

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 SEPTEMBER 7-8, 1988

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 7-8, 1988

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University beginning at 8:00 a.m. on Wednesday, September 7, 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 meetings on Wednesday and Thursday: Dr. David Swank, Interim President of the University, 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, Mr. Fred Gipson, and Ms. Beth Wilson 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 8:00 a.m. on September 6, 1988, both as required by 25 O.S. 1981, Section 301-314.

MEETING WITH PRESIDENTIAL SEARCH COMMITTEE

Also present for the first portion of the meeting were the following members of the Presidential Search Committee: Mr. Jere W. McKenny, Chair, Professor Bart Ward, Vice Chair, G. T. Blankenship, Professor Thomas L. Coury, David N. Donnell, Professor Joseph J. Ferretti, Barry J. Galt, Mrs. Martha Griffin, Thomas J. Hughes, Elaine Kumin, Bruce Love, Professor Jerry L. Purswell, Professor Kevin W. Saunders, Shellie Sollomon, Professor Wanda E. Ward, Professor Francene Weatherby.

Regent Kemp welcomed the members of the Search Committee and expressed appreciation from the Regents for their willingness to serve. At his request, each Regent and each Search Committee member introduced him/herself.

Regent Kemp announced the first order of business would be the confirmation by the Regents of Mrs. Martha Griffin's appointment to the Presidential Search Committee. Regent Gullatt moved Mrs. Griffin's appointment be approved. The following voted yes on the motion: Regents Kemp, Sarratt, White, Noble, and Gullatt. Regents Hogan and Lewis were not present for this vote.

Regent Kemp announced that Mr. Jere W. McKenny will serve as Chair of the Committee, Professor Bart Ward as Vice Chair, and that Barbara Tuttle, Executive Secretary of the Board of Regents, will serve as Secretary of the Committee.

Regent Kemp called attention to the Charge to the Search Committee and the Criteria for the Selection of a President, both approved by the Board of Regents on July 21. A copy had been distributed to each Search Committee member prior to the meeting. In response to questions from Professor Bart Ward, Regent Kemp and other members of the Board indicated that though the earned doctorate is not a requirement it is the expectation of the Board of Regents that the next President will have an earned doctorate or its equivalent.

Regent Kemp referred to the Calendar of Presidential Search Activities which is shown below and a copy of which was included in the agenda for this meeting and in the folders for the Presidential Search Committee members:

CALENDAR OF PRESIDENTIAL SEARCH ACTIVITIES

May 31	Announcement of resignation to be effective August 1
June 8	Board begins search process; approves composition of the Search Committee and the advertisement
June 10	Request for Search Committee nominations
June 29 thru August 1	Advertisements in <u>The Chronicle of Higher Education</u> and <u>Black Issues in Higher Education</u>
July 1	Deadline for receipt of nominations for Search Committee positions
July 20-21	Meeting of Board of Regents at which time the Search Committee appointments were made
July 21	Letters to alumni, donors, presidents of selected major universities, and others to identify names of promising candidates
September 7	First Search Committee meeting--with Board of Regents
September and October	Screening of applications and nominations
October	Establish strong candidates; arrange interviews
November and December	Search Committee interviews candidates
January	Search Committee determines top candidates for presentation to the Board at the January 16 meeting

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January and February Regents obtain further information on top candidate(s) and interview final candidates

February Meeting(s) of Board in executive session to discuss candidates; vote on appointment of President in an open meeting

May 1 Possible beginning date for new President

Regent Sarratt moved approval of the Calendar of Presidential Search Activities shown above. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. Regent Kemp said he wanted to impress on the Search Committee members the importance of trying to follow the calendar and move the search along as quickly as possible. Attention was called to the fact that an important date in the calendar is January 16 for the Search Committee to have names to the Regents.

There was a discussion of the fact that it might not be possible for the individual to be on campus by May 1, the last date listed in the calendar. It was generally understood that as indicated this is a "possible" date for arrival.

A copy of the advertisement which appeared in the Chronicle of Higher Education June 29 through July 20 and in Black Issues in Higher Education on July 15 and August 1 was included in the agenda for the Regents and was distributed to the Search Committee members at this meeting. Regent Kemp also indicated that he had sent a letter soliciting nominations for the presidency on July 21 to individuals shown below:

1. Former members of OU Board
2. State Regents and Chancellor Brisch
3. Selected donors (Energy Center Founders, selected OU Associates, etc.)
4. OU Foundation Trustees
5. Current members of the OU Alumni Association Board
6. Presidents of all Oklahoma institutions of higher education
7. Members of all Boards of Regents in Oklahoma higher education
8. Presidents of all major public universities in the U.S. and many of the larger private institutions.
9. National higher education associations

Since there had been some discussion about the possibility of using the services of an executive search firm, information was included in the agenda and for the Search Committee members on services provided by the following firms:

Heidrick and Struggles, Inc., Houston, Texas
Academic Search Consultation Service, Washington, D.C.
Academy for Educational Development, Washington, D.C.
Ward Howell International, Inc., Dallas, Texas

A list of nine other executive search firms that might provide the services desired was also included in the agenda.

Regent White commented that because the Regents appreciate the time that the members of the Search Committee are willing to give, they think that eliminating or reducing the amount of time spent on the search will be helpful to them. Dr. White said he thinks that having some type of input from a search firm to help identify candidates, assist with the background investigation, etc. would be desirable. He asked the Search Committee members their thoughts on whether they would like to have the assistance of an executive search firm and several Search Committee members indicated interest. It was noted that the Board has already taken action on a budget for the search but that funds are not at this time included in that budget for a search firm.

Mr. McKenny, Chair of the Search Committee, suggested the Regents authorize the Search Committee to proceed with the selection of a search firm. After further discussion, Regent Gullatt moved the Board of Regents authorize the Presidential Search Committee to employ an executive search firm to assist in the search for a new President at a maximum cost of \$50,000 plus expenses. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

Regent Kemp announced that University Chief Legal Counsel has determined that because the search committee does not have decision-making powers it will not be necessary for it to comply with the requirements of the Open Meeting Law.

Regent Kemp announced that a budget of \$52,000 has been established for the search. This amount will cover the operation of the Search Committee Office, communications, part-time secretarial assistance, interview expenses, advertising, etc. He said funds are included to reimburse the expenses of candidates invited for interview. These will be paid unless the candidate requests that he/she not be reimbursed. He noted that as already discussed, this budget does not include the cost of an executive search firm but that based on the action just taken by the Board, funds will be added to the budget to cover this cost.

Regent Kemp called attention to the information provided to the Search Committee on the salary range and benefits for the new President indicating that the following are currently budgeted for the President, but might be negotiable:

Salary - \$95,000 for 12 months
Maintenance Allowance - \$30,000
Automobile
House

Regent Kemp suggested that an adequate salary should be set and other benefits that are difficult to determine should be eliminated. It was suggested that the letter provided to President Horton that summarizes much of the compensation package be provided to the Search Committee. Regent Gullatt suggested that the Search Committee identify the best candidates and then the Regents will worry about the salary and other benefits that it will take to attract the individual. It was suggested by a Search Committee member that having only a general idea of the compensation package will not limit the Committee's activities, that they will be trying to identify people and it will be up to the Regents to negotiate with them and the actual compensation package will become relevant only for the candidate ultimately selected by the Regents. Mr. McKenny suggested that the search firm will need to have a good idea of what is involved so that if the Regents are going to change the formation of the compensation package it would help the Search Committee to have that information.

Regent White said he expects that if a search firm is used they will want a job description and perhaps information on methods for annual review of job performance. After further discussion, it was agreed that the position, its authority and responsibilities, and its relationship with the Board of Regents needs to be defined and in written form. It was also generally agreed that the executive search firm can and should be used to assist in the preparation of a job description. The search firm could interview each Regent and other relevant parties to determine what the position involves. Regent Noble suggested that a target be set of the November Board meeting for having this job description for Board consideration.

Professor Ward talked briefly about the desirability from the standpoint of the Search Committee of having a workshop or two. One workshop might be devoted to trying to understand something about the potential future for the institution and the second, the role of the new President as he interacts with that future. Professor Ward said that if the Committee proceeds in that direction he hopes the Regents will participate. The Regents all expressed willingness to make themselves available if given sufficient notice.

Regent Kemp commented on the need for confidentiality in this search. Information was distributed to the Regents and the Search Committee members on confidentiality and the concerns that candidates sometimes have.

The meeting recessed at 8:45 a.m. The first meeting of the Presidential Search Committee then convened in Dining Room A of the Oklahoma Memorial Union.

The Regents' meeting reconvened at 11:30 a.m. in Dining Room 1 of the Oklahoma Memorial Union for lunch with the following individuals from the Centennial Commission:

W. R. Howell, Chair
Donna Murphy, Director
Mary Lyle Weeks, Centennial Events Coordinator

The Honorable Ralph Thompson, Chair, Academic Affairs Committee
Jane Patton, Vice Chair, Academic Affairs Committee
Martha Williams, Chair, Health Sciences Center Affairs Committee
John Bozallis, M.D., Vice Chair, Health Sciences Center Affairs
Committee
The Honorable Dick Reynolds, Chair, Public Affairs Committee
Robert Purgason, Chair, Student Affairs Committee
Stanton L. Young, Chair, Development Committee
Douglas Cummings, Vice Chair, Development Committee

Following lunch, Interim President David Swank performed the introductions. He expressed appreciation for the willingness of the Centennial Commission members to meet with the Regents today for a review of and a rededication to the Centennial goals. He believes the goals established two years ago can be accomplished in spite of some setbacks. He said this group is the key to the entire development campaign and Centennial plans and it will be a challenge to see that the goals are completed. He expressed appreciation to the Regents for their support and stated he does not believe the University can wait for a new President to arrive, that the Commission and the administration must get on with the plans now. Dr. Swank said if these two groups can become one working group, the goals can be accomplished. He hopes that during this year the Regents will support the Centennial Commission and that the Centennial Commission will support the Regents and the University administration will support both groups.

Dr. Swank said one of the most important things that needs to be accomplished to get all of this on track is to hire a new Vice President for University Affairs or to employ a consultant to assist with the Centennial Campaign. Dr. Swank reported on his plans to visit with a number of potential candidates in the next couple of weeks. He expects to have a name to the Regents by the October meeting so that someone can be appointed to the vice presidential position. He stated that without a permanent President on board it will be important for the Board of Regents to indicate support to a prospective Vice President for University Affairs.

Following comments by Chairman Kemp and Chairman Howell, each of the Centennial sub-committees reported on activities of the committees and plans that have been made for the Centennial. Stanton Young, Chairman of the Development Committee, distributed information on gifts to the Centennial since 1986. He talked also about the number of Development staff that OU now has compared with the number at other Big Eight schools. He said OU is doing a better job than any of these other institutions with a smaller staff but that about half of the funds received have been from about six foundations. He discussed the need for an information base in the Development Office and expressed the opinion that such a base is essential for the future of the University. He asked the Regents to help the Interim President and determine a candidate for the Vice Presidency. He believes it will be difficult to recruit a person without a permanent President unless the Regents can indicate they are completely behind the person. He

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suggested also the possibility of employing a consultant to assist with gathering the necessary data base. He said OU has a splendid Development staff and Donna Murphy is doing an excellent job. Mr. Cummings added his commendation of the staff.

Following the presentations, Dr. Swank said he thinks it would be helpful if, when the Centennial Commission is meeting, the Regents can arrange to meet with them. He hopes this joint meeting today will be the beginning of several joint sessions of the Board of Regents and the Centennial Commission. Regent White agreed this type of meeting is an excellent forum for keeping the Regents involved and suggested that after each Commission sub-committee meeting a session such as this with the Regents might be arranged. Regent White also agreed on the need for additional staff for the Development Office and said he believes the entire Board supports this idea. He did express concern and interest in the Regents having input on the number of additional staff needed at this time.

The meeting recessed at 1:35 p.m.

The Regents' meeting reconvened in regular session in Dining Room 5 of the Oklahoma Memorial Union at 2:22 p.m.

COLLEGE OF MEDICINE DEAN SEARCH

The College of Medicine Dean Search Committee was appointed in June. Dr. Swank reported the Committee has evaluated candidates and is prepared to interface with the Regents at this meeting. A list of Search Committee members and a position description were included with the agenda for this meeting.

Regent Gullatt moved the Regents meet in executive session with the College of Medicine Dean Search Committee for a discussion of candidates. 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 retired to Dining Room 1 of the Oklahoma Memorial Union with the Medical Dean Search Committee, Provost Rich, Interim President Swank, and Mrs. Tuttle.

The meeting reconvened in regular session at 3:07 p.m.

MINUTES

Regent Noble moved approval of the minutes of the Finance and Audit Committee meeting which was held on July 20, the minutes of the regular meeting held on July 20-21, and the minutes of the Health Sciences Center Committee

meeting held on July 26, 1988. The following voted yes on the motion: Regents Kemp, Sarratt, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. Regent White was out of the room at the time of this vote.

REPORT OF INTERIM PRESIDENT

Dr. Swank asked Vice President Adair and Assistant Vice President Steve Sutherland to come forward and be recognized.

Dr. Swank reminded the Regents The University of Oklahoma initiated its participation in the National Merit Scholarship Corporation in 1984 when it sponsored its first three college-sponsored National Merit Scholars. That year, the University had a total of 12 National Merit Scholars in residence. Since that time, both the total number of scholars and those sponsored by OU has risen dramatically. Dr. Swank distributed two charts. One chart indicated that the total number of freshman National Merit Scholars has risen from the original 12 to 21 in 1985, 26 in 1986, and 34 in 1987. He said this placed The University of Oklahoma in the top 50 of all public and private institutions enrolling freshman scholars in the nation. He said he is proud to announce that this year the University has attracted 45 National Merit Scholars to its freshman class. He noted that 35 of those scholars are sponsored directly by OU, which means the institution is sponsoring more scholars with its funds than were attracted to the entire University last year, including National and corporate winners. Dr. Swank said he believes this is an unprecedented growth and should place us among the top 30 institutions in the nation enrolling freshman National Merit Scholars. Based on last year's data, he said, OU should be within the top 15 public universities in the United States.

He distributed information to the Regents showing the distribution of majors for the National Merit Scholars. He noted also that four national winners and six corporate winners, all of whom could have taken their National Merit Scholarship to any institution in the United States, chose to come to The University of Oklahoma. Dr. Swank said as our program develops he believes we will be able to attract more from these two categories and this is very important to us.

In addition to the National Merit Scholars, Dr. Swank said OU attracted five National Achievement Scholars to the campus this year. Last year, OU led the Big Eight in number of National Achievement Scholars enrolled and this year we should be able to maintain that leadership.

Interim President Swank said this achievement is principally due to Vice President Adair and Steve Sutherland and without their dedication none of it would have occurred. At his suggestion, they were given a round of applause.

President Swank said he has just been notified that Dr. Thomas J. Hill, David Ross Boyd Professor of Mathematics, has received the Council for Advancement and Support of Education (CASE) Oklahoma Professor of the Year

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Award. He said this is a national award and recognizes faculty who are dedicated to their disciplines and to the students they teach. Nearly 500 faculty members from universities and colleges in the United States and Canada were nominated for the awards. Only 30 state Professors of the Year were selected. Dr. Swank said he is pleased to recognize him.

Interim President Swank commended the State Regents for the changes in their budgetary allocation process. He also thanked Governor Bellmon, as well as our Legislators, for their support in providing the oil overcharge funds for the Energy Center. Dr. Swank announced that the new Chairman of Student Congress is Randy McDaniel.

Dr. Swank called attention to the budget conference to be held at the State Regents' Office with a committee of the State Regents and their staff on September 9 to present The University of Oklahoma's 1989-90 budget request. He said members of the governing board are urged to attend this meeting. He also called attention to the joint meeting of the State Regents and the OU Regents on September 18. He said we are looking forward to having the State Regents on our campus.

ENERGY CENTER REPORT

Interim President Swank introduced Dr. Barnet Groten, Director of the Energy Center. Dr. Groten said his report would focus on Energy Center programs as the Regents have had continuing reports on the status of the building project and believes they are familiar with the status. He presented a brief outline of the plans and programs to fill the Center - to make it come alive. He reported establishment of an advisory council with the first meeting to be held in November.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Kemp introduced Mr. Glen Earley, who was appointed Financial and Budget Analyst for the Regents at the July meeting and who began work on August 8. Mr. Earley thanked Mr. Kemp for the opportunity to address the Board and to tell them a little bit about what he has been doing for the last month. He said he has been involved in reviewing University financial systems, budgets, and various reports. Rather than delve into any of the issues in depth at this time, he said he believes each of the issues will be addressed in the particular agenda items. He called attention to the fact that Caspa Harris, Executive Vice President of the National Association of College and University Business Officers, has indicated very plainly that colleges and universities must address accountability. Mr. Earley said this Board has taken the first steps. He thinks it important to recognize that the increased funding the University has received this year offers increased responsibility for accountability. He said he is excited about being here, is looking forward to working with each Regent, and if they have any questions, he will make himself available.

ADMISSIONS STANDARDS

Interim President Swank reported that on August 29 the Oklahoma State Regents for Higher Education held two public hearings, one on proposed changes in admissions standards and one on the student fee waiver policy. Dr. Swank said he felt it important to attend the admissions hearing because the University believes it should have input into whatever changes in admission standards are made. He said the primary purpose of his appearing was to make sure the State Regents heard from OU and would know that the University will be making a recommendation at a later date. Dr. Swank said he has visited with President Campbell at OSU about this subject because he believes the comprehensive universities should work together and present a joint recommendation to the State Regents. He said he is concerned that new admissions standards will impact enrollment. He assured the Regents that the administration will look carefully at the affect of any proposed changes. He said at the State Regents' hearing he requested the State Regents to allow the two comprehensive institutions to establish a committee and to come back to them with a joint recommendation at a later date following action by the two governing boards.

Included in the agenda for this meeting for the information of the Regents was a copy of a report prepared last year by a University Task Force on Admissions chaired by Dr. Stanley Eliason, Chair of the Department of Mathematics. Dr. Swank said it may be premature for this report to have been presented to the Regents because it has not yet been through the entire University process but he wanted the Regents to have the information on the Task Force study. Dr. Eliason commented on his appearance before the State Regents, the membership of the Task Force, some on their deliberations, and responded to questions. Dr. Eliason said he did not present the Task Force report or the recommendations of the Task Force to the State Regents. Dr. Swank also stated the report was not presented to the State Regents and that it has not been presented to any group outside of the internal University councils and committees. He said he asked Dr. Eliason to attend the State Regents' hearing so the State Regents would be aware that some studies had been conducted at the University.

Dr. Swank stated he is not ready to make a recommendation to the Regents today, that he believes it is important to have research on how changes will affect prospective students. He said he anticipates having a recommendation on this matter at the Regents' meeting in October.

GENERAL EDUCATION REQUIREMENTS

Interim President Swank reminded the Regents that the last report on the status of the general education requirements study was presented at the June meeting (page 20315). He said Dr. Penny Hopkins has been Chair of the Task Force but she is now on sabbatical leave and Professor Roland Lehr is now Chair. Dr. Lehr was introduced and invited forward for comments. Dr. Swank said he has met with Professor Lehr briefly and he is enthusiastic about the task at hand. Dr. Swank called the attention of the Regents to an article in the Chronicle of Higher Education today, "Universities Grapple with Academic Politics as They Strive to Change Their Curricula", which reports on a number of efforts to change the general education requirements in other institutions around the country.

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Professor Lehr reported the Task Force has met and will be meeting regularly. He assured the Regents they will be prepared to make a recommendation as soon as possible; he hopes by early spring. During the discussion, Provost Wadlow indicated she is hoping to have a preliminary report by December on the requirements with a final report in the spring and Dr. Swank stated he will present a recommendation to the Regents as quickly as possible. In response to suggestions by the Regents for a timetable, Dr. Swank indicated an interim report of the committee will be presented in December and said he will push for a final report no later than the end of this academic year.

CONSULTING SERVICES - FLEXIBLE BENEFITS PLAN

The following information on consulting services to develop a flexible benefits plan for the University was included in the agenda for this meeting:

Proposals were recently received to provide consulting services for designing and implementing a flexible benefits program for the University. The project will include developing and testing the plan design, communicating the plan to employees, meeting all legal requirements and implementing the approved plan.

Proposals were sent to 26 firms and eight responses were received. The responses were evaluated and presentations were scheduled with the two firms submitting the most complete proposals. Of the eight proposals received, only Hewitt Associates and Foster Higgins had developed a significant number of flexible benefits plans for comparable institutions. While Foster Higgins' bid for consulting was \$101,846, Hewitt was evaluated substantially higher on the evaluation matrix criteria following bid presentations.

Hewitt's approach and methodology better matches the University's requirements. Hewitt has more experience in flexible benefits consulting for public institutions of higher education. They have developed plans for two Big Eight universities, Nebraska and Iowa State. A customer survey provided solid recommendations for Hewitt.

The cost of this consulting and ongoing administration will be funded from the \$200,000 projected FICA savings as a result of pre-tax premiums. Initial charges will be paid from benefits administration accounts. The project will be completed jointly with HSC personnel staff, and expenses will be prorated accordingly.

Bids to administer flexible benefits ranged from \$2.35 per employee per month to \$4.00 per employee per month. Once software is developed, we expect to internally administer the plan. Our cost for a full-time position for each campus and other miscellaneous expenses would be significantly less than this \$188,940 to \$321,600 per year charge for external administration.

Besides meeting the diverse needs of faculty and staff, flexible benefits will help contain benefit costs, maximize the tax effectiveness of benefits, increase employee awareness of the value of their total compensation, and allow us to offer new benefits within the total benefit package at little or no University cost.

Bids were received from the following companies:

Hewitt Associates Dallas	Foster Higgins Dallas
Arthur Young Oklahoma City	Flexible Benefit Corporation Tulsa
Massachusetts Mutual Oklahoma City	Aetna Life & Casualty Company Oklahoma City
The Wyatt Company Dallas	Tucker Charlotte, North Carolina

Interim President Swank recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$118,924.00 to Hewitt Associates to assist Personnel Services staff in developing and implementing a flexible benefits plan for the University.

Vice President Elbert reviewed briefly the need for a consultant to study the possibility of implementing a flexible benefits program for the University. Mr. Don Flegal, Director of Personnel Services on the Norman Campus, and Mr. Ralph Gretzinger of Hewitt Associates also were present for the discussion. Vice President Elbert emphasized that the action of the Board today would be merely to employ a consultant to look into the feasibility and costs of developing a plan, that the plan would not be implemented without further action of the Board. There was considerable discussion about the ongoing costs for administration. Don Flegal said he believes this can be accomplished in-house and for less than \$100,000 annually. The development costs were estimated at \$100,000 to \$150,000.

Vice President Elbert said the purpose of the proposed action for this meeting is to ask the consultants to conduct a study, design a program for possible implementation, and indicate how much the program would cost to design and how much to implement.

During the discussion, Regent Hogan urged more time to obtain information on what other universities have done in this area and Vice President Elbert was asked to obtain that information.

After further discussion, it was agreed that this matter would be delayed until the October meeting. Dr. Swank asked Mr. Earley to work with Vice President Elbert in the development of further information from other schools that have implemented flexible benefits plans and all of the costs.

FINANCIAL ANALYSIS

The financial analysis for the University for the periods ending June 30, 1988 and July 31, 1988 were included with the agenda for this meeting and are attached hereto as Exhibit A. The revenue bond report for the period ending June 30, 1988 was included.

At Dr. Swank's request, Vice President Elbert reviewed the information presented for June 30, 1988 and July 31, 1988. He said during the month of June budgeted revenue and expenditures for the Norman Campus were reduced by \$263,272.

At the beginning of the year, certain Educational and General budgets are established based on estimated reimbursements and income from the O.U. Foundation and other sources. The decrease in budgeted revenue and expenditures was the result of year-end budget adjustments which were made to reflect actual reimbursements and income received during the year.

The total \$263,272 reduction in budgeted revenue and expenditures consisted of the following:

1. A decrease of \$84,565 in O.U. Foundation support for teaching, research and support positions;
2. A decrease of \$199,066 in O.U. Foundation support for supplies and equipment;
3. A decrease of \$10,282 in O.U. Foundation support for contractual expenses;
4. An increase of \$10,678 for several minor Educational and General budgeted items; and
5. An increase of \$19,963 for the Fine Arts Auxiliary Enterprise budget to reflect actual operations for the year.

The University's Salary Reserve to date has received \$1,086,446 for the Norman Campus and \$675,888 for the Health Sciences Center.

He said during the month of July budgeted revenue and expenditures for the University increased by \$46,622. He said the increase in the Norman Campus Educational and General Budget was due to the prior year budget of the Office of Business and Industrial Cooperation being brought forward. University salary reserve information for the Norman Campus was not available for the month of July but will be reflected in the August financial analysis. The Health Sciences Center salary reserve amount was \$50,571.

1988-89 BUDGET

Interim President Swank reported that at a special meeting of the Oklahoma State Regents for Higher Education on July 18, 1988, fee and tuition rate increases were approved. Increases affecting The University of Oklahoma are as follows:

<u>General Enrollment Fee</u>	<u>Per Credit Hour</u>		
	<u>1987-88</u>	<u>1988-89</u>	<u>Increase</u>
Lower Division (1)	\$ 25.70	\$ 34.50	\$ 8.80
Upper Division (1)	31.50	38.00	6.50
Graduate (1)	39.50	47.50	8.00
Law (2)	39.50	55.00	15.50
College Correspondence Course	35.00	40.00	5.00

Nonresident Tuition

Lower Division	66.80	78.00	11.20
Upper Division	82.60	93.50	10.90
Graduate	103.70	112.00	8.30
Law	103.70	145.00	41.30

<u>General Enrollment Fee</u>	<u>Per Semester</u>		
	<u>1987-88</u>	<u>1988-89</u>	<u>Increase</u>
Medical and Dental (3)	\$1,607.15	\$2,250.00	\$642.85
Physician Associate (4)	857.10	1,200.00	342.90

(1) Plus Student activity Fee of \$3.30 per credit hour

(2) Plus Student Activity Fee of \$3.30 per credit hour and Special
Enrichment Fee of \$2.00 per credit hour

(3) Plus \$42 per semester Student Activity Fee

(4) Plus \$40 per semester Student Activity Fee

<u>Nonresident Tuition</u>	<u>Per Semester</u>		
	<u>1987-88</u>	<u>1988-89</u>	<u>Increase</u>
Medical	2,483.55	3,477.00	993.45
Dental	2,235.20	3,129.00	893.80
Physician Associate	1,835.50	2,570.00	734.50

	<u>Program Fee</u>		
	<u>1987-88</u>	<u>1988-89</u>	<u>Increase</u>
Bachelor of Liberal Studies Program:			
Upper Division Option, In-State	\$1,685.00	\$2,010.00	\$ 325.00
Upper Division Option, Out-of-State	\$3,320.00	\$3,970.00	650.00
Four Year, In-State	\$2,850.00	\$3,410.00	560.00
Four Year, Out-of-State	\$5,650.00	\$6,770.00	1,120.00
Master of Liberal Studies Program:			
In-State	\$1,375.00	\$1,635.00	260.00
Out-of-State	\$2,710.00	\$3,220.00	510.00

The State Regents also approved the initiation of a special \$15.00 fee for the Language Proficiency Examination offered by Continuing Education and Public Service.

Dr. Swank said at the regular meeting of the State Regents held on July 27, 1988, state appropriations were allocated for 1988-89. As a result of the State Regents' actions, budget changes were effected for the Norman Campus, the Law Center, the Geological Survey, and the Health Sciences Center. Except for the Law Center, he said The University of Oklahoma fared well in most areas compared to the past several years. He presented the following summary of the changes, along with the table which is attached hereto as Exhibit B.

Norman Campus - Tuition and fee increases for Norman Campus ranged from 34 percent in general enrollment fees for lower level resident students to 11 percent in out-of-state tuition for non-resident graduate students. The resulting tuition and fee increase is \$4.3 million greater than the amount budgeted in 1987-88, and is unchanged from the 1988-89 Preliminary Budget estimates. The state appropriation increase for the Norman Campus was \$5.3 million or 8.7 percent greater than the 1987-88 budgeted amount. The net increase in state appropriations was \$622,859 over the Educational and General revenues estimated in the 1988-89 Preliminary Budget. Additionally, allocation for the Scholar-Leadership Enrichment Program was increased by \$40,000 over the amount estimated in the 1988-89 Preliminary Budget.

This increase in the Norman Campus budget of \$622,859 is slightly less than one percent greater than revenues projected in the Preliminary Budget. Therefore, as approved by the Board on June 8, 1988, the increase in estimated revenues was budgeted for academic moveable equipment previously funded from Section 13 funds.

Law Center - The Law Center experienced a loss in state appropriations of \$205,415 or 6.9 percent below the 1987-88 budgeted amount and \$329,615 less than the amount estimates in the 1988-89 Preliminary Budget. This loss was offset somewhat by a 40 percent increase in resident and non-resident tuition and fees which is \$342,489 greater than the amount budgeted in 1987-88 and \$177,489 greater than 1988-89 Preliminary Budget estimates. Because of the resulting \$152,126 net loss in new revenue from Preliminary Budget estimates, it was necessary to decrease the Law Center budget from preliminary estimates by one percent or \$30,970 as authorized at the June Regents' meeting and to fund the remaining \$121,156 from the Law Center Reserve.

Oklahoma Geological Survey - The Geological Survey was allocated an additional \$142,651 or 9 percent in state appropriations compared to the 1987-88 budget. This increase in allocation is \$60,451 greater than the amount estimates in the 1988-89 Preliminary Budget. It was, however, necessary to adjust the Survey's revolving fund downward by \$10,354 to reflect most recent sales and service revenue estimates. Therefore, the net increase to the Geological Survey's budget is \$50,097 or 3 percent. These additional funds were budgeted in much needed maintenance and operations areas by the Regents at the June meeting.

Health Sciences Center - The Health Sciences Center's state appropriation was \$2 million greater than the amount allocated in 1987-88 and \$529,848 less than the amount estimated in the 1988-89 Preliminary Budget. A tuition and fee increase of 40 percent is expected to generate \$1,402,860 more than the amount budgeted in 1987-88. However, it was necessary to budget \$309,939 from reserve to offset the decrease in state appropriation from the Preliminary Budget estimate. The Health Sciences Center's final budget was \$27,250 less than the 1988-89 Preliminary Budget. The reduction was made as approved by the Regents at the June meeting.

1989-90 NEEDS BUDGET

The University of Oklahoma's Needs Budget for 1989-90 was approved by the Board of Regents at the July meeting (page 20394) and was submitted to the Oklahoma State Regents for Higher Education.

The proposed 1989-90 Needs Budget for the Law Center has been increased by \$596,195, which would place funding for the Law Center at the average of the peer institutions recommended by the State Regents. The comparator group is composed of the 13 institutions with law schools within the Big 8, the Big 10, Texas A&M and Texas. These schools are Colorado, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, Ohio State, Texas, Wisconsin, and Northwestern.

Changes to the original Law Center Needs Budget presented at the July Board meeting include: an increase in the recommended average Law faculty salary from \$66,606 to \$70,864; three additional faculty positions and associated benefits at a cost of \$266,844; an increase in Library acquisitions in the amount of \$100,000; and \$200,000 additional in faculty research support. A further summary follows:

LAW CENTER EDUCATIONAL AND GENERAL 1989-90 OPERATING BUDGET NEEDS

Salaries, Wages and Benefits

Faculty	\$507,006	
Staff	95,415	
Associated Employee Benefits	<u>132,533</u>	
Total		\$ 734,954

New Positions

Faculty - 7.7 FTE	\$501,715	
Professional Staff - 5.2 FTE	165,490	
Classified Wages - 5.0 FTE	75,000	
Associated Employee Benefits	163,285	
Support for New Positions	<u>22,000</u>	
Total		927,490

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Library

Acquisitions	\$200,000	
Clinic Library	<u>3,000</u>	
Total		203,000

Equipment

50,000

Teaching

Maintenance and Operations	\$132,742	
Faculty Research Support	230,000	
Graduate Assistant Support	<u>30,000</u>	
Total		392,742

Continuing Legal Education

37,000

Utilities

25,000

Academic Support

4,000

1989-90 PROPOSED BUDGET INCREASE 54.1% \$ 2,374,186

1988-89 Budget (less enrichment reserve) 4,385,222
Less: 1988-89 Non-Chargeable Revolving Fund (33,000)

1989-90 Proposed Budget \$ 6,726,408
Less: 1988-89 State Appropriation (2,767,410)
Less: 1989-90 Chargeable Revolving Fund (1,423,549)
Less: 1989-90 Student Enrichment Fee (37,500)

PROPOSED INCREASE IN STATE APPROPRIATION 90.3% \$ 2,497,949

Funding of this amended request would increase the Law Center State appropriation by 90 percent and the Law Center budget by 54 percent. These increases would raise the Law Center's funding to the average of the 13 peer institutions used for comparison by the State Regents.

Interim President Swank recommended approval of the revised 1989-90 Needs Budget for the Law Center as amended.

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.

AUDIT OF AUXILIARY ENTERPRISES AND SERVICE UNITS

Interim President Swank recommended the Board of Regents authorize soliciting proposals for a review of the agenda special accounts and financial audits of all University of Oklahoma auxiliary enterprises and service units for 1987-88. He presented and reviewed additional information. The list of auxiliaries and service units that had compliance audits by Internal Auditing since July, 1986 or will be audited in 1988-89 was presented. This data indicated that of the 25 auxiliary enterprises on the Norman Campus 18 or 72% will have been reviewed between the period July 1, 1986 through June 30, 1989. Of the eight auxiliary enterprises on the Health Sciences Center Campus, five or 63% will have been reviewed during that same period of time. Of the 16 service units on the Norman Campus, nine or 56% will have been reviewed and nine of the 29 service units at HSC, or 31%, will have been reviewed during this period of time.

Interim President Swank also said he has received from Fred Gipson an opinion letter indicating that the audits currently being conducted for the University comply with all existing State laws. He said his recommendation to conduct audits of the auxiliary enterprises and service units is based on good business management practice. He said it is estimated the cost to audit all of these entities will be \$150,000 to \$200,000.

A question was raised by Regent Noble about the difference between a compliance audit and a financial audit. Mr. Eckert explained that in a compliance audit they look at the units and determine whether they are complying with University policies and procedures, State laws, and State Regents' policies. He said in a financial audit the auditor looks at the financial statements of that particular entity and tests the dollar amounts on the financial statements in order to express an opinion.

Mr. Harold Russell, Managing Partner of Coopers & Lybrand the University's external auditors, was present. In response to a question, he indicated that in his opinion when the internal auditors perform a compliance audit they look at the various account balances and would be doing approximately the same procedures as a financial audit but a financial audit is taken further and there is more testing. He indicated there would be very little difference between what the internal auditor does and a financial audit except the financial audit will report on the financial statements. Mr. Russell expressed the opinion that to obtain a financial audit of the accounts already audited by Internal Auditing would not elicit much additional information. He said he does not know what issues the Regents are trying to address but he suggested they might take two or three of the larger units and ask Internal Auditing to conduct a financial audit. Based on the reports received, a determination can then be made on whether all of the auxiliaries and service units should be audited.

In response to questions, Mr. Earley indicated that the audits performed by Internal Auditing are limited in scope and might not cover the items the Regents are concerned about. He does not believe Internal Auditing has been

performing complete financial audits. He agreed that audits of all of the auxiliaries and service units will be very expensive. Mr. Earley recommended the Regents select, either at random or special units, a couple of auxiliary enterprises to audit, determine what the objective is, see what the problems are when the audits are completed, and then make a determination about whether a full-scale audit of all auxiliaries should be conducted. Mr. Russell also recommended the Board direct Internal Auditing to do a financial audit of the financial statements of two or three of the larger auxiliaries, see what develops, and then make a decision on whether to go further. In response to a question, Mr. Eckert indicated that if Housing and Food Service were to be selected for audit, for instance, that because of the size, it would take about 60 to 90 days to complete the audit that has been suggested. There was a discussion of the fact that audits of certain auxiliaries such as the Book Exchange and Telecommunications, are underway and it might not take as much time for Internal Auditing to complete a financial audit.

Following further discussion, Regent Gullatt moved the Board of Regents solicit proposals for certified financial audits on an accrual basis on the 25 auxiliary enterprises and 16 service units on the Norman Campus and the eight auxiliary enterprises and 29 service units at the Health Sciences Center. The following voted yes on the motion: Regents Kemp, Sarratt, White, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. Regent Hogan was out of the room at the time of this action.

REGENTS' ENDOWMENTS

The Regents' endowment report for the year ended June 30, 1988 was distributed to the Regents with the agenda. The highlights of these financial statements are as follows:

The June 30, 1988 Financial Statements represent the financial activity of the Regents' Endowment for the year ended June 30, 1988.

During the year ended June 30, 1988, the net book value of the Regents' Endowment decreased almost \$730,000 from \$9.31 million to \$8.58 million. The decrease resulted primarily from a \$1.5 million facilities and equipment expenditure for the Energy Center, which was offset somewhat by new cash gifts of \$711,000.

Cash and investments held by the Regents' Endowment at June 30, 1988 amounted to \$8.51 million, down \$953,000 from June 30, 1987. The investment portfolio consisted of:

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	<u>Cost</u>	<u>% of Total</u>	<u>Market</u>	<u>% of Total</u>
Cash and Equivalents	\$ 342,130	4.0%	\$ 342,130	3.7%
Certificates of Deposit	532,000	6.2	532,000	5.8
U.S. Government Obligations	3,362,026	39.5	3,429,760	37.4
Corporate Bonds	98,649	1.2	85,250	0.9
Corporate Bonds (convertible)	65,100	0.8	58,500	0.6
Common Stocks	2,662,765	31.3	3,258,062	35.6
Common Stocks (convertible)	61,097	0.7	66,375	0.7
Real Property	497,300	5.8	497,300	5.4
Other (Mineral Interests and Other Receivables)	<u>892,025</u>	<u>10.5</u>	<u>892,025</u>	<u>9.8</u>
	\$8,513,092	100%	\$9,161,402	100%

The above investment portfolio is currently distributed between the Consolidated Investment Fund (CIF) and other investment funds as follows (the values shown represent June 30, 1988 market values):

	<u>CIF</u>	<u>% of Total</u>	<u>Other Funds</u>	<u>% of Total</u>
Cash and Equivalents	\$ 324,778	4.4%	\$ 17,352	1.0%
Certificates of Deposit	397,000	5.3	135,000	7.7
U.S. Government Obligations	3,409,760	46.0	20,000	1.2
Corporate Bonds	85,250	1.1	-	-
Common Stocks	3,075,062	41.5	183,000	10.5
Convertible Securities	124,875	1.7	-	-
Real Property	-	-	497,300	28.5
Other (Mineral Interests and Other Receivables)	<u>-</u>	<u>-</u>	<u>892,025</u>	<u>51.1</u>
	\$7,416,725	100%	\$1,744,677 *	100%

*Includes \$1,592,325 of restricted investments.

The June 30, 1988 market value of senior securities (primarily maturities greater than one year), convertible securities, and common stocks decreased by \$52,455 (1.03%) from the June 30, 1987 market value primarily as a result of the market decline in October.

<u>Market Value</u>		<u>Amount of Decline</u>	<u>% Decline</u>
<u>6/30/87</u>	<u>6/30/88</u>		
\$5,086,303	\$5,033,848	\$52,455	1.03%

Additions to the Regents' Endowment were primarily from the following three sources:

Cash Gifts	\$710,800	62%
Interest and Dividends	405,668	35
Oil and Gas Royalties	34,912	3

Included in the additions are the following cash gifts of \$50,000 or more:

Robey Loan Fund	\$200,000
Energy Center Building Fund	100,000
Schoolfield Scholarship Fund	100,000
Alexander Scholarship Fund	85,657
Hill Zoology Excellence Fund	60,000
Hill Biological Station Fund	<u>50,000</u>
	\$595,657

Deductions/expenditures were primarily for facilities and equipment (\$1,509,627, of which \$1,493,858 related to the Energy Center), scholarships (\$249,952), net loss on sale of assets (\$45,993, which includes a \$192,660 loss on the sale of restricted Energy Center assets), and departmental support (\$43,585). Together these four items account for approximately 99% of total deductions.

Using the total return (interest earnings, dividend income, oil and gas royalties, and net capital loss on sale of assets) from the investments, the earnings yield was approximately 5.62% (8.36% excluding net loss on the sale of restricted Energy Center assets) based upon the weighted average value of the investment portfolio (excluding non-income producing investments) from June 30, 1987 to June 30, 1988. Excluding net capital loss, the earnings yield would be approximately 6.28%.

At Interim President Swank's request, Vice President Elbert presented information on the proposed new Regents' Endowment Spending policy and modifications in the Regents' Endowment Investment policy. As a part of their examination of the University's financial records for 1986-87, he said, Coopers & Lybrand submitted a recommendation that the Board of Regents review the guidelines for endowment spending rates. For many years, the practice has been to distribute for expenditure semi-annually, 5% of the market value of the endowment fund as of December 31 and June 30. Regents' approval of this practice could not be substantiated, thus, it appears that "official" spending guidelines for the Regents' Endowment funds have never been approved.

To address the void and to comply with the recommendation of Coopers & Lybrand, Dr. Elbert said the following Spending Policy is proposed:

Goals and Objectives

- I. Provide spendable endowment income which is reasonably stable from year to year.

- A. An annual consolidated Investment fund distribution (payout) which does not exceed 5% of a five-year (twenty quarter) weighted average market value.
- II. Follow a spending policy that helps maintain the purchasing power of endowment income and helps protect the real value of endowment principal for future generations.
- III. Spending is to be in accordance with the terms and conditions as accepted and as provided or modified by changes in the law, of the respective gift instruments.

Spending Guidelines

I. Consolidated Investment Fund

- A. Annually payout 5% (budgeted amount) of the five-year (twenty quarter) weighted average market value. The budgeted payout will be established on the basis of 5% of the five-year (twenty quarter) period ending six months before the beginning of the fiscal year in which the payout is to be spent (e.g., the Fiscal 1990 budgeted payout will be based on the December 31, 1988 market value and the end of quarter market value at each of the preceding 19 quarters). The actual payout will be made in four equal distributions occurring quarterly during the applicable fiscal year.
- B. Any income from interest, dividends, and realized gains (losses) in excess of the established payout rate (the budgeted amount) may be reinvested.
- C. To the extent that the current year's income from interest, dividends, and realized gains (losses) is insufficient to meet the established payout rate (the budgeted amount), reinvested prior years' income may be drawn upon to supplement earned income.
- D. Endowment gifts, unless otherwise restricted, are deposited directly into the fund on the next end of quarter valuation date. Thereafter, they will receive a pro-rated payout (budgeted amount) consistent with the rate established above.

II. Other Funds

- A. Unless otherwise stipulated by the respective gift instruments, current year spending is not to exceed 5% of the five-year (twenty quarter) weighted average market value of restricted investments, payouts from the Consolidated Investment Fund, and unexpended prior years' income.
- B. In order to help maintain the purchasing power of endowment principal for future generations, 25% of the realized income in excess of actual expenditures, if any, shall become a part of endowment principal.

Annual Review

Goals, objectives and guidelines shall be reviewed at least once a year.

Key Terms Defined

- I. Payout rate: The rate at which investment earnings, generally consisting of interest, dividends, and realized gains (losses), may be expended during any given fiscal year. The payout rate must balance the need for current operational funds with the interests of long-term security.
- II. Consolidated Investment Fund: A fund in which resources of the various endowment funds are commingled for investment purposes, thereby allowing individual funds the opportunity to share in a portfolio offering greater diversification and the hope of a better return than they could achieve individually.
- III. Other Funds: Represents the various individual funds which comprise the Regents' Endowment. Spending within these individual funds is governed by the respective gift instruments and must be in accordance with the terms and conditions, as accepted and as provided or modified by changes in the law, therein.
- IV. Weighted Average: The average of the end of quarter market value as provided by the Investment Adviser at each of the 20 preceding quarters. The five-year weighted average will allow for a smoothing of market fluctuations and provide for stability in spendable income.

Dr. Elbert said there were several alternatives considered in developing the spending policy:

1. Spend all of the current year income and realized capital gains each year (Total Return). This policy would result in a decrease to the purchasing power of the earnings and the real value of the endowment principal as a result of inflation.
2. Spend only the interest and dividend income, reinvesting any realized capital gains in the endowment principal. A policy such as this would help protect the real value of the endowment principal and the purchasing power of the expendable funds. However, the amount made available for expenditure each year would be directly related to the amount of the endowment principal invested in fixed income securities and "income" equity holdings. In effect, the mix of the investment portfolio would determine the amount to be distributed each year.

3. Make available for expenditure each year the total return from the investment portfolio less an amount to be reinvested as protection against inflation. The amount to be reinvested would be calculated on the basis of the change in the Higher Education Price Index. This policy would protect the real value of the endowment, but reduce the amount of earnings made available for expenditure.
4. Make available for expenditure a percentage of the market value of the investment portfolio. The percentage distribution would be established at a rate that is less than the expected (or historical) total return yield. The difference between the yield and the distribution for expenditure is reinvested to help maintain the real value of the endowment fund.

The policy that is proposed is basically the latter alternative. Generally, the recommended policy establishes a spending formula based upon 5% of a five-year (twenty quarter) weighted average market value of the Consolidated Investment Fund. Earnings in excess of this calculated distribution will be reinvested to help maintain the purchasing power of endowment income and to help protect the real value of endowment principal for future generations. This spending policy would be similar to those followed by many other colleges and universities. Based upon data reported in the 1987 NACUBO Endowment Study, public institutions with endowment market values of \$1 to \$25 million reported spending annually an average 5.4% of their endowment market value. Eight of the University's peer institutions (as identified by the State Regents) participated in this study and reported spending policies ranging from 5% to 7.6% of market value (in most cases an average market value). The University of Nebraska indicated that they generally spend the prior year's income. Thus the recommended spending policy is comparable to that followed by other colleges and universities with a leaning to the conservative side.

With this conservative distribution policy, it is unlikely that current year income to the fund would be insufficient to meet the calculated distribution. However, should this event occur, reinvested prior years' income would be drawn upon to supplement earned income.

He said the proposed Spending Policy was reviewed with the Regents' Investment Advisor, J. & W. Seligman & Co., Incorporated. Their representative, David Watts, endorsed the recommended policy stating "The statement of goals and objectives is brief and to the point with a reasonable payout rate of 5% and a five-year base which is long enough to provide a good smoothing period for market fluctuations. To create and build a reserve for income to draw from in down periods is a good idea." It was also reviewed with Harold Russell of Coopers & Lybrand and includes his suggestions.

In addition, Vice President said several minor revisions to the current Regents' Endowment Investment Policy are recommended for approval. The revisions are basically to clarify and define terms and to reference the new Regents' Endowment Spending Policy. The recommended policy is:

Goals and Objectives

- I. Preservation of capital value and, over time, growth of capital value and income to more than offset the impact of inflation.
- II. Income from interest and dividends is to be paid out in conformance with the Regents' Endowment spending Policy. Reasonable current income is a secondary, but important, objective.
- III. A balance of current and future income objectives will be reflected in a variable ratio of fixed income securities and equity holdings depending upon economic and market conditions and prospects.

Investment Guidelines

I. Consolidated Investment fund (the fund)

A. Asset Allocation

The Investment Adviser (currently J. & W. Seligman & Co.) will allocate available resources within the fund so that fixed income securities represent no less than 30% of the total market value of the fund and convertible securities (see Item D) and common stocks (see Item E) shall represent no more than 70% of the total market value of the fund. Additionally, convertible securities shall represent no more than 10% of the total market value of the fund.

The Investment Adviser is encouraged to establish a bond maturity ladder and to vary the proportion of stocks to bonds, subject to the above limitations, in accordance with his best judgment regarding economic and market conditions and prospects. Also, the allocation of available resources within the fund should be compatible with the distributions required under the Regents' Endowment spending Policy.

B. Short-Term Investments

The policy shall be to invest short-term funds in:

1. United States Treasury or government agency obligations;
2. Certificates of deposit of commercial banks;
3. Savings accounts in mutual savings banks, savings and loan associations, and/or commercial banks;

4. Prime commercial paper;
5. Bankers acceptances; or
6. Short-term money funds.

In the investment of short-term funds, care shall be exercised so as not to invest undue amounts with any institution relative to the size of such institution. The objective of short-term investments shall be minimum risk, marketability and yield, in that order.

C. Medium and Long-Term Debt Investments

The policy shall be to purchase, when appropriate, United States Treasury notes and bonds, government agency obligations and corporate debt whether in the form of notes, mortgage bonds or subordinated debentures. Marketability shall be an important criterion for a purchase and no bond below a single A rating by Moody's Investors Service or Standard & Poor's Corporation may be considered.

D. Convertible Security Investments

Attention shall be given to investments in convertible securities upon analysis of the relationship of the price of such securities to both investment and conversion values. Analysis should encompass the level and trend of coverage ratios and the quality and prospects applicable to the underlying common stock.

E. Common Stock Investments

1. The Investment Adviser is encouraged to seek out investments in companies of all types, be they large or small, old or new, regulated or unregulated, cyclical or growth, except that the Investment Adviser is directed not to recommend stocks of companies doing business in South Africa. At all times, however, standards of good quality should be adhered to in arriving at a judgment as to the purchase or retention of a particular stock. In the interest of flexibility, no limitations in terms of ratings, price-earnings ratios or yields will be established, although prudent judgment is expected to be exercised.

2. The policy shall be to limit the purchase of common stock in any one corporation to an initial cost of 5% of the market value of the total fund. Through capital appreciation, no one holding should exceed 10% of the market value of the total fund.

3. The policy shall be to diversify the common stock portfolio through participation in industries and companies with above average growth or recovery prospects and providing sound fundamental value.

4. The policy shall be to establish a Special Holdings category equal to no more than 10-15% of the market value of convertible security and common stock holdings. This higher risk category is intended to provide a means of investing in small, well-managed companies whose growth prospects seem to surpass by a significant margin those of American Business generally.

II. Other Investment Funds

These funds are to be invested in accordance with the terms and conditions of the underlying gift instruments. Any earnings therefrom are to be expended in accordance with the Regents' Endowment Spending Policy.

Annual Review

Goals, objectives and guideline shall be reviewed at least once a year.

Key Terms Defined

- I. Consolidated Investment Fund: The purpose of this fund group is to account for resources, the investment of which is not restricted by the terms and conditions of the underlying gift instruments, combined for investment purposes, thereby allowing individual funds the opportunity to share in a portfolio offering greater diversification and the hope of a better return than they could achieve individually. Resources within this fund are to be invested based upon investment recommendations provided by the Investment Adviser.
- II. Other Investment Funds: The purpose of these funds is to account for resources, the investment of which is restricted by the terms and conditions of the underlying gift instruments, i.e., funds for which the donor placed specific restrictions on the type of securities to be held. Perhaps the most common example of this type of fund is a real property fund. The University receives a gift of real property to be held in perpetuity, thus restricting other investment alternatives.

Dr. Elbert said no changes are recommended in the asset allocation (portfolio balance) limitations for convertible securities and common stocks. A revision is recommended to establish a minimum limit for fixed income securities at 30% of the total market value of the fund. The purpose of diversification is to provide reasonable assurance that no single security or class of securities will have a disproportionate or significant impact on the total portfolio. The allocation of assets to fixed income securities will provide a highly predictable and dependable source of income and reduce variability of the total portfolio market value.

These revisions to the investment policy also were discussed with David Watts. Mr. Watts commented, "The statement of goals and objectives is brief and to the point --- preserving capital values in both an absolute and relative (to inflation) sense and striking a balance between current and future

income requirements with flexibility to change asset ratios to reflect changing conditions and circumstances....Allocation of assets to fixed income securities, convertible securities, common stocks and special holdings gives good guidance, yet is broad enough to provide ample flexibility to operate over time in different market environments."

Interim President Swank recommended that the Board of Regents approve a Regents' Endowment Spending Policy and approve revisions to the Regents' Endowment Investment Policy. The Regents' Endowment Comprehensive Financial Report for the year ended June 30, 1988 was presented for information and discussion.

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.

FUND-RAISING REPORT

During August, Interim President Swank sent to each member of the Board of Regents a report on various matching gifts to which the University is committed. Information was also included on the overall Centennial Campaign and a breakdown of cash donations by categories. Information on the funds received for 1987-88 was provided as follows:

Foundation Cash Donations	\$11,213,183.96
Foundation Property Donations	243,400.13
Regents' Endowments Cash Donations	560,544.25
Health Sciences Center Cash Donations	3,356,494.00
Gifts in Kind	<u>567,114.00</u>
Total	\$15,940,736.34

There was a lengthy discussion with Interim Vice President Murphy and Interim President Swank on the status of the matching gift projects with concern expressed by the members of the Board. Following the discussion, it was generally agreed that a report will be presented to the Regents once a quarter on the status of fund-raising for gifts with matching requirements. It was suggested the report be a one-page table reflecting the matching requirement, when due, and the status of raising funds for that requirement.

FISCAL MANAGEMENT POLICY AMENDMENT

Interim President Swank recommended that the Board of Regents approve amending the Fiscal Management Policy of the Board by the inclusion of the underlined sentence in the first paragraph of the policy as shown below:

The Board of Regents, cognizant that this is a large institution with a multi-million dollar annual cash flow, realizes that substantial authority must be delegated to the chief administrative officer of the institution in order to carry on the daily affairs of the institution. The Board therefore

delegates to the President and to the President's designees, as set out below, the authority to make financial decisions up to, but not to exceed, \$35,000.00 without the necessity of referring the matter to the Board of Regents for approval. However, in the event the contract, arrangement or document involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, or would involve the University in a cooperative agreement with a foreign or domestic firm not previously authorized by the Regents, that contract, arrangement or document shall be approved by the Regents regardless of the dollar amount involved. "Financial Decisions" shall include, but not be limited to, contracts, leases, change orders, and purchases. (A "purchase" exceeds \$35,000.00 in value when the cost of an individual item is \$35,000.00 or more, or when the cost of a bulk purchase from a given vendor of similar items is \$35,000.00 or more.) However, purchases of materials or merchandise for resale by the Book Exchange, Commissary, Utility Stores, and other similar units may be approved by the President's Office even if in excess of the above limitation. The President shall have authority to approve a financial decision up to \$150,000.00 in the case of a demonstrable emergency. Whenever unusual purchases are being made or unusual methods of procurement are being used, regardless of the amount of authorization, the Board should be advised.

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.

INVESTMENTS

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

Sales and Maturing Investments:

2,000 Shares	Welbilt Corp.
\$1,500,000 Par Value	U.S. Treasury Bill, 5.72%, due August 4, 1988
200,000 Par Value	U.S. Treasury Bill, 6.34%, due July 14, 1988
85,000 Par Value	U.S. Treasury Bill, 6.36%, due July 7, 1988
65,000 Par Value	U.S. Treasury Bill, 5.72%, due August 4, 1988
99,000 Par Value	Certificate of Deposit, 6.25%, due July 5, 1988
99,000 Par Value	Certificate of Deposit, 7.00%, due July 5, 1988

Buy: Additions to Current Holdings:

700 Shares	Amoco Corporation
400 Shares	Bell Atlantic Corp.
1,000 Shares	A. T. Cross
700 Shares	Dunn & Bradstreet

900 Shares	U.S.T., Inc.
500 Shares	Warner Communications Conv. Pfd. A
1,000 Shares	F. W. Woolworth

New Holdings:

3,000 Shares	Consolidated Freightways
2,000 Shares	Ford Motor Company
2,600 Shares	Mead Corp.
2,000 Shares	Merck & Co.
3,000 Shares	Pacific Telesis
1,000 Shares	St. Jude Medical
1,000 Shares	Wellman, Inc.
1,600 Shares	Wells Fargo

\$ 50,000 Par Value	Compaq Computer Conv., 6.500% due May, 2013
275,000 Par Value	U.S. Treasury Note, 8.625%, due January, 1995
250,000 Par Value	U.S. Treasury Note, 9.000%, due May, 1998
150,000 Par Value	U.S. Treasury Note, 8.625%, due January, 1995
75,000 Par Value	U.S. Treasury Note, 8.625%, due January, 1995

The allocation of resources within the fund following these investments was well in line with the Regents' investment policy as more clearly shown below:

	<u>Market Value</u>	<u>% of Total</u>
Cash and Equivalents	\$ 331,332	4.4%
Certificates of Deposit	334,000	4.4
Common Stock	3,896,313	51.9
Convertible Securities	212,250	2.8
Senior Securities	<u>2,740,914</u>	<u>36.5</u>
	\$7,514,809	100.0%

Consolidated Freightways is a leading less-than-truckload nationwide trucking company that is benefiting from a strong manufacturing economy, and a trend toward industry consolidation. Major shippers are tending to concentrate their freight on a few financially sound, well-managed companies like Consolidated Freightways, because reliability has become more important after many weak trucking companies have gone bankrupt during the last few years. Realized freight rates have started to rise, and profit growth began to accelerate during the first half of 1988. In addition, the air freight business is expected to make an earnings contribution this year and next.

Ford Motor Company is the second largest manufacturer of cars and trucks in the U. S. The company is also a major producer of cars and trucks outside North America, which accounts for about 27% of consolidated sales of over \$72 billion. Ford's management has achieved dramatic improvements in quality control and productivity over the past few years and the company is currently well positioned as a low cost producer in its industry.

Mead Corp. is a major paper manufacturer and distributor with revenues in excess of \$4 billion. Mead has five operating groups. The Paper Group makes fine, coated and uncoated papers. Packaging and Paperboard makes coated natural kraft used primarily in food packaging. The Pulp Group supplies timberlands, raw materials and lumber. School and Office Products produces and distributed school papers and supplies and handles the distribution of all Mead's paper. Mead's final group and its most recent is Mead Data Central, an electronic publishing unit with several computerized databases which sell access on a time share basis.

Merck & Co. is the largest pharmaceutical manufacturer in the U.S. with sales of over \$5.0 billion. The growth of sales and earnings have been accelerating from the introduction of the largest series of major new human health care products in the company's history. These new products alone should be sufficient to assure rapid growth over the next few years. They will be joined by still other new products over time from Merck's renowned research effort that is widely regarded as the best in its industry. The tangible result of these efforts are a high level of profitability and a very strong cash flow.

Pacific Telesis Group is one of the seven regional holding companies divested by American Telephone & Telegraph. About 97% of the rate base is in California and 3% is in Nevada. The operating area covers 11% of the population of the U.S. Economic growth for the area has been well above the national average. Present management is excellent and has been able to repair the formerly very bad relations the company had with the California Utility Commission. This should allow the company to approach their allowed rate of return.

St. Jude Medical is the dominant manufacturer of mechanical heart valves. These valves are implanted in the body to replace the aortic or mitral valve and facilitate the one-way flow of blood through the arteries without a dangerous back-flow of blood into the heart. The company innovated and patented its very efficient and durable heart valve which is highly compatible with the body. Competitors have had difficulty in developing a product to rival St. Jude's technology which has allowed St. Jude to gain market share as its competitors stumble. In addition, the company is developing a highly efficient method of producing its own key raw materials, such as pyrolytic carbon. When the FDA approves the company's pyrolytic carbon coating process in the next several years, St. Jude is likely to become the low cost producer of mechanical heart valves.

Wellman, Inc. is the world's leading recycler of plastic and fiber waste. The company processes plastic soda bottles, polyester and nylon waste and coated film waste into a wide variety of end products including: carpet fiber, fiberfill for upholstered furniture, polyester tie lining, waterbed waffles, tennis ball fluff, astroturf and liners for hazardous waste landfills. Three factors have played a major role in the firm's outstanding record of profitability. Wellman buys its raw materials at a fraction of the cost of

petrochemicals used by other fiber/plastic producers. Moreover, an extremely flexible manufacturing process allows Wellman to switch from one raw material source to another with only a slight delay. Finally, the company strives to avoid pure commodity markets, targeting its end products to markets in which it can become a dominant player.

Wells Fargo became the tenth largest bank holding company in the U.S. and the second largest in California following the acquisition of Crocker National Corp. The company has an important retail banking business, conducted through 519 branch offices, and is a significant lender to both construction and middle range commercial markets. Foreign loan exposure, although relatively small, is being scaled back. The bank also runs an effective \$25 billion money management operation.

Compaq Computer designs, manufactures and markets personal computers that are software compatible with IBM's PC. Compaq has the third largest share of the major brands. Compaq differs from numerous other companies that have marketed mere "clones" of the IBM PC in that they try to compete with IBM more on a performance than on a price basis. Compaq dominates the market (well ahead of IBM) in the portable field, and was the first to ship personal computers based upon the most advanced microprocessors from Intel. The 6-1/2% convertible debentures, convertible into 15.38 common shares, sell at a moderate premium over conversion value and offer a yield advantage over the common.

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

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

The meeting recessed at 5:40 p.m.

The meeting reconvened at 9:20 a.m. on Thursday, September 8, in the Board Room of the OU Foundation Building on the Norman Campus. All Regents were present as stated on page 20475.

LITIGATION

Regent Gullatt moved the Board meet in executive session for the purpose of discussing litigation in progress regarding faculty members John Bundren and J. W. Edward Wortham and the litigation in progress on the letter of inquiry from the NCAA. The following voted yes on the motion: Regents Kemp, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. Regent Sarratt was out of the room at the time of this vote.

The Regents met in executive session in the small conference room beginning at 9:22 a.m. with Interim President Swank, Provost Rich, Mr. Donnie Duncan, Mr. Andy Coats, Mr. John Underwood, Mr. Ron Watson, Mr. Dan Gibbens, Mr. Fred Gipson, and Barbara Tuttle. The meeting reconvened in regular session at 10:05 a.m. The Chair announced no action was necessary as a result of the executive session.

REVISED CAMPUS MASTER PLANS OF CAPITAL IMPROVEMENT PROJECTS

President Swank said in a letter dated May 31, 1988 Chancellor Brisch announced that the State Regents had directed that approved capital improvement projects for all institutions in the State System and in all categories be prioritized on a system-wide basis. Late in July the University learned of this action and that a revised campus master plan of capital improvement projects designed to reflect current needs for each campus was to be submitted to the State Regents prior to September 15, 1988.

The proposed revised campus master plans for all campuses of the University are attached hereto as Exhibit C. A description of each project was included in each Regent's agenda when it was mailed. Dr. Swank reminded the Regents that these campus master plans are subject to change based on the results of the work in progress on the current Space and Facility Planning process. He said the Chancellor has been notified of the University's plan to submit initial revisions to these master plans in December of this year.

Dr. Swank said the revised campus master plans are based on the existing master plans previously approved by the Board of Regents and the State Regents for Higher Education for each campus. In each case, the projects that have been fully funded and completed, or largely completed, during the past year have been deleted. The new projects to be funded with fiscal year 1988-89 Section 13 and New College Funds, which have been approved by the Board of Regents, have been added as have a limited number of new projects not previously approved by the Board. Projects in the latter category have been identified during the ongoing space and facility planning process. Revised scope of work statements have been prepared when required and new cost estimated have been developed for each project. Finally, all of the projects included in each campus master plan have been placed in a new priority order designed to indicate current needs.

In developing the new project priority order for each campus, a list of projects selected for early State funding also has been developed. Included on this list for the Norman Campus are the final phases of the Energy Center, the second phase of the Catlett Music Center, a new Computation Center, the renovation of Gould Hall to provide space for the College of Architecture, the first phase of a building for the Oklahoma Museum of Natural History and Western History Collections and a number of other high priority projects.

Included on this list of high priority projects for the Health Sciences Center are the Family Medicine Building, the Biomedical Research Tower, the Student Activity and the Preventive Medicine Center, and a number of other new construction and renovation projects.

The comparable list for The University of Oklahoma Tulsa Medical College includes funds to purchase the Tulsa Medical College campus, the Clinic Building, the Education Building, security system improvements, a group of renovation and remodeling projects, movable equipment and parking improvements.

Dr. Swank asked Vice President Elbert, Mr. Arthur Tuttle, and Mr. Tom Godkins to come forward during the discussion of this item. Vice President Elbert reviewed the information included in the agenda item. All three responded to questions.

Following the discussion, Interim President Swank recommended that the Board of Regents approve the revised campus master plan of capital improvement projects for the Norman Campus, for the Health Sciences Center, and for the OU Tulsa Medical College, including the lists of projects from each campus recommended for early State funding.

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.

MAJOR CAPITAL IMPROVEMENT PROJECTS

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

COLLEGE OF NURSING DEAN

Interim President Swank recommended that Dr. Patricia Brown Forni be appointed Dean of the College of Nursing and Professor of Nursing with tenure effective December 1, 1988. He recommended also that her annual FTE income ceiling be set at \$92,400, her guaranteed base salary at \$74,000 plus an administrative supplement from the Professional Practice Plan of \$11,000, and her earnings potential from the PPP at \$18,400. The guaranteed base salary of \$74,000 will be paid from 2005-4 College of Nursing Dean's Office, pos. 1.

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.

PROPOSED ALLIED HEALTH PROGRAMS TO BE OFFERED AT THE UNIVERSITY CENTER AT TULSA

Interim President Swank asked Mr. Jack Stout, Provost Clayton Rich, and Dean Lee Holder to come forward for the discussion of this item. He said the following programs at the Health Sciences Center are proposed to be offered at the University Center at Tulsa:

Bachelor of Science in Clinical Dietetics
Bachelor of Science in Radiologic Technology (four options)
Bachelor of Science in Communication Disorders
Master of Science in Speech-Language Pathology, in Audiology,
or in Deaf Education
Bachelor of Science in Clinical Laboratory Sciences (two options)
Bachelor of Science in Physical Therapy
Bachelor of Science in Occupational Therapy

He said the next step following approval by the OU Regents is to send these forward to the State Regents for their consideration. All of these, he said, are very important to Tulsa and it is important for OU's presence in Tulsa that these kinds of programs be offered there; that it indicates our interest in providing educational opportunities.

The following information was presented on each program:

Bachelor of Science in Clinical Dietetics

The Department of Clinical Dietetics is presently the only program in the State to graduate students with a degree in "clinical" dietetics. In addition to the dietetic programs within the greater Oklahoma City Metropolitan area, there is a program in Stillwater and one in Langston. None of these programs provide for the education of "clinical" dietitians and none are readily accessible to individuals living in Tulsa. There has been considerable inquiry from Tulsans about the possibility of offering courses/programs in nutrition and dietetics.

Prerequisites to the UCT dietetic program would be identical to those currently required for entrance to the Health Sciences Center program, primarily 64 credit hours from any accredited college or university and the meeting of particular coursework. Other standards of admission will be the same as those on the HSC Campus. The quality of courses offered and grading standards will be consistent with that on the HSC Campus. There are a variety of lower division and elective courses offered at UCT which will help provide a rounded curriculum. It is expected that the University would only offer those courses required for the major.

Enrollment, academic advisement and program information would be administered by the College of Allied Health using the UCT offices as the support site. Registration and advisement would be handled through the Tulsa Office by faculty of the Department. Assuming adequate resources were available upon implementation, all required courses for the degree program would be offered.

Wherever appropriate and feasible, courses would be presented via the teleconference network.

The earliest date for offering coursework would depend on the availability of resources.

The ultimate success of such a proposal would depend on the availability, interest and cooperation of various health care institutions as clinical education sites. It is readily anticipated that sufficient support and cooperation would be available to meet program needs.

Courses would be taught by qualified faculty selected by the Department. Clinical supervision would be handled by the same faculty.

Bachelor of Science in Radiologic Technology (four options)

The Department of Radiologic Technology proposes to offer undergraduate professional academic programs at UCT which would result in a baccalaureate degree in one of the following options: Radiography, Radiation Therapy Technology, Nuclear Medicine Technology and Ultrasound.

Standards for admission would be the same as those for the programs offered at the OUHSC campus. Prerequisite requirements in coursework would be identical. Program coursework and the total number of credit hours required for the baccalaureate degree would be identical to that required by the programs at the OUHSC.

The quality of all coursework, didactic and internship, would be of the same rigor and meet the same high standards as those at the OUHSC. Enrollment, academic advisement and program information would be administered by the College of Allied Health using UCT offices as the support site. Registration and advisement would be handled through the Tulsa Office by the departmental faculty. Course offerings and schedules would be determined by resources to support faculty, teaching materials and internship programs. Course schedules would be determined by faculty and student needs.

Delivery of departmental courses would be accomplished in a variety of formats including intensive seminars, day or evening classes, utilization of the teleconference network and individualized learning strategies appropriate to the goals and objectives of the learner.

The initial date of implementation would depend on the availability of resources to address the recruitment of faculty and students and the installation of needed equipment.

Bachelor of Science in Communication Disorders

The Department of Communication Disorders proposes to offer undergraduate coursework leading to a Bachelor of Science in Communication Disorders through the University Center at Tulsa. This proposal is predicated on the demand for educational programs in Communication Disorders in the Tulsa area and on the documentation of severe shortages of communication disorders personnel in Oklahoma and the nation.

Standards for admission and retention will be identical to those for the HSC campus. A minimum of 60 hours of prerequisite coursework from an accredited college or university will be required for admission to the baccalaureate program in Communication Disorders. The quality of coursework and grading standards will be equivalent to that of the HSC Campus.

The B.S. in Communication Disorders will require a total of 124 semester hours with a minimum of 48 upper division semester hours and 34 semester hours of Communication Disorders coursework. The Department would expect to offer only those courses required for the major in the undergraduate program. Elective courses are available at the University Center at Tulsa, other State institutions and by correspondence. Students would be able to use such courses for transfer credit to complete the total number of hours required for the degree. Examples of class formats include intensive seminars, day or evening classes and individualized learning strategies as appropriate. The telecommunication network will be utilized to broadcast coursework from the HSC Campus to supplement courses offered at UCT.

The first year of operation will entail the recruitment of faculty and students for the program as well as the purchase and installation of needed equipment. In the second year, the first students would be admitted. Dependent upon the availability of resources, the earliest date for the offering of coursework would be the fall, 1990.

Master of Science in Audiology, in Speech-Language Pathology and in Deaf Education

The Department of Communication Disorders proposes to offer graduate coursework leading to master of science degrees in Audiology, in Speech-Language Pathology, and in Deaf Education through the University Center in Tulsa. The need for these programs is predicated on numerous requests received since 1984 by individuals, professional associations and educational agencies to offer these programs in Tulsa and on the documentation of severe shortages in communication disorders personnel in Oklahoma and the nation.

Standards for admission and retention will be identical to those for the HSC campus. A conferred baccalaureate degree from an accredited college or university will be required for admission to any of the three master's programs. The quality of coursework, clinical supervision and preparation and research training as well as the grading standards will be consistent with that of the HSC campus.

The Department would expect to offer the full array of graduate level specialized coursework to permit students to meet the Graduate College requirements for awarding the M.S. degree in audiology, in speech-language pathology, or in deaf education. Graduates further would meet the academic and practicum requirements for certification in their respective area of study by the American Speech Language-Hearing Association and licensure by the State of Oklahoma.

Examples of class formats include intensive seminars, day or evening classes and individualized learning strategies. To expand and enrich the course offerings at UCT, courses may be broadcast from the HSC campus utilizing the State Regents' telecommunications network.

The first year of operation will entail the recruitment of faculty and students for the program as well as the purchase and installation of needed equipment. In the second year, the first students would be admitted. Dependent upon the availability of resources, the earliest date for the offering of coursework would be the fall, 1990.

Bachelor of Science in Clinical Laboratory Sciences

The Department of Clinical Laboratory Sciences proposes to offer program courses in the Cytotechnology and Medical Technology options on the University Center at Tulsa campus. The purpose in developing these programs in Tulsa is two-fold: one, to make a Bachelors degree in the two options accessible to individuals in the Tulsa area, and two, to meet the growing demand for skilled professionals in these fields.

The same prerequisites will be required for enrollment in the Clinical Laboratory Sciences courses offered at UCT as for those taught at the Health Sciences Center. Sixty four credit hours are required for entry into the Cytotechnology program and 77 for entry into the Medical Technology program. Program courses and the total number of hours required for the B.S. degree in the two options (126 and 124, respectively) will also be the same.

Standards for admission, quality of courses offered, and academic standards will be identical to the HSC programs, and enrollment, counseling and advisement will be handled in a similar manner.

Delivery of departmental courses will be accomplished in various ways, including on-site instruction by department faculty or contracted adjunct faculty, videotaped classroom instruction, utilization of the telecommunications system and computer programs.

Depending upon the facilities available at UCT and the hospitals in Tulsa, students in the UCT programs might be required to spend some time on the HSC Campus to complete student laboratory and practicum courses.

Bachelor of Science in Physical Therapy

The Department of Physical Therapy proposes to offer the undergraduate professional academic program in physical therapy at UCT resulting in a baccalaureate degree.

Standards for admission would be the same as those for the program offered at HSC. Prerequisite requirements in coursework would be identical. Program coursework and the total number of credit hours required for the baccalaureate degree (124 credit hours) will be identical to that required by the program at the OUHSC.

The quality of all coursework, didactic and internship would be of the same rigor and meet the same high standards as those at the OUHSC. Enrollment, academic advisement and program information would be administered by the College of Allied Health using UCT offices as the support site. Registration and advisement would be handled through the Tulsa Office by the departmental faculty. Course offerings and schedules would be determined by resources to support faculty, teaching materials and an internship program. Course schedules would be determined by faculty and student needs.

Delivery of departmental courses would be accomplished in a variety of formats including intensive seminars, day or evening classes, utilization of the teleconference network and individualized learning strategies appropriate to the goals and objectives of the learner.

The initial date of implementation will depend on the availability of resources to address the recruitment of faculty and students and the installation of needed equipment.

Bachelor of Science in Occupational Therapy

The Department of Occupational Therapy in the College of Allied Health is the sole provider for the baccalaureate degree in occupational therapy in the State of Oklahoma. Demand for registered occupational therapists is extremely high in Oklahoma as well as nationally. A variety of Tulsa area clinical education sites have already proven their excellence and other sites can be developed. Tulsa area occupational therapists are active professionals supportive of student programs. Approximately 30% of our recent students and graduates are from the Tulsa area.

Standards for admission would be the same as those on the OUHSC campus, requiring 60 hours of credit and designated prerequisite courses. With the exception of human anatomy, all prerequisites could be met in the Tulsa area. All professional coursework (64 credit hours) will be identical to the accredited program currently offered.

Enrollment, academic advising and program information would be administered by the College of Allied Health using the University's Tulsa Office as the support site. Wherever appropriate and feasible courses may be presented on the telecommunications network. Examples of class formats include intensive weekend seminars, day or evening classes, and individualized strategies appropriate to the goals and objectives of the learner. Faculty from the HSC Campus will teach the courses along with qualified individuals currently in practice in the professional community in Tulsa.

Initially operating resources and one full-time faculty member to establish relationships in the professional community, recruit adjunct clinical faculty, establish recruitment networks in Tulsa and course instruction each semester will be required. A second full-time faculty member and additional operating resources will be required in year two.

Interim President Swank recommended that the Board of Regents approve adding the programs listed above to the list of approved programs to be offered at the University Center at Tulsa.

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.

RENEWAL OF AFFILIATION AGREEMENT WITH THE TULSA MEDICAL EDUCATION FOUNDATION

The affiliation agreement between The University of Oklahoma Tulsa Medical College and the Tulsa Medical Education Foundation sets forth in formal terms the responsibilities of the College and the Foundation for managing the house staff programs, for providing house staff education, including rotations in several teaching hospitals, operation of the OUTMC Clinics and reimbursement to the College for house staff and clinic operations.

Terms of the proposed agreement are the same as previous agreements except for the reimbursement amount. The proposed agreement provides for annual reimbursement for house staff salaries and benefits and reimbursement for clinic operations as follows:

Children's Medical Center	\$ 15,000.00
Doctors' Hospital	60,000.00
Hillcrest Medical Center	1,076,675.50
Saint Francis Hospital	1,076,675.50
St. John Medical Center	1,076,675.50
Tulsa Psychiatric Center	<u>140,847.00</u>
TOTAL	\$3,445,873.50

The agreement provides that adjustments can be made to maintain a regionally competitive position in increases in resident physician salaries and fringe benefits due to inflation.

The period of the new affiliation agreement will be for the period July 1, 1988 through June 30, 1989.

The agreement has been reviewed and approved by University Counsel.

Following a review of this proposed agreement by Provost Rich, Interim President Swank recommended the Board of Regents approve the continuation of the affiliation agreement with the Tulsa Medical Education Foundation as set forth 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.

AFFILIATION AGREEMENT WITH THE DEPARTMENT OF MENTAL HEALTH

At the request of the Oklahoma Department of Mental Health (ODMH), the College of Pharmacy conducted a study of the statewide pharmacy services of ODMH. The purpose of the study was to provide information to assist ODMH in improving these services. Recommendations made in this study resulted in the negotiation of an affiliation agreement between ODMH and the Health Sciences Center. The Health Sciences Center (College of Pharmacy) would provide a qualified individual who would direct ODMH pharmacy services. The duties of this individual would include working with the staffs of state-operated facilities to coordinate pharmacy operations, education, pharmaceutical purchasing, data processing, management information and statewide drug formulary.

Duties would also include serving in a faculty capacity in the College of Pharmacy. While providing services to ODMH, the individual could develop future postdoctoral education sites and provide additional teaching services for the College of Pharmacy.

The contract would total \$75,000.00 during the contract period (\$65,000.00 salary plus \$10,000.00 services). The Oklahoma Department of Mental Health would reimburse the Health Sciences Center in 12 equal installments of \$6,250.00 upon receipt of a monthly invoice from the Health Sciences Center.

This affiliation agreement will benefit both ODMH and the Health Sciences Center. ODMH will have a central individual to coordinate all their pharmacy services. The Health Sciences Center (College of Pharmacy) will gain a faculty position which will possibly result in future postdoctoral education sites. The Health Sciences Center will also benefit from future grants possibly resulting from the affiliation.

Following a review of the terms of this agreement by Provost Rich, Interim President Swank recommended that the Board of Regents approve an affiliation agreement between the Oklahoma Department of Mental Health and the Health Sciences Center (College of Pharmacy) for the period July 1, 1988 through June 30, 1989 subject to renewal each year.

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**Appointments or Reappointments:**

Jon Channing Calvert, M.D., Professor of Family Practice, Tulsa, with tenure, and Chair of Family Practice, Tulsa, annual rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 1988. Paid from 2803-5, Family Practice, Tulsa, and 3520-2, Family Medicine Practice Program-Bartlesville.

Ralph Randall Wooley, M.D., Adjunct Professor of Health Administration and of Family Practice, Tulsa, without remuneration, May 1, 1988.

Richard A. Wright, M.D., Professor of Health Ethics, Department of Pediatrics, with tenure; Adjunct Professor of Nursing; and Director, Health Sciences Center Program in Ethics in Health Care, annual rate of \$55,000 for 12 months (\$4,583.33 per month), January 1, 1989. Paid from A0000564, PPP-Interprofession Continuing Education.

Bloyce Hill Britton, Jr., M.D., Associate Professor of Otorhinolaryngology, annual rate of \$65,000 for 12 months (\$5,416.66 per month), August 1, 1988 through June 30, 1989. Paid from A0000078, PPP-Otorhinolaryngology, pos. 9.

Alvin Eugene Osburn, M.D., reappointed Associate Professor of Pediatrics, annual rate of \$69,744 for 12 months (\$5,812.00 per month), July 1, 1988 through June 30, 1989. Paid from A0000079, PPP-Pediatrics; 2216-2, Pediatrics; B0334001, Children's Memorial Hospital; pos. 64.

Margaret Louise Irwin, Ph.D., Clinical Assistant Professor of Dental Services Administration, without remuneration, July 1, 1988.

Ruben Schechter, M.D., Assistant Professor of Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1988 through June 30, 1989. Paid from C5129203, Warren Foundation - St. Francis Affiliation Agreement, pos. 32.

Kathleen E. Jost, Clinical Assistant Professor of Nursing, \$244.66 per month (total of \$2,201), .10 time, August 15, 1988 through May 15, 1989. Paid from 2007-4, Graduate Nursing Program, pos. 79.

Karen M. Mumina, reappointed Clinical Assistant Professor of Nursing, without remuneration, July 8, 1988.

Steven M. Raney, D.D.S., Clinical Assistant Professor of Orthodontics, without remuneration, August 23, 1988.

Diderika M. Telting, Ph.D., Assistant Professor of Speech Pathology, Department of Otorhinolaryngology, annual rate of \$37,000 for 12 months (\$3,083.33 per month), June 13, 1988 through June 30, 1989. Paid from B0333001, Children's Memorial Hospital.

Lester Leo Rolf, Ph.D., Clinical Assistant Professor of Pathology, annual rate of \$21,753 for 12 months (\$1,812.75 per month), .50 time, June 15, 1988 through June 30, 1989. Paid from 3831-9, Pathology.

Marilyn K. Nehls, M.D., Clinical Assistant Professor of Pediatrics, annual rate of \$48,000 for 12 months (\$4,000.00 per month), .80 time, July 1, 1988 through June 30, 1989. Paid from B0334001, Children's Memorial Hospital, pos. 44.

Edward David Overholt, M.D., Assistant Professor of Pediatrics, annual rate of \$55,000 for 12 months (\$4,583.33 per month), July 1, 1988 through June 30, 1989. Paid from B0334001, Children's Memorial Hospital, pos. 2.

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E. Michael Smith, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1988 through June 30, 1989. Paid from A0000080, PPP-Psychiatry and Behavioral Sciences, pos. 19.

Twila Jean Mallo, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1988.

Shirley Rae Smith, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1988.

David Wayne Paul, M.D., Clinical Instructor in Family Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1988 through June 30, 1989. Paid from A0005690, Occupational Medicine Clinic, pos. 27.

Mary Zoe Baker, M.D., Instructor in Medicine, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1988 through June 30, 1989. Paid from C5160003, Presbyterian Health Foundation Research Scholarships, pos. 113.

Robert Stetson McFadden, M.D., Clinical Instructor in Medicine, without remuneration, June 1, 1988.

Louis Montanaro, Clinical Instructor in Obstetrics and Gynecology, Tulsa, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1988 through June 30, 1989. Paid from A0000498, PPP-Tulsa Gynecology and Obstetrics.

Barbara Chappell, reappointed Clinical Instructor in Occlusion, \$188.50 per month (total of \$754), .10 time, September 1, 1988 through December 31, 1988. Paid from 1033-3, Restorative Dentistry.

Michael Preston McLeod, reappointed Clinical Instructor in Operative Dentistry, \$188.50 per month (total of \$1,885), .10 time, September 1, 1988 through June 30, 1989. Paid from 1033-3, Restorative Dentistry.

Stephen Vincent Scoper, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 7, 1988.

Huyen L. Nguyen, D.D.S., Clinical Instructor in Periodontics, without remuneration, September 1, 1988.

James B. Hendricks, Adjunct Instructor in Pharmacy, without remuneration, August 1, 1988.

Larry James Gardner, Adjunct Instructor in Physical Therapy, without remuneration, April 1, 1988.

Joe Howard Gieck, Ed.D., Adjunct Instructor in Physical Therapy, without remuneration, April 1, 1988.

Bryce Harvey Olson, Adjunct Instructor in Physical Therapy, without remuneration, April 1, 1988.

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Mark H. Fritze, M.D., Clinical Instructor in Radiological Sciences and Fellow in Diagnostic Imaging, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1988 through June 30, 1989. Paid from A0000181, Radiology Salary Supplement.

J. Mark Wilson, M.D., Clinical Instructor in Radiological Sciences and Fellow in Diagnostic Imaging, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1988 through June 30, 1989. Paid from A0000181, Radiology Salary Supplement.

William Emery Reynolds, M.D., Clinical Instructor in Surgery, without remuneration, September 1, 1988.

Qun Ge, Research Fellow in Orthopaedic Surgery and Rehabilitation, without remuneration, January 1, 1989 through December 31, 1989.

Daniel P. Barnes, M.D., Clinical Associate in Urology, without remuneration, August 1, 1988.

C. Scott Russell, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 20, 1988.

Clyde Gillespie Russell, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 24, 1988.

Phillip Earl Willey, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 6, 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:				
Robert E. Carson, D.D.S., Associate Professor of Periodontics	\$87,000	\$52,000 (\$4,333.33 per month)	\$35,000	9-1-88 thru 6-30-89
Alberta June Boyle, Assistant Professor of Nursing	\$33,236	\$29,000 (\$2,416.67 per month)	\$ 5,800	7-18-88 thru 6-30-89
Shiphrah Williams-Myers, Assistant Professor of Nursing	39,000	32,500 (\$2,708.33 per month)	6,500	7-1-88 thru 6-30-89
David M. Thompson, Adjunct Assistant Professor of Physical Therapy	41,000	36,000 (\$3,000.00 per month)	5,000	7-1-88 thru 6-30-89
William Bruce Marshall, Instructor in Nursing	32,400	27,000 (\$2,250.00 per month)	5,400	8-15-88 thru 6-30-89
Sharon Kay McAnear, Instructor in Nursing	33,000	27,500 (\$2,291.67 per month)	5,500	7-1-88 thru 6-30-89
Linda Suzanne Wyatt, Instructor in Nursing	32,400	27,000 (\$2,250.00 per month)	5,400	8-1-88 thru 6-30-89
Susan Lynn Settle, Clinical Instructor in Removable Prosthodontics	40,674	25,674 (\$2,139.50 per month)	15,000	9-1-88 thru 6-30-89

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<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:				
Mark A. Anderson, reappointed Assistant Professor of Physical Therapy	FROM: \$38,000 TO: 55,000	FROM: \$28,000 (\$2,333.33 per month) TO: 45,000 (\$3,750.00 per month)	\$10,000	7-15-88 thru 6-30-89
Carol B. Faulk, Clinical Instructor in Dental Hygiene	FROM: 18,265 TO: 19,265	14,265 (\$1,585.00 per month, 9 months)	FROM: \$ 4,000 TO: 5,000	8-15-88 thru 5-15-89
John M. May, title changed from Clinical Assistant Professor to Assistant Professor of Otorhinolaryngology; title of Assistant Professor of Communication Disorders, deleted	FROM: 42,770	FROM: 35,825 (\$2,985.42 per month) TO: 40,000 for 12 months (\$3,333.33 per month)	FROM: 6,945	7-1-88 thru 6-30-89
Sandra K. Stanfill, title changed from Adjunct Instructor to Adjunct Assistant Professor of Clinical Dietetics	FROM: Without remuneration TO: 46,000	TO: 28,000 (\$2,333.33 per month)	TO: 18,000	8-17-88 thru 6-30-89
Michael D. Rohrer, Associate Dean, College of Dentistry and Professor of Oral Pathology	FROM: 80,000 TO: 80,452	FROM: 57,953 (\$4,829.42 per month) TO: 58,452 (\$4,871.00 per month)	FROM: 22,047 TO: 22,000	7-1-88

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<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>
Joy E. Summers, title changed from Instructor to Assistant Professor of Medical Library Science; retains title of Reference Librarian, Health Sciences Center Library	TO: \$22,380	FROM: \$20,001 (\$1,666.75 per month) TO: 21,380 (\$1,781.67 per month)	TO: \$1,000	7-1-88 thru 6-30-89
Charleen K. Thompson, title changed from Clinical Assistant Professor to Instructor in Nursing	FROM: Without remuneration TO: 32,400	TO: 27,000 (\$2,250.00 per month)	TO: 5,400	8-15-88 thru 6-30-89

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Changes:

Thomas E. Acers, Professor and Chair of Ophthalmology and Clinical Associate Professor of Surgery, salary changed from annual rate of \$77,162 for 12 months (\$6,430.17 per month) to annual rate of \$81,020 for 12 months (\$6,751.64 per month), July 1, 1988. Paid from A0000076, PPP-Ophthalmology, and 2210-2, Ophthalmology, pos. 1. Budget correction.

William M. Chop, title changed from Clinical Instructor to Clinical Assistant Professor of Family Practice, Tulsa, salary changed from without remuneration to annual rate of \$46,500 for 12 months (\$3,875.00 per month), July 1, 1988 through June 30, 1989. Paid from A0001198, PPP-Tulsa Faculty Salaries, Family Practice, pos. 8.

William C. Cook, Clinical Instructor in Medicine, Tulsa, salary changed from annual rate of \$60,000 for 12 months (\$5,000.00 per month) to annual rate of \$39,351 for 12 months (\$3,279.25 per month), July 1, 1988 through June 30, 1989. Paid from A0030299, PPP-Department of Human Services, TMC Additional Clinical Services Medicine. Budget correction.

Kenneth K. Faulkner, Professor of Anatomical Sciences and Adjunct Professor of Dentistry; title of Head of Anatomical Sciences, deleted, July 1, 1988.

David W. Garrison, Associate Professor of Physical Therapy and Adjunct Associate Professor of Allied Health Education, changed from consecutive term to tenure track faculty, July 1, 1988.

Randall B. Grubb, Associate Professor of Anatomical Sciences, Adjunct Assistant Professor of Pharmacy and of Dentistry, salary changed from annual rate of \$39,149 for 12 months (\$3,262.42 per month) to annual rate of \$43,500 for 12 months (\$3,625.00 per month), July 1, 1988. Paid from 2100-0, Anatomical Sciences, pos. 11.

William C. Hopkins, Clinical Assistant Professor of Operative Dentistry, salary changed from \$198.50 per month (total of \$1,985), .10 time, to \$397.00 per month (total of \$3,970), .20 time, September 1, 1988 through June 30, 1989. Paid from 1033-3, Restorative Dentistry.

Dala R. Jarolim, Associate Professor of Medicine, Tulsa; given additional title of Vice Chair of Medicine, Tulsa, July 1, 1988 through June 30, 1989.

Sharyl B. Kidd, Clinical Assistant Professor of Nursing, salary changed from without remuneration to \$244.66 per month (total of \$2,201), .10 time, August 15, 1988 through May 15, 1989. Paid from 2007-4, Graduate Nursing Program, pos. 80.

Lester E. Krenning, Associate Professor of Family Practice, Tulsa; title of Interim Chair of Family Practice, Tulsa, deleted, August 1, 1988.

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Sandra A. Martin, title changed from Adjunct Assistant Professor to Assistant Professor of Medical Library Science and Extension Librarian to Reference Librarian, Health Sciences Center Library, July 1, 1988 through June 30, 1989.

Frank J. Miranda, Professor of Operative Dentistry; title of Director, Continuing Dental Education, deleted, June 30, 1988.

Larry L. Mullins, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Pharmacy, salary changed from annual rate of \$31,500 for 12 months (\$2,625.00 per month) to annual rate of \$32,700 for 12 months (\$2,725.00 per month), July 1, 1988 through June 30, 1989. Paid from 2220-2, Psychiatry and Behavioral Sciences; B0335001, Children's Memorial Hospital; 2718-6, Occupational Therapy; and 1045-3, Psychiatry, College of Dentistry.

Lawrence J. Myers, title changed from Visiting Instructor to Adjunct Clinical Professor of Occlusion, August 1, 1988.

Herbert A. Nishikawa, Associate Professor of Nursing and Director of Multi Media for College of Nursing, changed from consecutive term to tenure track faculty, July 1, 1988.

Glenda J. Ochsner, Professor of Communication Disorders; title changed from Interim Chair to Chair of Communication Disorders, additional payment of \$100.00 per month, deleted, August 1, 1988.

Donald E. Parker, Professor of Biostatistics and Epidemiology, salary changed from annual rate of \$44,526 for 12 months (\$3,710.50 per month) to annual rate of \$45,416 for 12 months (\$3,784.67 per month), July 1, 1988. Paid from 2504-6, Biostatistics and Epidemiology; C1283003, Allied Health Careers Opportunity Program; C1114303, Factors Supporting Nurse Retention in Neonatal ICU, pos. 92.

William L. Parry, Professor and Chair of Urology, salary changed from annual rate of \$87,099 for 12 months (\$7,258.25 per month) to annual rate of \$91,252 for 12 months (\$7,604.33 per month), July 1, 1988. Paid from 2226-2, Urology; B0539001, University Hospital; and Veterans Administration Medical Center.

Charles W. Patterson, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, salary changed from annual rate of \$66,800 for 12 months (\$5,566.67 per month) to without remuneration, July 1, 1988.

Lawrence H. Roe, Jr., promoted from Instructor to Assistant Professor of Medicine, Tulsa, salary changed from annual rate of \$47,500 for 12 months (\$3,958.33 per month) to annual rate of \$47,509 for 12 months (\$3,959.08 per month), July 1, 1988 through June 30, 1989. Paid from 2805-5, Medicine, Tulsa.

Joe E. Rogers, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Health Administration, July 28, 1988 through June 30, 1989.

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Scott Samara, Clinical Professor of Urology, salary changed from annual rate of \$48,168 for 12 months (\$4,014.00 per month), .625 time, to annual rate of \$36,168 for 12 months (\$3,014.00 per month), .50 time, July 1, 1988 through June 30, 1989. Paid from B0539001, University Hospital. Budget correction.

James G. Schmaelzle, title changed from Assistant Professor to Adjunct Assistant Professor of Communication Disorders, salary changed from annual rate of \$29,799 for 12 months (\$2,483.25 per month) to without remuneration, August 15, 1988.

Ira N. Targoff, Assistant Professor of Medicine, salary changed from annual rate of \$69,237 for 12 months (\$5,769.75 per month) to annual rate of \$57,000 for 12 months (\$4,750.00 per month), July 1, 1988 through June 30, 1989. Paid from 2208-2, Medicine, pos. 119, and Veterans Administration Medical Center.

Roger Thies, Associate Professor of Physiology and Biophysics, salary changed from annual rate of \$21,805 for 12 months (\$1,817.08 per month) to annual rate of \$43,610 for 12 months (\$3,634.17 per month), August 1, 1988. Paid from 21108900, Physiology. Budget correction.

Andrew N. Vernon, Clinical Instructor in Medicine, Tulsa, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to annual rate of \$35,000 for 12 months (\$2,916.66 per month), July 1, 1988 through June 30, 1989. Paid from A0010298, PPP-TMC Internal Medicine Clinic Instruction, pos. 11.

Vanessa L. Werlla, title changed from Instructor to Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, salary changed from annual rate of \$65,000 for 12 months (\$5,416.67 per month) to without remuneration, July 1, 1988.

Resignations and/or Terminations:

John R. Ashley, Clinical Instructor in Dermatology, July 1, 1988.

Lorne Becker, Professor of Family Medicine, August 31, 1988.

Stuart G. Bostrom, Associate Professor of Obstetrics and Gynecology and Clinical Assistant Professor of Pathology, August 22, 1988 (with accrued vacation through September 12, 1988).

Barbara J. Cleveland, Assistant Professor of Clinical Laboratory Sciences, August 31, 1988 (with accrued vacation through September 13, 1988).

Larry J. D'Angelo, Associate Professor of Obstetrics and Gynecology, Tulsa, July 31, 1988 (with accrued vacation through September 13, 1988).

David M. Fitzgerald, Instructor in Medicine, June 30, 1988 (with accrued vacation through July 25, 1988).

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Akio Fujimura, Visiting Assistant Professor of Medicine, June 23, 1988 (with accrued vacation through June 30, 1988).

Mary D. Gaddy, Assistant Professor of Neurology, June 30, 1988 (with accrued vacation through July 12, 1988).

David B. Geselowitz, Visiting Assistant Professor of Medicine, June 30, 1988.

Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 1988.

Rosemary K. Harkins, Associate Dean for Academic Affairs, College of Allied Health, Professor and Chair of Allied Health Education, Associate Professor of Clinical Laboratory Sciences, and Adjunct Assistant Professor of Anatomical Sciences, July 31, 1988 (with accrued vacation through September 12, 1988).

Thomas H. Hatfield, Assistant Professor of Environmental Health, July 31, 1988 (with accrued vacation through August 31, 1988).

Kaye A. Herth, Assistant Professor of Nursing, August 10, 1988 (with accrued vacation through September 1, 1988).

Kenneth J. Kirk, Clinical Instructor of Medicine, Tulsa, June 30, 1988.

William F. Marshall, Clinical Instructor in Medicine, Tulsa, June 30, 1988.

Ewing R. McDaniel, Adjunct Instructor in Pharmacy, July 31, 1988.

J. Andrew McKamie, Clinical Instructor of Operative Dentistry, June 30, 1988.

Patricia S. Michael, Assistant Professor of Occupational Therapy, August 9, 1988 (with accrued vacation through September 6, 1988).

Charles H. Pippitt, Jr., Assistant Professor of Obstetrics and Gynecology, July 15, 1988 (with accrued vacation through September 5, 1988).

John D. Seguin, Adjunct Assistant Professor of Health Administration, June 16, 1988.

Lyndsey Stone, Adjunct Assistant Professor of Nursing, July 26, 1988.

Donna N. Thomas, Assistant Professor of Nursing, August 10, 1988 (with accrued vacation through September 14, 1988).

Ruth L. Wallace, Clinical Assistant Professor of Nursing, July 25, 1988.

D. Scott Wyatt, Clinical Instructor in Oral Diagnosis, June 30, 1988.

Frank C. Zondlo, Assistant Professor of Medicine and Adjunct Assistant Professor of Neurology and of Family Medicine, January 31, 1988.

Interim President Swank recommended approval of the academic personnel actions as shown above.

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.

Interim President Swank reported the death of the following:

James A. Cox, Jr., Clinical Professor Emeritus of Psychiatry and Behavioral Sciences, on August 2, 1988.

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD

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

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

The names of the individuals nominated for the 1988-89 College of Medicine Admissions Board have been generated in the appropriate way and approved by the Interim Executive Dean of the College of Medicine and Provost Rich. They are as follows:

Full-Time Faculty

Steven Barrett, M.D., Assistant Professor of Emergency Medicine
Harriet Coussons, M.D., Assistant Professor of Pediatrics
Ronald S. Krug, Ph.D., David Ross Boyd Professor of Psychiatry and
Behavioral Sciences
Steven Hull, Ph.D., Assistant Professor of Physiology and Biophysics
Jennifer Johnson, M.D., Assistant Professor of Pediatrics
Charles Smith, M.D., Professor of Psychiatry and Behavioral Sciences
John Stuemky, M.D., Associate Professor of Pediatrics
Denise Wiley, M.D., Assistant Professor of Dermatology
Peggy Wisdom, M.D., Assistant Professor of Neurology
Wyatt Voyles, M.D., Assistant Professor of Cardiology
*Nancy K. Hall, Ph.D., Associate Professor of Pathology

Volunteer Faculty

Karl K. Boatman, M.D., Clinical Associate Professor of Surgery
Steven Cagle, M.D., Clinical Associate Professor of Surgery
Thomas C. Coniglione, M.D., Clinical Professor of Medicine
Raymond L. Cornelison, M.D., Clinical Professor of Dermatology

*Associate Dean for Admissions and Student Affairs

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James W. Hampton, M.D., Clinical Professor of Medicine
Tom L. Hewett, M.D., Clinical Associate Professor of Pathology
June E. Holmes, Ed.D., Coordinator, Counseling and Academic Services,
Resident and Student Affairs, Tulsa, and Clinical Associate Professor
of Psychiatry and Behavioral Sciences, Tulsa
Don F. Rhinehart, M.D., Clinical Associate Professor of Surgery
Gary Strebel, M.D., Clinical Assistant Professor of Obstetrics and Gynecology
Frank F. Wilson, III, M.D., Clinical Associate Professor of Obstetrics and
Gynecology

Students

Dave Donnell, Oklahoma City
Tom Cravens, Oklahoma City
Andrew Brooks, Oklahoma City
Bob Jarman, Oklahoma City
Joel Tupper, Oklahoma City
Vige Sundararajan, Oklahoma City
Laurie Swaim, Oklahoma City
Van Coots, Oklahoma City
Bryan Whitson, Tulsa
Brian Shelton, Tulsa

Student Alternates

Craig Cain, Oklahoma City
Terry Day, Oklahoma City
Scott Rahall, Oklahoma City
Glen Hanson, Oklahoma City
Gina Gray, Tulsa

District I

Robert Houston, M.D., Tulsa
W. Frank Phelps, M.D., Tulsa
John W. Phillips, Jr., M.D., Tulsa
Susan Singer, M.D., Tulsa

District II

Joel W. Anderson, M.D., Okmulgee
Gilbert Emdy, M.D., Stillwater
Michael Sandlin, M.D., Okmulgee
Kola Danisa, M.D., Muskogee

District III

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

District IV

Harold R. Belknap, M.D., Norman
John R. Christensen, M.D., Norman
Cooper Ray, M.D., Altus
Robert J. Weedn, M.D., Duncan

District V

Sara DePersio, M.D., Oklahoma City
Phillip Mosca, M.D., Ph.D., Oklahoma City
Marilyn Porter, M.D., Oklahoma City
Olaseinde Sawyer, M.D., Oklahoma City

District VI

Amadeo Atendido, M.D., Seiling
Alan Braley, M.D., Woodward
Joe E. Coker, M.D., Elk City
Joe B. Jarman, Jr., M.D., Enid
Clarence Roberts, M.D., Enid

Interim President Swank recommended approval of the individuals shown above to serve as members of the College of Medicine Admissions Board for 1988-89.

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.

APPOINTMENT OF INTERIM VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS, HEALTH SCIENCES CENTER

Interim President Swank recommended the Board of Regents approve the appointment of Mark E. Lemons, Health Sciences Center Controller, as Interim Vice President for Administrative Affairs, Health Sciences Center, effective September 8, 1988. He recommended also that he be paid \$6,000 annually (\$500.00 per month) in addition to his current salary of \$65,000 for 12 months (\$5,416.67 per month) and that he be authorized an annual expense allowance of \$2,500.

Interim President Swank said the Interim Vice President will report directly to the President but with coordinated reporting to the Health Sciences Provost. He said also Mr. Lemons' salary will be paid from 0101-1, Vice President for Administrative Affairs. The expense allowance will be paid from VP-HSC Operational Fund, #50080.

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.

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COMPOSITION OF SEARCH COMMITTEE FOR VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS, HEALTH SCIENCES CENTER

Interim President Swank recommended the Board of Regents authorize the composition of the Search Committee for the Vice President for Administrative Affairs, Health Sciences Center as follows:

- 5 faculty with at least 3 from the clinical departmental faculty
(One of the five shall be chosen from the Tulsa Medical College)
- 1 student
- 2 staff
- 1 dean
- 1 executive officer
- 4 from outside the University

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 ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Leave of Absence:

Anton W. Dwyer, Programmer/Analyst, Research and Education Systems, sick leave of absence with pay, July 1, 1988 to December 31, 1988.

Appointments or Reappointments:

Donald E. Hogg, Landscape Foreman, Site Support, annual rate of \$30,000 for 12 months (\$2,500.00 per month), August 1, 1988. Professional Staff. Paid from 7010, Building Maintenance, and 9001, Site Support.

Frank L. Hohengarten, Associate Director of Placement, Alumni and Postgraduate Affairs, Resident and Student Affairs, Tulsa, annual rate of \$43,500 for 12 months (\$3,625.00 per month), July 1, 1988. Administrative Staff. Paid from 2816-5, Office of Resident and Student Affairs, Tulsa.

Beverly K. Kelley, Nutritionist, Department of Family Practice, Tulsa, annual rate of \$23,500 for 12 months (\$1,958.33 per month), July 11, 1988. Managerial Staff. Paid from C1202106, Graduate Training in Family Medicine.

David L. Kinney, Legal Counsel, Office of University Counsel, annual rate of \$30,000 for 12 months (\$2,500.00 per month), September 12, 1988. Professional Staff. Paid from A0000581, Radiology Supplies.

Mary Kay Kirby, Administrative Manager, Department of Anatomical Sciences, annual rate of \$24,000 for 12 months (\$2,000.00 per month), July 1, 1988. Managerial Staff. Paid from A0000093, PPP-Anatomical Sciences, pos. 27.

Kathryn J. Laughlin, reappointed Research Nurse, Department of Medicine, annual rate of \$26,500 for 12 months (\$2,208.33 per month), July 11, 1988. Professional Staff. Paid from C8125601, Atrovent Solution in Concurrent Albutrol Solution Therapy, pos. 134.

Terri A. Meason, Surgery Practice Manager, Department of Surgery Professional Practice Plan, Tulsa, annual rate of \$25,000 for 12 months (\$2,083.33 per month), August 1, 1988. Managerial Staff. Paid from A0000398, PPP-TMC Surgery Department.

Nemat Morsy, Research Assistant I, Department of Microbiology and Immunology, annual rate of \$22,500 for 12 months (\$1,875.00 per month), August 22, 1988. Professional Staff. Paid from C1132501, Studies on Clostridium Difficile Toxin B.

Robert A. Nigh, Director, News Services, Office of Public Affairs, annual rate of \$32,000 for 12 months (\$2,666.67 per month), July 25, 1988. Administrative Staff. Paid from 1007-1, Public Affairs.

Margo A. Shelton, Physician Assistant I, Department of Neurology, annual rate of \$28,000 for 12 months (\$2,333.33 per month), August 1, 1988. Professional Staff. Paid from 2209-2, Neurology.

Changes:

Norma J. Condlin, Research Nurse, Department of Biostatistics and Epidemiology, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$22,500 for 12 months (\$1,875.00 per month), July 1, 1988. Paid from C1115902, Prospective Study of Diabetes-Related Vascular Disease, pos. 142. Budget correction.

Deborah E. Crow, Research Nurse, Department of Medicine, salary changed from annual rate of \$16,800 for 12 months (\$1,400.00 per month), .70 time, to annual rate of \$24,000 for 12 months (\$2,000.00 per month), full time, July 1, 1988. Paid from C8123701, Robins Bopindolol Study, pos. 163.

Paul A. Friese, title changed from Research Technical Assistant to Research Assistant II, Department of Medicine, salary changed from annual rate of \$22,313 for 12 months (\$1,859.38 per month) to annual rate of \$23,429 for 12 months (\$1,952.39 per month), July 1, 1988. Professional Staff. Paid from C1131001, Studies of Megakaryocytopoiesis, pos. 155.

June E. Holmes, title changed from Coordinator, Counseling and Academic Affairs, to Associate Director for Academic Affairs, Resident and Student Affairs, Tulsa, July 1, 1988. Professional Staff.

Kim R. Hursh, Staff Nurse, Department of Pediatrics, salary changed from annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, to annual rate of \$19,835 for 12 months (\$1,652.92 per month), full time, July 1, 1988. Paid from C8124701, Overnight Sleep Studies to determine growth hormone deficiency in selected patients, pos. 79.

Roberta J. Keegan, Nurse Clinician, Women's Clinic, Tulsa, salary changed from annual rate of \$26,000 for 12 months (\$2,166.67 per month) to annual rate of \$27,304.20 for 12 months (\$2,275.35 per month), July 1, 1988. Paid from A0020499, Women's Clinic, Tulsa. Budget correction.

Susan J. Kenny, Research Assistant II, Department of Biostatistics and Epidemiology, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$24,960 for 12 months (\$2,080.00 per month), July 1, 1988. Paid from C2178201, Prospective Study of Diabetes-Related Vascular Disease, pos. 143. Budget correction.

Karen I. Pippin, Research Nurse, Department of Radiological Sciences, salary changed from annual rate of \$23,080 for 12 months (\$1,923.33 per month) to annual rate of \$26,160 for 12 months (\$2,180.00 per month), July 1, 1988. Paid from C8122701, Contract Enhanced Tomography of the Head: A Comparison of ISOVUE-300 and Hexabrix, and C8122601, An Open Study of the Safety and Efficacy of various doses of BW t PA in Patients with deep venous thrombosis and/or pulmonary embolism. Budget correction.

Barbara R. Sappenfield, title changed from Administrative Secretary to Staff Assistant, Dean's Office, Tulsa, salary changed from annual rate of \$19,920 for 12 months (\$9.54 per hour) to annual rate of \$20,916 for 12 months (\$1,743.00 per month), August 1, 1988. Changed from Hourly to Managerial Staff. Paid from 2801-5, Office of the Dean, Tulsa.

Linda K. Smith, title changed from Interim Clinics Administrator to Assistant Clinics Administrator, Clinic Administration, Tulsa, salary changed from annual rate of \$39,067.20 for 12 months (\$3,255.60 per month) to annual rate of \$33,067.20 for 12 months (\$2,755.60 per month), May 3, 1988. Managerial Staff. Paid from 3877-9, Clinic Administration, Tulsa, pos. 2.

Kathy C. Walker, promoted from Staff Assistant to Administrative Assistant to the Vice President for Administrative Affairs, salary increased from annual rate of \$29,200 for 12 months (\$2,433.33 per month) to annual rate of \$31,000 for 12 months (\$2,583.33 per month), August 1, 1988. Changed from Professional Staff to Administrative Staff. Paid from 0101-1, Vice President for Administrative Affairs.

Joni S. Work, title changed from Office Manager to Administrative Manager, Department of Neurology, salary changed from annual rate of \$28,522 for 12 months (\$13.66 per hour) to annual rate of \$29,542 for 12 months (\$2,467.77 per month), July 1, 1988. Changed from Hourly to Managerial Staff. Paid from 2209-2, Neurology, and A0000075, PPP-Neurology.

Resignations and/or Terminations:

Donna C. Brady, Research Nurse, Department of Medicine, August 5, 1988 (with accrued vacation through August 29, 1988).

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Richard W. Green, Senior Writer/Editor Publications, Office of Public Affairs, September 14, 1988 (with accrued vacation through October 28, 1988).

Larry M. Harrell, Administrative Manager, Department of Urology, August 22, 1988.

Margaret Lacey, Research Technical Assistant, Department of Family Medicine, August 17, 1988 (with accrued vacation through August 31, 1988).

Joan M. Menard, Research Assistant I, Department of Biochemistry and Molecular Biology, September 10, 1987 (with accrued vacation through September 30, 1987).

Kim Schaeffer, Research Assistant III, Department of Psychiatry and Behavioral Sciences, August 15, 1988.

Barbara F. Seibert, Landscape Foreman, Site Support, August 31, 1988 (with accrued vacation through September 7, 1988).

Fred Straughn, Research Nurse, Department of Pediatrics, July 15, 1988 (with accrued vacation through August 15, 1988).

Marilyn S. Taylor, Physician Assistant I, Department of Obstetrics and Gynecology, August 11, 1988 (with accrued vacation through August 19, 1988).

Robyn A. Zodrow, Nutritionist, Clinic Administration Health Awareness Center, Tulsa, July 12, 1988 (with accrued vacation through July 14, 1988).

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

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.

CONSULTING SERVICES FOR THE COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN

The College of Medicine Professional Practice Plan (PPP) needs to develop standardized patient accounting policies and procedures. The PPP is comprised of approximately 360 full-time faculty members in 21 clinical departments located in Oklahoma City and in Tulsa. In 1987 the physician faculty in Oklahoma City provided medical services for 342,221 outpatient visits and 27,630 inpatients. In addition, over 40 physicians are involved academically with the University on a part-time basis and participate in providing medical services through the PPP.

As the market for health care services becomes increasingly competitive and complex, departmental billing office operations need standardization to achieve greater coordination of the various patient accounting functions

necessary to support the clinical practice. Development of standardized patient accounting policies and procedures will improve management functions of the departmental operations.

To address this need a Request for Proposal was sent to ten firms. The criteria required of the selected consultant is to provide on-site technical assistance. The responsibilities of the consultant will include assessing current departmental patient account policies and procedures and proposing coordinated and standardized policies and procedures related to accounting for professional fees, patient account receivables and other business related functions.

Two responses were received as follows:

<u>Firm</u>	<u>Cost</u>
Coopers & Lybrand Oklahoma City	\$83,000
Peat Marwick Main & Co. Oklahoma City	\$45,570

These bids were evaluated by the College of Medicine and it is their recommendation to accept the low bid from Peat Marwick Main & Co. at an estimated total cost of \$45,570. The professional fees to complete this engagement are estimated to be \$35,910 and reimbursement for out-of-pocket expenses related to conducting the project are estimated to be \$9,660.

Funds are available in budget account A00027030001, PPP-Medicaid Reimbursement, for this expenditure.

Interim President Swank recommended the Board of Regents authorize the award of contract to KPMG Peat Marwick Main & Co. for consulting services to assist in the development of standardized patient accounting policies and procedures for the College of Medicine Professional Practice Plan at an estimated total cost of \$45,570.

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.

LEASE/PURCHASE FOR COMPUTER HARDWARE AND SOFTWARE

The Health Sciences Center currently utilizes a Unisys A10H mainframe computer for its major centralized administrative systems (Enrollment/Registration, Financial Systems, including Payroll, Personnel, Budget, Purchasing, all fund accounting systems, inventory, financial aids, and others). The mainframe houses the centralized database for all major production systems at the Center. The Health Sciences Center is in the process of

bringing on line a new centralized General Ledger accounting system as well as a new purchasing system. In addition, major modifications are planned for the Personnel System and a new budgeting system was brought on line this fiscal year.

In order to have sufficient processing cycles and disk storage capacity to operate these systems, it is necessary to add an additional central processing unit and a new thin film disk sub-system to the current Unisys A10 mainframe computer. This upgrade consists of adding an additional processor and memory cabinet containing 24 megabytes of memory, with system software. After the upgrade, the Unisys mainframe will have dual processors with the capability of operating independently or in unison with each other. The addition of the second processor will almost double the existing capacity of the Unisys mainframe. The addition of the second processor is the next logical step to gain additional capacity before needing a model A12 mainframe. The additional disk sub-system is needed in order to store data associated with the application software systems. The thin film disk sub-system represents the latest in disk technology.

The lease/purchase of the additional processor and disk sub-system represents a sole source from Unisys Corporation since the additional processor and disk sub-system is being attached to the existing Unisys mainframe computer. Existing peripherals and software will continue to be used. No other vendor, except Unisys, can provide the hardware and software upgrade to attach to their model A10 mainframe computer.

Unisys Corporation is offering a 40% discount on the pricing of the processor and disk sub-system. The lease financing cost is approximately 9% (monthly factor of .017939). Sufficient funds are not available for the outright purchase of the hardware and software; therefore, a 72-month lease is being proposed. A summary of the cost information is as follows:

	<u>Purchase Price</u>	<u>Annual Lease Cost (72 months)</u>
A10H Processor	\$580,470	
System Software	<u>176,283</u>	
Total	\$756,753	
Less Discount	<u>(300,984)</u>	
Net Cost	\$455,769	\$120,204 (includes annual maintenance of \$22,092)
Thin Film Disk Sub-system	\$238,120	
Less Discount	<u>(44,124)</u>	
Net Cost	\$193,996	\$ 47,748 (includes annual maintenance of \$6,000)

The proposed computer upgrade is part of the long-term computer mainframe upgrade plan at the Health Sciences Center. Funds were budgeted in fiscal year 1988-89 for the additions as described above.

Interim President Swank recommended the Board of Regents authorize the Health Sciences Center to enter into a 72-month lease/purchase agreement with Unisys Corporation for the acquisition of an additional mainframe processor and a thin film disk sub-system at an annual cost of \$167,952. The lease/purchase cost includes the cost of hardware, software, and maintenance.

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 EQUIPMENT FOR COMPUTING SERVICES

Computing Services needs the following equipment to expand the current data communications function on the Unisys A10F computer. These purchases require a sole source acquisition so the equipment can be installed without retraining of the staff involved, allow for a single set of spare parts to cover the entire system, and ensure compatibility.

Requirements are as follows:

73 each	T-27 display terminals with keyboards	\$ 96,433.00
1 each	MD-8 disk drive	55,610.80
1 each	B9275 laser printer	<u>69,631.00</u>
		\$221,674.80

The terminals are to replace existing computer terminals that are old, in disrepair and do not perform effectively with existing computer hardware and software. The MD8 disk drive is to increase the storage available for the General Ledger and Purchasing Software Systems which will be expanding over the next two years. The laser printer for the Unisys A10F is to increase the quality of the printed output from Administrative Computing Services, reduce the cost of printed forms and increase printing capacity.

Funding for this purchase was approved by the Board of Regents from Section 13/New College funds at the June meeting (page 20325).

Interim President Swank recommended the Board of Regents authorize purchases for computing services equipment from Unisys Corporation in the amount of \$221,674.80.

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.

COMPUTER SYSTEM UPGRADE FOR RADIOLOGICAL SCIENCES

The Department of Radiological Sciences currently has a CPX1200 One Mark 12 Computer System purchased from Fiscal Information, Inc. This system is used to handle patient billing and provide management information. Due to an increase in data requirements, the system is now operating at capacity and needs additional disk storage and software upgrades. These upgrades will allow processing of information faster, automatically retrieve patient demographics and follow-up on delinquent payments by interfacing with in-house collection functions.

This is a sole source purchase because the original equipment and software was purchased from Fiscal Information, Inc., complete with a maintenance agreement. The following items are required to upgrade this system:

<u>Hardware Requirements</u>		<u>Cost</u>
2 each	337 MB disk drives and high speed controller	\$27,493
1 each	trade-in 168 MB Disk Drive controller	(3,700)
1 each	Port Expansion Board with 24 ports	3,995
7 each	Terminals	2,800
1 each	Terminal with Pop-ups and windows	1,970
 <u>Software Requirements</u>		
1 each	Patient Accounting Module	8,800
1 each	Conversion of Present System Solutions	3,000
1 each	Open-Item Posting Module	2,000
1 each	Auto-Dial Collection Module	<u>8,700</u>
Total Cost		\$55,058

Funds are available for this purchase in budget account A00058142001, PPP-Radiology Supplies.

Interim President Swank recommended the Board of Regents authorize the award of a purchase order to Fiscal Information Incorporated for computer system upgrade at a total cost of \$55,058.

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.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research and training grants for July and August, 1988 for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, 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.

Interim President Swank 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.

Interim President Swank called attention to a grant awarded to Dr. G. P. Sachdev, Research Associate Professor of Pharmacy. The grant, titled "Biochemical and Molecular Biological Studies of Airway Mucins", was awarded by the Department of Health and Human Services, National Heart, Lung, and Blood Institute. The amount of the award is \$131,155 for the period July 1, 1988 through April 30, 1989. Dr. Swank said Professor Sachdev has established himself as a leading authority on the biochemical and biological properties of lung secretions in patients suffering from cystic fibrosis and other chronic obstructive lung diseases. This award will allow Dr. Sachdev to continue his investigations into the molecular size, amino acid sequencing, and physical properties of the protein core of the mucin secreted by the lung. The knowledge gained from this study will eventually lead to more effective treatment strategies for patients with obstructive lung diseases, including cystic fibrosis.

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.

ACADEMIC SERVICES BUILDING ROOF REPLACEMENT

There was an item included in the agenda when it was mailed indicating that the bids received to reroof the Academic Services Building at the OU Tulsa Medical College would be presented at the meeting along with a recommendation on awarding a bid. Dr. Swank reported that only one bid was received on this project and that bid contained a defect. He said the project will be rebid and submitted to the Board at the October meeting.

RENEWAL OF LEASE FOR FAMILY PRACTICE CLINIC

Murphy Properties, Inc. owns the land and building in which the Family Practice Clinic of The University of Oklahoma Tulsa Medical College is housed at 9912 East 21st Street South. A renewal of the lease for the fiscal year 1988-89 has been proposed at the annual rate of \$67,800 for 9,000 square feet. This is the same cost as 1987-88. The lease agreement provides that the University has two one-year options to renew the lease under the same terms and conditions as the current lease and at the same rental, adjusted for the consumer price index for the 12 months preceding the lease renewal.

Funds are included in The University of Oklahoma Tulsa Medical College budget to cover the cost of the lease.

Interim President Swank recommended the Board of Regents approve renewing the lease with Murphy Properties, Inc. for the Family Practice Clinic in Tulsa for the period July 1, 1988 through June 30, 1989 as explained 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.

REGENTS' PROFESSORSHIP

In a letter to members of the Board of Regents dated August 18, 1988 Interim President Swank reported his expectation of presenting at the September meeting his recommendation that the title for Professor Paul Glad, currently Merrick Professor of Western History, be changed to Regents' Professor.

The regulations for the Regents' Professorship provides that each individual will receive a cash award of up to \$5,000. Funds for this cash award will be provided by the University of Oklahoma Associates.

Interim President Swank recommended that Professor Paul Glad be appointed a Regents' Professor effective immediately.

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.

NAME CHANGE FOR THE SCHOOL OF AEROSPACE, MECHANICAL, AND NUCLEAR ENGINEERING

Dean Billy Crynes and the faculty of Aerospace, Mechanical, and Nuclear Engineering have recommended that the name of the School be changed to School of Aerospace and Mechanical Engineering. The undergraduate Nuclear Engineering program was terminated in 1984. Since the departure of Professor Craig Jensen, there are no faculty with background and preparation in nuclear

engineering. AMNE no longer offers any graduate level, advanced undergraduate and laboratory courses in the subject. All students who were in progress in the nuclear engineering graduate program have graduated, transferred, changed majors or withdrawn, and the graduate program has been suspended.

Interim President Swank recommended that the Board of Regents approve the name change for the School of Aerospace, Mechanical, and Nuclear Engineering to the School of Aerospace and Mechanical Engineering, effective immediately.

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.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Leaves of Absence Without Pay

Gwenn Davis, Associate Professor of English, leave of absence without pay, January 1, 1989 through May 15, 1989. To continue research funded by the National Endowment for the Humanities.

James M. Morrison, Professor of English, leave of absence without pay, August 16, 1988 through May 15, 1989. To accept a Fulbright grant to lecture in India.

Der-Duen Sheu, Assistant Professor of Geology and Geophysics, leave of absence without pay, September 1, 1988 through May 15, 1989.

Leave of Absence With Pay

Andrew G. Miller, Assistant Professor of Mathematics, leave of absence with pay, January 1, 1989 through May 15, 1989. To spend the spring 1989 semester at the Mathematical Sciences Research Institute at Berkeley.

Appointments or Reappointments:

Laverne A. Comp, Professor Emeritus of Aerospace, Mechanical, and Nuclear Engineering, rate of \$4,000 for 4.5 months (\$888.89 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 702.60.

Young Yun Kim, Ph.D., Visiting Professor of Communication, annual rate of \$42,000 for 9 months (\$4,666.66 per month), August 16, 1988 through May 15, 1989. Paid from 127-290, Communication, pos. 701.60.

Melvin Leonard Greenhut, Adjunct Distinguished Professor of Economics, annual rate of \$22,000 for 9 months (\$2,444.44 per month), .33 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 732.60.

Theodore Earl Batchman, Ph.D., Professor of Electrical Engineering and Computer Science with tenure and Director of Electrical Engineering and Computer Science, annual rate of \$65,455 for 9 months (\$7,272.78 per month), August 16, 1988. Paid from 127-231, Electrical Engineering and Computer Science, pos. 18.60, and 127-431, Electrical Engineering and Computer Science Research, pos. 18.65.

Marion Phillips, Professor Emeritus of Environmental Analysis and Policy, rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 723.60.

Donald R. Childress, Professor Emeritus of Finance, rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 724.60.

J. W. McLean, Adjunct Professor of Business Administration, rate of \$13,000 for 4.5 months (\$2,888.89 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-213, Business Administration Instruction, pos. 716.60.

Donald A. Woolf, Professor Emeritus of Management, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-213, Business Administration Instruction, pos. 713.60.

Richard E. Hilbert, Professor Emeritus of Sociology, rate of \$3,607 for 4.5 months (\$801.56 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-289, Sociology, pos. 704.60.

N. Ross Bell, Visiting Associate Professor of Architecture, rate of \$9,000 for 9 months (\$1,000.00 per month), .33 time, August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 709.6.

David Russell Walters, Visiting Associate Professor of Architecture, annual rate of \$30,535 for 9 months (\$3,392.78 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 703.6, and 127-403, Architecture Research, pos. 703.65.

Robert Eugene Busch, Visiting Associate Professor of Construction Science, annual rate of \$9,500 for 9 months (\$1,055.56 per month), .375 time, August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 707.6.

Bobby R. Hunter, Visiting Associate Professor of Construction Science and of Architecture, annual rate of \$31,050 for 9 months (\$3,450.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 706.60, and 127-403, Architecture Research, pos. 706.65.

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Pamela Diane McDaniel, Associate Professor of Drama, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-226, Drama, pos. 8.60, and 127-426, Drama Research, pos. 8.65.

Forrest Arthur Newlin, Ph.D., Associate Professor of Drama, annual rate of \$36,000 for 9 months (\$4,000.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-226, Drama, pos. 4.60.

Raymon L. Brown, Visiting Associate Professor of Geology and Geophysics, annual rate of \$43,562 for 9 months (\$4,840.22 per month), August 16, 1988 through May 15, 1989. Paid from 127-242, Geology and Geophysics, pos. 704.60.

Babur Mustafa Pulat, Adjunct Associate Professor of Industrial Engineering, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-253, Industrial Engineering, pos. 704.

Jay W. Randle, Visiting Associate Professor of Landscape Architecture, annual rate of \$34,479 for 9 months (\$3,831.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 702.6, and 127-403, Architecture Research, pos. 702.65.

L. B. Woods, Ph.D., Visiting Associate Professor of Library and Information Studies, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1988 through May 15, 1989. Paid from 127-260, Library and Information Studies, pos. 702.60.

Chia-Pin Hsiao, Visiting Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 704.60.

Sung-Kuk Jang, Visiting Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, rate of \$6,000 for 4.5 months (\$1,333.33 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 722.60.

Robert F. Erdman, Jr., Visiting Assistant Professor of Architecture, rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 710.6.

Stan W. Gralla, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, August 16, 1988 through December 31, 1988. Paid from 127-203, Architecture, pos. 714.6.

Neo Ann Kirby, Visiting Assistant Professor of Art, annual rate of \$14,447 for 9 months (\$1,605.22 per month), .67 time, August 16, 1988 through May 15, 1989. Paid from 127-204, Art, pos. 705.60.

Bruce Howard Macella, Visiting Assistant Professor of Art, annual rate of \$28,211 for 9 months (\$3,134.56 per month), August 16, 1988 through May 15, 1989. Paid from 127-204, Art, pos. 704.60.

Ray Paolino, Assistant Professor of Drama, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1988 through May 15, 1989. Paid from 127-226, Drama, pos. 6.60.

Fran L. Oden, Visiting Assistant Professor of Interior Design, rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-203, Architecture, pos. 716.6.

Jerry A. White, reappointed Assistant Professor of Journalism and Mass Communication, annual rate of \$28,805 for 9 months (\$3,200.56 per month), August 16, 1988 through May 15, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 24.60, and 127-456, Journalism and Mass Communication Research, pos. 24.65.

Nancy McAfee Thompson, J.D., Visiting Assistant Professor of Law, rate of \$7,500 for 4.5 months (\$1,666.67 per month), .50 time, August 16, 1988 through December 31, 1988. Paid from 227-201, Law, pos. 713.65.

William Michael Havener, Assistant Professor of Library and Information Studies, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1988 through May 15, 1989. If Ph.D. not completed by August 16, 1988, title to be changed to Acting Assistant Professor and salary changed to \$30,000. Paid from 127-260, Library and Information Studies, pos. 15.60, and 127-460, Library and Information Studies Research, pos. 15.65.

Kathleen Jean Mavourneen Haynes, Ph.D., Assistant Professor of Library and Information Studies, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-260, Library and Information Studies, pos. 1.60, and 127-460, Library and Information Studies Research, pos. 1.65.

Kathy Latrobe, Ph.D., Assistant Professor of Library and Information Studies, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1988 through May 15, 1989. Paid from 127-260, Library and Information Studies, pos. 13.60, and 127-460, Library and Information Studies Research, pos. 13.65.

Keith William Curtis, Ph.D., Adjunct Assistant Professor of Management, annual rate of \$14,000 for 9 months (\$1,555.56 per month), .47 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 725.60.

Nancy A. Fontenot, Adjunct Assistant Professor of Management, annual rate of \$12,000 for 9 months (\$1,333.33 per month), .50 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 712.60.

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Scott Hoenig, Acting Assistant Professor of Marketing, annual rate of \$41,500 for 9 months (\$4,611.11 per month), August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 733.60.

Brian Howard Fiedler, Ph.D., Visiting Assistant Professor of Meteorology, rate of \$20,666 for 6 months (\$3,444.42 per month), January 1, 1989 through June 30, 1989. Paid from 127-265, Meteorology, pos. 701.60.

Scott A. Shalkowski, 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. 701.60.

Viswanath Tanikella, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 1988 through May 15, 1989. Paid from 127-281, Physics and Astronomy, pos. 702.60.

Ian Robert George Thevenet Wilson, Visiting Assistant Professor of Physics and Astronomy, annual rate of \$26,000 for 9 months (\$2,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-281, Physics and Astronomy, pos. 703.60.

Joseph Couch, Visiting Assistant Professor of Psychology, rate of \$3,250 for 4.5 months (\$722.22 per month), .25 time, August 15, 1988 through December 31, 1988. Paid from 127-283, Psychology, pos. 704.60.

Terrence L. Steele, Visiting Assistant Professor of Psychology, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 15, 1988 through May 15, 1989. Paid from 127-283, Psychology, pos. 701.60.

Brian Keith Paulson, Ph.D., 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. 707.60.

Gary W. Shugart, 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. 705.60.

Harold L. Logan, Adjunct Instructor in Accounting, annual rate of \$16,500 for 9 months (\$1,833.33 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 717.60.

Luther G. Mansfield, Adjunct Instructor in Accounting, annual rate of \$23,970 for 9 months (\$2,663.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 704.60.

John M. O'Neal, Adjunct Instructor in Accounting, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-213, Business Administration Instruction, pos. 718.60.

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Jacci Speelman Rodgers, Visiting Instructor in Accounting, rate of \$10,000 for 4.5 months (\$2,222.22 per month), .50 time, August 16, 1988 through December 31, 1988; title changed to Visiting Assistant Professor of Accounting, salary changed to rate of \$15,000 for 4.5 months (\$3,333.33 per month), .75 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 730.60.

Kevin Watley, Adjunct Instructor in Accounting, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-213, Business Administration Instruction, pos. 727.60.

Steven Gary Schenk, Adjunct Instructor in Finance, annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 708.60.

Steven Ray Scott, Adjunct Instructor in Finance, annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 710.60.

Rodney Dean Stell, Adjunct Instructor in Finance, annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 709.60.

Linda Mayree Sargent, Visiting Instructor in Forensics, annual rate of \$10,540 for 9 months (\$1,171.11 per month), .50 time, August 16, 1988 through May 15, 1989. Paid from 127-277, Forensics, pos. 701.60.

George Gibson, Adjunct Instructor in Industrial Engineering, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-253, Industrial Engineering, pos. 701.

Ralph Heinze, Adjunct Instructor in Industrial Engineering, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-253, Industrial Engineering, pos. 702.

Jane Mouser, Visiting Instructor in Law, rate of \$4,800 for 4.5 months (\$1,066.66 per month), .33 time, August 16, 1988 through December 31, 1988. Paid from 227-201, Law, pos. 712.65.

Michele Tersine, Adjunct Instructor in Management, annual rate of \$21,893 for 9 months (\$2,432.56 per month), .75 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 705.60.

Jim Wilson, Adjunct Instructor in Management, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, August 16, 1988 through December 31, 1988. Paid from 127-213, Business Administration Instruction, pos. 721.60.

John A. Hobbs, Adjunct Instructor in Marketing, annual rate of \$7,000 for 9 months (\$777.78 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 726.60.

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Thomas R. McKie, Adjunct Instructor in Marketing, annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 719.60.

Fred Smith, Adjunct Instructor in Marketing, annual rate of \$27,195 for 9 months (\$3,021.67 per month), August 16, 1988 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 703.60.

Kyle W. Coleman, Visiting Instructor in Physics and Astronomy, annual rate of \$11,170 for 9 months (\$1,241.11 per month), .50 time, August 16, 1988 through May 15, 1989. Paid from 127-281, Physics and Astronomy, pos. 704.60.

- *Hartmut Kapitza, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1988 through December 31, 1988. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.
- *Gregg Alden Mitman, Postdoctoral Research Fellow, Rockefeller Fellowship Program, annual rate of \$31,333 for 12 months (\$2,611.11 per month), August 16, 1988 through May 15, 1989. Paid from 157-390, Fellowship Program, pos. 905.65.
- *Laurie Hermes, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$23,000 for 12 months (\$1,916.66 per month), July 1, 1988 through December 31, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.
- *David Keller, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$27,000 for 12 months (\$2,250.00 per month), July 1, 1988 through December 31, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.
- *Thomas George McGehee, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$23,000 for 12 months (\$1,916.67 per month), August 15, 1988 through February 15, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.
- *Kurt Nielsen, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$20,500 for 12 months (\$1,708.33 per month), July 1, 1988 through December 31, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.
- *Keith D. Harris, Research Associate, Oklahoma Biological Survey, annual rate of \$24,000 for 12 months (\$2,000.00 per month), July 12, 1988 through October 17, 1988. Paid from 157-686, Field Plots, pos. 905.65.
- *William Richard Whitworth, Research Associate, Oklahoma Biological Survey, annual rate of \$21,120 for 12 months (\$1,760.00 per month), July 18, 1988 through October 21, 1988. Paid from 157-703, LOTA, pos. 905.65.

*Paid from grant funds; subject to availability of funds

Ricardo Alberto Ojeda, Postdoctoral Research Associate, Oklahoma Museum of Natural History, annual rate of \$10,800 for 12 months (\$900.00 per month), .50 time, September 1, 1988 through May 31, 1989. Paid from 127-269, Oklahoma Museum of Natural History, pos. 701.60.

Yefim Kogan, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1988 through December 31, 1988. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, pos. 905.65. Paid from grant funds; subject to availability of funds.

Iris Diane Groten, reappointed Editorial Associate, Provost's Office, annual rate of \$11,000 for 12 months (\$916.67 per month), .50 time, July 1, 1988 through June 30, 1989. Paid from 127-384, Provost's Office, pos. 701.65.

Jose Alfredo Bach, Lecturer in History of Science, rate of \$6,000 for 4.5 months (\$1,333.33 per month), .50 time, August 16, 1988 through December 31, 1988. Paid from 127-247, History of Science, pos. 702.60.

John R. Smith, Special Lecturer in Law, annual rate of \$2,900 for 9 months (\$322.22 per month), .13 time, August 16, 1988 through May 15, 1989. Paid from 227-201, Law, pos. 711.65.

Changes:

Ramon C. Alonso, Professor of Management; title of Director of MBA Program deleted, salary changed from annual rate of \$58,789 for 12 months (\$4,899.08 per month) to annual rate of \$48,100 for 9 months (\$5,344.45 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 103.60.

Frances L. Ayres, Associate Professor of Accounting, salary changed from annual rate of \$50,903 for 9 months (\$5,655.89 per month) to annual rate of \$59,236 for 9 months (\$4,359.56 per month), August 16, 1988 through May 15, 1991. Increase paid from Peat Marwick Main & Co. OU Foundation account. As a Peat Marwick Main Faculty Fellow she will receive this additional \$8,333.33 annually for a three-year period.

Petr Chylek, Professor of Meteorology, salary changed from annual rate of \$52,500 for 9 months (\$5,833.34 per month), full time, to annual rate of \$30,449.97 for 9 months (\$3,383.33 per month), .58 time, August 16, 1988 through December 31, 1988; returns to full time, January 1, 1989. Paid from 127-265, Meteorology, pos. 6.60, and 127-465, Meteorology Research, pos. 6.65.

Russell W. Driver, Associate Professor of Management; given additional title of Associate Dean, College of Business Administration, salary changed from annual rate of \$44,259 for 9 months (\$4,917.67 per month) to annual rate of \$54,094 for 12 months (\$4,507.83 per month), plus an additional \$5,000 annually as an administrative stipend, July 21, 1988. Paid from 127-376, Business Administration Dean, pos. 7.65.

Ronald D. Evans, Curtis Mewbourne Professor of Petroleum and Geological Engineering; given additional title of Interim Director of Petroleum and Geological Engineering, July 1, 1988; paid \$7,084.66 for July, 1988; salary changed from annual rate of \$61,062 for 9 months (\$6,784.66 per month) to annual rate of \$74,631 for 12 months (\$6,219.28 per month), plus \$300.00 per month for administrative duties, August 1, 1988. Paid from 127-276, Petroleum and Geological Engineering, pos. 14.60, and 127-476, Petroleum and Geological Engineering Research, pos. 14.66.

James Fife, Assistant Professor of Modern Languages, Literatures, and Linguistics; given additional titles of Graduate Teaching Assistant Supervisor and Director of the Language Directory, salary changed from annual rate of \$28,564 for 9 months (\$3,173.77 per month) to annual rate of \$31,738 for 9 months (\$3,526.44 per month), August 16, 1988 through May 15, 1989. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 12.60.

Bobbie L. Foote, Professor of Industrial Engineering; reappointed Interim Director of Industrial Engineering, paid additional \$200.00 per month for administrative duties, August 16, 1988. Paid from 127-253, Industrial Engineering, pos. 6.60, and 127-453, Industrial Engineering Research, pos. 6.65.

Forrest I. Frueh, Associate Professor of Business Law; titles of Director of Undergraduate Programs and Director of Student Programs, deleted, salary changed from \$48,889 for 12 months (\$4,074.08 per month) to annual rate of \$37,546 for 9 months (\$4,171.78 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 34.60.

Tzvi Gal-Chen, Professor of Meteorology; given additional title of Acting Director, Cooperative Institute for Mesoscale Meteorological Studies, August 16, 1988 through May 15, 1989.

William Graves, Associate Professor of Education; given additional title of Director, Education Research Bureau, August 1, 1988.

Jeffrey M. Harwell, Associate Professor of Chemical Engineering and Materials Science, salary changed from annual rate of \$39,999 for 9 months (\$4,444.33 per month) to annual rate of \$55,712 for 12 months (\$4,642.67 per month), July 18, 1988 through July 18, 1989. Paid from 157-718, IPA: Harwell, pos. 905. Paid from grant funds; subject to availability of funds.

George Henderson, David Ross Boyd Professor, S. N. Goldman Professor, and Chair of Human Relations, to be paid an additional \$83.33 per month while serving as Chair of Human Relations, July 1, 1988 through June 30, 1993. Paid from 127-286, Human Relations, pos. 1.60.

Marie A. Hughes, Associate Professor of Marketing; given additional title of Director of Marketing, salary changed from annual rate of \$48,309 for 9 months (\$5,367.67 per month) to annual rate of \$59,044 for 12 months (\$4,920.33 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 142.60, and 127-413, Business Administration Research, pos. 142.65.

David Jeffery, Visiting Postdoctoral Research Associate in Physics and Astronomy, salary changed from annual rate of \$23,000 for 12 months (\$1,916.70 per month) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), July 1, 1988 through December 31, 1988. Paid from 157-337, Supernova Studies, pos. 905. Paid from grant funds; subject to availability of funds.

Robert L. Jones, reappointed Professor of Architecture; title changed from Director, Division of Architecture to Director, Urban Design Program, salary changed from annual rate of \$47,488 for 12 months (\$3,957.33 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1988 through June 30, 1989. Paid from 127-203, Architecture, pos. 704.60, and 127-403, Architecture Research, pos. 704.65.

Roy M. Knapp, Professor of Petroleum and Geological Engineering; title of Director of Petroleum and Geological Engineering, deleted, July 1, 1988.

Jack J. Kasulis, Associate Professor of Marketing; given additional title of Director, Executive Programs, College of Business Administration, salary changed from annual rate of \$51,001 for 9 months (\$5,666.78 per month) to annual rate of \$62,335 for 12 months (\$5,194.58 per month), August 1, 1988. Paid from 127-213, Business Administration Instruction, pos. 134.60.

James L. Kudrna, Associate Professor of Architecture; title changed from Assistant Director to Director, Division of Architecture, July 1, 1988 through June 30, 1991; salary changed from annual rate of \$37,199 for 9 months (\$4,133.22 per month) to annual rate of \$39,449 for 9 months (\$4,383.22 per month), August 16, 1988 through June 30, 1991. Paid from 127-203, Architecture, pos. 14.60; 127-403, Architecture Research, pos. 14.65; and 127-379, Architecture Dean, pos. 9.65.

Hillel Kumin, Professor of Industrial Engineering and Associate Professor of Business Administration; title changed from Associate Dean, Graduate College, to Associate Dean of Academic Programs, College of Engineering; salary changed from annual rate of \$55,284 for 12 months (\$4,607.00 per month) to annual rate of \$61,200 for 12 months (\$5,100.00 per month), August 8, 1988. Paid from 127-253, Industrial Engineering, pos. 804.60; 127-213, Business Administration Instruction, pos. 801.60; and 127-378, Engineering Dean, pos. 4.65.

Roland E. Lehr, Professor of Chemistry; given additional appointment of Administrative Intern, Dean's Office, College of Arts and Sciences, August 16, 1988 through May 15, 1989.

Huey Long, reappointed Professor of Education and Director, Center of Higher Education, salary changed from annual rate of \$65,000 for 12 months (\$5,416.67 per month) to annual rate of \$68,886 for 12 months (\$5,740.50 per month), July 1, 1988 through July 31, 1989. Paid from 157-180, Kellogg Foundation, pos. 905.65, and 127-230, Education Instruction, pos. 15.60.

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Bert C. McCammon, Jr., David Ross Boyd Professor of Marketing; title of Director of Marketing, deleted, salary changed from annual rate of \$63,139 for 12 months (\$5,261.58 per month) to annual rate of \$51,659 for 9 months (\$5,739.89 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 136.60.

Frank McQuarrie, reappointed and title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Education, salary changed from annual rate of \$38,000 for 12 months (\$3,166.67 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1988 through June 30, 1989. Paid from 127-344, Educational Leadership and Policy Studies, pos. 701.60.

Eric Meyer, title changed from Visiting Assistant Professor to Visiting Instructor in History of Science, salary changed from annual rate of \$23,000 for 9 months (\$2,555.55 per month) to annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1988 through May 15, 1989. Paid from 127-247, History of Science, pos. 701.60.

James W. Mouser, Associate Professor of Business Administration; title of Director of Environmental Analysis and Policy, deleted, salary changed from annual rate of \$43,278 for 12 months (\$3,606.50 per month) to annual rate of \$35,409 for 9 months (\$3,934.33 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 36.60.

Donald A. Preston, reappointed Adjunct Lecturer in Geology and Geophysics, salary changed from without remuneration to rate of \$8,000 for 4.5 months (\$1,777.78 per month), .50 time, August 16, 1988 through December 31, 1988. Paid from 127-242, Geology and Geophysics, pos. 703.60.

Nim Razook, Associate Professor of Environmental Analysis and Policy; given additional title of Director of Environmental Analysis and Policy, salary changed from annual rate of \$36,218 for 9 months (\$4,024.22 per month) to annual rate of \$44,266 for 12 months (\$3,688.83 per month), August 16, 1988. Paid from 127-213, Business Administration Instruction, pos. 38.60.

B. R. Reddy, reappointed Visiting Assistant Professor of Chemistry, salary changed from annual rate of \$16,660 for 9 months (\$1,851.10 per month), .833 time, to annual rate of \$21,200 for 9 months (\$2,355.55 per month), full time, August 16, 1988 through May 15, 1989. Paid from 127-221, Chemistry, pos. 703.60.

Paula V. Reid, reappointed Instructor in Management and Coordinator, Micro Computer, College of Business Administration, salary changed from annual rate of \$32,900 for 12 months (\$2,741.66 per month), to annual rate of \$34,545 for 12 months (\$2,878.75 per month), July 1, 1988 through June 30, 1989. Paid from 127-213, Business Administration Instruction, pos. 702.60.

Lancian Roberts, Visiting Professor of Aerospace, Mechanical, and Nuclear Engineering, salary changed from rate of \$12,000 for 4.5 months (\$2,666.67 per month), .50 time, to rate of \$16,000 for 4.5 months (\$3,555.55 per month), .66 time, August 16, 1988 through December 31, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 703.60.

Hui M. Shi, Visiting Research Scientist, transferred from Oklahoma Climatological Survey to Meteorology, salary changed from without remuneration to annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, August 1, 1988 through January 31, 1989. Paid from 127-465, Meteorology Research, pos. 701.65.

Leale Streebin, Professor of Civil Engineering and Environmental Science; title of Director, Civil Engineering and Environmental Science, deleted, salary changed from annual rate of \$66,503 for 12 months (\$5,541.92 per month) to annual rate of \$54,412 for 9 months (\$6,045.78 per month), August 16, 1988. Paid from 127-222, Civil Engineering and Environmental Science, pos. 3.60, and 127-422, Civil Engineering and Environmental Science Research, pos. 3.65.

*Ralph S. Tanner, reappointed Visiting Assistant Professor of Botany and Microbiology, salary changed from annual rate of \$22,890.00 for 12 months (\$1,907.50 per month) to annual rate of \$23,100 for 12 months (\$1,925.00 per month), July 1, 1988 through June 30, 1989. Paid from 157-093, Cloning System, pos. 905.

Benjamin J. Taylor, Professor of Economics; given additional title of Director, Graduate Programs in Economics, August 16, 1988.

*William Taylor, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$10,572 for 12 months (\$881.00 per month), .34 time, to annual rate of \$10,942 for 12 months (\$911.83 per month), .34 time, July 1, 1988 through December 31, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.

Edwin Tucker, reappointed Research Scientist in Chemistry, salary changed from annual rate of \$35,916 for 12 months (\$2,993.00 per month) to annual rate of \$37,800 for 12 months (\$3,150.00 per month), July 1, 1988 through August 31, 1988. Paid from 127-418, Research Professor Support, pos. 714.65.

Resignations and/or Terminations:

William F. Bentz, Associate Dean, College of Business Administration, and Professor of Accounting, September 19, 1988 (with accrued vacation through September 28, 1988).

Phillip M. Caldwell, Associate Professor of Architecture, August 15, 1988.

*Paid from grant funds; subject to availability of funds

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James H. Cauraugh, Assistant Professor of Health, Physical Education, and Recreation, August 2, 1988.

Julie A. Collins, Assistant Professor of Accounting, June 30, 1988.

William A. Collins, Associate Professor of Accounting, July 31, 1988.

Euel Elliott, Assistant Professor of Political Science, June 30, 1988.

Richard G. File, Assistant Professor of Accounting, August 1, 1988.

Marcia D. Horne, Professor of Education, July 6, 1988.

Barbara J. Logue, Assistant Professor of Sociology, August 15, 1988.

Ronald D. Sylvia, Associate Professor of Political Science, August 15, 1988.

Retirement:

Amos Eddy, Professor of Meteorology and of Architecture, July 1, 1988.

Tenure:

Interim President Swank recommended that Dr. Ronald L. Sack, Professor of Civil Engineering and Environmental Science, be granted tenure, effective with his appointment, August 16, 1988.

Interim President Swank recommended approval of the academic personnel actions as shown above.

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.

Interim President Swank reported the death of the following:

Dorothy K. Preston, Professor Emeritus of Interior Design, on August 7, 1988.

REORGANIZATION OF MENTAL HEALTH SERVICES

Following thorough review and study by the Vice President for Student Affairs, Interim President Swank said he has authorized a consolidation of two units under Student Affairs providing psychological and counseling services to the University community. A Director of Mental Health Services reporting directly to the Vice President for Student Affairs will be responsible for the new unit. The internal promotion of Dr. William Wayne from Staff Psychologist at Goddard Health Center to Director of Mental Health Services is included in the agenda for action later in the meeting.

Dr. Swank said the feasibility of consolidating the University Counseling Center and the Mental Health Program in Goddard Health Center under one director has been under study for some time by the Office of Student Affairs. This consolidation will allow for a more comprehensive and coordinated program, improved services, and better utilization of the financial resources allocated to the two mental health units. In the development of a comprehensive mental health program, consideration must be given to primary, secondary, and tertiary care. Primary care has to do with education and prevention methods. The focus is on heading off difficulties before they become manifest as true psychological problems. Secondary care involves intervention early in the progression of psychological difficulties and the treatment of relatively mild cases with typically more brief methods of counseling. Tertiary care involves diagnosis and treatment of more serious cases in which the problems are often long standing.

For a population the size of the Norman Campus of The University of Oklahoma all three types of services are necessary. There are many advantages to the consolidation of the mental health programs, including the opportunity to more objectively assess the psychological needs of the campus based on more accurate and comprehensive utilization analyses of both centers and the availability of more diversified treatment options.

Under the consolidation the staff will remain housed at their current facilities. Counseling services will be provided through the offices at Hester Hall (formerly University Counseling Center) with emphasis on primary and secondary care and clinical services will be provided through the offices at Goddard Health Center with the emphasis on tertiary and secondary care. The staff for clinical services housed at Goddard Health Center will be credentialed by the medical staff for referral of patients by the physicians, thereby retaining the medical model and commitment to priority for tertiary care. Under the consolidation plan the services of a psychiatrist will be obtained on a contractual basis to work with the medical staff at Goddard Health Center and the Director of Mental Health Services. Funds are available currently in the Goddard Health Center Budget to cover the cost of these services.

Vice President Adair was invited to comment on the reorganization. Dr. Swank said this is presented as a report and no action is proposed.

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for the fiscal year 1988-89 for an investigation of water resources in the State of Oklahoma has been proposed. The agreement for this fiscal year provides that each party will contribute \$276,000 to continue this study. This is an increase of \$99,300 for each party for this fiscal year. The amount contributed will cover all of the costs of necessary field work and office work directly related to this program

but exclude any general administrative or accounting work in the office of either party. Funds are included in the Geological Survey budget to cover this cost.

All other terms of this agreement are identical with the agreements of previous years.

Chief Legal Counsel has reviewed and approved the agreement.

Interim President Swank recommended approval of entering into an agreement with the United States Geological Survey as explained 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.

ENERGY CENTER FUNDING

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 Energy Center. The Governor vetoed this "expressed intent" language of this Bill for all higher education capital projects. Use of the capital funds will be determined by the State Regents.

The funds are needed at this time to continue construction of the Energy Center.

Interim President Swank recommended the Board of Regents direct the administration to submit a request to the Oklahoma State Regents for Higher Education for an allocation of \$2.5 million of State funds for the Energy Center.

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.

POLICIES AND PROCEDURES FOR AUXILIARY ENTERPRISES AND SERVICE UNITS

Over the past years, comprehensive fiscal management policies and procedures have been developed for Educational and General funds. There is a need, however, to have similar fiscal management policies and procedures for Auxiliary and Service Unit funds. Many of the Auxiliaries and Service Units already operate under comprehensive policies and procedures developed by their management, but there is a need to have University policy and procedures in these areas. During the past year, the Controller's Office has completed a

review of the policies and procedures pertaining to Auxiliary Enterprise Entities and Service Units. The outcome of this review was a report, a copy of which was distributed to each Regent.

The following policy and procedure recommendations were presented by Interim President Swank. Though the recommendation numbers are the same as those detailed in the report, the wording of some recommendations varies.

RECOMMENDATION 1: No new Auxiliary Enterprises or Service Unit activity will be created nor will any be deleted without approval of the President and the Board of Regents. Annually, each Auxiliary Enterprise and Service Unit shall be reviewed to ensure that each continues to provide beneficial service to The University of Oklahoma. This review should include an assessment of the potential impact of any current unrelated business income regulations. This review shall be initiated by the operating management of each unit and be submitted as a part of the annual operating budget process.

RECOMMENDATION 2: Annually, the Controller's Office shall review all Agency Special accounts which have been inactive for at least one complete fiscal year (July 1 through June 30). Each account sponsor of an "inactive" account will be contacted to determine the status of the organization, any restrictive covenants, and the intent to expend the remaining balance. Accounts which remain in "inactive" status after this process will be recommended by the Controller to the Vice President for Administrative Affairs and the President for closure into the Auxiliary Reserve Account unless otherwise restricted by externally designated covenants.

RECOMMENDATION 3: The primary responsibility for managing and operating each unit shall be with the operating manager of each Auxiliary Enterprise Entity and Service Unit. Each operating manager shall develop budgets, operating plans, and monitor the financial status of the entity. These financial oriented functions shall be periodically reviewed and approved by the Dean or Director in the organization structure applicable to the entity. The Controller shall be responsible for the overall fiscal monitoring of all Auxiliary Enterprise Entities and Service Units and shall develop uniform financial reporting policies and procedures for these entities.

RECOMMENDATION 4: Each Auxiliary Enterprise Entity and Service Unit shall develop a comprehensive procedure manual documenting the policies, procedures, standards, and other administrative and operating criteria applicable to each unit. A copy of this manual is to be provided to the Internal Auditing and Controller's Offices.

RECOMMENDATION 5: University of Oklahoma Auxiliary Enterprise Entities and Service Units should be charged for a share of general administrative expenses as well as their direct operating expenses, including debt service and provisions for renewal and replacement of fixed assets used in the operation of the unit. The Controller's

Office shall periodically calculate the overhead rate to be charged each Auxiliary/Service Unit. The overhead rate shall be approved by the President and the Board of Regents. The overhead charge, currently calculated at 2%, shall be assessed each unit on the basis of the gross revenue generated by the operations of the unit.

RECOMMENDATION 6: Auxiliary Enterprise Entities and Service Units shall develop formal documented procedures outlining their operating philosophy and pricing criteria. The procedures must include the processes for evaluating costs and determining prices, fees, charges, etc., and follow the guidelines stated in the manual, "Auxiliary Enterprise Entity/Service Unit Fiscal Policies and Procedures -- Implementing Guidelines". Prior to the development of each unit's annual operating budget, a "Schedule of Charges" must be prepared and approved by the President, Provost or appropriate Vice President through established University procedures. A copy of the approved "Schedule of Charges" shall be submitted to the Budget Office and the University Controller. Any required revisions to the annual "Schedule of Charges" shall be reviewed and approved through established University procedures.

RECOMMENDATION 7: Auxiliary Enterprise Entities and Service Units shall develop budgets, operating plans, and prices to include the funding of reserves for renewals and replacements, required debt service, planned capital improvements, and general operating contingency reserves. The amount of each reserve shall be determined by the nature of the reserve.

Renewal and Replacements -- should be based upon depreciation schedules for fixed assets used in the operations of the unit. Generally, the IRS depreciation asset classes should be used to determine the appropriate depreciation rate.

Required Debt Service -- determined by debt instrument (e.g., bond resolution).

Planned Capital Improvements -- should be based upon approved plans and should be identified by specific project.

General Operating Contingency -- as a general rule, a 5% reserve should be funded. Reserves in excess of 5% should be authorized by the President on a case by case basis upon thorough review of the rationale and justification.

These reserves shall be funded in separate accounts within each entity and reflected as "other deductions" on the operating statements for each Auxiliary Enterprise Entity and Service Unit. The accumulated balances in each reserve account shall be disclosed in each entity's Balance Sheet. Each June 30,

revenues in excess of operating expenses and additions to authorized reserve accounts shall be transferred to Auxiliary Reserve on approval of the President and Board of Regents.

RECOMMENDATION 8: Auxiliary Enterprise Entities and Service Units shall develop annual operating budgets that set formal financial goals for each unit. Budgets shall follow overall University budget policy and shall include the total financial operation of the unit. Budgets should be prepared on the basis of historical data, projected short-range trends, and long-range financial objectives. Prices, fees, rates should be established to fully fund the total financial obligations of the unit. Units which cannot price their goods and services and be competitive with comparable goods and services available from the private sector should be evaluated for discontinuance. To facilitate this evaluation, annually each Auxiliary Enterprise Entity and Service Unit shall be reviewed to ensure that each unit continues to provide some beneficial service to the University. Units providing a beneficial service to the University, but unable to establish competitive prices, fees, and rates sufficient to fund its operations should include in its budget, approved subsidies from other fund sources. This review shall be initiated by each unit's operating management and be submitted as a part of the annual operating budget process.

RECOMMENDATION 9: The Vice President for Administrative Affairs shall establish, as a high priority, a plan to enhance the University's financial management systems (accounting, budget, personnel/payroll, purchasing) so that Auxiliary Enterprise Entities and Service Units are not required to develop and maintain their own internal systems.

The Schedule for the initial phases of this plan shall be:

Approval of Recommendation and Authorization to Proceed	September 8, 1988
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Development of Plan Containing System Requirements, Analysis of current processes and more detailed schedule for design of system	February, 1989
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<u>Begin</u> Detail Design of New Systems	February, 1989
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- Make of buy decision.
- Definition of Implementation phases
and implementation priority determination.
- Detail design.

(Expected duration of this task 180-360 working days.)

Until such time as the University's financial accounting system can support the financial record needs of Auxiliary and Service Units, each unit shall utilize an internal record system based upon the double entry accrual basis and the manual "Auxiliary Enterprise Entity/Service Unit Fiscal Policies and Procedures -- Implementation Guidelines". Such double entry accrual system shall be in place within 30 days from the approval by the Board of Regents.

RECOMMENDATION 10: No Auxiliary Enterprise Entity or Service Unit shall be permitted to operate using unauthorized borrowing from other units. Short-term (less than 12 months) operating cash flow loans may be authorized by the Controller. The operating manager of both entities must agree to the short-term loan. All short-term loans must be fully reported and disclosed on the financial statement of the affected units. In addition, a monthly report of these short-term operating cash flow loans shall be made to the President and Regents indicating the criteria for the loan and the expected repayment date. Long-term (over 12 months) loans shall be made only with the approval of the President and the Board of Regents.

RECOMMENDATION 11: Transfers between Auxiliary Enterprise Entities and Service Units shall be permitted only when fully justified and agreed to by both operating managers. Transfers less than \$35,000 shall be approved by the President and reported to the Board on a monthly basis. Transfers shall not be split to circumvent the dollar limitation prescribed herein. Transfers of \$35,000 or more shall not be made until approved by the President and Board of Regents.

RECOMMENDATION 12: This recommendation is detailed after Recommendation 15 in this agenda item.

RECOMMENDATION 13: Beginning with the fiscal 1989-90 operating budget, overhead reimbursements from Auxiliary Enterprise Entities and Service Units will be recorded in the University's revolving fund in the E&G budget.

RECOMMENDATION 14: Investment earnings from the investment of idle cash in an Auxiliary shall be deposited to the Auxiliary as investment income. An Auxiliary will be permitted to invest its idle cash only if a detailed cash flow analysis and projection is prepared and submitted to the Controller's Office with the request to make the investment. All investments shall be made by the Controller and a monthly report of investments shall be made to the President.

RECOMMENDATION 15: The Controller's Office shall prepare a comprehensive manual to facilitate the implementation of the fiscal policies and procedures affecting Auxiliary Enterprise Entities and Service Units. This manual, "Auxiliary Enterprise Entity/Service Unit Fiscal Policies and Procedures -- Implementing Guidelines",

shall be the official reference for University policy and procedure and shall be maintained on a current basis by the Controller's Office. In addition, the Controller's Office shall provide assistance to Auxiliary Enterprise Entities/Service Units in the establishment of effective and efficient financial systems within the units which comply with the policies and procedures.

The Board of Regents is also requested to approve fiscal plans for resolving several accumulated account deficits in the Agency Special and Service Unit funds.

Over the years, due primarily to the absence of formal fiscal management policy and procedure, several accounts and units have accumulated significant deficits. It is recommended that the plan for resolving each of the following deficits be approved by the Board of Regents.

- A. NDSL Matching Requirement -- Total deficit at June 30, 1988 was (\$234,128) including \$63,484 owed to the University Book Exchange. The cash deficit is (\$170,644) excluding the Book store loan. Deficit was accumulated in fiscal years 1981 and 1982. Fund from Auxiliary Reserve and close the account.
- B. University Press -- Cash deficit at June 30, 1987 was (\$529,030) and has been accumulating for over ten (10) years. Projected June 30, 1988 cash deficit is (\$544,088). The Press management should be required to develop a financial plan to eliminate this deficit over the next five (5) years from University Press operating revenues.
- C. Murray Case Sells Swim Complex '86 Deficit -- Cash deficit at June 30, 1988 was (\$661,563). This deficit is an accumulation of several years' deficits starting over ten (10) years ago and ending in fiscal 1986. Fund from University Reimbursement Reserve during fiscal year 1988-89 and close the account.
- D. Aviation Flight School -- Cash deficit at June 30, 1988 was (\$75,757). This accumulated deficit is the result of airplane purchases that occurred prior to 1984. Pay off from Aviation Flight School operating revenues over next three (3) years.
- E. International Continuing Education Center - Colima -- Cash deficit at June 30, 1988 was (\$104,719). This deficit was accumulated during fiscal years 1984 through 1987. Fund from Auxiliary Reserve. This Center should be reviewed for increased E&G funding to reduce costs and increase access to students and other participants in the program.
- F. Old Radio Station KGOU -- Cash deficit at June 30, 1988 was (\$236,773). This deficit was accumulated prior to fiscal 1985. Fund from University Reimbursement Reserve during fiscal year 1989 and close the account.

- G. Telecommunications -- Cash deficit at June 30, 1987 was (\$518,293). This deficit was accumulated during fiscal years 1985, 1986 and 1987. An additional \$850,000 is owed other Auxiliaries and Service Units. Fund the cash deficit and the outstanding loans from excess Utility Bond System reserves.
- H. Opera/Music Theatre -- Cash deficit at June 30, 1988 was (\$30,776). This deficit was accumulated during fiscal years 1981 through 1983. Fund from Auxiliary Reserve and close the account.
- I. Herbert-Priestly Resource Center -- Cash deficit at June 30, 1988 was (\$41,066). This represents an accumulation of deficits incurred prior to fiscal 1979 and ending in 1984. Fund from Auxiliary Reserve and close the account.
- J. Golf Course -- The operation of the Golf Course as a completely self supporting unit is a long range objective which is achievable only with the capital investment to provide a watering system to the fairways. In the short range, the Golf Course should continue to be subsidized from the rents collected by Real Estate Operations for South Campus rental properties. The June 1987 subsidy of \$168,016 should be restored from accumulated rents in the South Campus Improvement account, and the Golf Course should receive an annual operating subsidy of \$100,000 from the annual rental income earned on South Campus rental properties beginning with fiscal year 1988-89.

Interim President Swank recommended that the Board of Regents approve comprehensive fiscal management policies and procedures for Norman Campus Auxiliary Enterprises and Service Units and fiscal plans for resolving several accumulated account deficits in the Agency Special and Service Unit funds as set forth above.

Dr. Swank said this is a comprehensive set of recommendations for the management of the auxiliary enterprises and service units on the Norman Campus. It accomplishes a number of things, one of which is improvements to the accounting system and it sets a timeframe for the administration to accomplish the improvements. He said it also requires utilization of an internal records system based upon double-entry accrual basis. He said the administration is going to try and get that in place in 30 days and will make a good faith effort to accomplish that. He said he has talked to Glen Earley about how to proceed with that. He called attention to the fact that there were a number of deficits that have accumulated over the years and recommendations are included for removing those deficits. In response to a question from Mr. Sarratt, Dr. Swank indicated that every effort will be made to educate the people who must implement the new policies and procedures and since staffs change from time to time, that education process will need to be ongoing.

In response to a question from Regent Noble regarding discussions in Congress about taxing money-making entities that are a part of non-profit institutions, Vice President Elbert agreed that if any action is taken it will affect us. He said there is a national group working with the Internal Revenue Service and other committees in Washington on that very issue. He said the administration is watching this very closely.

Regent Gullatt suggested that Dr. Elbert take a look at the units and see if they can be divided in a more efficient manner. He wondered also if it would be economically efficient over the long term to consolidate the reserves for all of the entities rather than each one having its own reserve. Mr. Gullatt suggested these two questions be looked at some time in the reasonable future. Dr. Elbert said one of the problems that developed over the years in some of the deficit situations was that there wasn't a standard set of policies and procedures, particularly with regard to reserves; therefore, some units would over spend and some would have big reserves and the administration would find itself transferring back and forth in order to accommodate that. In the new policy, he said, they tried to recognize that the individual units have some need for reserves because there is no way to predict what is going to happen every year. He said they provided for the establishment of a 5% reserve for operations and any bond indebtedness requirements and then the balance of any surplus would be placed in a central reserve and the President and the Board will be able to decide which of the other units might need a subsidy or some special help at some particular time. So, therefore, each unit has a limited reserve and the rest of their surplus would go into a central reserve.

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.

Regent Kemp stated President Swank has been very helpful and cooperative and has worked very hard on preparing these policy revisions as have others including Vice President Elbert. He said this will provide a complete change in the system and is a tremendous move.

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments or Reappointments:

Richard L. Coberg, Assistant Director of Student Development Programs and Research, Office of Student Development, annual rate of \$28,500 for 12 months (\$2,375.00 per month), July 21, 1988. Managerial Staff. Paid from 127-131, Student Development, pos. 7.65, and 177-171, Student Development Activities Office Fund, pos. 5.65.

*Rae Evelyn Dillon, reappointed Senior Program Development Specialist (Mississippi), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$29,500 for 12 months (\$2,458.33 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

Elizabeth A. Ham, reappointed Associate Editor (Retired), Oklahoma Geological Survey, rate of \$12,000 for 6 months (\$1,000.00 per month), .40 time, July 1, 1988 through December 31, 1988. Professional Staff. Paid from 327-401, Basic Research, pos. 701.65.

William T. Henwood, Manager, Administration and Operations, College of Business Administration, annual rate of \$32,500 for 12 months (\$2,708.33 per month), July 5, 1988. Managerial Staff. Paid from 127-376, Business Administration Dean, pos. 5.65.

Mark R. Johnson, Head Women's Tennis Coach, Athletic Department, annual rate of \$23,170 for 12 months (\$1,930.83 per month), August 22, 1988. Professional Staff. Paid from 171-121, Athletic Department, pos. 88.65.

Leonard Wayne Kramme, Systems Analyst, University Computing Services, annual rate of \$33,500 for 12 months (\$2,791.67 per month), October 1, 1988. Professional Staff. Paid from 147-110, University Computing Services, pos. 24.65.

Ann T. Langlinais, Registered Nurse, Goddard Health Center, annual rate of \$20,330 for 12 months (\$1,694.17 per month), August 1, 1988. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 20.

*Andy Lok-ye Law, Project Manager, Environmental Engineering Research, Civil Engineering and Environmental Science, annual rate of \$44,000 for 12 months (\$3,666.67 per month), June 1, 1988 through August 31, 1988. Professional Staff. Paid from 157-040, Paint Stripping, and 157-642, Groundwater, pos. 905.65.

*Judith Kirsten Lawrence, reappointed Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

*Margaret E. McPherren, reappointed Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

James D. Miller, Systems Analyst, University Computing Services, annual rate of \$33,500 for 12 months (\$2,792.00 per month), October 1, 1988. Professional Staff. Paid from 147-110, University Computing Services, pos. 17.65.

* Paid from grant funds; subject to availability of funds

- * Gay L. Munsell, Program Development Specialist, National Resource Center for Youth Services, Continuing Education and Public Service, annual rate of \$24,300 for 12 months (\$2,025.00 per month), August 1, 1988 through September 29, 1988. Professional Staff. Paid from 157-678, Foster Care 1989, and 157-453, National Resource Center for Youth Services, pos. 905.
 - * Janice Pearce, Senior Program Development Specialist (Utah), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$32,000 for 12 months (\$2,667.00 per month), June 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
 - * Thomas Charles Pensabene, Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$28,000 for 12 months (\$2,333.33 per month), July 12, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
 - * Charles Vern Robertson, Special Presentor, Continuing Education and Public Service, annual rate of \$5,178 for 12 months (\$431.47 per month), .15 time, July 1, 1988 through November 30, 1988. Paid from 157-713, Older Workers, pos. 905.65.
- Jan Chatham Simmons, reappointed Program Coordinator, Public Service Development, 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 127-535, Public Service Development, pos. 3.65.
- Dorothy J. Smith, Petroleum Geologist, Oklahoma Geological Survey, annual rate of \$7,800 for 12 months (\$650.00 per month), .30 time, July 1, 1988 through December 31, 1988. Professional Staff. Paid from 327-401, Basic Research, pos. 702.65.
- * Rebecca Van Marter, Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$32,000 for 12 months (\$2,666.66 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
 - * Anita Dorsett Vermillion, Program Development Specialist, Program Development Services, Continuing Education and Public Service, annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1988. Professional Staff. Paid from 127-513, Special Programs Off Campus, pos. 4.65, and 127-517, Program Development Services, pos. 5.65.

*Paid from grant funds; subject to availability of funds

John H. Webb, Petroleum Geologist, Oklahoma Geological Survey, annual rate of \$4,800 for 12 months (\$400.00 per month), .20 time, July 1, 1988 through December 31, 1988. Professional Staff. Paid from 327-401, Basic Research, pos. 703.65.

Changes:

* Jerry Bread, reappointed Project Director, FINE, salary changed from annual rate of \$32,000 for 12 months (\$2,666.67 per month) to annual rate of \$34,000 for 12 months (\$2,833.33 per month), July 1, 1988 through June 30, 1989. Administrative Staff. Paid from 157-362, FINE 1988, pos. 905.65.

William D. Brecht, Golf Professional and General Manager, University Golf Course, salary changed from annual rate of \$37,980 for 12 months (\$3,165.00 per month) to annual rate of \$39,480 for 12 months (\$3,290.00 per month), August 1, 1988. Paid from 179-159, University Golf Course, pos. 1.65.

Richard C. Buchanan, Assistant Golf Professional and Assistant General Manager, University Golf Course, salary changed from annual rate of \$21,821 for 12 months (\$1,818.42 per month) to annual rate of \$23,500 for 12 months (\$1,958.33 per month), August 1, 1988. Paid from 179-159, University Golf Course, pos. 4.65.

Duncan H. Burgess, promoted from Police Lieutenant to Police Captain, Police Services, Department of Public Safety, salary increased from annual rate of \$26,615 for 12 months (\$2,217.92 per month) to annual rate of \$29,500 for 12 months (\$2,458.33 per month), September 1, 1988. Changed from Managerial Staff to Administrative Staff. Paid from 127-709, Public Safety, pos. 3.65.

L. Jean Davis, promoted from Manager, Insurance to Manager, Insurance Programs, Personnel Services, salary increased from annual rate of \$23,027 for 12 months (\$1,918.92 per month) to annual rate of \$25,700 for 12 months (\$2,141.67 per month), August 1, 1988. Managerial Staff. Paid from 179-109, Insurance Section Operations, pos. 4.65, and 127-293, Benefits Administration, pos. 176.65.

* Clela L. Dillard, Academic Counselor, Threshold, salary changed from annual rate of \$22,805 for 12 months (\$1,890.00 per month) to annual rate of \$25,800 for 12 months (\$2,150.00 per month), June 1, 1988 through August 31, 1989. Paid from 157-645, Special Services 1989, pos. 905.

Loren J. Ellis, Coordinator, Alumni Affairs, College of Business Administration, salary changed from annual rate of \$28,000 for 12 months (\$2,333.33 per month) to annual rate of \$29,800 for 12 months (\$2,483.33 per month), July 1, 1988 through February 9, 1989. Paid from 127-376, Business Administration Dean, pos. 701.65.

* Paid from grant funds; subject to availability of funds

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Charlotte Encapera, title changed from Accounting Specialist I to Accountant, Loan Fund Operations, salary changed from annual rate of \$20,633.60 for 12 months (\$9.92 per hour) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), August 1, 1988. Changed from Hourly to Professional Staff. Paid from 176-101, Loan Fund Operations, pos. 1.65.

Judith K. Freyer, title changed from Director, Public Relations, to Director of Gift Programs, Office of University Affairs, August 15, 1988. Administrative Staff.

* Sharon Hartleip, reappointed Research Assistant II, Department of Chemistry, salary changed from annual rate of \$22,770 for 12 months (\$1,897.50 per month) to annual rate of \$23,910 for 12 months (\$1,992.50 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 157-653, Enzyme Activity, pos. 905.

* Michelle Hidore, reappointed Research Assistant II, Department of Botany and Microbiology, salary changed from annual rate of \$20,463 for 12 months (\$1,705.25 per month) to annual rate of \$20,659 for 12 months (\$1,722.00 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 157-667, Cryptococcosis.

Artie Howell, title changed from Staff Assistant to Manager, Internal Operations, Bursar's Office, salary changed from annual rate of \$22,360 for 12 months (\$10.75 per hour) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), July 1, 1988. Changed from Hourly to Managerial Staff. Paid from 127-003, Bursar's Office, pos. 206.70, and 176-101, Loan Fund Operations, pos. 3.65.

Cheryl K. Jorgenson, promoted from Senior Systems Analyst to Manager, Systems Analysis, University Computing Services, salary increased from annual rate of \$36,456 for 12 months (\$3,038.00 per month) to annual rate of \$41,000 for 12 months (\$3,417.00 per month), October 1, 1988. Changed from Professional Staff to Managerial Staff. Paid from 147-110, University Computing Services, pos. 25.65.

* Kevin Kelleher, title changed from Research Associate to Systems Analyst, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$27,825 for 12 months (\$2,318.75 per month) to annual rate of \$31,000 for 12 months (\$2,583.33 per month), July 1, 1988 through December 31, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65. Changed from Academic to Professional Staff.

* Paid from grant funds; subject to availability of funds

- * Barbara A. Kulton, reappointed Senior Program Development Specialist (Colorado), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month), .50 time, to annual rate of \$15,666 for 12 months (\$1,305.50 per month), .50 time, July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
- * Lisa J. McArthur, reappointed Administrative Assistant, GEOSAT, annual rate of \$11,100 for 12 months (\$925.00 per month), .50 time, July 1, 1988 through June 30, 1989; also reappointed Administrative Assistant, Center for Applied Remote Sensing, annual rate of \$11,100 for 12 months (\$925.00 per month), .50 time, July 1, 1988 through November 30, 1988. Managerial Staff. Paid from 157-251, GEOSAT Support, and 157-432, Remote Sensing 1988.
- Pamela K. McConahay, title changed from Financial Aid Counselor to Senior Financial Aid Counselor, Financial Aids, salary changed from annual rate of \$18,970 for 12 months (\$1,580.83 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), August 29, 1988. Changed from Professional Staff to Managerial Staff. Paid from 127-134, Financial Aids, pos. 14.65.
- Larry Medina, title changed from Coordinator, Hispanic-American Student Services, to Assistant Director, Minority Student Services, salary changed from annual rate of \$19,559 for 12 months (\$1,629.92 per month) to annual rate of \$20,752 for 12 months (\$1,729.33 per month), July 1, 1988. Changed from Managerial Staff to Administrative Staff. Paid from 127-225, Minority Student Services, pos. 3.65.
- Mary T. Mowdy, title changed from Senior Financial Aid Counselor to Assistant Director, Counseling, Office of Financial Aids; given additional title of Interim Director, Financial Aids, salary changed from annual rate of \$21,736 for 12 months (\$1,811.33 per month) to annual rate of \$25,540 for 12 months (\$2,128.33 per month), August 29, 1988, plus an additional \$1,250 for six months (\$208.33 per month) during the interim. Changed from Managerial Staff to Administrative Staff. Paid from 127-134, Financial Aids, pos. 5.65.
- Danny E. Pickett, Head Athletic Trainer, Athletic Department; given additional title of Instructor in Health, Physical Education, and Recreation, July 1, 1988 through June 30, 1989.
- * Billy Gene Rogers, reappointed Program Development Specialist, Urban and Community Programs, Continuing Education and Public Service, salary changed from annual rate of \$26,514 for 12 months (\$2,209.50 per month) to annual rate of \$27,682 for 12 months (\$2,306.83 per month), July 1, 1988 through September 30, 1988. Professional Staff. Paid from 127-541, Urban and Community Programs, pos. 2.; 157-478, Demonstration Model; and 157-646, Indian Leaders, pos. 905.65.

* Paid from grant funds; subject to availability of funds

- * James R. Romero, reappointed Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$33,500 for 12 months (\$2,791.67 per month) to annual rate of \$34,170 for 12 months (\$2,847.50 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
- * Barbara A. Ross, promoted from Project Specialist to Program Development Specialist, Drug Free Oklahoma, Continuing Education and Public Service, salary increased from annual rate of \$23,177 for 12 months (\$1,931.42 per month) to annual rate of \$26,000 for 12 months (\$2,166.68 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 157-479, Drug Free Oklahoma, pos. 905.65.
- * Cindy L. Shaffer, reappointed Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$29,500 for 12 months (\$2,458.33 per month) to annual rate of \$31,270 for 12 months (\$2,605.83 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
- * Larry P. Silvey, reappointed Program Development Specialist, National Resource Center for Youth Services, Continuing Education and Public Service, salary changed from annual rate of \$26,000 for 12 months (\$2,166.67 per month) to annual rate of \$27,144 for 12 months (\$2,262.00 per month), July 1, 1988 through September 29, 1988. Professional Staff. Paid from 157-453, Youth Center 1988, pos. 905.
- * Mendell Simmons, Academic Counselor, Threshold, salary changed from annual rate of \$21,867 for 12 months (\$1,822.25 per month) to annual rate of \$24,192 for 12 months (\$2,016.00 per month), June 1, 1988 through August 31, 1989. Paid from 157-645, Special Services 1989, pos. 905.
- Ann R. Smith, Registered Nurse, Goddard Health Center, salary changed from annual rate of \$19,501 for 12 months (\$1,625.08 per month) to annual rate of \$20,990 for 12 months (\$1,749.17 per month), July 1, 1988. Paid from 179-107, Goddard Health Center, pos. 42.
- Herbert L. Spencer, title changed from Interim Director to Staff Psychologist, University Counseling Center, September 9, 1988. Changed from Administrative Officer to Professional Staff.
- Earl N. Stone, Interim Director of Public Safety, Office of Public Safety, annual rate of \$33,200 for 12 months (\$2,766.66 per month), paid additional \$5,000 annually during the interim, July 1, 1988. Paid from 127-709, Public Safety, pos. 5.65.

* Paid from grant funds; subject to availability of funds

Michelle J. Summers, Coordinator, Geological Computer System, Oklahoma Geological Survey, salary changed from annual rate of \$24,510 for 12 months (\$2,042.50 per month) to annual rate of \$25,700 for 12 months (\$2,141.66 per month), July 1, 1988. Paid from 327-401, Basic Research, pos. 5.65.

* Kevin Thomas, reappointed Programmer Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$21,662.76 for 12 months (\$1,805.25 per month) to annual rate of \$22,529 for 12 months (\$1,877.00 per month), July 1, 1988 through December 31, 1988. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.

* Dianna K. Tunnell, reappointed Senior Program Development Specialist (Oklahoma), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$29,500 for 12 months (\$2,458.33 per month) to annual rate of \$30,750 for 12 months (\$2,562.50 per month), July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

Robert G. Wanzer, Course Moderator, Center for Engineering, Science, and Technology, salary changed from annual rate of \$27,775 for 12 months (\$2,315.00 per month) to annual rate of \$29,062 for 12 months (\$2,426.00 per month), July 1, 1988. Paid from 127-566, Continuing Engineering Education, pos. 3. Budget correction.

William R. Wayne, title changed from Staff Psychologist, Goddard Health Center, to Director of Mental Health Services, University Counseling Center, salary changed from annual rate of \$33,101 for 12 months (\$2,758.42 per month) to annual rate of \$45,638 for 12 months (\$3,803.17 per month), September 9, 1988. Changed from Professional Staff to Administrative Officer. Paid from 127-133, University Counseling Center, pos. 1.65.

Peggy J. Whaley, title changed from Secretary I to Program Development Specialist, Program Development Services, salary changed from annual rate of \$13,000 for 12 months (\$6.25 per hour) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), June 1, 1988. Changed from Hourly to Professional Staff. Paid from 127-238, Program Development Services, pos. 176.65.

* Jaye M. Zola, reappointed Senior Program Development Specialist (Colorado), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month) .50 time, to annual rate of \$15,666 for 12 months (\$1,305.50 per month), .50 time, July 1, 1988 through October 14, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.

Resignations and/or Terminations:

Carol Bender, Coordinator, External Relations, Dean's Office, College of Arts and Sciences, July 11, 1988 (with accrued vacation through July 26, 1988).

* Paid from grant funds; subject to availability of funds

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Mary M. Cross, Special Assistant to the Director, Center for Research on Minority Education, and Visiting Associate Professor of Psychology, September 13, 1988 (administrative leave with pay, August 1, 1988 through August 23, 1988).

Cynthia C. Harper, Interim Director, Financial Aids, August 26, 1988 (with accrued vacation through October 11, 1988).

Iraj Partovi, Coordinator, Physical Plant Computing Systems, Physical Plant, April 29, 1988 (with accrued vacation through May 19, 1988).

Philip T. Rosen, Director, Advanced Programs, September 1, 1988.

Interim President Swank recommended approval of the administrative and professional personnel actions as shown above.

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 RAPID ISOTHERMAL PROCESSING BASED METAL ORGANIC VAPOR DEPOSITION SYSTEM

Bids were recently circulated for the purchase of two rapid isothermal processing based metal organic vapor deposition systems for research use in the School of Electrical Engineering and Computer Science. These units are a basic component for the SuperConductivity research contract with the U.S. Department of Defense.

Funds will be provided by the Engineering Dean's Council University of Oklahoma Foundation Account.

Bids were received as follows:

<u>Company</u>	<u>Bid/Each</u>	<u>Total</u>
Enerjet Division, Kurt J. Lesker, Inc. Clairton, Pennsylvania	\$101,400	\$202,800
Nanosil Santa Clara, California	\$142,375	\$284,750
CTI - Cryogenics Waltham, Massachusetts	No Bid	

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Enerjet Division of Kurt J. Lesker, Inc. in the amount of \$202,800.

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

UPGRADE OF COLLEGE OF ENGINEERING ENCORE COMPUTING SYSTEM

The College of Engineering is in need of upgrading the Encore Multimax Computer System which is the backbone of the Engineering Computer Network. The upgrade will provide the Multimax with three times the current computing power. An additional disk drive and terminal server are also part of the upgrade which will accommodate the increased computing demands of both academic and research users. This is a sole source item.

The cost of the purchase will be funded by Engineering Computer Network account 127-239 and 177-448.

The following discount arrangement was negotiated with Encore.

Total Cost of System Upgrade		\$174,030.00
Less Discounts	\$58,500.00	
	<u>6,875.00</u>	<u>65,375.00</u>
Net Cost		\$108,655.00

The above represents a 38% discount.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order in the amount of \$108,655.00 to Encore Computer Corporation.

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 A QUADRUPOLE MASS SPECTROMETER

Bids were recently circulated for the purchase of a Quadrupole Mass Spectrometer for research use in the Chemistry Department. This instrument is to be used for infrared spectroscopy analysis of matrix isolated ions. This application represents a new technique being developed at The University of Oklahoma and may be patentable.

The cost of this purchase is funded from a grant from the U.S. Public Health Service, account 157-596.

Bids were received as follows:

<u>Company</u>	<u>Bid</u>
Hewlett Packard, Inc. Tulsa, Oklahoma	\$ 95,269.50
Finnegan MAT San Jose, California	\$116,500.00
Extrel Corporation Pittsburgh, Pennsylvania	\$118,000.00

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Hewlett Packard, Inc. in the amount of \$95,269.50 to furnish and install a Quadrupole Mass Spectrometer in the Department of Chemistry.

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 FURNITURE FOR THE LAW CENTER LOUNGE

Bids were recently circulated for furniture for the Law Center Lounge. This furniture replaces the original lounge furnishings, installed in 1976, which are badly worn. It includes area seating and reading and study tables and chairs.

The cost of this purchase will be funded from Law Center Account 227-701.

One bid was received as follows:

Educational and Institutional Cooperative Service, Inc.

Group I	Area Seating & Tables	\$47,731.20
Group II	Chairs	21,355.44
Group III	Fiberglass Accessories	<u>6,277.95</u>
	Total	\$75,364.59

The primary manufacturer of these products is Vecta Inc., a major national source of high quality contract interior furnishings. Bids were solicited by the respective manufacturer's groupings in order to encourage competition on any of the three groups. Bidders were apparently reluctant to bid against Educational and Institutional Cooperative Service, Inc., which is

a purchasing consortium for colleges and universities throughout the country and historically has been a very successful bidder. The bid from Educational and Institutional Cooperative Service, Inc. is approximately 50% less than current dealer prices and is considered competitive.

The following companies responded "No Bid":

Goldsmith's, Inc.
Oklahoma City

Vaters, Inc.
Oklahoma City

Bill Warren Office Products
Oklahoma City

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Educational and Institutional Cooperative Service, Inc. in the amount of \$75,364.59 to provide furniture for the Law Center Lounge.

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.

ENERGY CENTER LIBRARY EQUIPMENT

An item was included in the agenda when it was mailed to the Board of Regents indicating that bids would be received for Energy Center library equipment. The estimated cost of the equipment was \$50,000 and information on the bids received and a recommendation were to be presented at the meeting. Interim President Swank said the bid for the library compact shelving was \$30,625, considerably under the estimated cost. Because the bid was under \$35,000, action by the Board of Regents is not required.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research or training grants for the Norman Campus for June and July, 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.

Interim President Swank 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, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

Interim President Swank called attention to the fact that Dr. Gary D. Schnell, Director of the Oklahoma Biological Survey and Professor of Zoology, received over \$120,000 in funding for three research projects which were funded last month as tasks under the indefinite delivery order contract the University has in place with the U.S. Army Construction Engineering Research Laboratory (CERL) in Champaign, Illinois. Dr. Leale Streebin, Professor of Civil Engineering and Environmental Science, is the administrative director of the indefinite delivery order contract which allows CERL to place up to \$2 million of funding with the University under an accelerated procurement process during the two-year period beginning December 9, 1987. To date the University has received over \$500,000 to fund various projects at the Survey and in the School of Civil Engineering and Environmental Science.

The University's receipt of this indefinite delivery order contract has proved to be particularly fortuitous for the Oklahoma Biological Survey. Scientists at CERL and researchers at the Biological Survey share an interest in inventorying and surveying plants, birds and animals of this region, and this contract allows CERL to place orders to conduct these studies expeditiously. Dr. Schnell and other scientists at the Biological Survey are presently conducting seven projects for CERL for a total of \$383,591. The three projects awarded the Survey last month allow for services to conduct floral inventories of Fort Carson and Pinon Canyon Maneuver Site in Colorado and to develop a plant community classification system using land condition trend analysis data.

TELEVISION COVERAGE FOR 1988-89 ATHLETIC SPORTING EVENTS

Last year \$120,000 was generated for the Athletic Department as a result of an agreement with Tulsa Cable for the pay-for-view coverage of certain football games. In addition, \$28,000 was generated as a result of cable coverage of basketball. Within existing settlement rules the University was able to retain all of these proceeds.

It is desirable that the Athletic Department have authority to negotiate television coverage of sporting events that are not selected under the existing College Football Association/Big Eight packages. The objective of the Athletic Director is to negotiate primarily with pay-for-view since better control of this broadcast medium insures no damage to home gate revenue, the current radio broadcast contract and/or the principle of limited television coverage as discussed previously by the Regents.

The Athletic Department intends to negotiate with any and all companies that provide a pay-for-view and/or cable signal within the major metro areas of the State. In the past, this has been limited to Cox Cable, Oklahoma City, Multimedia Cablevision, Inc., and Tulsa Cable. If any other cable companies express an interest in coverage, negotiations will be broadened to include these companies.

The Athletic Department views companies delivering a cable service as serving a particular geographic area and not in competition with each other. It is their plan to work with all possible pay-for-view vendors and not exclude from negotiations those who have the capability of delivering a quality cable broadcast of athletic events.

If over-the-air commercial coverage rather than cable coverage is desired, competitive bids will be sought for this service consistent with University policies and procedures.

All final agreements negotiated will be reviewed by Chief Legal Counsel before execution of the contract by the University. All such agreements also will be reported to the Board of Regents.

Interim President Swank recommended that the Board of Regents authorize the Interim President, Athletic Director, and Chairman of the Board to negotiate pay-for-view/cable coverage of intercollegiate sporting events for the 1988-89 academic year.

After brief review of the proposal by Athletic Director Donnie Duncan, Regent Gullatt moved approval of the President's recommendation. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

CHANGE IN DATE AND LOCATION - 1989 OU/KANSAS STATE FOOTBALL GAME

President Swank said the University has been approached by an organization called Tele Planning International to move OU's game with Kansas State University in 1989 from Manhattan, Kansas to Tokyo, Japan. The game will be played on December 3, 1989. Dr. Swank said he asked the Athletic Council to consider this matter and to make a recommendation and to make sure we complied with all rules on students missing classes. He said he has visited with Athletic Director Duncan about the matter because the students would miss approximately five days of classes and the scheduled time is shortly before final examinations. He said Mr. Duncan is making some arrangements to provide academic assistance if this should come about. He said the Athletic Director is very cognizant of the fact that this trip will not just be playing a football game in Japan but will be an educational experience for our football players, many of whom will never have the opportunity to travel to Japan. Dr. Swank said he has asked Mr. Duncan to visit with Professor Sidney Brown and Professor Larry McKibbin about the possibility of setting up some educational experiences for the football team when they are in Japan. Dr. Swank recommended that the Regents approve a contract which relates to a change in the date of the game to December 3, 1989 and the location to Tokyo, Japan. He asked Mr. Duncan to comment further.

Mr. Duncan said if finalized Kansas State will give up a home football game and from a financial standpoint, OU's net revenues which averaged \$9,000 each year in 1985 and 1987 will increase to \$200,000 with Tele Planning

International paying the cost for air transportation, lodging, and meals. Financially it is a significant increase for OU. The agreement on the travel party would provide for 170 persons. He said this would not just be football personnel but will include spirit squad members and include other University personnel in addition to Athletic personnel. He said the guarantees include that they would pay the University 25% upon execution of the contract, 65% prior to departure, and 10% within 30 days of the football game. He said Legal Counsel will be working with him in terms of reviewing the details from a legal standpoint. Dr. Swank said the final contract is not available at this time but the basic agreement is \$200,000 with the game to be played on December 3, 1989 in Tokyo, Japan. Dr. Swank suggested that the Board authorize the Athletic Director, the President, and the Chairman of the Board to enter into these negotiations and with the concurrence of the Legal Counsel to approve a contract.

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.

MAX WESTHEIMER RUNWAY 17/35 PROJECT

At the July 24, 1986 meeting (page 19193) the Board of Regents accepted the Max Westheimer Airpark Master Plan as a guide for future development and improvement of the airport. The master plan is based on the concept that Max Westheimer Airpark is a general aviation airport that supports the public service, educational and research mission of The University of Oklahoma and serves as a municipal airport for the City of Norman.

The plan calls for the relocation of the southern end of Runway 17/35 a distance of 1,400 feet to the north and the addition of 3,600 feet to the northern end of the runway. Additional taxiways also will be constructed to support the runway relocation and extension. The estimated cost for this project is \$4,300,000. It is anticipated that the Federal Aviation Administration (FAA) will provide approximately 90 percent of the required funding. Approximately \$100,000 probably will be available from the Oklahoma Aeronautical Commission. However in order to become eligible for funding consideration, the University must have professional engineering assistance to prepare the necessary preliminary plans, estimated and other documentation required as a part of the grant application for the project. It is estimated that this initial work can be accomplished for approximately \$10,000.

Interim President Swank recommended that the Board of Regents approve a project to extend the northern end of Runway 17/35 in accordance with the current airport master plan and authorize the administration to begin the process of selecting an engineer for the project.

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.

ENERGY CENTER BUILDING SIGNS AND DIRECTORIES

At their January 1988 meeting (page 20108), the Board of Regents authorized the administration to advertise for moveable equipment and furnishings for Phase IVA of the Energy Center for bids. The Department of Energy funds for these items of furniture and equipment became available June 14, 1988.

The plans and specifications for the Phase IVB Signs and Directories bid package included room identification signs, corridor directional signs, special area signs and building directories for this portion of the Energy Center.

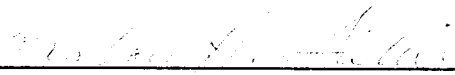
The following bids were received:

<u>Bidder/Location</u>	<u>Base Bid</u>	<u>Installation Cost</u>	<u>Total</u>
Southwest Church Furniture \$35,500.00 Shawnee	\$29,900.00	\$5,600.00	
Sign Language 39,210.85 Norman	33,790.85	5,420.00	
Gazeline, Inc. 39,517.27 Garland, Texas	37,077.27	2,440.00	
Kroy, Inc. 91,085.16 Scottsdale, Arizona	85,785.16	5,300.00	

Interim President Swank recommended that the Board of Regents award a contract to Southwest Church Furniture, the low bidder, in the amount of \$35,500 to furnish and install room identification signs and directories in the Energy Center.

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.

There being no further business the meeting adjourned at 11:25 a.m.



 Barbara H. Tuttle
 Executive Secretary of the Board of Regents

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	21,722,710	0	21,722,710	162,680	21,560,030	21,722,710
Other Student Fees	818,406	0	818,406	40,570	777,836	818,406
OU Foundation	1,004,029	0	1,004,029	0	1,004,029	1,004,029
Indirect Cost	2,767,432	0	2,767,432	230,619	2,536,813	2,767,432
CE & PS Revenue	6,173,437	0	6,173,437	579,572	5,593,865	6,173,437
Other Revenue	461,501	46,622	508,123	26,198	481,925	508,123
State Appropriations	66,762,080	0	66,762,080	5,086,998	61,675,082	66,762,080
	99,709,595	46,622	99,756,217	6,126,637	93,629,580	99,756,217
Dist. from Reserve	0	0	0	0	0	0
	<u>99,709,595</u>	<u>46,622</u>	<u>99,756,217</u>	<u>6,126,637</u>	<u>93,629,580</u>	<u>99,756,217</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	9,360,171	434	9,360,605	777,425	8,583,180	9,360,605
Instruction	51,557,865	369,596	51,927,461	2,627,975	49,299,486	51,927,461
Research	9,851,120	57,106	9,908,226	574,102	9,334,124	9,908,226
Continuing Education	8,011,853	-380,866	7,630,987	582,061	7,048,926	7,630,987
Libraries	5,201,145	638	5,201,783	256,853	4,944,930	5,201,783
Physical Plant	14,854,514	-286	14,854,228	1,274,357	13,579,871	14,854,228
Data Processing	872,927	0	872,927	0	872,927	872,927
	<u>99,709,595</u>	<u>46,622</u>	<u>99,756,217</u>	<u>6,092,773</u>	<u>93,663,444</u>	<u>99,756,217</u>

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	1,084,031	0	1,084,031	3,124	1,080,907	1,084,031
Gifts, Grants, Reimb.	33,000	0	33,000	52	32,948	33,000
Sales & Services	28,000	0	28,000	4,662	23,338	28,000
Enrichment Fees	50,000	0	50,000	132	49,868	50,000
Other Revenue	261,518	0	261,518	17,132	244,386	261,518
State Appropriations	2,767,410	0	2,767,410	247,652	2,519,758	2,767,410
	4,223,959	0	4,223,959	272,754	3,951,205	4,223,959
Budgeted Reserve	198,763	0	198,763	198,763	0	198,763
	4,422,722	0	4,422,722	471,517	3,951,205	4,422,722

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	406,116	0	406,116	17,306	388,810	406,116
Staff Benefits	485,759	0	485,759	41,468	444,291	485,759
Instruction	2,078,490	0	2,078,490	44,055	2,034,435	2,078,490
Law Enrichment	50,000	0	50,000	2,666	47,334	50,000
Paralegal Education	98,724	0	98,724	5,124	93,600	98,724
Moot Court	14,000	0	14,000	0	14,000	14,000
Law Office Student Pract.	112,376	0	112,376	5,884	106,492	112,376
Cont. Legal Education	141,396	0	141,396	7,647	133,749	141,396
Law Review	76,677	0	76,677	2,364	74,313	76,677
Law Library	698,475	0	698,475	27,514	670,961	698,475
Physical Plant	260,709	0	260,709	13,680	247,029	260,709
	4,422,722	0	4,422,722	167,708	4,255,014	4,422,722

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

	HSC	NORMAN	TOTAL
Rental of Equipment (1)	3,184,988	1,701,364	4,886,352
Maintenance of Equipment	2,311,601	898,437	3,210,038
Building and Land Rental (2)	745,636	1,146,858	1,892,494
Non-Payroll Fees (Consulting, temporary help, architectural, recruitment, non-university physicians, honoraria)	5,172,827	3,008,350	8,181,177
Merchandise for Resale	496,602	10,160,721	10,657,323
Insurance	2,519,252	1,107,232	3,626,484
Lab Tests & Research Subjects	482,838	N/A	482,838
Equipment Purchases (Items over \$250)	576,314	N/A	576,314
Housestaff Contracts for Services	446,136	N/A	446,136
Capital Improvements-Section 13 funds	989,755	N/A	989,755
Debt Service (Steam & Chill Bonds, Utility system, housing, stadium, etc.)	1,840,570	3,096,672	4,937,242
Indirect Cost Transfers to Revolving Fund	970,000	5,265,485	6,235,485
Fees & Memberships to Professional Organizations	690,853	301,040	991,893
Registration Fees (Conferences)	240,841	N/A	240,841
Continuing Education (Food, hotel, conference expenses)	133,495	N/A	133,495
Postage & Freight	759,597	288,479	1,048,076
Scholarship & Student Loans	133,294	7,443,576	7,576,870
Advertising (Yellow Pages & Newspapers)	385,127	N/A	385,127
Physical Plant Services	N/A	12,586,200	12,586,200
Vehicle Rental	N/A	1,657,245	1,657,245
Aircraft Rental	N/A	7,200	7,200
Data Processing	N/A	4,978,187	4,978,187
Books, Periodicals, Binding, Printing	N/A	2,993,841	2,993,841
Exhibitions and Shows	N/A	2,380,000	2,380,000
Transportation of Students	N/A	975,000	975,000
Oklahoma Tax Commission-Taxes	N/A	900,000	900,000
Inter Government Contracts-US, Other States	N/A	2,000,000	2,000,000
Intra Government Contracts-Other State Agencies	N/A	775,000	775,000
Fees, Licenses and Permits	N/A	375,000	375,000
Other Miscellaneous (Retirement, student organization related expenses, burial expense,)	N/A	2,979,590	2,979,590
Total	22,079,726	67,025,477	89,105,203

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

EXAMPLES OF OTHER MISCELLANEOUS
EXPENSES WITHIN CONTRACTUAL
AND OTHER EXPENSE CATEGORY

Laboratory and Other Testing Services	55,000
Refund of Expenditures	738,609
Original Payment to Petty Cash Funds	5,000
Payment to Local Governmental Sub-divisions	140,000
Investment Purchases Net Change from year to year	1,600,981
Advertising	200,000
Tuition and Registration Fees	85,000
Out of Court Settlements	5,000
Informational Services	150,000

	<u>2,979,590</u>

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	27,809,004	0	27,809,004	2,722,693	25,086,311	27,809,004
State	2,689,798	0	2,689,798	889,254	1,800,544	2,689,798
Commercial	1,025,999	0	1,025,999	52,378	973,621	1,025,999
Other Sources	1,475,199	0	1,475,199	289,387	1,185,812	1,475,199
Total Revenue	33,000,000	0	33,000,000	3,953,712	29,046,288	33,000,000

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	6,699,000	0	6,699,000	1,293,665	5,405,335	6,699,000
Energy Center	363,000	0	363,000	55,725	307,275	363,000
Engineering	2,772,000	0	2,772,000	407,199	2,364,801	2,772,000
Geosciences	2,409,000	0	2,409,000	354,896	2,054,104	2,409,000
Research Administration	1,089,000	0	1,089,000	107,205	981,795	1,089,000
CE & PS	17,292,000	0	17,292,000	1,485,299	15,806,701	17,292,000
All Other	2,013,000	0	2,013,000	237,983	1,775,017	2,013,000
	32,637,000	0	32,637,000	3,941,972	28,695,028	32,637,000
Geological Survey	363,000	0	363,000	11,740	351,260	363,000
Total Expenditures	33,000,000	0	33,000,000	3,953,712	29,046,288	33,000,000

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,714,943	0	7,714,943	474,241	7,240,702	7,714,943
Defense	88,083	0	88,083	4,591	83,492	88,083
Other Federal	782,325	0	782,325	44,495	737,830	782,325
State Agencies	1,615,612	0	1,615,612	131,380	1,484,232	1,615,612
Foundations	3,163,079	0	3,163,079	250,371	2,912,708	3,163,079
Medical Organizations	415,751	0	415,751	26,261	389,490	415,751
Private Industry	1,395,122	0	1,395,122	104,835	1,290,287	1,395,122
Multiple Sources	1,794,415	0	1,794,415	62,993	1,731,422	1,794,415
Hospital Reimbursements	6,954,954	0	6,954,954	544,253	6,410,701	6,954,954
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>1,643,420</u>	<u>22,280,864</u>	<u>23,924,284</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	20,488,259	0	20,488,259	1,419,163	19,069,096	20,488,259
College of Dentistry	98,390	0	98,390	592	97,798	98,390
College of Nursing	317,279	0	317,279	12,302	304,977	317,279
College of Public Health	787,129	0	787,129	64,012	723,117	787,129
College of Allied Health	384,688	0	384,688	39,783	344,905	384,688
College of Pharmacy	632,361	0	632,361	47,530	584,831	632,361
Graduate College	213,867	0	213,867	10,015	203,852	213,867
Tulsa Medical College	139,496	0	139,496	28,361	111,135	139,496
Library	23,582	0	23,582	39	23,543	23,582
General Administration	839,233	0	839,233	21,623	817,610	839,233
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>1,643,420</u>	<u>22,280,864</u>	<u>23,924,284</u>

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,714,943	0	7,714,943	474,241	7,240,702	7,714,943
Defense	88,083	0	88,083	4,591	83,492	88,083
Other Federal	782,325	0	782,325	44,495	737,830	782,325
State Agencies	1,615,612	0	1,615,612	131,380	1,484,232	1,615,612
Foundations	3,163,079	0	3,163,079	250,371	2,912,708	3,163,079
Medical Organizations	415,751	0	415,751	26,261	389,490	415,751
Private Industry	1,395,122	0	1,395,122	104,835	1,290,287	1,395,122
Multiple Sources	1,794,415	0	1,794,415	62,993	1,731,422	1,794,415
Hospital Reimbursements	6,954,954	0	6,954,954	544,253	6,410,701	6,954,954
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>1,643,420</u>	<u>22,280,864</u>	<u>23,924,284</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	20,488,259	0	20,488,259	1,419,163	19,069,096	20,488,259
College of Dentistry	98,390	0	98,390	592	97,798	98,390
College of Nursing	317,279	0	317,279	12,302	304,977	317,279
College of Public Health	787,129	0	787,129	64,012	723,117	787,129
College of Allied Health	384,688	0	384,688	39,783	344,905	384,688
College of Pharmacy	632,361	0	632,361	47,530	584,831	632,361
Graduate College	213,867	0	213,867	10,015	203,852	213,867
Tulsa Medical College	139,496	0	139,496	28,361	111,135	139,496
Library	23,582	0	23,582	39	23,543	23,582
General Administration	839,233	0	839,233	21,623	817,610	839,233
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>1,643,420</u>	<u>22,280,864</u>	<u>23,924,284</u>

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

SERVICE UNITS (INTERNAL)

	EUDGET	EUDGET MODIFICATIONS	CURRENT BUDGET
<hr style="border-top: 1px dashed black;"/>			
SERVICE UNITS (INTERNAL)			
<hr style="border-top: 1px dashed black;"/>			
Computing Services	4,138,500	0	4,138,500
Physical Plant Service Units	15,096,680	0	15,096,680
Physical Plant Utility System	10,226,887	0	10,226,887
Vehicle Rental	1,525,484	0	1,525,484
Auxiliary Accounting	268,918	0	268,918
University Storeroom	1,800,334	0	1,800,334
University Publications	180,500	0	180,500
Department of Office Systems	591,110	0	591,110
Auxiliary Services	187,427	0	187,427
University Printing	3,763,714	0	3,763,714
Telecommunications	3,400,423	0	3,400,423
Insurance Premium Distribution	6,088,358	0	6,088,358
Postage/Bulk Mail	850,594	0	850,594
Architectural - Eng Services	490,704	0	490,704
<hr style="border-top: 1px dashed black;"/>			
TOTAL, SERVICE UNITS (INTERNAL)	48,609,633	0	48,609,633
<hr style="border-top: 3px double black;"/>			

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	89,646	0	89,646	8,632	81,014	89,646
State Appropriations	1,730,392	0	1,730,392	132,312	1,598,080	1,730,392
Budgeted Reserve	1,820,038 0	0 0	1,820,038 0	140,944 0	1,679,094 0	1,820,038 0
	1,820,038	0	1,820,038	140,944	1,679,094	1,820,038

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	92,096	0	92,096	6,387	85,709	92,096
Basic Geological Investigations	228,209	0	228,209	15,210	212,999	228,209
Industrial Mineral Investigation	136,661	0	136,661	7,777	128,884	136,661
Coal Investigations-Mineral	289,318	0	289,318	20,191	269,127	289,318
Environmental Geological Studies	153,013	0	153,013	9,568	143,445	153,013
Petroleum Investigation-Minerals	345,827	0	345,827	22,586	323,241	345,827
Basic Research	234,856	0	234,856	18,921	215,935	234,856
Oklahoma Geophysical Observatory	129,215	0	129,215	8,725	120,490	129,215
Public Information & Assistance	66,434	0	66,434	3,151	63,283	66,434
Cooperative Water Resources	80,000	0	80,000	0	80,000	80,000
Core & Sample Library	64,409	0	64,409	3,178	61,231	64,409
	1,820,038	0	1,820,038	115,694	1,704,344	1,820,038

University of Oklahoma
Health Sciences Center
Educational & General
Revenue and Expenditure Summary
July 31, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	5,766,886	0	5,766,886	176,209	5,590,677	5,766,886
Indirect Cost	970,000	0	970,000	83,333	886,667	970,000
Family Med PPP Non-Credit	545,000	0	545,000	15,500	529,500	545,000
Dental Clinic & Other	240,000	0	240,000	5,349	234,651	240,000
State Appropriations	44,126,033	0	44,126,033	3,506,074	40,619,959	44,126,033
	51,647,919	0	51,647,919	3,786,465	47,861,454	51,647,919
Budgeted Reserve	479,939	0	479,939	479,939	0	479,939
	<u>52,127,858</u>	<u>0</u>	<u>52,127,858</u>	<u>4,266,404</u>	<u>47,861,454</u>	<u>52,127,858</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	36,085,179	0	36,085,179	2,760,006	33,325,173	36,085,179
Research	1,615,550	0	1,615,550	116,721	1,498,829	1,615,550
Continuing Education	309,196	0	309,196	26,365	282,831	309,196
Administration	2,119,388	0	2,119,388	178,041	1,941,347	2,119,388
General Expense	1,933,086	0	1,933,086	139,267	1,793,819	1,933,086
Library	1,207,919	0	1,207,919	54,824	1,153,095	1,207,919
Physical Plant	7,033,530	0	7,033,530	285,652	6,747,878	7,033,530
Data Processing	1,824,010	0	1,824,010	138,318	1,685,692	1,824,010
	<u>52,127,858</u>	<u>0</u>	<u>52,127,858</u>	<u>3,699,194</u>	<u>48,428,664</u>	<u>52,127,858</u>

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

ASSETS

LIABILITIES AND FUND BALANCE

Current Assets

Cash (in State Treasury)	\$	\$720,225.14	\$
Cash (Other)		55,792.06	
Bond Funds(1)			
Held by State Treasurer		0.00	
Held by Trustee			
-Principal & Interest		640,334.60	
-Reserve Funds		4,521,505.01	
		<u>5,161,839.61</u>	
Investments		5,408,278.00	
Accounts Receivable		6,755,768.57	
Prepaid Expenses		90,160.31	
Inventory		4,093,401.22	
		<u>22,285,464.91</u>	
Total Current Assets			22,285,464.91

Fixed Assets

Land		5,969,423.43	
Equipment	11,124,431.71		
Less: Accum Depreciation	1,910,255.60	9,214,176.11	
	<u>72,514,852.75</u>		
Buildings	72,514,852.75		
Less: Accum Depreciation	2,126,241.71	70,388,611.04	
	<u>967,518.10</u>		
Capital Improvements	967,518.10		
Less: Accum Depreciation	170,455.44	797,062.66	
	<u>514,385.87</u>		
Projects in Progress		514,385.87	
		<u>86,883,659.11</u>	
Total Fixed Assets			86,883,659.11

Total Assets

\$109,169,124.02
 =====

Current Liabilities

Accounts Payable	\$2,012,796.11	\$
Accrued Expenses	463,790.43	
Deferred Income	5,083,941.22	
	<u>7,560,527.76</u>	
Total Current Liabilities		7,560,527.76

Long-Term Liabilities

Notes Payable	531,242.67	
Bonds Payable	22,954,000.00	
	<u>23,485,242.67</u>	
Total Long-Term Liabilities		23,485,242.67
Total Liabilities		31,045,770.43

Fund Balance

Unobligated(2)	9,563,097.54	
Unexpended (Held by State Treas)(3)	0.00	
Funds for Debt Service(4)	5,161,839.61	
Net Investment in Plant(5)	63,398,416.44	
	<u>78,123,353.59</u>	
Total Fund Balance		78,123,353.59

Total Liabilities and Fund Balance

\$109,169,124.02
 =====

- (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
 July 31, 1988

	----- CURRENT MONTH -----	FY 88-89 YEAR TO DATE -----	% OF TOTAL -----	----- FY 87-88 CURRENT MONTH -----	----- YEAR TO DATE -----
REVENUE:					
Income	\$5,572,886.71	\$5,572,886.71	100.0	\$5,737,255.41	\$5,737,255.41
Gross Revenue	5,572,886.71	5,572,886.71	100.0	5,737,255.41	5,737,255.41
Cost of Sales	-423,182.85	-423,182.85	-7.6	-555,216.81	-555,216.81
Gross Profit	5,149,703.86	5,149,703.86	92.4	5,182,038.60	5,182,038.60
EXPENDITURES:					
Salaries and Wages	1,536,605.74	1,536,605.74	27.6	1,330,448.09	1,330,448.09
Supplies	105,867.52	105,867.52	1.9	136,334.94	136,334.94
Communications	56,372.57	56,372.57	1.0	61,384.50	61,384.50
Utilities	219,516.06	219,516.06	3.9	190,970.21	190,970.21
Insurance	9,570.03	9,570.03	0.2	8,782.02	8,782.02
Travel	83,082.59	83,082.59	1.5	80,638.03	80,638.03
Maintenance	466,818.32	466,818.32	8.4	422,824.45	422,824.45
Equipment Lease	51,339.24	51,339.24	0.9	45,519.41	45,519.41
Contractual	808,854.37	808,854.37	14.5	569,231.78	569,231.78
Depreciation	37,737.88	37,737.88	0.7	38,707.29	38,707.29
Other	270,892.56	270,892.56	4.9	180,255.26	180,255.26
Total Expenditures	3,646,656.88	3,646,656.88	65.4	3,065,095.98	3,065,095.98
Revenues over Expenditures	1,503,046.98	1,503,046.98	27.0	2,116,942.62	2,116,942.62
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-173,141.63	-173,141.63	-3.1	-175,911.67	-175,911.67
Trustee Bank--Trustee Fee	-441.86	-441.86	0.0	-449.21	-449.21
Non-Operating Revenue	84,248.65	84,248.65	1.5	82,992.33	82,992.33
Non-Operating Expenditures	-24,400.58	-24,400.58	-0.4	-24,038.88	-24,038.88
Total Other	-113,735.42	-113,735.42	-2.0	-117,407.43	-117,407.43
Net Change to Fund Balance	\$1,389,311.56	\$1,389,311.56	24.9	\$1,999,535.19	\$1,999,535.19

University Of Oklahoma
 Schedule Of Budgets
 July 31, 1988

AGENCY SPECIAL FUNDS

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
NORMAN CAMPUS			
<hr style="border-top: 1px dashed black;"/>			
Auxiliary Enterprises	57,054,555	0	57,054,555
Student Organizations	2,029,857	0	2,029,857
Student Loans	1,775,000	0	1,775,000
Scholarships	4,904,919	0	4,904,919
Endowments	2,529,745	0	2,529,745
Other Agencies	3,939,018	0	3,939,018
Clearing Accounts	0	0	0
<hr style="border-top: 1px dashed black;"/>			
Total Agency Special Funds - Norman Campus	72,233,094	0	72,233,094
<hr style="border-top: 1px dashed black;"/>			
HEALTH SCIENCES CENTER			
<hr style="border-top: 1px dashed black;"/>			
Auxiliaries	1,642,376	0	1,642,376
Student Organizations	455,639	0	455,639
Student Loans	182,795	0	182,795
Faculty Practice	45,997,764	0	45,997,764
Family Medicine Clinics	4,605,182	0	4,605,182
Tulsa Residency	3,986,551	0	3,986,551
<hr style="border-top: 1px dashed black;"/>			
Total Agency Special Funds - HSC	56,870,307	0	56,870,307
<hr style="border-top: 1px dashed black;"/>			
TOTAL AGENCY SPECIAL FUNDS - UNIVERSITY	129,103,401	0	129,103,401

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

	Current Month 7-31-88	Fiscal Year To Date
REVENUE		

PPP Receipts	4,055,965	4,055,965
Family Medicine Clinics	242,380	242,380
Investment Income	86,221	86,221
Less: Patient Refunds	-95,499	-95,499
	-----	-----
TOTAL REVENUE	4,289,067	4,289,067
	-----	-----
EXPENDITURES BY OBJECT CODE		

Salaries and Wages	1,284,154	1,284,154
Physician Supplements	2,058,271	2,058,271
Professional Services	102,315	102,315
Housestaff Salaries	10,065	10,065
Supplies	207,917	207,917
Travel	86,195	86,195
Equipment	53,026	53,026
Printing and Binding	3,745	3,745
Renovation	2,355	2,355
Telephone and Postage	63,306	63,306
Utilities	1,022	1,022
Lease/Rent, Equipment and Space	48,910	48,910
Repairs and Maintenance Equipment	30,766	30,766
Lab and Other Testing Services	21,793	21,793
Registration/License/Membership Fees	66,885	66,885
Malpractice and Other Liability Insurance	84,076	84,076
Advertising and Information Service	6,704	6,704
Research Support	12,032	12,032
Continuing Education	2,341	2,341
Other Current Charges	4,676	4,676
	-----	-----
TOTAL EXPENDITURES	4,150,554	4,150,554
	-----	-----
REVENUE LESS EXPENDITURES	138,513	138,513
	-----	-----

DUHSC CONSOLIDATED FINANCIAL STATEMENTS
 AUXILIARY ENTERPRISES
 BALANCE SHEET
 JULY 31, 1988

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>
<u>Current Assets</u>			<u>Current Liabilities</u>
Cash (in State Treasury)	\$52,478		Accounts Payable
Accounts Receivable	225,007		\$7,905
Inventory	178,324		<u>Total Current Liabilities</u>
			\$7,905
Total Current Assets		\$455,809	
<u>Fixed Assets (at cost)</u>			<u>Long Term Liabilities</u>
Equipment	\$300,100		Notes Payable
Less Accum Depreciation	(245,182)		\$60,000
			<u>Total Long Term Liabilities</u>
Total Fixed Assets		54,918	60,000
			<u>Total Liabilities</u>
			\$67,905
			<u>Fund Balance</u>
			Unobligated
			\$442,822
			<u>Total Fund Balance</u>
			\$442,822
TOTAL ASSETS		<u><u>\$510,727</u></u>	TOTAL LIABILITIES AND FUND BALANCE
			<u><u>\$510,727</u></u>

OUHSC CONSOLIDATED FINANCIAL STATEMENTS
 AUXILLARY ENTERPRISES
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE
 July 31, 1988

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Grants Sales	\$170	\$170	.2%	\$105	\$105
Agency Special Sales	728	728	1.0%	753	753
External Sales	75,495	75,495	98.8%	99,069	99,069
Total Sales	\$76,393	\$76,393	100.0%	\$99,927	\$99,927
Less: Cost of Sales	(5,546)	(5,546)	(7.3%)	(1,987)	(1,987)
Gross Profit	\$70,847	\$70,847	92.7%	\$97,940	\$97,940
EXPENDITURES:					
Salaries and Wages	\$35,126	\$35,126	46.0%	\$33,847	\$33,847
Postage	0	0	.0	0	0
Supplies	21,538	21,538	28.2%	56,425	56,425
Aux/Ser. Unit Overhead	3,417	3,417	4.5%	0	0
Telephone	261	261	.3%	359	359
Utilities	1,066	1,066	1.4%	853	853
Maintenance	342	342	.4%	1,189	1,189
Equipment lease	96	96	.1%	91	91
Vehicle Lease	1,801	1,801	2.4%	1,573	1,573
Dues & Subscription	0	0	.0	0	0
Depreciation	1,327	1,327	1.7%	1,218	1,218
Other	1,540	1,540	2.0%	2,504	2,504
Total Expenditures	\$66,514	\$66,514	87.0%	\$98,059	\$98,059
Other Add./Deletions	0	0	.0	0	0
Net Change to Fund Bal.	\$4,333	\$4,333	5.8%	(\$119)	(\$119)

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

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>
Current Assets			Current Liabilities
Cash (in State Treasury)	\$	\$5,872,058.46	Accounts Payable
Cash (Other)		290.00	Accrued Expenses
Bond Funds(1)			Deferred Income
Held by State Treasurer	789,647.39		
Held by Trustee			-----
-Principal & Interest	94,681.76		Total Current Liabilities
-Reserve Funds	4,320,172.54	5,204,501.69	
	-----		Long-Term Liabilities
Investments		0.00	Notes Payable
Accounts Receivable		2,108,079.61	Bonds Payable
Prepaid Expenses		476,965.25	
Inventory		1,670,454.82	-----
		-----	Total Long-Term Liabilities
Total Current Assets		15,332,349.83	Total Liabilities
Fixed Assets			Fund Balance
Land		0.00	Unobligated(2)
Equipment	20,710,944.85		Unexpended (Held by State Treas)(3)
Less: Accum Depreciation	5,680,704.06	15,030,240.79	Funds for Debt Service(4)
	-----		Net Investment in Plant(5)
Buildings	5,334,120.00		
Less: Accum Depreciation	0.00	5,334,120.00	-----
	-----		Total Fund Balance
Capital Improvements	471,333.03		
Less: Accum Depreciation	164,447.60	306,885.43	

Projects in Progress		666,054.21	

Total Fixed Assets		21,337,300.43	

Total Assets		\$36,669,650.26	Total Liabilities and Fund Balance
		=====	

			\$36,669,650.26
			=====

(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
 July 31, 1988

	FY 88-89			FY 87-88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Income	\$4,026,793.23	\$4,026,793.23	100.0	\$3,696,562.66	\$3,696,562.66
Gross Revenue	4,026,793.23	4,026,793.23	100.0	3,696,562.66	3,696,562.66
Cost of Sales	-1,203,972.51	-1,203,972.51	-29.9	-1,602,127.05	-1,602,127.05
Gross Profit	2,822,820.72	2,822,820.72	70.1	2,094,435.61	2,094,435.61
EXPENDITURES:					
Salaries and Wages	1,188,158.67	1,188,158.67	29.5	931,100.90	931,100.90
Supplies	87,880.80	87,880.80	2.2	79,380.38	79,380.38
Communications	19,229.21	19,229.21	0.5	18,131.27	18,131.27
Utilities	1,427.88	1,427.88	0.0	638.21	638.21
Insurance	427,711.44	427,711.44	10.6	732,883.92	732,883.92
Travel	2,654.63	2,654.63	0.1	4,116.20	4,116.20
Maintenance	180,065.40	180,065.40	4.5	173,860.60	173,860.60
Equipment Lease	97,732.87	97,732.87	2.4	88,477.23	88,477.23
Contractual	206,871.14	206,871.14	5.1	278,534.82	278,534.82
Depreciation	71,871.09	71,871.09	1.8	77,207.73	77,207.73
Other	82,649.01	82,649.01	2.1	91,720.44	91,720.44
Total Expenditures	2,366,252.14	2,366,252.14	58.8	2,476,051.70	2,476,051.70
Revenues over Expenditures	456,568.58	456,568.58	11.3	-381,616.09	-381,616.09
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-128,942.00	-128,942.00	-3.2	-64,848.00	-64,848.00
Trustee Bank--Trustee Fee	0.00	0.00	0.0	0.00	0.00
Non-Operating Revenue	35,688.65	35,688.65	0.9	0.00	0.00
Non-Operating Expenditures	0.00	0.00	0.0	0.00	0.00
Total Other	-93,253.35	-93,253.35	-2.3	-64,848.00	-64,848.00
Net Change to Fund Balance	\$363,315.23	\$363,315.23	9.0	(\$446,464.09)	(\$446,464.09)

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

SERVICE UNITS (INTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
SERVICE UNITS (INTERNAL)			
Motor Pool	235,304	0	235,304
Anatomical Donations Program	11,428	0	11,428
Misc. Stores and Shipping	3,245	0	3,245
Computing Services	2,872,229	0	2,872,229
College of Medicine Copy Services	15,824	0	15,824
College of Health Copy Services	15,408	0	15,408
College of Pharmacy Copy Services	11,790	0	11,790
College of Pharmacy Storeroom	24,210	0	24,210
Tulsa Medical Arts & Graphics	44,571	0	44,571
Site Support	2,680,256	0	2,680,256
Telecommunications (Centrex)	411,794	0	411,794
Graphic Services	554,400	0	554,400
Radiation Safety Services	27,314	0	27,314
Lab Animal Resources	7,988	0	7,988
Equipment Rental	321,566	0	321,566
Tulsa Telephone	137,500	0	137,500
Workers' Compensation	197,958	0	197,958
Unemployment Compensation	174,432	0	174,432
Educational Support Services	3,417	0	3,417
Library Services	13,357	0	13,357
Tulsa Library Services	380	0	380
Service Unit Accounting	269,927	0	269,927
Clinic Administration	20,406	0	20,406
Steam & Chill Water Plant	2,078,969	0	2,078,969
TOTAL SERVICE UNITS (INTERNAL)	10,133,673	0	10,133,673

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

SERVICE UNITS (EXTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
SERVICE UNITS (EXTERNAL)			
Motor Pool	89,702	0	89,702
Anatomical Donations Program	39,365	0	39,365
Misc. Stores and Shipping	5,455	0	5,455
Computing Services	88,832	0	88,832
College of Medicine Copy Services	7,176	0	7,176
College of Health Copy Services	2,592	0	2,592
College of Pharmacy Copy Services	6,210	0	6,210
College of Pharmacy Storeroom	20,790	0	20,790
Tulsa Medical Arts & Graphics	57,190	0	57,190
Site Support	600,351	0	600,351
Telecommunications (Centrex)	2,856,413	0	2,856,413
Graphic Services	650,818	0	650,818
Radiation Safety Services	99,142	0	99,142
Lab Animal Resources	524,572	0	524,572
Equipment Rental	289,777	0	289,777
Tulsa Telephone	112,500	0	112,500
Workers' Compensation	68,370	0	68,370
Unemployment Compensation	112,463	0	112,463
Educational Support Services	22,865	0	22,865
Library Services	87,074	0	87,074
Tulsa Library Services	9,620	0	9,620
Service Unit Accounting	0	0	0
Clinic Administration	123,298	0	123,298
Steam & Chill Water Plant	3,999,889	0	3,999,889
TOTAL SERVICE UNITS (EXTERNAL)	9,874,464	0	9,874,464

OUHSC CONSOLIDATED FINANCIAL STATEMENTS
SERVICE OPERATIONS
BALANCE SHEET
JULY 31 1988

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>			<u>Current Liabilities</u>	
Cash (in State Treasury)		\$2,633,449	Accounts Payable	\$1,005,847
Bond Funds				
Held by State Treasurer	\$1,445,739		Total Current Liabilities	\$1,005,847
(Project & Repair & Replacement)				
Held by Trustee			<u>Long-Term Liabilities</u>	
-Prin. & Int.	888,684		Bonds Payable	\$18,845,800
-Reserve Fund	7,497,416	9,831,839		
			Total Long-Term Liabilities	18,845,800
Accounts Receivable		2,047,763		
Prepaid Expense		43,753		
Inventory		295,175		
		<u>\$14,851,979</u>	Total Liabilities	<u>\$19,851,647</u>
Total Current Assets				
<u>Fixed Assets (at cost)</u>			<u>Fund Balance</u>	
Land		\$368,852	Unobligated	\$5,088,780
Equipment	3,854,638		Unexpended	1,455,318
Less Accum Depreciation	(2,770,572)	\$1,084,066	Funds for Debt Service	8,386,100
			Net Investment in Plant	(3,036,808)
Building and Improvements	\$20,576,503			
Less Accum Depreciation	(5,138,363)	15,440,140		
		<u>\$16,893,058</u>	Total Fund Balance	<u>\$11,893,390</u>
Total Fixed Assets				
Total Assets		<u><u>\$31,745,037</u></u>	Total Liabilities and Fund Balance	<u><u>\$31,745,037</u></u>

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

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
E&G Sales	\$735,738	\$735,738	49.2%	\$658,669	\$658,669
Grants Sales	37,886	37,886	2.5%	38,013	38,013
Agency Special Sales	131,177	131,177	8.8%	114,667	114,667
External Sales	589,363	589,363	39.3%	651,127	651,127
Total Sales	\$1,494,164	\$1,494,164	99.8%	\$1,462,476	\$1,462,476
Less: Cost of Sales	(36,892)	(36,892)	(2.5%)	(43,520)	(43,520)
Gross Profit	\$1,457,272	\$1,457,272	97.3%	\$1,418,956	\$1,418,956
EXPENDITURES:					
Salaries and Wages	\$502,886	\$502,886	33.7%	\$495,528	\$495,528
Computer Chg(Norman Campus)	0	0	.0	1,557	1,557
Postage	718	718	.0	636	636
Supplies	16,370	16,370	1.1%	51,262	51,262
Aux/Ser. Unit Overhead	33,584	33,584	2.2%	4,112	4,112
Telephone	115,382	115,382	7.7%	211,290	211,290
Utilities	239,876	239,876	16.1%	324,329	324,329
Workers' Comp. Ins.	17,676	17,676	1.2%	17,090	17,090
Unemploy. Comp. Insurance	4,000	4,000	.3%	10,142	10,142
Maintenance	29,468	29,468	2.0%	17,927	17,927
Control Service	15,977	15,977	1.1%	13,279	13,279
Equipment Lease	70,303	70,303	4.7%	104,574	104,574
Vehicle Lease	10,081	10,081	.7%	7,533	7,533
Space Lease	1,212	1,212	.1%	0	0
Travel	2,169	2,169	.1%	990	990
Dues & Subscription	140	140	.0	126	126
Insurance	4,892	4,892	.3%	3,247	3,247
Depreciation	28,033	28,033	1.9%	26,982	26,982
Other	2,571	2,571	.2%	3,657	3,657
Total Expenditures	\$1,095,338	\$1,095,338	73.4%	\$1,294,261	\$1,294,261
Other Add./Deletions	(158,238)	(158,238)	(10.6%)	(137,403)	(137,403)
Net Change to Fund Bal.	\$203,698	\$203,696	13.3%	(\$12,708)	(\$12,708)

MONETARY IMPLICATIONS OF AGENDA ITEMS
September, 1988

<u>Grants and Contracts</u>	<u>Norman Campus</u>	<u>Both</u>	<u>Health Sciences Center</u>
Proposals	\$19,502,985		\$11,263,259
Grants and Contracts	3,697,988		1,026,340
 <u>Expenditures</u>			
Purchases	808,090	\$118,924	490,255
Capital Items	35,500		167,800
Personnel (see next page)			
 <u>Budget</u>			
	\$ 596,195		
 <u>Income</u>			
			\$ 3,520,874

	<u>E & G¹</u>	<u>Service Units or Aux.</u>	<u>PPP²</u>	<u>Affil.³ Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 472,291	\$ 37,000	\$ 452,837	\$ 140,000	\$ 192,000	
Reappointments	72,135		6,102	23,007	42,639	
Salary Changes ⁴	58,988		(54,885)	(122,930)	76,856	
Changes ⁵						\$ 5,000
Resignations/ Terminations	(256,007)	(27,805)	(344,523)	(234,575)	(170,750)	
	<u>\$ 347,407</u>	<u>\$ 9,195</u>	<u>\$ 59,531</u>	<u>\$ (194,498)</u>	<u>\$ 140,745</u>	<u>\$ 5,000</u>

Norman Campus

Leaves	\$ (94,689)					
Appointments	1,126,580	\$133,300			\$ 363,431	
Reappointments	293,650				519,383	
Salary Changes ⁴	81,835	10,279			30,171	
Changes ⁵						\$13,833
Resignations/ Terminations	(566,399)					
	<u>\$ 840,977</u>	<u>\$143,579</u>			<u>\$ 912,985</u>	<u>\$13,833</u>

¹E & G = Educational and General - State appropriated funds

²PPP = Professional Practice Plan funds

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

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

⁵Other salary increases or awards

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

	Length of Issue	Original Issue	Bond Principal Outstanding	Total Reserves at Trustee Banks	Outstanding Less Total Reserves	Principal, Interest & Fee Payment - FY88
<u>Student Housing Revenue Bonds</u>						
1957 Bond System						
Series C (OCCE 1959)	30	1,400,000	74,000	128,822	-54,822	95,658 (1)
1963-64 Bond System						
Series C (1964)	39	3,000,000	1,845,000	802,613	1,042,387	158,771
1966 Bond System	33	13,600,000	8,350,000	2,257,836	6,092,164	909,022
		-----	-----	-----	-----	-----
Total Housing		18,000,000	10,269,000	3,189,271	7,079,729	1,163,451
<u>Student Facilities Revenue Bonds</u>						
1979 Bond System	30 1/2	10,405,000	9,395,000	1,791,180	7,603,820	770,258
<u>Stadium System Revenue Bonds</u>						
1974 Series	15	5,500,000	470,000	504,188	-34,188	259,260 (1)
1979 Series	17	5,800,000	2,820,000	784,596	2,035,404	451,536
CGH Series 2 (SAE)	30	340,000	143,000	63,396	79,604	21,720 (1)
		-----	-----	-----	-----	-----
Utility System Bonds 1987 A&B	17	14,575,000	14,575,000	4,414,854	10,160,146	1,204,920
		-----	-----	-----	-----	-----
TOTAL NORMAN CAMPUS		54,120,000	37,672,000	10,747,485	26,924,515	3,871,145
		=====	=====	=====	=====	=====
<u>Utility System Revenue Bonds</u>						
Series 1973	30	10,125,000	7,505,000	3,951,250	3,553,750	
Series 1977	27 1/2	7,040,000	5,420,000	2,593,815	2,826,185	
Series 1979	30	7,060,000	6,335,000	3,127,532	3,237,468	
		-----	-----	-----	-----	
TOTAL HEALTH SCIENCES CENTER		24,225,000	19,260,000	9,672,597	9,587,403	
		=====	=====	=====	=====	
TOTAL BOTH CAMPUSES		78,345,000	56,932,000	20,420,082	36,511,918	
		=====	=====	=====	=====	

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.

THE UNIVERSITY OF OKLAHOMA
EDUCATIONAL AND GENERAL TOTAL BUDGET CHANGES
BASED ON STATE REGENTS ACTIONS

	<u>Norman Campus</u>	<u>Law Center</u>	<u>Oklahoma Geological Survey</u>	<u>Health Sciences Center</u>
1987-88 Operating Budget	\$90,345,931	\$4,241,100	\$1,687,741	\$49,188,689
1988-89 Preliminary Budget	<u>99,046,736</u>	<u>4,453,692</u>	<u>1,769,941</u>	<u>52,155,108</u>
Increase (Decrease)	\$8,700,805	\$212,592	\$82,200	\$2,966,419

	<u>Norman Campus</u>	<u>Law Center</u>	<u>Oklahoma Geological Survey</u>	<u>Health Sciences Center</u>
1987-88 Operating Budget	\$90,345,931	\$4,241,100	\$1,687,741	\$49,188,689
1988-89 Final Budget	<u>99,709,595</u>	<u>4,422,722</u>	<u>1,820,038</u>	<u>52,127,858</u>
Increase (Decrease)	\$9,363,664	\$181,622	\$132,297	\$2,939,169

	<u>Norman Campus</u>	<u>Law Center</u>	<u>Oklahoma Geological Survey</u>	<u>Health Sciences Center</u>
1988-89 Preliminary Budget	\$99,046,736	\$4,453,692	\$1,769,941	\$52,155,108
1988-89 Final Budget	<u>99,709,595</u>	<u>4,422,722</u>	<u>1,820,038</u>	<u>52,127,858</u>
Increase (Decrease)	\$662,859	(\$30,970)	\$50,097	(\$27,250)

(1) Includes SLEP and Teachers' Education Assistance Program.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
HIGHEST PRIORITY PROJECTS FOR EARLY STATE FUNDING

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>	<u>State Funds</u>
1	Energy Center Building, Phase IV, Academic Tower, Classrooms and Geosciences Library Element	\$ 24,191,857	\$ 2,500,000
2	School of Music Building, Phase II, (Units 1b, 1c and 1d)	8,400,000	2,000,000
3	Computation Center, (Science Complex, Phase I), (50,000 GSF), (See priorities no. 7, 9 and 21 for additional phases)	6,910,000	6,910,000
4	Oklahoma Museum of Natural History and Western History Collections Building, Phase I	16,000,000	4,000,000
5A	Gould Hall Renovation, (For College of Architecture)	7,600,000	7,600,000
5B	Gould Hall Addition, (For College of Architecture)	2,400,000	2,400,000
6	Law Center Addition, Phase I, (60,000 GSF)	7,500,000	7,500,000
7	Science Complex, Phase II, (Includes space for Chemistry and Biochemistry and Laboratory Animal Resources Center), (115,000 GSF), (See priorities no. 3, 9 and 21 for additional phases)	18,600,000	18,600,000
8	Felgar Hall Renovation, (Space vacated by P&GE)	1,400,000	1,400,000
9	Science Complex, Phase III, (Includes space for Physics and Astronomy and Science Library), (94,000 GSF), (See priorities no. 3, 7 and 21 for additional phases)	15,200,000	15,200,000
10	Carson Engineering Center Renovation, (Space vacated by CEMS)	2,600,000	2,600,000
11	Handicapped Improvements Phase I, 1989-89, (Elevators for two buildings), (See Priority No. 20 for Phase II)	500,000	500,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
HIGHEST PRIORITY PROJECTS FOR EARLY STATE FUNDING
Page 2

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>	<u>State Funds</u>
12	Burton Hall Structural Repairs	\$ 75,000	\$ 75,000
13	Parking Lot Repaving and Repairs	525,000	525,000
14	Street and Driveway Repairs	300,000	300,000
15	Land Acquisition	1,000,000	1,000,000
16	Bizzell Library Renovation, Phase I, (1929 Structure)	3,500,000	2,500,000
17	Science Hall Restoration	2,956,800	1,956,800
18	Copeland Hall Addition and Renovation	5,500,000	5,500,000
19	Adams Hall Renovation	4,904,000	4,904,000
20	Handicapped Improvements, Phase II, 1989-90, (Elevators for two buildings), (See Priority No. 11 for Phase I)	500,000	500,000
21	Science Complex, Phase IV, (Includes space for Zoology and Botany and Microbiology, (192,000 GSF), (See priorities no. 3, 7 and 9 for additional phases)	31,200,000	31,200,000
	Total Funds Required	\$161,762,657	\$119,670,800

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
APPROVED AND PROPOSED CAPITAL PROJECTS

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1A	Energy Center Building, Phase I, Site Development and Computer Hardware, Cost: \$4,340,000	\$
1B	Energy Center Building, Phase II, Laboratory Base, Cost: \$13,660,000	
1C	Energy Center Building, Phase III, Oklahoma Geological Survey, Cost: \$6,363,000	
1D	Energy Center Building, Phase IV, Academic Tower, Classrooms and Geosciences Library Element, Estimated cost: \$24,191,857	
	Additional funds required for Phase IV:	2,698,065
2	School of Music Building, Phase II, (Units 1b, 1c and 1d), Estimated cost: \$8,400,000 (See Priority No. 34 for Phase III)	
	Additional funds required for Phase II:	4,523,092
3	Computation Center, (Science Complex, Phase I), (50,000 GSF), (See priorities no. 7, 9 and 22 for additional phases)	6,910,000
4	Oklahoma Museum of Natural History and Western History Collections Building, Phase I, (See Priority No. 24 for Phase II)	16,000,000
5A	Gould Hall Renovation, (For College of Architecture)	7,600,000
5B	Gould Hall Addition, (For College of Architecture)	2,400,000
6	Law Center Addition, Phase I, (60,000 GSF), (See Priority No. 23 for Phase II)	7,500,000
7	Science Complex, Phase II, (Includes space for Chemistry and Biochemistry and Laboratory Animal Resources Center), (115,000 GSF), (See priorities no. 3, 9 and 22 for additional phases)	18,600,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

APPROVED AND PROPOSED CAPITAL PROJECTS

Page 2

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
8	Felgar Hall Renovation, (Space vacated by P&GE)	\$ 1,400,000
9	Science Complex, Phase III, (Includes space for Physics and Astronomy and Science Library), (94,000 GSF), (See priorities no. 3, 7 and 22 for additional phases)	15,200,000
10	Fine Arts Center Studio Theater Renovation	500,000
11	Carson Engineering Center Renovation, (Space vacated by CEMS)	2,600,000
12	Handicapped Improvements, Phase I, 1989-90, (Elevators for two buildings), (See Priority No. 21 for Phase II)	500,000
13	Burton Hall Structural Repairs	75,000
14	Parking Lot Repaving and Repairs	525,000
15	Street and Driveway Repairs	300,000
16	Land Acquisition	1,000,000
17	Bizzell Library Renovation, Phase I, (1929 Structure), (See Priority No. 29 for Phase II)	3,500,000
18	Science Hall Restoration	2,956,800
19	Copeland Hall Addition and Renovation	5,500,000
20	Adams Hall Renovation	4,904,000
21	Handicapped Improvements, Phase II, 1989-90, (Elevators for two buildings), (See Priority No. 12 for Phase I)	500,000
22	Science Complex, Phase IV, (Includes space for Zoology and Botany and Microbiology) (192,000 GSF), (See priorities no. 3, 7 and 9 for additional phases)	31,200,000
23	Law Center Addition, Phase II, (20,000 GSF) (See Priority No. 6 for Phase I)	3,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
APPROVED AND PROPOSED CAPITAL PROJECTS

Page 3

<u>Proposed</u> <u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
24	Oklahoma Museum of Natural History and Western History Collections Building, Phase II, (See Priority No. 4 for Phase I)	\$ 34,400,000
25	Sutton Hall Renovation	2,000,000
26	Core and Sample Library	5,500,000
27	Central Mail Facility	500,000
28	Huston Huffman Center, Phase II	7,500,000
29	Bizzell Library Renovation, Phase II, (1958 structure), (See Priority No. 17 for Phase I)	9,500,000
30	Energy Center Parking Lot	500,000
31	Catlett Music Center Parking Lot	375,000
32	Chemistry Building and Chemistry Building Annex Renovation	5,175,000
33	Nielson Hall Renovation	5,100,000
34	School of Music Building, Phase III, (Unit 1e) (See Priority No. 2 for Phase II)	5,900,000

The following are currently funded or partially
funded projects:

35	Energy Conservation and Utility Systems Improvements, (In progress)	10,089,007
36	Indoor Practice Facility, (In progress)	1,282,639
37	Oklahoma Fishery Research Laboratory, (In progress)	525,500
38	Lloyd Noble Center Facilities Repairs and Replacements, (In progress)	173,580
39	Fred Jones Memorial Art Center Renovation, (In progress)	479,000
40	Huston Huffman Center Facility Repairs and Replacements, (In progress)	129,800

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
APPROVED AND PROPOSED CAPITAL PROJECTS

Page 4

<u>Proposed</u> <u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
41	Goddard Health Center Facility Repairs and Equipment, (In progress)	\$ 108,300
42	Max Westheimer Airpark and Swearingen Research Park Improvements, (In progress)	963,340
42A	Biological Station, Phase II	95,000
43	Botany-Microbiology Fire Safety Improvements, (In progress)	25,000
44	Armory Fire Safety Improvements, (In progress)	20,000
45	Collings Hall Renovation, Phase I and II, (In progress)	225,000
46	Computer Equipment, 1987-88, (In progress)	600,000
47	Classroom Renovation and Equipment, (In progress)	150,000
48	Animal Care Facilities, Phase I, (In progress)	130,000
49	Whitehand Hall Renovation and Equipment, (In progress)	22,000
50	Commercial Art Studio Renovation, Phase I, (In progress)	30,000
51	Collings Hall Renovation, Phase III, (In progress)	110,800
52	Fine Arts Center Renovations, (In progress)	74,000
53	Campus Lighting, (In progress)	40,000
54	Max Westheimer Field Ramp Area Reconstruction and Extension Project, (Partially funded, in progress)	2,000,000

The following are Athletic Department projects:

55	Athletic Dining Hall Renovation, Phase I, (Partially funded, in progress)	600,000
56	Athletic Dining Hall Renovation, Phase II	1,000,000
57	John Jacobs Field Improvements, Phase I, (In progress)	700,000
58	John Jacobs Field Improvements, Phase II	1,154,000
59	L. Dale Mitchell Baseball Park Lighting, (In progress)	250,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
APPROVED AND PROPOSED CAPITAL PROJECTS

Page 5

<u>Proposed</u> <u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
	<u>The following projects have been approved by the</u> <u>Board of Regents for funding with 1988-89 Section 13</u> <u>and New College Funds and are pending approval by the</u> <u>State Regents for Higher Education:</u>	
60	Academic Movable Equipment, 1988-89, (Pending)	\$ 551,000
61	Computer Equipment, 1988-89, (Pending)	600,000
62	Research Equipment, 1988-89, (Pending)	100,000
63	Botany-Microbiology Building Autoclaves, (Pending)	66,000
64	College of Engineering Computer, (Pending)	53,000
65	College of Geosciences Computer Upgrading, (Pending)	10,000
66	Forum Building Equipment, (Pending)	50,000
67	Richards Hall Equipment, (Pending)	50,000
68	Laser Doppler Anemometer, (Pending)	60,200
69	Classroom Renovation and Equipment, 1988-89, (Pending)	150,000
70	Rhyme Hall Renovation, (Pending)	259,600
71	Fine Arts Center Renovation, Phase II, (Pending)	150,000
72	Engineering Laboratory Building Renovation, Phase II, (Pending)	50,000
73	Commercial Art Studio Renovation, Phase II, (Pending)	20,000
74	Hall of Advanced Studies Renovation, Phase II, (Pending)	41,000
75	Adams Hall Renovation, (Pending)	137,000
76	Law Center Roof Repair, (Pending)	50,000
77	Fire Alarm Systems, Phase II, (Pending)	53,000
78	Physical Sciences Center Energy Conservation Retrofit, (Pending)	310,225
79	Boyd House Mechanical Renovation, (Pending)	64,900

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

APPROVED AND PROPOSED CAPITAL PROJECTS

Page 6

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
	<u>The following are additional unfunded capital improvement projects:</u>	
80	Richards Hall Renovation	\$ 5,175,000
81	Botany and Microbiology Building Renovation	7,200,000
82	Business Administration Building, (70,000 GSF)	8,294,000
83	Botany Greenhouse, (19,000 GSF)	1,512,000
84	Couch Tower Renovation	7,100,000
85	Lloyd Noble Center Addition, Phase I	1,000,000
86	L. Dale Mitchell Baseball Park Batting Cages Enclosure	120,000
87	OCCE Renovations	1,800,000
88	OCCE Forum Building Addition, (33,000 GSF)	2,300,000
89	Student Activity Center	5,000,000
90	Whitehand Hall Renovation, (28,348 GSF), (As office space for University Affairs)	1,487,000
91	Career Planning and Placement Renovation, Phase II	225,000
92	University Children's Center	1,000,000
93	Physical Sciences Center Renovation	1,819,720
94	Monnet Hall Renovation	1,252,574
95	Jacobson Hall Renovation	823,000
96	Carpenter Hall Renovation	1,030,000
97	Holmberg Hall Renovation	1,980,000
98	Carnegie Building Restoration	1,397,000
99	University Book Exchange, (68,750 GSF)	8,600,000
100	Campus Landscaping and Irrigation Systems	500,000
101	Centennial Park	1,250,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

APPROVED AND PROPOSED CAPITAL PROJECTS

Page 7

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
102	Service Center and Central Warehouse	\$ 4,811,000
103	Golf Course Improvements	1,639,000
104	South Campus Storm Drainage	3,817,000
105	Athletic Academic Learning Center	1,000,000
106	Oklahoma Memorial Stadium Repairs	2,500,000
107	Oklahoma Memorial Stadium Electrical Renovation	750,000
108	Athletic Hall of Fame Center	2,000,000
109	Information Processing Center	260,000
110	Athletic Department Offices Renovation	700,000
111	Oklahoma Memorial Stadium Turf Replacement	600,000
112	Brooks Street Parking Lot	1,200,000
113	L. Dale Mitchell Baseball Park Improvements	350,000
114	Field House Renovation	5,000,000
115	Tennis Courts (12)	480,000
116	Golf Course Driving Range	275,000
117	Stadium Grounds Maintenance Building	200,000
118	Recreation Fields	500,000
119	Roof Repairs	300,000
120	Building Retrofit: Mechanical and Electrical	500,000
121	Campus Entrances at Jenkins Avenue and Chautauqua Avenue	700,000
122	Max Westheimer Airpark Runway 17/35 Relocation and Extension Project	4,300,000
123	Chemical Storage Building	400,000
124	Felgar Hall Addition	8,000,000
125	Air Force ROTC Building	1,700,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS
APPROVED AND PROPOSED CAPITAL PROJECTS

Page 8

<u>Proposed</u> <u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
126	Lloyd Noble Center Parking Area and Access Road	\$ 2,735,000
127	Lloyd Noble Center Exterior Repairs	300,000
		<hr/>
		\$346,027,142

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - HEALTH SCIENCES CENTER
HIGHEST PRIORITY PROJECTS FOR EARLY STATE FUNDING

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>	<u>State Funds</u>
1	Family Medicine Building	\$ 6,300,000	\$ 6,300,000
2	Biomedical Research Tower, Phase I	15,650,000	10,650,000
3	Student Activity and Preventive Medicine Center	4,415,000	900,000
4	Biomedical Research Tower, Phase II	16,230,000	10,230,000
5	Storage/Shipping and Receiving Facility	1,200,000	1,200,000
6	Moveable/Scientific Equipment	1,382,000	1,382,000
7	Deferred Maintenance	1,225,000	1,225,000
8	HSC Campus Signage	95,000	95,000
9	Building Asbestos Removal	600,000	600,000
10	Biomedical Sciences Building Renovation	250,000	250,000
11	College of Health Building Renovation	80,000	80,000
12	Clinic Renovation for Allied Health	87,000	87,000
13	Library Renovation	73,000	73,000
14	West Annex Demolition and Surface Parking	200,000	200,000
15	Security System, Parking and Lighting Improvements	220,000	220,000
16	Landscape Improvements	303,000	303,000
	Total Funds Required	\$48,310,000	\$33,795,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - HEALTH SCIENCES CENTER
APPROVED AND PROPOSED CAPITAL PROJECTS

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Family Medicine Building	\$ 6,300,000
2	Biomedical Research Tower, Phase I*	15,650,000
3	Student Activity and Preventive Medicine Center*	4,415,000
4	Library Parking Structure*	3,770,000
5	Biomedical Research Tower, Phase II*	16,230,000
6	Storage/Shipping and Receiving Facility*	1,200,000
7	Moveable/Scientific Equipment*	1,382,000
8	Deferred Maintenance*	1,225,000
9	College of Health Building Parking Structure*	2,570,000
10	HSC Campus Signage*	95,000
11	Building Asbestos Removal*	600,000
12	Biomedical Sciences Building Renovation*	250,000
13	College of Health Building Renovation*	80,000
14	Clinic Renovation for Allied Health*	87,000
15	Library Renovation*	73,000
16	West Annex Demolition and Surface Parking*	200,000
17	Security System, Parking, and Lighting Improvements*	220,000
18	Landscape Improvements*	303,000
19	Basic Sciences Education Building Generator	100,000
20	Biomedical Sciences Building Ventilation Improvements	94,000
21	Pharmacy Chemical Storage Room Renovation	12,000

* New or Modified Project

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - HEALTH SCIENCES CENTER
APPROVED AND PROPOSED CAPITAL PROJECTS

Page 2

<u>Proposed</u> <u>Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
	<u>The following projects, previously approved by the</u> <u>Board, are priorities for FY 1988-89 Section 13 and</u> <u>New College Funds:</u>	
22	Pharmacy Building Practice Lab Renovation and Equipment	\$ 55,000
23	Health Building Laboratory Renovation and Equipment	1,780
24	Speech and Hearing Clinic Renovation	4,500
25	Psychiatry Research Laboratories Renovation	150,000
26	Academic and Departmental Computer Equipment, 1988-89	347,126
27	Research Equipment, 1988-89	88,215
28	Classroom/Academic Equipment, 1988-89	209,927
	Total Estimated Cost	<hr/> \$55,712,548

* New or Modified Project

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - OU TULSA MEDICAL COLLEGE
HIGHEST PRIORITY PROJECTS FOR EARLY STATE FUNDING

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>	<u>State Funds</u>
1	Purchase of Tulsa Medical College Campus	\$ 5,600,000	\$ 5,600,000
2	Clinic Building	9,900,000	9,900,000
3	Education Building	4,000,000	4,000,000
4	Administration Building Ventilation Improvements	50,000	50,000
5	Security System Improvements	15,000	15,000
6	Deferred Maintenance	85,000	85,000
7	Administration Building Renovation	163,000	163,000
8	Library Building Remodel	156,000	156,000
9	Clinic Mechanical Improvements	85,000	85,000
10	Parking Improvements	105,000	105,000
11	Moveable Equipment	135,000	135,000
	Total Funds Required	<u>\$20,294,000</u>	<u>\$20,294,000</u>

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - OU TULSA MEDICAL COLLEGE
APPROVED AND PROPOSED CAPITAL PROJECTS

<u>Proposed Priority</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Purchase of Tulsa Medical College Campus*	\$ 5,600,000
2	Clinic Building*	9,900,000
3	Education Building*	4,000,000
4	Administration Building Ventilation Improvements*	50,000
5	Security System Improvements*	15,000
6	Deferred Maintenance*	85,000
7	Administration Building Renovation*	163,000
8	Library Building Remodel*	156,000
9	Clinic Mechanical Improvements*	85,000
10	Parking Improvements*	105,000
11	Moveable Equipment*	135,000

The following project, previously approved by the Board, is a priority for FY 1988-89 Section 13 and New College Funds:

12	TMC Clinic Replacement Furniture	31,000
Total Estimated Cost		<u>\$20,325,000</u>

* New Project

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88 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.	07/01/88	08/29/89	\$ 7,404,000	6%	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	02/10/89 02/24/89	\$ 719,663	90%	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	25%	Athletic Department funds.
Oklahoma Fishery Research Laboratory	Kaighn Associates Architects, Inc.	Wes Star Construction, Inc.	07/05/88	02/01/89	\$ 298,796	10%	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	80%	Airpark funds.
John Jacobs Track and Field Improvements	C.H. Guernsey and Company	Labco Construction, Inc.	---	---	\$ 567,420	0%	Athletic Department and Olympic Festival '89 Committee 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. Phases IVA and IVC are 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.

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 received. 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
Huston Huffman Center Renovation	M&R 33	Architectural and Engineering Services	---	\$ 105,000	Resurfacing of the courts has been completed. Planning for additional work is underway.
Goddard Health Center	M&R 34	Architectural and Engineering Services	---	\$ 128,000	Resurfacing of the roof and installation of carpet has been completed. Planning for additional work is underway.
Goddard Health Center Facility Repairs and Equipment	M&R 62	Architectural and Engineering Services	---	\$ 108,300	Plans are being prepared.
Lloyd Noble Center Facility Repairs and Equipment	M&R 63	Architectural and Engineering Services	---	\$ 173,580	Plans are being prepared.
Huston Huffman Center Facility Repairs and Replacements	M&R 64	Architectural and Engineering Services	---	\$ 129,800	Plans are being prepared.
Couch Tower Renovation	M&R 67	Meyer Associates	---	\$ 5,200,000	The project architects have been selected. A study of the scope and cost of this project has been completed. This project is on hold.
Athletic Dining Hall Renovation	M&R 93	Graves Boynton Williams and Associates	---	\$ 500,000	Preliminary plans are being prepared
John Jacobs Track and Field Improvements	NSI 8	C.H. Guernsey Company, Inc.	---	\$ 700,000	Phase I is under contract
L. Dale Mitchell Baseball Park Batting Cages	NC 9	Architectural and Engineering Services	---	\$ 120,000	Preliminary studies are underway.

Notes: CMP = Campus Master Plan; M&R = Modernization and Repair; NSI = Nonstructural Improvements; 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	100%	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	90%	Section 13 Funds, Maintenance Funds (Acct. #7010-8).

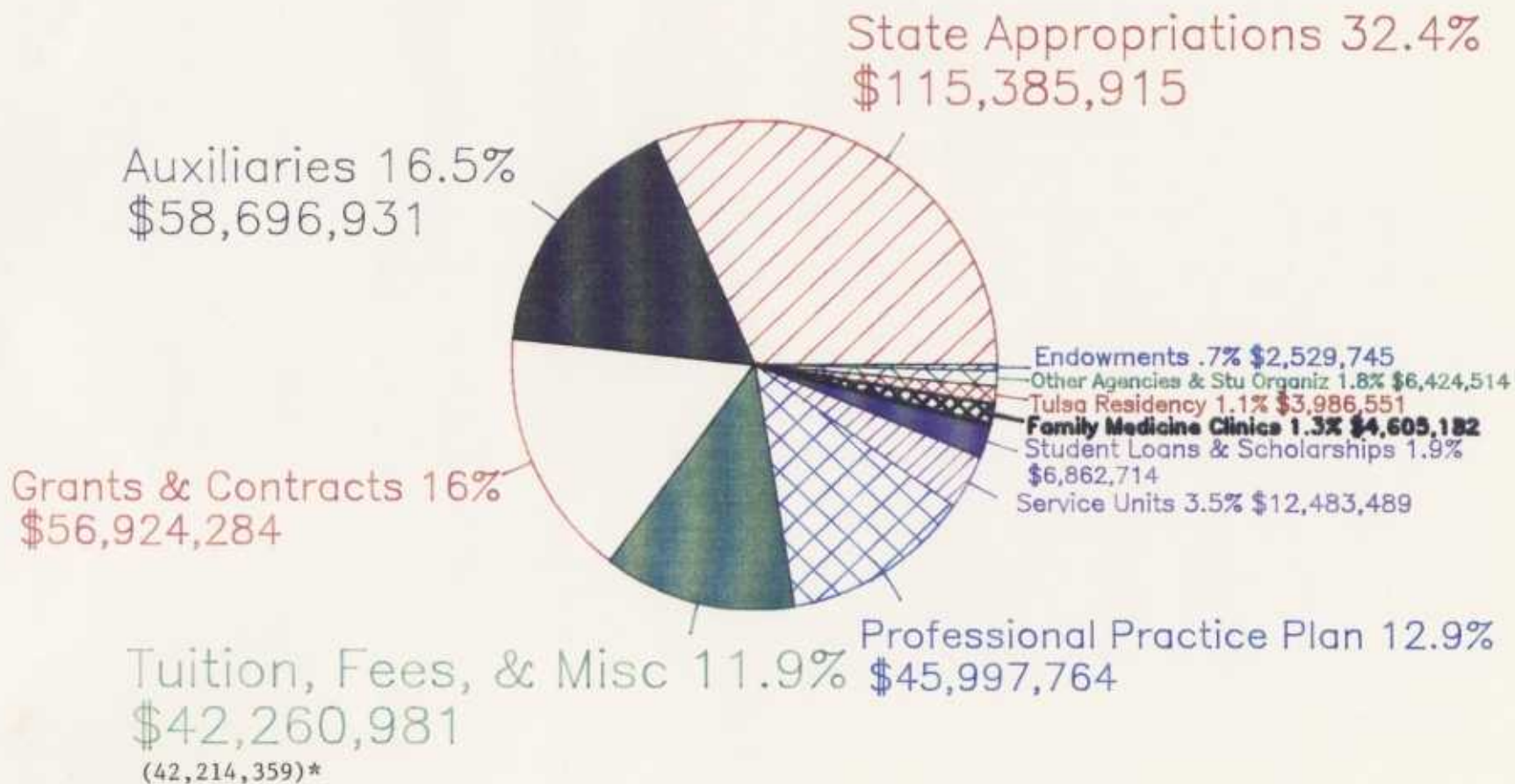
PROJECTS IN VARIOUS STAGES OF PLANNING

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	---	\$ 6,300,000	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.

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

University of Oklahoma

Total Budgeted Revenue by Function Fiscal Year 1988-89



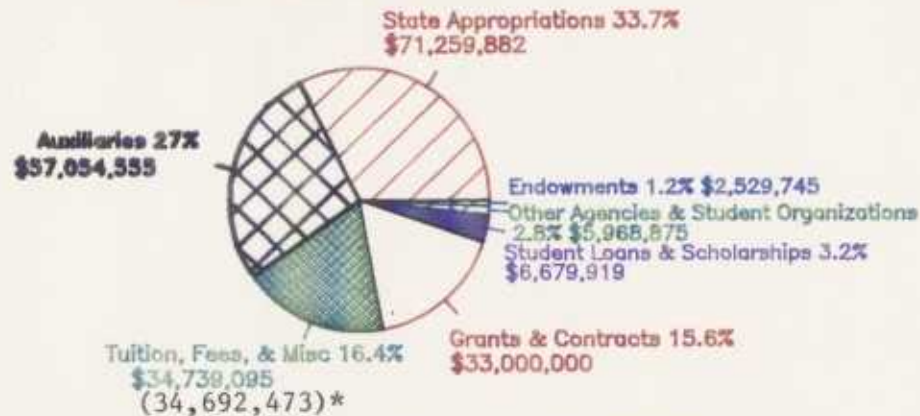
Total Budgeted Revenue By Function \$356,158,070

(356,111,448)*

446

University of Oklahoma

Norman Campus Total Budgeted Revenue by Function Fiscal Year 1988-89



Total Budgeted Revenue by Function \$211,232,071
(211,185,449)

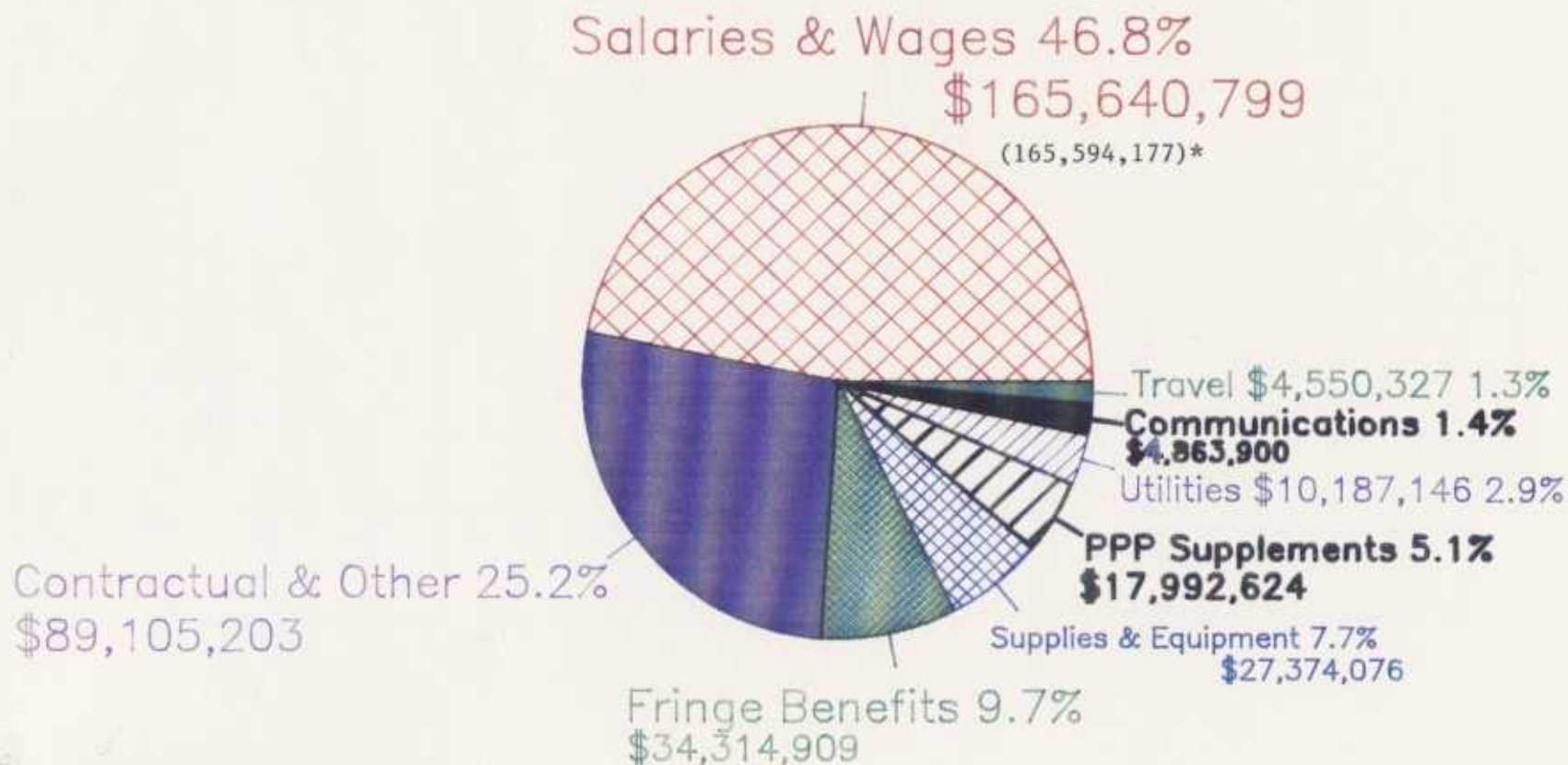
Health Sciences Center Total Budgeted Revenue by Function Fiscal Year 1988-89



Total Budgeted Revenue by Function \$144,925,999

University of Oklahoma

Total Budgeted Expenditures By Category Fiscal Year 1988-89

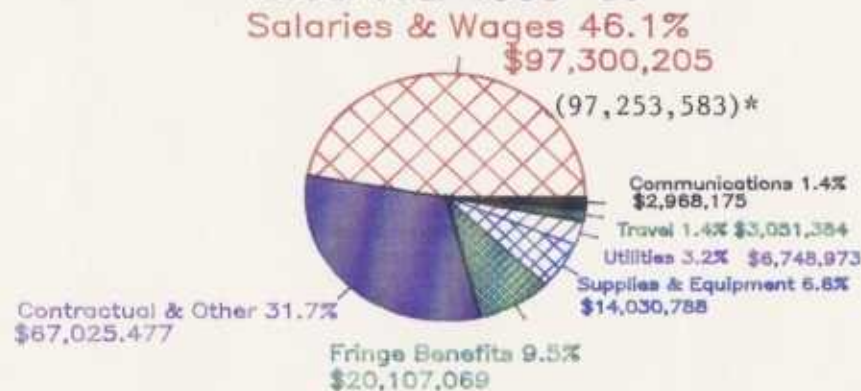


Total Budgeted Expenditures by Category **\$354,028,984**

(353,982,362)*

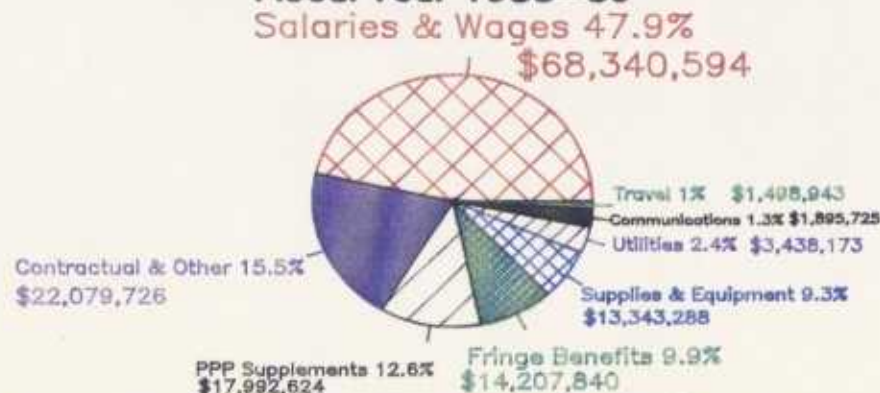
University of Oklahoma

Norman Campus Total Budgeted Expenditures By Category Fiscal Year 1988-89



Total Budgeted Expenditures by Category \$211,232,071
(211,185,449)*

Health Sciences Center Total Budgeted Expenditures by Category Fiscal Year 1988-89



Total Budgeted Expenditures by Category \$142,796,913

*July 1, 1988

THE UNIVERSITY OF OKLAHOMA
 CONTRACTUAL AND OTHER EXPENSE BREAKDOWN
 June 30, 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	10,750,357	10,750,357
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	9,598,947	11,201,384
Total	<u>26,002,695</u>	<u>63,235,531</u>	<u>89,238,226</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	1,365,000

	<u>9,598,947</u>

University of Oklahoma
 Norman Campus
 Educational & General
 Revenue and Expenditure Summary
 June 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	17,422,710	0	17,422,710	18,219,417	-796,707	17,422,710
Other Student Fees	682,742	16,044	698,786	800,237	-101,451	698,786
OU Foundation	951,914	1,683,240	2,635,154	2,392,593	242,561	2,635,154
Indirect Cost	2,767,432	0	2,767,432	3,147,015	-379,583	2,767,432
CE & PS Revenue	6,369,705	0	6,369,705	6,828,625	-458,920	6,369,705
Other Revenue	480,736	147,169	627,905	1,214,141	-586,236	627,905
State Appropriations	61,399,505	0	61,399,505	61,399,505	0	61,399,505
	90,074,744	1,846,453	91,921,197	94,001,533	-2,080,336	91,921,197
Budgeted Reserve	271,187	0	271,187	271,187	0	271,187
Dist. from Reserve	0	4,318,348	4,318,348	4,318,348	0	4,318,348
	90,345,931	6,164,801	96,510,732	98,591,068	-2,080,336	96,510,732

(1)

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,585,980	446,918	9,032,898	8,713,059	319,839	9,032,898
Instruction	47,510,451	2,369,717	49,880,168	47,086,158	2,794,010	49,880,168
Research	8,215,503	1,874,868	10,090,371	9,470,190	620,181	10,090,371
Continuing Education	7,202,167	5,739	7,207,906	6,755,355	452,551	7,207,906
Libraries	3,990,425	394,818	4,385,243	4,319,390	65,853	4,385,243
Physical Plant	14,038,189	1,072,741	15,110,930	14,803,115	307,815	15,110,930
Data Processing	803,216	0	803,216	803,216	0	803,216
	90,345,931	6,164,801	96,510,732	91,950,483	4,560,249	96,510,732

... necessary to maintain budget reduction at 3% level

University of Oklahoma
Law Center
Educational & General
Revenue and Expenditure Summary
June 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	763,333	0	763,333	856,429	-93,096	763,333
Gifts, Grants, Reimb.	33,000	8,000	41,000	45,894	-4,894	41,000
Sales & Services	28,000	0	28,000	27,529	471	28,000
Enrichment Fees	50,000	0	50,000	39,373	10,627	50,000
Other Revenue	239,727	0	239,727	219,085	20,642	239,727
State Appropriations	2,971,825	0	2,971,825	2,971,825	0	2,971,825
	4,085,885	8,000	4,093,885	4,160,135	-66,250	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	4,315,350	-66,250	4,249,100

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	393,109	0	393,109	378,496	14,613	393,109
Staff Benefits	484,005	0	484,005	507,811	-23,806	484,005
Instruction	1,969,998	8,000	1,977,998	1,855,452	122,546	1,977,998
Law Enrichment	50,000	0	50,000	22,831	27,169	50,000
Paralegal Education	96,318	0	96,318	99,647	-3,329	96,318
Moot Court	14,000	0	14,000	12,810	1,190	14,000
Law Office Student Pract.	109,251	0	109,251	87,185	22,066	109,251
Cont. Legal Education	136,361	0	136,361	117,718	18,643	136,361
Law Review	75,327	0	75,327	61,895	13,432	75,327
Law Library	681,817	0	681,817	635,509	46,308	681,817
Plant	230,914	0	230,914	232,456	-1,542	230,914
	4,241,100	8,000	4,249,100	4,011,810	237,290	4,249,100

University of Oklahoma
 Geological Survey
 Educational & General
 Revenue and Expenditure Summary
 June 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	100,000	0	100,000	98,998	1,002	100,000
State Appropriations	1,587,741	0	1,587,741	1,587,741	0	1,587,741
	1,687,741	0	1,687,741	1,686,739	1,002	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	1,736,739	1,002	1,737,741

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,096	0	86,096	87,904	-1,808	86,096
Basic Geological Investigations	213,178	0	213,178	226,513	-13,335	213,178
Industrial Mineral Investigation	123,250	0	123,250	124,196	-946	123,250
Coal Investigations-Mineral	265,404	0	265,404	274,712	-9,308	265,404
Environmental Geological Studies	136,405	0	136,405	140,460	-4,055	136,405
Petroleum Investigation-Minerals	321,396	16,837	338,233	332,576	5,657	338,233
Basic Research	225,596	33,163	258,759	227,575	31,184	258,759
Oklahoma Geophysical Observatory	119,199	0	119,199	115,555	3,644	119,199
Public Information & Assistance	64,082	0	64,082	64,958	-876	64,082
Cooperative Water Resources	71,500	0	71,500	54,977	16,523	71,500
Core & Sample Library	61,635	0	61,635	55,847	5,788	61,635
	1,687,741	50,000	1,737,741	1,705,273	32,468	1,737,741

University of Oklahoma
Health Sciences Center
Educational & General
Revenue and Expenditure Summary
June 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	4,346,748	0	4,346,748	4,163,303	183,445	4,346,748
OU Foundation	0	0	0	0	0	0
Indirect Cost	883,469	0	883,469	1,000,000	-116,531	883,469
Family Med PPP Non-Credit	545,000	0	545,000	601,870	-56,870	545,000
Dental Clinic & Other	292,281	0	292,281	270,349	21,932	292,281
State Appropriations	42,072,892	0	42,072,892	42,072,893	-1	42,072,892
	48,140,390	0	48,140,390	48,108,415	31,975	48,140,390
Budgeted Reserve	1,048,299	0	1,048,299	1,048,299	0	1,048,299
	49,188,689	0	49,188,689	49,156,714	31,975	49,188,689

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	34,296,059	0	34,296,059	33,581,307	714,752	34,296,059
Research	1,533,824	0	1,533,824	1,355,081	178,743	1,533,824
Continuing Education	286,821	0	286,821	253,123	33,698	286,821
Administration	2,353,827	0	2,353,827	2,243,350	110,477	2,353,827
General Expense	1,699,910	0	1,699,910	1,671,205	28,705	1,699,910
Library	1,077,442	0	1,077,442	1,092,354	-14,912	1,077,442
Physical Plant	6,683,571	0	6,683,571	6,546,937	136,634	6,683,571
Data Processing	1,257,235	0	1,257,235	1,304,141	-46,906	1,257,235
	49,188,689	0	49,188,689	48,047,498	1,141,191	49,188,689

University Of Oklahoma
Schedule Of Budgets
June 30, 1988

AGENCY SPECIAL FUNDS

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
NORMAN CAMPUS			
<hr style="border-top: 1px dashed black;"/>			
Auxiliary Enterprises	52,693,040	-1,960,559	50,732,481
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	-1,960,559	64,503,737
HEALTH SCIENCES CENTER			
<hr style="border-top: 1px dashed black;"/>			
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
TOTAL AGENCY SPECIAL FUNDS - UNIVERSITY	120,370,716	-1,960,559	118,410,157

University Of Oklahoma
 Health Sciences Center
 Professional Practice Plan
 Statement of Revenues and Expenditures
 For the Month and Fiscal Year to Date
 June 30, 1988

	Current Month 6-30-88	Fiscal Year To Date
REVENUE		

PPP Receipts	6,996,515	47,847,392
Family Medicine Clinics	497,281	4,203,334
Investment Income	122,236	1,100,679
Less: Patient Refunds	-105,419	-955,106
	-----	-----
TOTAL REVENUE	7,510,613	52,196,299
	-----	-----
EXPENDITURES BY OBJECT CODE		

Salaries and Wages	1,262,822	14,327,463
Physician Supplements	1,201,915	16,771,837
Professional Services	146,055	1,605,538
Housestaff Salaries	25,924	344,187
Supplies	393,168	3,045,696
Travel	173,581	998,998
Equipment	56,184	1,158,806
Printing and Binding	12,043	184,678
Renovation	989	94,652
Telephone and Postage	54,791	737,006
Utilities	-124,412	42,291
Lease/Rent, Equipment and Space	86,463	1,343,294
Repairs and Maintenance Equipment	38,844	495,816
Lab and Other Testing Services	38,504	453,611
Registration/License/Membership Fees	39,586	715,568
Malpractice and Other Liability Insurance	46,728	2,054,654
Advertising and Information Service	10,909	136,377
Research Support	209,871	1,006,088
Continuing Education	6,065	64,862
Other Current Charges	3,404	222,002
	-----	-----
TOTAL EXPENDITURES	3,683,434	45,803,514
	-----	-----
REVENUE LESS EXPENDITURES	3,827,179	6,392,785
	-----	-----

Norman Campus
COMBINED AUXILIARY ENTERPRISES
BALANCE SHEET
JUNE 30, 1988

ASSETS

Current Assets

Cash (in State Treasury)	\$	\$2,200,601.76	\$
Cash (Other)		40,723.13	
Bond Funds(1)			
Held by State Treasurer	0.00		
Held by Trustee			
-Principal & Interest	621,358.94		
-Reserve Funds	4,474,194.47	5,095,553.41	
Investments		4,695,632.00	
Accounts Receivable		5,423,220.49	
Prepaid Expenses		240,385.01	
Inventory		4,000,336.22	
Total Current Assets		21,696,452.02	

Fixed Assets

Land		5,966,902.54	
Equipment	11,091,807.35		
Less: Accum Depreciation	1,881,051.11	9,210,756.24	
Buildings	72,503,890.03		
Less: Accum Depreciation	2,118,877.37	70,385,012.66	
Capital Improvements	967,518.10		
Less: Accum Depreciation	168,088.13	799,429.97	
Projects in Progress		514,385.87	
Total Fixed Assets		86,876,487.28	

Total Assets **\$108,572,939.30**
=====

LIABILITIES AND FUND BALANCE

Current Liabilities

Accounts Payable		\$999,595.57	\$
Accrued Expenses		666,759.88	
Deferred Income		6,777,141.03	
Total Current Liabilities		8,443,496.48	

Long-Term Liabilities

Notes Payable		538,819.53	
Bonds Payable		22,954,000.00	
Total Long-Term Liabilities		23,492,819.53	

Total Liabilities **31,936,316.01**

Fund Balance

Unobligated(2)		8,157,402.13	
Unexpended (Held by State Treas)(3)		0.00	
Funds for Debt Service(4)		5,095,553.41	
Net Investment in Plant(5)		63,383,667.75	
Total Fund Balance		76,636,623.29	

Total Liabilities and Fund Balance **\$108,572,939.30**
=====

- (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.

Norman Campus
 COMBINED AUXILIARY ENTERPRISES
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE
 June 30, 1988

	FY 87-88			FY 86-87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Income	\$5,095,892.98	\$58,184,069.80	100.0	\$4,965,317.63	\$57,475,270.61
Gross Revenue	5,095,892.98	58,184,069.80	100.0	4,965,317.63	57,475,270.61
Cost of Sales	-904,078.90	-10,251,672.25	-17.6	-644,376.90	-10,571,741.75
Gross Profit	4,191,814.08	47,932,397.55	82.4	4,320,940.73	46,903,528.86
EXPENDITURES:					
Salaries and Wages	1,232,772.05	18,365,666.65	31.6	1,177,872.07	18,081,556.87
Supplies	253,582.79	1,969,478.62	3.4	157,915.08	1,663,757.40
Communications	66,958.40	1,220,270.73	2.1	62,354.68	1,194,960.64
Utilities	209,391.72	2,319,752.02	4.0	178,904.94	2,274,871.12
Insurance	18,337.95	152,559.71	0.3	8,420.03	123,138.70
Travel	153,236.33	1,705,704.86	2.9	58,283.97	1,609,104.48
Maintenance	366,802.37	4,037,411.22	6.9	353,208.20	3,769,379.39
Equipment Lease	109,419.75	997,621.42	1.7	115,001.77	865,185.25
Contractual	1,339,971.24	12,216,996.62	21.0	1,138,722.28	11,750,821.05
Depreciation	38,118.99	458,190.78	0.8	49,864.72	454,000.83
Other	256,374.36	2,551,209.03	4.4	189,496.08	2,370,775.62
Total Expenditures	4,044,965.95	45,994,861.66	79.1	3,490,043.82	44,157,551.35
Revenues over Expenditures	146,848.13	1,937,535.89	3.3	830,896.91	2,745,977.51
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-238,161.39	-2,143,957.24	-3.7	-242,806.73	-2,224,416.34
Trustee Bank--Trustee Fee	-541.86	-5,459.50	0.0	-449.24	-5,541.99
Non-Operating Revenue	174,169.73	1,772,303.49	3.0	205,368.99	1,752,158.33
Non-Operating Expenditures	-102,889.33	-923,253.55	-1.6	-124,294.69	-730,206.75
Total Other	-167,422.85	-1,300,366.80	-2.2	-162,181.67	-1,208,006.75
Net Change to Fund Balance	(\$20,574.72)	\$637,169.09	1.1	\$668,715.24	\$1,537,970.76

OUHSC CONSOLIDATED FINANCIAL STATEMENTS
 AUXILIARY ENTERPRISES
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE
 June 30, 1988

	FY 87/88			FY 88/87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Grants Sales	\$0	\$1,184	.1%	\$137	\$1,724
Agency Special Sales	1,054	12,621	.9%	1,238	20,685
External Sales	81,539	1,388,240	99.0%	94,927	1,387,934
Total Sales	\$82,593	\$1,402,045	100.0%	\$96,300	\$1,410,323
Less: Cost of Sales	(47,469)	(827,510)	(59.0%)	(59,503)	(839,043)
Gross Profit	\$35,124	\$574,535	41.0%	\$36,797	\$571,280
EXPENDITURES:					
Salaries and Wages	\$32,304	\$393,227	28.0%	\$32,522	\$406,851
Postage	0	17	.0	0	0
Supplies	2,329	32,525	2.3%	2,704	33,155
Aux/Ser. Unit Overhead	535	2,607	.2%	312	2,610
Telephone	232	4,917	.4%	747	9,871
Utilities	989	11,945	.9%	0	0
Maintenance	2,106	20,353	1.5%	901	27,617
Equipment Lease	104	4,583	.3%	107	8,181
Vehicle Lease	2,192	21,425	1.5%	1,615	19,458
Dues & Subscription	130	450	.0	0	116
Depreciation	1,327	15,379	1.1%	1,209	15,693
Other	219	43,180	3.1%	2,625	48,127
Total Expenditures	\$42,467	\$550,608	39.3%	\$42,742	\$567,679
Other Add./Deletions	0	0	.0	0	0
Net Change to Fund Bal.	(\$7,343)	\$23,927	1.8%	(\$5,945)	\$3,601

Norman Campus
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 June 30, 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	28,916,223	178,777	29,095,000
State	1,710,000	840,000 (8)	2,550,000	2,630,802	-80,802	2,550,000
Commercial	855,000	0	855,000	826,965	28,035	855,000
Other Sources	1,995,000	5,000	2,000,000	1,846,506	153,494	2,000,000
Total Revenue	28,500,000	6,000,000	34,500,000	34,220,496	279,504	34,500,000

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	6,431,822	168,178	6,600,000
Engineering	2,533,650	166,350 (3)	2,700,000	2,985,506	-285,506	2,700,000
Business Administration	139,650	50,350 (3)	190,000	185,497	4,503	190,000
Geosciences	2,656,200	-156,200 (3)	2,500,000	2,582,529	-82,529	2,500,000
VP Research Admin.	652,650	547,350 (3)	1,200,000	944,522	255,478	1,200,000
Provost Direct	299,250	345,750 (9)	645,000	658,484	-13,484	645,000
Geological Survey	222,300	410,700 (4)	633,000	293,101	339,899	633,000
VP Instr Services	199,500	10,500 (3)	210,000	210,123	-123	210,000
VP Admin. Affairs	319,200	0	319,200	185,847	133,353	319,200
VP Student Affairs	1,157,100	0 (5,10)	1,157,100	1,067,759	89,341	1,157,100
Graduate College	210,900	70,000 (3)	280,900	270,986	9,914	280,900
CE & PS	14,252,850	3,332,850 (6,11)	17,585,700	17,907,726	-322,026	17,585,700
All Other	359,100	120,000	479,100	496,594	-17,494	479,100
Total Expenditures	28,500,000	6,000,000	34,500,000	34,220,496	279,504	34,500,000

Accompanying footnotes appear on page DD of this report.

Health Sciences Center
 Research & Other Sponsored Projects
 Revenue and Expenditure Summary
 June 30, 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	7,077,929	-208,958	6,868,971
Defense	236,158	-100,000	136,158	80,810	55,348	136,158
Other Federal	626,332	225,000	851,332	717,731	133,601	851,332
State Agencies	870,789	600,000	1,470,789	1,482,213	-11,424	1,470,789
Foundations	1,751,968	1,050,000	2,801,968	2,901,907	-99,939	2,801,968
Medical Organizations	426,160	-50,000	376,160	381,423	-5,263	376,160
Private Industry	1,302,655	75,000	1,377,655	1,279,928	97,727	1,377,655
Multiple Sources	1,293,626	50,000	1,343,626	1,509,595	-165,969	1,343,626
Hospital Reimbursements	6,957,011	-350,000	6,607,011	6,512,353	94,658	6,607,011
	<u>20,033,670</u>	<u>1,800,000</u>	<u>21,833,670</u>	<u>21,943,889</u>	<u>-110,219</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	18,796,568	-174,298	18,622,270
College of Dentistry	18,310	80,000	98,310	90,266	8,044	98,310
College of Nursing	213,799	90,000	303,799	291,082	12,717	303,799
College of Public Health	569,929	180,000	749,929	722,137	27,792	749,929
College of Allied Health	293,611	75,000	368,611	352,925	15,686	368,611
College of Pharmacy	397,947	175,000	572,947	580,148	-7,201	572,947
Graduate College	199,767	0	199,767	196,208	3,559	199,767
Tulsa Medical College	115,717	0	115,717	127,978	-12,261	115,717
Library	57,976	0	57,976	21,635	36,341	57,976
General Administration	244,344	500,000	744,344	764,942	-20,598	744,344
	<u>20,033,670</u>	<u>1,800,000</u>	<u>21,833,670</u>	<u>21,943,889</u>	<u>-110,219</u>	<u>21,833,670</u>

Norman Campus
Schedule Of Budgets
June 30, 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	-541,696	1,916,104
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	-707,476	48,286,581

Norman Campus
 COMBINED SERVICE OPERATIONS
 BALANCE SHEET
 JUNE 30, 1988

ASSETS

LIABILITIES AND FUND BALANCE

Current Assets

Cash (in State Treasury)	\$	\$6,316,366.77	
Cash (Other)		290.00	
Bond Funds(1)			
Held by State Treasurer	992,505.14		
Held by Trustee			
-Principal & Interest	38,025.75		
-Reserve Funds	4,491,683.18	5,522,214.07	
Investments		0.00	
Accounts Receivable		1,733,167.76	
Prepaid Expenses		354,700.71	
Inventory		1,458,131.27	
Total Current Assets			15,384,870.58

Current Liabilities

Accounts Payable	\$1,006,538.26	\$
Accrued Expenses	495,525.15	
Deferred Income	733,198.27	
Total Current Liabilities		2,235,261.68

Long-Term Liabilities

Notes Payable	3,671,126.50	
Bonds Payable	14,575,000.00	
Total Long-Term Liabilities		18,246,126.50
Total Liabilities		20,481,388.18

Fixed Assets

Land		0.00	
Equipment	20,603,995.06		
Less: Accum Depreciation	5,649,822.54	14,954,172.52	
Buildings	5,334,120.00		
Less: Accum Depreciation	0.00	5,334,120.00	
Capital Improvements	471,333.03		
Less: Accum Depreciation	162,008.18	309,324.85	
Projects in Progress		658,889.86	
Total Fixed Assets			21,256,507.23

Fund Balance

Unobligated(2)	7,627,394.83	
Unexpended (Held by State Treas)(3)	992,505.14	
Funds for Debt Service(4)	4,529,708.93	
Net Investment in Plant(5)	3,010,380.73	
Total Fund Balance		16,159,989.63

Total Assets

\$36,641,377.81
 =====

Total Liabilities and Fund Balance

\$36,641,377.81
 =====

- (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.

Norman Campus
 COMBINED SERVICE OPERATIONS
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE
 June 30, 1988

	FY 87-88			FY 86-87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Income	\$4,724,786.19	\$45,493,860.62	100.0	\$3,505,996.47	\$43,152,863.76
Gross Revenue	4,724,786.19	45,493,860.62	100.0	3,505,996.47	43,152,863.76
Cost of Sales	-1,557,164.66	-17,061,292.52	-37.5	-1,352,798.45	-16,004,100.66
Gross Profit	3,167,621.53	28,432,568.10	62.5	2,153,198.02	27,148,763.10
EXPENDITURES:					
Salaries and Wages	901,514.23	12,675,978.45	27.9	936,125.03	11,283,729.73
Supplies	27,495.05	962,432.35	2.1	-68,133.15	497,494.66
Communications	25,060.42	278,528.85	0.6	20,048.01	238,484.35
Utilities	5,259.20	55,933.12	0.1	5,400.00	52,265.41
Insurance	374,726.73	4,454,095.58	9.8	1,491.17	4,497,761.50
Travel	4,663.49	41,436.72	0.1	3,628.63	34,759.38
Maintenance	139,784.16	1,542,642.93	3.4	114,068.27	1,625,203.08
Equipment Lease	125,754.21	1,112,648.08	2.4	108,246.07	1,089,552.22
Contractual	405,483.63	3,252,493.62	7.1	387,121.73	2,931,686.73
Depreciation	85,156.43	865,697.06	1.9	76,931.49	888,528.34
Other	182,985.62	1,067,246.34	2.3	-67,902.59	787,943.27
Total Expenditures	2,277,883.17	26,309,133.10	57.8	1,517,024.66	23,927,408.67
Revenues over Expenditures	889,738.36	2,123,435.00	4.7	636,173.36	3,221,354.43
Other Additions/(Deductions)					
Trustee Bank--Debt Service	-71,582.00	-1,112,713.10	-2.4	-64,848.00	-1,000,746.00
Trustee Bank--Trustee Fee	-1,850.00	-1,850.00	0.0	-5,820.89	-10,894.18
Non-Operating Revenue	0.00	70,893.00	0.2	23,288.50	28,402.22
Non-Operating Expenditures	-882.89	-49,219.23	-0.1	0.00	-11,964.72
Total Other	-74,314.89	-1,092,889.33	-2.4	-47,380.39	-995,202.68
Net Change to Fund Balance	\$815,423.47	\$1,030,545.67	2.3	\$588,792.97	\$2,226,151.75

Health Sciences Center
Schedule Of Budgets
June 30, 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

Health Sciences Center
 Schedule Of Budgets
 June 30, 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
 JUNE 30, 1988

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>
<u>Current Assets</u>			<u>Current Liabilities</u>
Cash (in State Treasury)		\$2,434,720	Accounts Payable
Bond Funds			\$323,649
Held by State Treasurer	\$1,445,739		<u>Total Current Liabilities</u>
(Project & Repair & Replacement)			\$323,649
Held by Trustee			<u>Long-Term Liabilities</u>
-Prin. & Int.	1,877,078		Bonds Payable
-Reserve Fund	7,489,237	10,812,052	\$19,260,000
Accounts Receivable		1,417,814	<u>Total Long-Term Liabilities</u>
Prepaid Expense		27,830	19,260,000
Inventory		208,004	
Total Current Assets		<u>\$14,900,420</u>	Total Liabilities
			\$19,583,649
<u>Fixed Assets (at cost)</u>			<u>Fund Balance</u>
Land		\$368,852	Unobligated
Equipment	3,543,581		\$4,560,896
Less Accum Depreciation	(2,704,713)	\$838,868	Unexpended
			1,506,598
Building and Improvements	\$20,568,705		Funds for Debt Service
Less Accum Depreciation	(5,102,112)	15,466,593	9,366,313
			Net Investment in Plant
			(3,442,723)
Total Fixed Assets		<u>\$16,674,313</u>	Total Fund Balance
			\$11,991,084
Total Assets		<u><u>\$31,574,733</u></u>	Total Liabilities and Fund Balance
			<u><u>\$31,574,733</u></u>

OUHSC CONSOLIDATED FINANCIAL STATEMENTS
 SERVICE OPERATIONS
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE
 June 30, 1988

	FY 87/88			FY 88/87	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
E&G Sales	\$535,459	\$6,118,941	36.2%	\$838,763	\$8,093,626
Grants Sales	37,044	592,684	3.2%	73,015	487,896
Agency Special Sales	88,505	1,276,748	7.6%	96,514	1,337,384
External Sales	658,873	8,965,572	53.0%	893,449	9,559,757
Total Sales	\$1,317,881	\$16,893,945	100.0%	\$1,501,741	\$17,478,663
Less: Cost of Sales	(359,270)	(3,669,751)	(21.7%)	(379,543)	(4,420,424)
Gross Profit	\$958,611	\$13,224,194	78.3%	\$1,122,198	\$13,058,239
EXPENDITURES:					
Salaries and Wages	\$440,163	\$5,352,300	31.7%	\$421,320	\$5,014,159
Computer Chg(Norman Campus)	4,789	51,112	.3%	9,251	89,387
Postage	441	6,884	.0	357	5,383
Supplies	53,887	517,312	3.1%	30,417	482,330
Aux/Ser. Unit Overhead	18,765	141,688	.8%	5,000	146,760
Telephone	4,779	60,716	.4%	5,141	65,737
Utilities	134,600	2,463,607	14.6%	170,248	2,811,462
Workers' Comp. Ins.	19,446	222,350	1.3%	17,321	224,839
Unemploy. Comp. Insurance	0	62,770	.4%	0	106,743
Maintenance	60,340	652,506	3.9%	64,653	534,257
Control Service	15,977	180,929	1.1%	13,279	159,346
Equipment Lease	27,545	595,906	3.5%	32,893	442,884
Vehicle Lease	8,392	98,898	.6%	7,600	93,311
Space Lease	1,212	8,484	.1%	0	0
Travel	4,171	33,000	.2%	1,873	22,423
Dues & Subscription	1,482	6,938	.0	814	10,193
Insurance	4,953	50,243	.3%	3,247	38,888
Depreciation	27,689	324,945	1.9%	25,544	322,953
Other	10,924	51,771	.3%	8,326	69,769
Total Expenditures	\$839,555	\$10,882,359	64.5%	\$814,884	\$10,620,824
Other Add./Deletions	(147,357)	(1,781,809)	(10.5%)	(148,807)	(1,797,041)
Net Change to Fund Bal.	(\$28,301)	\$560,026	3.3%	\$158,507	\$640,374

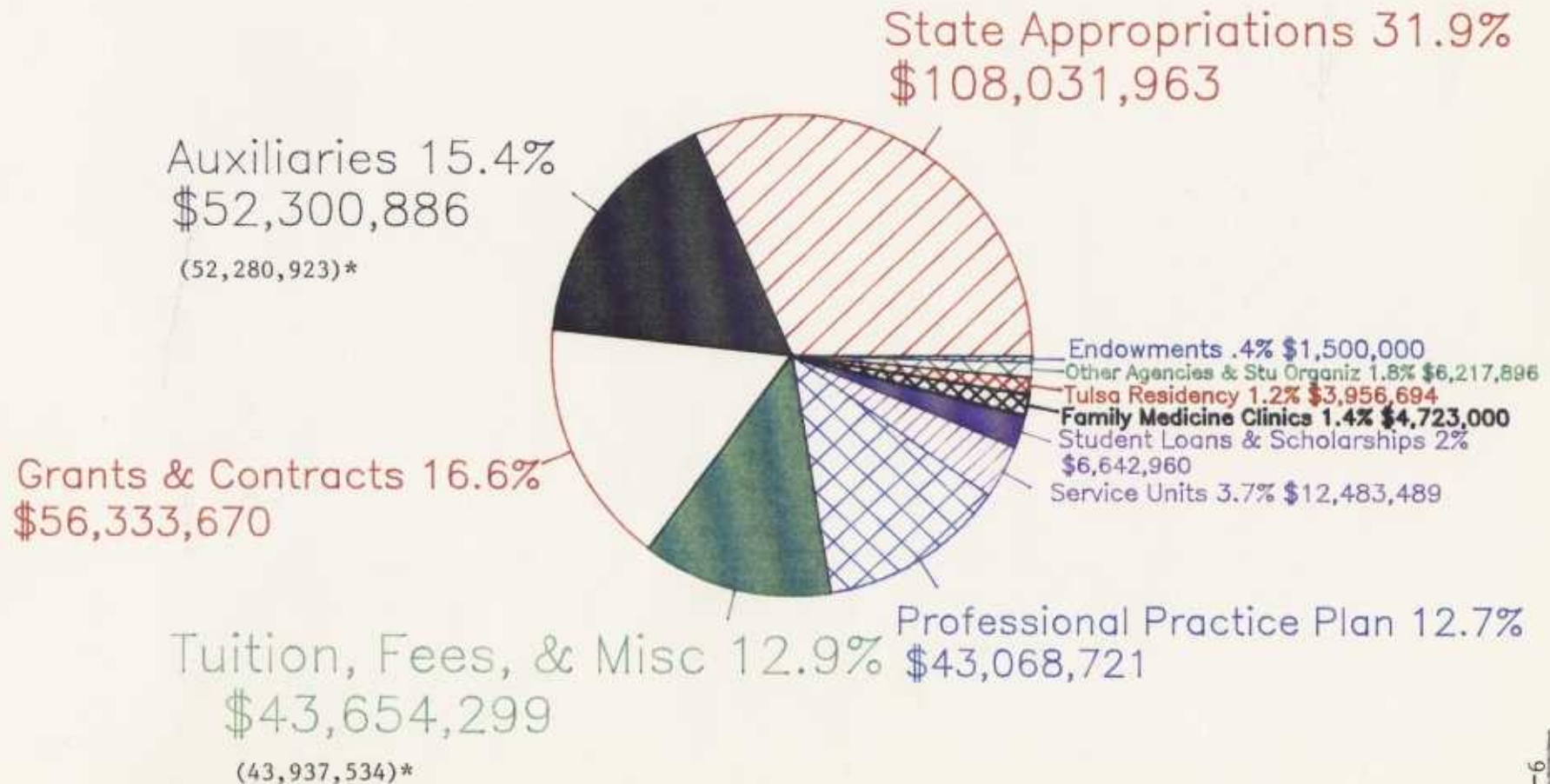
Regents Report
Footnotes

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.

University of Oklahoma

Total Budgeted Revenue by Function Fiscal Year 1987-88



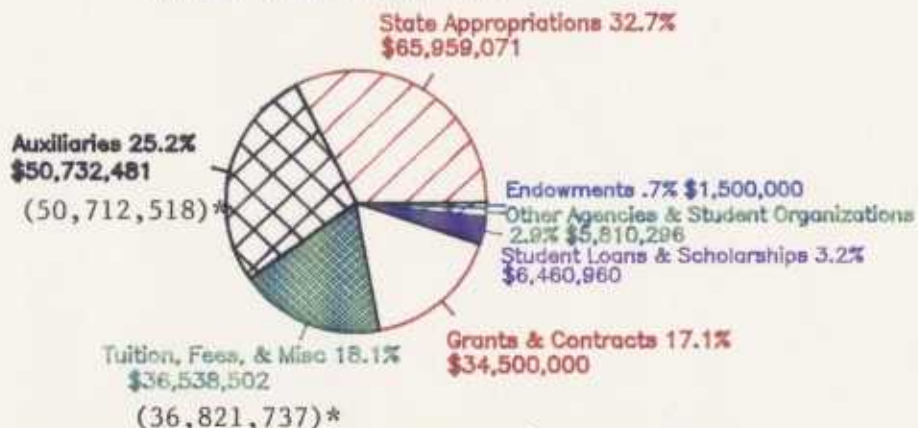
Total Budgeted Revenue By Function **\$338,913,578**

*May 1988

(339,176,850)*

University of Oklahoma

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



Total Budgeted Revenue by Function **\$201,501,310**
(201,764,582)*

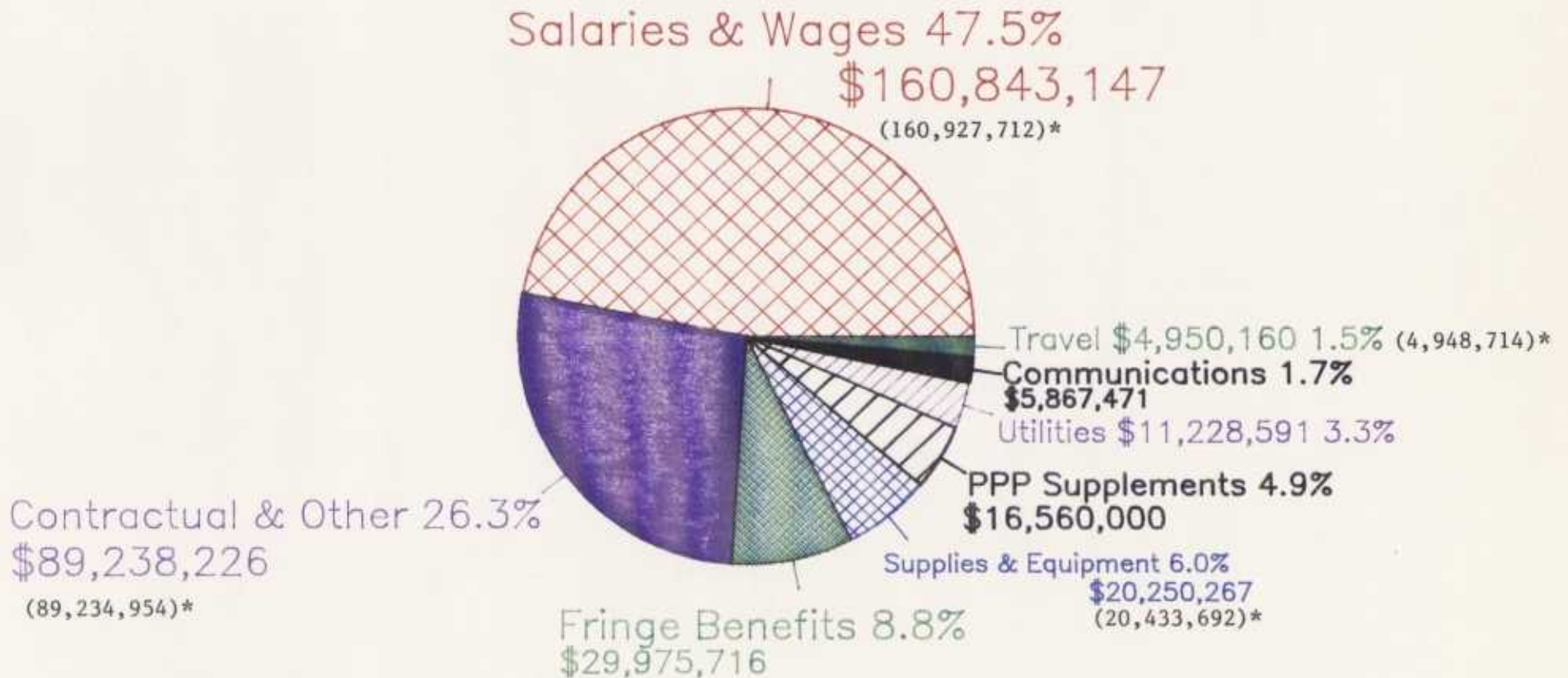
Health Sciences Center Total Budgeted Revenue by Function Fiscal Year 1987-88



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

University of Oklahoma

Total Budgeted Expenditures By Category Fiscal Year 1987-88



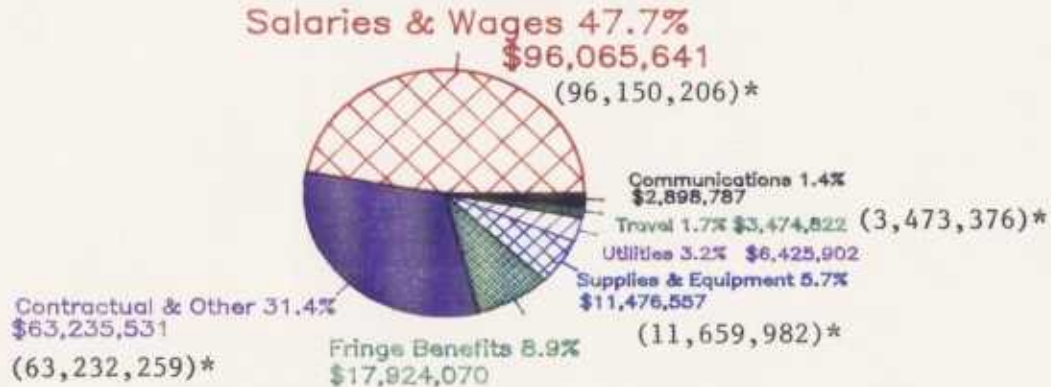
Total Budgeted Expenditures by Category **\$339,913,578**

*May 1988

(339,176,850)*

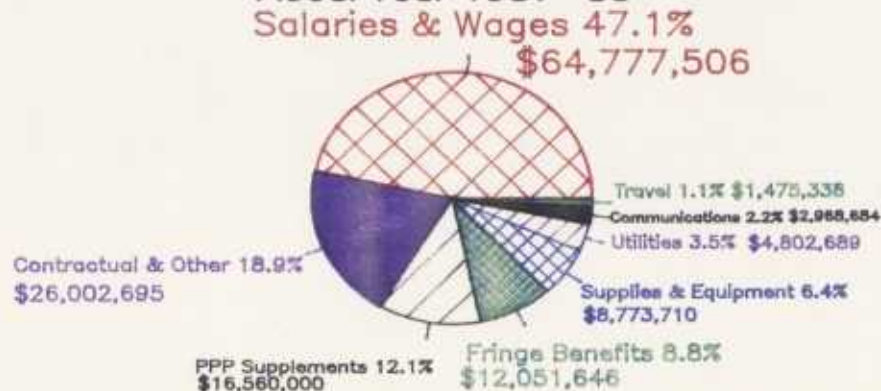
University of Oklahoma

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



Total Budgeted Expenditures by Category **\$201,501,310**
(201,764,582)*

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



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