

C O N T E N T S  
MINUTES OF THE ANNUAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
MARCH 18, 1981

Minutes of the meeting held on February 12, 1981 (16314)

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MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 18, 1981

The annual 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 on Wednesday, March 18, 1981 beginning at 9:30 a.m.

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

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Dan Little, and Julian Rothbaum.

Absent: Regents Charles E. Engleman, Ronald H. White, M.D., and Tom McCurdy.

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

The minutes of the meeting held on February 12, 1981 were approved as printed and distributed prior to the meeting on motion by Regent Replogle and with the following affirmative vote: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

The first order of business was the election of officers of the Board for 1981-82.

Regent Little moved that Regent Dee A. Replogle, Jr., be elected President of the Board. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared Mr. Replogle unanimously elected.

Regent Rothbaum moved that Regent Charles E. Engleman be elected Vice President of the Board. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared Mr. Engleman unanimously elected.

Regent Little moved that Barbara H. James be re-elected Executive Secretary of the Board. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

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On behalf of The University, President Banowsky expressed appreciation for the leadership this year of outgoing President Bell. He said he has served on the Board with distinction, enthusiasm, and dedication. His contributions have been historic in the life of The University, since he has been involved in many of the most important advances in the life of The University in recent years. Regent Bell responded that it has been a joy and a pleasure to have served on the Board for these past seven years. He expressed appreciation for having the opportunity to work with President Banowsky.

## I. The University

### DISTINGUISHED PROFESSORSHIPS

In a communication dated February 20, 1981 President Banowsky indicated to each member of the Board the recommendations he intended to make to the Board at this meeting on the appointment of George Lynn Cross Research Professors and David Ross Boyd Professors to be effective at the beginning of the next year.

President Banowsky recommended that the following be appointed George Lynn Cross Research Professors, effective July 1, 1981:

Kurt M. Dubowski, Professor of Medicine  
John J. Skvarla, Professor of Botany and Microbiology  
Charles W. Bert, Professor of Aerospace, Mechanical, and Nuclear  
Engineering

President Banowsky recommended that Thomas J. Hill, Professor of Mathematics, and Duane H. D. Roller, Professor of the History of Science, be appointed David Ross Boyd Professors, effective also at the beginning of the next year.

Regent Rothbaum moved approval of the recommendations. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

### FACULTY PERSONNEL POLICY - CONSECUTIVE TERM APPOINTMENTS

At the May 8, 1980 meeting, the Board approved an amendment to the Faculty Personnel Policy, Section 3.5.3(c), to provide consecutive term appointments for certain members of the faculty at the Health Sciences Center. There has been some confusion regarding the applicability of this section to the faculty members currently at the Health Sciences Center. In order to clarify the situation, a change has been proposed and approved by the Health Sciences Center Faculty Senate. The change would omit a reference in the first sentence to Section 3.7.2(a). A change also is proposed in the footnote. The effect of both changes is to clarify that the non-tenure line can be used for faculty

who, because of major service responsibility or for other reason, would not be eligible for tenure and to create an opportunity for election to the non-tenure line between March 18, 1981 and May 18, 1981.

President Banowsky recommended approval of the amendment of Section 3.5.3(c) of the Faculty Personnel Policy pertaining to the Health Sciences Center as shown below. The words to be deleted are marked through and the additions are underscored.

- (c) Full-time faculty holding regular appointments at the rank of assistant professor or above whose assignment makes them ineligible for tenure ~~(See Section 3.7.2(a))~~ shall be eligible for renewable consecutive term appointments with no restriction placed on the number of terms that may be served. Eligibility for consecutive term appointments shall be determined by the academic unit with the approval of the faculty member, the Dean, the Provost, and the University administration. This understanding shall be specified in the contract. The length of the consecutive term appointment shall be one year.

With the approval of the academic unit, the Dean, and the Provost, faculty members receiving renewable term appointments may, at any time after the third year, elect to be placed in the tenure track in which case all University policies relating to tenure shall apply. With the approval of the academic unit, Dean, and Provost, up to three (3) years of academic service in a renewable term appointment may be credited toward the tenure probationary period. Faculty members eligible for tenure (See 3.7.2(a)) may not elect a change to a renewable term appointment.\*

These understandings shall be specified in the contract (Section 3.5(b)).

\*(Present faculty now in the tenure track whose assignment makes them ineligible for tenure ~~(3.7.2(a))~~ will be given ~~90~~ 60 days from the time of initiation of this policy to elect a renewable consecutive term position.) (Subject to approval of the Dean and Provost.)

Regent Little reported this was reviewed by the Health Sciences Center and Academic Affairs Committees and each committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

## FACULTY PERSONNEL POLICY - ELIGIBILITY FOR TENURE

A change in Section 3.5.3(c) of the Faculty Personnel Policy is included in the agenda for this meeting. The purpose is to provide a non-tenure faculty line at the Health Sciences Center that can be applied to certain full-time faculty whose assignment precludes meeting one or more of the tenure criteria.

Subsequent analysis indicates that this objective will be achieved by that change in Section 3.5.3(c) and by the change in Section 3.7.2(a) indicated below.

President Banowsky recommended, with the concurrence of the Health Sciences Center Faculty Senate and Provost, that Section 3.7.2(a) be amended by inserting the underlined words as shown below:

- 3.7.2(a) For the faculty on the Health Sciences Center campus, the following shall apply: All faculty of the University who hold a regular rank of assistant professor or above who devote full-time effort to direct University activities (Section 3.6) are eligible for tenure provided they are assigned to both teaching and research, and devote at least 50 percent of their time to teaching and/or research for the University of Oklahoma and maintain this requirement during the entire probationary period.

Regent Little reported this was reviewed by the Academic Affairs Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

## FACULTY PERSONNEL POLICY - STANDARDIZATION OF CRITERIA

Section 3.7.4 (tenure criteria) of the Faculty Personnel Policy requires academic units to develop criteria with the participation of the unit and the approval of the dean and the provost. On the other hand, Section 3.10 (faculty evaluation, advancement in salary, and promotion in rank) requires that a systematic procedure for accomplishing such evaluations be developed in each college by the provost working with the deans and the academic units and approved by the President. Final approval, therefore, is to be given by the provost in tenure cases and by the President in the other instances.

In actual practice, departments develop all criteria for tenure, advancement, and promotion in one document approved by the dean and the provost. This procedure is appropriate because the criteria are very closely related.

In order to make both statements in the Faculty Personnel Policy consistent, it has been proposed that the third sentence of Section 3.10 be changed by substituting the underscored words for those deleted, as follows:

A systematic procedure for accomplishing such evaluations shall be developed in each college by the provost working with the deans and the academic units, and approved by the President, academic unit, with the participation and approval of the dean and the provost.

The Faculty Senates on each campus of the University have approved this change in Section 3.10.

President Banowsky recommended approval of the amendment of Section 3.10 of the Faculty Personnel Policy as shown above.

Regent Little said this was reviewed by the Academic Affairs Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### INVESTMENTS

J. & W. Seligman & Co., investment advisors, have recommended the purchase of the following Government and Agency issues against recent maturities:

<u>Amount</u>	<u>Security</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd Income</u>
\$200,000	U.S. Treasury Bills due 4/30/81	--	\$200,000	\$29,600
100,000	U.S. Treasury Notes 13 1/4% due 5/15/84	101 1/2	101,500	13,250
100,000	Federal Farm Credit Bank 13% due 3/4/85	100	<u>100,000</u>	<u>13,000</u>
			\$401,500	\$55,850

The University recently received 42 warrants from Warner Communications, Inc. which are exercisable after April 15, 1981. These warrants would allow us to purchase one share of Warner Communications, Inc. common stock for \$55 per share for each warrant. The stock itself is currently selling for \$36.75 per share. J. & W. Seligman & Co. has advised the University to sell these warrants.

The University Trust Officer and President of the University have approved the recommendations shown above from J. & W. Seligman & Co. and these transactions have been completed.

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President Banowsky recommended the Regents confirm the investment transactions listed above.

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

## II. Oklahoma City Campus (Health Sciences Center)

### FACULTY PERSONNEL ACTIONS

#### LEAVES OF ABSENCE:

Dean L. Johnson, Professor of Removable Prosthodontics, sabbatical leave of absence for 1/2 time, August 24, 1981 through June 30, 1982. Conducting and completing a research project and completing a text.

C. Eugene Walker, Professor of Psychiatry and Behavioral Sciences and Clinical Associate Professor of Pediatrics, sabbatical leave of absence with full pay changed from March 1, 1981 through August 31, 1981 to March 1, 1982 through August 31, 1982.

Jess Celia Nunley, Assistant Professor of Nursing, sabbatical leave of absence with full pay, July 1, 1981 through December 31, 1981. To improve knowledge and skills.

Mary Catherine Livingston, Assistant Professor of Nursing, leave of absence without pay extended, July 1, 1981 through June 30, 1982. To complete doctorate.

Carl D. Lyons, Adjunct Assistant Professor of Pharmacy, leave of absence without pay, January 1, 1981 to July 1, 1981.

#### APPOINTMENTS:

Lyle Eugene Bourne, Jr., Ph.D., Visiting Professor of Psychiatry and Behavioral Sciences, without remuneration, January 1, 1981 through May 31, 1981.

Leroy Cecil Mims, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, January 1, 1981.

James Bishop Lockhart, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, November 26, 1980.

Heyden Marie Hucke, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, December 1, 1980.

Arthur Victor Leslie Hill, M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, without remuneration, June 1, 1980.



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Mark Steven Fixley, M.D., Clinical Assistant Professor of Medicine, without remuneration, January 1, 1981.

Linda Sue Orr, M.D., Clinical Assistant Professor of Neurology, without remuneration, December 1, 1980.

William Wakefield Finley, Ph.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, January 1, 1981.

James Anthony Pascale, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, January 1, 1981.

Rajagopalan Sridhar, Ph.D., Adjunct Assistant Professor of Radiological Sciences, without remuneration, February 1, 1981 through June 30, 1981.

James Stephen Huffine, Special Instructor in Cardiorespiratory Science, without remuneration, February 26, 1981.

Michael Leroy Jordon, Special Instructor in Cardiorespiratory Science, without remuneration, February 26, 1981.

Carol Kay Mears, Special Instructor in Cardiorespiratory Science, without remuneration, February 26, 1981.

Opal Lea Rorabaugh, Special Instructor in Cardiorespiratory Science, without remuneration, February 26, 1981.

Karen Sue Utter, Special Instructor in Cardiorespiratory Science, without remuneration, February 26, 1981.

William Glen Nations, D.D.S., Clinical Instructor in Endodontics, \$175 per month, .10 time, January 1, 1981 through June 30, 1981.

Gary Arland McBryde, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, October 1, 1980.

Iftikhar Ahmad, M.D., Clinical Instructor in Medicine, without remuneration, January 1, 1981.

William Howard Downham, M.D., Clinical Instructor in Medicine, without remuneration, January 1, 1981.

Alfred Theodore Lutterodt, M.D., Clinical Instructor in Medicine, without remuneration, January 1, 1981.

Susan E. Mosman Heitzman, Adjunct Instructor in Nursing, without remuneration, February 25, 1981.

John Albert Robinson, M.D., Clinical Instructor in Ophthalmology, without remuneration, February 1, 1981.

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John Williams Hutcheson, Jr., Psy.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, January 1, 1981.

Stephen Weichbrodt, Clinical Instructor in Periodontics, \$700 per month, .40 time, January 1, 1981 through June 30, 1981.

Larry Don Caddell, Adjunct Instructor in Pharmacy, without remuneration, June 5, 1980.

Gary Paul Clinton, Adjunct Instructor in Pharmacy, without remuneration, June 5, 1980.

Jack L. Coffey, Adjunct Instructor in Pharmacy, without remuneration, June 5, 1980.

Johnny Dale George, Adjunct Instructor in Pharmacy, without remuneration, June 5, 1980.

Dennis Ray Gillham, Adjunct Instructor in Pharmacy, without remuneration, June 5, 1980.

Carl Russell Glass, Adjunct Instructor in Pharmacy, without remuneration, June 18, 1980.

Orville Waco Lucas, Adjunct Instructor in Pharmacy, without remuneration, June 6, 1980.

Henry Louis McCarty, Adjunct Instructor in Pharmacy, without remuneration, June 6, 1980.

Joe Edward McDonald, Adjunct Instructor in Pharmacy, without remuneration, June 9, 1980.

Jane Biles Rich, Adjunct Instructor in Pharmacy, without remuneration, June 9, 1980.

Carey Lynn Sherman, Adjunct Instructor in Pharmacy, without remuneration, June 9, 1980.

Michael Leonard Adams, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 28, 1981.

Steven Ray Untrauer, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 27, 1981.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENT:							
Ghazi M. Rayan, M.D., Assistant Professor of Orthopaedic Surgery and Rehabilitation	\$ 70,000	\$ 70,000		\$32,000	\$38,000	1-5-81 thru 6-30-81	\$16,091.40 VAH
CHANGES:							
E. William Allen, Associate Professor of Radiological Sciences, Clinical Associate Professor of Medicine, and Adjunct Associate Professor of Psychiatry and Behavioral Sciences	130,000	87,000	FROM: 49,937 TO: 54,966		FROM: 80,063 TO: 75,034	1-1-81 thru 6-30-81	\$46,057 VAH
M. DeWayne Andrews, Assistant Professor of Medicine	70,000	64,400		FROM: 40,000 TO: 42,253	FROM: 30,000 TO: 27,747	1-11-81 thru 6-30-81	\$6,263 VAH
Sylvia S. Bottomley, Professor of Medicine and Adjunct Associate Professor of Pathology	90,000	86,800	FROM: 54,896 TO: 57,431		FROM: 35,104 TO: 32,569	1-11-81 thru 6-30-81	\$53,581 VAH
Ronald D. Brown, Professor of Medicine	80,000	70,000		FROM: 49,500 TO: 52,035	FROM: 30,500 TO: 27,965	1-11-81 thru 6-30-81	\$29,495 VAH
Walter H. C. Burgdorf, Assistant Professor of Dermatology and Adjunct Assistant Professor of Pathology	75,000	75,000		FROM: 39,834.00 TO: 47,646.08	FROM: 35,166.00 TO: 27,353.92	2-1-81 thru 6-30-81	\$39,503 VAH
Mervin L. Clark, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences	90,000	80,000	FROM: 65,000 TO: 67,535		FROM: 25,000 TO: 22,465	1-11-81 thru 6-30-81	\$5,011 VAH
Philip C. Comp, Assistant Professor of Medicine and Clinical Assistant Professor of Pathology	70,000	61,500		FROM: 37,500 TO: 39,275	FROM: 32,500 TO: 30,725	1-11-81 thru 6-30-81	\$2,000 VAH
Thomas C. Coniglione, Associate Professor of Medicine, Clinical Associate Professor of Family Practice and of Orthopaedic Surgery and Rehabilitation, Medical Director of the Family Practice Clinic North	86,500	82,000	FROM: 49,950 TO: 51,978		FROM: 36,550 TO: 34,522	1-11-81 thru 6-30-81	
R. Timothy Coussons, David Ross Boyd Professor and Vice Head, Department of Medicine	98,000	94,000	FROM: 66,000 TO: 69,800		FROM: 32,000 TO: 28,200	1-11-81 thru 6-30-81	\$7,468 VAH
Anthony W. Czerwinski, Professor of Medicine	90,000	85,850	FROM: 50,000 TO: 52,535		FROM: 40,000 TO: 37,465	1-11-81 thru 6-30-81	\$30,618 VAH

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			TENURED	NON-TENURED			
Larry J. D'Angelo, Associate Professor of Obstetrics and Gynecology, Tulsa	120,000	88,888		FROM: 50,000 TO: 52,460	FROM: 70,000 TO: 67,540	10-1-80 thru 6-30-81	
Edward R. Eichner, Professor of Medicine and Clinical Professor of Pathology	93,500	92,750	FROM: 51,000 TO: 53,535		FROM: 42,500 TO: 39,965	1-11-81 thru 6-30-81	\$6,360 VAH
Roger L. Etling, Assistant Professor of Medicine	59,000	54,000		FROM: 34,000 TO: 35,775	FROM: 25,000 TO: 23,225	1-11-81 thru 6-30-81	
Michael D. Ezekowitz, Assistant Professor of Medicine	90,000	70,000		FROM: 43,500 TO: 45,275	FROM: 46,500 TO: 44,725	1-11-81 thru 6-30-81	\$29,869 VAH
Arnold J. Felsenfeld, Assistant Professor of Medicine	60,000	54,000		FROM: 43,500 TO: 48,146	FROM: 16,500 TO: 11,854	1-11-81 thru 6-30-81	\$41,184 VAH
George P. Giacoia, Associate Professor of Pediatrics and Head, Neonatology Section, Department of Pediatrics, Tulsa	130,000	87,000		FROM: 73,850 TO: 76,310	FROM: 56,150 TO: 53,690	10-1-80 thru 6-30-81	
Carol J. Gilmore, Clinical Veterinarian, Animal Resources and Facilities, and Assistant Professor of Pathology	FROM: 28,000 TO: 50,000 50,000	FROM: 28,000 TO: 50,000 50,000		28,000 FROM: 28,000 TO: 36,012	FROM: -0- TO: 22,000 FROM: 22,000 TO: 13,988	9-11-80 1-5-81 thru 6-30-81	\$8,012 VAH
Kay Linda Grace, Assistant Professor of Psychiatry and Behavioral Sciences	62,000	62,000		FROM: 49,691 TO: 57,181	FROM: 12,300 TO: 4,819	1-11-81 thru 6-30-81	VAH
Barry Anthony Gray, Associate Professor of Medicine	80,000	72,500	FROM: 47,500 TO: 50,217		FROM: 32,500 TO: 29,783	1-11-81 thru 6-30-81	\$36,634 VAH
Chesterfield G. Gunn, Professor of Medicine	96,000	90,000	FROM: 49,500 TO: 52,035		FROM: 46,500 TO: 43,965	1-11-81 thru 6-30-81	\$9,540 VAH
John R. Higgins, Associate Professor of Medicine	80,000	73,600		FROM: 48,500 TO: 51,766	FROM: 31,499 TO: 28,234	1-11-81 thru 6-30-81	\$30,056 VAH
Peter K. Hochla, Assistant Professor of Psychiatry and Behavioral Sciences	65,000	65,000		FROM: 54,351 TO: 63,967	FROM: 10,649 TO: 1,033	1-11-81 thru 6-30-81	VAH
Mark R. Johnson, Professor of	99,500	93,500	FROM: 56,600 59,135		FROM: 42,899 TO: 40,365	1-11-81 thru	

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			TENURED	NON-TENURED			
David J. Karasek, Assistant Professor of Medicine	60,000	55,000		FROM: 36,000 TO: 37,775	FROM: 24,000 TO: 22,225	1-11-81 thru 6-30-81	
Christian E. Kaufman, Associate Professor of Medicine	94,500	74,500	FROM: 49,604 TO: 51,632		FROM: 44,896 TO: 42,868	1-11-81 thru 6-30-81	\$23,753 VAM
David C. Kem, Professor of Medicine	93,500	82,600	FROM: 55,000 TO: 57,535		FROM: 38,500 TO: 35,965	1-11-81 thru 6-30-81	\$30,056 VAM
Ralph Lazzara, Professor of Medicine	113,500	93,500	FROM: 60,000 TO: 62,535		FROM: 53,500 TO: 50,965	1-11-81 thru 6-30-81	\$30,618 VAM
Joe C. Leonard, Associate Professor of Radiological Sciences	130,000	90,800	FROM: 62,794 TO: 65,033		FROM: 67,206 TO: 64,967	1-1-81 thru 6-30-81	\$20,044 VAM
David C. Levin, Associate Professor of Medicine	90,000	70,000		FROM: 45,562 TO: 48,003	FROM: 44,437 TO: 41,997	1-11-81 thru 6-30-81	\$18,790 VAM
Francisco Blach, Associate Professor of Medicine	90,000	82,300	FROM: 57,500 TO: 59,528		FROM: 32,500 TO: 30,472	1-11-81 thru 6-30-81	\$44,803 VAM
Agustin Lopez, Professor of Psychiatry and Behavioral Sciences	81,000	81,000	FROM: 57,312 TO: 68,112		FROM: 23,688 TO: 12,888	1-11-81	VAM
Carl V. Manion, Assistant Professor of Medicine and Adjunct Assistant Professor of Pharmacology	70,000	58,800		FROM: 38,472 TO: 42,721	FROM: 31,528 TO: 27,279	1-11-81 thru 6-30-81	\$27,861 VAM
N. Robert Markowitz, Assistant Professor of Oral Surgery, College of Dentistry, Clinical Assistant Professor of Surgery, College of Medicine; given additional title of Interim Chief, Division of Oral Surgery, College of Medicine		FROM: 62,700 TO: 70,700		FROM: 31,350 TO: 35,350	FROM: 31,350 TO: 35,350	1-1-81 thru 6-30-81	
Donald R. McCaffree, Assistant Professor of Medicine	81,000	61,000		FROM: 42,500 TO: 44,666	FROM: 38,500 TO: 36,334	1-11-81 thru 6-30-81	\$4,684 VAM
Euan M. McMillan, Instructor in Dermatology and Adjunct Instructor in Pathology	35,500	35,500		FROM: 25,500 TO: 27,000	FROM: 10,000 TO: 8,500	2-1-81 thru 6-30-81	
John A. Mohr, Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology	80,000	80,000	FROM: 58,000 TO: 60,535		FROM: 21,999 TO: 19,465	1-11-81 thru 6-30-81	\$51,943 VAM

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			TENURED	NON-TENURED			
Thomas L. Murphy, Jr., Assistant Professor of Medicine	70,000	57,400		FROM: 40,000 TO: 45,904	FROM: 30,000 TO: 24,096	1-11-81 thru 6-30-81	\$29,869 VAM
Thasana Nivatpumin, Associate Professor of Medicine	100,000	80,000		FROM: 47,500 TO: 49,528	FROM: 52,500 TO: 50,472	1-11-81 thru 6-30-81	\$29,495 VAM
Samuel R. Oleinick, Associate Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology	90,000	80,000	FROM: 52,463 TO: 54,491		FROM: 37,536 TO: 35,509	1-11-81 thru 6-30-81	\$49,989 VAM
Solomon Papper, Distinguished Professor and Head of Medicine	120,000	96,000	FROM: 78,154 TO: 96,000		FROM: 41,846 TO: 24,000	2-1-81 thru 6-30-81	\$68,112 VAM
Pamela Parrish, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Medicine	70,000	70,000	FROM: 57,812 TO: 66,112		FROM: 12,188 TO: 3,888	1-11-81	VAM
James A. Pederson, Associate Professor of Medicine	90,000	75,000	FROM: 54,500 TO: 56,528		FROM: 35,500 TO: 33,472	1-11-81 thru 6-30-81	\$53,253 VAM
Robert A. Rankin, Assistant Professor of Medicine	70,000	60,000		FROM: 40,000 TO: 42,394	FROM: 30,000 TO: 27,606	1-11-81 thru 6-30-81	\$12,527 VAM
Dwight W. Reynolds, Assistant Professor of Medicine	85,000	65,000		FROM: 40,000 TO: 43,824	FROM: 45,000 TO: 41,176	1-11-81 thru 6-30-81	\$28,756 VAM
Everett R. Rhoades, Professor of Medicine and Adjunct Professor of Microbiology and Immunology	93,500	93,500	FROM: 50,378 TO: 52,913		FROM: 43,121 TO: 40,587	1-11-81 thru 6-30-81	\$39,940 VAM
Gerald Robertson, Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 65,000 TO: 70,000	FROM: 65,000 TO: 70,000		FROM: 57,812 TO: 66,112	FROM: 7,188 TO: 3,888	1-11-81 thru 6-30-81	VAM
Eliot Schechter, Professor of Medicine	105,000	85,000	FROM: 54,382 TO: 56,917		FROM: 50,618 TO: 48,083	1-11-81 thru 6-30-81	\$32,483 VAM
James H. Schmidt, Assistant Professor of Medicine	73,500	64,000		FROM: 35,500 TO: 37,275	FROM: 38,000 TO: 36,225	1-11-81 thru 6-30-81	
Robert A. Schneider, Professor of Medicine	90,000	80,000	FROM: 47,239 TO: 49,774		FROM: 42,760 TO: 40,226	1-11-81 thru 6-30-81	\$10,889 VAM
Russell T. Schultz, Professor of Medicine	90,000	83,500	FROM: 45,500 TO: 48,035		FROM: 44,500 TO: 41,965	1-11-81 thru 6-30-81	\$0,618 VAM

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NAME and TITLES	ANNUAL INCOME CELLING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Robert B. Slease, Associate Professor of Medicine	75,000	65,000		FROM: 40,000 TO: 43,266	FROM: 35,000 TO: 31,734	1-11-81 thru 6-30-81	\$29,495 VAH
Robert G. Small, Clinical Associate Professor of Ophthalmology	130,000	77,000		FROM: 58,235.30 TO: 64,377.00	FROM: 71,764.70 TO: 65,623.00	1-11-81 thru 6-30-81	\$54,973 VAH
Carl W. Smith, Professor of Radiological Sciences and Clinical Associate Professor of Medicine	130,000	101,800	FROM: 49,641 TO: 50,162		FROM: 80,359 TO: 79,838	1-1-81	\$10,022 VAH
Charles Smith, Clinical Professor of Psychiatry and Behavioral Sciences	FROM: 38,000 TO: 47,500	FROM: 38,000 TO: 47,500		FROM: 28,652 TO: 41,145	FROM: 9,348 TO: 6,355	1-25-81 thru 6-30-81	.50 time .625 time VAH
Dilipsinh L. Solanki, Associate Professor of Medicine	75,000	65,000		FROM: 40,989 TO: 43,017	FROM: 34,011 TO: 31,983	1-11-81 thru 6-30-81	\$29,495 VAH
Udho Thadani, Associate Professor of Medicine	100,000	80,000		FROM: 45,000 TO: 47,028	FROM: 55,000 TO: 52,972	1-11-81 thru 6-30-81	\$29,495 VAH
Dennis A. Weigand, Professor and Vice Head of Dermatology, and Adjunct Associate Professor of Pathology	95,000	95,000	FROM: 42,812.00 TO: 52,432.08		FROM: 52,188.00 TO: 42,567.92	2-1-81	\$47,412 VAH
Jack D. Welsh, Professor of Medicine	100,000	93,500	FROM: 50,000 TO: 52,535		FROM: 50,000 TO: 47,465	1-11-81 thru 6-30-81	\$11,250 VAH
Robert Whang, Professor of Medicine	100,000	94,000	FROM: 66,000 TO: 69,800		FROM: 34,000 TO: 30,200	1-11-81 thru 6-30-81	\$57,931 VAH
Ronald G. Wheeland, Assistant Professor of Dermatology and Adjunct Assistant Professor of Pathology	65,000	65,000		FROM: 35,000.00 TO: 37,904.04	FROM: 30,000.00 TO: 27,095.96	2-1-81 thru 6-30-81	
Thomas L. Whitsett, Professor of Medicine and Adjunct Associate Professor of Pharmacology	95,000	91,500	FROM: 51,000 TO: 53,535		FROM: 44,000 TO: 41,465	1-11-81 thru 6-30-81	\$38,980 VAH

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<u>NAME and TITLES</u>	<u>ANNUAL INCOME CEILING</u>	<u>ANNUAL FTE SALARY</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>		<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
G. Rainey Williams, Interim Dean, College of Medicine, and John A. Schilling Professor and Head of Surgery	104,500	104,500		FROM: 44,694 TO: 89,694	FROM: 59,806 TO: 14,806	3-1-81 thru 6-30-81	
Michael F. Wilson, Professor of Medicine and Clinical Associate Professor of Radiological Sciences	96,000	90,000	FROM: 57,703 TO: 60,238		FROM: 38,296 TO: 35,762	1-11-81 thru 6-30-81	\$56,293 VAM
Peggy Jean Wisdom, Assistant Pro- fessor of Neurology; given addi- tional title of Vice Head of Neurology	130,000	FROM: 76,000 TO: 80,500		34,500	95,500	2-12-81 thru 6-30-81	

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CHANGES:

Barbara Damon Hill, Instructor in Pedodontics, salary increased from \$625 per month to \$765 per month, .50 time, January 1, 1981 through June 30, 1981.

G. Conrad Hornbuckle, Clinical Professor of Periodontics, salary changed from \$1,749.75 per month, .50 time, to \$1,049.85 per month, .30 time, March 1, 1981 through June 30, 1981.

Kathryn Onley, Associate Professor of Clinical Dietetics; title changed from Interim Chairperson to Chairperson, Department of Clinical Dietetics, March 1, 1981 through June 30, 1981.

Mitchell V. Owens, Professor of Social Sciences and Health Behavior; title changed from Acting Chair to Chair of Social Sciences and Health Behavior, February 12, 1981.

Gary L. Peschka, title changed from Visiting Assistant Professor to Assistant Professor of Cardiorespiratory Science, March 9, 1981 through June 30, 1981.

Carole A. Sullivan, Professor of Radiologic Technology; title changed from Interim Chairperson to Chairperson, Department of Radiologic Technology, March 1, 1981.

Glen R. Williamson, Visiting Instructor in Environmental Health, salary changed from \$333.33 per month, .10 time, to without remuneration, October 20, 1980 through June 30, 1981.

TERMINATIONS:

George Marshall Beasley, Assistant Professor of Pharmacy, March 17, 1981. Accepted position as Director of the Pharmacy at Oklahoma Memorial Hospital.

Reagan Bradford, Professor of Biochemistry and Molecular Biology and Associate Professor of Research Medicine, July 1, 1980.

David Browning, Jr., Clinical Instructor in Internal Medicine, Tulsa, December 1, 1978.

Douglas Fehr, Associate Professor of Psychiatry and Behavioral Sciences, July 16, 1981. To take a position at another institution.

Emma Jo Harding, Assistant Professor of Nursing, July 1, 1981.

Barbara Ann Hastings, Clinical Assistant Professor of Neurology and of Internal Medicine, Tulsa, January 1, 1981.

Thomas O. Nicklas, Clinical Assistant Professor of Ophthalmology, February 4, 1981. Moved out of state.

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William H. Puckett, Adjunct Assistant Professor of Pharmacy, March 1, 1981. Accepted position as Associate Director, Department of Pharmacy Services, M. D. Anderson Hospital and Tumor Institute, the University of Texas System Cancer Center, Houston, Texas.

Sol I. Rajfer, Clinical Instructor in Medicine, February 1, 1981.

Alan A. Schapker, Clinical Instructor in Gynecology and Obstetrics, Tulsa, February 13, 1981.

William F. Thomas, Clinical Professor of Gynecology and Obstetrics, Tulsa, February 13, 1981.

Richard H. Watt, Clinical Instructor in Internal Medicine, Tulsa, December 1, 1978.

Peggy Sue Williams, Associate Professor of Nursing, July 1, 1981. For other job opportunities.

V. William Wood, Clinical Instructor in Internal Medicine, Tulsa, June 1, 1979.

#### TENURE:

President Banowsky recommended that academic tenure be denied Mary L. Williams, Assistant Professor of Environmental Health, effective July 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

Tom S. Gafford, Clinical Assistant Professor of Pathology, on January 26, 1981.

Charles Ross Rountree, Professor Emeritus of Orthopaedic Surgery and Rehabilitation, on November 15, 1979.

#### DISCONTINUANCE OF PROGRAMS

The administration at the Health Sciences Center proposes the discontinuation of two academic programs in the College of Health--the Department of Cardiorespiratory Science and the Department of Clinical Dietetics.

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The reasons for this proposal are partly academic and partly financial. Over the years these programs have not attracted an adequate number of qualified students. In fact, there generally have been four or fewer students per faculty member which is much too low a number for a baccalaureate program. That might have been possible when large amounts of federal funding were available but no more now that the College and the Health Sciences Center are all losing capitation and formula grants. This step would not be proposed unless it was necessary and in the best interest of the College.

As is the case with most academic health centers, our programs on the Oklahoma City Campus have been developed with very substantial federal formula and capitation grant support. In some cases, programs have been developed beyond the extent to which the State will or should support them from its educational budget. Much of that federal support has been lost in the past couple of years and all of the remaining capitation and formula grants will be lost in the next two or three years. That impacts all departments and colleges so that it is difficult to transfer funds from one program to another to help reduce the impact. It is not possible to substitute for these losses by State funds because the amount of new State funds are not adequate for this purpose.

The School of Allied Health will have lost all of its formula funding this year. The School consists of eight departments, six of which are well established, of good quality, fully accredited, lead to professional certification, and are in demand so that an appropriate number of qualified students can be matriculated each year. Two departments are small and marginal in respect to student demand. The choice was between cutting back all programs to a degree that would be certain to weaken them all and compromise the future of the School or to discontinue the weakest programs leaving the other programs appropriately funded and academically viable.

It is important that the discontinuation of these departments be done in an orderly way and a way that will result in the least hardship to the faculty, staff, and students. The plan is to discontinue the departments on June 30, 1982. In order to effect this discontinuance in 1982 it is necessary that no new students be admitted for the programs during 1981-82 and that all non-tenured faculty be given the appropriate non-renewal of contract notices as provided in the Faculty Personnel Policy.

In 1978 the Regents adopted a Program Discontinuance Policy for the Health Sciences Center. This provides a very logical procedure for making a decision about discontinuing programs. However, if the procedure is implemented it would be impossible for the program discontinuation to be completed by June 30, 1982. It is essential that the discontinuation begin immediately because of the exigent budgetary considerations for the Health Sciences Center for fiscal 1981-82.

President Banowsky recommended that the use of the procedure as stated in the Program Discontinuance Policy for the Health Sciences Center be suspended and that the academic programs in the College of Health: the Department of

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Cardiorespiratory Science and the Department of Clinical Dietetics be discontinued effective June 30, 1982.

The Health Sciences Center Committee concurs with this recommendation.

The following had requested and received permission to address the Regents regarding this matter:

Terry Curtis, Associate Professor and Chair, Department of Cardiorespiratory Science  
Glenda J. Oschner, Chair of the College of Health Faculty Board  
Chloe Shi Moore, Assistant Professor of Clinical Dietetics  
Ann Leftwich, Member of the Board of the Oklahoma Dietetics Association

Each of these individuals appeared and gave a brief presentation expressing concern about the elimination of the programs, and in some cases concern regarding the method used for making the decision, that is, the suspension of the program discontinuation policy. Provost Rich responded by indicating the recommendations made to the Board were substantially financially driven. The Health Sciences Center, he said, is facing significant cutbacks in Federal funding. The two departments being recommended for elimination have been very heavily funded from Federal funds in the last few years. He said the more we learn about the probable impact of the policies of the new administration in Washington, the more serious the next couple of years look as far as the financial base of the Health Sciences Center is concerned.

President Banowsky underscored the financial uncertainties and financial scarcity at the Health Sciences Center. He commented at length on the financial problems he sees for the Health Sciences Center in the next fiscal year and the year after. If we are going to provide the health care professionals required in the State we will have to provide greater financial support than the State has been providing in the last few years, he said. President Banowsky said it is regrettable that we face this decision; "unless those people who make the funding decisions in this State take the leadership this will only be the beginning." He said that even under the full funding appropriation for higher education for this year (62 million in new dollars), the Health Sciences Center will get only four million of the ten million it requested originally. "No unit in the State System will be more negatively impacted than the Health Sciences Center under the \$62 million plan. At less than that level the condition will be worse than severe."

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

President Banowsky said this was a singular action which was felt necessary in order to meet the appropriate legal obligations and timetables and that the program discontinuance policy will be reinstated immediately. He

said it will not be the practice of this Board or the administration to deal arbitrarily or unilaterally in these questions, and therefore we should not regard this as a precedent-setting matter. President Banowsky said that he would hope and anticipate that this would be a rare and extraordinary necessity and that the University community should not assume that this will become business as usual.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### APPOINTMENT:

Judith L. Harris, Obstetric Nurse Coordinator, Department of Gynecology and Obstetrics, \$22,540 for 12 months, February 2, 1981. Professional Staff.

##### CHANGE:

Ida Elizabeth Wilson, Affirmative Action Officer, salary increased from \$27,500 to \$29,500 for 12 months, February 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

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

#### PROPOSAL, CONTRACT, AND GRANT REPORT

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

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

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

#### LABORATORY ANIMAL HOLDING FACILITY

At the January 1981 meeting (p. 16269) the Board authorized entering into a sublease with the Oklahoma Zoological Society for a term of one year

and subject to a series of 24 annual renewal options for the building and premises constructed in 1979 by the Oklahoma Zoological Society for use by the Health Sciences Center.

The tax exempt financing for the project has been finalized and the necessary legal documents prepared setting forth the terms and provisions of the financing and the lease. Legal counsel for the Oklahoma Zoological Society determined that it was necessary to lease directly to the Board the building and premises commonly known as the Laboratory Animal Holding Facility and University legal counsel has reviewed the proposed lease and is satisfied that it sets forth the requisite provisions.

It was further determined that in order to pay all the necessary legal expenses and closing costs for the financing of the Laboratory Animal Holding Facility, it is necessary to finance \$775,000 rather than \$750,000 over a 30-year term.

President Banowsky recommended that the Board of Regents enter into a lease with the Oklahoma Zoological Society for a term of one year and subject to a series of 29 annual renewal options with lease rental payments consistent to pay the finance sum of \$775,000 amortized over a period of 30 years.

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

#### STEAM AND CHILLED WATER PLANT EXPANSION

Final plans and specifications for the installation of a 6000 Ton Chiller in the Steam and Chilled Water Plant have been completed by the engineers, Frankfurt-Short-Bruza. This is Part II, Project 3 of the Phase V Steam and Chilled Water Plant expansion. The construction documents have been reviewed and approved by Architectural and Engineering Services.

This project will increase the chiller capacity of the Steam and Chilled Water Plant from 12,500 tons to 18,500 tons. This increment of expansion is important to ensure adequate capacity to meet the increasing demands of the Oklahoma Health Center users.

Estimated cost of this project is \$2,750,000. Funds are available from Revenue Bond Funds.

President Banowsky recommended approval of the plans and specifications and requested authority to advertise the project for bids.

Regent Little, Chair of the Facilities Planning Committee, reported that these plans were reviewed by the Committee at the meeting yesterday and the Committee concurs with the recommendation. Regent Little moved approval

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of President Banowsky's recommendation. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### COLLEGE OF PHARMACY BUILDING

In January 1981, the University staff studied the feasibility of constructing a free-standing College of Pharmacy Building.

The Oklahoma State Regents for Higher Education approved in its July 1979 Campus Master Plan for capital improvements a project budget of \$4,200,000 for a new College of Pharmacy Building, including \$400,000 for equipment. This project request was classified as new construction not yet approved.

Since that time new studies of programmatic need and revised estimates of cost, based principally on continuing cost escalation, have necessitated a revision of the construction cost estimate, including equipment, to \$7,449,165. The estimated assignable square feet for the project is 51,894.

President Banowsky recommended approval of this revision to the Health Sciences Center Capital Improvements Program and requested authority to transmit this revision to the Oklahoma State Regents for Higher Education for final consideration.

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

#### REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

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III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Murlin R. Hodgell, Dean, College of Environmental Design, Professor and Director of Architecture, and Professor of Regional and City Planning, sabbatical leave of absence with full pay, July 1, 1981 to January 1, 1982. To visit major universities, design firms and prominent artists in America, Northern Europe and Scandinavia seeking fresh ideas for better integration between the fine arts and the design professions in higher education.

Osborne M. Reynolds, Jr., Professor of Law, sabbatical leave of absence with full pay, September 1, 1981 through January 15, 1982. To complete a textbook on Local Government Law.

Thomas Y. Bao, Associate Professor of Art, leave of absence without pay, September 1, 1981 through May 31, 1982. Has received a Guggenheim Fellowship.

Charles J. Todd, Assistant Professor of Law, half-time sick leave of absence with pay, January 16, 1981 through May 31, 1981. (Correction of action taken at February meeting changing him to one-half time.)

APPOINTMENTS:

Arnost Lustig, Visiting Professor of English, \$34,000 for 9 months, September 1, 1981 through May 31, 1982.

Elden E. Rawlings, Director and Professor, School of Journalism and Mass Communication, \$50,000 for 12 months, July 1, 1981.

Allan Ross, Director and Professor, School of Music, \$50,000 for 12 months, July 1, 1981.

Keith Lane Stanley, Adjunct Assistant Professor of Civil Engineering and Environmental Science, \$3,500 for 4½ months, .25 time, January 16, 1981 through May 31, 1981.

James Bernard Nevels, Jr., Instructor in Civil Engineering and Environmental Science, \$1,700 for 4½ months, .125 time, January 16, 1981 through May 31, 1981.

CHANGES:

Lloyd A. Iverson, Assistant Professor of Mathematics; given additional title of Adviser, College of Arts and Sciences, salary increased from \$15,600 to \$16,200 for 9 months, January 16, 1981.



## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- MARCH, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	<u>\$4,064,000</u> \$4,622,583	99%	University Hospital and Clinic Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	90%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	<u>\$ 988,184</u> \$1,259,000	35%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	98%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	99%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	<u>\$ 182,567</u> \$ 184,615	88%	Construction Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	<u>\$ 487,900</u> \$ 478,900	85%	Revenue Bond Funds.
College of Nursing	Murray-Jones-Murray	Shawver & Son, Inc.	10/08/80	03/29/81	\$ 45,468	75%	Bond Funds and Grant Funds.
College of Health Renovation, Part I	Lawrence, Lawrence and Flesher	Delco Construction, Inc.	02/12/81	----	\$ 935,000	0%	State Building Bond Funds

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MARCH, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment		Architectural and Engineering Services	----	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	----	\$4,800,000	Project scope and budget are undergoing revision.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	----	\$ 263,750	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	09/11/80	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work continues on portions of the project.
Biomedical Sciences Building Energy Conservation Project	--	Collins-Soter Engineering, Inc.	----	\$ 529,300	Final plans are being prepared. Bids to be received April 9, 1981
College of Nursing Building Fixed Equipment	--	Murray-Jones-Murray	05/09/75	\$ 65,000	Final Plans are being reviewed.
College of Health Renovation, 1B Phase I		----	----	\$2,098,800	

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John H. Lancaster, Associate Professor of Botany and Microbiology; given additional title of Premedical Professions Adviser, salary increased from \$23,000 to \$23,900 for 9 months, January 16, 1981.

Philip Alan McDonald, Research Scientist, Oklahoma Climatological Survey (Drought Augmentation grant), salary increased from \$18,000 to rate of \$20,700 for 12 months, January 1, 1981 through June 30, 1981. Subject to availability of funds.

Gary D. Miller, title changed from Research Associate, Groundwater Center, and Research Fellow, Energy Resources Center and Science and Public Policy, to Assistant Professor of Civil Engineering and Environmental Science, salary increased from \$20,400 to \$25,200 for 12 months, January 1, 1981 through December 31, 1981. Paid from grant funds. Subject to availability of funds.

Thomas M. Miller, Associate Professor of Psychology; title of Coordinator, Arts and Sciences Advising, deleted, January 16, 1981.

Donald E. Secrest, Associate Professor of Political Science; given additional title of Adviser, College of Arts and Sciences, salary increased from \$19,700 to \$20,300 for 9 months, January 16, 1981.

Burr A. Silver, Associate Professor of Geology and Geophysics, salary changed from \$6,500 for 9 months, .25 time, to \$9,750 for 9 months, .375 time, January 16, 1981 through May 31, 1981.

Peggy C. Smith, Assistant Professor of Library Science; given additional title of Coordinator, College of Arts and Sciences Advising, salary increased from \$17,500 to \$18,400 for 9 months, January 16, 1981 through May 31, 1981.

Ananth Sundararajan, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary increased from \$24,150 to \$26,400 for 12 months, June 1, 1981 through May 31, 1982. Subject to the availability of funds.

Stephen C. Whitmore, Assistant Professor of Physics and Astronomy; title of Adviser, Arts and Sciences, deleted, January 16, 1981.

#### RESIGNATIONS:

Robert L. Duncan, Associate Professor of Journalism and Mass Communication, January 16, 1981. For reasons of health.

Jack Leslie Elliott, Staff Attorney, Clinical Legal Education, College of Law, March 3, 1981. Has accepted a position in Oklahoma City.

Paul G. Risser, Professor and Chair of Botany and Microbiology, July 14, 1981. Accepted position as Chief of the Illinois Natural History Survey at the University of Illinois.

Edward J. Smith, Assistant Professor of Journalism and Mass Communication, June 1, 1981. To accept position at Texas A&M University.

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David A. Whitney, Associate Professor of Sociology, Division of General Sociology, June 1, 1981.

RETIREMENTS:

Norman H. Boke, George Lynn Cross Research Professor, June 1, 1981; named George Lynn Cross Research Professor Emeritus of Botany and Microbiology.

C. Joe Holland, Professor of Journalism and Mass Communication, June 1, 1981; named Professor Emeritus of Journalism and Mass Communication.

Eugene O. Kuntz, George Lynn Cross Research Professor, Dean Emeritus, College of Law, and Alfred P. Murrah Professor of Law, June 1, 1981; named Dean Emeritus, College of Law, George Lynn Cross Research Professor Emeritus and Alfred P. Murrah Professor Emeritus of Law.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of Alfred B. Sears, Professor Emeritus of History, on March 7, 1981.

GEORGE LYNN CROSS DISTINGUISHED PROFESSORSHIP OF BOTANY AND MICROBIOLOGY

Perhaps no single individual has more influenced the course of history for The University of Oklahoma than President Emeritus George Lynn Cross. During his tenure as President, his administrative abilities, his diplomacy, and his scholarly leadership enabled the University to chart increasing progress for a quarter of a century.

In addition, Dr. Cross has made illustrious contributions in the field of botany, both as a teacher and as an expert in the field of plant morphology.

Some time ago a donor who wishes to remain anonymous contributed \$150,000 for a named professorship which would honor Dr. Cross. This gift is being matched with \$150,000 from other donors to establish the necessary \$300,000 endowment. The earned interest from the endowment will pay a substantial portion of the salary of the individual who holds the professorship.

It is necessary to establish the professorship at this time so that the Department of Botany and Microbiology may begin the search for an individual to fill the professorship in the fall semester of 1981.

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President Banowsky recommended the establishment of the George Lynn Cross Distinguished Professorship of Botany and Microbiology.

Regent Rothbaum moved approval of the recommendation. He stated during his previous term as a Regent it was his privilege to work very closely with Dr. Cross. Regent Rothbaum further stated that Dr. Cross gave the University outstanding leadership and will always be remembered as a most distinguished President of The University of Oklahoma.

The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### LEAVE OF ABSENCE:

Linda C. Leclaire, Program Development Specialist, Public Management Programs and Rehabilitation Administration and Management Programs, leave of absence without pay, March 1, 1981 through June 10, 1981.

##### APPOINTMENTS:

Joe A. Boone, Assistant Director, ISP Administration, Information Systems Programs, rate of \$27,000 for 12 months, March 9, 1981 through June 30, 1981. Managerial Staff. Subject to the availability of funds.

James J. Doherty, Course Moderator, Oil Well Blowout Prevention School, \$10,009 for 12 months,  $\frac{1}{2}$  time, February 2, 1981. Professional Staff.

Kenneth Evans, Field Consultant, Public Responsibility and Community Affairs, rate of \$22,000 for 12 months, January 26, 1981 through June 30, 1981. Professional Staff. Subject to the availability of funds.

Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, rate of \$22,100 for 12 months, January 1, 1981 through June 30, 1981. Professional Staff. Subject to the availability of funds.

Steve P. Ramsey, Course Moderator, Oil Well Blowout Prevention School, \$10,009 for 12 months,  $\frac{1}{2}$  time, February 2, 1981. Professional Staff.

##### CHANGES:

David A. Burr, Vice President for University Affairs, salary increased from \$50,400 to \$56,000 for 12 months, March 1, 1981.

Donald W. Davis, Associate Director, University Printing Services, salary increased from \$29,400 to \$30,600 for 12 months, March 2, 1981.

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Phyllis A. Dorman, Administrative Assistant to the President, Office of the President, salary increased from \$24,080 to \$26,700 for 12 months, March 1, 1981.

George Hargett, title changed from Manager, Westheimer Field and Swearingen Research Park to Associate Director, Auxiliary Services, and Manager, Westheimer Field, April 1, 1981. Administrative Staff.

Robert W. Harper, Program Development Specialist, Summer Training Camp, salary increased from \$30,000 to \$33,000 for 12 months, February 1, 1981.

Max Wayne Hawkins, title changed from Senior Auditor, Internal Auditing, to Manager, Loan Funds, Endowments and Loans, salary increased from \$20,000 to \$20,500 for 12 months, March 1, 1981. Managerial Staff.

Richard W. Little, Program Manager, Career Development, salary increased from \$23,850 to \$28,000 for 12 months, February 1, 1981.

James H. Martin, title changed from Assistant General Manager, University Housing, to Assistant Director, Auxiliary Services, April 1, 1981. Retains title of Facilities Manager, OCCE. Administrative Staff.

Luther G. Merritt, title changed from Director, Housing Physical Facilities, Housing Maintenance, to Manager, Property Development and Maintenance, North Campus Operations, January 1, 1981. Changed from Administrative Staff to Managerial Staff.

Ramana B. V. Rao, Petroleum Engineer, Information Systems Programs, salary increased from \$28,600 to rate of \$31,000 for 12 months, March 3, 1981 to July 1, 1981. Subject to the availability of funds.

Mary Jane Rutherford, Secretary to the President, Office of the President, salary increased from \$24,080 to \$26,700 for 12 months, March 1, 1981.

Thomas E. Scott, title changed from Assistant Business Manager, Auxiliary and General Services, to Assistant Director, Auxiliary Services, April 1, 1981. Administrative Staff.

Lucious Selmon, Assistant Football Coach, Athletic Department, salary increased from \$28,000 to \$33,000 for 12 months, March 1, 1981.

Theresa Y. Smith, Institutional Research Analyst, Institutional Research and Planning; given additional title of Special Instructor in Management, salary increased from \$21,300 to \$25,033 for 12 months, January 16, 1981 through May 31, 1981.

Jack H. Stout, Vice Provost for Student Affairs and Chief Student Personnel Officer, salary increased from \$44,000 to \$48,000 for 12 months, March 1, 1981. Changed from Administrative Officer to Executive Officer.

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David M. Sturm, Petroleum Geologist, Information Systems Programs, salary increased from \$26,000 to rate of \$29,000 for 12 months, February 16, 1981 to July 1, 1981. Subject to the availability of funds.

Ronney C. Sweet, title changed from Manager, Vending Service and University Motor Pool, to Assistant Director, Auxiliary Services, April 1, 1981. Changed from Managerial to Administrative Staff.

James T. Woods, title changed from Accountant III, Accounting Services, to Manager, Auxiliary Accounting Systems, salary increased from \$19,000 to \$22,500 for 12 months, November 1, 1980. Changed from Professional to Managerial Staff.

RESIGNATION:

Bobby J. Bryant, Manager, ISP, Computer Production Services, Information Systems Programs, February 27, 1981.

President Banowsky recommended approval of the personnel actions listed above.

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

1980-81 STUDENT ACTIVITY FEE

An additional \$65,000 in Student Activity Fee income is available for 1980-81. President Banowsky recommended approval of the allocation of this additional income as follows:

2% Reserve	\$ 1,300.00
Special Reserve	21,000.00
Accounting Services Fee	3,500.00
UOSA Allocation	<u>39,200.00</u>
Total Proposed Allocation	\$65,000.00

Regent Rothbaum, Chair of the Student Affairs Committee, said this proposal was reviewed by the Student Affairs Committee at the meeting yesterday and the Committee concurs with President Banowsky's recommendation. Regent Rothbaum moved approval. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

HOUSING AND FOOD SERVICE RATES

During the last three years there have been only small increases in The University of Oklahoma residence hall and food service rates. For Fiscal Year 1978-79 there was no change from the previous year, while for Fiscal

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Year 1979-80 there was an increase of 6%. During 1980-81 the increase amounted to 12.9%. The average increase is 6.3% for the three years. This is well below the inflation rates for that period of time.

In order to accommodate past increases in costs not offset by rate increases and anticipated increases in costs for the coming year, it is necessary to raise the dormitory and food service rates by 18% for Fiscal Year 1981-82. A major portion of the increase is a result of food costs which have risen 18.3% since June 1980. We expect a 15% increase in food costs next year. Other projected increases include 20% for utilities, 20% for employee benefits, and 12% for salaries.

Apartment rental rates also need to be increased to cover rising operational costs, including utilities, salaries, and maintenance and repairs.

President Banowsky recommended approval of the following schedule of rates for residence hall rooms, food service and apartment rentals. Rate charges are to be effective the Fall semester 1981 for dormitory and food service, June 1, 1981 for Yorkshire Apartments, and August 1, 1981 for all other University apartments.

RESIDENCE HALL  
AND FOOD SERVICE RATES  
DOUBLE RATE (TWO PERSONS IN A ROOM)

	<u>1980/81</u> <u>Per Sem.</u>	<u>Monthly</u> <u>Room Only</u> <u>Increase</u>	<u>Monthly</u> <u>Food Only</u> <u>Increase</u>	<u>1981/82</u> <u>Per Sem.</u>	<u>1981/82</u> <u>Per Year</u>
*Adams	\$765.00	\$15.275	\$15.275	\$902.50	\$1,805.00
*Walker	765.00	15.275	15.275	902.50	1,805.00
*Cate	730.00	14.17	15.275	862.50	1,725.00
Cate n/air	687.50	12.39	15.275	812.00	1,624.00
Cross	677.50	11.86	15.275	799.50	1,599.00
Wilson	620.00	9.72	15.275	732.50	1,465.00
Whitehand	230.00	9.44		272.50	545.00

SINGLE ROOM (ONE PERSON TO A ROOM) If and when available

*Adams	\$925.00	\$21.725	\$15.275	\$1,091.50	\$2,183.00
*Walker	925.00	21.725	15.275	1,091.50	2,183.00
*Cate	875.50	19.725	15.275	1,033.00	2,066.00
Cate n/air	820.50	17.50	15.275	968.00	1,936.00
Cross	811.00	17.17	15.275	957.00	1,914.00
Wilson	733.00	14.05	15.275	865.00	1,730.00
Whitehand	320.00	12.78		377.50	755.00

\*Air conditioned facilities

Note: All Residence Hall rates include local telephone service. No additional social fees required. Whitehand rates do not include Food Service. Full meal tickets can be purchased for \$451.25 per semester.



UNIVERSITY APARTMENT RATES

<u>Unit</u>	<u>Current Rate Monthly</u>	<u>Proposed Rate Monthly</u>	<u>Increase Rate Monthly</u>
Kraettli a/c Furnished	\$200.00	\$235.00	\$35.00
*Parkview "	125.00	150.00	25.00
Niemann "	115.00	135.00	20.00
*Logan a/c "	120.00	145.00	25.00

\*Logan House and Parkview utilities to be paid by tenant except for water, trash removal and city services.

YORKSHIRE APARTMENT RATES

<u>Unit</u>	<u>Current Rate Monthly</u>	<u>Proposed Rate Monthly</u>	<u>Increase Rate Monthly</u>
1 BR 1 Bath (Furnished)	\$220.00	\$270.00	\$50.00
2 BR 1 Bath (Furnished)	240.00	295.00	55.00
2 Br 2 Bath (Furnished)	260.00	320.00	60.00
2 Br 1 Bath (Unfurnished)	215.00	270.00	55.00
2 Br 2 Bath (Unfurnished)	235.00	295.00	60.00

Regent Little said these proposed housing rates were reviewed by the Budget Committee at the meeting yesterday and the Committee reluctantly concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Little, and Rothbaum. The Chair declared the motion unanimously approved.

LEASE AGREEMENT WITH TICKETMASTER

President Banowsky has approved a lease agreement with Ticketmaster in order to establish a model computerized ticketing system at the Lloyd Noble Center. This system would serve Lloyd Noble Center and the Oklahoma City area. Remote ticket outlets in other parts of the State would remain in operation as they are currently structured. This proposal was reviewed by the Internal Auditing Office, University Data Processing, Legal Counsel and the Vice Provost for Student Affairs prior to approval by the President.

This decision to convert to the computerized ticketing operation is based on several factors:

1. The Lloyd Noble Box Office provides ticketing service for a large number of attractions held at the Lloyd Noble Center as well as the various public facilities in the Oklahoma City area. To better accommodate both the ticket-buying public and the attraction itself, we have established a series of "remote" ticket locations throughout the State of Oklahoma.

This network now consists of 38 locations, 15 in the metropolitan area, and 23 scattered in cities around the State, ranging from Woodward in the northwest, McAlester in the southeast, Tulsa in the northeast, and Altus in the southwest. While this system works very well, it requires a great amount of time and effort in ordering, delivering, pick-up, accountability, administration, etc. The computerized ticket system will eliminate most of the steps now required when a set of tickets are to be placed on sale; e.g., ordering, delivery pick-up, and accountability would be handled by one programmer from the Lloyd Noble Center's main computer terminal.

2. The concept of printing tickets by computer has been in existence for many years; however, only within the past ten to twelve years has new technology placed the computers and their auxiliary equipment directly in contact with the ticket-buying public, making it possible for the customer to purchase tickets by computer. The concept of selling tickets to the general public by computer is advancing so rapidly that within the next five years it is probable that this will be the only method by which tickets can be purchased.

Over a two-year period of investigation into the various computerized ticketing companies, the Lloyd Noble Center staff visited and met with three major computerized ticket companies and encouraged each of them to submit proposals for placing their systems in this market.

The gist of Ticketmaster's proposal is that they would provide approximately \$460,000 worth of the newest equipment available to establish a model computerized ticketing system, capable of providing the services we requested, such as easy audit trails, superior safeguards, accountability, training and technical support, customer and promoter convenience, for both daily and season ticket sales.

This package would be provided with no financial investment required by the University of Oklahoma.

Ticketmaster would receive, as payment for their equipment, a portion of a "convenience" charge placed on each ticket sold at "remote" ticket outlets. These locations would be basically in the Oklahoma City area and Ticketmaster is speculating that the Lloyd Noble Center now sells, and will continue to sell, most of the tickets in this area.

The Lloyd Noble Center would be responsible for the operation and maintenance of the system and will have absolute control over its use.

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The Athletic Department has indicated that they would like tickets for both basketball and wrestling and possibly other events, with the exception of football at this time, to be placed on the computer. Additionally, numerous other ticketed events taking place on the University of Oklahoma campus each year could utilize this system.

The proposal submitted by Ticketmaster Corporation has been reviewed by the University's legal staff, and after many hours of discussion and negotiation between the two parties, it is thought that the lease agreement as prepared by our University legal staff and accepted by the Ticketmaster Corporation represents a lease agreement that will be beneficial to both parties.

This was reported for information. No action was required.

#### INTERSECTIONAL FOOTBALL GAMES

President Banowsky recommended approval of the following intersectional football games:

September 15, 1984 - University of Pittsburgh at Pittsburgh  
September 23, 1989 - Utah State at Norman  
September 15, 1990 - University of Pittsburgh at Norman

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

#### LEASE PURCHASE OF VENDING MACHINES

Bids were recently circulated for a 36-month lease purchase of 18 vending machines. Fourteen of these machines will replace 68 obsolete machines which will be sold at auction or by sealed bid at a later date. The two remaining machines will be used to equip the new library wing and the new recreation center.

The cost of the purchase will be charged to Auxiliary Services account 172-112.

Two bids were received as follows:

Coffee-Mat Division  
Trafalgar Industries, Inc.  
Kenilworth, New Jersey

Purchase Price: 18 x \$2,822.61	\$50,806.96
Down Payment:	5,080.70
Monthly Payments: 36 x \$1,917.96	<u>69,046.56</u>
Total Cost	\$74,127.26

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First Municipal Leasing Corporation  
Englewood, Colorado

Purchase Price	\$50,806.96
Down Payment:	0.00
Monthly Payment: \$34.70 per \$1,000 of equipment costs = 36(34.70 x 50.807)	<u>63,468.10</u>
Total Cost	\$63,468.10

The purchase procedure most favorable to the University would be to have first Municipal Leasing Corporation purchase the machines from Coffee-Mat for the University then enter into a 36-month lease purchase agreement with First Municipal Leasing Corporation for financing.

The above procedure has been reviewed and is acceptable to the Director of Auxiliary Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$63,468.10 to First Municipal Leasing Corporation so that The University may enter into a 36-month lease purchase agreement for 18 vending machines.

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

#### LEASE PURCHASE OF VAX 11/780 MINICOMPUTER SYSTEM

Bids were recently circulated for the lease purchase of a VAX 11/780 minicomputer system to be installed at the National Severe Storms Laboratory as part of an agreement between the Department of Commerce and the Cooperative Institute for Mesoscale Meteorological Studies (CIMMS). Funding will be provided by the Department of Commerce on a five-year lease purchase basis.

Bids were received as follows:

	<u>Purchase Price</u>	<u>Annual Payment</u>
Digital Equipment Corp. Oklahoma City	\$354,630.98	\$87,629.33
Synergistics Technology, Inc. Cupertino, California	\$402,734.00	\$99,592.09
Newman Computer Exchange Ann Arbor	\$333,755.00 *	

\*Did not bid on 4 line items totaling approximately \$27,200.00. Reconstructed bid would be \$360,955.00 which would be higher than Digital bid.

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The low bid of Digital Equipment Corporation is acceptable to the School of Meteorology and the National Severe Storms Laboratory.

Since the funds have not yet been received by the University, award action on this purchase must be delayed until an official funding document is received.

President Banowsky recommended that the Board of Regents approve the five-year lease purchase of the VAX 11/780 minicomputer system and the award of a purchase order in the amount of \$87,629.33 for the first year's payment to Digital Equipment Corporation when funding is received from the Department of Commerce.

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

#### PURCHASE OF BOILER AND MACHINERY INSURANCE

Bids were circulated to 12 agencies to secure a contract to furnish boiler and machinery insurance for a three-year period from April 15, 1981 to April 15, 1984.

Payment will be made from various Housing and Physical Plant accounts on a proportional basis.

The following bids were received:

<u>Agent/Broker</u>	<u>Company</u>	<u>Annual</u>	<u>Three-Year Premium</u>
Alexander & Alexander Oklahoma City	Chubb/Pacific Ins.	\$25,768.00	\$ 77,304.00
Fred S. James Oklahoma City	American Motorists (Kemper)	25,810.00	77,430.00
Lathrop-Steele Ins. Oklahoma City	American Motorists (Kemper)	26,386.00	79,158.00
Alexander & Alexander Oklahoma City	American Motorists (Kemper)	26,679.00	80,037.00
Agar-Ford-Jarmon & Muldrow Norman	Commercial Union	28,632.00	85,896.00

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Agar-Ford-Jarmon & Muldrow Norman	The Home Insurance Co.	29,785.00	89,355.00
Arthur J. Gallagher Rolling Meadows, Illinois	Zurich Ins. Co.	30,200.00	90,600.00
North American Ins. Oklahoma City	Continental Ins. Co.	37,492.00	112,476.00
Mashburn-Cole Agency Oklahoma City	Continental Ins. Co.	37,492.00	112,476.00

The low bid submitted by Alexander and Alexander is acceptable to the Risk Manager and the Director of Physical Plant.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Alexander & Alexander Inc. to furnish boiler and machinery insurance for the period April 15, 1981 to noon April 15, 1984 in the amount of \$77,304.00.

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

#### RENOVATION OF DISHWASHING SYSTEM IN COUCH CAFETERIA

Bids were recently circulated to furnish all labor, material and equipment necessary to improve and update the existing dishwashing system in Couch Cafeteria. The existing system is 17 years old and requires extensive repairs with field improvised parts because factory parts are no longer available. The bid requires that all new components interface with existing core units which are still serviceable and will be utilized in the renovation.

The cost of this purchase will be charged to Auxiliary Services account 172-110 (Couch Cafeteria).

Bids were received as follows:

S.M.R. Equipment Company Oklahoma City	\$58,490.00
Council Road Equipment, Inc. Oklahoma City	\$59,403.00

The low bid by S.M.R. Equipment Company in the amount of \$58,490.00 is acceptable to the Director of Auxiliary Services.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$58,490.00 to S.M.R. Equipment Company for the purpose of providing all labor, material and equipment necessary to renovate the dishwashing system in Couch Cafeteria.

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

#### PURCHASE OF DEC 11/44 MINICOMPUTER SYSTEM

Bids were recently circulated to furnish and install a DEC 11/44 minicomputer system in the School of Electrical Engineering and Computer Science.

The cost of the purchase will be charged to University Associate Funds provided to the College of Engineering.

Bids were received as follows:

Digital Equipment Corp. Oklahoma City	\$48,881.78
Perkin Elmer Richardson, Texas	\$51,932.00 (bidding alternate system)
Newman Computer Exchange Ann Arbor, Michigan	\$57,211.50
Hamilton/HFL Software Ltd. New York	\$57,352.68
Synergistics Technology, Inc. Cupertino, California	\$61,011.00

The low bid of Digital Equipment Corp. is acceptable to the Director of the School of Electrical Engineering and Computer Science.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$48,881.78 to Digital Equipment Corporation for the purchase of the DEC 11/44 minicomputer system.

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

## PURCHASE OF NUCLEAR MAGNETIC RESONANCE SPECTROMETER

Bids were recently circulated for the purchase of a nuclear magnetic resonance spectrometer system for the Chemistry Department.

Funding is provided by the University Associates program and departmental funds.

Bids were received as follows:

IBM Instruments, Inc. Danbury, Connecticut	Base Bid	\$73,810.00
Alternate bid - NR/80B System		84,090.00
JEOL (USA), Inc. Cranford, New Jersey	Base Bid	85,505.00
Alternate bid - JNM/FX-90Q		94,435.00

The bids were reviewed by the Chemistry Department. The IBM Alternate NR/80B System is the most acceptable bid to them. The NR/80B has a multi nuclear capability which allows the observation of 30 to 50 nuclei as opposed to only two nuclei on the base bid.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to IBM Instruments, Inc. in the amount of \$84,090.00 for the purchase of the nuclear magnetic resonance spectrometer.

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

## PURCHASE OF MINICOMPUTER SYSTEM - SCHOOL OF METEOROLOGY

Bids were recently circulated to furnish and install a minicomputer system for the School of Meteorology. Alternate bids were solicited on DEC 11/23 and 11/44 CPU systems with non DEC system components in order to attempt to arrive at a lower total system cost.

The cost of the purchase will be charged to School of Meteorology Accounts 127-265 and 127-465.

Bids were received as follows:

1. Digital Equipment Corp. Oklahoma City	11/44 Alternate 1 11/44 Alternate 2	\$ 48,881.78 82,140.00
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- |    |  |                                    |                         |
|----|--|------------------------------------|-------------------------|
| 2. | Synergistics Technology, Inc.<br>Cupertino, California | 11/23 Alternate<br>11/44 Alternate | 68,430.00<br>100,400.00 |
| 3. | Compumart<br>Ann Arbor                                 | 11/23 Alternate                    | 19,839.00*              |

\*Partial bid on low capacity unit

- |    |                                   |  |            |
|----|-----------------------------------|--|------------|
| 4. | Perkin-Elmer<br>Richardson, Texas |  | 51,932.00* |
|----|-----------------------------------|--|------------|

\*Bidding separate alternative system

Partial bids on individual line items were also received as follows:

- |    |                                       |  |                                   |
|----|---------------------------------------|--|-----------------------------------|
| 5. | REMTEK, Inc.<br>Dallas                | 11/23 CDC Disk Drive &<br>Controller<br>11/44 Disk & Controller<br>11/44 Tape Drive & Controller | 11,155.00<br>9,955.00<br>7,380.00 |
| 6. | Air-Mart International, Ltd.<br>Tulsa | 11/44 CDC Disk Drive   | 8,625.00                          |

After a review of the bids, the Director of the School of Meteorology has determined the low bid for the 11/44 system alternate submitted by Digital Equipment Corporation to be the most acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$48,881.78 to Digital Equipment Corporation for the purchase of the DEC 11/44 minicomputer system for the School of Meteorology.

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

#### PROPOSAL, CONTRACT, AND GRANT REPORT

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

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

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

#### WATER SYSTEM AGREEMENTS

Since July of 1980 University representatives have worked with City of Norman representatives to identify mutually beneficial changes to our respective water systems. This effort has led to the following recommendations:

1. An exchange of certain water system facilities. Under this agreement the University will transfer to the City one ground storage and one elevated storage tank in the area east of Jenkins and south of Timberdell where University water requirements will be satisfied by City water. The University will receive from the City three North Campus wells to supplement its water supply and the City will install for the University an 8" water line (to loop the University system) from Timberdell south to Constitution along the west side of Jenkins Avenue.
2. An agreement with the City outlining conditions for the supply, sale and exchange of potable water. In this agreement the City agrees to develop its water system in such a manner as to supply current and future University needs that are beyond the capability of the University water system. The agreement also allows the University to repay the City with University water should it have any need for City water in an area being served by the University system.
3. Execution of the appropriate maintenance easements on the South Campus which are required to implement this exchange and the agreement.

The provisions of these agreements will improve the performance and interaction of the two water systems and assure that the future water needs of the University are provided for in the development and expansion of the City's water system.

President Banowsky recommended that the Board of Regents approve the agreements and easements for these water system changes as explained above.

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

## LLOYD NOBLE CENTER MARQUEES

A proposal for the installation of two marquees with message centers to be located near the entrances to the Lloyd Noble Center has been received by the University and needs to be considered. The proposal involves an advertising contract.

American Sign and Indicator Corporation represented by Mr. Gene Elsberry, seeks rights to secure sponsors for the marquees with message centers. This project is to be completed using the same method that was followed with the football, basketball, and baseball scoreboards. The proposed marquees with message centers will be approximately 33 feet wide and 9 feet high with the message center panel in the center of the board and advertising panels on the sides. The marquees will have all the necessary signals to display information about upcoming events and will have interchangeable parts with the football, basketball, and baseball scoreboards. The installation cost is approximately \$20,000.

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

The University of Oklahoma for good and valuable consideration and the mutual covenants set forth herein grants to American Sign and Indicator Corporation the exclusive right for a period of one hundred twenty (120) days from the date of this letter to secure an appropriate sponsor or sponsors who shall purchase from American Sign and Indicator Corporation two marquees with message center systems or advertising rights on the marquees with message center systems subject to the following conditions:

1. The marquees with message center systems shall be as illustrated in approved print #4-3403-1.
2. The sponsor(s) must be organizations whose business is national or regional. The University has the right of approval of such sponsor(s). There shall be no more than four (4) sponsor(s) on the two marquees with message center systems.
3. Sponsor(s) shall have exclusive noncompetitive advertising rights on the two message center systems for a term of ten (10) years with the option to renew such rights under terms mutually acceptable to the University and sponsor(s).
4. Ownership of the marquees with message center systems shall be transferred to the University sometime during the original ten year term of the agreement.
5. Sponsor(s) shall be entitled to display its corporate logo and message on the ad panel on the marquees with message center systems.

6. The total display time of all sponsors added together shall be no more than ten (10) minutes of display time per hour of operation of the marquees with message centers.
7. All advertising copy shall be subject to approval by The University.
8. American Sign and Indicator Corporation shall at its sole cost be responsible for maintenance and operator training as set forth in the American Sign and Indicator Corporation Sports Systems Maintenance Agreement.
9. The University shall provide a programmer/operator for all of the marquees with message center systems while in use.
10. The University shall bear the risk of loss and shall secure public liability and property damage insurance on the marquees with message center systems.
11. American Sign and Indicator Corporation shall commence manufacture of the two marquees with message center systems upon receipt of a final contract between the University, the sponsor(s) and American Sign and Indicator Corporation and diligently work to complete them in a reasonable length of time.
12. In the event that American Sign and Indicator Corporation fails to secure sponsor(s) suitable to the University within the one hundred twenty (120) day period, the University, at its option, may extend this exclusive right for such an additional period as the University deems appropriate.
13. It shall be the responsibility of American Sign and Indicator Corporation to install at its sole cost the two marquees with message center systems.
14. It shall be the responsibility of the University at its sole cost to provide all conduits and electrical power to the sites of the two marquees with message center systems.

President Banowsky recommended that the Board of Regents accept the Lloyd Noble Center Marquees with Message Center Systems proposal as submitted by American Sign and Indicator Corporation.

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

## MAX WESTHEIMER FIELD RECONSTRUCTION

Engineering studies of taxiway and taxiway condition and master plan studies of the future development of Max Westheimer Field are nearing completion. These studies indicate that four repair and reconstruction projects should be undertaken as soon as possible using Federal and State matching funds. The four projects are as follows:

1. Reconstruct portions and overlay runway 3-21.
2. Reconstruct portions, improve drainage systems and overlay runway 17-35.
3. Reconstruct and overlay the main taxiway parallel to runway 3-21.
4. Reconstruct portions, improve drainage and overlay the north taxiway system.

The estimated total cost of this work is approximately \$1,500,000. Approximately \$150,000 will be required from the Max Westheimer Field accounts for this work. Federal matching funds in the amount of \$1,350,000 may become available this year. If the Federal funds needed for this work become available, they probably will be extremely limited. Therefore, the project engineers recommend that an application for Federal aid be submitted in the near future.

President Banowsky recommended that the Board of Regents authorize the preparation and submission of a request for the Federal funds needed to reconstruct and improve runways and taxiways at Max Westheimer Field.

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

## CHAUCER PROJECT

In order to provide adequate spaces for the Chaucer Society Project in Bizzell Library, a renovation project has been identified that would increase their existing 1,100 square feet in Bizzell Library to approximately 1,700 square feet. The project would include modernization of those spaces and would include providing better access to the Chaucer areas. Cost of the \$70,000 project would be funded by Section 13/New College Funds.

President Banowsky recommended that the Board of Regents authorize the development of plans to increase and renovate Chaucer Society Project spaces in Bizzell Library and that \$70,000 of Section 13/New College Funds be identified as the source of funds for the project.

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

#### SCHOOL OF MUSIC BUILDING

The University of Oklahoma needs to proceed with the preparation of plans for the funding, design and construction of a new building for the School of Music. This important new facility will provide the additional space needed for faculty and staff offices and work areas, classrooms, special practice and performance studios, study areas and other educational support activities. The new building also will provide special practice and performance areas for band, orchestra, choruses and ensemble groups.

An initial review of space requirements indicates that the new structure should contain a total building area of approximately 90,000 square feet which will provide approximately 67,500 square feet of assignable area. It is estimated that the proposed new facility will cost approximately \$11,000,000.

Because of the size and anticipated cost of the project, it is proposed that the new facility be developed in two phases. Each phase will contain approximately 45,000 square feet of area. It is estimated that the first phase will cost approximately \$5,000,000 and the second phase will cost approximately \$6,000,000. In order to proceed with the initial phase of the project and to provide for the orderly development of future phases of the facility, it is necessary to prepare a master plan for the entire facility. The completed master plan for the Music Building will include a schematic plan for all phases of the project.

President Banowsky recommended approval of the proposal to proceed with the development of plans for the funding, design and construction of a Music Building with an estimated cost of \$11,000,000 and the start of the architectural firm selection process for this project.

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

#### RENOVATION OF DEBARR HALL AND DEBARR HALL ANNEX

Turnbull and Mills, Inc., the project architects, have completed final plans and specifications for the renovation of DeBarr Hall and DeBarr Hall Annex. The project involves general interior renovation of the building

including the following items of work: renovation of teaching and research laboratory spaces, installation of new heating, ventilation, and air conditioning systems; renovation of electrical, plumbing, and lighting systems; modification of the building to meet fire and safety codes; and general interior and exterior renovations to make the building more energy efficient and to remove architectural barriers to the handicapped. The plans have been developed with a series of alternates.

The approved budget for this project is \$1,100,000.

President Banowsky recommended that the final plans for the renovation of DeBarr Hall and DeBarr Hall Annex be approved and that the project be advertised for bids.

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

#### JEFFERSON HOUSE RENOVATION

Preliminary plans for the proposed renovation of Jefferson House have been completed by the project architects. The project involves the general interior renovation of the building. Mechanical and electrical systems will be modified and improved. Toilets, showers, and bathrooms will be renovated. Other modifications are necessary to bring the building up to current code standards.

In the process of preparing plans for the renovation work, the project architects and engineers determined that additional electrical and mechanical work will be required. Based upon a detailed study of the extent and cost of the electrical, mechanical and architectural work required to bring the building up to standard, the project budget needs to be increased from \$500,000 to \$700,000. The additional amount needed is available from the Athletic Facilities bond issue which is providing the basic project funding.

President Banowsky recommended that the budget for the Jefferson House Renovation project be increased from \$500,000 to \$700,000 and that the preliminary plans for the project be approved.

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

## STADIUM SOUTH END ZONE PARKING AREA

The Stadium South End Zone Parking Area has been completed by Connelly Paving Company, Incorporated. A final inspection was concluded on February 24, 1981, by representatives of Connelly Paving Company, Incorporated, the general contractor; Noftsgger, Lawrence, Lawrence, and Flesher, the project architects; and Architectural and Engineering Services and the Department of Physical Plant for the University of Oklahoma.

The project involved reconstruction of the existing deteriorated, chip and gravel parking area north of Gomer Jones Athletic Dormitory, and the construction of an enlarged 207 space concrete parking lot. Also, an additional 61 space parking area between the Varsity Tennis Courts and Jacobs Field was developed and constructed. Along with this project, a new access road was constructed along the east side of the Varsity Tennis Courts to the parking areas by change order to C.A. Henderson doing business as Comet Division through their Lloyd Noble Arena Parking and Access Roads contract. The construction cost of the two parking areas by Connelly Paving Company, Incorporated was \$292,113. The construction cost of the access road by C.A. Henderson doing business as Comet Division was \$19,606. The combined Stadium South End Zone Parking Area cost was \$311,719.

A combined punch list of incomplete items was developed by the project architects, following the final inspection, and given to the contractor for correction.

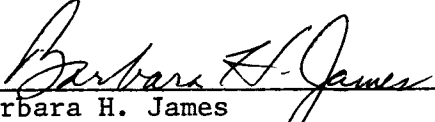
President Banowsky recommended that the Board of Regents accept the Stadium South End Zone Parking Area and that final payments be made to Connelly Paving Company, Incorporated upon completion of all punch list items.

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

## REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 10:25 a.m.

  
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Barbara H. James  
Executive Secretary of the Board of Regents



THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MARCH, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Stadium South End Zone, Parking Area	Noftsgger, Lawrence, Lawrence & Flesher	Connelly Paving Company, Inc.	07/31/80	01/15/81 02/15/81	\$ 274,724 \$ 292,113	100%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Parking Access	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	09/26/80	12/31/80	\$ 19,606	100%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Staff Parking	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/08/80	12/31/80	\$ 16,500 \$ 18,040	40%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Artificial Turf Practice Area, Turf	Noftsgger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	10/31/80	01/30/81 02/30/81	\$ 86,309	95%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Artificial Turf Practice Area, Foundation	Noftsgger, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/13/80	12/31/80 01/31/80	\$ 39,100	98%	Bond Funds, Athletic Department Funds.
Huston Huffman Center, Controls	Benham Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	99%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham Blair & Affiliates Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,860,449	95%	Private Funds, Bond Funds & State Building Bond Funds.
Lloyd Noble Center Storage	Binnicker Associates	Harmon Construction Company, Inc.	11/04/80	02/04/81 03/10/81	\$ 46,434	3%	Lloyd Noble Center Operating Funds.
Bizzell Library Expansion, Phase IIA	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	03/21/81 06/27/81	\$2,789,800 \$2,705,088	24%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase IIB	Hellmuth, Obata & Kassabaum, Kassabaum, Inc.	Harmon Construction Company, Inc.	02/12/81	---	\$ 3,631,490	0%	State Building Bond Funds, Private Funds.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MARCH, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
L. Dale Mitchell Baseball Park Phase II	RGDC, Inc.	Wynn Construction Company, Inc.	11/31/80	08/10/81	\$ 609,455 \$ 694,056	39%	Private Funds and Athletic Department.
Campus Street and Parking Area Repair and Construction, Street Repairs	Architectural and Engineering Services	Physical Plant	----	----	\$ 66,000	30%	Section 13/New College Funds.
Campus Street and Parking Area Repair and Construction, Parking Areas	Architectural and Engineering Services	C.A. Henderson doing business as Comet Division	7/31/80	<u>12/20/80</u> 02/01/81	\$ 50,237	98%	Section 13/New College Funds.
Reroofing of Four Main Campus Buildings, Group 2	Architectural and Engineering Services	Standard Home & Industry, Inc.	09/12/80	<u>01/12/81</u> 03/20/81	\$ 77,990	95%	Section 13/New College Funds.
Gymnastics Indoor Practice Facility	Kalghn Associates, Architects, Inc.	G & V Enterprises, Inc.	02/12/81	---	\$ 683,364	0%	Private Funds and Athletic Department
Nuclear Engineering Laboratory Renovation	Architectural and Engineering Services	Physical Plant	---	06/30/81	\$ 230,000	15%	Section 13/New College Funds

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MARCH, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Bizzell Memorial Library Expansion, Equipment	---	Architectural and Engineering Services	---	\$ 1,000,000	Planning is underway.
L. Dale Mitchell Baseball Park	---	RGDC, Inc.	11/26/79	\$ 1,350,000	Phase I is complete. Phase II is under construction. Phase III landscape plan is being prepared.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	M&R 26	MESA Engineering Corporation	05/18/80	\$ 155,000	Final plans are being prepared.
Gould Hall, Total Renovation	M&R 13A, 13B, & 13C	Loftis, Bell, & Downing Architects and Planners	---	\$ 3,000,000	Preliminary studies are underway.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A, & 6B	Turnbull & Mills, Inc.	01/22/76	\$ 1,100,000	Final plans are being prepared.
Golf Course Irrigation System	---	Associated Engineers, Inc.	12/10/80	-----	Preliminary studies are being completed.
Energy Conservation Study	---	Architectural and Engineering Services	---	\$ 75,000	Engineer selection is underway.
OCCE Forum Building Remodeling	M&R 30	Architectural and Engineering Services	---	\$ 70,000	Final plans are being prepared.
Energy Center Building	NC 2	----	---	\$29,767,500	Architect selection process is underway.
Jefferson House Renovation	---	Architectural Associates of Meyer/Brown	---	\$ 500,000	Preliminary design is underway.
Botany-Microbiology Greenhouse Renovation	---	Architectural and Engineering Services	---	\$ 30,000	Final plans are being prepared.
Engineering Laboratory Building 1, Felgar Hall Renovation	---	Architectural and Engineering	---	\$ 425,000	Preliminary design is underway.
Music Building	---	----	---	\$11,000,000	Selection of architects is underway.