

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 JULY 20-21, 1988

Minutes (20391)

REPORT OF THE PRESIDENT OF THE UNIVERSITY  
 Annual Activity Report and Legislative Activities (20391)

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS  
 Resolution - Dr. Frank E. Horton (20392)

I. The University	<u>Page</u>
<u>Administration and Finance</u>	
Financial Analysis. . . . .	20393
1989-90 Needs Budget. . . . .	20394
Regents' Alumni Awards. . . . .	20394
Investments . . . . .	20395
Additions to Regents' Endowment . . . . .	20395
Report of Associates and President's Partners Commitments . . . . .	20396
Centennial Update . . . . .	20399
Meeting with Centennial Commission. . . . .	20473
Presidential Search - Appointment of Search Committee Members . . . . .	20428
Presidential Search - Charge to the Search Committee. . . . .	20431
Presidential Search - Criteria for the Selection of a President . . . . .	20431
Presidential Search - Calendar of Activities. . . . .	20432
Change in November, 1988 Meeting Date . . . . .	20433
Meeting Dates for 1989. . . . .	20472
Matching Gifts and Grants . . . . .	20474
<u>Operations and Physical Plant</u>	
Selection of On-Call Consultant Architects. . . . .	20400
Major Capital Improvement Projects. . . . .	20401

II. Norman Campus	<u>Page</u>
<u>Academic</u>	
Strategy for Excellence . . . . .	20401
College of Business Administration Report . . . . .	20402
Proposed Engineering Programs to be Offered at the University Center at Tulsa. . . . .	20406
College of Liberal Studies Dean Search. . . . .	20407
Proposed Name Change for the Department of Chemistry. . . . .	20407
Norman Campus Academic Personnel Actions. . . . .	20409
<u>Student Affairs</u>	
Student Activity Fee Distribution . . . . .	20419
<u>Administration and Finance</u>	
Payment of Fee for Museum of Art Exhibit. . . . .	20421
Retention of Outside Counsel. . . . .	20422
Norman Campus Administrative and Professional Personnel Actions. . . . .	20422
Purchase of Library Computer System and Expansion/ Replacement Devices for Main Frame. . . . .	20433
Purchase of Research Laser. . . . .	20434
Purchase of a Laser Doppler Velocimetry System. . . . .	20435
Purchase of Language Laboratory . . . . .	20435
Purchase of an Automated Parking Ticket Management System . . . .	20436
Purchase of Urethane Roofing Foam . . . . .	20437
Purchase of Roof and Deck Coating . . . . .	20438
Annual Purchase of Paper. . . . .	20439
Purchase of Computer Paper. . . . .	20440
Reconditioning of Electrical Transformers . . . . .	20441
Proposals, Contracts, and Grants. . . . .	20442

<b>II. Norman Campus (continued)</b>	<u>Page</u>
<u>Operations and Physical Plant</u>	
Request to Change Name of DeBarr Hall . . . . .	20403
Energy Center Phase IVB Moveable Equipment. . . . .	20443
Oklahoma Museum of Natural History and the Western History Collections - A New Facility. . . . .	20445
Temporary Detention Pond Construction Easement. . . . .	20446
<b>III. Health Sciences Center</b>	
<u>Academic</u>	
College of Medicine Dean Search Committee . . . . .	20448
Amendments to College of Medicine Faculty Bylaws. . . . .	20448
Health Sciences Center Academic Personnel Actions . . . . .	20450
<u>Administration and Finance</u>	
Health Sciences Center Administrative and Professional Personnel Actions . . . . .	20461
Contract with St. Anthony Hospital. . . . .	20465
Purchase of FACScan System for the Department of Medicine . . . .	20465
Purchase of Drugs for Obstetrics and Gynecology . . . . .	20466
Purchase of Laboratory Supplies for Obstetrics and Gynecology . .	20467
Purchase of Computer System for Student Dental Clinics. . . . .	20468
Purchase of a Computer System for Surgery . . . . .	20469
Proposals, Contracts, and Grants. . . . .	20471
<u>Operations and Physical Plant</u>	
Family Medicine Building. . . . .	20471

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JULY 20-21, 1988

A regular meeting of the Board of Regents of The University of Oklahoma was held in Lecture Room 299 in the Health Sciences Library Building on the Health Sciences Center Campus of The University of Oklahoma beginning at 1:48 p.m. on Wednesday, July 20, 1988.

The following Regents were present: Regent Thomas Elwood Kemp, Chairman of the Board, presiding; Regents Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan, Sylvia A. Lewis, Sam Noble, and E. Murray Gullatt.

The following also were present for all or a part of the meeting: Dr. Frank E. Horton, President of the University, Interim President Designate David Swank, Provosts Clayton Rich and Joan Wadlow, 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. Mr. Robert P. White, Health Sciences Center Associate Provost, and Mr. Fred Gipson, Chief Legal Counsel, also were present.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:30 p.m. on July 19, 1988, both as required by 25 O.S. 1981, Section 301-314.

#### MINUTES

Regent White moved approval of the minutes of the Finance and Audit Committee meeting which was held on June 8, 1988 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the minutes unanimously approved.

Regent Lewis moved approval of the minutes of the regular meeting held on June 8-9, 1988 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the minutes unanimously approved.

#### PRESIDENT'S REPORT - ANNUAL ACTIVITY REPORT AND LEGISLATIVE ACTIVITIES

President Horton distributed his annual activity report covering 1987-88 and indicated he would leave that for the Regents' perusal at their convenience.

He also presented information on the actions of the 1988 Legislature in appropriating funds, authorizing tuition increases, etc. which have an impact on the University budget. He said he believes clearly the budget approved by the Board of Regents in June will be authorized and he hopes the University also will be able to implement the 1%, 2%, or 3% increases included in that authorization.

He said the State Regents will meet on July 27 to allocate funds to the institutions based on the legislative appropriation of \$423.9 million to higher education and the Regents will be notified immediately of how that action affects the 1988-89 budgets. Dr. Horton reported also on House Bill 1551 which appropriates additional funds to the State Regents - \$15 million for endowed chairs which will be placed in the State Regents' Endowment Trust Fund and can be matched with private funds by institutions for the purpose of establishing endowed chairs and professorships. An additional \$11.9 million was appropriated to the State Regents for capital projects. The original bill included the intent of the Legislature that \$2.5 million of this amount would be allocated for the Energy Center and \$2.5 for the Family Medicine Building at the Health Sciences Center. He reminded the Regents that Governor Bellmon vetoed the intent sections so it now is up to the State Regents to allocate these capital funds as they see fit. He believes, however, the State Regents will follow the intent since, after the veto, the Legislature adopted a Concurrent Resolution which also mentions these intents. Dr. Horton anticipates the State Regents will take up the capital projects at their August meeting or September.

Dr. Horton reported that House Bill 1952 approved by the Legislature provided for tuition increases to be effective for 1988-89 and that the State Regents had met on Monday of this week to finalize the exact dollar amounts of the tuition increases.

**RESOLUTION - DR. FRANK E. HORTON**

Regent Kemp read the following resolution:

WHEREAS, Dr. Frank E. Horton served as President of The University of Oklahoma with wisdom, distinction and dedication for three years;

WHEREAS, under his leadership, the University strengthened its Honors Program, attracted greater numbers of National Merit Scholars, established the Office of Business and Industrial Cooperation, implemented a variety of international programs and exchange agreements, expanded programs for research and private funding, worked for the completion of the Energy Center, and helped focus the University's efforts toward its second century through strategic planning and the promise of the Centennial Campaign;

WHEREAS, he has brought recognition to the University by serving as Chairman of the Council of Presidents for the National Association of State Universities and Land Grant Colleges;

WHEREAS, he took a leadership role in demonstrating higher education's contribution to the economic expansion of the State through his participation in Oklahoma Futures, the Oklahoma State Chamber of Commerce and Industry, and the Oklahoma Academy for State Goals, which he serves as President;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma acknowledges the contributions of Dr. Frank E. Horton and expresses gratitude for his beneficent influence upon the University, State, and nation.

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

#### FINANCIAL ANALYSIS

The financial analysis for the University for the period ending May 31, 1988 was included with the agenda for this meeting and is attached hereto as Appendix A. The revenue bond report for the period ending April 30, 1988 is included.

Dr. Horton said during the month of May budgeted revenue and expenditures for the University increased \$21,562. The increase occurred in the Norman Campus Educational and General Budget and consisted of increased support by the OU Foundation for teaching, research, and support positions, supplies and equipment, travel, contractual and other. Dr. Horton said the University's salary reserve to date has received \$752,577 for the Norman Campus and \$634,386 for the Health Sciences Center.

In response to a question, President Horton said monies in the salary reserve come from salary lines when those lines become vacant. Until the position is filled, the funds come back to the central office and are used primarily for academic purposes. Dr. Horton said the reserve is retained during most of the year to be used in the event of a budgetary shortfall but then when it becomes fairly certain that there will be no budgetary shortfall for the year, the funds on the Norman Campus are used for academic purposes.

In the case of the Health Sciences Center, Dr. Horton reminded the Regents that the fiscal year 1987-88 plan for salary increases at the Health Sciences Center had anticipated an amount in the salary reserves of about \$600,000 which would supplement the increase and annualize it. He said this means that \$600,000 of the Health Sciences Center salary reserve is built into the base budget for salary purposes this year. That will be removed in 1990-91.

In response to Regent Kemp's question about the 200 fewer faculty positions at the University that he has been reading about in the newspapers, President Horton stated that since 1982 the State appropriation reductions to The University of Oklahoma and the entire higher education system have made it necessary to remove approximately 200 faculty lines completely from both campuses of the University. He said that number does not identify the number of staff positions that also have been eliminated. He reminded the Regents that in 1985-86 alone the University received a \$10 million State appropriation reduction. He said the only way to meet that reduction was to reduce staff and faculty lines or positions and as a result there has been a reduction in faculty and staff in all cost centers of the University. He said it is not a matter of open lines but a matter of the lines not being there because of budget reductions. President Horton said all of the decreases did not come about at one time but over a period of years; that he cannot speak prior to 1985 but he is aware there was a severe budget reduction in 1982-83 and again in 1983-84. He said he believes the philosophy was to attempt to retain high quality faculty that were here through, if at all possible, salary increases as a number one priority and to reduce the staffing

levels in order to meet the major budget reductions faced by the institution since 1982. He said since 1985 there has never been an across the board reduction within the institution. He said he always tried to look very carefully at all the options and all the alternatives with varying reduction levels in each of the units and the academic and non-academic areas in order to meet the State mandated budget reductions. There was a discussion of returning the faculty positions to the budget. Dr. Horton said approximately 12 faculty positions have been added on the Norman Campus in the 1988-89 budget and there are additional faculty positions proposed in the 1989-90 needs budget which the Regents will be considering very shortly.

#### 1989-90 NEEDS BUDGET

The needs budget for The University of Oklahoma for 1989-90 was included in the agenda for this meeting. A summary of the requested operating budget needs for each campus plus the Law Center and the Oklahoma Geological Survey is attached hereto as Appendix B. President Horton said this is an extremely important document this year because it represents the University's response to a shift on the part of the State Regents moving away from formula budgeting and to a process of looking at comparable institutions. President Horton reviewed the proposals submitted. He recommended the Board of Regents approve the 1989-90 needs budget for submission to the Oklahoma State Regents for Higher Education.

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

#### REGENTS' ALUMNI AWARDS

Regents' Alumni Awards are 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 is given to alumni who have continued their active support after recent graduation.

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

President Horton said recipients are honored each year at a luncheon preceding a home football game. The award presentations are scheduled this year for September 17 and will be 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.

President Horton recommended the Board of Regents approve the Regents' Alumni Awards for 1988 as follows:

Max N. Berry  
Washington, D.C.

Melvin R. Brown  
Huntsville, Texas

Judith A. Ford  
Norman, Oklahoma

Behram K. Irani  
Plano, Texas

Joseph J. Lawnick  
Tulsa, Oklahoma

Donald W. MacDonald  
San Francisco, California

James H. Morrison  
Tulsa, Oklahoma

John T. Rodgers  
Englewood, Colorado

C. Lanny Ross  
Clinton, Oklahoma

Linda Chandler Verges  
Phoenix, Arizona

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

#### INVESTMENTS

Since the June, 1988 Regents' meeting, the following reinvestments of maturing securities were made based upon investment recommendations provided by J. & W. Seligman & Co.:

On May 23, 1988, a \$99,000 Certificate of Deposit matured. It was reinvested in a \$100,000 par value U.S. Treasury Note maturing May 15, 1991 at an effective yield of 8.27%.

On May 31, 1988, a \$99,000 Certificate of Deposit matured. It was reinvested in a \$100,000 par value U.S. Treasury Note maturing May 15, 1991 at an effective yield of 8.32%.

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

#### ADDITIONS TO REGENTS' ENDOWMENT

The University of Oklahoma has received the following gift and bequests recently. These have been placed in the Regents' Endowment Fund and will be expended as stipulated. Information on the funds is as follows:

##### Grace Clause Hassler Bequest

A \$25,000 bequest under the will of Grace Clause Hassler, former Oklahoma City physician, was received recently. The funds are for the Department of Anesthesiology and are to be invested and the interest used to pay and procure



knowledgeable speakers to speak on the subject of anesthesia at regular meetings or special meetings of the properly licensed anesthesiologists in the State of Oklahoma.

Richard Alan Hall Bequest

The University recently received a check in the amount of \$15,000 from the estate of Richard Alan Hall. The income from this amount is to be used for a scholarship each semester for the editor of the Oklahoma Daily.

Mrs. Percy Lee Henderson Fund

The University recently received from Mrs. Percy Lee Henderson a deed transferring mineral interests in 640 acres in Slope County, North Dakota. The grant is an interest of 3/64ths in the oil, gas, and other minerals that may be produced from the described property. Any income, now or in the future, is to be placed in the scholarship and fellowship fund of the Department of Biology or Botany (the final determination of department yet to be made).

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

REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

ASSOCIATES FUNDS:

Following is the commitment of funds of the University of Oklahoma Associates for the period April 1 through June 30, 1988:

<u>Academic Support</u>	\$294,655.00	
Norman Campus	1988-89 Associates Distinguished Lectureships (approved by the Regents 4-6-88)	\$200,000.00
HSC Campus	1988-89 Associates Distinguished Lectureships (approved by the Regents 4-6-88)	50,000.00
College of Public Health	Computing equipment (approved by the Regents 4-6-88)	44,655.00
<u>Student Support</u>	\$ 41,500.00	
Black Student Association	1988 Black Student Awards	\$ 1,500.00
School of Music	Travel expenses for student choir trip to Israel (approved by the Regents 5-12-88)	40,000.00

July 20, 1988

20397

The following are expenditures of Associates funds which were restricted by donors to the various colleges for the same period of time:

<u>College of Architecture</u>	\$ 532.71	
Professor Gene Emery	Reimbursement of travel expenses associated with paper presentation at National ACSA meeting	\$ 425.05
Dean Ray Yeh	Reimbursement for meals with Alumni and Board of Visitors	107.66
<u>College of Arts &amp; Sciences</u>	\$ 776.00	
Journalism's 75th Anniversary Fund	Membership for Howard VanDyke (donor's request)	\$ 475.00
Professor Russell Buhite	Reimbursement of travel expenses incurred while conducting research at Penn State University	301.00
<u>College of Business Administration</u>	\$ 1,126.53	
Frances L. Ayres	Reimbursement of travel expenses associated with attending AUBER/AACSB Conference in Washington, DC	\$ 347.53
Scholars Program Development Fund (177-412)	Support of National Merit/Achievement Program	150.00
Various students	Student Assistance on the Merrill Lynch Investment Challenge Program	324.00
1988 Summer Educators' Conference	Registration fee for Dean Lusch to attend American Marketing Association's Summer Educators' Conference, August 7-10, 1988	145.00
American Marketing Association	Annual dues for Dean Lusch	160.00
<u>College of Education</u>	\$ 2,000.00	
	Eight undergraduate scholarships (@ \$250) for spring semester	\$ 2,000.00

July 20, 1988

20398

<u>College of Engineering</u>	\$10,157.93	
	Expenses incurred during search for Director of Civil Engineering and Environmental Science	\$ 8,161.82
	Expenses incurred during search for Director of Electrical Engineer- ing and Computer Science	1,136.45
	Expenses incurred during search for Director of Industrial Engineering	615.66
Bentley Hedges Travel Services	Airfare for Dean Crynes to attend alumni meeting in Houston	149.00
Professor Gene Walker	Reimbursement for computer software for office	95.00
<u>College of Fine Arts</u>	\$ 874.99	
Budget Car and Truck	Rental car used by Percussion Ensemble while attending conference in Minneapolis, Minnesota	\$ 399.00
Clarinet Symposium Fund	Transfer of funds as requested by donor Thomas Birkett	475.00
<u>College of Geosciences</u>	\$10,364.90	
Geophysical Survey Systems	RADAN software/interface for SIR System 8	\$ 9,500.00
Hewlett Packard	Hewlett Packard paint jet printer for Dr. Pigott	864.90
<u>College of Law</u>	\$ 8,765.02	
	Expenses for Pre-Law Seminar	\$ 3,131.20
	Expenses incurred for Law faculty recruitment	140.23
	Expenses incurred for Juris in Residence program	2,759.95
Donovan Brown	Travel expenses for student to attend American Indian Law Conference	150.00
Kyle Saunders	Oklahoma Law Review author recruit- ment	47.26

July 20, 1988

20399

The Jenkins Company	Law Library acquisitions	2,500.00
Jeff Chaffee	American Indian Law Review author recruitment	83.64
<u>University Libraries</u>	\$ 3,240.99	
Electronic Media & Photo Services	Photos for History of Science Collection	\$ 117.20
University Printing Services	Booklets for History of Science and brochures for Bible Collection	2,700.79
NOTIS Systems, Inc.	Registration fee for NOTIS meeting	100.00
Bentley Hedges Travel Service	Airfare to attend NOTIS meeting in Evanston, Illinois	323.00

PRESIDENT'S PARTNERS FUNDS:

The following is the commitment of funds of the University of Oklahoma President's Partners for the period April 1 through June 30, 1988:

<u>Academic Support</u>	\$ 12,000.00	
College of Allied Health	Purchase of equipment for the radiation therapy simulation laboratory	\$ 12,000.00
<u>Student Support</u>	\$ 4,276.00	
School of Music	Support for the School of Music Horn Club to attend the International Horn Workshop in New York	4,276.00

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

CENTENNIAL UPDATE

The Celebration Committee of the Centennial Commission met June 17, 1988 to consider items forwarded from the five Centennial committees planning the University's year-long celebration.

The Committee endorsed many proposed activities including several academic symposiums, meetings and presentations that will focus on the University's academic strengths; Museum of Art and library exhibits; proposed open houses in the fall of 1990 to encourage visits by alumni; statewide activities to highlight OU's important role throughout Oklahoma; HSC and Tulsa Medical College activities, including a major symposium; student activities and reunions; and a number of promotional items and activities to publicize and celebrate the Centennial.

Included in the activities endorsed by the Celebration Committee are a lively preview event in fall 1989 to make people aware of the upcoming year-long celebration; and the Newcomen Society dinner on December 19, 1989, which will officially open the Centennial year by focusing on the University's history, traditions and its dreams for the second century.

Interim Vice President Murphy enlarged on the report and presented more detail on the activities discussed by the Celebration Committee at their meeting on June 17.

#### SELECTION OF ON-CALL CONSULTANT ARCHITECTS

A need exists to select two on-call consultant architects, including an architect to provide services for the OU Tulsa Medical College, and an architect to assist the professional staff of Architectural and Engineering Services on the Norman and Oklahoma City campuses. In certain instances, it is necessary to have special reports, plans and specifications, and limited scope studies prepared by consultants. The Tulsa Medical College needs an on-call consultant architect with engineering support from the Tulsa metropolitan area to provide architectural and engineering services on an on-call basis. Architectural and Engineering Services for the Norman and Oklahoma City campuses need a consultant architect from the Norman-Oklahoma City metropolitan area.

Under the provisions of Oklahoma State law, consultants for small projects must be selected in the same manner as architects for major capital improvements. It is proposed the consultants be appointed for a two-year period under the following conditions:

1. The on-call consultants will be selected in accordance with the requirements of the normal interview process and selection procedure.
2. The on-call consultants will be selected for a two-year period. The fact that a firm has been selected for on-call work will not eliminate the consultants from consideration for major projects.
3. The work of the on-call consultants will be administered by Architectural and Engineering Services.
4. The on-call consultants will be compensated based upon a standard hourly rate schedule for principals and other personnel, plus reimbursement for expenses, using the normal Professional Services contract form and terms for each type of work. The hourly rate schedules will be established following selection.
5. The use of on-call consultants will be limited to small projects which have a total fee for professional services of \$25,000 or less. All professional services contracts will require the approval of the Vice President for Administrative Affairs.

President Horton recommended that the Board of Regents authorize the administration to implement the selection process for on-call consultant architects for the OU Tulsa Medical College and for the Norman and Health Sciences Center campuses.

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

#### MAJOR CAPITAL IMPROVEMENT PROJECTS

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

#### STRATEGY FOR EXCELLENCE

President Horton asked Dr. Wadlow to come forward to review for the Regents the priority statements included in the second working draft of the Strategy for Excellence which was mailed to the Regents with the agenda for this meeting. He said the Health Sciences Center is also going through a strategic planning program. He anticipates their report will be presented at the September or October Board meeting.

In late 1986 the University initiated a strategic planning process under the name Strategy for Excellence. The intent of strategic planning is to develop a rational, dynamic University-wide procedure for focusing resources, an on-going process for evaluating progress towards the University's goals, and a procedure for responding to changing internal and external conditions. The process has been on-going in the academic areas on both campuses of the University. The planning on the Norman Campus is at the stage of a second working draft of proposed priority statements.

Provost Wadlow said the development of a mission statement was a key step in the strategic planning process. The Task Force, therefore, articulated the following:

The mission of The University of Oklahoma is to develop research programs and creative activities of national significance, and to provide quality education at the baccalaureate, master's, professional, and doctoral levels, thereby meeting State and national needs for an enlightened electorate and a productive citizenry. As a public university, The University of Oklahoma provides State-wide programs of continuing education and public service.

The 11 priorities identified in the draft report, not in priority order, were as follows:

Identifying current and emerging areas of strength and/or uniqueness  
Enhancing research and creative activity  
Enriching the undergraduate academic experience  
Enhancing graduate education  
Strengthening fundamental components of the University  
Meeting the University's public service responsibilities  
Raising expectations and support for faculty and staff  
Promoting arts and culture  
Creating a positive environment for minorities and women  
Vitalizing continuing education and life-long learning  
Expanding the international experience

Provost Wadlow reviewed the steps that have been taken within the University community in order to arrive at this second working draft. She said the priorities are ambitious but the Task Force believes they are attainable and possible. She said there are arguments pro and con about whether these should be placed in priority order but at the present time they are not. These priorities, she said, are ones that would enable OU to become a member of the AAU and are ones which will enable the University to continue to do what it does best.

Provost Wadlow said the next step will be to study the reactions from the campus discussions and incorporate them and Regents' comments in the revision of the priorities. She said they will ask colleges for modifications and updates. When the final draft document is put together, there will once again be open hearings for comments. She said the final document will be brought back to the Board for action.

During the discussion, several Regents made comments for suggestions for the final document and expressed appreciation for the effort that has gone into the strategic planning to date.

#### COLLEGE OF BUSINESS ADMINISTRATION

Dr. Robert Lusch, Dean of the College of Business Administration, at President Horton's request presented a status report on the College. He distributed a brochure on a seminar which will be conducted by the College July 31 to August 3 which is an advanced management program for mid-level managers. Dr. Lusch reported on his philosophy of business education and his efforts during the past year. He commented at length on his rising expectations for faculty research and standards for MBA students and undergraduate students. He commented on the fact that for 1989 admissions requirements to the College he plans to have a competitive based admission requirement based on grade point average and ACT score with the number of students admitted to be based on the size of the CBA faculty and accreditation requirements. He distributed information on the objectives of the College as identified in the strategic planning. He reported on his priorities for the next 12 months which include continuing work on fall 1989 admissions, recruitment of faculty, cooperation with the Centennial Celebration and Campaign plans, outreach including work with the College's Board of Advisors. He distributed a list of the members.

The Chairman declared a recess at 3:40 p.m. The meeting reconvened at 3:55 p.m.

**REQUEST TO CHANGE NAME OF DEBARR HALL**

The following proposal from Lori Ann Sharpe, President of The University of Oklahoma Student Association, was included with the agenda for this meeting:

"Background:

"In 1892, Edwin C. DeBarr became one of the four founding faculty members of The University of Oklahoma. He founded the pharmacy, engineering physics, chemistry and biology schools, and he also became the first Vice President of the University. From 1909 to 1923, he acted as the Vice President, and in the absence of Stratton D. Brooks, Dr. DeBarr acted as the President of the University. On January 26, 1917, Dr. DeBarr was honored when the Chemistry Building was dedicated as 'DeBarr Hall'.

"In 1922, it was reported that Dr. DeBarr was actively campaigning for candidates who were endorsed by the Ku Klux Klan (KKK). Following the release of this information, the Board of Regents had a special meeting. On April 20, 1922, the Board of Regents voted unanimously to adopt the following resolution:

'Owing to the controversy that exists throughout the State in connection with the Ku Klux Klan and the Anti-Ku Klux Klan, and the dependency of the University upon retaining the good will of all factions and all parties, we believe it unwise for members of the faculty or employees of The University of Oklahoma to place themselves in a position where they will need to take active part in such controversy.'

"In the spring of 1922, Dr. DeBarr made an anti-Catholic commencement speech in Okmulgee, Oklahoma. His speech spurred anger in residents of Okmulgee who later contacted the Board of Regents requesting that action be taken against Dr. DeBarr.

"On August 5, 1922, the following statement was issued by H. L. Muldrow, Chairman of The University of Oklahoma Board of Regents:

'The alleged connection of Dr. Edwin DeBarr, Vice President of The University of Oklahoma, with the Ku Klux Klan was in direct violation of the policy of The University of Oklahoma as set forth in the following resolution ... unanimously passed at a meeting of the Board of Regents... on April 20, 1922.... Dr. DeBarr's alleged activity in the recent Democratic Primary in connection with the Ku Klux Klan occurred during the absence and without the knowledge or consent of



Stratton D. Brooks, President of the University. No member of the Board of Regents had any knowledge that Dr. DeBarr had continued active connection with the Ku Klux Klan until a few days ago, the Board having assumed that its policy as set forth ... had been followed.'

"Then on August 15, 1922, a resolution concerning, once again, DeBarr's political activities was passed by the Board. This resolution stated that

'Whereas, it is generally reported that Dr. Edwin DeBarr, during his administration as Acting President of The University of Oklahoma, in the absence of the President, was aggressively engaged in political activity; therefore, be it resolved that we condemn such action and insist that in the future no teacher or employee shall engage in such political activity and in so doing shall be subject to dismissal from service of the institution.'

"In the spring of 1923, DeBarr left his post as Grand Dragon of Oklahoma's Ku Klux Klan. It appeared as though Dr. DeBarr discontinued his Klan activity. However, he became a member of the Imperial Klonsilium, which was the Executive Board of the National KKK organization.

At the Board of Regents' meeting on June 5,

'It was moved, and unanimously carried, that Dr. Edwin DeBarr, Vice President, Director of the School of Chemical Engineering, Professor of Chemistry, be and is hereby removed from tenure appointment, and that he be given leave of absence without pay, for the term of one year from July 1, 1923.' (And,) 'It was moved, and unanimously carried, that the office of Vice President of The University of Oklahoma be abolished as of this date, -- June 5, 1923.'

"Why on June 5, 1923, Edwin C. DeBarr's name was not removed from the Chemistry Building is unknown.

"On April 20, 1988, the Graduate Student Senate passed a 'Resolution Concerning DeBarr Hall' and on April 26, 1988, Student Congress passed 'A Resolution Calling for the Removal of Edwin C. DeBarr's name from the Chemistry Building.' The students agree that Edwin C. DeBarr's name should not be on the Chemistry Building. The UOSA would like to propose this action be taken by the Regents.

#### "Proposal

"The name of Edwin C. DeBarr should be removed from the Chemistry Building. The building will then be referred to as the 'Chemistry Building' until an appropriate name can be chosen through the normal procedures for naming buildings on campus (i.e. Campus Planning Council, etc.)

"Comments

"It is generally agreed that Dr. DeBarr did a great deal towards the expansion of The University of Oklahoma. However, the organization he was a part of was not accepted in his society and it is not accepted in ours. He chose to continue his association with the KKK with the understanding that his position at the University could be terminated at any time. He chose an organization which practiced violent and repressive acts against minority and religious groups over his dedication to this institution. Yet, today we still honor him."

A number of other campus constituencies during the last few months have addressed the name change and the following copies of letters regarding this issue were included in the agenda:

- A resolution of the Graduate Student Senate adopted on April 20, 1988.
- A Student Congress resolution adopted April 27, 1988.
- A letter from the Association of Black Personnel dated July 6, 1988.
- A memorandum from the Equal Opportunity Committee dated May 9, 1988.
- A Norman Campus Faculty Senate resolution adopted on May 2, 1988.
- A letter from the Department of Chemistry reporting an April 26, 1988 departmental faculty action.
- A letter from the Norman Campus Campus Planning Council dated June 23, 1988.

Lori Ann Sharpe introduced Shellie Sollomon, Vice President of the Student Association, and reviewed the reasons the students and others on the campus believe Dr. DeBarr's name should be removed from the building.

Professor Stanley Neely, representing the Department of Chemistry faculty and the Campus Planning Council, explained the rationale and the feelings of the Chemistry faculty and their strong support for removing Dr. DeBarr's name from the building.

President Horton recommended that DeBarr Hall be renamed the Chemistry Building.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, and Gullatt. Regent Noble voted no. Regent Noble explained he believes the name change is a travesty and a tempest in a teapot, that Dr. DeBarr has been dead for 40 years, has not been connected with the University for 65 years, and is not harming anyone anymore. The Chair declared the motion approved.

## PROPOSED ENGINEERING PROGRAMS TO BE OFFERED AT THE UNIVERSITY CENTER AT TULSA

Master of Science in Aerospace Engineering

The College of Engineering proposes to offer graduate course work leading to a Master of Science degree in Aerospace Engineering through the University Center at Tulsa. The concentration of the aerospace industry in Tulsa should provide a strong demand for this program. The program will be administered by the School of Aerospace, Mechanical, and Nuclear Engineering (AMNE).

A B.S. degree in Aerospace Engineering or equivalent will be required for admission to the program. Other standards of admission and retention will be the same as the Norman Campus. The quality of the course work and the grading standards will be equal to that of the Norman Campus.

The M.S. in Aerospace Engineering program will require 24 credit hours of course work and a Master's thesis with a final oral exam or 36 hours of course work and a written comprehensive exam.

To provide the necessary courses for the students at Tulsa, AMNE will offer one graduate course each semester at Tulsa. The course will be offered in a 150-minute format once a week. The faculty member teaching the course will drive to Tulsa on the afternoon of the scheduled class and return that evening. A second course will be made available through the State's Talk-Back TV system. Students may elect to attend one of the evening courses normally offered by AMNE on the Norman Campus. It is anticipated that part-time students participating in this program will be able to complete an M.S. degree in four years, which is about twice the time required for full-time students in residence.

Students choosing the M.S. thesis program would enroll in the usual MS thesis course (AMNE 5980) under the direction of one of the AMNE faculty. Periodic meetings of the student and faculty advisor will be scheduled at UCT or Norman as required by the individuals involved.

The program could be started in the fall semester following the fiscal year for which the additional funding is approved.

Master of Science in Industrial Engineering

The Tulsa Metroplex is one of the largest manufacturing areas in the State. Some of the largest concerns in the State and nation are located there; such as McDonnell Douglas, Rockwell, Williams, Inc.

There is, consequently, a pressing need for graduate education support in manufacturing production and other related areas of industrial engineering.

Investigation by the College of Engineering and our previous department history of offering courses in Tulsa indicate the demand would be considerable.

The program would allow two options for M.S.: a 35-hour non-thesis program or a 30-hour thesis program. The thesis program would be recommended since most students could use their company problems as research problems.

July 20, 1988

20407

A four-year degree in Mathematics, Physics or Engineering would be required for admission. Non-IE undergraduates would have to satisfy five leveling courses. Three could be done at the University of Tulsa. Two of them could be offered on Talk-Back TV.

Dependent upon the availability of additional resources, the earliest date for offering course work for this program would be the Fall Semester of 1989.

Library materials at the University Center will be supplemented by loan materials from the OU campus. There will be a need for laboratory work for some of the required courses. These labs could be done on the OU campus by scheduling two or three weeks of labs on a given Saturday under teaching assistant supervision. This would require the student to drive to Norman only five times during a semester. Students will be advised that required courses must be attended here if they cannot be offered in Tulsa. Computer support can be obtained by telephone hookup with the Engineering Computer Network. Company computer facilities can be substituted for the Engineering Computer Network.

Registration would be handled through the Tulsa office. Advising would be handled by appointment with the faculty member teaching the course in Tulsa that semester.

President Horton recommended that the Board of Regents approve adding the Master of Science degree in Aerospace Engineering and the Master of Science degree in Industrial Engineering to the University Center at Tulsa list of approved programs.

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

#### COLLEGE OF LIBERAL STUDIES DEAN SEARCH

An item was included in the agenda suggesting there might be a discussion of candidates for the College of Liberal Studies deanship. President Horton stated, however, he received additional information late last evening which changes the nature of the discussion and he said he has not yet had an opportunity to review the material. He asked that the item be postponed.

#### PROPOSED NAME CHANGE FOR THE DEPARTMENT OF CHEMISTRY

Changing the name of the Department of Chemistry to the Department of Chemistry and Biochemistry would both recognize the focus of the research being conducted by the Department and attract qualified graduate students who have an interest in biochemical research. The name change is supported by the faculty of the Department, by the College of Arts and Sciences Plans and Priorities Committee, by the Dean of the College of Arts and Sciences, and by the Norman Campus Provost.

Currently, the majority of the Department's 21 tenure-track faculty members are actively pursuing research that has a strong biochemical basis or component. Fourteen Chemistry Department faculty are currently funded or have proposals pending with the National Institutes of Health. Eleven faculty members currently have one or more grants -- for a funding total of \$5,273,840 -- from the NIH. Ten faculty members -- including seven Chemistry faculty currently funded by the NIH -- have grant proposals totaling \$8,466,799 pending with the NIH. Thus, about two-thirds of the research programs in the Department have a biochemical orientation. Furthermore, the Department's biochemical research programs clearly have a national-level reputation as they are funded by the NIH after peer-review.

To support these programs, the Department must attract qualified graduate students with an interest in biochemical research. However, for students who are considering graduate school options and for counselors advising such students, there is no indication that The University of Oklahoma's Norman Campus has any biochemical programs to consider. Changing the Department's name to the Department of Chemistry and Biochemistry would better alert prospective students to the availability of nationally recognized graduate-level research in biochemistry at the OU Norman Campus.

In the past three years, at least three other major state universities -- Colorado, Arkansas and Delaware -- have changed the name of a unit from the Department of Chemistry to the Department of Chemistry and Biochemistry. Faculty at the Universities of Colorado and Arkansas indicate that they are extremely pleased with the effect that this added exposure has had in their graduate recruiting.

Biochemistry is an interfacial discipline that attracts students with undergraduate training in either Biology or Chemistry. This interdisciplinary aspect of biochemistry -- coupled with the growth in biochemical knowledge and research during the past 30 years -- has given the area of biochemistry an independent status that is not enjoyed by other fields of chemical research, such as organic chemistry. In view of the tremendous growth in the medical and biotechnological fields in academia, industry and government, the acknowledgement and identification of biochemistry as a separate area is likely to continue.

The most important component in the educational system is the student. Changing the OU Department of Chemistry's name to the Department of Chemistry and Biochemistry would alert prospective graduate students interested in biochemistry to this important option available at The University of Oklahoma.

President Horton recommended that the Board of Regents approve changing the name of the Department of Chemistry to the Department of Chemistry and Biochemistry, effective immediately.

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

July 20, 1988

20409

**NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS**

**Leaves of Absence:**

Sabbatical Leave of Absence

Steven J. Livesey, Assistant Professor and Acting Chair of History of Science, sabbatical leave of absence with half pay, August 16, 1988 to May 15, 1989. Professor Livesey has received a Fulbright grant-in-aid to pursue research at the University of Oxford, England. The amount of the award is less than half his 1988-89 salary. Because of the prestige of a Fulbright at Oxford, a payment to Professor Livesey over and above the regular sabbatical stipend of one-half his salary is proposed. The Fulbright is \$9,900 and one-half his 1988-89 salary is \$14,587.50. A supplement of \$4,688.50 is proposed so that the total remuneration he receives for the year will be \$29,175 or the equivalent of his salary for 1988-89.

Leaves of Absence Without Pay

Adel A. Aly, Professor of Industrial Engineering, leave of absence without pay, August 16, 1988 through December 31, 1988. To continue work at the American University in Cairo, Egypt.

Hugh H. Benson, Assistant Professor of Philosophy, leave of absence without pay, August 16, 1988 through May 15, 1989. To accept an appointment as Visiting Assistant Professor at the University of Michigan.

Tom W. Boyd, Associate Professor of Philosophy, leave of absence without pay, August 16, 1988 through May 15, 1989. To accept a position as Minister in Iowa City, Iowa.

Teree Foster, Professor of Law, leave of absence without pay, August 15, 1988 through May 15, 1989. To serve as Visiting Professor at the University of Florida.

Michael R. Hand, Assistant Professor of Philosophy, leave of absence without pay, August 16, 1988 through May 15, 1989. To accept an appointment as Visiting Assistant Professor at the University of North Carolina at Chapel Hill.

Betty J. Harris, Assistant Professor of Anthropology, leave of absence without pay, August 16, 1988 through May 15, 1989. To accept a Fulbright grant to the University of Lesotho.

David C. Rowe, Associate Professor of Psychology, sabbatical leave of absence with full pay changed to leave of absence without pay, August 16, 1988 through May 15, 1989. To accept a teaching position at the University of Arizona.

Christine M. Smith, Associate Professor of Music, leave of absence without pay, August 16, 1988 through May 15, 1989. To accompany husband on a job transfer.

July 20, 1988

20410

Harry F. Tepker, Professor of Law, leave of absence without pay, August 16, 1988 through May 15, 1989. To serve as Visiting Professor in Residence, Equal Employment Opportunity Commission, Washington, D.C.

Appointments or Reappointments:

Lancian W. Roberts, Visiting Professor of Aerospace, Mechanical, and Nuclear Engineering, annual rate of \$12,000 for 4.5 months (\$2,666.67 per month), .50 time, August 16, 1988 through December 31, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 703.60.

Ronald Leslie Sack, Ph.D., Professor and Director of Civil Engineering and Environmental Science, annual rate of \$79,000 for 12 months (\$6,583.33 per month), August 16, 1988. Paid from 127-222, Civil Engineering and Environmental Science, pos. 14.60, and 127-422, Civil Engineering and Environmental Science Research, pos. 14.65.

Robert David Fox, Ed.D., Professor of Education with tenure and Associate Director of Center for Research in Continuing Professional and Higher Education, annual rate of \$55,000 for 12 months (\$4,583.33 per month), August 1, 1988. Paid from 157-180, Continuing Higher Education. Paid from grant funds; subject to availability of funds.

Robert Alan Friedlander, Ph.D., J.D., Adjunct Professor of Law, annual rate of \$53,000 for 9 months (\$5,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 227-201, College of Law, pos. 702.65.

Alvin C. Harrell, Adjunct Professor of Law, annual rate of \$57,780 for 9 months (\$6,420.00 per month), August 16, 1988 through May 15, 1989. Paid from 227-201, College of Law, pos. 701.65.

William Michael Roberts, Adjunct Professor of Law, rate of \$27,000 for 4.5 months (\$6,000.00 per month), August 16, 1988 through December 31, 1988. Paid from 227-201, College of Law, pos. 701.65.

Paul Joseph Bridston, Visiting Professor of Management, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 701.60.

Keith Robert Busby, Ph.D., Professor and Chair of Modern Languages, Literatures, and Linguistics, annual rate of \$55,000 for 12 months (\$4,583.33 per month), August 16, 1988 through June 30, 1989. Appointment as Chair through June 30, 1993. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 1.60.

Logan Wright, reappointed Professor of Psychology, annual rate of \$22,021 for 9 months (\$2,446.78 per month), .50 time, August 16, 1988 through May 15, 1989. Paid from 127-283, Psychology, pos. 21.60, and 127-483, Psychology Research, pos. 21.65.

Roger Gordon Harrison, Jr., Ph.D., Associate Professor of Chemical Engineering and Materials Science, annual rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-220, Chemical Engineering and Materials Science, pos. 10.60, and 127-420, Chemical Engineering and Materials Science Research, pos. 10.65.

James C. Hartigan, Ph.D., Associate Professor of Economics, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 71.60, and 127-413, Business Administration Research, pos. 71.65.

Lawrence Francis Rossow, Ed.D., Associate Professor of Education, rate of \$18,250 for 4.5 months (\$4,055.56 per month), January 1, 1989 through May 15, 1989. Paid from 127-230, Education Instruction, pos. 15.60.

Patricia L. Eidson, Associate Professor of Interior Design, annual rate of \$43,000 for 9 months (\$4,777.78 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 22.60, and 127-403, Architecture Research, pos. 22.65.

Ronald Gene Minnix, Visiting Associate Professor of Journalism and Mass Communication, annual rate of \$20,100 for 9 months (\$2,233.33 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 706.60.

Joyce Dickey Palomar, J.D., Associate Professor of Law, annual rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 1988 through May 15, 1989. Paid from 227-201, College of Law, pos. 9.65.

Lawrence A. Warzel, reappointed Associate Professor of Petroleum and Geological Engineering, annual rate of \$14,551 for 9 months (\$1,616.78 per month), .35 time, August 16, 1988 through May 15, 1989. Paid from 127-276, Petroleum and Geological Engineering, pos. 21.60, 127-476, Petroleum and Geological Engineering Research, pos. 21.65.

Richard Stephen Marshment, Ph.D., Associate Professor of Regional and City Planning, annual rate of \$34,500 for 9 months (\$3,833.34 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 35.60, and 127-403, Architecture Research, pos. 35.65.

Russell Einer Usnick, D.E.D., Associate Professor of Regional and City Planning, annual rate of \$34,500 for 9 months (\$3,833.34 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 34.60, and 127-403, Architecture Research, pos. 34.65.

Marilynn H. Brown, reappointed Assistant Professor of Accounting, annual rate of \$21,085 for 9 months (\$2,342.78 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 14.60.



Leslie Marguerite Rankin-Hill, Assistant Professor of Anthropology, rate of \$14,000 for 4.5 months (\$3,111.11 per month), January 1, 1989 through May 15, 1989. If Ph.D. not completed by January 1, 1989, title to be changed to Acting Assistant Professor and salary changed to \$26,000 for 9 months. Paid from 127-202, Anthropology, position 2.60, and 127-402, Anthropology Research, pos. 2.65.

Jacqueline Beth Frost, Visiting Assistant Professor of Art, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-204, Art, pos. 702.60.

Hallie Levine, Visiting Assistant Professor of Art, annual rate of \$23,700 for 9 months (\$2,633.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-204, Art, pos. 703.60.

Robert Thurman Smith, Visiting Assistant Professor of Art, annual rate of \$23,700 for 9 months (\$2,633.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-204, Art, pos. 701.60.

James Loyd Gattis, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$37,000 for 9 months (\$4,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-222, Civil Engineering and Environmental Science, pos. 27.

Tracy Nishikawa, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-222, Civil Engineering and Environmental Science, pos. 23.

David Alan Sabatini, Assistant Professor of Civil Engineering and Environmental Science, rate of \$18,000 for 4.5 months (\$4,000.00 per month), January 1, 1989 through May 15, 1989. If Ph.D. not complete by January 1, 1989, title to be changed to Acting Assistant Professor and salary changed to \$34,000 for 9 months. Paid from 127-222, Civil Engineering and Environmental Science, pos. 4.

Edward Wayne Chance, Ph.D., Assistant Professor of Education, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-230, Education Instruction, pos. 12.60.

David Warren Saxe, Ph.D., Assistant Professor of Education, annual rate of \$27,500 for 9 months (\$3,055.56 per month), August 16, 1988 through May 15, 1989. Paid from 127-230, Education Instruction, pos. 5.60.

Carol Sue Liebe Stuessy, Ph.D., Assistant Professor of Education, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-230, Education Instruction, pos. 8.60.

Shivakumar Raman, Assistant Professor of Industrial Engineering, annual rate of \$36,000 for 9 months (\$4,000.00 per month), August 16, 1988 through May 15, 1989. If Ph.D. not complete by August 16, 1988, beginning date of appointment will be changed. Paid from 127-253, Industrial Engineering, pos. 4.60, and 127-453, Industrial Engineering Research, pos. 4.65.

Fred Kenneth Beard, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$23,700 for 9 months (\$2,633.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 703.60.

Bruce L. Dirks, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$17,775 for 9 months (\$1,975.00 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 704.60.

Trish Lamson, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$23,700 for 9 months (\$2,633.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 701.60.

Kenneth D. McMillen, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$17,775 for 9 months (\$1,975.00 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 707.60.

John A. Reiger, Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$23,700 for 9 months (\$2,633.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 702.60.

Paul Mack Shaver, J.D., Visiting Assistant Professor of Journalism and Mass Communication, annual rate of \$17,775 for 9 months (\$1,975.00 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 705.60.

Dennis Alan Olson, J.D., Adjunct Assistant Professor of Law, annual rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 1988 through May 15, 1989. Paid from 227-201, College of Law, pos. 703.65.

Robert C. Acar, Visiting Assistant Professor of Mathematics, annual rate of \$24,700 for 9 months (\$2,744.44 per month), August 16, 1988 through May 15, 1989. Paid from 127-264, Mathematics, pos. 701.60.

Ara S. Basmajian, Ph.D., Visiting Assistant Professor of Mathematics, annual rate of \$26,000 for 9 months (\$2,888.88 per month), August 16, 1988 through May 15, 1989. Paid from 127-264, Mathematics, pos. 702.60.

Robert L. Olson, Visiting Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1988 through May 15, 1989. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 703.60.

Larry Wayne Hohm, Ph.D., Visiting Assistant Professor of Philosophy, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-278, Philosophy, pos. 703.60.

Richard Ladd Kirkham, Ph.D., Visiting Assistant Professor of Philosophy, annual rate of \$26,000 for 9 months (\$2,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-278, Philosophy, pos. 702.60.

Hannu-Pekka Ilmari Leivo, Visiting Assistant Professor of Physics and Astronomy, rate of \$12,000 for 6 months (\$2,000.00 per month), July 1, 1988 through December 31, 1988. Paid from 127-492, Physics and Astronomy, pos. 701.65.

Bidhan Chandra Saha, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1988 through May 15, 1989. 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 Program, annual rate of \$36,204 for 12 months (\$3,017.00 per month), July 1, 1988 through June 30, 1989. Paid from 127-243, Political Science, pos. 4.60, and 127-581, Public Administration Academic Support, pos. 3.65.

Regina Marie Sullivan, Ph.D., Assistant Professor of Psychology, annual rate of \$27,000 for 9 months (\$3,000.00 per month), January 1, 1989 through May 15, 1989. Paid from 127-283, Psychology, pos. 16.60, and 127-483, Psychology Research, pos. 16.65.

Donald Alan Wilson, Ph.D., Assistant Professor of Psychology, annual rate of \$27,000 for 9 months (\$3,333.33 per month), January 1, 1989 through May 15, 1989. Paid from 127-283, Psychology, pos. 9.60, and 127-483, Psychology Research, pos. 9.65.

Thomas Alan Taylor, Visiting Assistant Professor of Regional and City Planning, annual rate of \$26,500 for 9 months (\$2,944.44 per month), August 16, 1988 through May 15, 1989. If Ph.D. complete in 1988-89, title will be changed (upon completion) to Assistant Professor. Paid from 127-203, Architecture, pos. 701.60, and 127-403, Architecture Research, pos. 701.65.

Donald Ralph Baker, Ph.D., Assistant Professor of Social Work, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 8.60, and 127-488, Social Work Research, pos. 8.65.

Eunice C. McDowell, reappointed Assistant Professor of Social Work, annual rate of \$28,938 for 9 months (\$3,215.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 20.60.

Martha-Velerie Kirkendall Wilson, Ph.D., Assistant Professor of Social Work, annual rate of \$32,000 for 9 months (\$3,555.56 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 1.60, and 127-488, Social Work Research, pos. 1.65.

Orin Garonzik Solloway, Visiting Assistant Professor of Sociology, annual rate of \$20,800 for 9 months (\$2,311.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-289, Sociology, pos. 701.60.

Richard Ladd Kirkham, Ph.D., Visiting Assistant Professor of Philosophy, annual rate of \$26,000 for 9 months (\$2,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-278, Philosophy, pos. 702.60.

Hannu-Pekka Ilmari Leivo, Visiting Assistant Professor of Physics and Astronomy, rate of \$12,000 for 6 months (\$2,000.00 per month), July 1, 1988 through December 31, 1988. Paid from 127-492, Physics and Astronomy, pos. 701.65.

Bidhan Chandra Saha, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1988 through May 15, 1989. 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 Program, annual rate of \$36,204 for 12 months (\$3,017.00 per month), July 1, 1988 through June 30, 1989. Paid from 127-243, Political Science, pos. 4.60, and 127-581, Public Administration Academic Support, pos. 3.65.

Regina Marie Sullivan, Ph.D., Assistant Professor of Psychology, annual rate of \$27,000 for 9 months (\$3,000.00 per month), January 1, 1989 through May 15, 1989. Paid from 127-283, Psychology, pos. 16.60, and 127-483, Psychology Research, pos. 16.65.

Donald Alan Wilson, Ph.D., Assistant Professor of Psychology, annual rate of \$27,000 for 9 months (\$3,333.33 per month), January 1, 1989 through May 15, 1989. Paid from 127-283, Psychology, pos. 9.60, and 127-483, Psychology Research, pos. 9.65.

Thomas Alan Taylor, Visiting Assistant Professor of Regional and City Planning, annual rate of \$26,500 for 9 months (\$2,944.44 per month), August 16, 1988 through May 15, 1989. If Ph.D. complete in 1988-89, title will be changed (upon completion) to Assistant Professor. Paid from 127-203, Architecture, pos. 701.60, and 127-403, Architecture Research, pos. 701.65.

Donald Ralph Baker, Ph.D., Assistant Professor of Social Work, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 8.60, and 127-488, Social Work Research, pos. 8.65.

Eunice C. McDowell, reappointed Assistant Professor of Social Work, annual rate of \$28,938 for 9 months (\$3,215.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 20.60.

Martha-Velerie Kirkendall Wilson, Ph.D., Assistant Professor of Social Work, annual rate of \$32,000 for 9 months (\$3,555.56 per month), August 16, 1988 through May 15, 1989. Paid from 127-288, Social Work, pos. 1.60, and 127-488, Social Work Research, pos. 1.65.

Orin Garonzik Solloway, Visiting Assistant Professor of Sociology, annual rate of \$20,800 for 9 months (\$2,311.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-289, Sociology, pos. 701.60.

Terence Dunn, Visiting Assistant Professor of Zoology, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1988 through May 15, 1989. Paid from 127-297, Zoology, pos. 701.60.

David Stuart Durica, Ph.D., Assistant Professor of Zoology, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-297, Zoology, pos. 6.60, and 127-497, Zoology Research, pos. 6.65.

Shelley Ann Arlen, reappointed Instructor in Bibliography and Acting Head, Acquisitions and Humanities Reference Librarian, annual rate of \$21,995 for 12 months (\$1,832.92 per month), July 1, 1988 through June 30, 1989. Salary includes annual supplement of \$1,500 for increased responsibilities, ending June 30, 1989. Paid from 127-600, University Libraries, pos. 42.65.

Nathan E. Bender, Instructor in Bibliography and Western History Collections Librarian, annual rate of \$20,118 for 12 months (\$1,676.50 per month), July 1, 1988 through June 30, 1989. Paid from 127-600, University Libraries, pos. 19.65.

Pongsak Kanchanakpan, Instructor in Bibliography and Serials Cataloger, University Libraries, annual rate of \$20,519 for 12 months (\$1,709.92 per month), July 1, 1988 through June 30, 1989. Paid from 127-600, University Libraries, pos. 40.65.

Nedria Santizo, reappointed Instructor in Bibliography, Cataloger, Online Processing Unit, and Acting Head, Catalog, University Libraries, annual rate of \$24,528 for 12 months (\$2,044.00 per month), July 1, 1988 through June 30, 1989. Salary includes annual supplement of \$1,500 for increased responsibilities, ending June 30, 1989. Paid from 127-600, University Libraries, pos. 25.65.

Maribob Lynn Lee, Visiting Instructor in Law, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1988 through May 15, 1989. Paid from 227-201, College of Law, pos. 704.65.

\* David Lawrence Eng-Wilmot, Visiting Research Associate in Chemistry, annual rate of \$16,680 for 12 months (\$1,390.00 per month), .50 time, June 1, 1988 through April 30, 1989. Paid from 157-603, Siderophores.

\* Anil Kumar Garg, Visiting Research Associate in Geology and Geophysics, annual rate of \$22,000 for 12 months (\$1,833.33 per month), June 1, 1988 through November 30, 1988. Paid from 155-931, Migration of Oil.

Robert L. Martin, Coordinator of Summer Session Teaching, Office of the Vice Provost, Continuing Education and Public Service, \$1,462.50 per month (total of \$5,850.00), .49 time, March 1, 1988 through June 30, 1988. Paid from 127-505, Special Projects, pos. 700.65.

\* Paid from grant funds; subject to availability of funds

## Changes:

\* Robert H. Arndt, reappointed Geologist IV, Oklahoma Geological Survey, and Director, Oklahoma Mining and Mineral Resources Research Institute, salary changed from annual rate of \$46,900 for 12 months (\$3,908.33 per month) to annual rate of \$48,800 for 12 months (\$4,066.67 per month), July 1, 1988 through June 30, 1989. Paid from 327-202, Industrial Mineral Investigate, pos. 1.65, and 157-389, M2R287, pos. 905.65.

John I. Biro, Professor and Chair of Philosophy, salary changed from annual rate of \$51,389 for 12 months (\$4,282.42 per month) to annual rate of \$52,389 for 12 months (\$4,365.75 per month), July 1, 1988. Paid from 127-278, Philosophy, pos. 11.60, and 127-478, Philosophy Research, pos. 11.65.

\* Bradford Bratton, reappointed Postdoctoral Research Associate in Zoology, salary changed from annual rate of \$20,000 for 12 months (\$1,666.66 per month) to annual rate of \$20,800 for 12 months (\$1,733.33 per month), July 1, 1988 through June 30, 1989. Paid from 157-656, Sensory Processing.

Russell D. Buhite, Professor and Chair of History, salary changed from annual rate of \$66,591 for 12 months (\$5,549.25 per month) to annual rate of \$69,591 for 12 months (\$5,799.25 per month), July 1, 1988. Paid from 127-248, History, pos. 10.60, and 127-448, History Research, pos. 10.65.

Keith Bystrom, Professor of Law; title of Associate Dean changed to Acting Dean and title of Associate Director changed to Acting Director of the Law Center; salary temporarily changed from annual rate of \$57,956 for 12 months (\$4,829.67 per month) to annual rate of \$72,500 for 12 months (\$6,041.67 per month), August 1, 1988. Paid from 227-003, Law Center Administration, pos. 1.65; 227-201, College of Law, pos. 34.65.

Herbert W. Cummings, Professor of Communication; given additional title of Acting Chair of Communication, salary temporary changed from annual rate of \$40,395 for 9 months (\$4,488.33 per month) to annual rate of \$49,372 for 12 months (\$4,114.33 per month), August 16, 1988 through June 30, 1989. Paid from 127-290, Communication, pos. 8.60, and 127-490, Communication Research, pos. 8.65.

Thomas Gallaher, Associate Professor of Education; title of Chair of Instructional Leadership, deleted, salary changed from annual rate of \$48,635 for 12 months (\$4,052.92 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), August 1, 1988. Paid from 127-343, Instructional Leadership and Academic Curriculum, pos. 1.60.

Kirby Gilliland, Associate Professor of Psychology; given additional title of Associate Dean, College of Arts and Sciences, salary changed from annual rate of \$35,231 for 9 months (\$3,914.56 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), August 1, 1988. Paid from 127-283, Psychology, pos. 15.60; 127-483, Psychology Research, pos. 15.65; and 127-375, Arts and Sciences Dean, pos. 5.65.

\* Paid from grant funds; subject to availability of funds

July 20, 1988

20417

Paul R. Goodey, Professor of Mathematics; given additional title of Director of Undergraduate Studies, August 16, 1988.

David S. Gross, Associate Professor of English; given additional title of Assistant Director of Honors Program, August 16, 1988.

George Henderson, David Ross Boyd Professor of Human Relations, S. N. Goldman Professor, Professor of Education, and Associate Professor of Sociology; title changed from Acting Chair to Chair of Human Relations, July 1, 1988 through June 30, 1993; salary changed from annual rate of \$74,425 for 12 months (\$6,202.08 per month) to annual rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 1988. Paid from 127-286, Human Relations, pos. 1.60; 127-486, Human Relations Research, pos. 1.65; and 127-587, Advanced Programs, pos. 1.65. Budget correction.

Barbara H. Hillyer, Associate Professor of Women's Studies and of Human Relations; title of Director of Women's Studies deleted, salary changed from annual rate of \$39,324 for 12 months (\$3,277.00 per month) to annual rate of \$32,174 for 9 months (\$3,574.89 per month), August 1, 1988. Paid from 127-286, Human Relations, pos. 3.60, and 127-486, Human Relations Research, pos. 3.65.

Bruce H. Hinson, Associate Professor of Journalism and Mass Communication and Associate Director for Student Development; given additional title of Acting Director of School of Journalism and Mass Communication, paid additional \$500 per month, August 16, 1988 through June 30, 1989. Paid from 127-256, Journalism and Mass Communication.

Joe Hobbs, Professor of Art; reappointed Director, School of Art, July 1, 1988 through June 30, 1993.

Thomas E. James, Jr., Associate Professor of Political Science; promoted from Research Fellow to Assistant Director of Science and Public Policy, salary changed from annual rate of \$35,715 for 9 months (\$3,968.33 per month) to annual rate of \$48,500 for 12 months (\$4,041.67 per month), July 1, 1988. Paid from 127-243, Political Science, pos. 867.60, and 127-436, Science and Public Policy, pos. 10.65.

Paul Kleine, Professor of Education; given additional title of Interim Chair of Educational Psychology; title of Director of Educational Research Bureau, deleted; salary changed from annual rate of \$54,862 for 12 months (\$4,571.83 per month) to annual rate of \$60,348 for 12 months (\$5,029.02 per month), August 1, 1988 through May 31, 1989. Paid from 127-343, Instructional Leadership and Academic Curriculum, pos. 2.60.

Gregory Kunesh, Professor of Drama; reappointed Director, School of Drama, July 1, 1988 through June 30, 1993.

Judith S. Lewis, Associate Professor of History and of Women's Studies; given additional title of Director, Women's Studies, salary changed from annual rate of \$31,465 for 9 months (\$3,496.11 per month) to annual rate of \$38,457 for 12 months (\$3,204.75 per month), August 1, 1988. Paid from 127-248, History, pos. 18.60; 127-448, History Research, pos. 18.65; and 127-271, Women's Studies, pos. 1.60. Sabbatical leave of absence with half pay, August 16, 1988 to May 16, 1989, cancelled.

Thomas M. Miller, Professor of Physics and Astronomy; given additional title of Acting Chair of Physics and Astronomy, August 16, 1988 through December 31, 1988.

Gregory A. Parker, Associate Professor of Physics and Astronomy, salary changed from annual rate of \$40,306 for 9 months (\$4,478.44 per month) to annual rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 1988. Paid from 127-281, Physics and Astronomy, pos. 12.60, and 127-481, Physics and Astronomy Research, pos. 12.65.

Joseph C. Ray, Associate Vice Provost for Continuing Education and Public Service and Associate Professor of Political Science, changed from Administrative Officer to Academic, January 1, 1988.

Allan Ross, Professor of Music; reappointed Director, School of Music, July 1, 1988 through June 30, 1993.

Craig A. St. John, Associate Professor of Sociology; given additional title of Chair of Sociology, July 1, 1988 through June 30, 1993; salary changed from annual rate of \$34,083 for 9 months (\$3,787.00 per month) to annual rate of \$43,551 for 12 months (\$3,629.25 per month), July 1, 1988. Paid from 127-289, Sociology, pos. 11.60, and 127-489, Sociology Research, pos. 11.65. Sabbatical leave of absence with full pay, August 16, 1988 through December 31, 1988, cancelled.

Robert B. Smith, Associate Professor of Law; title changed from Director, Legal Research and Writing to Acting Associate Dean, College of Law, and Acting Associate Director of Law Center, salary temporarily changed from annual rate of \$45,306 for 9 months (\$5,034.00 per month) to annual rate of \$55,374 for 12 months (\$4,614.50 per month), August 1, 1988. Paid from 227-201, College of Law, pos. 7.65, and 227-003, Law Center Administration, pos. 2.65.

Miguel Terekhov, Professor of Dance and Artist in Residence; reappointed Chair of Dance, July 1, 1988 through June 30, 1993.

Elizabeth S. Yamashita, Professor of Journalism and Mass Communication; title of Director of Journalism and Mass Communication, deleted, salary changed from annual rate of \$62,700 for 12 months (\$5,225.00 per month) to annual rate of \$51,300 for 9 months (\$5,700.00 per month), August 16, 1988. Paid from 127-256, Journalism and Mass Communication, pos. 4.60.

#### Resignations and/or Terminations:

Michael P. Cox, Professor of Law, June 30, 1988.



July 20, 1988

20419

Leslie B. Hill, Professor of Communication, July 31, 1988.

Leslie A. Johnston-Dow, Visiting Postdoctoral Research Fellow in Chemistry, May 31, 1988.

Dan J. Rusk, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, June 28, 1988.

Judy V. Turk, Associate Professor of Journalism and Mass Communication, and Assistant Director for Administration, School of Journalism and Mass Communication, June 30, 1988.

Peter B. Turk, Associate Professor of Journalism and Mass Communication, May 15, 1988.

Jerry A. White, Assistant Professor of Journalism and Mass Communication, May 15, 1988.

Suzanne E. Willis, Assistant Professor of Physics and Astronomy, August 15, 1988.

Timothy P. Yoshino, Associate Professor of Zoology, June 30, 1988.

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

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

President Horton reported the death of the following:

Lucy H. Finnerty, Assistant Professor Emeritus, University Library, on March 5, 1988.

Edwin H. Klehr, Professor Emeritus of Civil Engineering and Environmental Science, on June 13, 1988.

#### STUDENT ACTIVITY FEE DISTRIBUTION

The estimated income from the Norman Campus student activity fee for 1988-89 is \$1,585,000. The Budget Committee of UOSA and Vice President Adair met, reviewed the commitments, and have proposed that funds be distributed for student services and programs as follows:

July 20, 1988

20420

PROPOSED DISTRIBUTION OF STUDENT ACTIVITY FEE  
1988-89

Student Activity Fee Projected Income, 1988-89: \$1,585,000

	<u>1986-87</u>	<u>1987-88</u>	<u>1988-89</u>
<u>On-Going Commitments</u>			
Goddard Health Center	\$ 540,000	\$ 540,000	\$ 500,000
Oklahoma Daily - cost for weekly Campus Bulletin Board included	81,500	81,500	81,500
Intramurals & Recreation Swim Complex allocation - \$20,000	174,515	174,515	186,313
Counseling Center	35,000	35,000	40,166
Student Affairs	92,277	92,277	117,067
Facilities Bond System	150,000	150,000	150,000
Campus Transportation	118,500	118,500	154,980
UOSA			
Student Congress - \$291,700 including \$6,000 for Sports Clubs			
Graduate Student Senate - \$27,256	275,000	278,208	318,956
Reserve (anticipated expenditures from reserve shown below)	<u>33,208</u>	<u>30,000</u>	<u>36,018</u>
	\$1,500,000	\$1,500,000	\$1,585,000
<u>Continuing Obligations</u>			
Minority Culture Centers	\$ 8,000	\$ 8,000	\$ 8,000
Sports Clubs Support	6,000	6,000	
Number Nyne	8,000	8,000	8,000
UOSA Today (4 issues)	2,000	2,000	2,220
Recreation Outdoor Maintenance			7,500
	<u>\$ 24,000</u>	<u>\$ 24,000</u>	<u>\$ 25,720</u>
<u>One-Time and Short-Term Commitments</u>			
Murray Case Sells Swim Complex	5,000		
New Sooner Publication	2,400	2,400	2,400

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

President Horton recommended approval of the distribution of the Norman Campus student activity fee for 1988-89 as shown above.

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

#### PAYMENT OF FEE FOR MUSEUM OF ART EXHIBIT

"Dr. Seuss: From Then to Now" is a national exhibit being shown in museums in Pittsburgh, Baltimore, New York City, Dallas, New Orleans, Tampa, and after our presentation in July and August, it will go on to Denver and Seattle.

The exhibition at other museums has so far attracted over 200,000 visitors in each location. As part of the Museum of Art's cultural mission to the State of Oklahoma, it is anticipated thousands of Oklahoma, Texas, and Kansas families will visit Norman and the OU campus to share in that special delight of the Dr. Seuss characters.

The costs of the exhibit are to be borne by the admission fees of \$2.00 for adults and \$1.00 for children.

In event of financial shortfall, there are funds in the OU Foundation from the Museum of Art Acquisition Fund and the Board of Visitors Fund to cover all these costs.

The costs of this purchase will be charged to the Museum of Art Acquisition Account No. 179-158. All admission income will be deposited to this account.

The costs are as follows:

Exhibition Fee	\$40,000.00
Estimated cost of shipping	<u>7,500.00</u>
Total Cost	\$47,500.00

President Horton recommended that the Board of Regents approve the award of a purchase order to the San Diego Museum of Art in the amount of \$47,500.00 to pay the exhibition rental fee and costs for shipping the "Dr. Seuss: From Then to Now" exhibit.

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

**RETENTION OF OUTSIDE COUNSEL**

The law firm of Crowe & Dunlevy was recently retained to represent the University in matters pending before the National Collegiate Athletic Association. It appears that legal fees may exceed the President's current authority and therefore under University policy, the Board of Regents must authorize the continued expenditure of funds.

President Horton recommended the Board of Regents confirm retaining Crowe & Dunlevy to represent the University in matters pending before the National Collegiate Athletic Association.

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

**NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS****Leave of Absence:**

Josephine L. Wilke, Director, Research Development Programs, Energy Resources Institute, leave of absence without pay, July 1, 1988 through April 30, 1989.

**Appointments or Reappointments:**

John Paul Camey, Graduate Programs Representative, Office of the Dean, College of Business Administration, annual rate of \$21,000 for 12 months (\$1,750.00 per month), May 12, 1988. Professional Staff. Paid from 127-376, Business Administration Dean, pos. 9.65.

\* Dale G. Campbell, Jr., Education Specialist, FAA Air Traffic Controllers, annual rate of \$24,378 for 12 months (\$2,031.50 per month), May 16, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

\* Ronald Lane Collins, ISD Specialist, FAA Air Traffic Controllers, annual rate of \$28,000 for 12 months (\$2,333.33 per month), June 20, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

\* Jimmie Dale Compton, ISD Specialist, FAA Air Traffic Controllers, annual rate of \$28,000 for 12 months (\$2,333.33 per month), May 16, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Glen D. Earley, Financial and Budget Analyst, Board of Regents, annual rate of \$65,000 for 12 months (\$5,416.67 per month), August 8, 1988. Professional Staff. Paid from 127-001, University Regents, pos. 3.

\* Paid from grant funds; subject to availability of funds

Loren J. Ellis, reappointed Coordinator, Alumni Affairs, College of Business Administration, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1988 through February 9, 1989. Managerial Staff. Paid from 127-376, Business Administration Dean, pos. 701.65.

\*Rita E. Kamat, reappointed Environmental Scientist, Civil Engineering and Environmental Science, \$21,922.92 for 12 months (\$1,826.91 per month) May 1, 1988 through March 31, 1989. Professional Staff. Paid from 157-369, IPA:Kamat, pos. 905.

\*Patricia J. Lansmon, ISD Specialist, FAA Air Traffic Controllers, annual rate of \$27,000 for 12 months (\$2,250.00 per month), May 16, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Stan Francis Mayer, Program Development Specialist, Program Development Services, Continuing Education and Public Service, annual rate of \$22,000 for 12 months (\$1,833.33 per month), June 1, 1988. Professional Staff. Paid from 127-517, Program Development Services, pos. 2.65.

\*Ann C. Mycek-Memoli, reappointed Systems Analyst, Geological Information Systems, annual rate of \$32,000 for 12 months (\$2,666.67 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 156-007, ISP Payroll Clearing, pos. 905.65.

Janis M. Paul, Acting Director, Center for English as a Second Language, Continuing Education and Public Service, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1988 through June 30, 1989. Administrative Staff. Paid from 127-579, Center for English as a Second Language, pos. 1.65.

Margaret Piranian, Electron Microprobe Operator, Microprobe Laboratory, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1988. Professional Staff. Paid from 127-439, Microprobe Laboratory, pos. 1.65.

\*Robert Earl Rhyne, ISD Specialist, FAA Air Traffic Controllers, annual rate of \$28,000 for 12 months (\$2,333.33 per month), May 16, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

\*Barbara Alice Ross, reappointed Project Specialist, American Indian Institute, Continuing Education and Public Service, annual rate of \$22,200 for 12 months (\$1,850.00 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 157-479, Drug Free Oklahoma, pos. 905.

\*Max Dewayne Snowden, Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$30,750 for 12 months (\$2,562.50 per month), May 23, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

\*Paid from grant funds; subject to availability of funds

July 20, 1988

20424

\*William E. Standefer, reappointed Software Consultant, College of Geosciences, salary changed from annual rate of \$20,500 for 12 months (\$1,708.33 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 152-993, Geosciences Clearing Account, pos. 3.65.

\*David R. Williams, ISD Specialist, FAA Air Traffic Controllers, annual rate of \$27,000 for 12 months (\$2,250.00 per month), June 6, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Changes:

\*Dale M. Anderson, promoted from Programmer/Analyst to Lead Programmer/Analyst, FAA Air Traffic Controllers, salary increased from annual rate of \$29,952 for 12 months (\$2,496.00 per month) to annual rate of \$31,450 for 12 months (\$2,620.83 per month), June 1, 1988 through March 31, 1990. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Sharon Beery, promoted from Secretary II to Administrative Assistant, Athletic Department, salary increased from annual rate of \$20,259 for 12 months (\$9.74 per hour) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 2, 1988. Changed from Hourly to Managerial Staff. Paid from 171-121, Athletic Department, pos. 19.65.

Alex C. Brown, III, Assistant Athletic Trainer, Athletic Department, paid additional compensation of \$2,000, July, 1988. Paid from Orange Bowl income.

Jin Brown, Athletic Academics Administrator, Athletic Department, paid additional compensation of \$1,200, July, 1988. Paid from Orange Bowl income.

Terry A. Coltharp, title changed from Service and Programming Assistant to Interim Programmer Analyst, Physical Plant, salary changed from annual rate of \$16,640 for 12 months (\$8.00 per hour) to annual rate of \$25,500 for 12 months (\$2,125.00 per month), May 1, 1988. Changed from Hourly to Professional Staff. Paid from 127-700, Office of the Director, Physical Plant, pos. 6.

Bob Connor, Manager, Athletic Housing and Facilities, Athletic Department, paid additional compensation of \$2,900, July, 1988. Paid from Orange Bowl income.

Martha Cornelison, Cafeteria Manager, Athletic Department, paid additional compensation of \$1,100, July, 1988. Paid from Orange Bowl income.

Leon Cross, Associate Director of Athletics, Athletic Department, paid additional compensation of \$2,000, July, 1988. Paid from Orange Bowl income.

Neil J. Dikeman, Jr., Associate Director, Center for Economic and Management Research, salary changed from annual rate of \$38,545 for 12 months (\$3,212.08 per month), .80 time, to annual rate of \$48,181 for 12 months (\$4,015.08 per month), full time, July 1, 1988. Paid from 127-407 and 179-196, Center for Economic and Management Research, pos. 2.65.

\*Paid from grant funds; subject to availability of funds

\* Cleta L. Dillard, reappointed and title changed from General Counselor to Academic Counselor, Threshold, annual rate of \$22,805 for 12 months (\$1,900.42 per month), June 1, 1988 through August 31, 1989. Professional Staff. Paid from 157-645, Project Threshold, pos. 905.

Carole J. Dollins, Athletics Information Systems Specialist, Athletic Department, paid additional compensation of \$1,100, July, 1988. Paid from Orange Bowl income.

Donnie Duncan, Director of Athletics, Athletic Department, paid additional compensation of \$6,600, July, 1988. Paid from Orange Bowl income.

\* Kathy E. Hines, Programmer/Analyst I, Geological Information Systems, salary changed from annual rate of \$19,625 for 12 months (\$1,635.42 per month) to annual rate of \$20,600 for 12 months (\$1,716.67 per month), March 15, 1988 through June 30, 1988. Paid from 127-467, Geological Information Systems, pos. 4.65, and 156-007, ISP Payroll Clearing, pos. 905.65. Probationary increase.

Don D. Jimerson, Assistant Director of Athletics, Athletic Department, paid additional compensation of \$1,700, July, 1988. Paid from Orange Bowl income.

\* Jill E. Kendall, Academic Counselor, Threshold, salary changed from annual rate of \$16,950 for 12 months (\$1,412.50 per month) to annual rate of \$21,096 for 12 months (\$1,758.00 per month), June 1, 1988 through August 31, 1989. Paid from 157-645, Project Threshold, pos. 905.

Dorman A. Knight, Manager, Athletic Equipment, Athletic Department, paid additional compensation of \$2,200, July, 1988. Paid from Orange Bowl income.

Elaine Kumin, title changed from Administrative Assistant to Assistant to the Vice President for Student Affairs, July 1, 1988. Managerial Staff.

Larry C. McAlister, Assistant Director, Sports Information, Athletic Department, paid additional compensation of \$800, July, 1988. Paid from Orange Bowl income.

\* Margaret E. McPherrren, promoted from Program Specialist, National Resource Center for Youth Services, to Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary increased from annual rate of \$23,000 for 12 months (\$1,916.67 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), June 1, 1988 through June 30, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

Ken A. Neptune, Coordinator, Athletic Filming, Athletic Department, paid additional compensation of \$900, July, 1988. Paid from Orange Bowl income.

Pamela K. Strategier Panter, title changed from Staff Auditor to Senior Staff Auditor, Internal Auditing, salary changed from annual rate of \$24,351 for 12 months (\$2,029.25 per month) to annual rate of \$28,320 for 12 months (\$2,360.00 per month), August 1, 1988. Professional Staff. Paid from 127-007, Internal Auditing, pos. 5.65.

\* Paid from grant funds; subject to availability of funds

Tom D. Peck, title changed from Head Tennis Coach (Women) to Special Assignment, Athletic Department, June 1, 1988.

Dan E. Pickett, Head Athletic Trainer, Athletic Department, paid additional compensation of \$3,000, July, 1988. Paid from Orange Bowl income.

D. Blair Prince, Strength and Conditioning Assistant, Athletic Department, paid additional compensation of \$1,500, July, 1988. Paid from Orange Bowl income.

Mike P. Prusinski, Assistant Director, Sports Information, Athletic Department, paid additional compensation of \$800, July, 1988. Paid from Orange Bowl income.

Scott Reese, Strength and Conditioning Assistant, Athletic Department, paid additional compensation of \$1,300, July, 1988. Paid from Orange Bowl income.

\* D. Dean Riley, title changed from Threshold Tutorial Coordinator to Academic Counselor, Threshold, salary changed from annual rate of \$21,719.04 for 12 months (\$1,809.92 per month) to annual rate of \$24,024 for 12 months (\$2,002.00 per month), June 1, 1988 through August 31, 1989. Professional Staff. Paid from 157-645, Project Threshold, pos. 905.

\* Terry Rizzuti, reappointed Manager, Administrative Operations, Geological Information Systems, salary changed from annual rate of \$27,480 for 12 months (\$2,290.00 per month) to annual rate of \$28,800 for 12 months (\$2,400.00 per month), July 1, 1988 through June 30, 1989. Administrative Staff. Paid from 127-467, Geological Information Systems, pos. 5.65, and 156-007, ISP Payroll Clearing.

\* Jan C. Simmons, title changed from Secretary II to Program Coordinator, Public Service Development, salary changed from annual rate of \$18,241.60 for 12 months (\$8.77 per hour) to annual rate of \$22,200 for 12 months (\$1,850.00 per month), February 1, 1988 through June 30, 1988. Changed from Hourly to Professional Staff. Paid from 127-535, Public Service Development, pos. 3.65; 157-492, IDRA Consulting; and 157-503, Regional Drug Center, pos. 905.65.

Mendell Simmons, reappointed and title changed from General Counselor to Academic Counselor, Threshold, annual rate of \$21,867 for 12 months (\$1,822.25 per month), June 1, 1988 through August 31, 1989. Professional Staff.

Robert E. Smith, Assistant Director of Athletics and Business Manager, Athletic Department, paid additional compensation of \$3,800, July, 1988. Paid from Orange Bowl income.

Michelle J. Summers, promoted from Geological Data Coordinator to Coordinator, Geological Computer System, Oklahoma Geological Survey, salary increased from annual rate of \$23,260 for 12 months (\$1,938.33 per month) to annual rate of \$24,510 for 12 months (\$2,042.50 per month), April 1, 1988. Professional Staff. Paid from 327-401, Basic Research, pos. 5.65.

\* Paid from grant funds; subject to availability of funds



July 20, 1988

20427

Mike Treps, Director of Sports Information, Athletic Department, paid additional compensation of \$1,400, July, 1988. Paid from Orange Bowl income.

John Underwood, Assistant Director of Athletics, Athletic Department, paid additional compensation of \$3,500, July, 1988. Paid from Orange Bowl income.

Shirley Vaughan, Coordinator, Athletic Recruiting, Athletic Department, paid additional compensation of \$2,000, July, 1988. Paid from Orange Bowl income.

William P. Wallace, promoted from Production Control Specialist II to Programmer I, University Computing Services, salary increased from annual rate of \$16,480 for 12 months (\$8.00 per hour) to annual rate of \$20,700 for 12 months (\$1,725.00 per month), July 1, 1988. Changed from Hourly to Professional Staff. Paid from 147-110, University Computing Services, pos. 28.65.

Suzi Wilcox, Manager, Retail Sales Operations, Athletic Department, paid additional compensation of \$1,300, July, 1988. Paid from Orange Bowl income.

Meredith E. Wilber, Coordinator, University Spirit Squads, paid additional compensation of \$500, July, 1988. Paid from Orange Bowl income.

Terminations and/or Resignations:

Bill Dickerson, Athletic Administrative Representative, Athletic Department, June 30, 1988.

Barbara S. Griggs, Assistant Director, Student Development, June 17, 1988.

Sara J. Nixon, Assistant Director, Student Development, June 2, 1988 (with accrued vacation through June 19, 1988).

Billy G. Rogers, Program Development Specialist, Urban and Community Programs, Continuing Education and Public Service, June 30, 1988.

Glenn W. Solomon, Coordinator, American Indian Student Services, June 30, 1988.

Lowell V. Thomas, Chief Pilot, University Aircraft Services, June 30, 1988.

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

Regent Sarratt moved the Board of Regents meet in executive session for the purpose of discussing personnel. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. The Regents met in executive session from 4:17 p.m. until 4:32 p.m. with Mrs. Tuttle and President Horton.

The Regents reconvened in open session at 4:32 p.m. with all Regents present except Regent Sarratt.

Regent Gullatt moved approval of President Horton's recommendation on the appointment of administrative and professional personnel for the Norman Campus. The following voted yes on the motion: Regents Kemp, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

The meeting was recessed for the day at 4:35 p.m. The meeting reconvened at 9:45 a.m. on Thursday, July 21, 1988, in the same location. All Regents were present as stated on page 20391.

#### PRESIDENTIAL SEARCH - APPOINTMENT OF SEARCH COMMITTEE MEMBERS

At the June Board meeting, the composition of the Presidential Search Committee was established as follows:

- 7 faculty - four Norman Campus and three Health Sciences Center - to be selected from eight nominations from the Norman Campus Faculty Senate and six nominations from the Health Sciences Center Faculty Senate
- 2 staff - to be selected from four nominations, two each from the Employee Executive Council and the Employee Liaison Council; 1/2 vote for each.
- 2 students - to be selected from four nominations, two each from the University of Oklahoma Student Association and the Health Sciences Center Student Government; 1/2 vote for each.
- 5 At Large - to be selected by Board of Regents.

All Regents are ex officio.

Regents' Executive Secretary (Ex officio) - Secretary of Search Committee.

The following nominations have been received:

#### Norman Campus Faculty Senate (select four)

Arthur E. Johnson, Professor of Chemistry  
 E. L. Lancaster, Professor of Music and Assistant  
 Dean of the College of Fine Arts  
 Nancy L. Mergler, Associate Professor of Psychology  
 and Director of the Honors Program  
 Jerry Purswell, Professor of Industrial Engineering  
 Kevin W. Saunders, Associate Professor of Law  
 Daniel C. Snell, Associate Professor of History  
 Bart H. Ward, Professor and Director of the School of  
 Accounting  
 Wanda E. Ward, Assistant Professor of Psychology and  
 Director of the Center for Research on Minority Education

Health Sciences Center Faculty Senate (select three)

Thomas L. Coury, Associate Professor of Operative Dentistry  
Joseph J. Ferretti, George Lynn Cross Research Professor and  
Chair of the Department of Microbiology and Immunology  
Jude Thomas May, Professor of Social Sciences and Health  
Behavior  
J. Thomas Pento, Professor of Pharmacy  
Carole A. Sullivan, Professor and Chair of Radiologic  
Technology  
Francene Weatherby, Assistant Professor of Nursing

Employee Executive Council (select one)

Helen DeBolt, Associate Director, Scholar-Leadership  
Enrichment Program  
Elaine Kumin, Assistant to the Vice President for  
Student Affairs

Employee Liaison Council (select one)

Terry Henson, Assistant Director of Auxiliary and  
Service Unit Accounting  
Bruce Love, Director of Operations

UOSA (Norman Campus) (select one)

Mary Lou Everley  
Shellie Solomon

HSC Student Association (select one)

Felix M. Brown  
David N. Donnell

Regent White moved the following be appointed to the Search Committee:

Norman Campus Faculty

Jerry Purswell, Professor of Industrial Engineering  
Kevin W. Saunders, Associate Professor of Law  
Bart H. Ward, Professor and Director of the School of Accounting  
Wanda E. Ward, Assistant Professor of Psychology and Director  
of the Center for Research on Minority Education

Health Sciences Center Faculty

Thomas L. Coury, Associate Professor of Operative Dentistry  
Joseph J. Ferretti, George Lynn Cross Research Professor  
and Chair of the Department of Microbiology and Immunology  
Francene Weatherby, Assistant Professor of Nursing

Norman Campus Staff

Elaine Kumin, Assistant to the Vice President for Student Affairs

Health Sciences Center Staff

Bruce Love, Director of Operations

Norman Campus Student

Shellie Solomon

Health Sciences Center Student

David N. Donnell

At-Large Members

- G. T. Blankenship, Oklahoma City
- W. R. Howell, Dallas
- Thomas J. Hughes, Tulsa
- Thomas McCasland, Jr., Duncan
- Jere McKenny, Oklahoma City
- Barry Galt, alternate, Houston

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

Regent White moved that the Board of Regents appoint Mr. Jere McKenny Chair of the Committee and Dr. Bart Ward Vice Chair. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

Regent White commented that the appointments just made are contingent upon the willingness of the individuals to accept the appointment.

There was a discussion of a tentative date for the first meeting of the Search Committee. It was generally agreed that the meeting will be held on September 7, 1988 beginning at approximately 10:00 a.m.

At the time of the June meeting, UOSA President Lori Ann Sharpe requested that the students on the Presidential Search Committee each have a full vote. Under date of June 21, 1988, Kathy Anderson, Chair of the Employee Executive Council, asked that each of the staff members on the Presidential Search Committee have a full vote.

There was a discussion of these requests for the students and the staff to have a full vote rather than a half vote. Regent Gullatt moved the voting privileges of the Search Committee be maintained as established by the Board at the June meeting. The following voted yes on the motion: Regents Kemp, White,

Hogan, Lewis, Noble, and Gullatt. Regent Sarratt abstained for more information. The Chair declared the motion approved. Regent White commented that it was not the intention of the Board to imply with this action that one group or area is more important than another; it is strictly a matter of numbers. Other members of the Board agreed.

#### PRESIDENTIAL SEARCH - CHARGE TO THE SEARCH COMMITTEE

Regent Lewis moved approval of the following charge to the Search Committee:

1. The Search Committee shall identify candidates for the position of President of the University. In the identification process it is understood the Search Committee will conduct interviews and collect other data. However, it should be clearly understood the decision to select and hire a president, or reject all candidates, or to open up the search for further consideration shall at all times remain vested solely in the Board of Regents.
2. The Committee has the freedom to go where it must to find the best person.
3. The Search Committee should not eliminate any candidates for the position. If the Committee believes candidates should be eliminated from consideration before the entire process is completed, these names can be reported to the Board for consideration on a monthly basis. Ultimately the Search Committee should identify three to five highly qualified candidates, a second group of qualified candidates, and list of candidates who are minimally qualified or not qualified.
4. Any report of Search Committee activities in progress will be made only through the Chairman of the Board of Regents.
5. No member of the committee or immediate relative of a committee member should have an interest in the office of the presidency.

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

#### PRESIDENTIAL SEARCH - CRITERIA FOR THE SELECTION OF A PRESIDENT

Regent Sarratt moved approval of the following Criteria for the Selection of a President:

The University of Oklahoma is seeking a dynamic, articulate, and experienced leader as its next President. The President serves as the Chief Executive Officer of the institution and should possess the exceptional drive and stamina needed to lead a major university.

The following additional characteristics are sought in candidates for the Presidency. A desirable combination of these is expected and candidates will be judged on the basis of overall qualifications.

A distinguished record of executive level accomplishments, preferably in higher education, and an understanding of and a strong commitment to excellence in teaching, scholarship, and research.

Demonstrated scholarly accomplishments, including an earned doctorate or its equivalent.

Knowledge and understanding of the role and function of a comprehensive public research university.

A solid commitment to the principles of accountability and the policies and directives of The University of Oklahoma Board of Regents.

A strong commitment to the affirmative action goals and objectives of the University.

Demonstrated skill in developing financial support from both public and private sources.

Commitment to free expression and the basic principles of academic freedom.

Ability to articulate and express effectively the goals and aspirations of the institution internally and externally.

Demonstrated ability and willingness to make difficult decisions and to assume responsibility for those decisions.

Evidence of physical and intellectual strength, energy, and enthusiasm.

Strong interpersonal and leadership skills.

Personal integrity, dignity, and compassion.

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

#### **PRESIDENTIAL SEARCH - CALENDAR OF ACTIVITIES**

A draft calendar of presidential search activities was included in the agenda for this meeting. The calendar was discussed briefly. Since the Board will not be meeting with the Search Committee for the first meeting until September 7, it was agreed the calendar would not be considered at this time but may be

THE UNIVERSITY OF OKLAHOMA  
 CONTRACTUAL AND OTHER EXPENSE BREAKDOWN  
 May 31, 1988

	HSC	NORMAN	TOTAL
Rental of Equipment	(1) 2,878,212	1,515,030	4,393,242
Maintenance of Equipment	2,153,088	832,236	2,985,324
Building and Land Rental	(2) 1,089,572	1,713,198	2,802,770
Non-Payroll Fees (Consulting, temporary help, architectural, recruitment, non-university physicians, honoraria)	3,094,486	2,473,909	5,568,395
Merchandise for Resale	501,368	10,291,973	10,793,341
Insurance	2,123,307	1,080,338	3,203,645
Lab Tests & Research Subjects	484,082	N/A	484,082
Equipment Purchases (Items over \$250)	3,516,492	56,614	3,573,106
Housestaff Contracts for Services	473,857	N/A	473,857
Capital Improvements-Section 13 funds	817,868	N/A	817,868
Debt Service (Steam & Chill Bonds, Utility system, housing, stadium, etc.)	1,820,383	3,221,835	5,042,218
Indirect Cost Transfers to Revolving Fund	1,000,000	6,079,296	7,079,296
Research Support	500,000	N/A	500,000
Patient Refunds	1,145,029	N/A	1,145,029
Fees & Memberships to Professional Organizations	874,545	217,346	1,091,891
Registration Fees (Conferences)	223,000	N/A	223,000
Continuing Education (Food, hotel, conference expenses)	574,000	N/A	574,000
Postage & Freight	655,749	264,600	920,349
Scholarship & Student Loans	110,000	7,178,811	7,288,811
Advertising (Yellow Pages & Newspapers)	365,220	N/A	365,220
Physical Plant Services	N/A	10,762,085	10,762,085
Vehicle Rental	N/A	1,578,955	1,578,955
Aircraft Rental	N/A	25,570	25,570
Data Processing	N/A	3,623,917	3,623,917
Books, Periodicals, Binding, Printing	N/A	2,732,599	2,732,599
Other Miscellaneous (Sales tax, student organization related expenses, burial expense, retirement)	1,602,437	9,583,947	11,186,384
Total	<u>26,002,695</u>	<u>63,232,259</u>	<u>89,234,954</u>

- (1) Primarily Computer Leases at HSC.  
 (2) Primarily TMC campuses at HSC.

EXAMPLES OF OTHER MISCELLANEOUS  
EXPENSES WITHIN CONTRACTUAL  
AND OTHER EXPENSE CATEGORY

Inter-governmental Contracts-U.S., Other States	2,000,000
Laboratory and Other Testing Services	39,654
Fees-Licenses and Permits	105,814
Refund of Expenditures	756,790
Original Payment to Petty Cash Funds	5,000
Payment to Local Governmental Sub-divisions	150,000
Payment to Other State Agencies	700,000
Investment Purchases Net Change from year to year	2,500,000
Advertising	210,000
Tuition and Registration Fees	65,909
Out of Court Settlements	25,000
Informational Services	100,000
State Taxes to Tax Commission	1,075,300
Transportation of Students	500,480
Exhibitions and Shows	1,350,000
	-----
	<u>9,583,947</u>



University of Oklahoma  
 Norman Campus  
 Educational & General  
 Revenue and Expenditure Summary  
 May 31, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	17,422,710	0	17,422,710	17,179,316	243,394	17,422,710
Other Student Fees	682,742	36,000	718,742	543,563	175,179	718,742
OU Foundation	951,914	1,977,153	2,929,067	1,250,552	1,678,515	2,929,067
Indirect Cost	2,767,432	0	2,767,432	2,916,403	-148,971	2,767,432
CE & PS Revenue	6,369,705	0	6,369,705	5,728,095	641,610	6,369,705
Other Revenue	480,736	131,535	612,271	1,004,229	-391,958	612,271
State Appropriations	61,399,505	0	61,399,505	57,282,875	4,116,630	61,399,505
	90,074,744	2,144,688	92,219,432	85,905,033	6,314,399	92,219,432
Budgeted Reserve	271,187	0	271,187	271,187	0	271,187 (1)
Dist. from Reserve	0	4,303,348	4,303,348	4,303,348	0	4,303,348
	90,345,931	6,448,036	96,793,967	90,479,568	6,314,399	96,793,967

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,585,980	481,292	9,067,272	7,952,416	1,114,856	9,067,272
Instruction	47,510,451	2,693,412	50,203,863	43,060,741	7,143,122	50,203,863
Research	8,215,503	1,876,864	10,092,367	8,599,436	1,492,931	10,092,367
Continuing Education	7,202,167	31,504	7,233,671	6,093,401	1,140,270	7,233,671
Libraries	3,990,425	440,217	4,430,642	3,898,407	532,235	4,430,642
Physical Plant	14,038,189	924,747	14,962,936	13,242,188	1,720,748	14,962,936
Data Processing	803,216	0	803,216	535,477	267,739	803,216
	90,345,931	6,448,036	96,793,967	83,382,066	13,411,901	96,793,967

(1) Amount necessary to maintain budget reduction at 3% level

University of Oklahoma  
 Law Center  
 Educational & General  
 Revenue and Expenditure Summary  
 May 31, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	763,333	0	763,333	790,003	-26,670	763,333
Gifts, Grants, Reimb.	33,000	8,000	41,000	9,706	31,294	41,000
Sales & Services	28,000	0	28,000	24,350	3,650	28,000
Enrichment Fees	50,000	0	50,000	36,993	13,007	50,000
Other Revenue	239,727	0	239,727	218,236	21,491	239,727
State Appropriations	2,971,825	0	2,971,825	2,724,172	247,653	2,971,825
	4,085,885	8,000	4,093,885	3,803,460	290,425	4,093,885
Budgeted Reserve	155,215	0	155,215	155,215	0	155,215
Dist. from Reserve	0	0	0	0	0	0
	4,241,100	8,000	4,249,100	3,958,675	290,425	4,249,100

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	393,109	0	393,109	184,711	208,398	393,109
Staff Benefits	484,005	0	484,005	440,935	43,070	484,005
Instruction	1,969,998	8,000	1,977,998	1,644,849	333,149	1,977,998
Law Enrichment	50,000	0	50,000	19,338	30,662	50,000
Paralegal Education	96,318	0	96,318	83,966	12,352	96,318
Moot Court	14,000	0	14,000	12,347	1,653	14,000
Law Office Student Pract.	109,251	0	109,251	79,413	29,838	109,251
Cont. Legal Education	136,361	0	136,361	108,509	27,852	136,361
Law Review	75,327	0	75,327	57,814	17,513	75,327
Law Library	681,817	0	681,817	585,414	96,403	681,817
Physical Plant	230,914	0	230,914	176,538	54,376	230,914
	4,241,100	8,000	4,249,100	3,393,834	855,266	4,249,100

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 May 31, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	100,000	0	100,000	83,092	16,908	100,000
State Appropriations	1,587,741	0	1,587,741	1,455,421	132,320	1,587,741
	1,687,741	0	1,687,741	1,538,513	149,228	1,687,741
Budgeted Reserve	0	0	0	0	0	0
Dist. from Reserve	0	50,000	50,000	50,000	0	50,000
	1,687,741	50,000	1,737,741	1,588,513	149,228	1,737,741

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,096	0	86,096	81,008	5,088	86,096
Basic Geological Investigations	213,178	0	213,178	203,092	10,086	213,178
Industrial Mineral Investigation	123,250	0	123,250	112,169	11,081	123,250
Coal Investigations-Mineral	265,404	0	265,404	249,059	16,345	265,404
Environmental Geological Studies	136,405	0	136,405	129,229	7,176	136,405
Petroleum Investigation-Minerals	321,396	16,837	338,233	302,908	35,325	338,233
Basic Research	225,596	33,163	258,759	212,426	46,333	258,759
Oklahoma Geophysical Observatory	119,199	0	119,199	107,658	11,541	119,199
Public Information & Assistance	64,082	0	64,082	60,166	3,916	64,082
Cooperative Water Resources	71,500	0	71,500	54,325	17,175	71,500
Core & Sample Library	61,635	0	61,635	49,246	12,389	61,635
	1,687,741	50,000	1,737,741	1,561,286	176,455	1,737,741

University Of Oklahoma  
 Schedule Of Budgets  
 May 31, 1988

AGENCY SPECIAL FUNDS

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
	-----	-----	-----
<b>NORMAN CAMPUS</b>			
-----			
Auxiliary Enterprises	52,693,040	-1,980,522	50,712,518
Student Organizations	1,930,351	0	1,930,351
Student Loans	1,790,000	0	1,790,000
Scholarships	4,670,960	0	4,670,960
Endowments	1,500,000	0	1,500,000
Other Agencies	3,879,945	0	3,879,945
Clearing Accounts	0	0	0
	-----	-----	-----
Total Agency Special Funds - Norman Campus	66,464,296	-1,980,522	64,483,774
	-----	-----	-----
<b>HEALTH SCIENCES CENTER</b>			
-----			
Auxiliaries	1,568,405	0	1,568,405
Student Organizations	407,600	0	407,600
Student Loans	182,000	0	182,000
Faculty Practice	43,068,721	0	43,068,721
Family Medicine Clinics	4,723,000	0	4,723,000
Tulsa Residency	3,956,694	0	3,956,694
	-----	-----	-----
Total Agency Special Funds - HSC	53,906,420	0	53,906,420
	-----	-----	-----
<b>TOTAL AGENCY SPECIAL FUNDS - UNIVERSITY</b>	<b>120,370,716</b>	<b>-1,980,522</b>	<b>118,390,194</b>
	-----	-----	-----

University Of Oklahoma  
 Health Sciences Center  
 Professional Practice Plan  
 Statement of Revenues and Expenditures  
 For the Month and Fiscal Year to Date  
 May 31, 1988

	Current Month 5-31-88	Fiscal Year To Date
<b>REVENUE</b>		
-----		
PPP Receipts	3,697,069	40,850,877
Family Medicine Clinics	398,627	3,706,053
Investment Income	138,544	978,443
Less: Patient Refunds	-146,092	-849,687
	-----	-----
<b>TOTAL REVENUE</b>	<b>4,088,148</b>	<b>44,685,686</b>
	-----	-----
<b>EXPENDITURES BY OBJECT CODE</b>		
-----		
Salaries and Wages	1,131,220	13,064,641
Physician Supplements	1,543,011	15,569,922
Professional Services	119,633	1,459,483
Housestaff Salaries	27,117	318,263
Supplies	105,435	2,652,528
Travel	85,685	825,417
Equipment	122,137	1,102,712
Printing and Binding	28	172,635
Renovation	8,849	93,663
Telephone and Postage	66,723	682,215
Utilities	595	166,703
Lease/Rent, Equipment and Space	153,260	1,256,831
Repairs and Maintenance Equipment	51,331	456,972
Lab and Other Testing Services	49,021	415,107
Registration/License/Membership Fees	31,269	675,982
Malpractice and Other Liability Insurance	7,593	2,007,926
Advertising and Information Service	10,187	125,468
Research Support	28,776	796,217
Continuing Education	8,392	58,797
Other Current Charges	1,096	218,598
	-----	-----
<b>TOTAL EXPENDITURES</b>	<b>3,551,358</b>	<b>42,120,080</b>
	-----	-----
<b>REVENUE LESS EXPENDITURES</b>	<b>536,790</b>	<b>2,565,606</b>
	-----	-----

University of Oklahoma  
Norman Campus  
COMBINED AUXILIARY ENTERPRISES  
BALANCE SHEET  
MAY 31, 1988

<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>			
Cash (in State Treasury)	\$ 3,267,375.75	Accounts Payable	\$908,989.09
Cash (Other)	40,041.63	Accrued Expenses	1,317,292.20
Bond Funds(1)		Deferred Income	5,841,451.09
Held by State Treasurer	0.00		
Held by Trustee		Total Current Liabilities	8,067,732.38
-Principal & Interest	619,977.70		
-Reserve Funds	4,458,318.37	<u>Long-Term Liabilities</u>	
	5,078,296.07	Notes Payable	714,368.45
Investments	4,493,986.00	Bonds Payable	22,954,000.00
Accounts Receivable	4,406,570.92		
Prepaid Expenses	70,614.56	Total Long-Term Liabilities	23,668,368.45
Inventory	4,363,074.60		
	21,719,959.53	Total Liabilities	31,736,100.83
Total Current Assets			
<u>Fixed Assets</u>			
Land	5,885,912.54	<u>Fund Balance</u>	
Equipment	11,073,667.35	Unobligated(2)	8,573,931.08
Less: Accum Depreciation	1,852,270.13	Unexpended (Held by State Treas)(3)	0.00
	9,221,397.22	Funds for Debt Service(4)	5,078,296.07
Buildings	72,217,817.84	Net Investment in Plant(5)	62,861,288.10
Less: Accum Depreciation	2,111,511.03		
	70,106,306.81	Total Fund Balance	76,513,515.25
Capital Improvements	967,518.10		
Less: Accum Depreciation	165,863.99	Total Liabilities and Fund Balance	\$108,249,616.08
	801,654.11		
Projects in Progress	514,385.87		
	86,529,656.55		
Total Fixed Assets			
Total Assets	\$108,249,616.08		

- (1) Asset balances presented under the category of bond funds are presented on a cash basis and do not reflect interest receivable on investments held.
- (2) This amount is the difference between cash, investments, accounts receivable, prepaid expenses, inventory, accounts payable, accrued expenses, and deferred income.
- (3) Funds held by the State Treasurer.
- (4) Funds held by the Trustee.
- (5) This represents the net difference between fixed assets and long-term liabilities.

University of Oklahoma  
Norman Campus  
COMBINED AUXILIARY ENTERPRISES  
BALANCE SHEET  
MAY 31, 1988

<u>ASSETS</u>			<u>LIABILITIES AND FUND BALANCE</u>
<u>Current Assets</u>			<u>Current Liabilities</u>
Cash (in State Treasury)	\$	\$3,267,375.75	Accounts Payable
Cash (Other)		40,041.63	Accrued Expenses
Bond Funds(1)			Deferred Income
Held by State Treasurer	0.00		\$908,989.09
Held by Trustee			1,317,292.20
-Principal & Interest	619,977.70		5,841,451.09
-Reserve Funds	4,458,318.37	5,078,296.07	-----
Investments		4,493,986.00	Total Current Liabilities
Accounts Receivable		4,406,570.92	
Prepaid Expenses		70,614.56	<u>Long-Term Liabilities</u>
Inventory		4,363,074.60	Notes Payable
		-----	Bonds Payable
Total Current Assets		21,719,959.53	714,368.45
			22,954,000.00
			-----
			Total Long-Term Liabilities
			23,668,368.45
			-----
			Total Liabilities
			31,736,100.83
			-----
<u>Fixed Assets</u>			
Land		5,885,912.54	<u>Fund Balance</u>
Equipment	11,073,667.35		Unobligated(2)
Less: Accum Depreciation	1,852,270.13	9,221,397.22	Unexpended (Held by State Treas)(3)
Buildings	72,217,817.84		Funds for Debt Service(4)
Less: Accum Depreciation	2,111,511.03	70,106,306.81	Net Investment in Plant(5)
Capital Improvements	967,518.10		8,573,931.08
Less: Accum Depreciation	165,863.99	801,654.11	0.00
Projects in Progress		514,385.87	5,078,296.07
		-----	62,861,288.10
Total Fixed Assets		86,529,656.55	-----
			Total Fund Balance
			76,513,515.25
			-----
<b>Total Assets</b>		<b>\$108,249,616.08</b>	<b>Total Liabilities and Fund Balance</b>
		=====	<b>\$108,249,616.08</b>
			=====

- (1) Asset balances presented under the category of bond funds are presented on a cash basis and do not reflect interest receivable on investments held.
- (2) This amount is the difference between cash, investments, accounts receivable, prepaid expenses, inventory, accounts payable, accrued expenses, and deferred income.
- (3) Funds held by the State Treasurer.
- (4) Funds held by the Trustee.
- (5) This represents the net difference between fixed assets and long-term liabilities.

University of Oklahoma  
Norman Campus  
COMBINED AUXILIARY ENTERPRISES  
STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES  
FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
May 31, 1988

	FY 87-88			FY 86-87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Income	\$3,395,221.20	\$53,088,175.93	100.0	\$3,553,587.75	\$52,509,956.96
Gross Revenue	3,395,221.20	53,088,175.93	100.0	3,553,587.75	52,509,956.96
Cost of Sales	-538,768.92	-9,347,593.89	-17.6	-575,074.42	-9,927,363.73
Gross Profit	2,856,452.28	43,740,582.04	82.4	2,978,513.33	42,582,593.23
EXPENDITURES:					
Salaries and Wages	1,446,601.70	17,132,892.60	32.3	1,521,470.41	16,903,683.80
Supplies	139,191.99	1,715,512.83	3.2	143,977.91	1,505,491.32
Communications	110,812.22	1,153,314.33	2.2	111,557.69	1,132,607.96
Utilities	160,481.37	2,110,362.30	4.0	161,927.78	2,095,966.18
Insurance	8,943.38	134,222.76	0.3	8,406.03	114,718.67
Travel	130,466.08	1,552,467.53	2.9	114,454.07	1,550,820.51
Maintenance	250,849.74	3,670,991.85	6.9	333,783.24	3,416,524.19
Equipment Lease	51,961.11	888,198.67	1.7	52,935.19	750,183.48
Contractual	892,995.65	10,877,025.38	20.5	866,782.62	10,612,097.77
Depreciation	38,456.45	420,070.79	0.8	37,410.39	404,135.11
Other	215,051.15	2,294,834.67	4.3	185,556.20	2,181,279.54
Total Expenditures	3,445,810.84	41,949,893.71	79.0	3,538,261.53	40,667,508.53
Revenues over Expenditures	-589,358.56	1,790,688.33	3.4	-559,748.20	1,915,084.70
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-145,231.42	-1,905,795.85	-3.6	-149,039.73	-1,981,609.61
Trustee Bank--Trustee Fee	-435.80	-4,917.64	0.0	-449.25	-5,092.75
Non-Operating Revenue	77,374.01	1,598,132.76	3.0	81,648.19	1,546,789.34
Non-Operating Expenditures	-10,540.81	-820,364.22	-1.5	12,580.60	-605,912.06
Total Other	-78,834.02	-1,132,944.95	-2.1	-55,260.19	-1,045,825.08
Net Change to Fund Balance	(\$668,192.58)	\$657,743.38	1.2	(\$615,008.39)	\$869,259.62



OUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 AUXILIARY ENTERPRISES  
 BALANCE SHEET  
 MAY 31, 1988

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>
<b>Current Assets</b>			<b>Current Liabilities</b>
Cash (in State Treasury)	\$118,537		Accounts Payable
Accounts Receivable	251,202		\$6,488
Inventory	198,005		<b>Total Current Liabilities</b>
			\$6,488
<b>Total Current Assets</b>		<b>\$565,744</b>	
<b>Fixed Assets (at cost)</b>			<b>Long Term Liabilities</b>
Equipment	\$1,189,088		Notes Payable
Less Accum Depreciation	( 475,507)		\$107,500
			<b>Total Long Term Liabilities</b>
<b>Total Fixed Assets</b>		<b>883,589</b>	107,500
			<b>Total Liabilities</b>
			<b>\$113,988</b>
			<b>Fund Balance</b>
			Unobligated
			\$1,145,345
			<b>Total Fund Balance</b>
			<b>\$1,145,345</b>
<b>TOTAL ASSETS</b>		<b>\$1,259,333</b>	<b>TOTAL LIABILITIES AND FUND BALANCE</b>
			<b>\$1,259,333</b>

**OUNSC CONSOLIDATED FINANCIAL STATEMENTS**  
**AUXILIARY ENTERPRISES**  
**STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES**  
**FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE**  
**May 31, 1988**

	FY 87/88			FY 88/87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
<b>REVENUE:</b>					
Grants Sales	\$0	\$1,184	.1%	\$283	\$1,585
Agency Special Sales	1,078	11,587	.9%	1,780	23,379
External Sales	90,883	1,308,701	99.0%	100,050	1,307,897
<b>Total Sales</b>	<b>\$91,742</b>	<b>\$1,319,452</b>	<b>100.0%</b>	<b>\$102,103</b>	<b>\$1,332,871</b>
Less: Cost of Sales	( 55,485)	( 780,042)	( 59.1%)	( 84,125)	( 779,531)
<b>Gross Profit</b>	<b>\$36,277</b>	<b>\$539,410</b>	<b>40.8%</b>	<b>\$37,978</b>	<b>\$553,140</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$32,107	\$380,829	27.4%	\$32,311	\$372,295
Postage	0	17	.0	0	0
Supplies	3,232	31,889	2.4%	1,112	34,901
Aux/Ser. Unit Overhead	10	2,072	.2%	320	2,485
Telephone	83	4,888	.4%	770	9,101
Utilities	989	10,888	.8%	509	5,599
Maintenance	131	18,247	1.4%	2,492	15,264
Equipment Lease	445	4,479	.3%	485	8,250
Vehicle Lease	2,155	19,239	1.5%	1,720	17,842
Dues & Subscription	0	320	.0	0	118
Depreciation	1,789	14,052	1.1%	1,209	15,835
Other	322	41,483	3.1%	4,534	80,870
<b>Total Expenditures</b>	<b>\$41,253</b>	<b>\$508,140</b>	<b>38.6%</b>	<b>\$45,462</b>	<b>\$540,858</b>
Other Add./Deletions	0	0	.0	0	0
<b>Net Change to Fund Bal.</b>	<b>( \$4,976)</b>	<b>\$31,270</b>	<b>2.3%</b>	<b>( \$7,484)</b>	<b>\$12,482</b>

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 May 31, 1988

REVENUES	Budget	Budget Modification		Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	23,940,000	5,155,000	(1,7)	29,095,000	26,250,886	2,844,114	29,095,000
State	1,710,000	840,000	(8)	2,550,000	2,335,598	214,402	2,550,000
Commercial	855,000	0		855,000	758,189	96,811	855,000
Other Sources	1,995,000	5,000		2,000,000	1,608,765	391,235	2,000,000
<b>Total Revenue</b>	<b>28,500,000</b>	<b>6,000,000</b>		<b>34,500,000</b>	<b>30,953,438</b>	<b>3,546,562</b>	<b>34,500,000</b>

EXPENDITURES	Budget	Budget Modification		Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,497,650	1,102,350	(2)	6,600,000	5,720,917	879,083	6,600,000
Engineering	2,533,650	166,350	(3)	2,700,000	2,593,752	106,248	2,700,000
Business Administration	139,650	50,350	(3)	190,000	171,220	18,780	190,000
Geosciences	2,656,200	-156,200	(3)	2,500,000	2,353,834	146,166	2,500,000
VP Research Admin.	652,650	547,350	(3)	1,200,000	861,003	338,997	1,200,000
Provost Direct	299,250	345,750	(9)	645,000	590,424	54,576	645,000
Geological Survey	222,300	410,700	(4)	633,000	282,406	350,594	633,000
VP Instr Services	199,500	10,500	(3)	210,000	191,074	18,926	210,000
VP Admin. Affairs	319,200	0		319,200	157,506	161,694	319,200
VP Student Affairs	1,157,100	0	(5,10)	1,157,100	1,062,249	94,851	1,157,100
Graduate College	210,900	70,000	(3)	280,900	254,303	26,597	280,900
CE & PS	14,252,850	3,332,850	(6,11)	17,585,700	16,275,732	1,309,968	17,585,700
All Other	359,100	120,000		479,100	439,018	40,082	479,100
<b>Total Expenditures</b>	<b>28,500,000</b>	<b>6,000,000</b>		<b>34,500,000</b>	<b>30,953,438</b>	<b>3,546,562</b>	<b>34,500,000</b>

Accompanying footnotes appear on page CC

University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 May 31, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	6,568,971	300,000	6,868,971	6,385,884	483,087	6,868,971
Defense	236,158	-100,000	136,158	74,858	61,300	136,158
Other Federal	626,332	225,000	851,332	685,979	165,353	851,332
State Agencies	870,789	600,000	1,470,789	1,301,079	169,710	1,470,789
Foundations	1,751,968	1,050,000	2,801,968	2,627,002	174,966	2,801,968
Medical Organizations	426,160	-50,000	376,160	345,692	30,468	376,160
Private Industry	1,302,655	75,000	1,377,655	1,155,364	222,291	1,377,655
Multiple Sources	1,293,626	50,000	1,343,626	1,229,024	114,602	1,343,626
Hospital Reimbursements	6,957,011	-350,000	6,607,011	5,963,522	643,489	6,607,011
	<u>20,033,670</u>	<u>1,800,000</u>	<u>21,833,670</u>	<u>19,768,404</u>	<u>2,065,266</u>	<u>21,833,670</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	17,922,270	700,000	18,622,270	16,954,125	1,668,145	18,622,270
College of Dentistry	18,310	80,000	98,310	89,428	8,882	98,310
College of Nursing	213,799	90,000	303,799	266,012	37,787	303,799
College of Public Health	569,929	180,000	749,929	676,243	73,686	749,929
College of Allied Health	293,611	75,000	368,611	326,708	41,903	368,611
College of Pharmacy	397,947	175,000	572,947	530,025	42,922	572,947
Graduate College	199,767	0	199,767	184,180	15,587	199,767
Tulsa Medical College	115,717	0	115,717	106,660	9,057	115,717
Library	57,976	0	57,976	21,006	36,970	57,976
General Administration	244,344	500,000	744,344	614,017	130,327	744,344
	<u>20,033,670</u>	<u>1,800,000</u>	<u>21,833,670</u>	<u>19,768,404</u>	<u>2,065,266</u>	<u>21,833,670</u>

University Of Oklahoma  
 Norman Campus  
 Schedule Of Budgets  
 May 31, 1988

SERVICE UNITS (INTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
-----	-----	-----	-----
SERVICE UNITS (INTERNAL)			
-----			
Computing Services	4,208,696	0	4,208,696
Physical Plant Service Units	12,693,748	0	12,693,748
Physical Plant Utility System	12,449,095	0	12,449,095
Vehicle Rental	1,509,364	-61,335	1,448,029
Auxiliary Accounting	287,559	0	287,559
University Storeroom	2,457,800	-547,468	1,910,332
University Publications	170,685	0	170,685
University Rental Services	570,378	-39,397	530,981
Auxiliary Services	370,678	0	370,678
University Printing	3,557,450	0	3,557,450
Telecommunications	3,349,502	-65,048	3,284,454
Insurance Premium Distribution	4,662,000	0	4,662,000
Media Center - Education	0	0	0
Postage Clearing	850,594	0	850,594
Architectural - Eng Services	432,146	0	432,146
Unempl./Workers Compensation	1,424,362	0	1,424,362
	-----	-----	-----
TOTAL SERVICE UNITS (INTERNAL)	48,994,057	-713,248	48,280,809
	-----	-----	-----

University of Oklahoma  
Norman Campus  
COMBINED SERVICE OPERATIONS  
BALANCE SHEET  
MAY 31, 1988

<u>ASSETS</u>			<u>LIABILITIES AND FUND BALANCE</u>	
<b>Current Assets</b>			<b>Current Liabilities</b>	
Cash (in State Treasury)	\$	\$5,031,330.65	Accounts Payable	\$1,253,245.30
Cash (Other)		290.00	Accrued Expenses	400,202.86
Bond Funds(1)			Deferred Income	429,340.30
Held by State Treasurer	985,081.95			-----
Held by Trustee			<b>Total Current Liabilities</b>	<b>2,082,788.46</b>
-Principal & Interest	37,832.35			
-Reserve Funds	4,468,001.17	5,490,915.47	<b>Long-Term Liabilities</b>	
	-----			
Investments		0.00	Notes Payable	3,675,126.50
Accounts Receivable		1,849,475.26	Bonds Payable	14,575,000.00
Prepaid Expenses		698,774.30		-----
Inventory		1,551,577.80	<b>Total Long-Term Liabilities</b>	<b>18,250,126.50</b>
		-----		
<b>Total Current Assets</b>		<b>14,622,363.48</b>	<b>Total Liabilities</b>	<b>20,332,914.96</b>
<b>Fixed Assets</b>			<b>Fund Balance</b>	
Land		0.00		
Equipment	20,520,100.47		Unobligated(2)	7,048,659.55
Less: Accum Depreciation	5,551,413.67	14,968,686.80	Unexpended (Held by State Treas)(3)	985,081.95
	-----		Funds for Debt Service(4)	4,505,833.52
Buildings	5,334,120.00		Net Investment in Plant(5)	3,018,985.83
Less: Accum Depreciation	0.00	5,334,120.00		-----
	-----		<b>Total Fund Balance</b>	<b>15,558,560.85</b>
Capital Improvements	471,333.03			
Less: Accum Depreciation	159,568.76	311,764.27	<b>Total Liabilities and Fund Balance</b>	<b>\$35,891,475.81</b>
	-----			=====
Projects in Progress		654,541.26		
		-----		
<b>Total Fixed Assets</b>		<b>21,269,112.33</b>		
		-----		
<b>Total Assets</b>		<b>\$35,891,475.81</b>		
		=====		

- (1) Asset balances presented under the category of bond funds are presented on a cash basis and do not reflect interest receivable on investments held.
- (2) This amount is the difference between cash, investments, accounts receivable, prepaid expenses, inventory, accounts payable, accrued expenses, and deferred income.
- (3) Funds held by the State Treasurer.
- (4) Funds held by the Trustee.
- (5) This represents the net difference between fixed assets and long-term liabilities.

University of Oklahoma  
Norman Campus  
COMBINED SERVICE OPERATIONS  
STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES  
FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
May 31, 1988

	FY 87-88			FY 86-87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Income	\$3,691,293.97	\$40,769,074.43	100.0	\$3,618,127.65	\$39,646,867.29
Gross Revenue	3,691,293.97	40,769,074.43	100.0	3,618,127.65	39,646,867.29
Cost of Sales	-1,355,079.61	-15,504,127.86	-38.0	-1,403,644.69	-14,651,302.21
Gross Profit	2,336,214.36	25,264,946.57	62.0	2,214,482.96	24,995,565.08
EXPENDITURES:					
Salaries and Wages	1,218,700.92	11,774,464.22	28.9	1,080,353.05	10,347,604.70
Supplies	79,009.78	934,937.30	2.3	42,609.29	565,627.81
Communications	23,032.75	253,468.43	0.6	22,235.41	218,436.34
Utilities	3,742.16	50,673.92	0.1	6,251.40	46,865.41
Insurance	376,250.63	4,079,368.85	10.0	356,852.27	4,496,270.33
Travel	5,051.65	36,773.23	0.1	2,315.88	31,929.55
Maintenance	122,521.82	1,402,858.77	3.4	115,306.53	1,511,134.81
Equipment Lease	111,666.87	986,894.07	2.4	89,816.90	980,507.35
Contractual	239,695.42	2,847,009.99	7.0	260,568.60	2,544,565.00
Depreciation	69,549.82	780,540.63	1.9	76,015.80	811,596.85
Other	106,604.44	884,260.72	2.2	109,335.95	855,845.86
Total Expenditures	2,355,826.26	24,031,250.13	58.9	2,161,661.08	22,410,384.01
Revenues over Expenditures	-19,611.90	1,233,696.44	3.0	52,821.88	2,585,181.07
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-71,582.00	-1,041,131.10	-2.6	-64,848.00	-935,898.00
Trustee Bank--Trustee Fee	0.00	0.00	0.0	0.00	-5,073.29
Non-Operating Revenue	0.00	70,893.00	0.2	0.00	5,113.72
Non-Operating Expenditures	0.00	-48,336.34	-0.1	0.00	-11,964.72
Total Other	-71,582.00	-1,018,574.44	-2.5	-64,848.00	-947,822.29
Net Change to Fund Balance	(\$91,193.90)	\$215,122.00	0.5	(\$12,026.12)	\$1,637,358.78

University Of Oklahoma  
 Health Sciences Center  
 Schedule Of Budgets  
 May 31, 1988

SERVICE UNITS (INTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
SERVICE UNITS (INTERNAL)			
Motor Pool	319,765	0	319,765
Computing Services	2,310,700	0	2,310,700
College of Medicine Copy Services	15,382	0	15,382
College of Pharmacy Copy Services	13,302	0	13,302
College of Pharmacy Storeroom	28,080	0	28,080
Tulsa Medical Arts & Graphics	39,016	0	39,016
Site Support	3,538,257	0	3,538,257
Telecommunications (Centrex)	502,226	0	502,226
Graphic Services	591,515	0	591,515
Radiation Safety Services	23,501	0	23,501
Lab Animal Resources	73,035	0	73,035
Equipment Rental	344,640	0	344,640
Tulsa Telephone	112,200	0	112,200
Workers' Compensation	188,817	0	188,817
Unemployment Compensation	169,556	0	169,556
Library Copy Service	16,794	0	16,794
Service Unit Accounting	219,730	0	219,730
Steam & Chill Water Plant	2,346,308	0	2,346,308
TOTAL SERVICE UNITS (INTERNAL)	10,852,824	0	10,852,824



University Of Oklahoma  
 Health Sciences Center  
 Schedule Of Budgets  
 May 31, 1988

SERVICE UNITS (EXTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
SERVICE UNITS (EXTERNAL)			
Motor Pool	5,540	0	5,540
Computing Services	116,674	0	116,674
College of Medicine Copy Services	8,618	0	8,618
College of Pharmacy Copy Services	5,698	0	5,698
College of Pharmacy Storeroom	17,920	0	17,920
Tulsa Medical Arts & Graphics	40,329	0	40,329
Site Support	1,273,724	0	1,273,724
Telecommunications (Centrex)	3,952,310	0	3,952,310
Graphic Services	579,801	0	579,801
Radiation Safety Services	103,172	0	103,172
Lab Animal Resources	522,041	0	522,041
Equipment Rental	274,734	0	274,734
Tulsa Telephone	88,800	0	88,800
Workers' Compensation	81,375	0	81,375
Unemployment Compensation	118,509	0	118,509
Library Copy Service	65,945	0	65,945
Service Unit Accounting	5,865	0	5,865
Steam & Chill Water Plant	5,222,434	0	5,222,434
TOTAL SERVICE UNITS (EXTERNAL)	12,483,489	0	12,483,489

OUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 SERVICE OPERATIONS  
 BALANCE SHEET  
 MAY 31, 1988

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>			<u>Current Liabilities</u>	
Cash (in State Treasury)		\$2,544,822	Accounts Payable	\$582,860
Bond Funds				
Held by State Treasurer	\$1,788,068		Total Current Liabilities	\$582,860
(Project & Repair & Replacement)				
Held by Trustees			<u>Long-Term Liabilities</u>	
-Prin. & Int.	1,255,789			
-Reserve Fund	7,308,757	10,368,585	Bonds Payable	\$18,280,000
Accounts Receivable		1,498,044	Total Long-Term Liabilities	18,280,000
Prepaid Expense		32,721		
Inventory		223,408		
Total Current Assets		<u>\$14,857,378</u>	Total Liabilities	<u>\$18,842,860</u>
<u>Fixed Assets (at cost)</u>			<u>Fund Balance</u>	
Land		\$388,852		
Equipment	3,538,870		Unobligated	\$4,594,048
Less Accum Depreciation	( 2,877,024)	\$859,848	Unexpended	1,788,059
			Funds for Debt Service	8,562,528
Building and Improvements	\$20,588,258		Net Investment in Plant	( 3,408,879)
Less Accum Depreciation	( 5,087,920)	15,500,338		
Total Fixed Assets		<u>\$18,729,136</u>	Total Fund Balance	<u>\$11,543,654</u>
Total Assets		<u>\$31,388,514</u>	Total Liabilities and Fund Balance	<u>\$31,388,514</u>

DUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 SERVICE OPERATIONS  
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES  
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
 May 31, 1988

	FY 87/88			FY 86/87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
<b>REVENUE:</b>					
E&S Sales	\$818,957	\$7,344,198	47.1%	\$718,844	\$7,194,122
Grants Sales	49,757	495,638	3.2%	51,349	615,512
Agency Special Sales	109,232	1,180,243	7.8%	154,583	1,072,587
External Sales	554,512	8,548,188	42.0%	578,987	7,134,778
<b>Total Sales</b>	<b>\$1,332,458</b>	<b>\$15,578,269</b>	<b>99.9%</b>	<b>\$1,502,143</b>	<b>\$16,017,010</b>
Less: Cost of Sales	( 289,223 )	( 3,310,480 )	( 21.2% )	( 390,505 )	( 4,077,368 )
<b>Gross Profit</b>	<b>\$1,043,235</b>	<b>\$12,268,789</b>	<b>78.7%</b>	<b>\$1,111,638</b>	<b>\$11,939,644</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$430,927	\$4,912,092	31.5%	\$444,352	\$4,598,357
Computer Chg(Norman Campus)	0	48,324	.3%	5,052	57,882
Postage	542	8,442	.0	503	5,022
Supplies	67,482	483,423	3.0%	80,705	449,382
Aux/Ser. Unit Overhead	4,448	122,885	.6%	15,181	142,113
Telephone	5,736	55,937	.4%	5,702	63,252
Utilities	152,819	2,329,007	14.9%	172,021	2,641,215
Workers' Comp. Ins.	18,003	202,905	1.3%	17,882	207,983
Unemploy. Comp. Insurance	10,426	82,770	.4%	0	108,744
Maintenance	59,483	592,184	3.8%	43,872	471,207
Control Service	15,877	184,952	1.1%	13,279	148,067
Equipment Lease	69,419	588,360	3.6%	99,499	410,088
Vehicle Lease	9,500	90,507	.6%	7,738	85,844
Space Lease	1,212	7,272	.0	0	0
Travel	6,098	28,829	.2%	4,683	20,870
Dues & Subscription	437	5,456	.0	6,528	15,937
Insurance	4,402	45,289	.3%	3,248	42,787
Depreciation	27,889	297,258	1.9%	27,174	297,774
Other	7,733	44,142	.3%	10,850	69,254
<b>Total Expenditures</b>	<b>\$892,091</b>	<b>\$10,046,012</b>	<b>84.4%</b>	<b>\$898,045</b>	<b>\$9,829,568</b>
Other Add./Deletions	( 147,358 )	( 1,634,451 )	( 10.5% )	( 148,122 )	( 1,648,234 )
<b>Net Change to Fund Bal.</b>	<b>\$3,786</b>	<b>\$588,326</b>	<b>3.6%</b>	<b>\$65,471</b>	<b>\$481,844</b>

The University of Oklahoma  
Regents Report  
Footnotes

---

NORMAN CAMPUS - RESEARCH & OTHER

---

- 1) Primarily new awards from FAA-ATC and U.S. Department of Education.
- 2) Growth in number of Research & Other Sponsored projects in Chemistry and Botany/Microbiology.
- 3) To revise budget to be more in line with actual and projected expenditures.
- 4) Two new programs: Oklahoma Department of Commerce and Natural Resource Base from the U.S. Department of Energy.
- 5) Overestimated Work Study program expenditures.
- 6) FAA-ATC Program (\$4 Million) and Southwest Drug/Alcohol Education Center (\$1 Million).
- 7) Reduction in budgeted FAA-ATC Program expenditures was offset by increases in other federal awards for a net reduction of \$840,000.
- 8) State of Oklahoma awards, especially from the Depart. of Commerce, have increased significantly.
- 9) Reflects increased activity in the Energy Resources Institute (ERI) and Geological Information Systems (GIS).
- 10) Work Study expenditures reached the maximum amount available.
- 11) FAA-ATC Program increase was not as great as expected, so budget reduced by \$1,014,300.

MONETARY IMPLICATIONS OF AGENDA ITEMS  
JULY, 1988

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$6,537,073	\$8,141,540
Grants and Contracts	1,986,510	833,838
<u>Expenditures</u>		
Purchases	\$2,239,846	\$ 558,637
Capital Items	600,000	
Personnel (annual) - see next page		
<u>Income</u>	\$ 15,000	\$ 25,000

	<u>E &amp; G<sup>1</sup></u>	<u>Service Units or Aux.</u>	<u>PPP<sup>2</sup></u>	<u>Affil.<sup>3</sup> Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves	\$( 66,000)		\$( 20,000)			
Appointments	317,368	\$ 54,500	173,336	\$ 271,579	\$ 151,574	
Reappointments				42,600		
Salary Changes <sup>4</sup>	53,501	6,669	75,255	( 94,516)	( 53,248)	
Changes <sup>5</sup>						
Resignations	<u>(242,643)</u>	<u>                    </u>	<u>(342,503)</u>	<u>(277,556)</u>	<u>(101,812)</u>	
	\$ 62,226	\$ 61,169	\$(113,912)	\$( 57,893)	\$( 3,486)	

Norman Campus

Leaves	\$ (378,118)					
Appointments	1,692,797				\$ 360,489	
Reappointments	197,322				33,500	
Salary Changes <sup>4</sup>	86,242	24,773			41,190	
Changes <sup>5</sup>		41,600				
Resignations	<u>( 316,118)</u>	<u>( 96,200)</u>			<u>( 42,192)</u>	
	\$ 1,282,125	\$( 29,827)			\$ 392,987	

<sup>1</sup>E & G = Educational and General - State appropriated funds

<sup>2</sup>PPP = Professional Practice Plan funds

<sup>3</sup>Oklahoma Memorial Hospital, Oklahoma Children's Memorial Hospital, Oklahoma Medical Research Foundation, Veterans Administration Hospital, Department of Human Services

<sup>4</sup>Regular annual salary increase, budget corrections, or increases (decreases) as a result of change in position or promotion

<sup>5</sup>Other salary increases or awards

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS HEALTH SCIENCES CENTER  
STATEMENT OF OUTSTANDING BONDS  
April 30, 1988

	Length of Issue	Original Issue	Bond Principal Outstanding	Total Reserves at Trustee Banks	Outstanding Less Total Reserves	Principal, Interest & Fee Payment - FY88
<b>Student Housing Revenue Bonds</b>						
1957 Bond System						
Series C (OCCE 1959)	30	1,400,000	74,000	128,694	-54,694	95,658 (1)
1963-64 Bond System						
Series C (1964)	39	3,000,000	1,845,000	666,729	1,178,271	158,771
1966 Bond System	33	13,600,000	8,350,000	1,553,137	6,796,863	909,022
<b>Total Housing</b>		<b>18,000,000</b>	<b>10,269,000</b>	<b>2,348,560</b>	<b>7,920,440</b>	<b>1,163,451</b>
<b>Student Facilities Revenue Bonds</b>						
1979 Bond System	30 1/2	10,405,000	9,395,000	1,464,299	7,930,701	770,258
<b>Stadium System Revenue Bonds</b>						
1974 Series	15	5,000,000	470,000	486,322	-16,322	259,260 (1)
1979 Series	17	5,800,000	2,820,000	779,115	2,040,885	451,536
OGH Series 2 (SAE)	30	340,000	143,000	81,905	61,095	21,720 (1)
Utility System Bonds 1987 A&B	17	14,575,000	14,575,000	4,505,834	10,069,166	1,204,920
<b>TOTAL NORMAN CAMPUS</b>		<b>54,120,000</b>	<b>37,672,000</b>	<b>9,666,035</b>	<b>28,005,965</b>	<b>3,871,145</b>
<b>Utility System Revenue Bonds</b>						
Series 1973	30	10,125,000	7,505,000	3,477,157	4,027,843	
Series 1977	27 1/2	7,040,000	5,420,000	2,261,431	3,158,569	
Series 1979	30	7,060,000	6,335,000	2,383,334	3,951,666	
<b>TOTAL HEALTH SCIENCES CENTER</b>		<b>24,225,000</b>	<b>19,260,000</b>	<b>8,121,922</b>	<b>11,138,078</b>	
<b>TOTAL BOTH CAMPUSES</b>		<b>78,345,000</b>	<b>56,932,000</b>	<b>17,787,957</b>	<b>39,144,043</b>	

Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Reserves total.  
(1) Principal and interest payments currently made by Trustee Banks.

**HEALTH SCIENCES CENTER EDUCATIONAL AND GENERAL  
1989-90 OPERATING BUDGET NEEDS**

<u>Salaries, Wages and Benefits</u>	
Faculty	\$6,346,400
Staff	1,723,700
Associated Employee Benefits	<u>3,865,722</u>
Total	\$11,935,822

<u>New Academic Positions</u>	
Faculty - 155 FTE	9,501,363

<u>Teaching</u>	
Maintenance and Operations	9,800,519

<u>Research</u>	7,130,092
-----------------	-----------

<u>Other Inflationary Increases</u>	1,190,000
-------------------------------------	-----------

<u>1989-90 Proposed Budget Increase (75.8%)</u>	\$39,557,796
---	--------------

<u>1988-89 Estimated Budget</u>	<u>52,155,108</u>
---------------------------------	-------------------

<u>1989-90 Proposed Budget</u>	\$91,712,904
--------------------------------	--------------

Less: 1988-89 State Appropriation	(44,655,880)
1989-90 Chargeable Revolving Fund	<u>(7,500,000)</u>

<u>Proposed Increase in State Appropriation (88.6%)</u>	\$39,557,024
---	--------------

<u>Program Budget Analysis</u>	<u>FY 1988-89</u>	<u>FY 1989-90</u>	<u>% of Incr</u>
College of Medicine	\$13,687,723	\$24,277,864	77.4
Tulsa Medical College	3,864,739	7,606,000	96.8
Family Medicine Clinics	2,624,562	4,854,802	85.0
College of Dentistry	5,501,120	7,080,689	28.7
College of Nursing	3,046,416	4,432,592	45.5
College of Public Health	1,839,991	5,017,314	(1) 172.7
College of Allied Health	2,705,222	4,142,898	53.1
College of Pharmacy	1,741,142	2,508,417	44.1
Graduate College of Med & Dental Science	1,143,966	1,522,213	33.1
Organized Research	1,619,908	8,500,000	424.7
Continuing Education	309,196	2,279,343	637.2
Library	1,207,919	2,800,000	(2) 131.8
General Administration	2,525,877	2,890,000	14.4
General Expense	2,004,132	2,900,000	44.7
Physical Plant	<u>8,333,195</u>	<u>10,900,000</u>	30.8
<b>TOTAL E&amp;G BUDGET</b>	<b>\$52,155,108</b>	<b>91,712,132</b>	<b>75.8</b>

<u>Estimated Revenue</u>	
State Appropriation	\$44,655,880
Revolving Fund	<u>7,499,228</u>
	<u>7,500,000</u>

<b>TOTAL REVENUE</b>	<b>\$52,155,108</b>	<b>\$91,712,132</b>	<b>(3) 75.8</b>
----------------------	---------------------	---------------------	-----------------

- (1) Public Health's enrollment has doubled in recent years and State funds have not been provided on an incremental basis due to Oklahoma's economic problems.
- (2) Library has a very large number of users and the acquisition costs need to be increased substantially.
- (3) State Regents Needs are \$88,110,771. If we add 4% inflation the total would be \$91,635,200.



**LAW CENTER EDUCATIONAL AND GENERAL  
1989-90 OPERATING BUDGET NEEDS**

**Salaries, Wages and Benefits**

Faculty	\$484,512	
Staff	95,415	
Associated Employee Benefits	<u>125,676</u>	
<i>Total</i>		\$705,603

**New Positions**

Faculty - 4.7 FTE	\$291,715	
Professional Staff - 5.2 FTE	165,490	
Classified Wages - 5.0 FTE	75,000	
Associated Employee Benefits	106,441	
Support for New Positions	<u>22,000</u>	
<i>Total</i>		660,646

**Library**

Acquisitions	\$100,000	
Clinic Library	<u>3,000</u>	
<i>Total</i>		103,000

**Equipment**

50,000

**Teaching**

Maintenance & Operations	\$132,742	
Faculty Research Support	30,000	
Graduate Assistant Support	<u>30,000</u>	
<i>Total</i>		192,742

**Continuing Legal Education**

37,000

**Utilities**

25,000

**Academic Support**

4,000

**1989-90 PROPOSED BUDGET INCREASE (40.3%)**

**\$1,777,991**

**NORMAN CAMPUS EDUCATIONAL AND GENERAL  
1989-90 OPERATING BUDGET NEEDS**

<b><u>Salaries, Wages &amp; Benefits</u></b>		
Faculty	\$5,891,417	
Staff	4,245,000	
Graduate Assistants	577,700	
Associated Employee Benefits	<u>2,204,026</u>	
<i>Total</i>		\$12,918,143
<b><u>New Academic Positions</u></b>		
Faculty - 70 FTE	\$3,500,000	
Graduate Assistants - 120 (0.5 FTE)	<u>990,000</u>	
<i>Total</i>		4,490,000
<b><u>Library</u></b>		
Staff - 45 FTE	\$1,220,000	
Acquisitions	<u>2,014,660</u>	
<i>Total</i>		3,234,660
<b><u>Computing Services</u></b>		
Staff - 5 FTE	\$ 200,000	
Equipment Replacement	<u>1,000,000</u>	
<i>Total</i>		1,200,000
<b><u>Equipment</u></b>		3,180,000
<b><u>Teaching</u></b>		
Maintenance & Operations	\$2,928,000	
Academic Staff - 12 FTE	360,000	
Office of Student Academic Support Services	126,500	
Graduate Instruction	500,000	
University Center at Tulsa	<u>750,000</u>	
<i>Total</i>		4,664,500
<b><u>Research</u></b>		5,000,000
<b><u>Service to the State</u></b>		1,500,000
<b><u>Minorities Priority</u></b>		800,000
<b><u>Physical Plant</u></b>		
Deferred Maintenance	\$414,225	
Maintenance Positions - 10 FTE	100,000	
Utilities	<u>471,000</u>	
<i>Total</i>		985,225
<b><u>Other Support Needs</u></b>		<u>449,164</u>
<b>1989-90 PROPOSED BUDGET INCREASE (38.1%)</b>		<b>\$38,421,692</b>

**OKLAHOMA GEOLOGICAL SURVEY EDUCATIONAL AND GENERAL  
1989-90 OPERATING BUDGET NEEDS**

**Salaries, Wages & Benefits**

Staff	\$150,000	
Associated Employee Benefits	<u>30,000</u>	\$180,00

**New Positions**

Staff - 5.0 FTE		120,000
-----------------	--	---------

**Equipment**

242,000

<b>1989-90 PROPOSED BUDGET INCREASE (30.6%)</b>		<b>\$542,000</b>
---	--	------------------

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	<u>08/29/88</u> <u>11/27/88</u>	\$ 8,527,630 \$ 9,258,403	98%	State Building Funds and Private funds.
Energy Center Building, Phase IVB Casework	The Benham Group	Laboratory Specialists	06/15/88	12/04/88	\$ 359,741	0%	Private funds and DOE Grant.
Energy Center Building, Phase IVC	The Benham Group	Manhattan Construction Company, Inc.	---	---	\$ 7,404,000	0%	Private funds and DOE Grant.
Max Westheimer Field, Ramp Area Reconstruction and Expansion, Phase I	Leard and Associates	Pavement Conservation Specialists, Inc.	04/29/88	<u>02/10/89</u> <u>02/24/89</u>	\$ 719,663	50%	FAA Grant, OAC Grant and Airpark funds
L. Dale Mitchell Baseball Park Lighting	Graham and Associates	Shawver and Son, Inc.	06/10/88	10/08/88	\$ 203,677	0%	Athletic Department funds.
Oklahoma Fishery Research Laboratory	Kaighn Associates Architects, Inc.	Wes Star Construction, Inc.	---	---	\$ 298,796	0%	Oklahoma Department of Wildlife Conservation, Utility System Revenue Bonds, Series 1984, and University funds.
Max Westheimer South Detention Pond	Clour Engineering and Surveying Company, Inc.	D.J.W., Inc.	06/10/88	09/08/88	\$ 65,231	20%	Airpark funds.
John Jacobs Track and Field Improvements	C.H. Guernsey and Company	LABCO Construction, Inc.	---	---	\$ 567,420	0%	Olympic Festival '89 Committee, Athletic Department and University 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 14	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive
Gould Hall Renovation, Phase II	M&R 8	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 I, II, III, & IV	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, IVB and IVC have been completed and bids have been received. Phase IVA is under construction.
Catlett Music Building, Phases IB, IC and ID	NC 2 & NC 3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Phase IA is complete. Additional planning for Phases IB, IC and ID is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.

Notes: CMP = Campus Master Plan; M&R = Modernization and Repair; NC = New Construction

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	<u>08/29/88</u> 11/27/88	\$ 8,527,630 \$ 9,258,403	98%	State Building Funds and Private funds.
Energy Center Building, Phase IVB Casework	The Benham Group	Laboratory Specialists	06/15/88	12/04/88	\$ 359,741	0%	Private funds and DOE Grant.
Energy Center Building, Phase IVC	The Benham Group	Manhattan Construction Company, Inc.	---	---	\$ 7,404,000	0%	Private funds and DOE Grant.
Max Westheimer Field, Ramp Area Reconstruction and Expansion, Phase 1	Leard and Associates	Pavement Conservation Specialists, Inc.	04/29/88	<u>02/10/89</u> 02/24/89	\$ 719,663	50%	FAA Grant, OAC Grant and Airpark funds
L. Dale Mitchell Baseball Park Lighting	Graham and Associates	Shawver and Son, Inc.	06/10/88	10/08/88	\$ 203,677	0%	Athletic Department funds.
Oklahoma Fishery Research Laboratory	Kaighn Associates Architects, Inc.	Wes Star Construction, Inc.	---	---	\$ 298,796	0%	Oklahoma Department of Wildlife Conservation, Utility System Revenue Bonds, Series 1984, and University funds.
Max Westheimer South Detention Pond	Clour Engineering and Surveying Company, Inc.	D.J.W., Inc.	06/10/88	09/08/88	\$ 65,231	20%	Airpark funds.
John Jacobs Track and Field Improvements	C.H. Guernsey and Company	LABCO Construction, Inc.	---	---	\$ 567,420	0%	Olympic Festival '89 Committee, Athletic Department and University funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
College of Environmental Design Expansion	M&R 4	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	---	Architectural and Engineering Services	---	\$ 200,000	Inactive.
Energy Conservation and Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 91% and in progress on 8% of the project. The remainder of the work is in various stages of planning and design.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 2	Leard and Associates	02/12/86	\$ 2,000,000	The consultant's preliminary engineering report and pavement evaluation study are complete. The project has been divided into phases. A grant for federal assistance has been received for Phase I. Phase I is under construction.
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 Assessment for the identified projects have been completed. A public hearing has been held and the Environmental Assessment has been submitted to the FAA for review. Work is underway on the Swearingen Research Park master plan.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the landscaping, heating and cooling systems are complete. Planning for additional work is underway.
Fred Jones, Jr. Memorial Art Center Renovation	M&R 25	Architectural and Engineering Services	---	\$ 479,000	Work on the gallery renovation, including new flooring has been completed. Installation of a new security system has been completed. Planning is underway on the remaining items.

Notes: CMP = Campus Master Plan; NSI = Non-Structural Improvements; M&R = Modernization and Repair; NC = New Construction

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
College of Environmental Design Expansion	M&R 4	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	---	Architectural and Engineering Services	---	\$ 200,000	Inactive.
Energy Conservation and Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 91% and in progress on 8% of the project. The remainder of the work is in various stages of planning and design.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 2	Leard and Associates	02/12/86	\$ 2,000,000	The consultant's preliminary engineering report and pavement evaluation study are complete. The project has been divided into phases. A grant for federal assistance has been received for Phase I. Phase I is under construction.
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 Assessment for the identified projects have been completed. A public hearing has been held and the Environmental Assessment has been submitted to the FAA for review. Work is underway on the Swearingen Research Park master plan.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the landscaping, heating and cooling systems are complete. Planning for additional work is underway.
Fred Jones, Jr. Memorial Art Center Renovation	M&R 25	Architectural and Engineering Services	---	\$ 479,000	Work on the gallery renovation, including new flooring has been completed. Installation of a new security system has been completed. Planning is underway on the remaining items.

Notes: CMP = Campus Master Plan; NSI = Non-Structural Improvements; M&R = Modernization and Repair; NC = New Construction



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
Biomedical Sciences Laboratory Renovation and Equipment	Graham and Associates	Site Support	02/11/88	06/30/88 07/29/88	\$ 112,000	98%	Section 13 Funds.
Basic Sciences Education Building Roof Replacement	Architectural and Engineering Services	Chris Axtell Roofing Company	04/29/88	08/31/88 08/05/88	\$ 139,000	50%	Section 13 Funds, Maintenance Funds (Acct. #7010-8).

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	Inactive.
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	Project plans are under review prior to execution of architectural contract.
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	Project plans are under review prior to execution of architectural contract.
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	Project plans are under review prior to execution of architectural contract.
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	Project plans are under review prior to execution of architectural contract.
Basic Sciences Education Building Generator	M&R 3	Graham and Associates	01/21/88	\$ 100,000	Plans and specifications are being prepared.
Pediatric Intensive Care Unit Project	---	HTB, Inc.	01/20/88	\$ 1,100,000	Program planning is underway.

No. : CMP = Campus Master Plan; NC = New Construction M&R = Modernization and Repair

## BYLAWS OF THE UNIVERSITY OF OKLAHOMA COLLEGE OF MEDICINE

## Preamble

## General Description and Purposes of College

The faculty of the College of Medicine of the University of Oklahoma, through the Dean/Executive Dean of the College, the Provost, the President and the Board of Regents of the University, has adopted the following Bylaws to facilitate the performance of faculty duties and obligations, to protect the rights and privileges of the faculty in accordance with administrative policies and the rules and regulations of the Board of Regents of the University of Oklahoma, and in accordance with their responsibility for the content and quality of the educational, research, patient care, and public service programs of the College.

Article I. College Administration

## A. Relationship within the Health Sciences Center and University

The colleges of Medicine, Dentistry, Nursing, Pharmacy, Allied Health, Public Health, and Graduate Studies are administered by Deans and comprise the University of Oklahoma Health Sciences Center. The Tulsa Medical College is a clinical branch of the College of Medicine. It is headed by a Dean who reports to and through the Executive Dean, a second title of the Dean of the College in Oklahoma City indicating his relationship to the Tulsa branch campus. The Health Sciences Center is an integral part of the University of Oklahoma which has its main campus in Norman, Oklahoma. The Provost and Vice President for Health Sciences is responsible for all Health Science Center academic activities. There is also a Vice President for Administration. The Vice Provost for Research Administration and Dean of the Graduate College is responsible for research and graduate education at all locations of the University of Oklahoma.

The Dean of the Tulsa Medical College is appointed on recommendation of the Executive Dean to the Provost for action by the President and Board. The Dean/Executive Dean of the College of Medicine is responsible to the Provost and Vice President for the Health Sciences and is appointed by the University Board of Regents on recommendation of the Provost and President.

## B. Affiliated Institutions

An affiliated institution is an institution with a formal affiliation agreement with the College of Medicine, approved by the Regents for educational, service and/or research purposes.

For faculty members whose base professional salary is guaranteed in whole or part by an affiliated institution, the Dean, with the advice of the individual department chair, will determine whether the major professional commitment is to the College of Medicine and whether such faculty members are eligible for full-time faculty appointment. Such appointments must be approved by the Dean, Provost, President, and Board of Regents.

Article II. The General Faculty: Membership, Responsibilities,  
Academic Organization, Titles, and Meetings

A. Membership in the General Faculty

The General Faculty of the College of Medicine includes all full-time, part-time and volunteer faculty members. Regular Faculty are those members with the unmodified rank of Instructor or above. Regular Faculty also include some full-time faculty whose salaries are paid all or in part by an affiliated institution such as the Veterans Administration Medical Center or the Oklahoma Medical Research Foundation. Faculty on less than full-time may be admitted, as exceptions, to membership in the Regular Faculty by the Dean if so recommended by the Faculty Board.

The part-time and volunteer faculty may use their academic titles in their professional careers. They are potential members of the Faculty Board, the Admissions Board, and the Advisory Committee of their specialty or discipline. They have the services of the library. They have faculty priority for tickets to University events.

B. Responsibilities of the Regular Faculty

1. To recommend to the Regents the standards for admission, courses of instruction, and requirements for graduation of candidates for the M.D. degree and for candidates for the B.S. (Physician's Associate) degree;

2. To conduct the various educational programs of the College of Medicine;

3. To recommend to the Regents those medical students meeting the requirements for receipt of the degree of Doctor of Medicine and those Physician's Associate students meeting the requirements for receipt of the degree of Bachelor of Science;

4. To deliberate and advise the Dean regarding questions of general policy or other matters related to the College.

C. Academic Organization: Departments, Divisions  
and Sections

1. The primary unit of faculty organization is the academic department. The title of the chief officer of each department shall be Chair. The number and names of departments and divisions, as well as their mission, shall be recommended by the Faculty Board to the Dean. The Dean will forward his comments and recommendation to the Provost for transmittal to the President and action by the University Regents.

The Chair of each department shall be the administrative officer of the department and will outline the duties for each member of the department and assign the members to these duties. Every two years, each chair shall appoint an Advisory Committee which shall consist of a minimum of three members. If there are part-time and volunteer faculty in the department, then they shall have representation on the Advisory Committee. Each department shall hold regular meetings at least six times each year for discussion of education, patient care and research programs and other departmental business. Written reports of department meetings shall be filed with the Dean within one week after the meeting.

2. Divisions are units of departments with separate budgetary identity within a department, administered by a Chief, and requiring authorization by the University Regents.

3. Sections are not separate budgetary units, may be authorized by the Dean on recommendation of the departmental Chair, and are administered by a Chief.

#### D. Titles

A number of elements describe an academic appointment and may be components of academic titles.

1. Rank. Rank indicates the level of an appointment. Professor, Associate Professor and Assistant Professor, are academic ranks for full-time, tenure-track and non-tenure track faculty. The lower rank titles of Associate and Assistant may be added for full-time, non-tenure track academic appointments.

2. Amount of time. A person who is employed full-time by the University usually has an unmodified rank. Employment less than 50% in the University and an affiliated institution is a non-tenure track appointment, and the title must be modified.

3. Degree of permanence. If a faculty appointment is considered to be temporary, the words "Temporary", "Term", or "Visiting" usually are employed. Such appointments are on the non-tenure track and subject to annual renewal. Consecutive term appointments are reviewed annually. Faculty with the title Instructor, Associate and Assistant hold a temporary appointment. Tenure-track appointments must be renewed annually until tenure is awarded. "Visiting" may be used for an honorary, short-term appointment with the approval of the Dean and Provost. "Acting" and "Interim" are terms usually applied to indicate that an individual filling an administrative position has been appointed in lieu of a permanent appointee. The title "Acting" can be assigned by the permanent appointee who is being replaced, or by the superior to that person. Thus, a Chair can appoint an Acting Chair for an anticipated absence; or, the Dean can appoint the Acting Chair. An Interim appointment is made or recommended for appointment by a superior to the position. Thus, the Dean would recommend an Interim Chair to the Provost. Interim appointments must be forwarded to the Provost for action.

4. Degree of departmental responsibility. An appointment can be held in one or more academic departments. If more than one, there must be a primary department. If all of the units within which an appointment is held are within the University of Oklahoma, the appointment is called a Joint appointment. If there is an appointment in the University of Oklahoma and in some other institution, the appointment is called a Dual appointment. In general, dual appointments are with other Health Science Center institutions. In Dual appointments the identification of the other institution may be indicated as a prefix in the title. Titles in departments other than the primary department must be agreed to by the Chair of the primary department.

The degree of departmental and institutional responsibility must be indicated in Joint and Dual appointments. The primary department has the responsibility for promotion and/or tenure recommendations. All other appointments are considered secondary. In Joint and Dual appointments, depending on the education, expertise and experience in both disciplines, the secondary appointment may differ in rank from the primary. Joint and Dual appointments may be made in tenure and non-tenure tracks.

5. Source of support. The source of funds to pay the salary may be indicated in the title in both tenure and non-tenure tracks. The Oklahoma Medical Research Foundation (OMRF) is an example.

6. Amount of support. The title may indicate or imply the amount of support or lack of support. The terms "Clinical" and "Adjunct" are non-tenure track titles and usually apply to volunteer service. However, these terms also indicate the nature of responsibilities.

7. Nature of responsibilities. Clinical means an important but usually limited assignment which usually involves contact with patients. Adjunct means an important but usually limited assignment which usually does not involve contact with patients. For example, an individual with an M.D. degree and a primary appointment in the Department of Medicine could have a secondary appointment as an Adjunct Professor of Biochemistry; a biochemist with an M.D. degree could have a secondary appointment as a Clinical Professor of Medicine or an Adjunct Professor of Medicine; and a person with an M.D. in private practice could have a clinical appointment in Medicine, and/or an adjunct appointment in Anatomy.

The nature of the responsibilities may also be indicated in tenure and non-tenure tracks. For example, the terms Research and Preceptor indicate the nature of work to be performed. The term Research, however, must not prefix the rank, for that is a special title awarded by the Regents. Preceptor is a special title conferred by the Dean on Volunteer Clinical Faculty who teach medical students in their offices and/or in other off-campus locations.

8. Honors can be indicated. Honorary appointments use such terms as Regents' Professor, David Ross Boyd Professor, and George Lynn Cross Research Professor. The appointments are made by the Board of Regents.

9. Active versus retired. The term Emeritus indicates for both tenure and non-tenure track appointments that, although retirement has taken place, faculty status is retained.

#### E. Meetings

The Regular Faculty shall meet at least twice each year at the call of the Dean, or additionally upon written request of 30 members. Emergency meetings may be called by the Dean. A quorum of the Regular Faculty shall be 45 members. The meetings will be chaired by the Dean.

### Article III. Appointment Procedure, Responsibility and Authority

#### A. Procedure for Appointment of Full Time, Part Time and Volunteer Faculty

Appointments to the faculty of the College of Medicine shall originate with the Chair of the department concerned. Departmental appointment recommendations of full- and part-time faculty must be approved by the Dean who will transmit them for approval by the Provost. The Provost will make a contingency offer to the prospective faculty member. The written acceptance of the contingency offer is forwarded to the President who makes a recommendation to the Board of Regents. After final approval by the Regents, letters of appointment by the President or his designee, and the appointee's letter of acceptance, together with other documents specified by University policy, shall constitute the initial terms of appointment. Volunteer faculty shall be recommended to the Chair by the full-time faculty or by the departmental Advisory Committee. The Chair will forward appointment recommendations to the Dean for transmittal through the Provost to the President and Regents.

#### B. Professional Requirements for Appointment

Professional requirements for appointment to a particular faculty rank shall be determined in conformity with University standards by the Dean upon advice of the Faculty Board.

#### C. Specialty Requirements

Specialty requirements for appointment will be recommended by departments for approval by the Faculty Board and Dean.

### Article IV. Standing Boards, Councils and Committees

#### A. Faculty Board

##### 1. Composition and Representation

The Faculty Board of the College of Medicine shall be composed of the Chair of each academic department in the College; plus three volunteer faculty members to be nominated by the Committee on Committees for selection jointly by the Chair of the Faculty Board and the Executive Dean; and three full-time faculty, nominated by the Committee on Committees: a full professor, an associate professor, and an assistant professor, at least one of whom must be from Tulsa and at least one from a basic science department. The Tulsa Dean will recommend the potential Tulsa member(s) to the Chair and Executive Dean. The Executive Dean shall appoint all members other than departmental Chairs. Members appointed by the Dean will serve two-year terms and may be reappointed for one sequential term. The Dean/Executive Dean, the Dean of the Tulsa College, the Chair of the Admissions Board, the Chair of the Medical Education Committee, and the Chair of the Professional Practice Plan Advisory Council, shall be ex-officio, nonvoting members.

##### 2. Function

The Faculty Board serves as the executive committee of the Faculty of the College of Medicine, with authority to conduct its affairs in the intervals between Regular Faculty meetings; prepares recommendations on such matters as are deemed necessary for action of the Regular Faculty; considers any interdepartmental matters or issues affecting the College and its external relationships that require action, advice or arbitration; and acts as an executive advisory body to the Dean.

### 3. Meetings, Agenda, Call of Meetings, and Minutes

The Faculty Board shall meet at least every two months and upon call of the Dean, the Chair of the Faculty Board, or upon petition of seven members. The agenda shall be prepared by the Chair of the Faculty Board and submitted to the Dean for approval at least 10 days before the meeting. A quorum shall consist of a majority of members constituting the Faculty Board. Minutes shall be kept by the office of the Dean and distributed with the agenda.

### 4. Officers

The members of the Faculty Board shall nominate a Chair, a Vice Chair, and a Secretary by secret ballot, for appointment by the Dean. This will be accomplished by each member voting in order of preference for three persons. Those members receiving a first preference vote will be given a total of three points, those receiving a second preference will be given a total of two points, and those receiving a third preference, one point. This shall take place at the last Faculty Board meeting prior to July 1 of even numbered years. The nominee receiving the most points will be appointed Chair; the nominee with the second number of points shall be the Vice Chair, and the nominee with the third number of points shall be Secretary. These officers shall take office July 1 and serve two-year terms. No incumbent shall serve more than two successive terms in the same executive office.

The Chair shall serve as liaison advisor to the Dean on problems concerning the General Faculty and shall preside at regular and called meetings of the Faculty Board and the Executive Committee of the Faculty Board. The Vice Chair shall preside in the absence of the Chair. The Secretary shall record minutes and assist the Chair and Dean develop meeting agendas for distribution in advance of the meetings, along with the minutes of the prior meeting.

### B. Other Boards, Councils and Committees reporting to the Dean through the Faculty Board

#### 1. Faculty Board Executive Committee

The Executive Committee of the Faculty Board shall consist of eight members: the Chair, Vice Chair, and Secretary of the Faculty Board, plus four members appointed by the Dean annually from a list nominated by the Faculty Board. The Executive Committee will include at least two Chairs from the basic science faculty, at least one Chair from the Tulsa Medical College, at least one Chair from an Oklahoma City clinical department other than Obstetrics and Gynecology, Psychiatry and Behavioral Sciences, Pediatrics, Medicine, Family Medicine, and Surgery, and one additional member, not a Chair, nominated by the Committee on Committees and appointed by the Executive Dean. The Executive Committee shall act for the Faculty Board between meetings of the Faculty Board, and shall advise the Dean on matters which he brings to its attention and on other matters affecting the College and/or its external relations. The Executive Committee of the Faculty Board shall meet at least every two weeks, and in addition upon call of the Dean or the Chair of the Faculty Board, or upon petition of three members of the Executive Committee.

## 2. Admissions Board

The composition of the Admissions Board is specified by the Regents and members are approved annually by the Board of Regents. The Admissions Board meets monthly in public session and receives recommendations from a nine-person subcommittee which reviews all applicants and compiles synopses. Decisions by the full Board to recommend to the Dean acceptance, deferral, or rejection, are made at the monthly meetings. Selection criteria are established by action of the faculty, with Regents' approval. The criteria are published in brochures and catalogs of the University of Oklahoma College of Medicine.

## 3. Committee on Committees

The Committee on Committees is a ten-member committee of associate and full professors appointed by the Dean from a thirty member list of names recommended by the Executive Committee of the Faculty Board. Of the ten members, two will be appointed from six nominees from Tulsa; three will be appointed from nine nominees from the departments which award Ph.D. degrees; and five will be appointed from fifteen nominees from the other Oklahoma City departments. The Dean will appoint the Chair of the committee.

The Committee on Committees proposes the membership of standing committees to the Faculty Board and Dean: the Medical Education Committee, Promotion and Implementation Committees (the first two-years' Biomedical Sciences and the second two-years' Clinical Sciences committees), Promotions and Tenure Committee, and the Academic Appeals Board. The Committee on Committees also proposes the membership of certain ad hoc committees, such as search committees for departmental chairs and endowed professorships. The Dean or his designee will initiate requests for nominations. In the case of standing committees, the slate of nominees will be presented to the Faculty Board for recommendation to the Dean. For ad hoc committees, the Committee on Committees will make its proposals directly to the Dean.

## 4. Medical Education Committee

The Medical Education Committee has twenty-one voting members and is chaired by a member nominated by the Faculty Board and appointed by the Dean. The Associate Dean for Admissions and Student Affairs, and the Assistant Dean for Educational Programs shall be ex-officio members without vote. The fourteen faculty members of the Medical Education Committee are recommended to the Faculty Board and Dean by the Committee on Committees. Each department chair in Oklahoma City and Tulsa will nominate two members for consideration. The Committee on Committees will select one each from three Tulsa departments; one each from three Basic Science departments; one each from four of the following departments: Family Medicine, Medicine, Obstetrics and Gynecology, Pediatrics, Psychiatry and Behavioral Science, and Surgery; and one each from four of the following departments: Anesthesiology, Dermatology, Neurology, Ophthalmology, Orthopaedic Surgery and Rehabilitation, Otorhinolaryngology, Radiological Sciences, and Urology. The Dean will appoint the faculty members. There are seven student members: one elected member from each class in Oklahoma City and Tulsa, and the president of the Oklahoma City student body.



The Medical Education Committee shall monitor and evaluate the curriculum and educational process and recommend new programs and program changes to the Faculty Board, to ensure that high educational standards, as determined by the faculty, are maintained.

5. Promotion and Implementation Committee  
for the Biomedical Sciences

The Committee on Committees recommends the fifteen faculty members of the Promotion and Implementation Committee for Biomedical Sciences for approval by the Faculty Board and appointment by the Dean. The committee functions as prescribed by the Faculty Board to monitor the performance of individual medical students and recommend who shall and shall not be promoted, and, if appropriate, what must be accomplished to receive a recommendation for promotion in the first two years of the curriculum.

6. Promotion and Implementation Committee  
for the Clinical Sciences

The Committee on Committees recommends the fifteen faculty members of the Promotion and Implementation Committee for Clinical Sciences for approval by the Faculty Board and appointment by the Dean. The committee functions as prescribed by the Faculty Board to monitor the performance of individual medical students and recommend who shall and shall not be promoted and graduated, and, if appropriate, what must be accomplished to be promoted or to be granted the M.D. degree.

C. Boards, Councils and Committees Reporting  
Directly to the Dean

1. Professional Practice Plan Advisory Council

The Professional Practice Plan Council is constituted as prescribed by Board of Regents policy to monitor the business performance of the Practice Plan and make recommendations to the Dean regarding the operation of the Plan.

2. Promotions and Tenure Committee

The Faculty Promotions and Tenure Committee shall consist of five tenured full professors proposed by the Committee on Committees to the Faculty Board and appointed by the Dean. Two members shall each be appointed for a one year term, one representing Tulsa and one representing the Oklahoma City campus. Three members shall each be appointed for three year terms, one each year, alternating between basic science and clinical departments. No member shall serve consecutively more than two terms. A senior member of the Committee shall serve as Chair, unless otherwise designated by the Dean. This committee shall consider proposals for promotion and/or tenure of full- and part-time faculty presented by departmental chairs, and shall recommend the action to be taken by the Dean. The promotion of volunteer faculty shall be reviewed and recommended by the Committee and forwarded to the Dean.

### 3. Student Appeals Board

The Student Appeals Board is made up of five faculty members and five student members. The faculty members are selected by the Dean and Chair of the Faculty Board from the pool nominated by the Committee on Committees. The faculty will serve a maximum of two terms of two years' length, except that they will continue to serve until a specific case is completed which has been started during their tenure. A pool of students will be nominated by the Medical Student Council and appointed for one year terms by the Dean. The Board may hear an appeal made by a student who (1) feels wrongfully and unfairly evaluated by an instructor and (2) has been unable to resolve the matter in conference with the instructor and the departmental chair.

### 4. Faculty Appeals Board

The Faculty Appeals Board is a University of Oklahoma Health Sciences Center-wide standing body which responds to matters of tenure abrogation, dismissal, severe sanctions, alleged violations of academic freedom or academic due process, and other grievances unresolved through other efforts. The Faculty Appeals Board considers all matters brought before it by individual faculty members, academic units, the Provost, or the President.

The Faculty Appeals Board of the Health Sciences Center consists of forty tenured faculty members representing fairly the existing colleges on the Health Sciences Center campus. The members are elected by the Faculty Senate from among all full-time faculty whose duties are primarily non-administrative and who have volunteered for service on the Board. All terms are for four years. Membership on the Board is not a disqualification for service on other University councils or committees.

The Board's procedures of operation, the methods of obtaining a hearing, a description of formal procedure, the handling of charges, hearing regulations, and the disposition of charges, are published in the Health Sciences Center Faculty Handbook.

#### Article V. Ad hoc Committees and Task Forces

The Chair of the Faculty Board or the Dean/Executive Dean may establish, as occasions arise, ad hoc committees required for advice on special problems of the faculty of the College of Medicine and its affiliated institutions.

#### Article VI. Procedures to Amend Bylaws

These Bylaws of the Faculty of the College of Medicine shall be amended by the following method:

A. Any member of the General Faculty may propose an amendment, along with the reasons for amendment, to a meeting of the Regular Faculty or to a meeting of the Faculty Board. The proposed amendment may be discussed by faculty members attending that meeting, but no vote shall be taken at the meeting wherein the amendment is proposed.

B. A committee shall be recommended by the Faculty Board for appointment by the Dean to study the operational consequences of the proposed amendment, bringing the report to the next meeting of the Faculty Board. The Faculty Board shall vote to recommend or not recommend the amendment to the next Regular Faculty meeting.

C. Copies of the proposed amendment shall be distributed by the Dean to all members of the Regular Faculty no later than eight days before the Regular Faculty meeting where the amendment is brought to vote. The committee report and the Faculty Board recommendation shall be presented prior to the vote. An amendment requires a two-thirds affirmative vote from the faculty present to be approved.

D. Such amendments as are thus approved by the Regular Faculty shall then be forwarded by the Dean of the College of Medicine to the Provost of the Health Sciences Center for transmittal to the President of the University and Board of Regents.

E. The amendments, in such form as they may be approved by the Board of Regents, shall be the Bylaws governing the organization, procedures and policies of the Medical Faculty as related to the College of Medicine.

Article VII. Conduct of Meetings

Unless otherwise specified in these Bylaws, rules and procedures to be followed shall be those of Robert's Rules of Order.

# University of Oklahoma

## Total Budgeted Revenue by Function Fiscal Year 1987-88

State Appropriations 31.9%  
\$108,031,963

Auxiliaries 15.4%  
\$52,280,923

Grants & Contracts 16.6%  
\$56,333,670

Tuition, Fees, & Misc 13%  
\$43,937,534

(43,915,972)\*

Professional Practice Plan 12.7%

\$43,068,721

Endowments .4% \$1,500,000

Other Agencies & Stu Organiz 1.8% \$6,217,896

Tulsa Residency 1.2% \$3,956,694

Family Medicine Clinics 1.4% \$4,723,000

Student Loans & Scholarships 2%  
\$6,642,960

Service Units 3.7% \$12,483,489

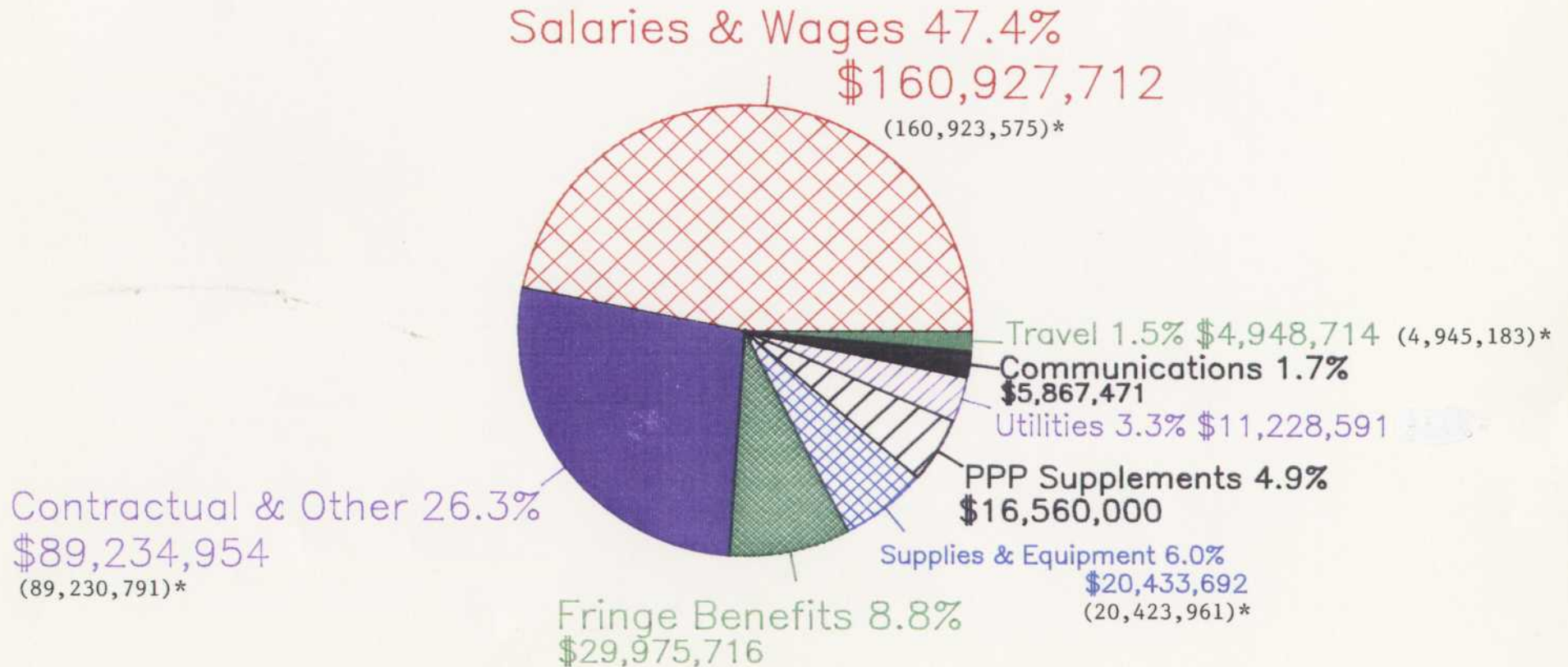
Total Budgeted Revenue By Function \$339,176,850

(339,155,288)\*

\*April 1988

# University of Oklahoma

## Total Budgeted Expenditures By Category Fiscal Year 1987-88



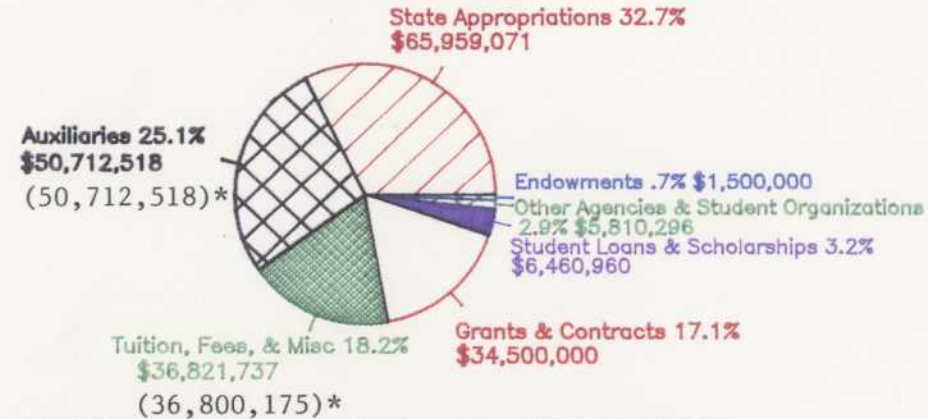
Total Budgeted Expenditures by Category \$339,176,850

\*April 1988

(339,155,288)\*

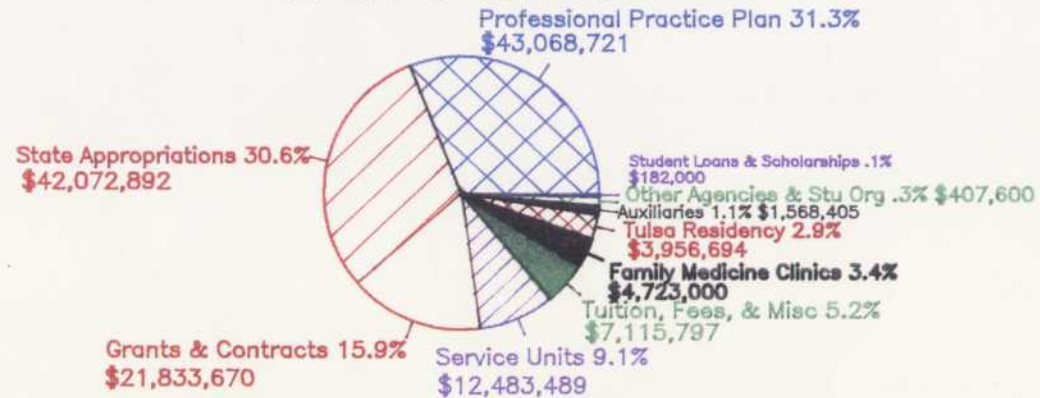
# University of Oklahoma

## Norman Campus Total Budgeted Revenue by Function Fiscal Year 1987-88



**Total Budgeted Revenue by Function \$201,764,582**  
(201,743,020)\*

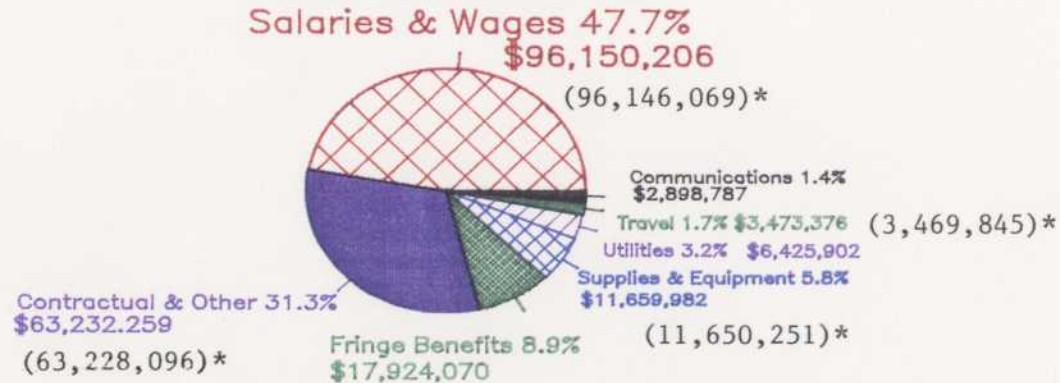
## Health Sciences Center Total Budgeted Revenue by Function Fiscal Year 1987-88



**Total Budgeted Revenue by Function \$137,412,268**

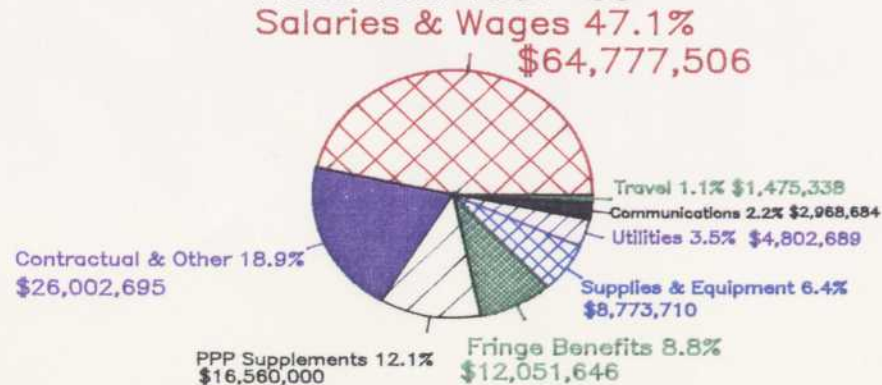
# University of Oklahoma

## Norman Campus Total Budgeted Expenditures By Category Fiscal Year 1987-88



**Total Budgeted Expenditures by Category \$201,764,582**  
(201,743,020)\*

## Health Sciences Center Total Budgeted Expenditures by Category Fiscal Year 1987-88



**Total Budgeted Expenditures by Category \$137,412,268**

brought forward at the September Board meeting. A possible beginning date for the new President of April 1 had been included in the draft and there was some discussion that this might be too early to anticipate completion of the search process and that the President might not be available to begin until as late as July 1, 1989.

#### CHANGE IN NOVEMBER, 1988 MEETING DATE

Regent Kemp reported he had received a request from Regent Gullatt that the November Board meeting be changed from November 9-10 to November 2-3. Regent Lewis moved approval of changing the November meeting date to November 2-3. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

#### PURCHASE OF LIBRARY COMPUTER SYSTEM AND EXPANSION/REPLACEMENT DEVICES FOR MAINFRAME

Bids were recently circulated for the purchase of an IBM 4381 Computer System for the Automated Library System. To achieve the maximum available discount, the bid also contained a number of replacement/expansion devices for the IBM 3081 Mainframe Computer System.

The Library will be using NOTIS System, Inc. (a wholly owned subsidiary of Northwestern University) application software. Thus, the Library portion of the bid specified an IBM system since 90 out of the 96 Notis software installations are running on IBM systems and it will be to the University's advantage to remain within the main stream of users. A Library IBM System will also ensure compatibility with the IBM Mainframe at the Computing Center. In addition, a significant academic discount from IBM was anticipated. The Computing Center portion of the bid specified IBM replacement/expansion devices because of system compatibility requirements.

The funding for this purchase will be charged as follows:

#### Library 4381 Systems:

Library Automation	Account 127-602	\$588,339	
Computing Services Equipment	Account 179-248	<u>200,000</u>	
	Library Portion		\$ 788,339

#### Computing Center 3081 System Communications and Disk Equipment:

Computing Services Equipment	Account 179-248	\$753,160	
			<u>753,160</u>
	Total Purchase		\$1,541,499



Bids were mailed to 21 third-party computer suppliers who specialize in providing IBM systems and equipment. A number of these bidders (8) responded with no bids, indicating that many of the hardware items were new and not yet generally available to the third-party supplier market place. Others responded indicating that they would not be able to match IBM's academic discount prices. In view of the above, the only responsive bid was received from IBM. The IBM bid was based upon special pricing by their Academic Information Systems office (ACIS), which provides support for research universities.

The IBM bid from the Oklahoma City office with ACIS pricing was \$1,541,499.00.

The IBM list price for the equipment bid is \$2,354,722.00. The IBM standard educational discount price is \$1,888,272.00. This ACIS pricing represents a discount of approximately 34% off the list price.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$1,541,499.00 to IBM Corporation for the purchase of an Automated Library Computer System and IBM 3081 expansion and replacement equipment including communications controllers to improve data transmission capabilities between Merrick Computing Center and the main campus and disk controllers and drives to replace obsolete equipment.

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

#### PURCHASE OF RESEARCH LASER

Bids were recently circulated for the purchase of a laser for research use in the Department of Physics and Astronomy. The laser is to be used in a new research project for study of multiphoton ionization of molecules and other molecular spectroscopy experiments.

Funds are available from Section 13 and New College Equipment Fund accounts #167-721 (\$55,000) and 166-224 (\$4,415).

Bids were received as follows:

<u>Bidder</u>	<u>Total Bid</u>
Quantel International, Inc. Santa Clara, California	\$59,415.00
Spectra-Physics, Inc. Mountain View, California	\$62,842.50

President Horton recommended that the Board of Regents approve the award of a purchase order to Quantel International, Inc. in the amount of \$59,415.00 for a laser.

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

**PURCHASE OF LASER DOPPLER VELOCIMETRY SYSTEM**

Bids were recently circulated for the purchase of a laser doppler velocimetry system for Chemical Engineering and Materials Science. This system is to be used in research on high strength synthetic textile fiber production techniques, measuring the fiber velocities and thermodynamic features during the high speed formation of microfibers.

Funds in the amount of \$60,200 are available from previously approved Section 13, New College funds (June, 1988 meeting, page 20325), with the balance (\$1,050) from department and college operating budgets.

Bids were received as follows:

TSI, Incorporated \$61,250.00  
St. Paul, Minnesota

Dantec Electronics, Inc. \$62,962.00  
Allendale, New Jersey

President Horton recommended that the Board of Regents approve the award of a purchase order to TSI, Incorporated in the amount of \$61,250.00 for the purchase of a laser doppler velocimetry system.

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

**PURCHASE OF LANGUAGE LABORATORY**

Bids were recently circulated for a new language laboratory for the Modern Languages Department. The new laboratory is required to comply with new General Education requirements mandating foreign language courses for all College of Arts and Sciences students. The new laboratory will replace existing equipment installed in 1977 which is obsolete and inoperative and cannot handle course requirements of the enrollment of approximately 6,000 students.

The new laboratory consists of an instructor's console and 35 student stations which can be used simultaneously by students in various courses. This equipment has the capacity for multiplex channels and instruction levels and will be responsive to the teaching requirements of the respective language courses.

The cost of this purchase will be funded from previously approved Section 13 New College Equipment funds account 167-871 (\$55,000.00) and Modern Languages Department account 127-268 (\$1,000.00).

Bids were received as follows:

<u>Bidder</u>	<u>Total</u>	<u>Comment</u>
Educational Media, Inc. Oklahoma City, Oklahoma	\$56,000.00	Bidding as specified.
Educational Electronics Corp. Inglewood, California	\$61,390.00	Bidding as specified.
Technical Systems, Inc. Dallas, Texas	\$69,469.00	Bidding as specified.
Tandberg Educational, Inc. Armonk, New York	\$74,632.00 \$62,843.00	Bidding as specified. Bidding alternate. Does not meet specifications

President Horton recommended that the Board of Regents approve the award of a purchase order to Educational Media, Inc. in the amount of \$56,000.00 to furnish and install a language laboratory in Kaufman Hall.

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

**PURCHASE OF AUTOMATED PARKING TICKET MANAGEMENT SYSTEM**

Bids were recently circulated for an automated parking ticketing and control system. The Parking Administration Office is in need of an improved ticketing system to process the many parking citations each year. Technology is now available which will improve the management of the ticketing process by reducing paperwork and data entry through the use of automated portable ticketing terminals/printers. An automated system will also increase the accuracy and reliability of data throughout the process. This will improve communications and public relations with the University community. While the increase in accuracy and system efficiency will increase the collection percentage, we do not expect to issue more citations than in the past.

The cost of the purchase will be charged to Parking Administration account 179-110. It is projected that the system will pay for itself within two and one-half years through the savings in clerical effort.

Bids were received as follows:

	<u>Acquisition Cost</u>	<u>Five-Year Life Cycle Cost</u>
Timelapse St. Petersburg, Florida	\$38,180.00	\$ 48,780.00
Comment: Bid is not acceptable as there were four unfavorable references in the customer survey.		
Sigma Science Corporation Dallas, Texas	\$43,535.00	\$ 54,815.00
Radix Birmingham, Alabama	\$83,230.00	\$122,494.00
KET, Inc. Minnetonka, Minnesota	\$87,348.00	\$133,448.00

A demonstration of the Sigma Science System indicated that it meets the bid specifications. The customer references for Sigma were favorable.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$43,535.00 to Sigma Science Corporation to provide an automated parking ticketing system.

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

#### PURCHASE OF URETHANE ROOFING FOAM

A sole source contract has been negotiated with North Carolina Foam Industries, Inc., (NCFI), Mount Airy, North Carolina, to furnish approximately 76,000 pounds of urethane roofing foam for the 1988-89 roofing season at an estimated cost of \$75,500.00.

The University will be receiving the same pricing advantage as NCFI distributors, as published in the NCFI Distributor price schedule.

There are few days in Oklahoma when all of the necessary conditions for applying roofing foam are present. It is, therefore, necessary that the University obtain quality/reliable results from the material used. The process is too expensive, from both the standpoint of labor costs and scheduling constraints, to consider any material with which the University has not had prior experience.

It is important that the foam rise quickly and be evenly distributed over the roof's surface. University Roads and Roofs Department has conducted tests using NCFI's product and other manufacturer's products. Results show NCFI to be a superior product at a competitive price. The NCFI product provides

greater square foot coverage with the same amount of product and it adheres better to slopes and horizontal areas and hard-to-coat rough surfaces. In addition, NCFI's product is more reliable in temperatures under 70 degrees Fahrenheit. The University has experienced a very successful roofing program using this product. During the next year a survey of the roofing marketplace will again be conducted to determine if there are equivalent competitive products available, and if so, competitive bids will be issued for the following year's requirements.

The cost of this purchase will be charged to Physical Plant account 147-201.

President Horton recommended that the Board of Regents approve the award of an annual purchase order to North Carolina Foam Industries, Inc. in the amount of \$75,500.00 for the purchase of urethane roofing foam as needed during the period July 1, 1988 through June 30, 1989.

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

#### PURCHASE OF ROOF AND DECK COATING

A sole source contract has been negotiated with the Neogard Corporation, Dallas, to furnish roof and deck coating for the 1988-89 roofing season in the estimated amount of \$175,000.00.

It is estimated that the Physical Plant will require approximately 2,500 gallons of base coat at \$17.75 per gallon and 5,000 gallons of top coat at \$22.25 per gallon during this period. In addition, \$19,000.00 has been included to cover primer and sealants for deck waterproofing.

The University will be receiving the same pricing advantage as licensed Neogard contractors. In addition, the University will receive a rebate of 5% on total purchases of \$100,000.00. This rebate is an exclusive afforded only to The University of Oklahoma.

There are few days in Oklahoma when all of the necessary conditions for applying roof coating are present. It is, therefore, imperative that the University obtain quality/reliable results from the material used. The process is too expensive, from both the standpoint of labor costs and scheduling constraints, to consider any material with which the University has not had prior experience.

The University has experienced failures that have resulted in leaking, lawsuits and total dissatisfaction when other products have been used. Neogard Corporation roofing products meet the rigid requirements for durability and long trouble-free service. The University has experienced a very successful roofing program using this product. During the next year a survey of the roofing marketplace will again be conducted to determine if there are equivalent competitive products available, and if so, competitive bids will be issued for the following year's requirements.

The cost of this purchase will be charged to Physical Plant account 147-201.

President Horton recommended that the Board of Regents approve the award of an annual purchase order to Neogard Corporation in the amount of \$175,000.00 for the purchase of roof and deck coating as needed during the period July 1, 1988 through June 30, 1989.

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

Regent White retired from the meeting.

**ANNUAL PURCHASE OF PAPER**

Bids were circulated for coarse paper requirements for Storeroom stock during the fiscal year 1989. The bid listed eight line items and contained the following provisions:

1. Guaranteed minimum quantities.
2. Truckload lot deliveries.
3. Escalation percentages for the second six months in the event a firm fixed price for the entire 12 months could not be bid.
4. Award on a line item basis.
5. Prequalified manufacturer brands and numbers.

The cost of the purchase will be charged to the University Storeroom account 147-305.

A bid tabulation was included in the agenda.

The bids were evaluated on the basis of (1) price, (2) specified quality, (3) flexibility for combining items into truckload shipments, and (4) conformity to terms of bid. The most favorable award combination based on this criteria is as follows:

	<u>Item</u>	<u>Amount</u>
Cardinal Paper Company Oklahoma City	1,3,4,7	\$38,790.00
Carpenter Paper Company Oklahoma City	5	\$26,340.00
Sysco Food Systems Oklahoma City	2,6	\$23,331.00

President Horton recommended that the Board of Regents approve the award of a purchase order to Cardinal Paper Company in the amount of \$38,790.00, to Carpenter Paper Company in the amount of \$26,340.00, and to Sysco Food Systems in the amount of \$23,331.00 to furnish coarse paper products to the University Storeroom for the period July 1, 1988 through June 30, 1989.

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

**PURCHASE OF COMPUTER PAPER**

Bids were circulated to furnish computer printer paper for Storeroom stock. The bid listed 13 items and contained the following provisions:

- 1. Estimated quantities are based on requirements for bid option periods through December 31, 1988 or through June 30, 1989.
- 2. Bidders are guaranteeing the prices for the period of the contract.

The cost of the purchase will be charged to the University Storeroom account 147-305.

No bids were received to supply paper through June 30, 1989. Bids were received as follows to provide paper through December 31, 1988:

Moore Business Forms Oklahoma City	\$47,000.00
Origami, Inc. Oklahoma City	\$50,318.18
Data Documents Oklahoma City	\$54,894.35

The bids were evaluated based upon the estimated quantity usage for the period for each of the 13 line items.

President Horton recommended that the Board of Regents approve the award of a purchase order to Moore Business Forms, Inc. in the estimated amount of \$47,000.00 to supply computer printer paper for the period July 1, 1988 through December 31, 1988.

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

## RECONDITIONING OF ELECTRICAL TRANSFORMERS

Environmental Protection Agency (EPA) regulations proclaim that certain PCB oil-filled transformers in or near commercial buildings are prohibited as of October 1, 1990. A commercial building is defined as "a building typically accessible to both members of the general public and employees" and specifically mentions "educational properties".

A University plan has identified 30 PCB oil-filled transformers remaining on campus and has a scheduled replacement program. Twenty-five of these transformers are old and/or undersized and will be replaced in-kind with new non-PCB oil-filled transformers.

The remaining five transformers still have 15 to 20 years life expectancy remaining, are very large and still have capacity for expanded electrical service. These transformers are excellent candidates for conversion from PCB oil-filled transformers to non-PCB oil-filled transformers.

Two transformers are located in the basement of Carson Engineering Center, two transformers are located in the basement of Fred Jones Art Center, and one transformer is located in the basement of the Physical Sciences Center.

The cost of this purchase will be charged to Physical Plant Utility account 147-202.

Bids were received as follows:

<u>Company Name</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Sun Environmental, Inc. Canton, Ohio	\$ 92,186.00	No Bid	No Bid
Unison Transformer Services Colleyville, Texas	\$112,498.00	No Bid	No Bid
Westinghouse Electric Corp. Dallas, Texas	\$142,980.00	\$181,475.00	No Bid
General Electric Company Tulsa	No Bid	\$173,403.00 (Silicone) \$192,000.00 (Oil)	No Bid
AND Power Sales Oklahoma City	No Bid	No Bid	\$243,771.00

Base Bid: This provides for reclassifying the existing transformers by pumping out the PCB oil coolant (999,000 PPM), then circulating a non-PCB fluid to leach out most of the remaining PCB residue from the components. When testing shows that the circulating fluid PCB content has dropped below 50 PPM (parts per million), the transformer is refilled with an EPA classification non-PCB oil coolant. The base bid includes a five-year extended warranty.



Alt. #1: This alternate provides that the existing PCB oil-filled transformers be replaced with new transformers with an EPA classification non-PCB oil coolant. This method is very expensive and would require a prolonged period of electrical outage for the building. In addition, the University would still have responsibility for disposing of the five PCB oil and PCB contaminated transformer carcasses.

Alt. #2: This alternate provides that the existing PCB oil-filled transformers be replaced with new dry-type transformers. Dry-type transformers are cooled by air circulation. They operate at a very high temperature and require above normal ventilation. The existing transformer rooms are adequate for liquid cooled transformers, but there is insufficient ventilation for dry-type transformers. Replacement with a dry-type transformer is expensive and would require considerable additional expense to provide adequate ventilation. This method would also require a prolonged period of electrical outage for the building, and the University would still have responsibility for disposing of the PCB oil and PCB contaminated transformer carcasses.

President Horton recommended that the Board of Regents approve the award of a purchase order to Sun Environmental, Inc. in the amount of \$92,186.00 to furnish all labor, material and equipment necessary for the reconditioning of selected PCB oil-filled transformers to a non-PCB classification.

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

#### PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research or training grants for the Norman Campus for May, 1988 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton called attention to a recent research award from the Kerr Foundation to Dr. Mickey Voges, Director of the College of Law Library, and to Mr. Clinton M. Thompson, Jr., Director of the Health Sciences Center Library, in the amount of \$130,000. The grant is to fund the purchase of computerized scanning equipment which will allow them to prepare an enhanced computerized catalog of the libraries' contents. When completed, this catalog will be made available to county law libraries, regional hospital libraries, academic and public libraries across the State. It will open access to the most comprehensive law and medical health collections in the State to Oklahoma academicians, students, doctors, lawyers, health professionals, as well as the interested lay public. Dr. Horton said once a specific resource is identified in the catalog the libraries will then be able to provide the book and/or document as needed by photocopying and/or telefacsimile.

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

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

Regent White returned to the meeting.

#### ENERGY CENTER, PHASE IVB MOVABLE EQUIPMENT

At the January 1988 meeting (page 20108), the Board of Regents approved final plans and specifications and authorized advertisement for bids for Phase IVB Moveable Equipment for Phase IVA of the Energy Center. Funding for these elements of equipment has been obtained from the Department of Energy grant of \$5,500,000 that became available June 15, 1988.

The following is a tabulation of the bids received. In each case the recommended bid is identified by an asterisk.

1. Library Stacks: Eight bids were received for library stacks. The low bid product that met the specifications was provided by Thompson Book and Supply Company bidding Reflector Hardware Corporation, Series LSS Spacemaster Cantelever book stacks. The bid tabulation is:

1. Thompson Book and Supply Company (alternate selected)	\$ 69,128.25*
2. G. Madison Company	70,151.40
3. Library Bureau, Inc.	71,692.00
4. M. J. Industries, Inc.	72,787.82
5. Storage Equipment & Pallet Company	82,521.97
6. Storage Systems, Inc.	86,817.05
7. Eagle Material Handling, Inc.	94,995.42

A bid which included a storage system and did not meet specifications in the amount of \$65,653.70 was received from E&I Co-op Service, Inc.

2. Library Furniture: Four bids were received for library furniture for the Youngblood Geosciences Library. The low bid was provided by Library Bureau, Inc. bidding an alternate product series Medallion 82 modified, as manufactured by Library Bureau, Inc. Following a review of product cost and quality, the alternate product is recommended. The bid tabulation is:

July 21, 1988

20444

- |  |               |
|--|---------------|
| 1. Library Bureau, Inc. (alternate selected) | \$ 47,099.00* |
| 2. G. Madison Company                        | 53,443.00     |
| 3. Worden Company                            | 55,623.00     |
| 4. Thompson Book and Supply Company          | 57,613.10     |

3. Fixed Classroom Seating: Three bids were received for fixed classroom seating. The low bid as specified was provided by E&I Co-op Service, Inc. The bid tabulation is:

- |                                     |               |
|-------------------------------------|---------------|
| 1. E&I Co-op Service, Inc.          | \$ 73,940.84* |
| 2. Thompson Book and Supply Company | 80,758.14     |
| 3. Bill Warren Office Products      | 78,542.11     |

4. Classroom Seating and Lecturns: One bid was received for the classroom seating and lecturns. The bid, which is for products as specified, was provided by Goldsmiths, Inc. The bid received is 16 percent lower than previously prepared estimates and, therefore, is considered reasonable. Goldsmiths is the regional distributor for the specified furniture. Apparently, other vendors did not offer alternate bids on this item because their efforts were concentrated on other Energy Center furniture bids. The bid tabulation is:

- |                     |               |
|---------------------|---------------|
| 1. Goldsmiths, Inc. | \$ 69,742.46* |
|---------------------|---------------|

5. Office Furniture, Desks, Bookcases, File Cabinets and Chairs: One bid was received for the office furniture. The low bid as specified was provided by E&I Co-op Service, Inc. The bid prices presented by E&I Co-op Service, Inc. were less than the prices included in their annual furniture contract agreement with The University of Oklahoma. The bid tabulation is:

- |                                    |                  |
|------------------------------------|------------------|
| 1. E&I Co-op Service, Inc.         |                  |
| Group I, Desks and Bookcases       | \$ 45,011.67     |
| Group II, File Cabinets and Chairs | <u>88,443.60</u> |

\$133,455.27\*

- |                                    |              |
|------------------------------------|--------------|
| 2. Eagle Office Systems            |              |
| Group I, Desks and Bookcases       | No Bid       |
| Group II, File Cabinets and Chairs | \$105,674.50 |

6. Moveable Classroom Seating and Tables: Seven bids were received for moveable classroom seating and tables. One bid has been removed due to erroneous pricing. The low bid as specified was presented by E&I Co-op Service, Inc.

- |                                     |               |
|-------------------------------------|---------------|
| 1. E&I Co-op Service, Inc.          | \$ 72,725.74* |
| 2. Scott-Rice Company               | 73,742.53     |
| 3. Thompson Book and Supply Company | 75,358.32     |

July 21, 1988

20445

4. Goldsmiths, Inc.	80,456.95
5. Bill Warren Office Products	85,656.83
6. Laboratory Specialists, Inc.	131,648.00

A bid in the amount of \$61,844.35, which contained a pricing error, was submitted and later withdrawn by Southwestern Stationers, Inc.

A summary of proposed awards is as follows:

<u>Items</u>	<u>Company</u>	<u>Award</u>
1. Library Stacks	Thompson Book and Supply Co.	\$ 69,128.25
2. Library Furniture	Library Bureau, Inc.	47,099.00
3. Fixed Classroom Seating	E&I Co-op Service, Inc.	73,940.84
4. Classroom Seating and Lecturns	Goldsmiths, Inc.	69,742.46
5. Office Furniture	E&I Co-op Service, Inc.	133,455.27
6. Moveable Classroom Furniture	E&I Co-op Service, Inc.	<u>72,725.74</u>
Total		\$466,091.56

President Horton recommended that the Board of Regents approve the award of a group of six purchase orders with a combined cost of \$466,091.56 to the vendors listed above in the amounts indicated to furnish the identified items of fixed and moveable equipment for the Energy Center Phase IVA.

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

#### OKLAHOMA MUSEUM OF NATURAL HISTORY AND WESTERN HISTORY COLLECTION - A NEW FACILITY

The University of Oklahoma needs to proceed with the preparation of a feasibility study and plans for funding, design and construction of a new structure to house the Oklahoma Museum of Natural History and the Western History Collections. This important new facility will provide the additional space needed for teaching and research laboratories, collection storage, faculty and staff offices, work areas, administrative space, and exhibit space for these two programs.

A preliminary review of the space requirements indicates that the first phase of the new structure should contain a total building area of approximately 100,000 gross square feet which will provide approximately 70,000 square feet of assignable area. It is estimated that the first phase of the proposed new facility will cost approximately \$16,000,000 when complete. The master plan should provide a logical way to expand the facility ultimately to approximately 300,000 gross square feet.

Approval was given at the April meeting of the Board of Regents (page 20241) to prepare a master plan for a structure to house the Oklahoma Museum of Natural History, and to select a nationally recognized museum planning consultant for this purpose. The present request extends that action to the selection of an architectural firm as it has been determined that in order to proceed with the initial planning of the project and to provide for the orderly development of future phases of the facility, it is necessary to select an architectural firm with museum experience as well as a museum consultant to prepare a master plan for the entire facility. If this proposal is approved, the completed master plan for the Oklahoma Museum of Natural History and the Western History Collections facility will include basic plans for each phase of the project.

Gifts in the amount of \$150,000 have been received and are available to pay for the required preliminary planning and initial design services. The contract with the architectural firm will be limited to the feasibility study and schematic design phase plans.

President Horton recommended that the Board of Regents: (1) approve a plan to proceed with the development of a feasibility study and preliminary plans for the funding, design and construction of a new facility to house the Oklahoma Museum of Natural History and the Western History Collections and (2) authorize beginning the selection process for an architectural firm and a museum consultant.

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

#### TEMPORARY DETENTION POND CONSTRUCTION EASEMENT

The City of Norman has requested that the University grant a temporary construction easement at Max Westheimer Airpark. The purpose of the easement is to allow the City of Norman to construct a storm water detention pond and remove the dirt for use at the City's landfill.

The Max Westheimer Airpark master plan, which was accepted by the Board of Regents at its July 24, 1986 meeting (page 19193), presented the need to construct storm water detention facilities at the Airpark. A phased approach to the development of this improvement has been initiated and several parts of the overall project have been accomplished or are now in progress. At the April 1988 meeting (page 20236), the Board of Regents approved final plans and specifications for the first phase of the South Detention Pond. This project is under construction. Additional phases of the work will be undertaken as the property

is further developed and additional detention capacity is needed. The detention facilities at Max Westheimer Airpark will help limit the potential for flooding of residential areas along Merkle Creek south of the Airpark. The proposed project will allow the City of Norman to remove dirt from the Airpark needed to cap the landfill area to meet EPA requirements and, at the same time, to create a detention pond which will benefit the University in a way that is consistent with the overall objectives of the Master Plan for the Airpark.

As a condition of the construction easement, the City of Norman will be required to design and construct the detention pond so that it forms a finished integral element of the complete storm water detention pond system. The design and construction documents must be approved by University administration prior to the commencement of any construction on University property. Also, as a condition of the easement, it will be the responsibility of the City of Norman to repair any damage which occurs and to restore any areas disturbed as a result of the work on this project.

President Horton recommended that the Board of Regents grant a temporary construction easement at Max Westheimer Airpark to the City of Norman north of Robinson Street and east of Halley Avenue, more specifically described as follows:

A tract of land located in the South One-Half (S/2) of Section Twenty Four (24), Township Nine (9) North, Range Three (3) West, of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

Beginning at the Southwest Corner of the Southeast Quarter (SE/4) of said Section 24;

Thence N89°54'56"W on the South line of said Section 24 for a distance of 465.40 feet;

Thence N09°04'23"E for a distance of 567.63 feet;

Thence N24°06'59"E for a distance of 1113.00 feet;

Thence S65°53'01"E for a distance of 578.00 feet;

Thence S16°17'22"W for a distance of 762.31 feet;

Thence S89°55'22"E for a distance of 680.00 feet;

Thence N74°54'13"E for a distance of 59.99 feet;

Thence S00°05'04"W for a distance of 625.58 feet to

a point on the South Line of said Section 24;

Thence N89°54'56"W on said South Line for a distance of 1129.60 feet to the point of beginning, containing 34.95 acres more or less.

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

**COLLEGE OF MEDICINE DEAN SEARCH COMMITTEE**

At the June Board meeting (page 20339), the membership of the College of Medicine Dean Search Committee was approved. Dr. John Heuser, Weatherford, who was appointed at that time, has reported that he will not be able to serve on the Committee. Donald C. Karns, M.D., is proposed as the replacement on the Committee for Dr. Heuser.

President Horton recommended that Dr. Donald C. Karns be appointed to the College of Medicine Dean Search Committee replacing Dr. John Heuser.

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

**AMENDMENTS TO COLLEGE OF MEDICINE FACULTY BYLAWS**

The College of Medicine Faculty Bylaws, which were approved by the Board of Regents in 1971 and amended twice in 1975, have been rewritten and formatted to reflect changes in Health Sciences Center policy, to represent present relationships between College of Medicine campuses, to update names and functions of institutional committees, to provide easier reference to College of Medicine and related Health Sciences Center and University policies, to better organize agendas and assure minutes of Faculty Board meetings, to assure timely change in Faculty Board leadership and thereby vary style and broaden points of view, and to enhance faculty involvement in the appointment of standing and ad hoc committees through the establishment of a Committee on Committees.

The proposed Faculty Bylaws were approved by the general faculty of the College of Medicine on May 24, 1988. They also have been approved by the Executive Dean of the College and by the Provost.

The consequences of the proposed amendments are as follows:

1. Role of faculty. Old version: faculty responsibility not explicit-- The Preamble refers to the "...performance of faculty duties and obligations..." New version: "(Faculty) responsibility for the content and quality of the educational, research, patient care, and public service programs of the College".

2. Relationship of colleges of Health Sciences Center, Tulsa Medical College, Provost and Vice President for Health Sciences, Vice President for Administration, Vice Provost for Research Administration. Old version: largely unstated. New version: stated in Article I.

3. Affiliated institutions. Old version: not stated. New version: defined, as basis for faculty appointment and whether faculty members of affiliated institutions are eligible for full-time standing.

4. General and Regular faculty. Old version: only general faculty (all appointments). New version: adds Regular Faculty category--full-time faculty with unmodified rank, including full-time faculty of Veterans Administration Medical Center and Oklahoma Medical Research Foundation. The Regular Faculty will propose standards for admission, courses of instruction and graduation requirements, and will recommend graduates for degrees.

5. Academic organization and titles. Old version: disjointed and does not include honors and named professorships. New version: logical progression of classification by rank, amount of time, degree of departmental responsibility, source of support, etc.; "Clinical" and "Adjunct" titles rationalized, with examples; and covers honorary/distinguished professorships.

6. Faculty Board membership. Old version: Dean appoints at-large members nominated by junior and volunteer faculty. New version: Committee on Committees nominates at-large members who are appointed jointly by Executive Dean and Chairman of Faculty Board.

7. Faculty Board meeting agenda. Old version: no requirement. New version: agenda prepared and reviewed with Dean at least 10 days prior to meeting.

8. Faculty Board minutes. Old version: not required. New version: required (recorded by new position of Secretary of Faculty Board).

9. Officers, Faculty Board. Old version: Chairman, Vice Chairman. New version: Chair, Vice Chair, Secretary to record minutes and assist in developing and distributing the agenda.

10. Standing committee representation on Faculty Board. Old version: no standing committees represented. New version: ex officio membership of chairmen of Professional Practice Plan Advisory Council, Admissions Board, and Medical Education Committee.

11. Admissions Board. Old version: incorrectly states that composition "shall be specified by the Faculty Board"; non-current manner of selecting members. New version: correctly states that the composition is specified by the Board of Regents; defines the coordinating role of the subcommittee; establishes monthly meetings in season.

12. Appointment of standing committees. Old version: Dean appoints all standing committees. New version: Dean appoints member Committee of Committees from list of 30 names ten - recommended by the Executive Committee of the Faculty Board. Committee of Committees proposes membership of standing committees and ad hoc committees, e.g., search committees for departmental chairs.

13. Committee on the curriculum. Old version: Academic Council appointed by Dean. New version: Medical Education Committee appointed by Dean on recommendation of Committee on Committees.



14. Student promotions. Old version: Student Promotions Committee appointed by Dean on recommendation of the Associate Dean of Student Affairs and Chair of Academic Council. New version: Committee on Committees recommends appointment by Dean of 15 faculty members for two committees: Promotion and Implementation Committee for the Biomedical Sciences; and Promotion and Implementation Committee for the Clinical Sciences.

15. Professional Practice Plan Advisory Council. Old version: ignores Practice Plan in faculty governance. New version: identifies standing of Professional Practice Plan Advisory Council.

16. Promotions and Tenure Committee. Old version: four tenured members of the Faculty Board. New version: five tenured full professors proposed by the Committee on Committees and appointed by the Dean, including Tulsa, and with basic and clinical science representation.

17. Faculty Appeals Board. Old version: not identified. New version: Faculty Appeals Board of the Health Sciences Center identified for completeness of reference in this document.

18. Dean's Committee for the Veterans Administration Medical Center. Old version: described. New version: deleted, since it is a committee appointed under the auspices of the Veterans Administration.

19. Budget Committee. Old version: appointed by the Dean on nomination by the Faculty Board. New version: deleted, since there is no Budget Committee under current practice.

President Horton recommended the Board of Regents approve the revised College of Medicine Faculty Bylaws as presented and shown in Appendix D attached hereto.

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

#### HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

##### Sabbatical Leave of Absence

Harris D. Riley, Jr., Distinguished Professor of Pediatrics, sabbatical leave of absence with full pay, dates changed from July 1, 1988 through December 31, 1988 to January 1, 1989 through June 30, 1989.

Leaves of Absence Without Pay

Azriel Frumkin, Assistant Professor of Dermatology, leave of absence without pay, September 15, 1988 to January 1, 1989.

Horst Malke, Visiting Professor of Microbiology and Immunology, leave of absence without pay, July 1, 1988 to July 1, 1989.

Leave of Absence With Pay

Donald G. Kassebaum, Professor of Medicine and Assistant to the Provost for Health Policy Analysis, leave of absence with pay, July 1, 1988 through August 31, 1988.

Sick Leave of Absence

Arthur Nunnery, Associate Professor of Pediatrics and Adjunct Associate Professor of Public Health, sick leave of absence with full pay, May 1, 1988 to August 2, 1988.

Appointments or Reappointments:

Yew Cheong Choo, Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, annual rate of \$19,600 for 12 months (\$1,633.33 per month), .50 time, April 1, 1988 through March 31, 1989. Paid from 2809-5, Obstetrics and Gynecology, Tulsa, pos. 8.

William Frederick Fitter, M.D., Clinical Associate Professor of Pathology, Tulsa, without remuneration, April 1, 1988.

Andrew Jonathan Walford, Assistant Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), September 1, 1988 through June 30, 1989. Paid from 2200-2, Anesthesiology, pos. 7.

Ennetta Gail Klein, Adjunct Assistant Professor of Biostatistics and Epidemiology, without remuneration, July 1, 1988.

Fred M. Novice, M.D., Assistant Professor of Dermatology, annual rate of \$52,450 for 12 months (\$4,370.83 per month), January 1, 1989 through June 30, 1989. Paid from 2204-2, Dermatology, pos. 11.

James Randell Rogers, M.D., Clinical Assistant Professor of Family Medicine, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .25 time, June 1, 1988 through June 30, 1989. Paid from A0000090, PPP-Family Practice, pos. 40.

Larry John Gurkowski, M.D., Assistant Professor of Medicine, Tulsa, annual rate of \$67,459 for 12 months (\$5,621.58 per month), February 1, 1988 through June 30, 1989. Paid from VA Medical Center.

Sandra A. Bazemore, Clinical Assistant Professor of Nursing, without remuneration, May 17, 1988.

July 21, 1988

20452

Linda T. Archer, reappointed Assistant Professor of Pathology, annual rate of \$42,600 for 12 months (\$3,550.00 per month), July 1, 1988 through June 30, 1989. Paid from VA Medical Center. Budget correction.

James Patrick Elrod, M.D., Assistant Professor of Pathology, annual rate of \$48,000 for 12 months (\$4,000.00 per month), July 1, 1988 through June 30, 1989. Paid from B0538001, University Hospital, pos. 33, and VA Medical Center.

Frank J. Pikul, M.D., Assistant Professor of Pathology, annual rate of \$37,000 for 12 months (\$3,083.33 per month), July 1, 1988 through June 30, 1989. Paid from B0538001, University Hospital, pos. 38, and VA Medical Center.

Michael Lewis Jackson, Ph.D., Assistant Professor of Social Sciences and Health Behavior, annual rate of \$33,000 for 12 months (\$2,750.00 per month), July 1, 1988 through June 30, 1989. Paid from 2508-6, Social Sciences and Health Behavior, pos. 2272.

David Lewis McCarty, M.D., Assistant Professor of Surgery, annual rate of \$66,000 for 12 months (\$5,500.00 per month), July 1, 1988 through June 30, 1989. Paid from A0000982, PPP-Surgery Department Account Emergency Medicine and Trauma Section, and B0537101, University Hospital, pos. 26.

James Steven Walker, D.O., Assistant Professor of Surgery, annual rate of \$66,000 for 12 months (\$5,500.00 per month), July 1, 1988 through June 30, 1989. Paid from 2224-2, Surgery, and B0537101, University Hospital, pos. 18.

David Paul Ellis, M.D., Clinical Instructor in Anesthesiology, without remuneration, June 1, 1988.

Jay Lindsey Olson, M.D., Instructor in Anesthesiology, annual rate of \$41,812 for 12 months (\$3,484.33 per month), July 1, 1988 through June 30, 1989. Paid from A0000371, PPP-Anesthesiology Miscellaneous, pos. 902.

Gaylan Dean Yates, M.D., reappointed Clinical Instructor in Anesthesiology, without remuneration, July 1, 1988.

Janice Karen Beattie, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, March 29, 1988.

Bruce John Taylor, Clinical Instructor in Dermatology, without remuneration, July 1, 1988.

Varsha Rani Sikka, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, May 1, 1988.

Sam Luper Earnest, M.D., reappointed Clinical Instructor in Medicine, without remuneration, June 1, 1988.

Roberta Rose Bryson, Clinical Instructor in Nursing, without remuneration, May 6, 1988.

July 21, 1988

20453

Nevonna Schroeder, Clinical Instructor in Nursing, without remuneration, June 10, 1988.

Peter Craig Morris, M.D., Instructor in Obstetrics and Gynecology, annual rate of \$45,000 for 12 months (\$3,750.00 per month), November 1, 1988 through June 30, 1989. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 18.

Alan G. Lewis, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, May 1, 1988.

Theodore Thomas Peters, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, May 1, 1988.

Jefry Loyd Biehler, M.D., Clinical Instructor in Pediatrics, without remuneration, July 1, 1988.

James Allen Rodgers, M.D., Clinical Instructor in Surgery, without remuneration, June 1, 1988.

Philip David Diggdon, M.D., reappointed Clinical Instructor in Urology, Tulsa, without remuneration, June 1, 1988.

Samuel Edward Dakil, Clinical Associate in Urology, without remuneration, May 1, 1988.

Bradford Raymond Williams, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 31, 1988.

<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:				
Julia Arlene Eyer, Assistant Professor of Communication Disorders	\$32,500	\$30,000 (\$2,500.00 per month)	\$ 2,500	8-15-88 thru 6-30-89
Richard A. McGuire, Ph.D., Assistant Professor of Communication Disorders	35,000	32,000 (\$2,666.67 per month)	3,000	7-1-88 thru 6-30-89
Melvin D. Miller, Ph.D., Assistant Professor of Communication Disorders	36,500	33,000 (\$2,750.00 per month)	3,500	7-1-88 thru 6-30-89
Kay Ahaus, Adjunct Assistant Professor of Physical Therapy	41,000	36,000 (\$3,000.00 per month)	5,000	8-1-88 thru 6-30-89
Richard A. Rutt, Adjunct Assistant Professor of Physical Therapy	47,000	42,000 (\$3,500.00 per month)	5,000	7-15-88 thru 6-30-89
Susan Woods Sheldon, Clinical Instructor in Dental Hygiene	5,420	3,420 (\$380.00 per month) .20 time	2,000	8-15-88 thru 5-15-89

July 21, 1988

20454

July 21, 1988

<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>
CHANGES:				
Steve R. Carson, Clinical Instructor in Oral Diagnosis	FROM: \$12,425 TO: 43,000	FROM: \$ 9,425 (\$942.50 per month) TO: 28,000 (\$2,333.33 per month) .50 time to full time	FROM: \$ 3,000 TO: 15,000	7-1-88 thru 6-30-89
Vicki J. Perkins, Adjunct Assistant Professor of Occupational Therapy	FROM: 34,540 TO: -0-	FROM: 28,995 (\$2,416.28 per month) TO: 14,498 (\$1,208.14 per month) Full time to .50 time	FROM: 5,545 TO: -0-	7-1-88 thru 6-30-89
Theresa M. White, title changed from Clinical Assistant Professor to Assistant Professor of Pediatric Dentistry.	FROM: \$753.92 per month (total of \$7,539) TO: 58,500	TO: 38,500 (\$3,208.33 per month) .40 time to full time	TO: 20,000	7-1-88 thru 6-30-89

20455

July 21, 1988

20456

Changes:

William F. Barnes, title changed from Clinical Assistant Professor to Clinical Associate Professor of Urology, June 1, 1988. Retains title of Clinical Assistant Professor of Pediatrics.

Rebecca Beckman, title changed from Assistant Professor to Clinical Associate Professor of Pediatrics, July 1, 1988 through June 30, 1989.

Rashid A. Cajee, Assistant Professor of Anesthesiology, salary changed from annual rate of \$83,624 for 12 months (\$6,969.66 per month) to annual rate of \$41,812 for 12 months (\$3,484.33 per month), July 1, 1988 through June 30, 1989. Paid from A0000571, PPP-Anesthesiology Administration, pos. 942. Budget correction.

Jack P. Campbell, title changed from Clinical Assistant Professor to Assistant Professor of Surgery and EMTC Residency Program Director, June 1, 1988 through June 30, 1988.

Paul V. Carlile, Assistant Professor of Medicine, extension of the tenure probationary period one year to end June 30, 1990.

Lynn D. Carr, title changed from Adjunct Assistant Professor to Assistant Professor of Health Administration, salary changed from annual rate of \$19,200 for 12 months (\$1,600.00 per month), .60 time, to annual rate of \$32,000 for 12 months (\$2,666.67 per month), full time, July 1, 1988 through June 30, 1989. Paid from C1246109, Public Health Capitation Grant Program, pos. 90.

Melissa K. Clements, Clinical Instructor in Dermatology, salary changed from without remuneration to \$500.00 per month (total of \$6,000), .05 time, July 15, 1988 through June 30, 1989. Paid from A0000072, PPP-Dermatology, pos. 13.

Raymond Cornelison, Clinical Professor of Dermatology, salary changed from without remuneration to \$500.00 per month (total of \$6,000), .05 time, July 15, 1988 through June 30, 1989. Paid from A0000072, PPP-Dermatology, pos. 16.

Juan F. Correa, Associate Professor of Anesthesiology, salary changed from annual rate of \$96,006 for 12 months (\$8,000.50 per month) to annual rate of \$97,410 for 12 months (\$8,117.50 per month), January 1, 1988 through June 30, 1988. Increase paid from VA Medical Center.

Mark S. Dawson, title changed from Assistant Professor to Clinical Assistant Professor of Internal Medicine, Tulsa, salary changed from annual rate of \$77,274 for 12 months (\$6,439.50 per month) to without remuneration, April 4, 1988.

J. Dennis Fortenberry, Assistant Professor of Medicine and of Pediatrics, extension of the tenure probationary period one year to end June 30, 1990.

Mary D. Gaddy, Assistant Professor of Neurology, salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$45,871 for 12 months (\$3,822.58 per month), January 3, 1988 through June 30, 1988. Increase paid from VA Medical Center.

July 21, 1988

<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>
CHANGES:				
Steve R. Carson, Clinical Instructor in Oral Diagnosis	FROM: \$12,425 TO: 43,000	FROM: \$ 9,425 (\$942.50 per month) TO: 28,000 (\$2,333.33 per month) .50 time to full time	FROM: \$ 3,000 TO: 15,000	7-1-88 thru 6-30-89
Vicki J. Perkins, Adjunct Assistant Professor of Occupational Therapy	FROM: 34,540 TO: -0-	FROM: 28,995 (\$2,416.28 per month) TO: 14,498 (\$1,208.14 per month) Full time to .50 time	FROM: 5,545 TO: -0-	7-1-88 thru 6-30-89
Theresa M. White, title changed from Clinical Assistant Professor to Assistant Professor of Pediatric Dentistry.	FROM: \$753.92 per month (total of \$7,539) TO: 58,500	TO: 38,500 (\$3,208.33 per month) .40 time to full time	TO: 20,000	7-1-88 thru 6-30-89

20455



July 21, 1988

20457

Ralph T. Guild, Assistant Professor of Medicine, extension of the tenure probationary period one year to end June 30, 1990.

Donna L. Harrington, Assistant Professor of Neurology, salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$45,715 for 12 months (\$3,809.58 per month), January 3, 1988 through June 30, 1988. Increase paid from VA Medical Center.

Richard E. Herlihy, title changed from Clinical Associate to Clinical Instructor in Urology, June 1, 1988.

Stephen B. Hopper, Clinical Assistant in Psychiatry and Behavioral Sciences, salary changed from \$541.67 per month (total of \$6,500), .125 time, to without remuneration, May 1, 1988.

P. David Hunter, Clinical Assistant Professor of Otorhinolaryngology; title changed from Adjunct Clinical Assistant Professor to Clinical Assistant Professor of Dermatology, salary changed from without remuneration to \$500.00 per month (total of \$6,000), .05 time, July 15, 1988 through July 15, 1989. Paid from A0000072, PPP-Dermatology, pos. 14.

Dala R. Jarolim, Associate Professor of Medicine, Tulsa, salary changed from annual rate of \$67,160 for 12 months (\$5,596.67 per month) to annual rate of \$74,975 for 12 months (\$6,247.92 per month), January 1, 1988 through June 30, 1988. Increase paid by VA Medical Center.

O. Ray Kling, Assistant Vice Provost for Research Administration, Associate Dean, Graduate College, Professor of Obstetrics and Gynecology, Adjunct Professor of Physiology and Biophysics, and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$59,720 for 12 months (\$4,791.75 per month) to annual rate of \$62,000 for 12 months (\$5,166.67 per month), July 1, 1988. Paid from 2001-7, Research Administration, pos. 1, and A0007391, PPP-Gynecology and Obstetrics Dean's Fund Support, pos. 9. Budget correction.

John P. Kuebler, Assistant Professor of Medicine, extension of the tenure probationary period one year to end June 30, 1990.

Steve McCullough, Clinical Assistant Professor of Orthodontics, salary changed from rate of \$2,074 for 11 months (\$188.55 per month) .10 time, to rate of \$2,262 for 12 months (\$188.50 per month), .10 time, July 1, 1988 through June 30, 1989. Paid from A0002269, PPP-Developmental Dentistry, pos. 1. Budget correction.

Robert Nickeson, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, salary changed from annual rate of \$42,742 for 12 months (\$3,561.83 per month) to without remuneration, June 30, 1988.

Glenda J. Ochsner, Professor of Communication Disorders; reappointed Interim Chair of Communication Disorders, additional payment of \$100 per month continued, July 1, 1988.

Eugene Patterson, title changed from Research Associate in Medicine to Assistant Professor of Pharmacology and Adjunct Assistant Professor of Medicine, salary changed from annual rate of \$27,687 for 12 months (\$2,307.25 per month) to annual rate of \$39,000 for 12 months (\$3,250.00 per month), July 1, 1988 through June 30, 1989. Paid from A0009291, PPP-Pharmacology Dean Fund Supplement, pos. 11.

Gerald G. Payne, Jr., title changed from Instructor and Fellow to Assistant Professor of Obstetrics and Gynecology, salary changed from annual rate of \$28,047 for 12 months (\$2,337.25 per month) to annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1988 through June 30, 1989. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 16.

William J. Sahl, Clinical Associate Professor of Dermatology, salary changed from without remuneration to \$500.00 per month (total of \$6,000), .05 time, July 15, 1988 through June 30, 1989. Paid from A0000072, PPP-Dermatology, pos. 15.

George Shissler, Clinical Associate Professor of Pediatrics, salary changed from annual rate of \$47,931 for 12 months (\$3,994.27 per month), full time, to annual rate of \$29,957 for 12 months (\$2,496.41 per month), .50 time, July 1, 1988 through June 30, 1989. Paid from A0000079, PPP-Pediatrics, pos. 13. Budget correction.

Leonard H. Slater, Assistant Professor of Medicine, extension of the tenure probationary period one year to end June 30, 1990.

Jacqueline J. Smith, Assistant Professor of Anesthesiology, salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$52,500 for 12 months (\$4,375.00 per month), July 1, 1988 through June 30, 1989. Paid from 2200-2, Anesthesiology; A0007191, PPP-Anesthesiology Dean's Fund; and A0000571, Anesthesiology Administration, pos. 14. Budget correction.

Jeffrey J. Smith, Assistant Professor of Obstetrics and Gynecology; title changed from Acting Chief to Chief, Gynecologic Oncology Section, Department of Obstetrics and Gynecology, July 1, 1988 through June 30, 1989. Also, extension of the tenure probationary period one year to end June 30, 1990.

Russell R. Suda, Assistant Professor of Obstetrics and Gynecology and Clinical Assistant Professor of Pathology, changed from tenure track to consecutive term.

Robert G. Tompkins, promoted from Clinical Associate Professor to Clinical Professor of Medicine, and from Clinical Associate Professor to Clinical Professor of Medicine, Tulsa, February 1, 1988.

M. Denise Wiley, title changed from Clinical Assistant Professor to Assistant Professor of Dermatology, salary changed from \$24,000 for 12 months (\$2,000.00 per month), .40 time, to annual rate of \$52,000 for 12 months (\$4,333.33 per month), full time, July 1, 1988 through June 30, 1989. (New tenure track faculty - see biographical sketch on page .) Paid from 2204-2, Anesthesiology, and A0000072, PPP-Anesthesiology, pos. 9.

July 21, 1988

20459

Resignations and/or Terminations:

Cody Arnold, Assistant Professor of Pediatrics, June 22, 1988 (with accrued vacation through August 4, 1988).

Judy Bodenhamer, Assistant Professor of Communication Disorders, February 25, 1988.

Robert C. Bowman, Clinical Assistant Professor of Family Practice, Tulsa, July 1, 1988.

Gordon W. Calderwood, Clinical Instructor in Radiological Sciences and Fellow in Diagnostic Imaging, June 3, 1988 (with accrued vacation through June 30, 1988).

Kaywin M. Coggins, Instructor in Obstetrics and Gynecology, April 30, 1988 (with accrued vacation through May 16, 1988).

Richard L. Coker, Clinical Instructor in Radiological Sciences and Fellow in Interventional Radiology, June 24, 1988 (with accrued vacation through June 30, 1988).

Douglas G. Cox, Clinical Assistant Professor of Family Practice, Tulsa, May 1, 1988.

Rosemary E. Detweiler, Instructor in Pathology, June 30, 1988 (with accrued vacation through July 6, 1988).

Patricia M. Dix, Assistant Professor of Obstetrics and Gynecology, July 15, 1988 (with accrued vacation through July 29, 1988).

Dorothy F. Elking, Assistant Professor of Pharmacy and Adjunct Assistant Professor of Family Medicine, June 30, 1988 (with accrued vacation through July 29, 1988).

John M. Flack, Instructor in Medicine, June 30, 1988 (with accrued vacation through August 11, 1988).

William J. Fleischaker, Clinical Assistant Professor of Family Practice, Tulsa, July 1, 1988.

Craig H. Frank, Adjunct Instructor in Radiologic Technology, May 17, 1988.

Thomas A. Goodman, Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, July 1, 1988.

Richard F. Harper, Clinical Instructor in Family Practice, Tulsa, July 1, 1988.

Kristina J. Hartman, Clinical Assistant Professor of Family Practice, Tulsa, July 1, 1988.

Carla Hustead, Adjunct Instructor in Radiologic Technology, May 17, 1988.

July 21, 1988

20460

Billy B. Irons, Clinical Instructor in Family Practice, Tulsa, July 1, 1988.

Sunil Kapila, Clinical Instructor in Orthodontics, July 31, 1987.

Arnold L. Katz, Associate Professor and Vice Chair of Medicine, Tulsa, July 1, 1988 (with accrued vacation through August 31, 1988).

Yang Li Li, Research Associate in Medicine, January 1, 1987.

James D. Limestall, Clinical Instructor in Operative Dentistry, May 31, 1988.

Randall K. Lout, Assistant Professor of Pediatric Dentistry, July 31, 1988.

James Matson, Assistant Professor of Pediatrics, June 30, 1988 (with accrued vacation through August 15, 1988).

Kent Mauck, Adjunct Instructor in Radiologic Technology, May 17, 1988.

Carol S. Mosley, Adjunct Instructor in Radiologic Technology, May 17, 1988.

Karen M. Mumina, Assistant Professor of Nursing, April 30, 1988 (with accrued vacation through May 31, 1988).

Rebeca M. Peterman, Clinical Instructor in Dental Hygiene, May 13, 1988 (with accrued vacation through May 15, 1988).

Santosh Prabhu, Assistant Professor of Medicine, June 30, 1988 (with accrued vacation through July 20, 1988).

Gerald F. Pribil, Clinical Assistant Professor of Family Practice, Tulsa, May 1, 1988.

Robert Pryor, Assistant Professor of Pediatrics and Adjunct Assistant Professor of Anesthesiology, June 30, 1988 (with accrued vacation through August 15, 1988).

Dolores F. Reynolds, Clinical Assistant Professor of Nursing, June 17, 1988.

Patricia Richards, Adjunct Instructor of Radiologic Technology, May 17, 1988.

Mary Schibly, Adjunct Assistant Professor of Clinical Dietetics, May 31, 1988 (with accrued vacation through June 8, 1988).

Lisa C. Shepherd, Adjunct Instructor in Radiologic Technology, May 17, 1988.

A. Cyrus Tahernia, Clinical Professor of Pediatrics, Tulsa, April 1, 1988.

John E. Vandruff, Clinical Instructor in Family Practice, Tulsa, July 1, 1988.

Carol J. Wallis, Assistant Professor of Obstetrics and Gynecology, June 30, 1988 (with accrued vacation through July 18, 1988).

Leslie H. Wiles, Clinical Assistant Professor of Surgery, March 31, 1988 (with accrued vacation through April 7, 1988).

July 21, 1988

20461

Michael Woods, Visiting Assistant Professor of Orthodontics, October 30, 1987.

Gladys Wu, Adjunct Instructor in Radiologic Technology, May 17, 1988.

Gaylan D. Yates, Instructor in Anesthesiology, June 10, 1988 (with accrued vacation through June 30, 1988).

Christian G. Zylinski, Clinical Instructor in Occlusion and Fixed Prosthodontics, June 19, 1988.

Retirements:

Robert A. Eufinger, Adjunct Instructor in Radiologic Technology, May 17, 1988.

Martin J. Fitzpatrick, Professor of Medicine, Tulsa and Clinical Professor of Medicine; named Professor Emeritus of Medicine, Tulsa, July 1, 1988.

Kathleen M. Milby, Adjunct Assistant Professor of Nursing, May 20, 1988.

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

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

President Horton reported the death of the following:

James P. Dewar, Clinical Professor Emeritus of Pathology, on May 5, 1988.

Hugh A. Stout, Clinical Assistant Professor of Pathology, on May 7, 1988.

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

Appointments:

Rita K. Barnhart, Physician's Assistant II, Women's Clinic, Tulsa, annual rate of \$26,400 for 12 months (\$2,200.00 per month), July 13, 1987. Professional Staff. Paid from A0020499, PPP-Department of Human Services, Tulsa Medical Education Fund, Obstetrics and Gynecology, pos. 107.

Stephen James Barse, Counselor and Recruiter, Minority Student Services and Recruitment, annual rate of \$22,416 for 12 months (\$1,868.00 per month), November 23, 1987. Professional Staff. Paid from 1006-0, Office of Minority Student Affairs, and C2213201, Provide Tutorial Services for Cherokee Indian Students, pos. 2.

Aziz Elidrisi, Computer Research Assistant, Department of Psychiatry and Behavioral Sciences, annual rate of \$21,000 for 12 months (\$1,750.00 per month), June 1, 1988. Professional Staff. Paid from C1118901, Diazepam, Alcohol and Human Information Processing, pos. 119.

July 21, 1988

20462

James Michael Erhart, Associate Director, Microcomputer and Data Communications Support, Computing Services, annual rate of \$54,500 for 12 months (\$4,541.67 per month), July 5, 1988. Administrative Staff. Paid from 3806-9, Computing Services.

Victor P. Gaines, Associate Affirmative Action Officer, Affirmative Action Office, annual rate of \$45,320 for 12 months (\$3,776.66 per month), July 1, 1988. Administrative Officer. Paid from 1116-0, Office of Affirmative Action, pos. 1.

Sharon K. Grayham, Accountant II, Department of Animal Resources, annual rate of \$25,728 for 12 months (\$2,144.00 per month), May 31, 1988. Professional Staff. Paid from A0000068, PPP-Division of Animal Resources, pos. 7.

Kim R. Hursh, Staff Nurse, Department of Pediatrics, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, May 10, 1988. Professional Staff. Paid from C8124701, Overnight Sleep Studies to determine growth hormone deficiency in selected patients, pos. 39.

Gloria Kilborn, Nurse Coordinator, Department of Surgery, annual rate of \$21,396 for 12 months (\$1,783.00 per month), May 17, 1988. Professional Staff. Paid from A0000082, PPP-Surgery, pos. 52.

Robyn A. Lambrecht, Auditor, Internal Auditing, annual rate of \$22,356 for 12 months (\$1,863.00 per month), November 16, 1987. Professional Staff. Paid from 0110-1, Internal Auditing, pos. 6.

Virginia Glenn Wells, Social Worker, Department of Pediatrics, annual rate of \$11,326 for 12 months (\$943.83 per month), .50 time, May 25, 1988. Professional Staff. Paid from C4308002, Oklahoma Infant Transition Project Neonatal Intensive Care, pos. 84.

Changes:

Pearl M. Alford, promoted from Office Manager, Department of Surgery, Tulsa, to Clinic Manager, Women's Clinic, Tulsa, salary increased from annual rate of \$20,450 for 12 months (\$9.79 per hour) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), June 20, 1988. Changed from Hourly to Managerial Staff. Paid from A0010499, PPP-Tulsa Gynecology and Obstetrics Clinic, pos. 101.

Donald M. Bellgardt, Analyst, Cost Staff, Grants and Contracts, salary changed from annual rate of \$39,331 for 12 months (\$3,278.00 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1988. Paid from 4748-1, Grants and Contracts. Budget correction.

Gayle L. Brown, Interim Director, Minority Student Services and Recruitment, Educational Services, salary changed from annual rate of \$30,476 for 12 months (\$2,539.66 per month) to annual rate of \$31,976 for 12 months (\$2,664.66 per month), July 1, 1988. Paid from 1102-0, Educational Services, and C1202804, Health Careers Pathway Program, pos. 7. Budget correction.

July 21, 1988

20462

James Michael Erhart, Associate Director, Microcomputer and Data Communications Support, Computing Services, annual rate of \$54,500 for 12 months (\$4,541.67 per month), July 5, 1988. Administrative Staff. Paid from 3806-9, Computing Services.

Victor P. Gaines, Associate Affirmative Action Officer, Affirmative Action Office, annual rate of \$45,320 for 12 months (\$3,776.66 per month), July 1, 1988. Administrative Officer. Paid from 1116-0, Office of Affirmative Action, pos. 1.

Sharon K. Grayham, Accountant II, Department of Animal Resources, annual rate of \$25,728 for 12 months (\$2,144.00 per month), May 31, 1988. Professional Staff. Paid from A0000068, PPP-Division of Animal Resources, pos. 7.

Kim R. Hursh, Staff Nurse, Department of Pediatrics, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, May 10, 1988. Professional Staff. Paid from C8124701, Overnight Sleep Studies to determine growth hormone deficiency in selected patients, pos. 39.

Gloria Kilborn, Nurse Coordinator, Department of Surgery, annual rate of \$21,396 for 12 months (\$1,783.00 per month), May 17, 1988. Professional Staff. Paid from A0000082, PPP-Surgery, pos. 52.

Robyn A. Lambrecht, Auditor, Internal Auditing, annual rate of \$22,356 for 12 months (\$1,863.00 per month), November 16, 1987. Professional Staff. Paid from 0110-1, Internal Auditing, pos. 6.

Virginia Glenn Wells, Social Worker, Department of Pediatrics, annual rate of \$11,326 for 12 months (\$943.83 per month), .50 time, May 25, 1988. Professional Staff. Paid from C4308002, Oklahoma Infant Transition Project Neonatal Intensive Care, pos. 84.

Changes:

Pearl M. Alford, promoted from Office Manager, Department of Surgery, Tulsa, to Clinic Manager, Women's Clinic, Tulsa, salary increased from annual rate of \$20,450 for 12 months (\$9.79 per hour) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), June 20, 1988. Changed from Hourly to Managerial Staff. Paid from A0010499, PPP-Tulsa Gynecology and Obstetrics Clinic, pos. 101.

Donald M. Bellgardt, Analyst, Cost Staff, Grants and Contracts, salary changed from annual rate of \$39,331 for 12 months (\$3,278.00 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1988. Paid from 4748-1, Grants and Contracts. Budget correction.

Gayle L. Brown, Interim Director, Minority Student Services and Recruitment, Educational Services, salary changed from annual rate of \$30,476 for 12 months (\$2,539.66 per month) to annual rate of \$31,976 for 12 months (\$2,664.66 per month), July 1, 1988. Paid from 1102-0, Educational Services, and C1202804, Health Careers Pathway Program, pos. 7. Budget correction.

July 21, 1988

20463

Joy V. Browne, Child Development Specialist, Department of Pediatrics, salary changed from annual rate of \$25,027 for 12 months (\$2,095.83 per month), .90 time, to annual rate of \$27,302 for 12 months (\$2,275.17 per month), .90 time, July 1, 1988. Paid from C4308002, Oklahoma Infant Transition Project Neonatal Intensive Care, and C4108002, Home Intervention Project for High Risk Mothers and Infants, pos. 37. Budget correction.

Carole S. Call, title changed from Interim Associate Affirmative Action Officer to Assistant Affirmative Action Officer, Affirmative Action Office, July 1, 1988. Administrative Staff.

Victor W. Carruthers, title changed from Coordinator to Counselor, Student Recruiter, Minority Student Services and Recruitment, salary changed from annual rate of \$29,596 for 12 months (\$2,466.33 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), July 1, 1988. Professional Staff. Paid from 1006-0, Office of Minority Student Affairs, pos. 1.

Billie C. Fillmore, title changed from Administrative Secretary to Resident Program Specialist, Resident and Student Affairs, Tulsa, salary changed from annual rate of \$17,605.80 for 12 months (\$8.43 per hour) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), June 1, 1988. Changed from Hourly to Managerial Staff. Paid from 2816-5, Office of Resident and Student Affairs, Tulsa.

Susan E. Hull, title changed from Office Systems Specialist to Staff Assistant, Resident and Student Affairs, Tulsa, salary changed from annual rate of \$17,496.36 for 12 months (\$8.38 per hour) to annual rate of \$21,200 for 12 months (\$1,766.67 per month), June 1, 1988. Changed from Hourly to Managerial Staff. Paid from 2816-5, Office of Resident and Student Affairs, Tulsa.

Andrew A. Lasser, Special Assistant to the Dean for Hospital Affairs, Dean's Office, College of Medicine; Clinical Assistant Professor of Pediatrics; and Adjunct Professor of Health Administration, salary changed from annual rate of \$10,470 for 12 months (\$872.50 per month), .16 time, to annual rate of \$11,422 for 12 months (\$951.83 per month), .16 time, July 1, 1988. Paid from A0000091, PPP-Development Fund, pos. 471. Budget correction.

Kym F. Mason, Nurse Coordinator, Department of Medicine, salary changed from \$29,469 for 12 months (\$2,455.75 per month), full time, to annual rate of \$23,575 for 12 months (\$1,964.60 per month), .80 time, June 1, 1988. Paid from C8110101, Lovastatin Dose-Ranging Multicenter Study in Patients with Type II Hypercholesterolemia, and A0003474, PPP-Medicine Hyper Clinic, pos. 193.

Roberta J. Parker, Staff Assistant, Research Administration, FTE changed from .95 to full time, July 1, 1988. Budget correction.

Darla A. Puckett, title changed from Administrative Secretary to Coordinator, Student Services and Assistant Registrar, Resident and Student Affairs, Tulsa, salary changed from annual rate of \$17,275.68 for 12 months (\$8.27 per hour) to annual rate of \$21,800 for 12 months (\$1,816.67 per month), June 1, 1988. Changed from Hourly to Managerial Staff. Paid from 2816-5, Office of Resident and Student Affairs, Tulsa.



July 21, 1988

20464

Dana J. Russell, Research Assistant II, Department of Biostatistics and Epidemiology, salary changed from annual rate of \$16,500 for 12 months (\$1,375.00 per month), .75 time, to annual rate of \$18,000 for 12 months (\$1,500.00 per month), .75 time, May 1, 1988. Paid from C1115902, Prospective Study of Diabetes-Related Vascular Disease, pos. 146.

Linda K. Smith, title changed from Assistant Clinics Administrator to Interim Clinics Administrator, Clinic Administration, Tulsa, salary temporarily changed from annual rate of \$33,067.20 for 12 months (\$2,755.60 per month) to annual rate of \$39,067.20 for 12 months (\$3,255.60 per month), September 14, 1987 through June 30, 1988. Managerial Staff. Paid from 3877-9, Clinics Administration, Tulsa, pos. 1.

Debbie Stark, Education Specialist II, Department of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$28,109 for 12 months (\$2,342.39 per month) to annual rate of \$28,066 for 12 months (\$2,338.83 per month), July 1, 1988. Paid from 2220-2, Psychiatry and Behavioral Sciences; 1045-3, Psychiatry, College of Dentistry; and 3030-7, Pharmacy Practice. Budget correction.

Jeanor Taylor, Accounting Specialist, Department of Pediatrics, salary changed from annual rate of \$22,138 for 12 months (\$1,844.83 per month) to annual rate of \$22,128 for 12 months (\$1,844.00 per month), July 1, 1988. Paid from A0000079, PPP-Pediatrics, and A0001979, PPP-Pediatric Nutrition, pos. 66. Budget correction.

Danna J. Walker, Staff Assistant, Financial Services, salary changed from annual rate of \$25,000 for 12 months (\$2,083.33 per month) to annual rate of \$25,464 for 12 months (\$2,122.00 per month), July 1, 1988. Paid from 0104-1, Administration and Finance, pos. 4. Budget correction.

Glen T. Williams, Department Business Manager, Department of Anesthesiology, and Interim Department Business Manager, Department of Urology, salary changed from annual rate of \$50,547 for 12 months (\$4,212.27 per month) to annual rate of \$53,542 for 12 months (\$4,461.85 per month), May 24, 1988. Paid from 2200-2, Anesthesiology; A0000171, PPP-Anesthesiology Administration; pos. 18; and A0000083, PPP-Urology, pos. 201.

#### Resignations and/or Terminations:

Amy Allon, Social Worker, Department of Pediatrics, May 13, 1988 (with accrued vacation through May 20, 1988).

Azar Dashti, Research Assistant II, Department of Medicine, May 31, 1988 (with accrued vacation through June 23, 1988).

Krystyna McCombs, Clinic Manager, Women's Clinic, Tulsa, May 4, 1988 (with accrued vacation through June 2, 1988).

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

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

#### CONTRACT WITH ST. ANTHONY HOSPITAL

State Legislative actions have provided for funding of a contract between the Health Sciences Center (perinatal program) and the State of Oklahoma (Physicians Manpower Training Commission). This contract provided for physician services for approved perinatal programs at the Oklahoma Teaching Hospital and St. Anthony Hospital. Responsibility for the program was assigned to the Executive Dean of the College of Medicine.

Under this contract the Physicians Manpower Training Commission (PMTC) would pay the Health Sciences Center \$30,287.58 per month for the period of July 1, 1987 through June 30, 1988 to provide faculty for these approved programs. St. Anthony provides physician services in support of these perinatal programs. The Health Sciences Center desires to enter into a contract with St. Anthony Hospital to provide these physician services for the period of July 1, 1987 through June 30, 1988 for the amount of \$100,000.00.

The funds for this contract come from the money allocated to the Health Sciences Center by the PMTC contract through Obstetrics and Gynecology account A0000073.

President Horton recommended approval of a contract between the Health Sciences Center and St. Anthony Hospital for the support of perinatal programs in the amount of \$100,000.00.

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

#### PURCHASE OF FACSCAN SYSTEM FOR THE DEPARTMENT OF MEDICINE

The Department of Medicine is currently engaged in research involving the analysis of blood platelets. Blood platelet cells are much smaller than other cells in the blood, and the Becton-Dickinson FACScan System is the only flow cytometer with the analytical capabilities needed for platelet research. The Department of Medicine has tested both a Becton-Dickinson FACScan System located at the University of Pennsylvania and a Coulter machine at the Oklahoma Medical Research Foundation, and found the Becton-Dickinson machine to be superior for their purposes. Becton-Dickinson is the only supplier of the FACScan System.

The FACScan System consists of a simultaneous five parameter flow cytometer, CONSORT 30 with 20 MByte hard disk, color monitor, paint jet printer, print buffer, CONSORT 30 software, AutoCOMP software and one kit of CaliBRITE beads.

The Paint-A-Gate Analysis software program allows for easy visualization and subsequent gating of multi-dimensional cell clusters.

The total purchase price also includes the cost of one week of training for two people at a Becton-Dickinson Immunocytometry Systems Customer Support Center in addition to the on-site installation and a one-year warranty.

Funds for the purchase are available in Department of Medicine account C5187002.

President Horton recommended the Board of Regents authorize the award of a purchase order to Becton-Dickinson in the amount of \$81,900.00 for the purchase of a FACScan System flow cytometer and Paint-A-Gate Cluster Analysis System.

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

**PURCHASE OF DRUGS FOR OBSTETRICS AND GYNECOLOGY**

Serono Laboratories, Inc. is the only manufacturer of the drugs Pergonal, Profasi, Metrodin, and Serophene in the United States. Invitations to bid were sent to three possible distributors of Serono drugs: Serono Laboratories, Inc. Fox Meyer, and Eveready Drugs, Inc. Two responses were received as follows:

<u>Drug</u>	<u>Cost/Serono</u>	<u>Cost/Eveready</u>
Pergonal 75 IU vial	\$ 29.52/vial	\$ 30.92/vial
10 pack	271.50/pack	277.50/pack
Pergonal 150 IU vial	54.78/vial	56.40/vial
Profasi	14.50/vial	22.50/vial
Metrodin	38.72/amp	36.00/amp
Serophene	65.65/box	77.15/box

Estimated usage (based on low bid of each item) by campus is as follows:

Health Sciences Center

Serono Laboratories, Inc.

Pergonal 75 IU 10 pack	150 packs	\$ 40,725.00
Pergonal 150 IU	1500 vials	82,170.00
Profasi	1000 vials	114,500.00
Serophene	50 boxes	<u>3,939.00</u>

Estimated Total \$141,334.00

Eveready Drugs, Inc.

Metrodin	1000 amps	<u>\$ 36,000.00</u>
----------	-----------	---------------------

Estimated Total \$ 36,000.00

Tulsa Medical College

Serono Laboratories, Inc.

Pergonal 75 IU	400 vials	\$ 11,808.00
Pergonal 150 IU	500 vials	27,390.00
Profasi	75 vials	<u>1,087.50</u>
Estimated Total		\$ 40,285.50

The total estimated cost for both campuses is \$181,619.50 (Serono Laboratories, Inc.) and \$36,000.00 (Eveready Drugs, Inc.)

The Department of Obstetrics and Gynecology purchases the drugs and sells them to patients as prescribed by their physicians. The cost of these drugs as well as the treatment is paid by the patient. The Department desires to award purchase orders based on low bids to Serono Laboratories, Inc. and Eveready Drugs, Inc. for the purchase of these drugs over the next 12 months. The Department will pay for only those vials ordered through the contract.

Funds are available in the Department of Obstetrics and Gynecology (Health Sciences Center) account D0113000 and (Tulsa Medical College) account A0000498.

President Horton recommended the Board of Regents authorize the award of purchase orders to Serono Laboratories, Inc. in the amount of \$141,334.00 (Health Sciences Center) and \$40,285.00 (Tulsa Medical College) and Eveready Drugs, Inc. in the amount of \$36,000.00 (Health Sciences Center) for the purchase of the drugs specified above by the Department of Obstetrics and Gynecology for the period July 1, 1988 through June 30, 1989.

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

**PURCHASE OF LABORATORY SUPPLIES FOR OBSTETRICS AND GYNECOLOGY**

The Section of Reproductive Endocrinology and Infertility within the Department of Obstetrics and Gynecology has a very active program for treatment of infertility at the Health Sciences Center. Patients undergoing ovulation induction for spontaneous ovulation as well as in vitro fertilization require daily monitoring of hormonal levels in order for the physician to maintain appropriate clinical management of the procedure. This is accomplished through hormone assays. The Departments evaluated numerous commercial kits available for hormone assays. Med Mark, Inc. is the only company which can provide not only the assay tubes, but the gamma counting system and data reduction required for assays. By purchasing the assay tube as well as the counting/data reduction service, the University can save approximately \$35,000.00, the cost of the counting system.

The Department of Obstetrics and Gynecology purchases the tubes and uses them in procedures on the patients in the program. The cost of the tube, as with the procedure, is paid by the patient. The Department desires to establish a purchase order with the vendor, Med Mark, Inc., for the purchase of the tubes over the next 12 months. It is estimated the Department will purchase approximately 24,000 tubes at a cost of \$1.59 each for a total cost of \$38,160.00. The Department will pay for only those tubes ordered through this contract.

Funds are available in the Department of Obstetrics and Gynecology account D0113000.

President Horton recommended the Board of Regents authorize the award of a purchase order to Med Mark, Inc. for the purchase of assay tubes for the Department of Obstetrics and Gynecology in the amount of \$38,160.00 for the period of July 1, 1988 through June 30, 1989.

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

#### **PURCHASE OF COMPUTER SYSTEM FOR STUDENT DENTAL CLINICS**

The College of Dentistry Student Dental Clinics generate an annual gross income in excess of \$700,000. Two additional graduate programs will be implemented this year increasing revenue and the patient load. A manual system is currently utilized to account for these funds and records.

The College of Dentistry recently conducted an evaluation to ascertain the most cost effective way of enhancing the level of care and management within the student clinics. To address this problem, two alternatives for automation were considered: placement of multiple stand alone personal computers or a central processing system.

It is the opinion of the College that a centralized system would best meet the needs of the student clinics. This choice would provide a data base for all information, provide information sharing for payment, charge processing as well as retrieval of patient and student records. Information regarding patient treatment plans and student performance and evaluation can be monitored.

It was also determined that the faculty practice software best met the student clinic needs because all State and University reporting requirements were already integrated in the faculty practice system. Consideration was also given to custom written software and other existing dental clinic systems.

At their September 6, 1984 meeting, the University Regents approved entering into a five-year lease/purchase agreement with Prodata Computer Systems for a computer hardware/software system for the College of Dentistry Faculty Practice. This system was recommended by a committee of faculty members. The system was chosen because of the greater compatibility of their existing software program with the existing patient accounting procedures. Also the flexibility of the system to allow minor changes to be made quickly and without further costs.

The College of Dentistry currently has the right to use the software previously purchased for the faculty practice in the student clinics at no additional charge. This represents a \$22,000 developmental cost saving. The use of this system will insure complete compatibility with the faculty practice and student store system.

The Student Dental Clinic system contains the following equipment, software, and service:

- Texas Instrument Business System 1350M
- 10 each 924 Workstations
- 880 Dot Matrix Printer, and options
- 3 each 875 printers
- 1200 Baud Modem
- Xenix Operating System
- Onsite Training and Consulting
- Advanced Dental Management System Software

Funds have been budgeted in account 3844-9 for this system.

President Horton recommended the Board of Regents authorize the award of a purchase order to Prodata Computer Systems for a computer system at a total cost of \$52,437.00.

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

#### PURCHASE OF COMPUTER SYSTEM FOR SURGERY

The Department of Surgery presently has a centralized NCR 9020 computer installed in April 1984. This system uses MOS software. The Department of Surgery uses this computer for billing Professional Practice Plan accounts in excess of \$7.1 million annually. This system is limited to providing functions related to billing such as data entry for patient demographics, charges, payments, adjustments, statements, claim preparation and patient activity reporting. The system has reached maximum capacity. The MOS software update will not process on this system because disk capacity is inadequate and extended to maximum file use. Patient files have been archived twice to allow for disk capacity. This short-term solution to maintaining adequate file space has caused loss of historical data which is used for statistical reporting comparison.

The Department requires a system that will greatly enhance the efficiency of the present data processing function allowing use of software updates, and provide the capacity to add an on-line terminal and printer to each section within the Department. This addition will support on-line capabilities for multi-users, allowing independent section patient appointment scheduling, reporting, and patient inquiry. Most importantly, this addition will establish a communications link between the surgeon's office and the systems processor.

To address this need, bids were sent to 15 firms. Bid criteria required the following considerations:

The current system day-to-day operation would remain the same

Minimum or no retraining of the staff

The Department has an MOS perpetual software license

Four years of Surgery patient billing information is stored in the current system and on archival data packs. Increased disk capacity to have the ability to bring all of patient histories back to an active status. This is needed for accurate statistical reporting comparison.

All of the forms currently used are to be compatible with the new system.

The new system to have growth potential up to 8 megabytes of memory, expandable from 16 to 64 intelligent I/O ports and disk expansion to 2.76 Gbytes on on-line disk storage.

One bid response in the amount of \$68,511 with an alternate response in the amount of \$60,491 was received. These bids were evaluated by the Surgery Department and it is their recommendation to accept the alternate low bid from MOS, Inc. This system will include the following:

CIE Model 175 processor with 16.7 MHZ 68020-256KB CPU level 2 Turbo Upgrade, 4MB processor memory, 146MB fixed disk, 16 ports for CRT;s and printers, 60MB streaming tape drive for backup, flexible disk, RM/COS operating system, RM/COBOL complier, eight CIE terminals, one CIE 400LPM heavy duty printer, one CIE 300 CPS medium duty printer and a 1200 baud modem. It also will include additional software: electronic appointment scheduler and a conversion of patient files currently on system and two days of training.

The cost for maintenance will be an additional \$3,650 for the first year and \$4,380 for the second year. Additional maintenance may be purchased for an additional three years at a rate not to exceed 105% per year of the previous year.

Funds are available in budget account A0000082, PPP-Surgery Administrative Account, for this expenditure.

President Horton recommended the Board of Regents authorize the award of a purchase order to MOS, Inc. for a computer system at a total cost of \$60,491 plus maintenance at a cost of \$3,650 the first year and \$4,380 the second year.

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

**PROPOSALS, CONTRACTS, AND GRANTS**

A summary of proposals for research or training grants for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College Campus, for June, 1988 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton called attention to a contract recently awarded to Dr. Rex D. Stith, Associate Professor of Physiology and Biophysics, from the Oklahoma Center for the Advancement of Science and Technology. The grant award is in the amount of \$29,800 for the period June 1, 1988 through May 31, 1989. Dr. Stith's research is titled "Monokine Modulation of Each Hepatocyte Protein Synthesis". Dr. Stith initially received funding through the Presbyterian Health Foundation to initiate this research effort. This award will allow him to accumulate additional information which is currently being incorporated into an application to be submitted to the National Institutes of Health.

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

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

**FAMILY MEDICINE BUILDING**

The Family Medicine Building has been the Health Sciences Center's first priority for new construction since 1982. At the March 18, 1982 meeting (page 16889), the Board of Regents approved the 68,000 gross square feet \$8.2 million project. The Oklahoma State Regents for Higher Education approved the project and allocated \$850,000 in August, 1982. At the May 10, 1984 meeting (page 17939), the Board of Regents approved the Family Medicine/University Center Complex at a cost of \$12.1 million including a 53,740 GSF Family Medicine Building estimated to cost \$6.5 million. In September, 1985 (page 18571), the Board of Regents appointed Jones-Hester-Bates-Riek/Quinn & Associates as architects for the project. In July, 1987 (page 19893), the Board approved a reconfiguration of the project including 37,865 GSF for Family Medicine academic space estimated to cost \$4.1 million.

Engrossed and Enrolled House Bill 1581 of the 1988 Legislature, now law except for certain vetoed sections, appropriated \$2.5 million to the State Regents with the expressed intent that the funds be utilized for the construction of the Family Medicine Center. The Governor has vetoed the "expressed intent" language of this Bill for all higher education capital projects. Use of the capital funds will be determined by the State Regents. If they allocate \$2.5 million for the Family Medicine Building, this will bring the level of project funding to \$3,350,000 or 53% of the total cost. The development of building plans



would expedite our ability to begin construction immediately should the Legislature, Governor, and State Regents provide the balance of funding in the amount of \$2,950,000 next Session.

The University administration recommends that a stand-alone Family Medicine Building, including clinical space, be approved at 53,677 GSF and a cost of \$6.3 million, and that a request be made to the State Regents for a \$300,000 allotment to develop architectural and engineering plans and specifications.

The expenditure of any funds for the project shall be subject to Board approval.

President Horton recommended the Board of Regents approve the Family Medicine Building at 53,677 gross square feet and a cost of \$6.3 million, and authorize the President to request an allotment of \$300,000 from the Oklahoma State Regents for Higher Education to develop complete architectural and engineering plans and specifications for the Family Medicine Building.

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

#### MEETING DATES FOR 1989

The following meeting dates for 1989 were proposed:

January 16-17 in Norman  
February 8-9 in Norman  
March 15-16 in Oklahoma City  
April 5-6 in Norman  
May 10-11 in Tulsa  
June 14-15 in Norman  
July 19-20 in Oklahoma City  
September 6-7 in Norman  
October 18-19 in Norman  
November 8-9 in Oklahoma City  
December 13-14 in Norman

After a brief discussion, during which it was agreed the September meeting would be September 13-14 instead of September 6-7 as originally proposed, Regent Gullatt moved approval of the dates for 1989. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

#### FINANCE AND AUDIT COMMITTEE MEETING REPORT

Mr. John Eckert, Director of Internal Auditing, presented and reviewed audits recently completed of the following areas:

1. Bursar's Office, Health Sciences Center
2. Department of Medicine Professional Practice Plan
3. Office of the Vice President for Administrative Affairs,  
Health Sciences Center
4. Advanced Programs
5. Student Organizations: Outside Bank Accounts
6. University Counseling Center
7. University Golf Course

Post audit reviews were presented by Mr. Eckert on the following:

1. Selected Accounts, Department of Mathematics  
Original recommendation has been partially implemented
2. University Computing Services  
One recommendation remains to be fully implemented
3. Office of Special Student Services  
All recommendations have been implemented
4. Service Unit Accounting, HSC  
One recommendation not yet fully implemented
5. Unemployment Compensation and Workers' Compensation, HSC  
Recommendation has been fully implemented
6. Office of Vice Provost for Continuing Education and Public Service  
Recommendation has been implemented
7. Dean, College of Liberal Studies  
All recommendations implemented

In response to a request by Regent Noble, Mr. Eckert stated future follow-up reviews will contain an indication of when recommendations not yet satisfactorily implemented can be expected to be completed.

A discussion of proposals for auditing all University auxiliaries submitted by Coopers & Lybrand was held over until the September meeting.

#### CENTENNIAL COMMISSION

Regent White moved the Board of Regents invite the Chair and Vice Chair of each Centennial Commission sub-committee to be their guests at dinner on the evening of Wednesday, September 7. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

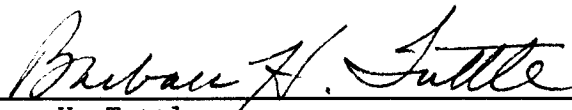
**MATCHING GIFTS AND GRANTS**

Regent White expressed concern and interest in matching gifts and grants that are presented to the University with matching requirements of various amounts over various periods of time. Interim Vice President Murphy presented a brief report which included information she was able to obtain in a short period of time. It was requested and agreed that complete information on gifts and grants that require matching funds be sent to the Regents prior to the September Board meeting and that this matter be included on the agenda and discussed at the September meeting. He expressed appreciation to Interim Vice President Murphy for the work accomplished by the University Affairs area during the past year with reduced manpower and reduced resources.

On behalf of the Board, Regent White also thanked President Frank Horton for this three years of hard work which included but was not limited to implementing the plans for the Centennial Celebration and Campaign. He said he expects the University to make gains over the next few years as a result of Dr. Horton's efforts. He wished him the best in the future.

President Horton expressed appreciation to the Board for the fine painting received at the dinner on Wednesday evening. He pointed out this will be Vice President Gary Smith's last Board meeting as Vice President for Administrative Affairs. He called attention to the fact that he will be in a very, very key position in the office of the State Regents for Higher Education as Executive Vice Chancellor. He said Mr. Smith will have an opportunity to have a direct impact on the future of higher education in this State. He said he is pleased to have him in that role but at the same time there will be quite a gap in the Health Sciences Center administration that will be difficult to fill. He expressed his appreciation to him on behalf of the Board and the faculty and staff at the Health Sciences Center.

The meeting adjourned at 10:55 a.m.



---

Barbara H. Tuttle  
Executive Secretary of the Board of Regents