

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 FEBRUARY 12, 1981

Minutes of the meeting held on January 15, 1981 (16282)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

Appointment of the Committee to Select the Recipients of the 1981
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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 12, 1981

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library on the Oklahoma City Campus of The University on Thursday, February 12, 1981 beginning at 10:00 a.m.

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

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

Absent: Regent Julian J. Rothbaum.

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

The minutes of the regular meeting held on January 15, 1981 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky called attention to the retirements of faculty that will take place this year as shown on the agenda for this month. He said this is an unusually distinguished class of retirees and it is appropriate that we take a little more note than usual of the service these individuals have given to The University of Oklahoma.

Regent Bell appointed the following to serve as the committee to make the selection of recipients of the 1981 Regents' Awards:

Regent Charles E. Engleman, Chair
Regent Ronald H. White
Regent Dan Little

I. The University

EXPENDITURE OF FUNDS OF THE UNIVERSITY OF OKLAHOMA ASSOCIATES

President Banowsky reported the creation of The University of Oklahoma Associates to support basic academic endeavors at The University has provided great encouragement to faculty in their research and creative activities. This year, he said, Provost Morris recommended that an allocation of \$300,000.00 in Associates Funds be made available for equipment to support faculty research/creative activity. This amount was put under the Vice Provost for Research Administration, Kenneth Hoving, who developed several faculty committees to review the \$1.5 million in research equipment requests for 1980-81. The following summaries give a brief description of the approved proposals. The three proposals exceeding the \$35,000 Presidential approval limit require the approval of the Regents. The remainder are included for informational purposes.

1. Drs. Gordon Atkinson, Sherril Christian, and Bing-Man Fung,
Chemistry and Harvey Blatt, Geology \$35,350.00

The purchase of a photoacoustic spectrometer would increase the collaborative efforts of these faculty in the field of liquid-rock interaction. This instrument would be coupled with the classic instruments already available in the investigation of enhanced oil recovery. It will allow the study of hydrocarbons and their solutions and the very complex interactions of the liquids with rock surfaces.

2. Drs. Paul Bell, Penny Hopkins, Frank Seto, and Timothy Yoshino,
Zoology 5,200.00

These funds will be used to purchase a laminar flow hood. When used properly this equipment can prevent bacterial contamination in mammalian tissue cultures. Since these cultures grow slowly, it is absolutely necessary in the transfer of cells that sterile conditions be maintained. Funding this proposal will allow OU to begin to develop an adequate tissue culture facility.

3. Drs. C. L. Blank, B. M. Fung, A. E. Johnson, S. G. O'Neal, and
S. H. Wender, Chemistry 9,840.00

A large capacity, high speed, refrigerated centrifuge will be purchased to replace the one currently used by the Chemistry Department which is approximately twelve years old and in need of major repairs. A large number of research programs investigating structural and functional aspects of bacterial cells, mammalian tumor cells, animal cells, and plant cells all use this instrument, especially when purification of specific biochemical compounds (e.g., enzymes, DNA and RNA) are attempted.

4. Dr. Alan P. Covich, Zoology \$11,785.00

The funds requested here are to purchase an optovarimex activity meter with accessories which will allow Dr. Covich to continue the development of a research program in toxicity and bioassays of stressed ecosystems. Of utmost interest to him is the development of a methodology for predicting "safe" limits of pollutant in freshwaters.

5. Dr. Kirby Gilliland, Psychology 26,575.00

Dr. Gilliland's research program explores the underlying biological basis of personality through the methods of psychophysiological research. In addition, he is currently operating the only experimental personality research laboratory in the United States which is exploring the Soviet Nervous System Topology approach to personality. A polygraph recorder and accessories will be purchased which will allow him to expand this research program.

6. Drs. S. R. Gollahalli, M. L. Rasmussen, and G. Emanuel, Aerospace, Mechanical, and Nuclear Engineering 20,400.00

The Combustion Propulsion Laboratory of the School of Aerospace, Mechanical and Nuclear Engineering has been in existence for about three years. With the funds requested, the faculty involved in the laboratory will be able to purchase a thermoelectron fluorescent analyzer, a smoke analyzer, a coal crusher and pulverizer, an on-line oxygen analyzer and a torque meter and readout instrumentation, all of which are desperately needed to make the laboratory facility competitive with established institutions in other parts of the nation. This equipment will allow research in the field of coal and synthetic fuel combustion, which is an immensely important area of energy research.

7. Professor Michael Hennagin, Music 37,180.00

These funds will permit the School of Music to purchase equipment so that they can develop the electronic music area which has become a vital emphasis in graduate music programs. If the University of Oklahoma is to compete at the graduate level for students and to develop its already fine programs, the purchase of electronic music equipment is absolutely necessary. The equipment will be used both for faculty and student work in composition as well as performance.

8. Professors Robert J. Hogan and Harold W. Conner, Architecture \$ 5,475.00

The funds requested will be used to purchase a graphic display computer terminal. In modern day architectural research, it has become necessary for the researchers to be able to display their designs graphically on the computer. By permitting prospective views of single or multiple buildings, the architect can analyze potential problems much more directly. The purchase of this graphic display unit will open up a whole new area of research for the School of Architecture.

9. Dr. Joakim Laguros, Civil Engineering and Environmental Science 14,435.00

Funds will be used to purchase a triaxial shear machine for use in the area of geotechnical engineering. This machine will allow Professor Laguros to continue his study on rock like soil materials and rocks. Furthermore, the versatility of the triaxial machine can be expanded for use by other departments within the campus.

10. Drs. D. F. Marten, F. J. Schmitz, B. M. Fung, and R. E. Lehr, Chemistry 53,300.00

Matching funds to purchase a \$95,000 frequency nuclear magnetic resonance spectrometer will provide one of the most important tools for studying the behavior of organic compounds in solution. Both proton and carbon-13 NMR spectra are needed for the expeditious assignment of structures of organic compounds currently being studied by no less than eight faculty members within the Chemistry Department. The eight research programs utilizing this equipment range from the discovery of new drugs and agricultural chemicals to the study of transition metal organometallic complexes.

11. Dr. Roger L. Mellgren, Psychology 6,692.00

The funds will purchase a microprocessor and related accessories. This equipment will allow Dr. Mellgren to initiate a procedurally innovative approach to the study of how animals forage for food and drink.

12. Dr. Lois A. Pfiester, Botany-Microbiology 6,000.00

Dr. Lois Pfiester has established an ongoing research program studying algae which have been isolated from Oklahoma lakes and ponds. As her research program has expanded, the facilities for growing these algae have become totally

inadequate. These funds will be used to build a large walk-in growth chamber. This facility will also enhance the productivity of other faculty members in the life sciences area by providing them with an additional needed growth chamber space.

13. Drs. Michael Schornick, Edwin Klehr, James Robertson, and Leale Streebin, Civil Engineering and Environmental Science \$29,100.00

These funds will be used to purchase an atomic adsorption spectrometer and a priority pollutant purge and trap to be used in research programs in the area of hazardous waste management, groundwater quality and air quality management. They will go a long way toward providing the faculty and students "state of the art" equipment which can be used in sampling analysis and study of pollutants.

14. Drs. P. Skubic, G. R. Kalbfleisch, Physics 30,000.00

These funds will be used to provide initial research seed money for Dr. Skubic and to update The University of Oklahoma High Energy Physics Laboratories capability. The High Energy Physics area has tremendous potential and is a likely candidate for major external funding.

15. Dr. James N. Thompson, Zoology 9,813.00

These funds will be used to buy a Zeiss Research Microscope. This microscope is needed because we currently do not have one with the resolution capabilities needed for Dr. Thompson's work in genetic variation. Dr. Thompson has been involved in investigating two main aspects of genetic variation: its induction, i.e., the mechanism of spontaneous mutation and its influences upon development and aging.

President Banowsky recommended the approval of projects number 1, 7 and 10 which exceed the \$35,000 Presidential spending limitation.

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

INVESTMENTS

The University received notice approximately three weeks ago from Digital Equipment Corporation that they were calling for redemption their 8 7/8% convertible subordinated debentures which were to mature June 15, 2005. Regents' funds included \$20,000 par value of this bond with a cost basis of \$22,566.94.

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The University had two options available: (1) to redeem the bonds at 108.875% plus accrued interest of \$12.33 for a total of \$1,101.08 for each \$1,000.00 principal amount which would represent \$22,021.60, or (2) to convert into the common stock of Digital Equipment at the conversion price of \$72.00 per share. This would give us a total of 277 shares of common stock worth approximately \$24,133.63. Conversion into common stock was the prudent alternative and the one recommended by J. & W. Seligman & Co.

J. & W. Seligman & Co. also have recommended the following:

Sell:

430 shares Noble Affiliates	(leaves 2000)
200 shares Petrolite	(leaves 1000)
200 shares Union Pacific	(leaves 1000)

Buy:

\$50,000 U. S. Treasury Notes 13 5/8% due 1-83

This recommendation will accomplish two important objectives: first, it will allow us to take a good profit in these stocks while retaining our relative position, and second, it will reduce our equity ratio down closer to 50% of the portfolio in this uncertain market.

In accordance with Regents' policy, upon approval of the University Trust Officer and the President of the University, the conversion of the 8 7/8% convertible subordinated debentures into Digital Equipment Corporation common stock and the other transactions listed above were completed.

President Banowsky recommended the Board of Regents confirm the above investment transactions.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Fenton M. Sanger, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, January 1, 1981.

Ambrose Anthony Solano, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, August 15, 1980.

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John Arthur Ferdinandus, M.D., Clinical Instructor in Medicine, without remuneration, September 24, 1980.

Jay A. Naliboff, M.D., Clinical Instructor in Obstetrics and Gynecology, Tulsa, without remuneration, October 1, 1980.

Mark Perloe, M.D., Clinical Instructor in Obstetrics and Gynecology, Tulsa, without remuneration, October 1, 1980.

Jay Darrell Lea, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, January 1, 1981 through June 30, 1981.

Gerald Thomas Reinersman, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, October 1, 1980.

Thomas Joseph Guthrie, D.D.S., Clinical Instructor in Pedodontics, \$175 per month, .10 time, January 1, 1981 through May 31, 1981.

Glenn Allan Ashmore, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 15, 1981.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Kola Danisa, M.D., Associate Professor of Internal Medicine, Tulsa	\$ 48,057	\$ 48,057		\$ 48,057	-0-	1-1-81 thru 6-30-81	Muskogee VAAH-\$46,057
Charles Douglas Wood, M.D., Associate Professor of Surgery, Tulsa	63,000	63,000		63,000	-0-	11-1-80 thru 6-30-81	Muskogee VAAH-\$54,000
Mu-Zhen Fan, Visiting Research Associate Professor of Pediatrics	10,000	10,000		10,000	-0-	12-5-80 thru 6-30-81	
Gary L. Peschka, Visiting Assistant Professor of Cardiorespiratory Science		29,000		24,000	5,000	3-9-81 thru 6-30-81	
Robert Benjamin Greenwood, Ph.D., Assistant Professor of Pharmacy		28,000		23,000	5,000	1-1-81 thru 6-30-81	
Angela Renee Leasure, Instructor in Nursing		7,693.62		6,411.35	1,282.27	1-12-81 thru 5-31-81	
Terry R. Hawkins, Instructor in Occupational Therapy		22,000		20,000	2,000	7-1-80 thru 6-30-81	
Lynn Devenport, Ph.D., Special Instructor in Psychiatry and Behavioral Sciences; title changed to Associate Professor of Psychiatry and Behavioral Sciences	65,000	65,000		20,000	45,000	12-1-80	.80 time
				TO: 25,000	TO: 40,000	1-1-81 thru 6-30-81	Full time
CHANGES:							
Richard H. Bottomley, title changed from Professor of Medicine and Adjunct Professor of Biochemistry and Molecular Biology to OMRP Professor of Medicine	FROM: 100,000 TO: WITHOUT REMUNERATION	FROM: 100,000	FROM: 90,000		FROM: 10,000	7-1-80	
Steven G. Chrysant, Associate Professor of Medicine	80,000	73,100	FROM: 50,831 TO: 52,859		FROM: 29,169 TO: 27,141	1-11-81 thru 6-30-81	VAAH-\$45,645
Phina Madeline Cunningham, title changed from Research Associate to Assistant Professor of Microbiology and Immunology	FROM: 6,000 TO: 54,000	FROM: 6,000 TO: 54,000		FROM: 6,000 TO: 25,000	FROM: -0- TO: 29,000	1-21-81 thru 6-30-81	

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NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS	
	INCOME CELLING	FTE SALARY	GUARANTEED TENURED	BASE SALARY NON-TENURED	PPP EARNINGS POTENTIAL			
Ronald Elliott Hempling, title changed from Special Instructor to Clinical Instructor in Gynecology and Obstetrics	FROM: 30,000 TO: 6,000	FROM: 30,000 TO: 6,000		FROM: 30,000 TO: 6,000	-0-	12-1-80 thru 6-30-81	Full time .20 time	
Sara Inger Hill, Head Librarian, Tulsa; given additional title of Assistant Professor of Medical Library Science		FROM: 26,000 TO: 26,000	for 12 months		TO: 26,000	TO: -0-	8-18-80 thru 6-30-81	
Anil K. Mandal, Associate Professor of Medicine	80,000	73,300	FROM: 55,312 TO: 57,340		FROM: 24,688 TO: 22,660	1-11-81 thru 6-30-81	VAM-\$45,645	
Laura I. Rankin, Assistant Professor of Medicine	55,000	55,000		FROM: 40,000 TO: 43,823	FROM: 15,000 TO: 11,177	1-11-81 thru 6-30-81	VAM-\$36,647	
Diane Kittredge Rettig, Clinical Assistant Professor of Pediatrics	FROM: 26,000 TO: 30,000	FROM: 26,000 TO: 30,000		26,000	FROM: -0- TO: 4,000	12-1-80 thru 6-30-81	.65 time	
Bruce Vance Saylor, title changed from Assistant Professor to Clinical Assistant Professor of Family Practice	FROM: 65,000 TO: WITHOUT	FROM: 65,000 REMUNERATION		FROM: 35,500	FROM: 29,500	1-1-81		

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CHANGES:

Zahea Nappa, Adjunct Assistant Professor of Public Health, salary changed from \$450 per month, .07 time, to without remuneration, December 31, 1980.

Tony Stretesky, Clinical Instructor in Orthodontics, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, January 1, 1981 through June 30, 1981.

TERMINATIONS:

Joe Edward Coker, Clinical Associate in Urology, January 2, 1981.

Charles H. Day, Clinical Associate Professor of Urology and of Surgery, Tulsa, January 2, 1981.

Larry Nussbaum, Clinical Assistant Professor of Pediatrics, Tulsa, January 6, 1981.

William Don Putnam, Clinical Assistant Professor of Family Practice, Tulsa, January 2, 1981.

RETIREMENT:

Marie C. Mink, changed from Associate Professor of Nursing to Professor Emeritus of Nursing, May 30, 1981.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Robert C. Bowers, Clinical Assistant Professor of Community Medicine and Adjunct Associate Professor of Public Health, on January 1, 1981.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Rhonda Dale Holt, Clinic Nursing Specialist, Department of Gynecology and Obstetrics, \$20,490 for 12 months, January 5, 1981. Professional Staff.

CHANGE:

Mary E. Jackson, title changed from Administrative Manager to Senior Administrative Manager, Department of Physiology and Biophysics, salary increased from \$18,306 for 12 months to \$20,352 for 12 months, January 1, 1981. Managerial Staff.

President Banowsky recommended approval of the personnel actions listed above.

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

JOINT POLICY ADVISORY BOARD - OKLAHOMA CHILDREN'S MEMORIAL HOSPITAL

The Affiliation Agreement between the Department of Human Services and the University Regents pertaining to the Oklahoma Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of 10 members. Five members are appointed by the University Regents and five are appointed by Human Services.

The following are proposed for appointment for the 1981 calendar year:

Dr. Clayton Rich, Provost, Health Sciences Center
Dr. G. Rainey Williams, Interim Dean, College of Medicine
Mr. Gary L. Smith, Vice Provost for Administration and
Finance
Dr. Owen Rennert, Professor and Head of Pediatrics
Dr. William P. Tunell, Professor of Surgery

President Banowsky recommended that the individuals named above be appointed to the Oklahoma Children's Memorial Hospital Joint Policy Advisory Board for the period January 1, 1981 through December 31, 1981.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for January, 1981 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

COLLEGE OF HEALTH BUILDING RENOVATION, PHASE I

Bids for construction of College of Health Building Renovation, Phase I were received on February 5.

This project includes:

1. Installation of a new energy efficient foam roof
2. Reconstruction of restrooms to accommodate physically handicapped
3. Installation of building fire notification system
4. Replacement of one building elevator

and other items of construction necessary to bring the building into compliance with current building codes.

The total budget for the project is \$1,100,000. This total figure includes the cost of construction, architectural and engineering fees and a contingency allowance.

A tabulation of the bids received is shown on the following page. The cost of construction, including the addition of eight alternates and minus the sales tax savings is \$935,070. Architectural and engineering fees, a construction contingency of approximately 6% of construction costs, and funds set aside for repair of an existing elevator and other miscellaneous costs account for the remainder of the project budget of \$1,100,000.

President Banowsky recommended acceptance of the low bid of Delco Construction, Inc. and further recommended entering into a construction contract in the amount of \$935,070, with construction to begin immediately.

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

BIOMEDICAL SCIENCES BUILDING ENERGY CONSERVATION RETROFIT PROJECT

The engineers for the Biomedical Sciences Building Energy Conservation Retrofit are finalizing construction plans and specifications for review.

COLLEGE OF HEALTH BUILDING RENOVATION - PHASE I

-----DESCRIPTION-----	BIDDERS						
	DELCO CONST.	L.F. DOWNEY	R. JOINSON	WALTER NASHERT	SKAGGS CONST.	TANKERSLEY ENT.	WYNN CONST.
BID SECURITY	X	X	X	X	X	X	X
BASE PROPOSAL	658,000	783,900	678,430	785,400	679,500	857,519	677,000
ALTERNATE NO. 1	17,900	24,800	19,000	24,279	17,958	18,900	17,100
ALTERNATE NO. 2	15,400	16,800	13,100	16,800	15,100	16,624	14,500
ALTERNATE NO. 3	44,400	54,000	54,200	56,000	53,300	53,450	53,500
ALTERNATE NO. 4	29,000	38,800	33,900	35,500	38,100	34,855	36,600
ALTERNATE NO. 5	59,000	66,000	62,100	68,500	67,600	68,474	64,000
ALTERNATE NO. 6	41,500	49,200	43,200	50,000	46,600	44,000	45,000
ALTERNATE NO. 7	49,000	60,800	49,400	63,000	51,960	54,000	51,000
ALTERNATE NO. 8	29,150	35,400	33,500	34,300	35,660	34,000	36,000
TANGIBLE PERSONAL PROPERTY COST							
SALES TAX SAVINGS	4,000	9,000	6,800	8,500	8,146	2,000	2,000
UNIT PRICE SALES TAX CREDIT	\$15/K	\$15/K	\$6.50/K	4% of Tangible Pers. Property In	\$10/K	\$3.25/K	\$4/K

The principal items of work included in this project are:

1. Installation of a heat recovery system
2. Double switching installed on all four-light fixtures in order to use two or four bulbs in each fixture depending on the level of light needed
3. As an additive alternate, installation of solar film on all south windows and fifty percent of those windows on the east and west exposures of the building

The total cost of this project, including construction, professional fees, and a construction contingency is \$515,800.

The development of the plans and specifications is being monitored by the University staff and will be reviewed thoroughly by the University staff, the staff of the Oklahoma State Regents for Higher Education and the State Fire Marshal's office.

President Banowsky recommended approval of the final plans and specifications, subject to review as noted above and requested authority to advertise the project for bids immediately, in order to meet a federally imposed completion date of November 15, 1981.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Dougald T. Calhoun, Assistant Professor of History and Adviser, College of Arts and Sciences, leave of absence with pay, January 16, 1981 through May 31, 1981.

Bruce I. Granger, Professor of English, sick leave of absence with pay, January 16, 1981 through May 31, 1981.

APPOINTMENTS:

Maryellen Cameron, Ph.D., Associate Professor of Geology and Geophysics, \$23,500 for 9 months, September 1, 1981 through May 31, 1982.

Henry B. Crichlow, reappointed Visiting Associate Professor of Petroleum Engineering, \$4,000 for 4½ months, .25 time, January 16, 1981 through May 31, 1981.

Robert A. Seal, Director of Library Public Services and Associate Professor of Bibliography, University Libraries, \$30,000 for 12 months, March 1, 1981 through June 30, 1981.

CHANGES:

Faruk Civan, Visiting Assistant Professor of Chemical Engineering and Materials Science; given additional title of Visiting Assistant Professor of Petroleum and Geological Engineering, salary changed from \$15,250 for 9 months, .75 time, to \$10,166.59 for 4½ months, full time, January 16, 1981 through May 31, 1981.

Howard Paul Clemens, Professor of Zoology and Program Director, Peace Corps Training Program, salary increased from \$22,300 for 9 months to \$34,000 for 12 months, January 1, 1981 through December 31, 1982.

Marion Earl Council, OG&E Professor of Electrical Engineering and Computer Science, salary changed from \$44,944 for 12 months to \$33,708 for 9 months, January 16, 1981.

Jack Leslie Elliott, Staff Attorney, Clinical Legal Education, College of Law, salary increased from \$20,000 to \$24,000 for 12 months, January 1, 1981 through December 31, 1981. Salary paid from grant funds.

Harold G. Grasmick, Associate Professor of Sociology; given additional title of Chair, Division of Sociological Research, salary increased from \$25,200 to \$26,100 for 9 months, November 5, 1980.

John A. Harrington, Jr., title changed from Acting Assistant Professor to Assistant Professor of Geography, salary increased from \$13,250 to \$17,000 for 9 months, September 1, 1980 through May 31, 1981.

John David Morris, title changed from Instructor to Visiting Assistant Professor of Petroleum and Geological Engineering, January 16, 1981 through May 31, 1981.

Jerry Lee Purswell, Professor of Industrial Engineering, salary changed from \$44,667 for 12 months to \$33,500 for 9 months, February 1, 1981.

Krishna M. Sista, Research Associate, Blackwell Zinc Fund, Chemical Engineering and Materials Science, \$13,500 for 12 months, .50 time, June 1, 1980 through December 31, 1980; title changed to Research Associate, Chemical Engineering and Materials Science Research, January 1, 1981 through May 31, 1981.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	<u>\$4,064,000</u> \$4,622,583	99%	University Hospital and Clinic Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	90%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	<u>\$ 988,184</u> \$1,259,000	30%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	95%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	99%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	<u>\$ 182,567</u> \$ 184,615	75%	Construction Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	<u>\$ 487,900</u> \$ 478,900	75%	Revenue Bond Funds.
College of Nursing	Murray-Jones-Murray	Sharver & Son, Inc.	10/08/80	03/29/81	\$ 45,468	75%	Bond Funds and Grant Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	----	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	----	\$4,800,000	Project scope and budget are undergoing revision.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	----	\$ 263,750	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	9/11/80	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work continues on portions of the project.
Biomedical Sciences Building Energy Conservation Project	--	Collins-Soter Engineering, Inc.	----	\$ 529,300	Final plans are being prepared.
College of Nursing Building Fixed Equipment	--	Murray-Jones-Murray	05/09/75	\$ 65,000	Final Plans have been prepared.
College of Health Renovation, Part I	--	Noftsgar, Lawrence, Lawrence & Flesher	01/27/81	\$1,100,000	Final plans have been completed. An elevator is on order. Bids for construction are to be received on February 5, 1981.

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Winfred G. Steglich, Professor of Sociology; title of Chair, Division of Sociological Research, deleted, November 4, 1980.

Craig Allen St. John, title changed from Acting Assistant Professor to Assistant Professor of Sociology, salary increased from \$15,500 to \$16,000 for 9 months, January 16, 1981 through May 31, 1981.

Charles Jesse Todd, Assistant Professor of Law, changed from \$27,200 for 9 months, full time, to \$13,600 for 9 months, $\frac{1}{2}$ time, January 16, 1981 through May 31, 1981; resigned June 1, 1981.

Jerold J. Zuckerman, Professor of Chemistry; title of Chair, Department of Chemistry, deleted, December 17, 1980.

RETIREMENTS:

Lowell Dunham, Regents Professor and Professor of Modern Languages and Literatures, June 1, 1981; named Regents Professor Emeritus of Modern Languages and Literatures.

Erich H. Eichholz, Professor of Modern Languages and Literatures, June 1, 1981; named Professor Emeritus of Modern Languages and Literatures.

J. Clayton Feaver, David Ross Boyd Professor of Philosophy, Kingfisher Professor of the Philosophy of Religion and Ethics, Director, Scholarship-Leadership Enrichment Program, June 1, 1981; named David Ross Boyd Professor Emeritus of Philosophy.

Dorothy G. Fritz, Assistant Professor of English, June 1, 1981; named Professor Emeritus of English.

Colbert Franklin Hackler, Associate Professor of Music, June 1, 1981; named Professor Emeritus of Music.

Rufus G. Hall, Jr., Associate Dean, College of Arts and Sciences, and Professor of Political Science, June 1, 1981; named Professor Emeritus of Political Science.

Pete Kyle McCarter, Regents Professor, Professor of English, and Provost Emeritus of the University, June 1, 1981; named Regents Professor Emeritus of English and Provost Emeritus of the University.

Joseph C. Pray, Professor of Political Science, June 1, 1981; named Professor Emeritus of Political Science.

Fred D. Shellabarger, Professor of Architecture, June 1, 1981; named Professor Emeritus of Architecture.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

Eugene F. Dawson, Professor Emeritus of Aerospace, Mechanical, and Nuclear Engineering, on January 10, 1981.

Max Leon Moorhead, David Ross Boyd Professor Emeritus of History, on January 26, 1981.

APPOINTMENT OF LAW DEAN

President Banowsky recommended the appointment of Wayne E. Alley as Dean, College of Law, Director of the Law Center, and Professor of Law effective July 1, 1981, at a salary of \$60,000 for 12 months.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Bob Briscoe, Course Moderator, Oil Well Blowout Prevention School, \$22,000 for 12 months, July 8, 1980; title changed to Assistant Program Manager, Oil Well Blowout Prevention School, salary increased to \$29,000 for 12 months, January 8, 1981. Managerial Staff.

Lee Arden Clinkenbeard, Staff Physician, Goddard Health Center, \$40,000 for 12 months, January 12, 1981. Professional Staff.

Olen Travis Duncan, reappointed Program Development Specialist, Public Responsibility and Community Affairs, rate of \$25,639 for 12 months, January 1, 1981 to October 1, 1981. Professional Staff. Subject to the availability of funds.

Jerry Clyde Osterhaus, Energy Conservation Engineer, Physical Plant, \$21,000 for 12 months, January 1, 1981. Professional Staff.

CHANGES:

Shaheen Ayub, title changed from Graduate Research Assistant to Associate Petroleum Engineer, Information Systems Programs, salary increased from \$12,100 to rate of \$23,000 for 12 months, December 26, 1980 through June 30, 1981. Changed from Faculty to Professional Staff. Subject to the availability of funds.

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Clay Gammon, title changed from Chief Engineer, Physical Plant, to Coordinator, College of Engineering Relations, salary changed from \$25,440 to \$18,500 for 12 months, September 1, 1980. Changed from Professional to Managerial Staff.

Thomas J. Grealy, Petroleum Geologist, Information Systems Programs, salary increased from \$27,000 to rate of \$28,350 for 12 months, January 19, 1981 through June 30, 1981. Subject to the availability of funds.

Edward R. Hayes, title changed from Program Specialist to Acting Program Manager, Supervisory and Safety Programs, salary increased from \$22,362 to \$28,000 for 12 months, February 1, 1981. Changed from Professional to Administrative Staff.

Ralph Howenstine, title changed from Visiting Instructor to Manager, Engineering Computer Network, salary increased from \$17,400 to \$25,000 for 12 months, January 15, 1981 through June 30, 1981. Changed from Faculty to Managerial Staff.

Connie Kagan, title changed from Program Manager to Project Director, Public Responsibility and Community Affairs, July 1, 1980 through June 30, 1981; salary changed from \$11,750 for 12 months, $\frac{1}{2}$ time, to \$14,886.32 for 12 months, .63 time, August 1, 1980; salary changed to \$15,275 for 12 months, .65 time, December 1, 1980; salary changed to rate of \$18,800 for 12 months, .80 time, January 1, 1981 through June 30, 1981. Subject to the availability of funds.

Larry P. Martin, Executive Director, Advanced Programs, and Assistant Professor of Human Relations; title of Coordinator, Delivery Systems, deleted, January 16, 1981.

Helen Maureen Murphy, Director, Institutional Research and Planning; given additional title of Lecturer in Mathematics, without additional remuneration, January 16, 1981 through May 31, 1981.

Rae Rice Perry, title changed from Acting Chief Field Consultant to Chief Field Consultant, Public Responsibility and Community Affairs, salary increased from \$26,000 to rate of \$28,000 for 12 months, February 1, 1981 through June 30, 1981. Professional Staff. Subject to the availability of funds.

Richard M. Schiltz, Course Moderator, Oil Well Blowout Prevention School, salary changed from \$11,991 for 12 months, .50 time, to \$23,982 for 12 months, full time, January 19, 1981.

Walter Sheffield, Course Moderator, Oil Well Blowout Prevention School, salary changed from \$11,991 for 12 months, .50 time, to \$15,828.12 for 12 months, .66 time, January 19, 1981.

RESIGNATIONS:

Joe Stephen Foote, Interim Director, KGOU, and Visiting Assistant Professor of Journalism and Mass Communication, January 4, 1981. To take a job as Administrative Assistant to Congressman Dave McCurdy.

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Donald G. Leitner, Petroleum Geologist, Information Systems Programs, February 2, 1981. Accepted another position.

Gayle D. Tapp, Petroleum Geologist, Information Systems Programs, February 4, 1981. To return to school full-time.

President Banowsky recommended approval of the personnel actions listed above.

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

STUDENT SERVICES CORPORATION

The policy of the Board of Regents pertaining to the operation of the Student Services Corporation includes the following language:

The books and all financial information will be subject to audit at any time by the University Internal Auditor at the direction of the Board of Regents.

President Banowsky recommended the Board of Regents request the Internal Auditor to undertake a routine audit of the Student Services Corporation during the spring of 1981 and at regularly scheduled intervals hereafter.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for January, 1981 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

FUNDS FOR PURCHASE OF LAND

NATTC Development Authority was formed October 1, 1971 by the Regents of the University of Oklahoma for the express purpose of acquiring approximately 433 acres of land formerly occupied by the United States Naval Technical Training Center south and east of the campus and adjacent to it. In 1971 this land belonged to the Martin-Marietta Corporation. The beneficiaries of this public trust are the Regents of the University of Oklahoma.

The purchase price of the land was \$2,000,000.00 to be paid \$100,000.00 down and 10 annual payments of \$270,664.56 beginning November 1, 1974 after a three-year moratorium. The mortgage was at 5% from date of closing.

Forty acres was conveyed to the NATTC Development Authority when the down payment was made, and Martin-Marietta agreed to release additional acreage from the mortgage from time to time as payments were made. The amount of land to be released was to be based on values placed on various areas in the appraisal made by William H. Garrett of Oklahoma City dated January 11, 1971.

Payments to Martin-Marietta were made on time each year including November 1, 1979, at which time \$100,000.00 extra was paid to reduce the remaining four annual payments to \$242,463.40 each.

All land south of Highway 9, approximately 193 acres, was transferred to Sarkeys, Inc. in 1974, 1975, and 1976 in consideration for assistance to NATTC in making the mortgage payments. When Sarkeys, Inc. was sold to Sabine, this land went to Sabine, who in turn sold it to Shaklee Corporation. Sabine continues to own 92.92 acres, east of the golf course, which were transferred to it by NATTC clear of the mortgage in consideration of payments made to Martin-Marietta in 1977 and 1978.

NATTC Development Authority owns 79.488 acres free of mortgage. NATTC also holds 16.96 acres on which approximately \$300,000 is owed on a bank loan due November 1, 1981. The Trustees of NATTC Development Authority have requested the Regents to acknowledge this loan and agree to use all reasonable and good faith efforts to cause repayment of the loan from private or non-appropriated funds as soon as practicable should the Authority be unable to do so.

Martin-Marietta still has a mortgage on 49.31 acres and this is the amount on which the balance is due.

In the fall of 1980 NATTC Development Authority did not have cash available to make the payment due Martin-Marietta Corporation. The Trustees of the University Foundation therefore agreed to loan the funds, \$243,802.32, to NATTC for this payment subject to the Regents approving the loan and making good faith efforts to repay it from private or non-appropriated funds as soon as reasonably practicable should the Authority be unable to do so. The note is for a period up through July 1, 1981 and calls for interest to be paid at the rate of 10% per annum.

President Banowsky recommended that the Regents approve the arrangement with the University Foundation and acknowledge the arrangement with the Security National Bank, and adopt the following Resolutions:

WHEREAS, on the 17th day of December, 1980, the Executive Committee of the University of Oklahoma Foundation, Inc. held a special meeting to consider a request of the Trustees of the NATTC Development Authority for a loan in the amount of \$243,802.32 to cover the purchase of certain property south and east of the main campus of the University of Oklahoma owned by NATTC Development Authority subject to a first mortgage held by Martin-Marietta Corporation; and

WHEREAS, the Executive Committee of the University of Oklahoma Foundation, Inc. agreed that the University Foundation make this loan to the NATTC Development Authority at an annual interest rate of 10% providing "that the Regents will approve it and back it up;" and

WHEREAS, as a result of this action of the Executive Committee of the University of Oklahoma Foundation, a promissory note was executed by officers of the NATTC Development Authority in the amount of \$243,802.32 at an annual interest rate of 10% calculated from December 19, 1980, and with the note due July 1, 1981.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the Regents acknowledge the agreement of December 17, 1980, by and between the University of Oklahoma Foundation, Inc. and the NATTC Development Authority and agree to use all reasonable and good faith efforts to cause repayment of this loan from private or non-appropriated funds should the Authority be unable to do so.

WHEREAS, on the 30th day of October, 1979, an agreement was entered into between Sabine Corporation and NATTC Development Authority whereby Sabine agreed to pay to NATTC Development Authority \$270,664.56 which NATTC in turn would pay to Martin-Marietta Corporation for 16.965821 acres in Sections 5, 8, and 9, Township 8 North, Range 2 West of the Indian Meridian; and

WHEREAS, NATTC Development Authority agreed to repay these funds to Sabine with interest; and

WHEREAS, the NATTC Development Authority entered into an agreement on the 24th day of January, 1981, with the Security National Bank and Trust Company of Norman, Oklahoma, whereby the Authority borrowed \$297,412.00 at an interest rate of 8% and due November 1, 1981, in order to repay the Sabine loan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the Board acknowledges the agreement entered into on October 30, 1979, by and between Sabine Corporation and NATTC Development Authority and acknowledges the loan from Security National Bank and Trust

Company of Norman, Oklahoma, and agrees to use all reasonable and good faith efforts to cause repayment of this loan from private or other non-appropriated funds should the Authority be unable to do so.

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

PURCHASE OF TREES

Bids were circulated in January for the purchase of trees to landscape various areas of the Norman Campus and to implement the David Ross Boyd Tree Planting Program. Eight different varieties of trees were included. The areas to be landscaped include Imhoff Drive extension, Wadsack Drive, Jenkins Street, Chautauqua Street, Law Center, Lloyd Noble Center, and the new baseball and gymnastics facilities.

Because of the limited time remaining during the current tree planting season, the bid was divided into two phases. Phase I was limited to 470 trees and, in order to commence planting as soon as possible, it was awarded at a total cost of \$34,400 to Twam Nursery of Pauls Valley. Planting will commence on February 9.

The Phase II bid was for 2,700 trees and included 14 line items of various types and sizes. These trees must be removed from the ground by March 15, 1981 and replanted by June 15, 1981 in order to assure an acceptable survival rate. All funds involved will be provided by private donations.

Bids were received as follows:

1. Doyle Willis Landscape, Inc. Oklahoma City	Phase I \$ 36,150.00 Phase II <u>\$175,050.00</u>	\$211,200.00 All or None*
	Adjusted Phase I \$ 34,500.00	

Note *: The All or None bid could not be accepted because it restricted the University from changing quantities and making adjustments as required by planting schedule progress and pricing differentials between sizes. The adjusted Phase I bid resulted from a reduction in quantities and is indicated for comparative purposes.

2. Twam Nursery Pauls Valley	Phase I \$ 36,500.00 Phase II bid 10 of 14 items
	Adjusted Phase I \$ 34,400.00

BIZZELL LIBRARY EXPANSION - PHASE IIB

Bids for construction of Phase IIB of the Bizzell Library Expansion project were received on February 5. Phase IIB of the project, which has an estimated cost of approximately \$4,200,000, includes the following items of work: (1) interior doors and partitions, (2) ceilings, carpets, and finishes, (3) lighting and electrical systems, (4) heating and cooling systems, (5) fire alarm systems, (6) fixed equipment, and (7) the renovation of selected areas in the existing library. The library stacks have been removed from the Phase IIB plans and specifications and will be bid in the future.

Two general contractors submitted the following bids:

	<u>Cooley</u> <u>Construction</u>	<u>Harmon</u> <u>Construction</u>
Base Bid	\$3,278,000	\$3,367,000
Alternate 1, Ceiling #1	+ 347,000	+ 263,900
Alternate 2, Integrated Ceiling #2	+ 434,000	+ 462,500
Alternate 3, Plan Change	- 55,000	- 53,600
Alternate 4, Fixture Change	- 47,000	- 43,700
Alternate 5, Light Lens Change	+ 112,000	- 120,600
Alternate 6, Drywall Change	+ 18,000	- 46,300
Alternate 7, Courtyard Planting	- 12,000	- 14,600
Alternate 8, Plastic Laminate in lieu of Stone	- 5,150	- 5,600
Alternate 9, Fire Protection	- 30,157	- 20,800
Alternate 10, Sodding	- 8,850	- 6,700
Alternate 11, Refrigeration Change	+ 15,500	+ 13,000
Base Bid Sales Tax Savings	- 28,000	- 35,900
Alternates Sales Tax Savings	\$0/\$1,000	\$5/\$1,000

The two base bids and all of the alternate bids have been reviewed by representatives of Hellmuth, Obata and Kassabaum, Inc., the project architects, the University Library, and Architectural and Engineering Services.

The low combined bid for Phase IIB of the Bizzell Library Expansion project was submitted by Harmon Construction Company, Inc. A summary of their base bid and selected alternates is as follows:

<u>Item</u>	<u>Amount</u>
Base bid	\$3,367,000
Alternate 2, Integrated Ceiling #2	+ 462,500

Alternate 5, Light Lens Change	-	120,600
Alternate 6, Drywall Change	-	46,300
Alternate 10, Sodding	-	6,700
Alternate 11, Refrigeration Change	+	13,000
Sales tax Savings (Base bid)	-	35,900
Sales tax Savings (Alternates)	-	1,510
Recommended Contract Amount		<u>\$3,631,490</u>

President Banowsky recommended that the Board of Regents accept the combined bid as explained above of \$3,631,490 for construction of Phase IIB of the Bizzell Library Expansion project and award a construction contract to Harmon Construction Company, Inc.

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

DORIS W. NEUSTADT WING OF BIZZELL MEMORIAL LIBRARY

The Neustadt family of Ardmore, Oklahoma, is a generous and long-time supporter of the University of Oklahoma.

Mrs. Walter Neustadt, Sr., and the late Mr. Neustadt, in 1940 presented the University with a gift from the estate of Mrs. Neustadt's father, Max Westheimer. The money purchased 160 acres for an airport and aeronautical training center. Today Max Westheimer Field is one of the largest University-operated airports.

World Literature Today, the University's international literary quarterly, is read round the world and has brought great prestige to the University and the State. Mrs. Neustadt, Sr., increased this prestige by providing an endowment of \$200,000 for the Neustadt International Prize for Literature. The prize, given biennially, is considered by many to be more important than the Nobel Prize, for the Neustadt Prize has the freedom to reward literary excellence whatever its form...

When the campaign to fund the expansion of Bizzell Memorial Library was begun, Mrs. Neustadt, Sr., and Mr. Walter Neustadt, Jr., a former Regent of the University and currently Chairman of the Board of Trustees of The University

of Oklahoma Foundation, Inc., pledged a gift of \$400,000 for the construction. Now, the children of Mrs. Neustadt--Mr. Walter Neustadt, Jr., Mr. Allan Neustadt, Mr. Jean Neustadt, and Ms. Joan Neustadt Weil--have decided to increase that contribution in honor of their mother, bringing the total gift of the Neustadt family to \$2 million.

To honor the lifetime of Mrs. Neustadt's devotion to The University of Oklahoma and to recognize her generosity and that of her children, President Banowsky recommended that the new addition to the library be known as the Doris W. Neustadt Wing of Bizzell Memorial Library.

Regent Little said this proposal was reviewed by the Facilities Planning Committee yesterday and the Committee unanimously and strongly concurs with President Banowsky's recommendation. Regent Little said it was a pleasure for him to make the motion to approve this recommendation. He commented that this is a great step in honoring a great family and great lady. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

GYMNASTICS PRACTICE FACILITY

A tabulation of the bids for construction of the Gymnastics Practice Facility which were received on February 10 is shown on the following page. The new structure will have a total area of approximately 17,000 square feet. Spaces within the building will include a main practice area, locker rooms, showers, toilets, three coaches' offices and other related spaces. The budget for the project is \$770,000. Funds for the project are from private gifts and from the Athletic Department.

All of the bids were reviewed by Kaighn Associates, the project architects, and the University staff. The low combined bid of \$683,364 was submitted by G & V Enterprises, Inc. A summary of the bid is as follows:

<u>Item</u>	<u>Amount</u>
Base bid	\$674,990
Alternate 1, Brick pavers	2,865
Alternate 2, Ceramic tile	5,683
Alternate 3, Painting, walls	4,362
Alternate 4, Painting, ceilings	4,142
Less Sales Tax Savings, base bid	8,252
Less Sales Tax Savings, alternates	<u>426</u>
Recommended Contract Amount	\$683,364

President Banowsky recommended that the Board of Regents accept the combined bid of \$683,364 as shown above for construction of the Gymnastics Practice Facility and award a construction contract to G & V Enterprises, Inc.

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

Regent Bell reminded the Regents that Dr. White has had a great interest in this facility and has been very instrumental in moving it along so that we are achieving what we are today. He said he thinks The University owes a great deal to him for pursuing this matter.

ENGINEERING LABORATORY BUILDING AND FELGAR HALL RENOVATIONS

The College of Engineering has a critical shortage of faculty office space and needs 16 additional offices and other related spaces prior to August 1, 1981. A preliminary plan has been developed for the renovation and reconstruction of approximately 6,500 square feet of space on the ground floor of the Engineering Laboratory Building and 3,000 square feet on the second floor of Felgar Hall. When renovated, the new area in the Engineering Laboratory Building will provide space for 16 faculty offices, a tornado simulator laboratory, a civil engineering laboratory, a xerox room, administrative offices and work areas. The renovated area in Felgar Hall will convert a series of laboratory areas into faculty and administrative office areas. The renovation work includes (1) the demolition of outmoded facilities, (2) the installation of new heating, cooling, fire alarm, lighting and power systems, (3) the construction of new interior partitions and ceilings, (4) the construction of two new exterior stairs and (5) the elimination of a series of code and fire safety problems.

The total estimated cost of this work is \$425,000. The estimated cost of the work in the Engineering Laboratory Building is \$350,000 and the cost of the work in Felgar Hall is \$75,000.

President Banowsky recommended that the Board of Regents approve a plan to utilize \$425,000 in Section 13/New College Funds to renovate and reconstruct a portion of the Engineering Laboratory Building and Felgar Hall to provide faculty office space for the College of Engineering.

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

BOTANY-MICROBIOLOGY GREENHOUSE RENOVATION

Space in the Botany-Microbiology Greenhouse now used as storage area is needed for research laboratory activities. This project involves the general renovation and re-equipping of approximately 1,300 square feet of space.

GYMNASTICS PRACTICE FACILITY

	BARBOUR & SHORT, INC. 323 E. MOSIER NORMAN, OKLAHOMA 73069	CONSTRUCTORS, INC. 1225 W. MAIN NORMAN, OKLAHOMA 73069	G & V ENTERPRISES P. O. BOX 32652 OKLAHOMA CITY, OKLA. 73123	R. JOHNSON, INC. 5820 N. W. 40TH OKLAHOMA CITY, OKLA. 73123	NORMAN GENERAL CONTRACTORS 1005 WOODS NORMAN, OKLAHOMA 73069	WYNN CONSTRUCTION 1312 S. WALKER OKLAHOMA CITY, OKLA. 73123
BASE PROPOSAL	678,234.00	734,900.00	674,990.00	702,429.00	708,450.00	687,000.00
ALT. NO. ONE - BRICK PAVERS	3,582.00	4,295.00	2,865.00	4,251.00	4,060.00	3,900.00
ALT. NO. TWO - CERAMIC TILE	7,330.00	6,810.00	5,683.00	6,583.00	6,830.00	7,000.00
ALT. NO. THREE - PAINT WALLS	4,024.00	7,350.00	4,362.00	4,120.00	4,075.00	4,100.00
ALT. NO. FOUR - PAINT CEILINGS	3,822.00	7,000.00	4,142.00	3,914.00	3,840.00	3,900.00
NO. FIVE - BRICK GARDEN WALL DRIVE, SIDEWALK	18,560.00	20,550.00	16,180.00	18,445.00	17,650.00	23,000.00
NO. SIX - AIR CONDITIONING	23,386.00	27,970.00	23,108.00	22,105.00	25,600.00	22,400.00
A - BASE + ALL ALT.	738,938.00	808,875.00	731,330.00	761,847.00	770,505.00	751,300.00
TANGIBLE PERSONAL PROP./SALES TAX	10,218.00	9,800.00	8,252.00	9,000.00	7,400.00	8,000.00
UNIT PRICE/THOUSAND DOLLARS SALES TAX EXEMPTION	5.00	5.00	25.00	6.50	18.00	4.00

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Items of work include electrical work and new lighting, painting and refinishing, an air conditioning system and a new fume hood.

The estimated cost of this work is \$30,000. It is proposed that Section 13/New College Funds be used for this project.

President Banowsky recommended that \$30,000 of Section 13/New College Funds be used to renovate approximately 1,300 square feet of space in the Botany-Microbiology Greenhouse.

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

L. DALE MITCHELL BASEBALL PARK SCOREBOARD

Two proposals for the installation of a scoreboard to be located at the new L. Dale Mitchell Baseball Park have been received by the Athletic Department and need to be considered. Each of the proposals involves an advertising contract.

Dr. Pepper is offering to provide a 32' x 12' electro-mechanical baseball scoreboard. This board will have all the necessary signals to fully operate during a baseball game. Dr. Don Breedlove made the offer verbally. Installation cost estimate: \$21,000

American Sign and Indicator Company represented by Mr. Gene Elsberry, seeks rights to secure sponsors for a baseball scoreboard and message center. This is the same method that was used with the football and basketball scoring system. The proposed baseball scoreboard will be a 56' x 14' board with a message center on top and advertising panels on the sides. This board will have all the necessary signals to fully operate during a baseball game and will have interchangeable parts with the football and basketball boards. Installation cost estimate: approximately \$10,000

The Athletic Department recommends that the proposal submitted by the American Sign and Indicator Company be accepted.

University Legal Counsel has reviewed and recommends acceptance of the following terms for an agreement between the University and American Sign and Indicator Company:

The University of Oklahoma for good and valuable consideration and the mutual covenants set forth herein grants to American Sign and Indicator Company the exclusive right for a period of 120 days from the date of this letter to secure an appropriate sponsor or sponsors who shall purchase from AS&I a scoreboard system or advertising rights on the scoreboard system subject to the following conditions:

1. The scoreboard system shall be as described in approved print #SS5244.
2. The sponsor(s) must be organizations whose business is national or regional. The University has the right of approval of such sponsor(s). There shall be no more than four sponsor(s) on the scoreboard system.
3. Sponsor(s) shall have exclusive noncompetitive advertising rights on the scoreboard system for a term of ten years with the option to renew such rights under terms mutually acceptable to the University and sponsor(s).
4. Ownership of the scoreboard system shall be transferred to the University sometime during the original ten-year term of the agreement.
5. Sponsor(s) shall be entitled to display its corporate logo and message on the ad panel on the scoreboard system.
6. If there is more than one sponsor, each sponsor shall be entitled to four 15-second spots on the changeable message portion of the scoreboard system.
7. All advertising copy shall be subject to approval by the University.
8. AS&I shall at its sole cost be responsible for maintenance and operator training as set forth in the standard AS&I Sports Systems Maintenance Agreement.
9. The University shall provide a programmer/operator for all activities at which the scoreboard system will be in use.
10. The University shall bear the risk of loss and shall secure public liability and property damage insurance on the scoreboard system.
11. AS&I shall commence manufacture of the scoreboard system upon receipt of a final contract between The University, the sponsor(s) and AS&I and diligently work to complete it within a reasonable length of time.
12. In the event that AS&I fails to secure sponsor(s) suitable to the University within the 120-day period, the University, at its option, may extend this exclusive right for such an additional period as The University deems appropriate.

13. It shall be the responsibility of AS&I to install at its sole cost the scoreboard system.
14. It shall be the responsibility of The University at its sole cost to provide all conduits and electrical power to the scoreboard system.

President Banowsky recommended that the scoreboard proposal submitted by American Sign and Indicator Company be accepted.

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

FRED JONES, JR. ART CENTER MECHANICAL SYSTEMS IMPROVEMENTS

Final plans and specifications for the Fred Jones, Jr. Art Center mechanical systems improvements have been prepared by MESA Engineering Corporation, the project engineers. The improvements include installation of exhaust hoods, filtering systems, and exhaust systems in several key areas where problems were detected by special air quality tests performed for the University by Moutrey and Associates, Incorporated. The budget for this project is \$155,000. Section 13 Funds in this amount have been allocated for the project.

President Banowsky recommended that the Board of Regents approve the final plans for the Fred Jones, Jr. Art Center mechanical systems improvements and that authorization be given to bid the project as soon as final corrections to the plans and specifications can be completed.

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

BIZZELL LIBRARY EXPANSION - PHASE I

Phase I of the Bizzell Library Expansion project has been completed by Harmon Construction Company, Incorporated. A final inspection of Phase I of the Bizzell Library Expansion project was concluded on February 4, 1981 by representatives of Harmon Construction Company, Incorporated, the general contractor; Hellmuth, Obata, and Kassabaum, Incorporated, the project architects; and Architectural and Engineering Services and the Department of Physical Plant for the University of Oklahoma. The construction cost of the

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Phase I work was \$3,781,824. This phase of the project included revisions to the campus utility systems, excavation work, foundations, and the structural frame for the new building.

A punch list of incomplete items was developed by the project architects. The University staff has reviewed the results of the inspection and recommends that the project be accepted as substantially complete effective January 20, 1981, subject to completion of all punch list items.

President Banowsky recommended that the Board of Regents accept Phase I of the Bizzell Library Expansion project as substantially complete effective January 20, 1981, and that final payments be made to Harmon Construction Company, Incorporated upon completion of all remaining punch list items.

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

RICHARDS HALL RENOVATION

Final inspections of both the Richards Hall Renovation and Richards Hall Fixed Equipment projects were completed on January 28, 1981 by representatives of G & V Enterprises, Incorporated, the general contractor; Kewaunee Scientific Equipment Corporation, the casework supplier and installer; and Architectural and Engineering Services and the Department of Physical Plant for the University of Oklahoma. The cost of the renovation work was \$773,723. The cost of the fixed equipment was \$300,422.

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

President Banowsky recommended that the Board of Regents accept the Richards Hall Renovation project and the Richards Hall Fixed Equipment project as complete and that final payments be made to each of the contractors, G & V Enterprises, Incorporated, and Kewaunee Scientific Equipment Corporation, subject to completion of all punch list items.

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

OKLAHOMA GEOPHYSICAL LABORATORY RENOVATION AND ADDITION

A final inspection of the Oklahoma Geophysical Laboratory, called the Leonard Earth Observatory, was completed on January 27, 1981. Representatives of Daco Construction Company, the contractor, and Architectural and

Engineering Services participated in the inspection. A final punch list was prepared and provided to the contractor.

The University staff has reviewed the contractor's work on the project including the interior renovation work, the approximate 1,000 square foot addition, the new roof and insulation, and the new heating and air conditioning systems. The construction cost of the project is \$50,400. University staff recommends that the project be accepted subject to completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the Oklahoma Geophysical Laboratory Renovation and Addition project as complete and that final payments be made to Daco Construction Company subject to completion of all punch list items.

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

RESOLUTION - BART CONNER

President Banowsky recommended adoption of the following Resolution:

WHEREAS, on February 28, 1981, Mr. Bart Conner will compete in his final home gymnastics meet for The University of Oklahoma;

WHEREAS, he has led The University of Oklahoma team to three Big Eight Conference championships and two National Collegiate Athletic Association championships;

WHEREAS, through his dedication, thousands of hours of practice, and the courage to be an innovator, he has established himself as the top-ranked gymnast in the United States;

WHEREAS, his success in national and international competition has brought recognition and prestige to The University of Oklahoma and the State of Oklahoma;

WHEREAS, his demeanor, his personality, and his character are impeccable and have set a standard for all student athletes to emulate;

THEREFORE BE IT RESOLVED that The University of Oklahoma Board of Regents does extend to Mr. Bart Conner its gratitude and appreciation.

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

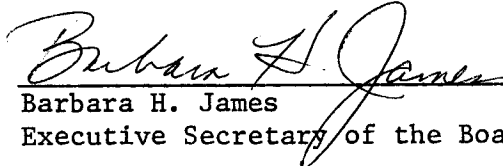
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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 10:15 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Stadium South End Zone, Parking Area	Noftsgger, Lawrence, Lawrence & Flesher	Connelly Paving Company, Inc.	07/31/80	<u>01/15/81</u> 02/15/81	\$ 274,724 \$ 208,486	86%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Parking Access	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	09/26/80	12/31/80	\$ 19,606	98%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Staff Parking	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/08/80	12/31/80	\$ 16,500 \$ 18,040	40%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Artificial Turf Practice Area, Turf	Noftsgger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	10/31/80	<u>01/30/81</u> 02/30/81	\$ 86,309	0%	Bond Funds. Athletic Depart- ment Funds.
Stadium South End Zone, Artificial Turf Practice Area, Foundation	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/13/80	<u>12/31/80</u> 01/31/80	\$ 39,100	60%	Bond Funds. Athletic Depart- ment Funds.
Huston Huffman Center, Controls	Benham Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	99%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham Blair & Affiliates Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,860,449	95%	Private Funds, Bond Funds & State Building Bond Funds.
Lloyd Noble Center Storage	Binnicker Associates	Harmon Construction Company, Inc.	11/04/80	<u>02/04/81</u> 03/10/81	\$ 46,434	3%	Lloyd Noble Center Operating Funds.
Bizzell Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	<u>10/31/80</u> 12/20/80	\$3,734,440 \$3,781,824	100%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase IIA	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	<u>03/21/81</u> 06/27/81	\$2,789,800 \$2,705,088	12%	State Building Bond Funds, Private Funds.
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	<u>01/07/80</u> 01/27/81	\$ 704,053 \$ 773,723	100%	State Building Bond Funds & Section 13/New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	<u>12/24/80</u> 01/27/81	\$ 296,747 \$ 300,422	100%	State Building Bond Funds & Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
L. Dale Mitchell Baseball Park Phase II	RGDC, Inc.	Wynn Construction Company, Inc.	11/31/80	08/10/81	\$ 609,455 \$ 694,056	17%	Private Funds and Athletic Department.
Campus Street and Parking Area Repair and Construction, Street Repairs	Architectural and Engineering Services	Physical Plant	----	----	\$ 66,000	0%	Section 13/New College Funds.
Campus Street and Parking Area Repair and Construction, Parking Areas	Architectural and Engineering Services	C.A. Henderson doing business as Comet Division	7/31/80	<u>12/20/80</u> 02/01/81	\$ 50,237	95%	Section 13/New College Funds.
Oklahoma Geophysical Laboratory Addition	Architectural and Engineering Services	Daco Construction	7/31/80	02/06/81	\$ 50,400	100%	Section 13/New College Funds.
Reroofing of Four Main Campus Buildings, Group 2	Architectural and Engineering Services	Standard Home & Industry, Inc.	09/12/80	<u>01/12/81</u> 02/17/81	\$ 77,990	85%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata & Kassabaum, Inc.	10/27/79	\$ 4,000,000 \$ 4,000,000 \$ 4,000,000	Phase I is under construction. Phase IIA is under construction. Phase IIB bids are to be received on February 5, 1981.
L. Dale Mitchell Baseball Park	---	RGDC, Inc.	11/26/79	\$ 1,350,000	Phase I is complete. Phase II is under construction. Phase III landscape plan is being prepared.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	M&R 26	MESA Engineering Corporation	05/18/80	\$ 155,000	Final plans are being prepared.
Gould Hall, Total Renovation	M&R 13A, 13B, & 13C	Loftis, Bell, & Downing Architects and Planners	---	\$ 3,000,000	Preliminary studies are underway.
Gymnastics Indoor Practice Facility	---	Kaighn Associates, Architects, Inc.	12/15/80	\$ 770,000	Project bids are to be received on February 10, 1981.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A, & 6B	Turnbull & Mills, Inc.	01/22/76	\$ 1,100,000	Final plans are being prepared.
Golf Course Irrigation System	---	Associated Engineers, Inc.	12/10/80	-----	Preliminary studies are being completed.
Nuclear Engineering Laboratory Renovation	M&R 31	Architectural and Engineering Services	---	\$ 230,000	Plans and specifications have been completed.
Energy Conservation Study	---	Architectural and Engineering Services	---	\$ 75,000	Engineer selection is underway.
OCCE Forum Building Remodeling	M&R 30	Architectural and Engineering Services	---	\$ 70,000	Final plans are being prepared.
Energy Center Building	NC 2	-----	---	\$29,767,500	Architect selection process is underway.
Jefferson House Renovation	---	Architectural Associates of Meyer/Brown	---	\$ 500,000	Preliminary design is underway.