the objectives and the policy. The policy was discussed at the Committee meeting on Wednesday when the Regents' endowment report for the year ended June 30, 1987 was presented and it was agreed at that time that any action on the policy would be delayed until the October meeting so that certain aspects of the policy can be reviewed with the University's investment advisor and possible recommendations for change presented.

INVESTMENTS

J. & W. Seligman & Co., investment advisors, recently recommended the following changes in the Regents' Endowment Funds:

Sell: 1,800 shares Union Electric
500 shares American General
1,000 shares United Jersey Banks

Buy: 1,300 shares Community Psychiatric Centers
2,000 shares American Television and Communications
1,000 shares F. W. Woolworth Company

These portfolio changes were designed to initiate positions in three growth opportunities and to make a further reduction of the Regents' Endowment tility holdings and portions of two financial stocks.

Community Psychiatric Centers is the most profitable hospital management company specializing in the ownership of psychiatric hospitals. American Television and Communications Corporation is the second largest operator of cable television systems in the United States with 3.4 million subscribers. F. W. Woolworth is one of the world's leading general merchandise retailers with a growing presence in specialty retailing.

The President of the University and University Trust Officer approved the Seligman recommendations and these transactions have been completed.

Over the past several months there have been numerous maturities and reinvestments of both Certificates of Deposit and U. S. Treasury Bills as follows:

On July 7, two \$99,000 Certificates of Deposit matured-- one at American Exchange Bank which was reinvested for 182 days at 6.625% to mature January 4, 1988. The second was at City National Bank and was reinvested for 182 days at 6% to mature January 4, 1988.

On July 9, three U. S. Treasury Bills totaling \$2,590,000 matured. Of the matured T-Bills, two were renewed for \$1,205,000 par value to mature August 6, 1987. The third was reduced by approximately \$805,000 to cover an Energy Center invoice and renewed for \$590,000 par value to mature August 6, 1987.

On August 6, the three U. S. Treasury Bills listed above totaling \$1,795,000 matured as well as another \$350,000 U. S. Treasury Bill. All of these T-Bills were renewed for \$2,145,000 par value to mature August 20, 1987.

On August 20, four U. S. Treasury Bills totaling \$2,145,000 matured. Three were renewed for approximately \$1,555,000 par value to mature September 10, 1987. The fourth T-Bill totaling \$590,000 was not renewed in order to cover an Energy Center invoice currently due.

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

MAJOR CAPITAL IMPROVEMENT PROJECTS

Progress reports on major capital improvement projects under construction and in various stages of planning on both campuses of the University were distributed to the Regents with the agenda for this meeting. They are attached hereto as Exhibit A. No action was required.

ACADEMIC PERSONNEL ACTIONS - HEALTH SCIENCES CENTER

Leave of Absence:

Mark A. Anderson, Assistant Professor of Physical Therapy, leave of absence without pay, July 1, 1987 to June 30, 1988.

Appointments:

Daniel J. Schneider, M.D., Professor and Chair of Biostatistics and Epidemiology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 1987 through June 30, 1988. Paid from 2504-6, Biostatistics and Epidemiology, pos. 1.

Allen Coats Meadors, Ph.D., Professor with tenure and Chair of Health Administration, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 1987. Paid from 2500-6, Health Administration, pos. 93.

Samuel A. Burstein, M.D., Associate Professor of Medicine with tenure, annual rate of \$76,000 for 12 months (\$6,333.33 per month), August 1, 1987. Paid from C5129202, St. Francis Hospital Medical Research Institute Award, pos. 42.

Michael Frederick Hensley, D.O., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 15, 1987.

Purnima Mahendra Shah, M.D., Assistant Professor of Anesthesiology, annual rate of \$45,000 for 12 months (\$3,750.00 per month), August 3, 1987 through June 30, 1988. Paid from A0000371, PPP-Anesthesiology Miscellaneous, pos. 12.

Mark Boraston Smith, M.D., Visiting Assistant Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), September 1, 1987 through June 30, 1988. Paid from A0007191, PPP-Anesthesiology Dean's Fund, pos. 947.

Jane Schane, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, August 15, 1987.

Garth L. Splinter, M.D., Assistant Professor of Family Medicine, annual rate of \$55,000 for 12 months (\$4,583.33 per month), July 1, 1987 through June 30, 1988. Paid from 2218-2, Family Medicine, and A0009091, Dean's Fund, Department of Family Practice, pos. 18.

Mark William McCurry, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1987.

Val F. Schott, Adjunct Assistant Professor of Health Administration, without remuneration, July 15, 1987.

Alan Stuart Bock, M.D., Assistant Professor of Medicine, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 15, 1987 through June 30, 1988. Paid from B0531001, University Hospital, and A0007491, PPP-Medicine Dean's Support, pos. 52.

Susan Miller Dimick, M.D., Assistant Professor of Medicine, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 15, 1987 through June 30, 1988. Paid from B0531001, University Hospital, and A0007491, PPP-Medicine Dean's Support, pos. 54.

John Michael Bartlett, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 1, 1987.

George B. Caldwell, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 1, 1987.

James Elwin Fite, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 1, 1987.

Larry Leigh Redden, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 1, 1987.

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Robert Spranger Ryan, M.D., Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, August 1, 1987.

Thomas Boston Kirkpatrick, D.D.S., Clinical Assistant Professor of Orthodontics, without remuneration, September 1, 1987.

John Douglas Donner, Adjunct Assistant Professor of Pharmacy, without remuneration, August 1, 1987.

Charles W. Patterson, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, annual rate of \$76,800 for 12 months (\$6,400.00 per month), July 1, 1987 through June 30, 1988. Paid from A0050698, PPP-Tulsa Medical College Psychiatry-Patterson, pos. 51.

Gaylan Yates, M.D., Instructor in Anesthesiology, annual rate of \$41,812 for 12 months (\$3,484.33 per month), July 20, 1987 through June 30, 1988. Paid from A0000571, PPP-Anesthesiology Administration, pos. 903.

Patrick Van Schoyck, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, August 1, 1987.

David M. Fitzgerald, M.D., Instructor in Medicine, annual rate of \$26,673 for 12 months (\$2,222.75 per month), August 1, 1987 through June 30, 1988. Paid from C8121301, Recainam in Supraventricular Tachycardia, pos. 61.

James E. Short, M.D., Clinical Instructor in Obstetrics and Gynecology, without remuneration, August 1, 1987.

Robert LeRoy Burns, Jr., D.M.D., Clinical Instructor in Pediatric Dentistry, without remuneration, September 1, 1987.

Barton George Bycroft, D.M.D., Clinical Instructor in Pediatric Dentistry, without remuneration, September 1, 1987.

Mary Katherine Casey, D.D.S., Clinical Instructor in Pediatric Dentistry, without remuneration, July 1, 1987.

Melissa Annette Cates, D.D.S., Clinical Instructor in Pediatric Dentistry, without remuneration, September 1, 1987.

Gary Lyle Crawford, D.D.S., reappointed Clinical Instructor in Pediatric Dentistry, without remuneration, April 6, 1987.

Kyle H. O'Neal, D.D.S., Clinical Instructor in Pediatric Dentistry, without remuneration, September 1, 1987.

Jonathan Charles Baker, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 15, 1987.

Jon Christopher Webb, M.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, July 15, 1987.

Edythe P. Harvey, M.D., Instructor in Psychiatry and Behavioral Sciences, Tulsa, annual rate of \$75,000 for 12 months (\$6,250.00 per month), July 20, 1987 through June 30, 1988. Paid from A0070698, PPP-Tulsa Medical College Psychiatry and Behavioral Sciences-Harvey, pos. 53.

Dennis K. Trost, M.D., Instructor in Psychiatry and Behavioral Sciences, Tulsa, annual rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 1987 through June 30, 1988. Paid from A0060698, PPP-Tulsa Medical College Psychiatry and Behavioral Sciences-Trost, pos. 52.

Vanessa Lynn Werlla, M.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1987.

Robert L. Heilbronner, Ph.D., Clinical Instructor in Surgery, without remuneration, June 11, 1987.

Patricia Cassidy, Associate in Anesthesiology, annual rate of \$42,000 for 12 months (\$3,500.00 per month), July 13, 1987 through June 30, 1988. Paid from A0000371, PPP-Anesthesiology, Miscellaneous, pos. 936.

Steve Hopper, Clinical Associate in Psychiatry and Behavioral Sciences, annual rate of \$13,000 for 12 months (\$1,083.34 per month), .25 time, July 1, 1987 through June 30, 1988. Paid from A0000080, PPP-Psychiatry and Behavioral Sciences, pos. 36.

Stefano Marchi, Research Associate in Medicine, annual rate of \$18,000 for 12 months (\$1,500.00 per month), July 1, 1987 through June 30, 1988. Paid from D0301300, Cardiology Trust Fund, pos. 127.

Kim Kollette Leavenworth, D.M.D., Preceptor in Dental Services Administration, without remuneration, June 24, 1987.

<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Mary Adams, Ph.D., Parry Chair in Gerontological Nursing and Professor of Nursing	\$62,400	\$52,000 (\$4,333.33 per month)	\$10,400	8-1-87 thru 6-30-88
Elgene Wayne Jacobs, Ph.D., Associate Professor of Pharmacy	64,500	43,000 (\$3,583.33 per month)	21,500	8-17-87 thru 6-30-88
Mary Schibly, Adjunct Assistant Professor of Clinical Dietetics	28,262	25,263 (\$2,105.27 per month)	3,000	8-17-87 thru 5-31-88
Lynda Jo Davidson, Assistant Professor of Nursing	39,000	32,500 (\$2,708.33 per month)	6,500	8-3-87 thru 6-30-88
Sarah Anne Hardaway, Clinical Assistant Professor of Nursing	36,861	30,718 (\$2,559.83 per month)	6,144	8-1-87 thru 6-30-88
Barbara W. Gant Schrage, Assistant Professor of Nursing	33,000	27,500 (\$2,291.67 per month)	5,500	8-1-87 thru 6-30-88
Linda Pearson, Assistant Professor of Radiologic Technology	30,500	28,500 (\$2,375.00 per month)	2,000	8-3-87 thru 6-30-88

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Changes:

Mark R. Ambrosius, Adjunct Assistant Professor of Health Administration, salary changed from without remuneration to \$648.00 per month (total of \$3,240), .08 time, August 3, 1987 through December 31, 1987. Paid from 2502-6, Health Administration, pos. 8.

Linda T. Archer, title changed from Adjunct Assistant Professor to Assistant Professor of Pathology, salary changed from without remuneration to annual rate of \$42,600 for 12 months (\$3,550.00 per month), July 1, 1987 through June 30, 1988. Paid from the VA Hospital.

Cody Arnold, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, salary changed from annual rate of \$40,000 for 12 months (\$3,333.34 per month), .75 time, to annual rate of \$60,000 for 12 months (\$5,000.00 per month), full time, July 1, 1987 through June 30, 1988. Paid from A0000079, PPP-Pediatrics, and A0001179, PPP-Pediatric Neonatology, pos. 12.

Patrice Aston, Clinical Assistant Professor of Pediatrics, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month), .60 time, to annual rate of \$45,000 for 12 months (\$3,750.00 per month), .90 time, August 1, 1987 through June 30, 1988. Paid from B0334001, Children's Memorial Hospital, and A0000079, PPP-Pediatrics, pos. 39.

Rachel S. Barkley, Assistant Professor of Clinical Dietetics; given additional title of Program Director, Department of Clinical Dietetics, July 1, 1987.

Roger A. Brumback, Associate Professor of Pathology, Adjunct Associate Professor of Neurology, of Psychiatry and Behavioral Sciences, and of Pediatrics, salary changed from annual rate of \$58,809 for 12 months (\$4,900.75 per month) to annual rate of \$59,090 for 12 months (\$4,924.17 per month), June 23, 1987 through June 30, 1988. Paid by VA Medical Center and B0538001, University Hospital, pos. 48.

Lynn D. Carr, Adjunct Assistant Professor of Health Administration, salary changed from without remuneration to annual rate of \$19,200 for 12 months (\$1,600.00 per month), .60 time, August 1, 1987 through June 30, 1988. Paid from C1246108, Public Health Capitation Grant Program, pos. 90.

Wai-Yee Chan, Associate Professor of Pediatrics and Adjunct Associate Professor of Biochemistry and Molecular Biology, salary changed from annual rate of \$48,150 for 12 months (\$4,012.50 per month) to annual rate of \$55,000 for 12 months (\$4,583.33 per month), July 1, 1987 through June 30, 1988. Paid by the Oklahoma Medical Research Foundation.

Jenq Y. Chang, Assistant Professor of Dermatology, salary changed from annual rate of \$40,000 for 12 months (\$3,333.33 per month) to annual rate of \$52,000 for 12 months (\$4,333.33 per month), July 1, 1987 through June 30, 1988. Increase paid by VA Hospital.

David L. Crane, Associate Professor of Anesthesiology; given additional title of Chief of Anesthesia Services, Oklahoma Children's Memorial Hospital, July 1, 1987 through June 30, 1988.

Vicki Fuller, Clinical Instructor in Dental Hygiene, salary changed from annual rate of \$19,440 for 12 months (\$1,620.00 per month), .90 time, to annual rate of \$20,430 for 12 months (\$1,710.00 per month), .95 time, August 1, 1987 through June 30, 1988. Paid from 2704-3, Dental Hygiene, pos. 25.

Wayne P. Gilbert, title changed from Associate Preceptor in Medicine to Clinical Instructor in Surgery, May 1, 1987.

Toby Hamilton, Adjunct Instructor in Occupational Therapy, salary changed from annual rate of \$13,000 for 12 months (\$1,083.34 per month), .50 time, to annual rate of \$15,600 for 12 months (\$1,300.00 per month), .60 time, August 1, 1987 through June 30, 1988. Paid from 2718-6, Occupational Therapy, pos. 1.

Ivan R. Hanson, Professor of Health Administration; title Chair of Health Administration, deleted, salary changed from annual rate of \$60,000 for 12 months (\$5,000.00 per month) to annual rate of \$55,000 for 12 months (\$4,583.33 per month), September 1, 1987. Paid from 2502-6, Health Administration, pos. 69.

John B. Harley, Associate Professor of Medicine, salary changed from annual rate of \$57,744 for 12 months (\$4,812.00 per month) to annual rate of \$76,986 for 12 months (\$6,415.50 per month), July 1, 1987 through June 30, 1988. Paid by VA Hospital.

Donna L. Harrington, title changed from Clinical Assistant Professor to Assistant Professor of Neurology, salary changed from annual rate of \$18,000 for 12 months (\$1,500.00 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1987 through June 30, 1988. Paid from A0000075, PPP-Neurology, pos. 5, and the VA Hospital.

John R. Hunter, Associate Professor of Orthopaedic Surgery and Rehabilitation, salary changed from annual rate of \$47,548.20 for 12 months (\$3,962.35 per month) to annual rate of \$49,568.40 for 12 months (\$4,130.70 per month), July 1, 1987 through June 30, 1988. Increase from VA Hospital.

Kenneth W. Jackson, OMRF Assistant Professor of Research Medicine, salary changed from annual rate of \$28,000 for 12 months (\$2,333.33 per month) to annual rate of \$35,000 for 12 months (\$2,916.67 per month), July 1, 1987 through June 30, 1988. Paid by the Oklahoma Medical Research Foundation.

O. Ray Kling, Professor of Obstetrics and Gynecology, Adjunct Associate Professor of Physiology and Biophysics, and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Associate Dean, Graduate College, salary changed from annual rate of \$45,546 for 12 months (\$3,795.50 per month) to annual rate of \$52,500 for 12 months (\$4,375.00 per month), August 17, 1987; title of Faculty Associate, Office of Business and Industrial Cooperation, deleted, August 16, 1987.

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Linda G. Maxwell, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, salary changed from annual rate of \$28,305 for 12 months (\$2,358.75 per month), full time, to \$235.92 per month (total of \$2,595.12), .10 time, August 1, 1987 through June 30, 1988. Paid from 2006-4, Baccalaureate Program, pos. 11.

Frederick A. Robley, III, title changed from Associate Preceptor in Medicine to Clinical Instructor in Surgery, May 1, 1987.

Camisa Stewart, title changed from Physicians Assistant II, Department of Medicine, to Instructor in Medicine, July 1, 1987 through June 30, 1988. Changed from Professional Staff to Academic.

Henry T. Stratton, Clinical Assistant Professor of Family Practice, Tulsa; given additional title of Adjunct Instructor in Pediatrics, Tulsa, July 1, 1987.

Teresa M. White, Clinical Assistant Professor of Pediatric Dentistry, salary changed from \$87.50 per month (total of \$875.00), .05 time, to \$700.00 per month (total of \$7,000.00), .40 time, September 1, 1987 through June 30, 1988. Paid from 1036-3, Pediatric Dentistry, pos. 52.

D. Scott Wyatt, Clinical Instructor in Oral Diagnosis, salary changed from \$175.00 per month (total of \$1,750), .10 time, to \$350.00 per month (total of \$3,500), .20 time, September 1, 1987 through June 30, 1988. Paid from 1034-3, Oral Diagnosis, pos. 53.

Resignations:

Steven A. Berklacy, Clinical Instructor in Oral Diagnosis, July 1, 1987.

Lisa P. Burns, Special Instructor in Speech Pathology, Department of Otorhinolaryngology, August 15, 1987.

Michelle Bushong, Associate and Director, Nurse-Midwifery Program, Department of Obstetrics and Gynecology, October 10, 1987.

Richard M. Davis, Clinical Instructor in Ophthalmology, August 1, 1987.

Margaret A. Egeland, Associate in Obstetrics and Gynecology, October 1, 1987.

Steven P. Fitzgerald, Associate in Anesthesiology, September 5, 1987.

Andrew F. Frost, Assistant Professor of Anesthesiology, August 26, 1987. Accepted another position.

William D. Grant, Assistant Professor of Family Medicine, August 13, 1987.

M. June Hiebert, Clinical Instructor in Oral Diagnosis, July 1, 1987.

Dennis J. Hoelzer, Assistant Professor of Surgery and Clinical Assistant Professor of Pediatrics, September 1, 1987.

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John H. Holcombe, Associate Professor of Pediatrics, September 9, 1987.
Accepted a position at the Lilly Research Laboratories.

Kuo-Jang Kao, Associate Professor of Pathology, July 1, 1987. Did not accept position.

Andreas Muller, Associate Professor of Health Administration, August 8, 1987.

Mary D. Olowin, Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1987.

William C. Orr, Adjunct Professor of Psychiatry and Behavioral Sciences, July 31, 1987.

James Orten, Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1987.

Sudhir Paul, Assistant Professor of Research Medicine, September 15, 1987.
Accepted a position at University of Nebraska Medical Center.

William T. Poirier, Clinical Assistant Professor of Otorhinolaryngology, June 30, 1987.

Dorothy L. Rybka, Adjunct Professor of Clinical Laboratory Sciences and Adjunct Instructor in Pathology, August 1, 1987.

Dutta S. Seshachalam, Assistant Professor of Radiological Sciences, July 16, 1987. Accepted another position.

Dolores Sicheri, Assistant Professor of Medicine, August 12, 1987.

Karen L. Spetman, Assistant Professor of Surgery, September 1, 1987.

Kathleen S. Stern, Clinical Assistant Professor of Ophthalmology, July 1, 1987.

Robert P. Whitehead, Assistant Professor of Medicine, August 14, 1987. Accepted another position.

Retirements:

Ralph E. Daniels, Associate Dean of the Graduate College and Research Administration and Professor of Pharmacy; named Professor Emeritus of Pharmacy, August 1, 1987. Correction of action taken at July 23, 1987 meeting.

Fernando Tapia, Professor of Psychiatry and Behavioral Sciences, September 1, 1987 (with accrued vacation through September 9, 1987); named Professor Emeritus of Psychiatry and Behavioral Sciences.

Povl Toussieng, Professor of Psychiatry and Behavioral Sciences, Clinical Associate Professor of Pediatrics, and Adjunct Professor of Allied Health Education, August 31, 1987 (with accrued vacation through October 28, 1987); named Professor Emeritus of Psychiatry and Behavioral Sciences.

Ruth W. Wender, Professor of Medical Library Science and Librarian, Health Sciences Center, August 31, 1987 (with accrued vacation through October 2, 1987); named Professor Emeritus of Medical Library Science.

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

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

President Horton reported the deaths of the following:

Dan C. Galloway, Professor and Vice Chair of Radiological Sciences and Clinical Assistant Professor of Surgery, July 10, 1987.

Thomas A. Hosty, Clinical Associate Professor of Pathology, June 17, 1987.

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD

Regents' policy provides that the Admissions Board of the College of Medicine shall be composed as follows:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected from throughout the State to include four physicians from each of the six congressional districts

The names of the individuals nominated for the 1987-88 College of Medicine Admissions Board have been generated in the appropriate way and approved by the Executive Dean of the College of Medicine and Provost Rich.

President Horton recommended approval of the following individuals to serve as members of the College of Medicine Admissions Board for 1987-88:

Full-Time Faculty

Ronald S. Krug, Ph.D., Professor of Psychiatry and Behavioral Sciences
Peggy J. Wisdom, M.D., Assistant Professor of Neurology
Randall B. Grubb, Ph.D., Associate Professor of Anatomical Science
Kola Danisa, M.D., Associate Professor of Internal Medicine, Tulsa
Ponjola Coney, M.D., Associate Professor of Obstetrics and Gynecology
Chesterfield G. Gunn, M.D., Regents' Professor, Professor of Medicine, Tulsa
Harriet W. Coussons, M.D., Associate Professor of Pediatrics
Jennifer Johnson, M.D., Assistant Professor of Pediatrics
John M. Flack, M.D., Instructor in Medicine
Charles E. Smith, M.D., Professor of Psychiatry and Behavioral Sciences
Nancy K. Hall, Ph.D., Assistant Dean for Admissions and Student Affairs

Volunteer Faculty

Don F. Rhinehart, M.D., Clinical Associate Professor of Surgery
Frank F. Wilson, III, M.D., Clinical Associate Professor of Obstetrics
and Gynecology
Tom L. Hewett, M.D., Clinical Associate Professor of Pathology
Thomas C. Coniglione, M.D., Clinical Associate Professor of Medicine
Robert A. Houston, M.D., Clinical Assistant Professor of Surgery, Tulsa
June E. Holmes, Ed.D., Coordinator, Counseling and Academic Services,
Resident and Student Affairs, Tulsa
James W. Hampton, M.D., Clinical Professor of Medicine
Karl K. Boatman, M.D., Clinical Associate Professor of Surgery
David M. Selby, M.D., Clinical Assistant Professor of Family Practice

Students

George Godette, Oklahoma City
Craig Rabb, Oklahoma City
Richard Fellrath, Oklahoma City
Angela Selmon, Oklahoma City
John Buie, Oklahoma City
Cecila Grassinger, Oklahoma City
Stephanie Holman, Oklahoma City
David Jayne, Oklahoma City
Jay Duffield, Tulsa
Robert Gajarski, Tulsa

Student Alternates

Brooke Caldwell, Oklahoma City
Nancy O'Dell, Oklahoma City
Kristi Self, Oklahoma City
Lisa Hudson, Tulsa
Monte Mutzig, Tulsa

District I

W. Frank Phelps, M.D., Tulsa
Harold W. Calhoon, M.D., Tulsa
John W. Phillips, Jr., M.D., Tulsa
John M. Kalbfleisch, M.D., Tulsa

District II

David Parker, M.D., Okmulgee
Joel W. Anderson, Okmulgee
Edwin L. Pointer, M.D., Tahlequah
Gilbert Emdy, M.D., Stillwater

District III

Charles Martin, M.D., Perry
Lloyd McArthur, M.D., Ardmore
Jone Kendrick, M.D., Idabel
Robert E. Engles, M.D., Durant

District IV

Harold R. Belknap, M.D., Norman
John R. Christiansen, M.D., Norman
Malcolm Mollison, M.D., Altus
Robert J. Weedn, M.D., Duncan

District V

Sara R. DePersio Stinchcomb, M.D., Oklahoma City
Philip Mosca, M.D., Oklahoma City
Marilyn Porter, M.D., Oklahoma City
Olaseinde Sawyerr, M.D., Oklahoma City

District VI

Joe E. Coker, M.D., Elk City
W. N. Oxley, M.D., Guymon
Joe B. Jarman, Jr., M.D., Enid
Thomas R. Stough, M.D., Okarche

At the request of Regent Sarratt, Provost Rich explained the process for selecting the individuals to serve on the Admissions Board. Regent White commented that the work of these people is unbelievable and he believes this is a very good process. Dr. White and Provost Rich agreed that the individuals who serve on these committees - faculty, students, and physicians - are committed to a high degree to the selection process.

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

VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS, HEALTH SCIENCES CENTER

President Horton recommended that Gary L. Smith, Vice Provost for Administration and Finance, be promoted to Vice President for Administrative Affairs, Health Sciences Center, and that his salary be increased from annual rate of \$72,800 for 12 months (\$6,066.67 per month) to annual rate of \$79,900 for 12 months (\$6,658.33 per month) effective September 10, 1987.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - HEALTH SCIENCES CENTER

Appointment:

Azar Dashti Fesmire, Research Assistant II, Department of Medicine, annual rate of \$21,300 for 12 months (\$1,775.00 per month), September 1, 1986. Professional Staff. Paid from C5131201, Operation of Molecular Biology Facility, pos. 191.

Changes:

Patricia Burns, title changed from OASIS Project Coordinator to OASIS Project Manager, Department of Pediatrics, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1987. Managerial Staff. Paid from C4304001, EHA-B PreSchool Incentive Funds, Oklahoma Areawide Service Information System, pos. 4.

Barbara A. Hardy, title changed from Programmer/Analyst to Analyst/Systems, Computing Services, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$29,000 for 12 months (\$2,416.67 per month), August 1, 1987. Professional Staff. Paid from 3806-9, Computing Services, pos. 14.

Luanne Kallas-Bruton, Staff Assistant, Dean's Office, College of Public Health; given additional title of Special Instructor in Health Administration, without additional remuneration, July 1, 1987.

Margaret B. Raymond, Staff Assistant, Provost's Office, salary changed from annual rate of \$22,800 for 12 months (\$1,900.00 per month) to annual rate of \$25,000 for 12 months (\$2,083.00 per month), August 1, 1987. Paid from 0100-0, Provost, pos. 3.

Michael P. Wallace, title changed from Research Technician to Research Technical Assistant, Department of Obstetrics and Gynecology, salary changed from annual rate of \$15,492 for 12 months (\$1,291.00 per month) to annual rate of \$21,408 for 12 months (\$1,784.00 per month), July 1, 1987. Changed from hourly to Professional Staff. Paid from A0000073, Gynecology and Obstetrics, pos. 28.

Resignations:

Deborah S. Brown, Education Specialist I, Department of Family Medicine, May 16, 1987.

George S. Korakas, Manager, Media Production/Television Services, Department of Media Production and Television Services, May 30, 1987.

Tonia Schipull, Nurse Clinician, Obstetrics and Gynecology Center, Tulsa, June 18, 1987.

Anuj Sharma, Research Assistant II, Department of Physiology and Biophysics, January 8, 1987.

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Inder J. Sharma, Computer Research Assistant, Department of Family Medicine,
November 13, 1986.

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

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

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 July and August, 1987 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

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

President Horton called attention to a grant titled "Free Radicals in Alcohol Liver Injury" awarded to Dr. Lester A. Reinke, Associate Professor of Pharmacology. The funding agency is the National Institute on Alcohol Abuse and Alcoholism and the amount for the 1987-88 fiscal year is \$132,188 but for the three-year period ending June 30, 1990 the grant amount is \$453,078. President Horton said the research to be conducted under the auspices of this grant uses laboratory animals to investigate specific chemical changes that occur in the body as a result of chronic alcohol consumption. Cirrhosis of the liver is a serious pathological manifestation of alcohol abuse. Although the affects of alcohol consumption on liver function have been studied extensively, understanding of the specific causes of liver disease is still limited. Several toxic compounds that develop during the process of alcohol metabolism, including free radicals, appear to have serious consequences for liver function. Better understanding of the mechanisms involved in alcohol metabolism may make it possible to reduce or prevent the liver complications resulting from alcoholism and to plan better therapy for seriously ill patients.

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

ACADEMIC PERSONNEL ACTIONS - NORMAN CAMPUS

Leaves of Absence:

Sabbatical Leave of Absence

Robert L. Bryson, Jr., Professor of Journalism and Mass Communication, sabbatical leave of absence with half pay, August 16, 1987 to May 16, 1988, changed to leave of absence without pay, August 16, 1987 through August 31, 1987.

Leaves of Absence Without Pay

Ellen J. Cooter, Assistant State Climatologist, Oklahoma Climatological Survey, August 1, 1987 through December 31, 1987.

Teree Foster, Professor of Law, August 16, 1987 through May 15, 1988. Accepted a Visiting Professorship at Ohio State University School of Law.

Paul R. Goodey, Associate Professor of Mathematics, August 16, 1987 through May 15, 1988. To accept a National Science Foundation appointment at the Math Sciences Division in Washington, D.C.

Anne H. Henderson, Assistant Professor of Landscape Architecture, August 16, 1987 through December 31, 1987. To work with the Department of Environment Management of the Commonwealth of Massachusetts.

Sick Leave of Absence With Pay

Marilyn Affleck, Associate Professor of Sociology and Assistant Director and Associate Professor of Women's Studies, August 16, 1987 through December 31, 1987.

Appointments:

Melvin Leonard Greenhut, Visiting Distinguished Professor of Economics, annual rate of \$22,000 for 9 months (\$2,444.44 per month), .33 time, August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 726.60, and 127-413, Business Administration Research, pos. 701.65.

John P. Klingstedt, Visiting Professor of Accounting, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 705.60.

Fred D. Shellabarger, Professor Emeritus of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .33 time, August 16, 1987 through December 31, 1987. Paid from 127-203, Architecture, pos. 708.6.

Michael L. Angelotti, Ph.D., Professor of Education, Head of Division of Teacher Education, and Associate Director of Educations Professions Division, annual rate of \$48,500 for 12 months (\$4,041.67 per month), August 10, 1987 through June 30, 1988. Paid from 127-230, Education Instruction, pos. 1.60.

Alvin C. Harrell, J.D., Adjunct Professor of Law, annual rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 1987 through May 15, 1988. Paid from 227-201, College of Law, pos. 702.65.

Donald G. Holladay, J.D., Visiting Professor of Law, annual rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 1987 through May 15, 1988. Paid from 227-201, College of Law, pos. 701.65.

Marion Phillips, Professor Emeritus of Management, annual rate of \$6,000 for 9 months (\$666.66 per month), .25 time, August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 716.60.

William L. Siemens, Ph.D., Visiting Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$25,744 for 9 months (\$2,860.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 705.60.

Richard E. Hilbert, Professor Emeritus of Sociology, rate of \$3,422 for 4.5 months (\$760.44 per month), .33 time, January 1, 1988 through May 15, 1988. Paid from 127-289, Sociology, pos. 925.60.

N. Ross Bell, Visiting Associate Professor of Architecture, annual rate of \$10,000 for 9 months (\$1,111.11 per month), .33 time, August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 706.6.

Leonard Broughton West, Ph.D., Associate Professor of Civil Engineering and Environmental Science, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1987 through May 15, 1988. Paid from 127-222, Civil Engineering and Environmental Science, pos. 702.6.

Robert Eugene Busch, Visiting Associate Professor of Construction Science, annual rate of \$9,000 for 9 months (\$1,000.00 per month), .375 time, August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 705.6.

Maurice Kenny, Visiting Associate Professor of English, rate of \$11,500 for 4.5 months (\$2,555.55 per month), August 16, 1987 through December 31, 1987. Paid from 127-234, English, pos. 704.60.

Raymon L. Brown, Ph.D., Visiting Associate Professor of Geology and Geophysics, annual rate of \$43,562 for 9 months (\$4,840.22 per month), August 16, 1987 through May 15, 1988. Paid from 127-242, Geology and Geophysics, pos. 704.60.

James Owen Ross, Visiting Associate Professor of Interior Design, annual rate of \$30,950 for 9 months (\$3,438.88 per month), August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 704.6, and 127-403, Architecture Research, pos. 704.65.

Jay William Randle, Visiting Associate Professor of Landscape Architecture, annual rate of \$32,500 for 9 months (\$3,611.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 702.6, and 127-403, Architecture Research, pos. 702.65.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, annual rate of \$10,600 for 9 months, (\$1,177.77 per month), .25 time, August 16, 1987 through May 15, 1988. Paid from 127-276, Petroleum and Geological Engineering, pos. 702.60.

Tom Elmer Morton, Adjunct Associate Professor of Petroleum and Geological Engineering, rate of \$4,500 for 4.5 months (\$1,000.00 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from Sun Exploration and Production Company Special Education Fund (OU Foundation).

Robert F. Erdman, Jr., Visiting Assistant Professor of Architecture, annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 717.6.

Stan W. Gralla, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, August 16, 1987 through December 31, 1987. Paid from 127-203, Architecture, pos. 709.6.

John F. Lotti, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-203, Architecture, pos. 711.6.

Jody J. Lafond, Visiting Assistant Professor of Art, annual rate of \$20,480 for 9 months (\$2,275.55 per month), August 16, 1987 through May 15, 1988. Paid from 127-204, Art, pos. 702.60.

Thomas R. Payne, Visiting Assistant Professor of Art, annual rate of \$24,000 for 9 months (\$2,666.66 per month), August 16, 1987 through May 15, 1988. Paid from 127-204, Art, pos. 703.60.

Martin Ryder Button, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$33,000 for 9 months (\$3,666.67 per month), August 16, 1987 through May 15, 1988. Paid from 127-222, Civil Engineering and Environmental Science, pos. 9.

Robert Eaton Deyle, Assistant Professor of Civil Engineering and Environmental Science, and Research Fellow, Science and Public Policy, annual rate of \$32,000 for 9 months (\$3,555.56 per month), October 15, 1987 through May 15, 1988. Paid from 127-436, Science and Public Policy, pos. 12.65. If Ph.D. not complete within three months of initial appointment, title to be changed to Acting Assistant Professor and salary changed to \$24,000 for 9 months until complete.

Michael R. Taheri, Visiting Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$31,000 for 9 months (\$3,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-222, Civil Engineering and Environmental Science, pos. 703.6.

Pamela Diane McDaniel, Visiting Assistant Professor of Drama, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1987 through May 15, 1988. Paid from 127-226, Drama, pos. 702.60.

David Duane Montee, Visiting Assistant Professor of Drama, annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1987 through May 15, 1988. Paid from 127-226, Drama, pos. 701.60.

Arthur Ramer, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, annual rate of \$40,500 for 9 months (\$4,500.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-231, Electrical Engineering and Computer Science, and 127-431, Electrical Engineering and Computer Science Research, pos. 34.60.

Lesley Frances Tarleton, Visiting Assistant Professor of Geography, annual rate of \$24,000 for 9 months (\$2,666.66 per month), August 16, 1987 through May 15, 1988. Paid from 127-241, Geography, pos. 702.60.

Scott Eugene Branvold, Ed.D., Assistant Professor of Health, Physical Education, and Recreation, annual rate of \$23,500 for 9 months (\$2,261.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-279, Health, Physical Education, and Recreation, pos. 5.60, and 127-479, Health, Physical Education, and Recreation, pos. 5.65.

E. Laurette Taylor, Assistant Professor of Health, Physical Education, and Recreation, annual rate of \$23,500 for 9 months (\$2,611.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-279, Health, Physical Education, and Recreation, pos. 10.60, and 127-479, Health, Physical Education, and Recreation, pos. 10.65. Salary and title contingent upon completion of Ph.D. by August 16, 1987. If not completed, title to be changed to Acting Assistant Professor and salary changed to \$21,500 for 9 months.

James Stoughton Hart, Ph.D., Visiting Assistant Professor of History, annual rate of \$22,500 for 9 months (\$2,500.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-248, History, pos. 701.60.

Virginia Milhouse, Visiting Assistant Professor of Human Relations, annual rate of \$23,400 for 12 months (\$1,950.00 per month), July 1, 1987 through June 30, 1988. Paid from 127-286, Human Relations, pos. 925.60.

Robert Roberts, Visiting Assistant Professor of Management, annual rate of \$31,600 for 9 months (\$3,511.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 712.60.

Fred Smith, Visiting Assistant Professor of Marketing, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 711.60.

Robert Lydon Olson, Ph.D., Visiting Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1987 through May 15, 1988. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 704.60.

Michael Leon McCollough, Visiting Assistant Professor of Physics and Astronomy, annual rate of \$23,000 for 9 months (\$2,555.56 per month), August 16, 1987 through May 15, 1988. Paid from 127-281, Physics and Astronomy, pos. 703.60.

Ian Robert George Thevenet Wilson, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 1987 through May 15, 1988. Paid from 127-281, Physics and Astronomy, pos. 701.60.

Elizabeth C. Marks Gunn, reappointed Visiting Assistant Professor of Political Science and Assistant Director, Public Administration Programs, annual rate of \$32,000 for 12 months (\$2,666.67 per month), July 1, 1987 through June 30, 1988. Paid from 127-243, Political Science, pos. 4.60, and 127-581, Public Administration Academic Support, pos. 3.65.

Joseph Couch, Visiting Assistant Professor of Psychology, rate of \$3,250 for 4.5 months (\$722.22 per month), .25 time, August 15, 1987 through December 31, 1987. Paid from 127-283, Psychology, pos. 704.60.

Jean Mary Low, Visiting Assistant Professor of Psychology, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-283, Psychology, pos. 703.60.

Victor Kevin Groze, Ph.D., Visiting Assistant Professor of Social Work, annual rate of \$22,500 for 9 months (\$2,500.00 per month), August 16, 1987 through May 15, 1988. Paid from 127-288, Social Work, pos. 702.60.

Brian M. Argrow, reappointed Instructor in Aerospace, Mechanical, and Nuclear Engineering, annual rate of \$15,000 for 9 months (\$1,666.67 per month), .50 time, August 16, 1987 through May 15, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 708.60.

Janet L. Cunningham, Instructor in Accounting, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 703.60.

Harold L. Logan, Instructor in Accounting, annual rate of \$16,500 for 9 months (\$1,833.33 per month), .75 time, August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 702.60.

Luther G. Mansfield, Jr., Instructor in Accounting, annual rate of \$23,500 for 9 months (\$2,611.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 704.60.

Kevin D. Watley, Instructor in Accounting, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-213, Business Administration Instruction, pos. 706.60.

Steven Ray Scott, Instructor in Finance, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-213, Business Administration Instruction, pos. 710.60.

Rodney Dean Stell, Instructor in Finance, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-213, Business Administration Instruction, pos. 721.60.

Sally Ann Mahaffey, Visiting Instructor in Interior Design, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, August 16, 1987 through December 31, 1987. Paid from 127-203, Architecture, pos. 707.6.

Paula V. Reid, Instructor in Management and Coordinator of Micro Computer Laboratory, annual rate of \$32,000 for 12 months (\$2,666.66 per month), July 1, 1987 through June 30, 1988. Paid from 127-213, Business Administration Instruction, pos. 714.60.

Michele Tersine, Instructor in Management, annual rate of \$19,500 for 9 months (\$2,166.66 per month), .75 time, August 16, 1987 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 717.60.

*Kyozo Ueyoshi, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$25,000 for 12 months (\$2,083.33 per month), July 1, 1987 through February 29, 1988. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

*Kevin E. Kelleher, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$25,000 for 12 months (\$2,083.33 per month), July 1, 1987 through December 31, 1987. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.

*Dan J. Rusk, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$20,500 for 12 months (\$1,708.33 per month), July 1, 1987 through December 31, 1987. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, pos. 905.

*John C. Chisolm, reappointed Research Associate, Petroleum and Geological Engineering, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, September 1, 1987 through December 14, 1987. Paid from 157-261, Pilot Study.

*John C. Pflaum, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$9,600 for 12 months (\$800.00 per month), .25 time, June 1, 1987 through February 29, 1988. Paid from 157-367, Oklahoma Clouds.

*William L. Taylor, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$10,295 for 12 months (\$857.89 per month), .34 time, July 1, 1987 through December 31, 1987. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.

*Vincent C. K. Wong, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$38,000 for 12 months (\$3,166.67 per month), August 1, 1987 through December 31, 1987. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, and 155-883, Mesoscale Dynamics, pos. 905.

* Paid from grant funds; subject to availability of funds

*Kenneth M. Dowers, Research Scientist and Research Associate in Meteorology, annual rate of \$25,000 for 12 months (\$2,083.33 per month), August 15, 1987 through August 14, 1988. Paid from 155-965, DABBLE, and 155-902, Phoenix Data Analysis.

*Thomas W. Amsden, reappointed Geologist IV (Retired), Oklahoma Geological Survey, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .25 time, July 1, 1987 through June 30, 1988. Paid from 155-881, Anadarko Basin, pos. 905.

John Michael Caldwell, reappointed Archivist, Congressional Research and Studies Center II, annual rate of \$21,600 for 12 months (\$1,800.00 per month), July 1, 1987 through June 30, 1988. Paid from 127-623, Congressional Research and Studies Center II, pos. 1.65.

Roland C. Barrett, reappointed Assistant Director of Bands, University Bands, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-211, University Bands, pos. 2.60, and OU Foundation.

Changes:

*Robert Arndt, Geologist IV, Oklahoma Geological Survey, annual rate of \$22,550 for 12 months (\$1,879.16 per month), reappointed Director, Oklahoma Mining and Minerals Resources Research Institute, paid additional \$22,550 for 12 months (\$1,879.16 per month), .50 time, July 1, 1987 through June 30, 1988. Paid from 327-202, Industrial Mining Investigate, pos. 1.65, and 157-389, M2R287, pos. 905.

Steven C. Ballard, Professor of Political Science; title changed from Assistant Director to Director of Science and Public Policy, salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month) to annual rate of \$55,000 for 12 months (\$4,583.33 per month), September 10, 1987. Paid from 127-243, Political Science, pos. 800.60, and 127-436, Science and Public Policy, pos. 1.65.

Diana B. Chamblee, Senior Course Moderator and Program Development Specialist, FAA Management Training School; title changed from Adjunct Instructor to Adjunct Assistant Professor of Political Science, August 1, 1987 through September 30, 1987.

Helmut J. Fischbeck, Professor of Physics; reappointed Chair, Engineering Physics Program, without additional remuneration, August 1, 1987 through July 31, 1991.

Morris Foster, title changed from Visiting Assistant Professor to Instructor in Anthropology, salary changed from annual rate of \$21,000 for 9 months (\$2,333.33 per month) to annual rate of \$20,000 for 9 months (\$2,222.22 per month), August 16, 1987. Paid from 127-202, Anthropology, pos. 701.60.

* Paid from grant funds; subject to availability of funds

Roger E. Frech, Professor of Chemistry; given additional appointment of Faculty Administrative Fellow, Provost's Office, without additional remuneration, August 16, 1987 through May 15, 1988.

Samuel B. Hendrix, Senior Course Moderator and Program Development Specialist, FAA Management Training School; title changed from Adjunct Instructor to Adjunct Assistant Professor of Political Science, August 1, 1987 through September 30, 1987.

Paul F. Kleine, Professor of Education; given additional title of Director, Education Research Bureau, without additional remuneration, July 1, 1987.

Eleanor Maddox, Adjunct Assistant Professor of Education, salary changed from annual rate of \$22,364 for 12 months (\$1,863.67 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1987 through June 30, 1988. Paid from 127-343, Instructional Leadership, pos. 702.60.

Robert L. Martin, title changed from Interim Vice Provost to Associate Vice Provost for Administrative Services, Continuing Education and Public Service, salary changed from annual rate of \$56,500 for 12 months (\$4,708.33 per month) to annual rate of \$51,500 for 12 months (\$4,291.67 per month), September 15, 1987. Retains title of Professor of History. Paid from 127-501, Vice Provost for Continuing Education and Public Service, pos. 2.65, and 127-570, University Services, pos. 1.65.

William W. McManus, Jr., title changed from Instructor to Assistant Professor of Construction Science, salary changed from annual rate of \$20,500 for 9 months (\$2,277.78 per month), to annual rate of \$26,900 for 9 months (\$2,988.89 per month), August 16, 1987 through May 15, 1988. Paid from 127-203, Architecture, pos. 26.6, and 127-403, Architecture Research, pos. 26.65.

Renee A. Meyers, title changed from Acting Assistant Professor to Assistant Professor of Communication, salary changed from annual rate of \$20,000 for 9 months (\$2,222.22 per month) to annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-290, Communication, pos. 6.60, and 127-490, Communication Research, pos. 127-490.

Walter A. Nicewander, Professor of Psychology; given additional title of Chair of Psychology, salary changed from annual rate of \$35,448 for 9 months (\$3,938.67 per month) to annual rate of \$43,325 for 12 months (\$3,610.42 per month), August 16, 1987. Paid from 127-283, Psychology, pos. 12.60, and 127-483, Psychology Research, pos. 12.65.

Gregory A. Plumb, title changed from Assistant Professor to Instructor in Geography, salary changed from annual rate of \$24,616 for 9 months (\$2,735.11 per month) to annual rate of \$20,000 for 9 months (\$2,222.22 per month), August 16, 1987 through May 15, 1988. Paid from 127-241, Geography, and 127-441, Geography Research, pos. 703.60.

Burt K. Scanlan, David Ross Boyd Professor of Management and Director of Petroleum Land Management; given additional title of Director of Management, July 15, 1987.

* Joel M. Snow, Postdoctoral Research Associate in Physics and Astronomy, salary changed from annual rate of \$28,400 for 12 months (\$2,366.66 per month) to annual rate of \$32,000 for 12 months (\$2,666.66 per month), October 1, 1987 through March 31, 1988. Paid from 156-621, OU-High Energy Physics.

* George E. Thayer, Senior Course Moderator and Program Development Specialist, FAA Management Training School; title changed from Adjunct Instructor to Adjunct Assistant Professor of Political Science, August 1, 1987 through September 30, 1987.

Bart H. Ward, Professor of Accounting; title changed from Interim Director to Director of Accounting, salary changed from annual rate of \$55,000 for 12 months (\$4,583.33 per month) to annual rate of \$58,000 for 12 months (\$4,833.33 per month), July 1, 1987. Paid from 127-213, Business Administration Instruction, pos. 11.60.

* Ed Whalen, reappointed and title changed from Research Associate to Visiting Research Associate in Physics and Astronomy, annual rate of \$27,000 for 12 months (\$2,250.00 per month), August 1, 1987 through September 30, 1987. Paid from 157-297, Superferric Magnets.

Mary R. Whitmore, Assistant Professor of Zoology, salary changed from annual rate of \$20,831 for 9 months (\$2,314.56 per month) to annual rate of \$27,775 for 9 months (\$3,086.11 per month), August 16, 1987 through December 31, 1987. Paid from 127-297, Zoology, pos. 21.60, and 127-497, Zoology Research, pos. 21.65.

Resignations:

Margaret R. Burchfield, Geologist I, Oklahoma Geological Survey, September 1, 1987.

June C. Carter, Associate Professor of Modern Languages, Literatures, and Linguistics, May 17, 1987.

Michael D. Devine, Professor of Industrial Engineering and Director of Science and Public Policy, September 8, 1987.

Andre Gaffie, Visiting Assistant Professor of Modern Languages, Literatures, and Linguistics, August 16, 1987. Appointment declined.

Stephen G. McLin, Assistant Professor of Civil Engineering and Environmental Science, August 16, 1987.

James B. Pink, Associate Professor of Art, August 16, 1987. Accepted a position at the University of Nevada at Las Vegas.

* Paid from grant funds; subject to availability of funds

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Raymond M. Rene, Associate Professor of Geology and Geophysics, August 16, 1987. Accepted a position with the Indiana Geological Survey.

Bettye W. Smith, Director, Math/Writing Lab, University College, September 16, 1987.

Retirements:

Arrell M. Gibson, George Lynn Cross Research Professor of History and Curator of History, Oklahoma Museum of Natural History, December 31, 1987; named George Lynn Cross Research Professor Emeritus of History.

Jack O. Johnson, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, September 30, 1987; leave of absence without pay, August 31, 1987 through September 30, 1987.

Frank W. Nadeau, Jr., Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, September 30, 1987 (with accrued vacation through October 21, 1987).

Billie W. Russell, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, September 30, 1987 (with accrued vacation through October 15, 1987).

James D. Witherington, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, September 30, 1987 (with accrued vacation through November 3, 1987).

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

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

President Horton reported the deaths of the following:

Mildred A. Boggess, David Ross Boyd Professor Emeritus of Music, August 10, 1987.

Gustav E. Mueller, George Lynn Cross Research Professor Emeritus of Philosophy, July 13, 1987.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - NORMAN CAMPUS

Leaves of Absence:

Sara J. Nixon, Assistant Director, Student Development, leave of absence without pay, September 14, 1987 through June 30, 1988.

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Lisa A. Portwood, Director, Instructional Services Center, leave of absence without pay, August 1, 1987 through January 31, 1988.

Appointments:

* Lilburn H. Autry, reappointed Program Manager, Center for Public Management, annual rate of \$48,026 for 12 months (\$4,002.17 per month), September 1, 1987 through August 31, 1988. Administrative Staff. Paid from 157-423, RAMP National; 157-050, RAMP Standards; and 157-422, RAMP Regional, pos. 905.

Jeffrey Andrew Bloomgarden, Academic Counselor, Honors Program, annual rate of \$20,500 for 12 months (\$1,708.33 per month), August 12, 1987. Professional Staff. Paid from 127-245, Honors Program, pos. 175.65.

* David J. Brooks, reappointed Program Development Specialist, Center for Public Management, annual rate of \$29,532 for 12 months (\$2,461.00 per month), September 1, 1987 through August 31, 1988. Professional Staff. Paid from 157-422, RAMP Regional, and 157-303, RAMP OSEP, pos. 905.

Alex C. Brown, III, Assistant Athletic Trainer, Athletic Department, annual rate of \$24,000 for 12 months (\$2,000.00 per month), September 1, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 37.65.

Ralph O. Cassity, Law Reference Librarian, Law Library, annual rate of \$20,900 for 12 months (\$1,741.67 per month), August 1, 1987. Professional Staff. Paid from 227-601, Law Library Operations, pos. 5.

* Josefa Gal-Chen, reappointed Software Consultant, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$18,750 for 12 months (\$1,562.50 per month), .75 time, July 1, 1987 through December 31, 1987. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.

Valerie J. Goodwin-Colbert, Head Basketball Coach (Women), Athletic Department, annual rate of \$32,000 for 12 months (\$2,666.66 per month), September 1, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 49.65.

Barnet Groten, Director, Energy Center, annual rate of \$73,500 for 12 months (\$6,125.00 per month), September 10, 1987. Administrative Officer. Paid from 127-314, Energy Center Director, pos. 1.65.

Elizabeth A. Ham, reappointed Associate Editor (Retired), Oklahoma Geological Survey, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .40 time, July 1, 1987 through December 31, 1987. Professional Staff. Paid from 327-205, Petroleum Investigations-Minerals, pos. 701.65.

* Paid from grant funds; subject to availability of funds

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- *Linda Martindale Kennedy, reappointed Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$26,000 for 12 months (\$2,166.67 per month), July 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-146, Multifunctional Resource Center, pos. 905.
- *Roberto Arturo Loayza, reappointed Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-146, Multifunctional Resource Center, pos. 905.
- W. Kyle Logan, Athletic Counselor, Athletic Department, annual rate of \$22,000 for 12 months (\$1,833.33 per month), September 1, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 103.65.
- James D. Mayer, Coordinator, Math Laboratory, University College, annual rate of \$21,600 for 12 months (\$1,800.00 per month), August 1, 1987 through May 31, 1988. Managerial Staff. Paid from 127-295, University College Instruction, pos. 2.6.
- *Charles Peyton Michie, reappointed Program Specialist, Juvenile Personnel Training Programs, annual rate of \$23,000 for 12 months (\$1,916.67 per month), July 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-385, Juvenile Training 1988, pos. 905.
- *Ramona Wahpepah Moore, reappointed Program Development Specialist, Bilingual Education Multifunctional Resource Center, annual rate of \$27,000 for 12 months (\$2,250.00 per month), July 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-146, Multifunctional Resource Center, pos. 905.
- *C. Owen Pollard, reappointed Program Development Specialist, Center for Public Management, annual rate of \$29,532 for 12 months (\$2,461.00 per month), September 1, 1987 through August 31, 1988. Professional Staff. Paid from 157-423, RAMP National, and 157-050, RAMP Standards, pos. 905.
- Dorothy J. Smith, reappointed Petroleum Geologist, Oklahoma Geological Survey, annual rate of \$7,800 for 12 months (\$650.00 per month), .30 time, July 1, 1987 through December 31, 1987. Professional Staff. Paid from 327-205, Petroleum Investigations-Minerals, pos. 702.65.
- *Kevin Wilson Thomas, Programmer/Analyst II, College of Geosciences, annual rate of \$20,910 for 12 months (\$1,742.50 per month), July 1, 1987 through December 31, 1987. Professional Staff. Paid from 152-993, Geosciences Clearing Account, pos. 175.65.
- *Hai Trong Tran, reappointed Project Director, Bilingual Education Multifunctional Resource Center, annual rate of \$36,700 for 12 months (\$3,058.33 per month), July 1, 1987 through June 30, 1988. Administrative Staff. Paid from 157-146, Multifunctional Resource Center, pos. 905.
- * Paid from grant funds; subject to availability of funds

*Peter C. Vail, reappointed Assistant Project Director, Center for Public Management, annual rate of \$39,000 for 12 months (\$3,250.00 per month), September 1, 1987 through August 31, 1988. Managerial Staff. Paid from 157-423, RAMP National; 157-050, RAMP Standards; 157-422, RAMP Regional; and 157-303, RAMP OSEP, pos. 905.

*Sue-Lee Wang, reappointed Senior Systems Analyst, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$35,000 for 12 months (\$2,916.67 per month), July 1, 1987 through December 31, 1987. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.

John H. Webb, reappointed Petroleum Geologist, Oklahoma Geological Survey, annual rate of \$4,800 for 12 months (\$400.00 per month), .20 time, July 1, 1987 through December 31, 1987. Professional Staff. Paid from 327-205, Petroleum Investigations-Minerals, pos. 703.65.

Changes:

Carol Bender, promoted from Proposal Development Specialist, Office of Research Administration, to Coordinator, External Relations, College of Arts and Sciences Dean's Office, salary increased from annual rate of \$19,000 for 12 months (\$1,583.33 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), August 1, 1987. Changed from Professional to Managerial Staff. Paid from 127-375, Arts and Sciences Dean, pos. 12.65.

Catherine Bishop, Assistant Director, News Services; paid additional \$166.66 per month during Donna Murphy's interim appointment as Vice President - for additional administrative duties, September 10, 1987.

Marc S. Borish, promoted from Assistant Director of Admissions to Director of Admissions, Admissions and Records, salary increased from annual rate of \$32,300 for 12 months (\$2,691.66 per month) to annual rate of \$37,600 for 12 months (\$3,133.33 per month), August 1, 1987. Changed from Managerial to Administrative Staff. Paid from 127-130, Admissions and Records, pos. 3.65.

*Jerry Bread, title changed from Assistant Project Director to Project Director, FINE Program, salary changed from annual rate of \$28,700 for 12 months (\$2,391.66 per month) to annual rate of \$32,000 for 12 months (\$2,666.67 per month), July 1, 1987 through June 30, 1988. Changed from Managerial Staff to Administrative Staff. Paid from 157-362, FINE 1988, pos. 905.

Gregory M. Buwick, title changed from Gymnastics Coach to Head Gymnastics Coach (Men), Athletic Department, salary changed from annual rate of \$20,900 for 12 months (\$1,741.67 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), August 15, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 75.65.

* Paid from grant funds; subject to availability of funds

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Rebecca M. Buwick, title changed from Gymnastics Coach to Head Gymnastics Coach (Women), Athletic Department, salary changed from annual rate of \$17,800 for 12 months (\$1,483.33 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), August 15, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 76.65.

Anita A. Chisholm, Director, American Indian Institute, appointment ending date changed from June 30, 1988 to September 30, 1987.

Leon V. Crowley, title changed from Program Director, Center for Education Development, to Program Manager, Center for Engineering, Science, and Technology, July 1, 1987. Administrative Staff.

Jay A. Davis, Software Consultant, transferred from University Computing Services to School of Geology and Geophysics, salary changed from annual rate of \$9,007 for 12 months (\$8.66 per hour), .50 time, to annual rate of \$20,500 for 12 months (\$1,708.33 per month), full time, July 27, 1987. Changed from Hourly to Professional Staff. Paid from 127-442, Geology and Geophysics Research, pos. 177.65.

Helen Eldridge, promoted from Senior Admissions Officer to Assistant Director of Admissions, Admissions and Records, salary increased from annual rate of \$23,300 for 12 months (\$1,941.66 per month) to annual rate of \$28,400 for 12 months (\$2,366.66 per month), August 1, 1987. Managerial Staff. Paid from 127-130, Admissions and Records, pos. 6.65.

Cyndy S. Feuquay, Assistant Director of Residential Life, Housing Programs; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, July 1, 1987 through June 30, 1988.

Cynthia C. Harper, title changed from Assistant Director to Interim Director, Financial Aids, paid an additional \$2,500 for 12 months (\$208.33 per month) during interim, October 1, 1987. Paid from 127-134, Financial Aids.

Chen K. Kuo, promoted from Programmer to Programmer/Analyst, FAA Air Traffic Controllers, salary increased from annual rate of \$21,500 for 12 months (\$1,791.67 per month) to annual rate of \$26,270 for 12 months (\$2,189.17 per month), August 1, 1987 through September 25, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905. Paid from grant funds; subject to availability of funds.

Barbara J. Laquer, Program Development Specialist, Public Service Development, ending date of appointment changed from June 30, 1988 to September 30, 1987.

Richard R. Linn, Jr., Director of Development, University Development; given additional title of Director of Congressional Relations, without additional remuneration, July 1, 1987. Administrative Officer.

Richard Little, Program Manager, Office of Business Development; given additional title of Instructor in Management, paid an additional \$555.55 per month, August 16, 1987 through May 15, 1988. Administrative Staff. Additional salary paid from 127-580, Academic Support Administration, pos. 925.

Carol L. Ludvigson, title changed from Assistant Golf Coach (Women) to Head Golf Coach (Women), Athletic Department, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), August 15, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 73.65.

Patricia F. Lynch, promoted from Senior Admissions Officer to Assistant Director of Admissions, Admissions and Records, salary increased from annual rate of \$23,100 for 12 months (\$1,925.00 per month) to annual rate of \$28,400 for 12 months (\$2,366.66 per month), August 1, 1987. Managerial Staff. Paid from 127-138, Admissions and Records, pos. 1.65.

Mark McClellan, Small Computer Consultant, Machine Rental, salary changed from annual rate of \$21,388 for 12 months (\$1,782.33 per month), full time, to annual rate of \$10,694 for 12 months (\$891.17 per month), .50 time, August 24, 1987. Paid from 179-120, Computer Store, pos. 1.65.

Carol B. McCollom, Program Specialist, Urban and Community Programs; given additional appointment in Bilingual Multifunctional Resource Center, salary changed from annual rate of \$10,500 for 12 months (\$875.00 per month), .50 time, to annual rate of \$21,000 for 12 months (\$1,750.00 per month), full time, July 1, 1987 through September 30, 1987. Paid from 127-541, Urban and Community Programs, pos. 3; 157-391, Three Feathers; 157-392, Partners; 157-146, Multifunctional Resource Center; 157-187, NARIS, pos. 905. Paid from grant funds; subject to availability of funds.

Donna M. Murphy, Assistant Vice President for Media Services and Director of News Services; appointed Interim Vice President for University Affairs, paid additional \$5,000 for 12 months (\$416.67 per month) during the interim, plus \$3,000 will be available during the interim for reimbursement of business related expenses, September 10, 1987. Executive Officer. Paid from 127-171, Vice President for University Affairs, pos. 1, and 179-183, Foundation Fund Raising Reimbursement.

Pamela D. Neal, Academic Counselor, College of Geosciences, salary increased from annual rate of \$20,010 for 12 months (\$1,667.50 per month) to annual rate of \$21,011 for 12 months (\$1,750.92 per month), April 1, 1987. Paid from 127-374, Geosciences Dean, pos. 4.65. Probationary period increase.

Warren L. Osburn, title changed from Program Specialist, Sponsored Programs and Forum Scheduling and Operations, to Program Specialist, Conference Services, Forum Services, and Rehabilitation Administration and Management Programs, appointment ending date changed from June 30, 1988 to August 31, 1987.

Tom D. Peck, title changed from Assistant Tennis Coach (Women) to Head Tennis Coach (Women), Athletic Department, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), August 15, 1987. Professional Staff. Paid from 171-121, Athletic Department, pos. 88.65.

*Gay E. Phillips, promoted from Program Specialist to Program Development Specialist, Public Responsibility and Community Affairs, salary increased from annual rate of \$23,760 for 12 months (\$1,980.00 per month) to annual rate of \$27,000 for 12 months (\$2,250.00 per month), August 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-204, OAYS Network, and 157-385, OCCY Training, pos. 905.

Danny E. Pickett, Head Athletic Trainer, Athletic Department; given additional title of Instructor in Health, Physical Education, and Recreation, July 1, 1987 through June 30, 1988. Professional Staff.

*John A. Pollard, promoted from Programmer/Analyst to Lead Programmer/Analyst, FAA Air Traffic Controllers, salary increased from annual rate of \$26,270 for 12 months (\$2,188.42 per month) to annual rate of \$28,309 for 12 months (\$2,359.08 per month), July 1, 1987 through September 25, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

*Terry P. Rizzuti, title changed from Manager of Geological Information Systems Administration Operations, to Acting Director, Geological Information Systems, salary temporarily changed from annual rate of \$26,400 for 12 months (\$2,200.00 per month) to annual rate of \$27,720 for 12 months (\$2,310.00 per month), August 1, 1987 through June 30, 1988. Changed from Managerial to Administrative Staff. Paid from 127-467, Geological Information Systems, and 156-007, ISP Payroll Clearing, pos. 5.65.

Charles V. Robertson, Program Development Specialist, Chemical Dependency Studies, ending date for one-half of appointment changed from June 30, 1988 to September 30, 1987.

*Billy G. Rogers, Program Development Specialist, Urban and Community Programs, salary changed from annual rate of \$12,500 for 12 months (\$1,041.67 per month), .50 time, to annual rate of \$25,000 for 12 months (\$2,083.33 per month), full time, July 1, 1987 through September 30, 1987. Paid from 127-541, Urban and Community Programs, pos. 2. and 157-338, Albuquerque IHS Health Promotion, pos. 905.

*Robert J. Sladewski, reappointed Programmer II, Oklahoma Climatological Survey, salary changed from annual rate of \$21,400 for 12 months (\$1,783.33 per month), full time, to annual rate of \$10,700 for 12 months (\$891.67 per month), .50 time, July 1, 1987 through July 31, 1987; salary changed to annual rate of \$21,400 for 12 months (\$1,783.33 per month), full time, August 1, 1987 through December 31, 1987. Professional Staff. Paid from 157-333, Cloud Modification, and 127-487, Oklahoma Climatological Survey, pos. 701.65.

* Paid from grant funds; subject to availability of funds

Margaret A. Smith, title changed from Coordinator of Instructional Media Services to Acting Director of Instructional Services Center, salary temporarily changed from annual rate of \$19,352 for 12 months (\$1,612.67 per month) to annual rate of \$23,352 for 12 months (\$1,946.00 per month), August 1, 1987 through January 31, 1988. Managerial Staff. Paid from 127-227, Instructional Services Center, pos. 176.65.

* Mary J. Terrell, Supervisor of Instruction, FAA Management Training School, salary changed from annual rate of \$26,000 for 12 months (\$2,166.66 per month) to annual rate of \$27,500 for 12 months (\$2,291.66 per month), April 1, 1987 through September 30, 1987. Paid from 157-125, FAA Management Training School, pos. 905.

* Carolyn M. Welch, promoted from Programmer to Programmer/Analyst, FAA Air Traffic Controllers, salary increased from annual rate of \$21,500 for 12 months (\$1,791.67 per month) to annual rate of \$26,270 for 12 months (\$2,189.17 per month), August 1, 1987 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Gwen Wilburn, title changed from Interim Affirmative Action Officer to Assistant Affirmative Action Officer, Norman Campus, salary changed from annual rate of \$25,628 for 12 months (\$2,135.67 per month) plus \$5,000 for 12 months during interim to annual rate of \$27,550 for 12 months (\$2,295.83 per month), September 10, 1987. Administrative Staff. Paid from 127-135, Affirmative Action Office, pos. 2.

* Eddie W. Wood, Project Director, Institute for Employment and Career Planning, annual rate of \$27,404 for 12 months (\$2,283.68 per month), .75 time; reappointed Program Director, JTPA Statewide Training Center, annual rate of \$9,134.75 for 12 months (\$761.23 per month), .25 time, July 1, 1987 through June 30, 1988. Administrative Staff. Paid from 127-542, Institute for Employment and Career Planning, pos. 1, and 157-382, Juvenile Personnel Training Program, pos. 905.

Resignations:

John C. Burgeson, Course Development Specialist, Independent Study, September 23, 1987.

Jay Dee Chase, Director, Special Development Programs, September 24, 1987 (with accrued vacation through October 29, 1987).

Barbara Cousins, Director of Admissions, Admissions and Records, July 10, 1987 (with accrued vacation through July 23, 1987).

Mary L. Fleming, Director, Geological Information Systems, July 31, 1987 (with accrued vacation through September 7, 1987).

Linda M. Harris, Academic Counselor, Office of the Dean, College of Arts and Sciences, July 21, 1987 (with accrued vacation through July 27, 1987).

* Paid from grant funds; subject to availability of funds

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Travis B. Jackson, Program Development Specialist, Public Service Development, June 30, 1987 (with accrued vacation through August 10, 1987).

Anna M. Jacobi, Nurse Practitioner, Goddard Health Center, August 4, 1987 (with accrued vacation through August 12, 1987).

Betty K. Jenneman, Senior Auditor, Internal Auditing, July 31, 1987 (with accrued vacation through August 20, 1987).

Linda McCrary, Program Specialist, National Resource Center for Youth Services, July 31, 1987 (with accrued vacation through August 24, 1987).

Jean A. Poland, Librarian, Engineering Library, July 15, 1987 (with accrued vacation through August 20, 1987).

Mary L. Raley, Assistant Project Director, Juvenile Personnel Training Programs, July 7, 1987 (with accrued vacation through July 17, 1987).

Robert O. Smith, Golf Professional and General Manager, University Golf Course, September 16, 1987 (with accrued vacation through October 28, 1987).

M. Joseph Steyaert, Programmer/Analyst, FAA Air Traffic Controllers, August 3, 1987 (with accrued vacation through August 10, 1987).

Carolyn D. Thompson, Assistant Director, Alumni Affairs and Development, July 7, 1987.

Gary L. Watters, Assistant Director, Student Development, August 6, 1986.

Retirements:

Elton G. Davis, Director, Financial Aids, September 30, 1987 (with accrued vacation through November 30, 1987); named Director Emeritus of Financial Aids.

Reginald H. Frank, Course Moderator, FAA Management Training School, September 30, 1987.

Maxine L. Gee, Course Moderator, FAA Management Training School, September 30, 1987 (with accrued vacation through October 7, 1987).

Donald J. Huntington, Sr., Manager, Physical Plant Accounting, December 31, 1987 (with accrued vacation through February 10, 1988).

Charles L. Nickolls, Director of Mental Health, Goddard Health Center, September 30, 1987 (with accrued vacation through October 5, 1987).

Gerald E. Ruffin, Program Manager, Center for Economic and Community Development, September 30, 1986 (with accrued vacation through November 25, 1986).

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

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

President Horton reported the death of the following:

David A. Burr, Vice President for University Affairs, August 6, 1987.

REFUNDING 1984 UTILITY SYSTEM BONDS

On May 1, 1984, the \$12,260,000 University of Oklahoma Utility System Bonds, Series 1984, were issued for a 20-year period at interest rates varying from 10% to 10.3%. Proceeds of the bond system were used to construct a new central electrical substation, extend the campus electric distribution system, make improvements to the main power plant, modify two main cooling plants, and extend the electric power, heating and cooling systems.

At the March 19, 1987 (page 19525) Board meeting, the administration reported that the decline in interest rates over the past two and one-half years made it possible for the University to refund the remaining portion of the 1984 Utility bonds and realize significant savings in debt service. The Board authorized the administration to proceed with the development of the official statement and other contractual documents required to refund the Utility System Bonds.

At the June 11, 1987 (page 19796) Board meeting, the Regents appointed Stifel, Nicolaus, & Company to provide underwriting services for the refunding of the 1984 Utility System Bonds with the understanding that the refunding issue would be completed when a favorable interest rate was available in the market.

Stifel, Nicolaus & Company and the University's bond financial advisors, Leo Oppenheim & Co., Inc., are recommending that the University proceed with a refunding issue of combined fixed rate and variable rate bonds.

The adoption of the proposed resolutions, the Official Statement, and related other documents authorizes and directs the issuance of these bonds and the execution of the related documents. Savings to be realized as a result of this refunding are estimated to amount to \$653,966.

President Horton recommended that the Board of Regents adopt the resolutions authorizing the issuance of its Utility System Revenue Bonds Refunding Series 1987A in the principal amount of \$8,920,000 bearing interest at the approximate average rate of 7.79827% and its Utility System Revenue Bonds Refunding Series 1987B in the principal amount of \$5,655,000 bearing interest at a variable rate (initially 6.15%) and directing the execution of the bonds and correction, execution, and delivery of all documents relating to the transaction.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Imel, White, Hogan, Lewis, and Noble. Regent Sarratt voted no. Regent Sarratt stated he agrees with refunding of the bonds but does not agree with the timing of the sale and other considerations. The Chair declared the motion approved.

The transcript of proceedings, including the official statement and all resolutions and actions of the Regents, is attached hereto as a part of these minutes.

TRUSTEE BANK FOR UTILITY SYSTEM BOND REFUNDING

On August 11, 1987, representatives of Leo Oppenheim & Co., Inc., the University's bond financial advisors, requested bids from interested banks to serve as Trustee, Paying Agent, and Registrar for the bondholders of the Utility System Revenue Bonds Refunding Series 1987A and 1987B. Bids were received from four banks and were opened on August 20, 1987. The bids were reviewed with representatives of Leo Oppenheim & Co., Inc., and Stifel, Nicolaus & Company and are summarized as follows:

Liberty National Bank	\$ 92,199.00
First Interstate	110,300.00
First National Bank of Tulsa	62,000.00
Bank of Oklahoma	59,987.78

After the review, Leo Oppenheim & Co., Inc. forwarded the recommendation that the Board of Regents accept the low bid of the Bank of Oklahoma and appoint them as the Trustee Bank, Paying Agent, and Registrar for the Utility System Revenue Bonds Refunding Series 1987A and Series 1987B.

President Horton recommended that the Board of Regents appoint the Bank of Oklahoma as the Trustee Bank, Paying Agent, and Registrar for the bondholders of the Utility System Revenue Bonds Refunding Series 1987A and Series 1987B.

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

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for July, 1987 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. He said the contract budgets 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, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

A little later in the meeting President Horton called attention to a research award included in this report. Two faculty members in the History of Science Department received a major grant from the Rockefeller Foundation to develop a postdoctoral fellowship program related to the history of science in western civilization. Dr. Horton said Dr. Mary Jo Nye and Dr. Kenneth L. Taylor will receive \$225,000 over a four-year period to develop this program which will bring one senior level and one junior level fellow to the University's campus each year for three years to focus on projects that integrate historical knowledge about the scientific enterprise and its results into general studies of modern culture and civilization. The fellows, who will hold doctorates in History, History of Science, or related fields, will make extensive use of the University's distinguished History of Science Collection in Bizzell Memorial Library and interact with the six members of the History of Science Department during their fellowship year.

1987 FOOTBALL TELEVISION PROPOSALS

The Athletic Department solicited proposals for live television coverage of the 1987 football games. It was understood the games available would be determined by the University consistent with existing contracts with the College Football Association, University Regents' policy, and in consideration of the radio broadcast contract with Clear Channel Communications. The deadline for submitting proposals was noon on Monday, August 24.

The following proposals were received:

Tulsa Cable, Tulsa

Tulsa Cable Television, Inc. proposes to televise live and exclusively, on a "Pay Per View" basis, on its cable television system in the Tulsa metropolitan area and on Cox Cable's and Multimedia's cable systems in the Oklahoma City metropolitan area the following two games:

10/10/87	OU vs. University of Texas (Dallas)	2:00 p.m.
11/7/87	OU vs. Oklahoma State University (Norman)	1:00 p.m.

This proposal should be considered by you as two proposals, either of which is acceptable ... one, for the Tulsa metropolitan area only and, two, for both the Tulsa and Oklahoma City metropolitan areas. The latter is preferable.

Rights fees to be paid to The University of Oklahoma are as follows:

	<u>Texas</u> <u>Game</u>	<u>OSU</u> <u>Game</u>	<u>Total</u>
Proposal #1 (Tulsa Only)	\$ 45,000	\$ 45,000	\$ 90,000
Proposal #2 (Tulsa and OKC)	\$115,000	\$100,000	\$215,000

The two above-mentioned games would be sold as part of a \$120, 6-game, "pay per view" package. The other four games would include TU vs. OSU, TU vs. OU, OSU vs. Nebraska and either TU vs. Florida or TU vs. Arkansas. "Pay per view" subscribers to the package will also receive, live, the October 29, 1987, Thomas (the Hitman) Hearns vs. Juan (the Hammer) Roldan fight from Las Vegas. Should one or more of the games be selected by CBS or ESPN for a national telecast, the game or games may be withdrawn from this "pay per view" package, or alternatively, the governing school may ask that the national telecast be blacked out in Oklahoma, the latter of which would mean that the game or games would remain in the package. If a game is withdrawn because of national telecast, Tulsa Cable would not be responsible for the payment of the rights fee for that game.

Additionally, if either or both of the two above OU games are withdrawn because of national telecast, Tulsa may request, although The University of Oklahoma is not required to provide, a substitute game.

Tulsa Cable is responsible for all costs associated with the production of the telecasts and delivery to the "pay per view" subscribers. It is planned that Bill Land and Dean Blevins announce the games and that six cameras, two slow motion/instant replay devices, digital video effects, and computer graphics be incorporated in the production.

KOCO TV, Oklahoma City

KOCO-TV in Oklahoma City makes the following bid for over-the-air broadcast rights of Oklahoma football in the Oklahoma City market for the 1987 season.

1. Games to be telecast:
 - A. Oklahoma at Tulsa, September 26, 1987
 - B. Oklahoma at Texas/Dallas, October 10, 1987
 - C. Oklahoma vs. Oklahoma State at Norman, November 7, 1987
2. Financial consideration:
 - A. A total license fee of One-Hundred Sixty Thousand Dollars (\$160,000) for all three of the above mentioned telecasts.

3. Telecast:

- A. As in past relationships with The University of Oklahoma, KOCO-TV will deliver a top-quality telecast, using all the technical equipment necessary for the completion of each telecast.
- B. Use of professional announcers to be approved of by the University.

Two additional responses were received the day after the deadline - from Challenger Productions, Inc., Tulsa, and KTVY Channel 4, Oklahoma City. One response in effect indicated insufficient time to present a proposal and the second suggested other alternatives.

President Horton recommended the Board of Regents accept Tulsa Cable proposal #2 and authorize the administration to enter into an agreement with Tulsa Cable to cover this proposal.

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

SCHEDULING OF NON-CONFERENCE FOOTBALL GAMES

President Horton reported Athletic Director Duncan proposes the University schedule two football games with the University of Arizona as substitutes for the games originally scheduled with Southern Methodist University. If these games are approved, the opening schedules for each year will be:

1988

September 10 - University of North Carolina at Chapel Hill
September 17 - University of Arizona at Norman
September 24 - USC at Los Angeles

1989

September 9 - Baylor at Norman
September 16 - University of Arizona at Tucson
September 23 - Utah State at Norman

President Horton recommended the Board of Regents approve scheduling the following non-conference football games:

September 17, 1988 - University of Arizona at Norman
September 16, 1989 - University of Arizona at Tucson

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

ARTIFICIAL TURF - MOSIER INDOOR PRACTICE FACILITY

Bids were recently circulated for the installation of approximately 30,000 square feet of artificial turf in the Mosier Indoor Practice Facility. The artificial turf will enable football practice to be conducted on a surface comparable to the present outdoor turf. This turf is also to be striped and adequate for use by tennis, baseball and softball. A nonabrasive surface with high impact pad will minimize potential injury for all athletes using the facility.

Bids were received as follows:

	<u>Indoor Facility</u>	<u>Outdoor Addition</u>	Outdoor Option: Asphalt Concrete <u>Base</u>	<u>Total</u>
All Pro Athletic Surfaces, Inc. Oklahoma City	\$ 93,690	\$ 2,648	\$ 3,000	\$ 99,338
Cam-Turf Corp. Dallas	\$109,000	\$ 1,900	No Bid	\$110,900

The All Pro bid meets all specifications.

Funds are available for this project in Athletic Department Operating Account 171-121.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$99,338.00 to All Pro Athletic Surfaces, Inc. for the installation of the artificial turf.

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

PURCHASE OF MICROVAX COMPUTING SYSTEMS

Bids were recently circulated for the purchase of two Microvax II Computer Systems to improve the computing capability of the School of Meteorology. The purchase will be charged to Section 13/New College equipment funds.

Bids were received as follows:

<u>Bidder</u>	<u>Items 1 & 2</u>	<u>Item #3</u>	<u>Item #4</u>	<u>Item #5</u>
Digital Equipment Corp. (DEC) Oklahoma City	\$33,804.02*	No Bid	No Bid	\$1,596.84
*NET after application of \$37,500 grant awarded to Dr. Kelvin Droegemeier by DEC.				
Software Associates Arlington, Texas	\$62,460.00	\$15,999.00	\$2,998.00	\$1,132.00
Security Comp. Sales, Inc. St. Paul, Minnesota	\$76,990.00	\$25,930.00	\$3,960.00	\$1,800.00
Hamilton-Avnet Tulsa	\$83,492.00	\$20,100.00	\$3,781.00	\$1,503.00
Emulex Dallas	No Bid	\$16,205.00	\$2,406.00	\$ 720.00

Digital Equipment Corporation is the net low bidder on Items #1 and #2, Software Associates is low bidder on Item #3, and Emulex is low bidder on items #4 and #5.

President Horton recommended that the Board of Regents approve the award of purchase orders in the amounts of \$33,804.02 to Digital Equipment Corporation (DEC), \$15,999.00 to Software Associates, and \$3,126.00 to Emulex for the purchase of two Microvax II Computer Systems and related equipment.

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

Regent White retired from the meeting briefly.

LITIGATION - MOSIER INDOOR PRACTICE FACILITY

On July 18, 1985 the Board of Regents entered into an agreement with the Milner Construction Company for the construction of the Indoor Practice Facility. The Agreement required Milner to fully complete the project within 180 calendar days from written "Notice to Proceed". This established an original completion date of January 27, 1986. This date was subsequently extended to February 27, 1986.

A "substantial completion" inspection was accomplished on April 15, 1986 by Project Architects Quinn & Associates. The inspection listed numerous discrepancies in the project. Follow-up inspections on June 12, 1986 and August 21, 1986 listed final punch list items of roof leaks, fan speed, and building plaque which had not yet been completed.

On December 8, 1986 Architectural and Engineering Services of The University of Oklahoma notified Milner of several items which had not yet been properly completed. By letter of December 18, 1986, Milner acknowledged failure to correct or complete fan speed, roof leaks, and insulation replacement requirements. Milner disputed additional claims including a bill from The University of Oklahoma Physical Plant for project utilities in the amount of \$1,516.63. Architectural and Engineering Services also notified Milner that subcontractors, suppliers and materialmen had indicated they had not been fully paid by Milner for services rendered on the project. The December 8, 1986 letter also notified the respective bonding companies under the Agreement.

On January 29, 1987 a letter to Milner from the Office of Legal Counsel recapped the correspondence regarding failure to complete the project and attempted to open discussions or communications to resolve the matter. The letter also responded to Milner's challenge to a \$7,000 assessment for liquidated damages resulting from Milner's delays in completion of the project. No satisfactory response to this inquiry by the Office of Legal Counsel was received.

Quinn & Associates notified Milner on March 24, 1987 that it would complete a warranty inspection on or about April 7, 1987. Quinn & Associates again in this letter identified punch list items which had never been properly completed by Milner. On April 14, the warranty inspection was completed and Milner was notified by Quinn & Associates of discrepancies and warranty defects and demand was made to complete the items by May 15, 1987. Again, no satisfactory response was received.

Demand to properly complete the project was again made on June 26, 1987 in a notice by Legal Counsel to Milner and the respective bonding companies under the Agreement. Additionally, Milner's attorney was contacted and attempts were made by the University to facilitate joint inspection of the Project in an attempt to resolve the matter. Again, no satisfactory response was received and Milner has yet to meet or contact Architectural and Engineering Services to mutually inspect the Project or to attempt to resolve the matter.

President Horton recommended that the Board of Regents authorize Legal Counsel to take all steps necessary including initiating legal proceedings against all necessary parties in order to enforce the Indoor Practice Facility Contract of July 18, 1985, and the respective bonds thereunder.

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

OU PRESS BOOK DISTRIBUTION CENTER

Since July 1, 1984, the Press has used warehousing and order fulfillment services provided to more than 20 publishers by a leading commercial publisher, Harper & Row. Until that time the Press had stored its books and filled orders from two World War II surplus buildings on the North Campus. Because a

fire in either of those wooden structures could have destroyed half the Press's book inventory and placed its very existence in jeopardy, the Press's Management Advisory Board had urged the Press to find a temporary alternative, envisioning that warehousing and order fulfillment operations would be returned to Norman in three to five years.

After investigating a number of possibilities George Bauer, Director of the Press, and Donald Kunz, Assistant Director for Finance and Operations, recommended signing a renewable three-year contract with Harper & Row, citing several advantages: Harper & Row was already providing such services for other university presses that gave very favorable reports on Harper & Row's efficiency; the client press's orders were being filled from a new, spacious, and centrally located warehouse in Missouri; and Harper & Row charged less for its services than other suppliers. That recommendation was endorsed by the Management Advisory Board and subsequently approved by the University administration and the Board of Regents (March 8, 1984, page 17865).

Following a rather rocky beginning in July 1984, the performance of Harper & Row improved steadily until the fall of 1985, when Harper & Row sold its school textbook department and the Missouri warehouse. OU Press books, along with those of other client presses, were then transferred to an older, rather crowded warehouse in upstate New York, some 1,400 miles from Norman. Harper & Row's service deteriorated sharply, leading the Press to begin a series of studies last fall.

At that time there seemed to be four alternatives available for order fulfillment and warehousing:

1. Remain with Harper & Row, the least expensive provider, despite its obvious and growing shortcomings. That option is no longer available because Harper & Row, now under new ownership, has given formal notice that it will terminate warehousing and order fulfillment services for the Press effective next June 30.
2. Contract for similar services with Cornell University Press. That alternative is no longer available because Cornell's existing warehouse space has been committed to other university presses. In any event, Cornell would charge substantially more than debt service and operating costs on the proposed book distribution center on South Campus.
3. Lease warehouse facilities in Norman. That possibility has been abandoned because no building of adequate ceiling height and floor area is available.
4. Construct a new warehouse on South Campus, using funds advanced from the OU Foundation and Section 13 funds.

Clearly construction of a new warehouse is the most desirable course of action. The annual costs of debt service and warehouse operation over the 10-year duration of the construction funding repayment would be less than the cost of obtaining the services elsewhere, and at the end of that period the warehouse would be owned by the University. Moreover, the construction work and the payroll for operation of the warehouse and order fulfillment services would help strengthen the economy of Norman and the State of Oklahoma.

The proposed book distribution center would be a functional metal building with a brick facade, similar to the athletic practice facility. A major portion of the necessary storage racks and shelving have been provided through a generous gift from Ford C. Price, former president of the Economy Company in Oklahoma City and a member of the Press's Management Advisory Board.

Up to \$500,000 would be required for construction and equipping of this building. Up to \$95,564 would be required for start-up costs, including transfer of stock, purchase of a turnkey computer system with all essential hardware and software, purchase of lift equipment, and staffing for the preparatory phase before commencement of order fulfillment operations.

The repayment of the advanced funding would be structured for a 10-year payback, with the University committing Section 13 funds of \$60,000 each year for five years, a total of \$300,000, to accelerate repayment. Out of its operating budget the Press would repay the remaining \$401,688 of debt service on the construction advance funding plus all of the start-up costs, \$145,647.

In working out this proposal the administration has looked carefully at the Press's ability to meet the financial obligations it would be undertaking. In fiscal year 1987 the Press paid Harper & Row \$186,643 for order fulfillment and warehousing services. Under the proposal the first-year costs of warehousing and order fulfillment, including payment of principal and interest to the Foundation, would be \$244,204, an increase of \$57,561. Under the proposed structuring of the repayment the University's contribution of \$60,000 would cover that increase. The Press's financial performance over the last several years inspires confidence in its ability to meet its share of the increased obligation.

The Campus Planning Council has unanimously endorsed location of the Press book distribution center on South Campus. The Press is one of the centers of academic excellence at the University, respected not only in Oklahoma but throughout the United States and in other countries as well.

President Horton recommended that the Board of Regents (1) approve the plan to construct a Book Distribution Center for the OU Press at an estimated project cost of \$500,000, (2) authorize the President to ask the OU Foundation to advance up to \$500,000 for the building and equipment and up to \$95,564 for start-up costs, and (3) authorize the administration to proceed with the architectural selection process for the building.

Regent White returned to the meeting.

Regent Sarratt expressed concerns about the actual cost of this building and asked that the Regents have further details regarding the architectural design and the cost as soon as possible. During the discussion, Vice President Elbert indicated that the project will be handled the same as all other projects at the University and brought back to the Board for further consideration at several levels: for appointment of the architect, for approval of the preliminary plans and the final plans, and then for consideration of the bids for the project.

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

BIDS ON OIL AND GAS LEASE

At the Regents' meeting on June 11 (page 19805), information was presented on a request received by the University for the sale of an oil and gas lease in the NW 1/4 of the NW 1/4, S8, T8N, R2W of the Indian Meridian, Cleveland County, containing 40.05 acres (University's share is approximately 13.86 net mineral acres) more or less and located on the South Campus. The Regents authorized advertising for bids.

Bids were received as follows:

	<u>Holden Energy Corp.</u>	<u>Continental Trend Resources, Inc.</u>
Royalty	1/5 (20%)	3/16 (18.75%)
Delay Rental	\$5.00 per acre	\$5.00 per acre
Lease Term	2 years	2 years
Bonus	\$227.00 per acre	\$161.50 per acre
Delay Rental for shut in well	\$10.00 per acre	\$10.00 per acre
Other Consideration	\$1,000.00 per acre (\$13,860.00 to be paid out of the 10% overriding royalty interest, in addition to the 20% royalty interest	None

President Horton recommended that the Board of Regents approve the award of a two-year oil and gas lease to Holden Energy Corporation for a cash bonus of \$227.00 per acre, a 1/5 royalty and other consideration.

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

SALE OF PROPERTY - 609 CHAUTAUQUA AVENUE

The Jacobson Foundation has expressed an interest in using the property owned by the University at 609 Chautauqua Avenue, Norman, for a museum to honor former Research Professor Oscar B. Jacobson. The University administration therefore requests that the Board of Regents authorize advertising the property for sale.

The property is currently used for rental purposes. A minimum bid will be established to recover the investment in the lots plus any costs incurred in renovation. The successful bidder will be responsible for the cost of advertising.

The legal description of the property is:

All of lots 41, 42, 43, 44, 45 of Block 2, Bessent Addition to Norman, Cleveland County, Oklahoma.

President Horton recommended that the Board of Regents authorize advertising for sale this property.

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

POSTAL SERVICE BUILDING MODIFICATION

On January 15, 1987 (page 19433), the Board of Regents authorized the administration to proceed with the preparation of plans for the renovation of the Maintenance Technical Support Center (South Campus Building #134) for the U.S. Postal Service. Plans and specifications have been prepared by Architectural and Engineering Services and on-call electrical and structural engineers.

This project includes: (1) the construction of a new second floor level in a high bay area, (2) new doors and windows in selected locations, (3) heating and cooling systems additions and changes, (4) electrical and lighting changes and additions, (5) installation of new and modification of existing computer cable raceways and trays, (6) construction of a 20-foot-wide and 40-foot-long addition, (7) landscape and site work, and (8) interior and exterior painting.

At its May 14, 1987 meeting (page 19748), the Board of Regents approved the plans for the project. The following bids were received on August 18:

<u>Bidder</u>	<u>Base Bid Proposal</u>	<u>Less Sales Tax Savings</u>	<u>Net Base Bid</u>
Barbour & Short, Inc. Norman	\$217,900	\$6,400	\$211,500

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<u>Bidder</u>	<u>Base Bid Proposal</u>	<u>Less Sales Tax Savings</u>	<u>Net Base Bid</u>
R&M Construction Oklahoma City	\$216,275	\$4,735	\$211,539
Jim Wilson Construction, Inc. Oklahoma City	228,000	4,100	223,900
L. F. Downey Construction, Inc. Edmond	232,500	6,268	226,232
Pope Construction, Inc. Moore	231,754	5,100	226,654
Reardon Construction, Inc. Oklahoma City	236,936	6,850	230,086
M. A. Wells Construction Co., Inc. Oklahoma City	233,842	3,000	230,842
James Engdahl Builders, Inc. Purcell	240,120	3,775	236,345
Jim Cooley Construction, Inc. Oklahoma City	246,372	5,508	240,864
Scharlach & French Construction Co. Oklahoma City	261,722	5,547	256,175
Midway Construction, Inc. Ardmore	267,610	5,694	261,916
Building Systems of Norman, Inc. Norman	269,500	6,200	263,300
Lorenz-Heffner Construction Company, Inc. Oklahoma City	287,316	5,857	281,459

All bids were reviewed by University staff and U.S. Postal Service representatives. The low combined bid was presented by Barbour and Short, Inc.

The estimated cost of the project is \$250,000 and all costs associated with the project will be paid by the U.S. Postal Service.

President Horton recommended that the Board of Regents award a contract in the amount of \$211,500 to Barbour and Short, Inc. for the U.S. Postal Service Building modification project subject to a prior approval by the United States Postal Service.

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

OKLAHOMA FISHERY RESEARCH LABORATORY

Since 1948 the University has had a cooperative agreement with the Oklahoma Department of Wildlife Conservation (ODWC) and has provided support for the Oklahoma Fishery Research Laboratory. Both groups have profited from this long-standing association. The present wood frame facilities, which were constructed during World War II, are outmoded, costly to maintain, and no longer adequate to meet the needs of the programs. A new Fishery Research Laboratory building is needed. The proposed new building will contain approximately 7,100 square feet of area.

The proposed agreement between the University and the ODWC requires that the ODWC provide 75 percent of the funds required for the new building including design fees, construction costs, and other project costs. The amount to be paid by ODWC is approximately \$450,000. The University's twenty-five percent contribution to the project will consist of providing the site, which has an appraised value of \$110,000, and extending the needed utilities to the site at an estimated cost of \$75,500. The costs associated with the extension of utilities to the site will be paid with funds already budgeted in the Utility System Revenue Bonds, Series 1984. A two-acre site on the South Campus has been identified for the facility. The legal description of the proposed site is as follows:

A tract of land located in the Northwest Quarter (NW 1/4) of Section Eight (8), Township Eight (8) North, Range Two (2) West, of the Indian Meridian, Cleveland County, Oklahoma, described as follows:

Commencing at the Southwest Corner of said Northwest Quarter; thence N 00°04'40"E on the West line of said Northwest Quarter for a distance of 246.75 feet; thence S 89°55'20"E for a distance of 154.00 feet; thence S 00°04'40"W for a distance of 25.00 feet to the point of beginning; thence S 89°55'20"E for a distance of 480.10 feet; thence S 00°04'40"W for a distance of 210.00 feet; thence N 89°55'20"W for a distance of 343.10 feet; thence N 00°04'40"E for a distance of 100.00 feet; thence N 89°55'20"W for a distance of 137.00 feet; thence N 00°04'40"E for a distance of 110.00 feet to the point of beginning, containing 2.00 acres more or less.

Upon completion of the design development phase plans, the University and the ODWC will review the scope of the project and the estimated cost to ensure that the project budget is consistent with available funding.

At the completion of construction, the building will become the property of The University of Oklahoma and is to be used jointly by the ODWC and the University as the Oklahoma Fishery Research Laboratory for a period of 40 years. The agreement also provides the ODWC with the option to extend the agreement for two additional five-year terms. The University will be responsible for providing utilities, repairs and maintenance services to the facility during the term of the agreement at a cost of approximately \$20,000 per year. Since the University currently pays operating costs under the existing agreement, no additional funds will be required from the University for these expenses.

When complete, the Oklahoma Fishery Research Laboratory will provide a valuable research resource for both the Oklahoma Department of Wildlife Conservation and The University of Oklahoma.

President Horton recommended that the Board of Regents: (1) approve an agreement with the Oklahoma Department of Wildlife Conservation to construct a facility for the Oklahoma Fishery Research Laboratory, (2) authorize the use of a two-acre site in the South Campus area for the facility, and (3) authorize the administration to proceed with the selection of an architect and the development of plans for the project.

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

SCHOLARSHIP FUNDS - REGENTS' ENDOWMENT

Regent Imel recognized Regent White for an item under new business. Regent White said the matter relates to the Regents' Endowment that was discussed at the Committee meeting yesterday. He said last evening the members of the Board had an opportunity to have dinner with the National Merit Scholars and National Achievement Scholars that are freshmen on the campus this fall; the number is an all-time record for The University of Oklahoma. He said a lot of credit for this achievement goes to Assistant Vice President Steve Sutherland and his staff and to the administration for the support of the project to recruit National Merit Scholars to the University. He said when the Regents' Endowment was reviewed yesterday attention was called to the fact that only 3% instead of 5% of the income has been spent and President Horton commented that perhaps some of these funds could be used for additional support for scholarships and staff in the Scholars Office. Regent White suggested a proposal be developed and brought back to the Regents for using additional Regents' Endowment income for recruiting National Merit Scholars and for scholarships. He asked that a plan be developed by the administration and presented at the next meeting which would include specific dollar figures.

Vice President Elbert indicated enthusiastic agreement with the proposal but suggested the November meeting instead of the October meeting since it is only two weeks from the time of this meeting until the agenda for the next meeting will be in the preparation stages. Regent Imel asked Dr. Elbert to try for the October meeting, at least for a preliminary discussion of a proposal, and then present the final proposal at the November meeting if necessary.

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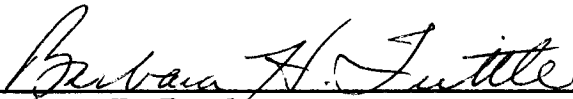
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COMPENSATION OF UNIVERSITY OFFICERS

Regent White moved the Board meet in executive session for the purpose of discussing personnel matters. The following voted yes on the motion: Regents Imel, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved. The Board met in executive session with President Horton and Mrs. Tuttle in the small conference room from 10:45 a.m. until 11:15 a.m.

The meeting reconvened in regular session. Regent Imel announced there was no action to be taken as a result of the executive session.

The meeting adjourned at 11:15 a.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88 09/18/88	\$ 8,275,000 \$ 8,525,988	68%	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	82%	Utility Bond Funds.
Oklahoma Memorial Stadium Renovation	Cornforth Associates	L.F. Downey Construction, Inc.	05/14/87	08/14/87	\$ 233,675	86%	Stadium Revenue Bonds, Series 1979, Special
Monnet Hall Renovation	Architectural and Engineering Services	M.A. Wells Construction Company, Inc.	10/10/87	12/25/87	\$ 129,066	0%	Private Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 20	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell and Downing Architects and Planners	07/22/82	\$ 1,695,000	Inactive
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final Plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building.	NC 1	The Benham Group	12/16/81	\$45,000,000	Phases I, II and III are complete. Design development plans for Phase IV are complete. Final plans for Phases IVA and IVC have been completed and bids have been received. Phase IVA is under construction. Work on plans for Phase IVB is underway.
School of Music Building, Phases IB, IC and ID	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Phase IA is complete. Additional work on Phases IB, IC and ID is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 9	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Inactive.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 84% and in progress on 10% of the project. The remainder of the work is in various stages of planning and design.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 7	Leard and Associates	02/12/86	\$ 2,000,000	The consultant's preliminary engineering report and pavement evaluation are complete. The project has been divided into phases. Plans for the first phase are in progress, and an application for federal assistance has been submitted.
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 and preliminary Environmental Impact Statement for the identified projects have been completed. 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, including new flooring has been completed. Installation of a new security system has been completed.
Couch Tower Renovation	M&R 80	Meyer Associates	---	\$ 5,200,000	Preliminary studies are underway. The project architects have been selected. A study of the scope and cost of this project is in progress.
U.S. Postal Service Building Modifications	M&R 79	Architectural and Engineering Services	---	\$ 350,000	Plans and specifications have been completed. Bids were received on August 18, 1987.

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.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	---	12/18/87	\$ 965,000	93%	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	NC 1	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	NC 2	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	NC 3	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	NC 4	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.