

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JANUARY 16, 1989

Minutes (20813)

REPORT OF THE INTERIM PRESIDENT OF THE UNIVERSITY (20813)

I. The University

Page

Academic

Walter O. Mason, Jr. Scholarships for Minority Students. . . . . 20814

Academic Enrichment Presentation . . . . . 20815

Administration and Finance

Financial Analysis . . . . . 20815

1989-90 Budget Planning. . . . . 20816

Centennial Report. . . . . 20819

Tuition and Fee Increase . . . . . 20821

Investments - Regents' Endowment Fund. . . . . 20832

Appointment of Fund-Raising Consultant . . . . . 20832

Appointment of Executive Search Firm . . . . . 20833

Addition to Patent Advisory Committee. . . . . 20834

Amendment of Conflicts of Interests Policy . . . . . 20834

Board Meeting Agenda Formation Policy. . . . . 20835

Spot Purchase of Natural Gas for Trade Electricity for Gas  
Program (T.E.G.R.) . . . . . 20835

Operations and Physical Plant

Major Capital Improvement Projects . . . . . 20836

II. Norman Campus	<u>Page</u>
<u>Academic</u>	
Norman Campus Academic Personnel Actions . . . . .	20836
<u>Student Affairs</u>	
Birmingham Polytechnic Student Exchange Agreement. . . . .	20838
Revision of Obligation and Collection of Registration Fees Policy. . . . .	20839
<u>Administration and Finance</u>	
Norman Campus Administrative and Professional Personnel Actions. .	20828
Proposals, Contracts, and Grants . . . . .	20842
Purchase of Asphalt Paver/Finisher Machine . . . . .	20842
Purchase of Silicon Double-Sided Prototype Detectors . . . . .	20843
Purchase of a Quadropole Mass Spectrometer . . . . .	20844
Purchase of Gasoline and Diesel Fuel . . . . .	20845
Television Coverage of 1988-89 Basketball Games. . . . .	20846
<u>Operations and Physical Plant</u>	
Fine Arts Center Renovation. . . . .	20847
Energy Center Building, Phase IVB Casework . . . . .	20848
III. Health Sciences Center	
<u>Academic</u>	
Health Sciences Center Academic Personnel Actions. . . . .	20849
Naming of Chair in Molecular Biology . . . . .	20853
<u>Student Affairs</u>	
Student Activity Fee Allocation. . . . .	20854
<u>Administration and Finance</u>	
Proposals, Contracts, and Grants . . . . .	20854
Agreement with the Oklahoma Medical Center . . . . .	20855
Health Sciences Center Administrative and Professional Personnel Actions. . . . .	20855

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JANUARY 16, 1989

A regular meeting of the Board of Regents of The University of Oklahoma was held in Lecture Room 299 in the Health Sciences Library Building on the Oklahoma City Campus of the University beginning at 1:47 p.m. on Monday, January 16, 1989.

The following Regents were present: Regent Thomas Elwood Kemp, Chairman of the Board, presiding; Regents Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan, Sylvia A. Lewis (arrived about 2:00 p.m.), Sam Noble, and E. Murray Gullatt.

The following also were present at all or a part of the meeting: Dr. David Swank, Interim President of the University, Provosts Clayton Rich and Joan Wadlow, Vice President Arthur J. Elbert, Interim Vice Presidents Donna M. Murphy and Mark E. Lemons, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Mr. Robert P. White, Mr. Fred Gipson, and Ms. Beth Wilson also were in attendance.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:30 p.m. on January 13, 1989, both as required by 25 O.S. 1981, Section 301-314.

#### MINUTES

Regent Gullatt moved approval of the minutes of the Health Sciences Center Committee meeting and the Finance and Audit Committee meeting, both held on December 7, 1988, and the minutes of the regular meeting of the Board of Regents held on December 7-8, 1988. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Noble, and Gullatt. The Chair declared the motion unanimously approved.

#### REPORT OF INTERIM PRESIDENT

Dr. Swank reported the sudden death on Saturday, January 14, of Dr. Joe Rarick, David Ross Boyd Professor of Law and Alfred P. Murrah Professor. Dr. Rarick, he said, was a distinguished teacher and a distinguished scholar, and the University community is saddened by his death. Dr. Swank reported also that Vice President Adair is in Norman Regional Hospital with a fractured wrist and other injuries following a fall on the ice on Sunday morning.

On a happier note, Dr. Swank reported on the University's success in attracting National Merit Scholars this year. He said the final report from the National Merit Board is now available and for fall 1988 The University of

Oklahoma enrolled 45 freshmen National Merit Scholars which means that OU ranks 13th among all public institutions in the U.S. in merit scholars enrolled; 31st in the country among all types of institutions; and number one in the Big Eight. He commended Dr. Steve Sutherland and asked him to make a few comments. Dr. Sutherland distributed further information to the Regents about the enrollment of National Merit Scholars in 1988 and reviewed the material for the Regents.

Interim President Swank asked Dr. Billy Crynes, Dean of the College of Engineering, and Dr. J. C. Roegiers to come forward. He introduced Dr. Roegiers as newly appointed to the McCasland Chair in the School of Petroleum and Geological Engineering. He said Dr. Roegiers is also the College of Engineering's first MOST Eminent Scholar which is a part of the State of Oklahoma OCAST program. Dr. Swank asked Dr. Roegiers to tell some about his background. Dean Crynes commented that Professor Roegiers continues to serve as graduate advisor at the University of Toronto, University of Minnesota, and Cornell University. Dean Crynes also said he is looking forward to Dr. Roegiers developing one of the top rock mechanic research centers in the United States and he hopes that this can be accomplished within two years.

Regent Lewis arrived. She was the keynote speaker at the Health Sciences Center program to celebrate Martin Luther King Day. In response to Regent Kemp's question if she wished to make comments, Regent Lewis expressed appreciation for having the opportunity to speak with persons at the Health Sciences Center concerning Martin Luther King and this day. She thanked Provost Rich, Dean Cameron, and the Public Health people for that opportunity. "For certainly we cannot forget the kind of things the person who has changed the course of this nation during his time and certainly we want to continue many of the kinds of things he stood for, equality and opportunity for all. I just hope that here at The University of Oklahoma we will continue to keep that dream alive".

#### WALTER O. MASON, JR. SCHOLARSHIPS FOR MINORITY STUDENTS

In September, 1986 the Board of Regents established the Walter O. Mason, Jr. scholarships for minority students at the Health Sciences Center. Dr. Swank said the recipients of the awards for the academic year 1989 were selected recently and the students are present to receive the scholarship checks. He introduced the students to receive the scholarships and each came forward to be congratulated and to receive the check as follows:

Ronald Young  
Second Year Medical Student  
College of Medicine  
\$1,000

Felix Brown  
Senior in the Cytotechnology Program  
Department of Clinical Laboratory Sciences  
College of Allied Health  
\$750

Lillian Booker  
Graduate Student  
Department of Health Administration  
College of Public Health  
\$750

Dr. Swank also read the letter from Mr. Brown to the Regents thanking them for his award.

#### ACADEMIC ENRICHMENT PRESENTATION

At Dr. Swank's request, Provost Rich introduced Dr. J. James Rowsey, Clinical Professor of Ophthalmology. Dr. Rowsey presented information on the research direction of the McGee Eye Institute and the University's Department of Ophthalmology. A brief abstract of his comments follows:

"The McGee Eye Institute, Department of Ophthalmology, University of Oklahoma is the CorneaScope Reading Center for a national collaborative study entitled, 'The Prospective Evaluation of Radial Keratotomy (PERK)'. We have designed the methods of measuring the shape of the front of the eye before and after refractive surgery. The major areas of refractive surgery which are utilized to reduce myopia or astigmatism at this time are radial keratotomy, keratomileusis and astigmatism relaxing incisions. Our research into the area of measuring devices and wound healing agents have allowed us to modulate the refractive result to the patient's benefit. We have recently received the Excimer laser from Taunton Technologies in Connecticut. The Excimer laser uses light energy to shave the corneal surface. Our current understanding of the topography changes has provided us with the expertise desired by this company to gain FDA approval for myopia, hyperopia surgery, astigmatism and scar repairs. We believe these advances in wound healing and refractive surgery will be increasingly valuable for the United States and international ophthalmology. We are exceptionally pleased that the Investigational Review Board approval for these experimental approaches have been adopted by universities throughout the United States as the standard of care for informed consent."

#### FINANCIAL ANALYSIS

The financial analysis for the University for the period ending November 30, 1988 was included in the agenda for this meeting and is attached hereto as Exhibit A. The revenue bond report for the period ending October 31, 1988 was included.

Vice President Elbert said during the month of November budgeted revenues and expenditures increased \$829,003. The increase occurred in the Norman Campus budgeted Educational and General revenues and expenditures and consisted of:

1. OU Foundation Support		
Salaries and Wages	\$177,184	
Travel	(914)	
Contractual	1,858	
Supplies and Equipment	<u>80,723</u>	\$258,851
2. Fiscal Year 1988 Indirect Cost Overrealization being rebudgeted for		
Sponsored Research Incen- tives	\$257,222	
Faculty Research Incentives	269,569	
Grants & Contracts Support	<u>23,209</u>	550,000
3. State of Oklahoma Department of Human Services to support a faculty practicum position in the School of Social Work		16,670
4. Various Miscellaneous Adjustments		<u>3,482</u>
		\$829,003

The University's Salary Recapture Reserve to date has received \$395,602 for the Norman Campus and \$348,509 for the Health Sciences Center.

Vice President Elbert reviewed this information briefly. Mr. Lemons stated the Health Sciences Center did not make any adjustments for the month of November. Of the total E&G funds through November 30, 42% of income was realized and expenses were at 40%. He said \$54 million was budgeted for the Professional Practice Plan and 40% of that was generated as of November 30 with expenditures at 37%. In grants and contracts, he said, 59% of the amount budgeted has been realized or \$23 million. In the service units, 36% of the \$20 million budgeted has been realized with expenditures at 30%.

#### 1989-90 BUDGET PLANNING

The following information on State-wide funding prospects and the University's budget planning for 1989-90 was included in the agenda and was reviewed by Vice President Elbert:

As presented to the Legislature on January 3, 1989, the Governor's proposed fiscal year 1990 operating budget totals \$2,583,500,000, which is an increase of \$115,600,000, or 4.68 percent over fiscal year 1989. This recommendation proposes a change to higher education appropriations from \$415,191,321 to \$431,456,030 for a total increase of \$16,264,709, or 3.92 percent. With this recommendation, the percentage of operating funds for higher education would decrease from 16.82 to 16.70 percent of total State appropriations. If the percent were to remain constant at 16.82, the fiscal year 1990 funding for higher education would be \$3.2 million greater than the Governor's recommendation.

The Governor's operating budget recommendations for the Oklahoma State Regents for Higher Education include the following:

1. The Governor's budget authorizes the increase of student tuition and fees to an amount which is 33.3 percent of the Educational and General Budget. The University of Oklahoma's fiscal year 1989 ratio of student tuition and fees to the total E&G budget is:

Main Campus	24.2 percent
Law Center	30.4 percent
Health Sciences Center	11.2 percent

The Oklahoma Geological Survey does not have student tuition and fees.

Based on the Governor's proposed State appropriation increase plus the State Regents' approved tuition increase, the ratio of fiscal year 1990 student tuition and fees to the total E&G budget for the Main Campus would be 26.3 percent. The State Regents are scheduled to adopt an official tuition increase for professional schools at the Board's February 1989 meeting. At that time, a proposed ratio of student fees to total E&G budget can be established for the Law Center and Health Sciences Center.

2. The Governor recommends transferring to the State Regents the funding and administration of several programs currently administered by the Physician Manpower Training Commission. The PMTC was created by the State in 1975 to increase the number of internship and residency programs available for the training of physicians within the State. The programs proposed for transfer include medical and osteopathic residencies, the nurses match program, rural medical loans, perinatal program, osteopathic internships and residencies for Family Practice Centers at the Health Sciences Center and Tulsa Medical College.

3. The budget proposes the continuation of appropriations to endowed chairs. The recommendation for endowed chairs proposes an additional \$5 million in fiscal year 1990 and another \$8 million in fiscal year 1991 to be appropriated to the State Regents. The Governor recommends that this additional \$5 million and the \$8 million recommended in fiscal year 1991 be matched on a two-to-one basis by private sector funds. This would provide an additional \$26 million in private sector funds for a total of \$39 million to fund 39 endowed chairs for the next two years.

In the 1988 session, the Legislature appropriated \$15 million in one-time funding for an Endowed Chair and an Endowed Professorship program. Of this \$15 million, the State Regents have earmarked \$5 million each to The University of Oklahoma and Oklahoma State University and have also provided \$5 million to the remaining universities with the requirement that this be a quality enhancing program. The ratio of State to private funding was designated to be on a one-to-one basis. This provides \$30 million in endowed chair funding which will fund 30 endowed chairs.

The fiscal year 1989, 1990, and 1991 recommendations would produce a total of \$69 million in funding for endowed chairs and professorships. The \$69 million consists of \$28 million in State funding and \$41 million in private funding.

#### State Appropriation

Based on the Governor's proposed State appropriation increase, the State appropriation funding for The University of Oklahoma would be increased as follows:

	<u>FY89</u> <u>Actual</u>	<u>FY90</u> <u>Proposed</u>	<u>Increase</u>	<u>% Incr.</u>
Main Campus	\$ 66,762,000	\$ 69,432,000	\$2,670,000	4.0%
Law Center	2,767,000	2,878,000	111,000	4.0%
Oklahoma Geological Survey	1,730,000	1,799,000	69,000	4.0%
Health Sciences Center	<u>44,126,000</u>	<u>45,891,000</u>	<u>1,765,000</u>	4.0%
Total	\$115,385,000	\$120,000,000	\$4,615,000	4.0%

#### Total Budget

Based on the Governor's proposed State appropriation increase plus the State Regents' proposed tuition increase, the funding for The University of Oklahoma would be increased as follows:

	<u>FY89</u> <u>Actual</u>	<u>FY90</u> <u>Proposed</u>	<u>Increase</u>	<u>% Incr.</u>
Main Campus	\$99,709,595	\$106,114,595	\$6,405,000	6.4%
Oklahoma Geological Survey	1,730,000	1,799,000	69,000	4.0%

As mentioned, the State Regents are scheduled to adopt an official tuition increase for professional schools at the Board's February 1989 meeting.



Capital Budget

The Governor's Office is currently developing a separate capital budget proposal which will include recommendations for long-term capital programs for the State's infrastructure. The capital budget will be presented to the Legislature on January 23, 1989.

The University of Oklahoma Fiscal Year 1990 Budget Time Schedule

Fiscal year 1990 budget guidelines and materials were distributed to Provosts, Vice Presidents, Deans, Directors, and Budget Units on December 16, 1988. Capital Improvements requests from Deans and Directors are due to Provosts and Vice Presidents on February 3, 1989. Operating budget requests are to be submitted to Provosts and Vice Presidents from Deans and Directors on February 8. All capital and operating budget requests will be available for the President's review by March 31. Preliminary summary information regarding the budget should be available for University Regents' review at the regularly scheduled Board meeting on May 17-18.

Contingent upon the timing of the Legislature's appropriations for higher education, the fiscal year 1990 budgets may be presented for Board of Regents' action at the regularly scheduled meetings in June or July.

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

**CENTENNIAL REPORT**

The following information was included in the agenda for this meeting:

The Centennial Health Sciences Center Committee, chaired by Mrs. Martha Williams of Oklahoma City, is concerned with the recognition and/or celebration of projects, strengths and accomplishments of OU's Health Sciences Center and the OU Tulsa Medical College. Vice Chair is Dr. John Bozalis.

Commission members on the Committee are:

The Honorable Richard Arrington, Jr.  
Gerald G. Barton  
Robert B. Berry  
Libby Blankenship  
John C. Hove  
C. S. Lewis, M.D.  
Billy D. Vessels  
Ronald H. White, M.D.

Serving as staff director, deputy staff director and recording secretary are, respectively, Provost Clayton Rich, Associate Provost Robert White, and Bob Nigh, Director of HSC News Services.

Staff and faculty representatives on the Committee are:

David Barrett  
Dr. Andrea Bircher  
Dr. Thomas Coury  
G. Frans Currier, D.D.S.  
Michael E. Newman

Roger E. Sheldon, M.D.  
Dr. H. Richard Shough  
Toni Starin  
Pat Friedel Swanson  
Elaine Taylor

Ex officio members are The Honorable Mickey Edwards, Vern Lockard, M.D., and Bob G. Mitchell, M.D.

Current plans of the committee include:

October 25, 1990. A day long event hosted by the OU Tulsa Medical College will include three parts: an open house for the press and public at the TMC Campus; a luncheon event in downtown Tulsa for the business community with a well known authority in the field of health care (the speech will focus on current and future events in health care education and delivery as it impacts businesses); a scientific symposium on heart disease at the Tulsa Medical College for physicians and other health care professionals. (Speakers committed but not announced are Dr. Leighton Cluff, President of the Robert Wood Johnson Foundation, and well known cardiologist Dr. Willis Hurst of Atlanta, Georgia.)

October 26, 1990. A day long scientific symposium will be held on the Oklahoma City Campus and Dr. Paul Berg (confirmed but not announced), winner of the Nobel prize in chemistry in 1980 will be the principal speaker. Each college will conduct Centennial events of a scientific and educational nature on this day.

October 26, 1990. The focus events and alumni activities in each college will culminate in one large HSC-wide alumni dinner in Oklahoma City. Mrs. Libby Blankenship will be dinner chair.

Non-focus period events will occur throughout the year in each of the colleges. Some regular events, such as the annual Medicine Research Dinner, will be held with a Centennial focus.

The OU TMC plans will be coordinated with other Tulsa events and activities stemming from The University of Oklahoma's activities through the University Center at Tulsa and the Oklahoma Center for Continuing Education.

Provost Clayton Rich, Staff Director for this Committee, introduced Dr. John Bozalis, Vice Chair. Dr. Bozalis reviewed the plans of the Health Sciences Center Committee. Vice President Murphy complimented Dr. Bozalis and the Health Sciences Center Committee for their planning and the various specific events that are already scheduled.

## TUITION AND FEE INCREASE

Dr. Swank reminded the Regents that at their December meeting he reported that the Oklahoma State Regents for Higher Education at their December 5 meeting had approved fee and tuition increases, except for the professional colleges, for all of the institutions in the State System to be effective for the fall semester 1989-90.

The fees approved for the comprehensive universities are as follows:

	<u>1988-89</u>	<u>1989-90</u>	<u>Percent Increase</u>
<u>General Enrollment Fees</u>			
Resident			
Lower Division	\$34.50	\$41.30	19.71%
Upper Division	\$38.00	\$44.30	16.58%
Graduate	\$47.50	\$58.20	22.53%
<u>General Enrollment Fees and Non-Resident Tuition</u>			
Non-Resident			
Lower Division	\$112.50	\$133.00	18.22%
Upper Division	\$131.50	\$149.70	13.84%
Graduate	\$159.50	\$187.10	17.30%

The State Regents also adopted the rates for 1990-91, 1991-92, and 1992-93 subject to authorization by the Legislature. Information on these rates was included in the agenda for this meeting in a chart which also provided average fees at OU's peer institutions. The peer institution average fees for 1989-90 through 1992-93 are estimated (by the State Regents' staff).

During the discussion of the budget planning for next year, the proposed tuition rates were discussed to some extent. Regent Sarratt asked about the Governor's proposal that the increase of student tuition and fees be authorized to 33.3% of the Educational and General budget. He wondered when fees would be increased to the point where students would not be able to pay. Regent Lewis also asked about the percentages now used. Vice President Elbert and Interim President Swank explained the State Regents' plan originally was that fees should be 25% of the cost of instruction, which is a term the State Regents defined as all of the academic budget plus some overhead which doesn't include Physical Plant or Student Affairs for instance. Then with the big cut in State appropriations which took place earlier in this decade, the State appropriation got so low that the tuition fee exceeded that 25%. He said they then shifted from 25% of the cost of instruction to 25% of the cost of the whole E&G budget and the Higher Education Task Force Report recommended 30% of the total budget. Dr. Elbert said the Governor is now saying 33.3% of the total budget and the total budget is now going up most years. Regent Lewis also expressed concern about how many students are still going to be able to attend school. Dr. Elbert said if tuition goes up in accordance with the

proposal for next fall and if the State appropriation is in accordance with the anticipation, then students on the Norman Campus would be paying next fall 26% of the cost of their education.

Regent White commented that he believes everybody has to realize that there have been decades of decadence in tuition and we are trying to make up for this and it is difficult to make it up quickly and that is putting somewhat of a burden on the students, students' parents or whoever is paying for their education. He said when you compare our current fees and the increases cited, even though it is difficult to make that jump quickly, if you look at the information presented, the undergraduate lower division fee at OU now is \$34.50 per credit hour which compares to \$53.98 in OU's peer institutions. Even with the increases shown here, he said we don't catch up until 1992. Dr. White said that as an institution we have to be very cognizant of the fact that, as painful as it is, it does need to be done and there should be a commitment from the State to make the same types of increases in appropriations as in tuition and there will have to be some means of financial aid to make sure that people get the education. Dr. White said he is very sympathetic with everything that Regents Lewis and Sarratt have said but he thinks our problem really lies in the fact that we are just trying to make up too many years in a short period of time.

Interim President Swank said that Lori Ann Sharpe, President of UOSA, Becky Turnbull, Chair of Student Congress, Joe Harroz, OU's representative on the State Regents' Student Advisory Board, and Shellie Sollomon, Vice President of UOSA, are present and will make some comments.

The following Graduate Student Senate resolution adopted on October 30, 1988 was distributed:

"Title: A RESOLUTION OPPOSING THE PROPOSED TUITION RATE INCREASES FOR THE UNIVERSITY OF OKLAHOMA

"Authors: James McCarthy  
Greg Martin  
External Affairs Committee  
Executive Committee

"Whereas: Tuition has increased 78% during the past six years; and,

"Whereas: State appropriations per student at The University of Oklahoma have increased only nine percent during the past six years; and,

"Whereas: Net salaries of graduate assistants have been reduced by the federal tax law changes of 1986; and,

"Whereas: Financial aid has become more difficult to obtain due to changes in the eligibility rules.

"LET IT THEREFORE BE RESOLVED THAT:

"Section 1: The Graduate Student Senate strongly opposes any increases in tuition without substantial increases in State appropriations.

"Section 2: Any increases in funding should be directed towards faculty and graduate assistant salary increases, fee waiver program expansions, and student academic facility improvements. Specific facility improvements include: increased library hours, increased budgets for acquisition and maintenance of library collections, increased accessibility to computer facilities, increased computing capacity, additional and improved personal computer facilities, improved laboratory safety, and improved campus crime prevention efforts.

"Section 3: Copies of this resolution will be sent to the Oklahoma State Regents for Higher Education, The University of Oklahoma Board of Regents, Interim President Swank, Graduate College Dean Hoving, Graduate College Assistant Dean Ray, Vice President for Student Affairs Adair, and UOSA President Sharpe with the request that they very carefully consider the impact that any increases in tuition will have on the enrollment of quality students at The University of Oklahoma."

The following Student Congress resolution adopted November 4, 1988 was also distributed:

"Title: A RESOLUTION OPPOSING FURTHER TUITION INCREASES DUE TO THE LACK OF STATE COMMITMENT TO HIGHER EDUCATION.

"Whereas: The students of The University of Oklahoma realize and appreciate the extensive efforts that are being made by the State of Oklahoma in researching and implementing long range plans which will best suit the needs of the students of the Oklahoma Higher Education System; and,

"Whereas: These long range plans represent an important investment in the economic welfare of the State and in the future potential of the students; and,

"Whereas: The students at The University of Oklahoma have made a substantial contribution by supporting tuition increases. For example, at The University of Oklahoma resident lower division, tuition has increased five of the last six years from \$14.50 per credit hour in FY 82, to \$34.50 per credit hour in FY 89, or 138%, and is proposed to increase to \$43.00 per credit hour in FY 90, a percentage increase of 25% over the FY 89 rate and 196% over the FY 82 rate; and,

"Whereas: Total tuition revenues of The University of Oklahoma have consistently increased, from \$14,478,682 in FY 86 to \$24,173,386 in FY 89, an increase of 67%; and,

"Whereas: State appropriations have varied significantly over this decade, including a 2% decrease experienced from FY 86 to FY 89, causing instability in institutional budgeting and staffing; and,

"Whereas: Fluctuating State appropriations have severely hampered The University of Oklahoma in its endeavors to reach its potential as a nationally recognized comprehensive research university; and,

"Whereas: As proposed by the State Regents for Higher Education in October, 1987, the Higher Education budget needs for the next four years would be:

FY 89 -- \$850.6 million  
FY 90 -- \$871.4 million  
FY 91 -- \$892.6 million  
FY 92 -- \$909.8 million

in order for the Higher Education System to meet peer group averages; and,

"Whereas: The State Legislature's appropriations to Higher Education in FY 88 was \$27 million less than the requested increase \$55 million; thereby, making it unrealistic for the Higher Education System to attain the peer group average for appropriations in the proposed time frame, FY 92; and,

"Whereas: In FY 89, student tuition increased \$5 million more than the original \$20 million increase proposed by the State Regents while the State appropriations increased \$27 million less than the \$55 million originally proposed by the State Regents; and,

"Whereas: Increasing tuition alone will not produce the academic quality envisioned by the State Regents and the citizens of Oklahoma; and,

"Whereas: The student burden is continually increasing under the rising tuition, larger student/faculty ratios, and the overall strained Oklahoma economy; and,

"Whereas: The University of Oklahoma Student Association has historically supported reasonable tuition increases which reflect the students' commitment to the investment necessary to a public higher education system; and,

"Whereas: The current student population has had their tuition increased three of their four years at The University of Oklahoma causing difficulty in budgeting a traditional four year plan; and,

"Whereas: The current student population should not be made to pay in full for the lack of tuition increases during the 1970's when inflation was triple the current rate of inflation.

"LET IT THEREFORE BE RESOLVED:

"Section 1: The University of Oklahoma Student Association opposes a tuition increase for the FY 90.

- "Section 2: The University of Oklahoma Student Association requests that the State of Oklahoma recognize the extreme burden placed on current students by the significant tuition increases coupled with the depressed Oklahoma economy.
- "Section 3: The University of Oklahoma Student Association requests that the State of Oklahoma acknowledge that with these proposed tuition increases current students will be subsidizing the future of the university and not receiving the benefits associated with these costs.
- "Section 4: The University of Oklahoma Student Association believes that desired improvements, such as The University of Oklahoma's membership in the American Association of Universities, will only come about through significant increases in State appropriations and a commitment to the partnership inherent to a public higher education system."

Ms. Sharpe presented the following statement:

"The students at The University of Oklahoma appreciate this Board's efforts to increase the quality of education at The University of Oklahoma. We understand that in order to increase quality it takes a commitment from both the State and the students. The students in the State have made that commitment consistently to the so-called partnership. More of a commitment than the State has. For this reason, the students at The University of Oklahoma oppose any increase in tuition for the fiscal year 1990. As a student leader, I am constantly told that our tuition is not even near the median of our peer institutions. While this is a persuasive argument to increase tuition, tuition alone cannot help increase quality. This is especially true when the State does not make the same commitment by increasing appropriations. This fact is best illustrated by the fact that tuition is such a small portion of our operating budget. Over the past three years my predecessors have gone before the State Board of Regents of Higher Education stating support for a tuition increase. Three years ago when the State was in financial straits, we agreed to a tuition increase without even asking for an increase in State appropriations. We responsibly realize the financial burden the State was under.

"With this precedent in mind, today I am requesting on behalf of some 20,000 students that you support our efforts in fighting a tuition increase. For this year it is the students who are under financial straits. Students whose only goal is to make better lives for themselves by receiving an education. Students who only expect to get what they pay for and students who are fighting for the future of their education. It is these same students who are subsidizing the education of both past and future generations; the generation of the 70's who did not receive the timely tuition increases that our peer institutions were and while inflation was triple its current level, and the future generations who are going to receive the benefits of our tuition increases.

"At this point I am sure you are wondering, well what about our low level of tuition as compared to our peers. My response is that the low level of commitment to higher education in this State cannot be remedied in four years. With the current goal, the State Regents have said the State must not only come up with the \$27 million it was short last year but also an additional \$55 million for next year. A figure of \$82 million of new money which at the current level of funding is \$15.3 million more than OU received in total appropriations this year. When the State is projecting a 5% increase in revenues for this next year, it seems unlikely that it can come up with an additional \$22 million. Keeping these figures in mind and realizing the State was short its \$27 million, the students contributed \$5 million more than its \$20 million goal. These figures are pointed out in the resolution in front of you, a resolution which passed Student Congress by consent, and there is also a Graduate Student resolution that passed its body by consent. Since we have reviewed these figures, I would like to direct your attention to the third Whereas clause and the first graph attached to the resolution. These figures in this graph best illustrate the additional tax students have been forced without choice to accept. It is this generation of students who have been paying. The senior class of 1989 have received tuition increases of unprecedented proportions every year that they have attended The University of Oklahoma. The stand that UOSA has taken over the last two years is to increase tuition only if the State is willing to increase appropriations. Where we feel that this is not asking too much in return for our money, it has obviously been ineffective. From fiscal year 1986 to 1989 tuition revenues have increased 67% while there has been a 2% decrease in State appropriations. We realize that we do not need to convince this Board that we need more money from the State. We do realize, however, that you can help us fight this tuition increase. We are asking that due to past tuition increases that this current generation of students have been faced with and due to projected increases for the future, that you do not support a tuition increase for the year 1990.

"I thank you for the opportunity you have given me to present the students' views and at this time I would be more than happy to address any questions that you have."

Mr. Harroz made the following statement:

"My name is Joe Harroz and I am on the Student Advisory Board for the State Regents for Higher Education, a position created last year. I found myself next to Lori Ann several times over the last few months and was asked to come here and voice the view of the Student Advisory Board. I was chosen to be the spokesperson for tuition. That has turned into a very unique and educational job with a lot of new experience. When we were first presented with the tuition increases, we met in July. However, we were totally opposed to it due to the lack of timeliness and they went ahead and they were passed. When the new tuition increases were proposed, our six person board, two individuals from each tier of higher education, got together, spoke. We went to the student body presidents and spoke with the Student Congress members of different schools from each tier of education. We looked at the State Regents' information, went to the peer model they used, looked at the information such as for



tuition and fees per FTE student. For fiscal year 1988-89 Oklahoma was 53% of the average of their peer group and that the Legislature was only 63% of the peer group. We also went and spoke with the Legislature. I spoke with them on Monday of last week and also Wednesday; the Senate Education Committee and also the House Education Committees. The view and the report from the Student Advisory Board on the recommendation given earlier last semester was that the Student Advisory Board was in favor of tuition increases only if there were significant and greater proportionate increases by the Legislature and also information given as to where that money was going and the improvements that were being made by it.

"We realize that right now in Oklahoma, our economy is in a shambles as everyone realizes, and the State needs to diversify the economy, and we believe education is the way to diversify the economy and build a better Oklahoma. But as Lori Ann pointed out, we have to have a commitment from both sides. It's got to be a partnership in this commitment. The students can't do it alone. From speaking with the different student body presidents, they believe that if we get the Legislature to go with us we can do it too. But if the Legislature will not give you better appropriations, please defeat it. Please don't allow the increase. And we feel that right now it is time to either let Oklahoma collapse or to go forth and try and pursue higher education. We also realize there has to be increases in financial aid so students don't drop off the roles. Particularly, also we look at the value of possibly increasing student loans. We believe that this is the time to increase education in Oklahoma."

Dr. Swank said he recognizes the problems that exist in Oklahoma and also is aware of the commitment of this institution to quality education. Dr. Swank said he believes the students are paying for what they get and if we are going to continue to improve the quality, he thinks we have to give a signal to the State and to the Legislature that we are willing to make a commitment for excellence at The University of Oklahoma, and that includes an increase in student tuition for the fiscal year 1989-90. Dr. Swank said he does not have any recommendation to make for future fiscal years - he believes a longer look at those is necessary but he wanted to provide that information so the Regents would be aware of what has been proposed by the State Regents for 1990-91 through 1992-93.

Dr. Swank said the Governor has proposed \$16 million in new money for higher education from State appropriations. He said the Governor also is of the opinion that there will be some new estimates of revenue for the State to be made in February and it is Dr. Swank's understanding that the Governor will propose that additional parts of that go to higher education. He said the University must not give a signal to the Legislature today that we do not favor quality at The University of Oklahoma. Dr. Swank recommended that the Regents go on record as approving the proposed increases in student tuition for the next academic year, 1989-90. Dr. Swank distributed information on the current tuition and fees per semester hour at the other Big Eight universities and other AAU public universities for 1988-89. The Big Eight median is \$51.00 per resident undergraduate semester hour as opposed to \$44.00 at OU with OU 85.5% of the Big Eight median. The median for the AAU public institutions is \$64.00

January 16, 1989

20828

per undergraduate resident hour with OU at 69.1% of that figure. (NOTE: These per semester hour rates include all required fees [student activities, facility, health, etc.] distributed on a per credit hour basis.)

Following a lengthy discussion between the Regents and the students pertaining to the pros and cons of tuition increases, Regent Kemp entertained a motion.

Interim President Swank commented that the State Regents have approved the fees for 1989-90 but there is some proposal in the State Legislature to roll back the increases and his recommendation would be to support the action of the State Regents. Regent Hogan moved the Board of Regents support the State Regents' proposal for the tuition increases for 1989-90. The following voted yes on the motion: Regents Kemp, White, Hogan, Noble, and Gullatt. Regent Sarratt voted no. Regent Lewis abstained. The Chair declared the motion approved.

#### NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### Leave of Absence:

Virginia M. Boyd, Director of Gifts and Assistant to the Dean, College of Business Administration, leave of absence without pay extended, February 10, 1989 through August 10, 1989.

##### Appointments or Reappointments:

Donna Christian Davoren, Budget Analyst, Budget Office, annual rate of \$26,500 for 12 months (\$2,208.00 per month), February 1, 1989. Professional Staff. Paid from 127-008, Budget Office, pos. 4.65.

Loren J. Ellis, reappointed Coordinator, Alumni Affairs, College of Business Administration, annual rate of \$29,800 for 12 months (\$2,483.33 per month), February 10, 1989 through June 30, 1989. Managerial Staff. Paid from 127-376, Business Administration Dean, pos. 701.65.

Donald R. Geis, Development Officer, University Affairs, and Assistant Dean for Development, College of Engineering, annual rate of \$50,000 for 12 months (\$4,166.66 per month), February 1, 1989. Professional Staff. Paid from 127-378, Engineering Dean, pos. 6.65.

Kathy L. McGarn, Senior Staff Auditor, Internal Auditing, annual rate of \$30,000 for 12 months (\$2,500.00 per month), December 5, 1988. Professional Staff. Paid from 127-007, Internal Auditing, pos. 6.65.

Dwight Wayne Scott, Program Development Specialist, Cooperative Alcohol and Drug Abuse Education and Prevention Demo, Continuing Education and Public Service, annual rate of \$9,900 for 12 months (\$825.00 per month), .45 time, November 15, 1988 through September 30, 1989. Professional Staff. Paid from 157-627, Cooperative Training, pos. 905.65. Paid from grant funds; subject to availability of funds.

January 16, 1989

20829

Dorscine Spigner-Littles, Coordinator, Minority Participation, Dean's Office, College of Arts and Sciences, annual rate of \$23,000 for 12 months (\$1,916.66 per month), September 26, 1988. Managerial Staff. Paid from 127-375, Arts and Sciences Dean, pos. 7.65.

Johnny Lee Wilson, Telecommunications Center Engineer, School of Journalism and Mass Communication, annual rate of \$22,500 for 12 months (\$1,875.00 per month), December 1, 1988. Professional Staff. Paid from 127-256, Journalism and Mass Communication, pos. 175.65.

Changes:

Dwight E. Cook, title changed from Student Software Consultant to Systems Programmer Trainee, University Computing Services, salary changed from annual rate of \$8,580 for 12 months (\$8.25 per hour), .50 time, to annual rate of \$23,100 for 12 months (\$1,925.00 per month), full time, January 1, 1989. Changed from Hourly to Professional Staff. Paid from 147-110, Computing Services, pos. 71.65.

Neil J. Dikeman, Jr., title changed from Associate Director to Director, Center for Economic and Management Resources, January 1, 1989. Changed from Administrative Staff to Administrative Officer.

Marita K. Hynes, title changed from Administrative Coordinator, Women's Athletic Programs, to Coordinator of Athletic Promotions, Athletic Department, salary changed from annual rate of \$29,700 for 12 months (\$2,475.00 per month) to annual rate of \$31,300 for 12 months (\$2,608.33 per month), July 1, 1988. Managerial Staff. Paid from 171-121, Athletic Department, pos. 8.65.

Carolyn S. Jackson, title changed from Administrative Secretary, Dean's Office, College of Architecture, to Administrative Assistant, Center for Research on Minority Education, salary changed from annual rate of \$22,006 for 12 months (\$10.58 per hour) to annual rate of \$22,200 for 12 months (\$1,850.00 per month), November 21, 1988 through June 30, 1989. Changed from Hourly to Managerial Staff. Paid from 127-425, Center for Research on Minority Education, pos. 702.65.

Nadine F. Jewell, title changed from Test Scoring Assistant, Evaluation and Testing, to Education Specialist, FAA Air Traffic Controllers, salary changed from annual rate of \$9,994 for 12 months (\$7.60 per hour), .66 time, to annual rate of \$25,110 for 12 months (\$2,092.50 per month), full time, November 14, 1988 through March 31, 1990. Changed from Hourly to Professional Staff. Paid from 156-092, FAA Air Traffic Controllers, pos. 905. Paid from grant funds; subject to availability of funds.

Donald D. Jimerson, Assistant Director of Athletics, Athletic Department; title of Adjunct Instructor in Health, Physical Education, and Recreation, deleted, December 1, 1988.

Forrest L. Johnson, title changed from Research Assistant II to Biologist III, Oklahoma Biological Survey, November 1, 1988. Professional Staff.

\* Barbara A. Kulton, Senior Program Development Specialist (Colorado), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$15,666 for 12 months (\$1,305.50 per month), .50 time, to annual rate of \$23,499 for 12 months (\$1,958.25 per month), .75 time, January 1, 1989 through October 15, 1989. Paid from 157-776, Southwest Center 1989, pos. 905.65.

Jay J. Liang, title changed from Student Terminal Operator to Software Consultant and Supervisor Computer Terminal Operations, Engineering Computer Network, salary changed from annual rate of \$11,440 for 12 months (\$11.00 per hour), .50 time, to annual rate of \$24,000 for 12 months (\$2,000.00 per month), full time, January 1, 1989 through January 1, 1992. Changed from Hourly to Professional Staff. Paid from 127-239, Engineering Computer Network, pos. 176.65.

Richard Little, Program Manager, Office of Business Development; given additional title of Instructor in Management, paid additional \$666.67 per month, August 16, 1988 through December 31, 1988. Additional paid from 127-580, Academic Support Administration.

\* Lisa J. McArthur, Administrative Assistant, GEOSAT; reappointed Administrative Assistant, Cooperative Institute for Applied Remote Sensing, rate of \$11,100 for 12 months, .50 time, December 1, 1988 through June 30, 1989. Managerial Staff. Paid from 157-432, Remote Sensing 1988.

Pamela K. McConahay, promoted from Senior Financial Aid Counselor to Assistant Director, Counseling and Evaluation, Office of Financial Aid, salary increased from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$25,540 for 12 months (\$2,128.33 per month), January 18, 1989. Managerial Staff. Paid from 127-134, Financial Aid, pos. 5.65.

Mary T. Mowdy, promoted from Assistant Director, Counseling, to Associate Director, Financial Aid, salary increased from annual rate of \$25,540 for 12 months (\$2,128.33 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), January 18, 1989. Managerial Staff. Paid from 127-134, Financial Aid, pos. 13.65.

Deanna M. Osburn, title changed from Staff Assistant to Coordinator of Financial Operations, Center for Economic and Management Research, July 1, 1988. Changed from Hourly to Managerial Staff.

Miles A. Pabst, Volleyball Coach, Athletic Department; title of Adjunct Instructor in Health, Physical Education, and Recreation, deleted, December 1, 1988.

William E. Standefer, reappointed Software Consultant, Geosciences Computing Network, salary changed from annual rate of \$22,000 for 12 months (\$1,833.34 per month) to annual rate of \$23,100 for 12 months (\$1,925.00 per month), November 1, 1988 through June 30, 1989. Professional Staff. Paid from 127-491, Geosciences Computing Network, pos. 701.65. Probationary increase.

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

January 16, 1989

20831

Alice J. Watkins, title changed from Publications Editor to Publications Manager, Center for Economic and Management Research, July 1, 1988. Changed from Professional Staff to Managerial Staff.

Resignations and/or Terminations:

John P. Camey, Graduate Programs Representative, Dean's Office, College of Business Administration, January 6, 1989 (with accrued vacation through January 19, 1989).

Lari L. Murry, Program Manager, International and Special Programs, Continuing Education and Public Service, November 17, 1988 (with accrued vacation through December 15, 1988).

Daniela Nicola, Programmer II, University Computing Services, January 3, 1989 (with accrued vacation through January 10, 1989).

Rose M. Roberts, Programmer, FAA Air Traffic Controllers, November 15, 1988 (with accrued vacation through November 23, 1988).

Christine A. Robinson, Physical Therapist, Goddard Health Center, November 30, 1988 (with accrued vacation through December 7, 1988).

Bijan K. Tehrani, Software Consultant and Supervisor Computer Terminal Operations, Engineering Computer Network, November 25, 1988 (with accrued vacation through December 4, 1988).

Jaye M. Zola, Senior Program Development Specialist (Colorado), Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, December 31, 1988 (with accrued vacation through January 10, 1989).

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

Regent White moved the Board meet in executive session for discussion of personnel. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. The Regents met in the Provost's/President's Conference Room with Interim President Swank and Mrs. Tuttle beginning at 3:25 p.m.

The Regents reconvened in regular session in Lecture Room 299 beginning at 4:02 p.m.

Interim President Swank slightly amended his recommendation on the title for Donald R. Geis and that amendment is reflected above. Regent Gullatt moved approval of the Norman Campus administrative and professional personnel

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

#### INVESTMENTS - REGENTS' ENDOWMENT FUND

Since the report presented at the November meeting, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

##### Purchases - Additions to Current Holdings:

1,000 Shares Pacific Telesis  
1,000 Shares Snap-On Tools

##### New Holdings:

2,000 Shares Newell Corp.

Newell Corp. is a manufacturer and distributor of window, kitchen, needlework, hardware and building products. Newell's strength is in its marketing strategy which provides a broad range of products to high volume, single source chain stores such as K-Mart, Wal-Mart and Sears. Product lines include such quality brands as: Mirro bakeware, Counselor bath scales, Anchor Hocking glassware, Bulldog hardware, and Magicfit window furnishings. The company is the leader in market share for nearly every line and product it sells.

The allocation of resources within the fund following these investments was well in line with the Regents' investment policy. A schedule was distributed which disclosed the status of the Regents' Endowment Consolidated Investment Fund after these transactions.

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

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

#### APPOINTMENT OF FUND-RAISING CONSULTANT

At the December meeting (20755), the Board of Regents authorized Interim President Swank to appoint an individual or consulting firm to assist in the Centennial Campaign and other fund-raising efforts.

Dr. Swank reported that he has employed Dr. C. C. Nolan as a consultant. He began on January 1 and his appointment will extend through the end of May on this project. Dr. Swank said Dr. Nolan is a former Vice President for Development at Texas Christian University, was President of North Texas State University for a period of time, and has been working for a number of years

January 16, 1989

20833

with the Oklahoma Medical Research Foundation principally assisting in fund-raising. Dr. Swank said Dr. Nolan is a nationally recognized consultant and is already doing some very helpful things and he believes he will do an excellent job.

#### APPOINTMENT OF EXECUTIVE SEARCH FIRM

As directed by the Board of Regents at the December meeting, The University of Oklahoma solicited proposals from executive search consulting firms to assist in locating qualified candidates for the position of Vice President for University Affairs. The following proposals were received on December 22:

	<u>Fee</u>	<u>Expenses</u>
Heidrick and Struggles Dallas	\$20,000	Out-of-pocket expenses
Leadership Development Associates Washington, D.C.	25,000	\$2,500
KPMG Peat Marwick Dallas	25,000	6,000
Educational Management Network Nantucket, Massachusetts	25,000- 30,000	Not to exceed \$10,000

This project will be funded from the Auxiliary Investment Income Account 179-112 through the Vice President for University Affairs' Search Account 179-252.

The proposal of Heidrick and Struggles is the low bid. Their proposal is responsive to all bid requirements and is the most specific of the responses received. Their recent and on-going familiarity with the University environment in the current presidential search is an asset. The proper coordination of the Vice Presidential position with the President Designee is vital. Their proposal demonstrates an excellent grasp of all of the requirements and nuances associated with this position. This firm has had recent experience in filling similar positions for The University of Houston, Louisiana State University, and Texas Tech University.

Interim President Swank recommended the Board of Regents authorize the appointment of Heidrick and Struggles as the executive search firm to assist the Search Committee, the Interim President and the Board of Regents in the search for a Vice President for University Affairs at a fee of \$20,000, plus out-of-pocket expenses.

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

**ADDITION TO PATENT ADVISORY COMMITTEE**

The University Patent Policy was adopted by the Board of Regents in 1982. The Policy provides for a Patent Advisory Committee which advises the President on matters concerned with the University's Patent Policy and other patenting issues. The membership of the Committee at the present time is eight faculty members (four from each campus) appointed by the President from nominations submitted by each Faculty Senate, one member appointed by the President, two Norman Campus staff members appointed by the President from nominations submitted by the Employee Executive Council, the Director of the Office of Business and Industrial Cooperation, and the Vice Provost for Research Administration or his designee.

The Patent Advisory Committee has proposed that there be additional representation on the Committee from the Health Sciences Center. This proposal has been approved by the Vice Provost for Research Administration and the two Provosts.

Interim President Swank recommended that the membership of the University Patent Advisory Committee be amended to add one member, the Associate Director of Research Administration at the Health Sciences Center.

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

Regent Sarratt requested the names and title of all members of the Patent Advisory Committee.

**AMENDMENT OF CONFLICTS OF INTERESTS POLICY**

At the October, 1988 meeting (page 20597), a Conflicts of Interests policy was adopted. The procedure for implementing this policy was approved at the November meeting (page 20679).

A number of questions have been raised concerning the necessity of part-time faculty and adjunct faculty as well as part-time employees and student employees having to sign the compliance forms for the Conflicts of Interests policy. The number of individuals involved in these categories runs into the hundreds, particularly when part-time employees who may only work a few days out of the year are included.

This matter has been reviewed by Chief Legal Counsel and others and an expansion of Section III, Policy Administration, is proposed:

An employee for purposes of this policy shall not include part-time employees working 49% time or less who are not otherwise eligible for our employment benefits, part-time faculty who are not eligible for employment benefits, residents at the Health Sciences Center, student employees, graduate assistants, and adjunct faculty.



Interim President Swank recommended an amendment to the Conflicts of Interests Policy as set forth above.

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

#### BOARD MEETING AGENDA FORMATION POLICY

At the March, 1987 Board meeting (page 19505), the Board of Regents adopted the following resolution:

It is hereby resolved that the Chairman of the Board of Regents will prepare and approve all items to be placed on the agenda for the Board of Regents' meetings, which authority may be delegated to the President of the University and Executive Secretary of the Board of Regents for preliminary preparation. Other items requested by any Regents without consent of the Chairman, will be placed on the agenda only upon majority vote of the Regents in attendance, to be considered at the next meeting.

After discussion of changing this policy, Regent Gullatt moved the last sentence of the paragraph be changed from "Other items requested by any Regent, without consent of the Chairman, will be placed on the agenda only upon majority vote of the Regents in attendance, to be considered at the next meeting." to "Other items requested by any three Regents will be placed on the agenda." The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

#### SPOT PURCHASE OF NATURAL GAS FOR TRADE ELECTRICITY FOR GAS PROGRAM

At the October, 1988 meeting (page 20602), the Board of Regents authorized the award of spot purchases of T.E.G.R. gas on a month-to-month basis because of the fluctuating market prices. Telephone bids were received on December 20, 1988 for January, 1989 estimated usage of 40,000 MMBTU as follows:

Mega Natural Gas Tulsa	\$1.77 MMBTU
Enogex Oklahoma City	\$1.87 MMBTU

The bid was awarded to Mega Natural Gas in the estimated amount of \$70,800.00.

The OG&E break-even rate set for January, 1989 is \$2.01 MMBTU. The 40,000 MMBTU at the .24 difference would project a credit of \$9,600. However, our experience has shown it could be somewhat less depending upon OG&E calculations. Our best projection would be about a \$6,500 savings.

Other companies on the bid list indicated they did not wish to bid on the monthly T.E.G.R. spot buys.

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

#### MAJOR CAPITAL IMPROVEMENT PROJECTS

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

Regent White retired from the meeting.

#### NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

##### Sabbatical Leave of Absence

Norbert J. Kanak, Professor of Psychology, sabbatical leave of absence changed from half pay, August 16, 1988 through May 15, 1989 to with full pay, August 16, 1988 through December 31, 1988.

##### Leaves of Absence Without Pay

Adel A. Aly, Professor of Industrial Engineering, leave of absence without pay extended, January 1, 1989 through May 15, 1989. Teaching at the American University in Cairo, Egypt.

Anne H. Henderson, Assistant Professor of Landscape Architecture, leave of absence without pay, January 1, 1989 through May 15, 1989.

Appointments or Reappointments:

Carter Curtis Revard, Ph.D., Paul and Carol Daube Sutton Chair in the Humanities and Visiting Professor of English, annual rate of \$40,000 for 4.5 months (\$8,888.89 per month), January 1, 1989 through May 15, 1989. Paid from Endowed Chair fund in the Foundation.

January 16, 1989

20837

Boubekeur Rahali, Visiting Assistant Professor of Industrial Engineering, rate of \$17,000 for 4.5 months (\$3,777.78 per month), January 3, 1989 through May 15, 1989. Paid from 127-253, Industrial Engineering, pos. 706.

Mark Thomas Rakowski, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$12,500 for 4.5 months (\$2,777.78 per month), January 1, 1989 through May 15, 1989. Paid from 127-281, Physics and Astronomy, pos. 707.60.

Joseph Couch, reappointed Visiting Assistant Professor of Psychology, rate of \$3,250 for 4.5 months (\$722.22 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-283, Psychology, pos. 704.60.

\* Patrick Reynolds, Postdoctoral Research Associate in Petroleum and Geological Engineering, annual rate of \$21,600 for 12 months (\$1,800.00 per month), December 1, 1988 through May 15, 1989. Paid from 157-841, Pilot study renewal, pos. 905.

\* Frederick Edward Butler, Postdoctoral Research Associate in Physics and Astronomy, annual rate of \$28,000 for 12 months (\$2,333.33 per month), December 16, 1988 through March 31, 1989; salary changed to \$25,000 for 12 months (\$2,083.33 per month), .89 time, through June 30, 1989. Paid from 156-621, OU-High Energy Physics, and 127-481, Physics and Astronomy Research, pos. 708.65.

Changes:

James M. Forgotson, Professor of Geology and Geophysics, salary changed from annual rate of \$60,848 for 9 months (\$6,760.89 per month) to annual rate of \$74,370 for 12 months (\$6,197.50 per month), January 1, 1989. Paid from 127-242, Geology and Geophysics, pos. 15.60. Correction of action taken at the December meeting.

E. L. Lancaster, Professor of Music; title temporarily changed from Assistant Dean to Acting Dean, College of Fine Arts, paid an additional \$200.00 per month, November 16, 1988 through February 28, 1989. Additional paid from 127-380, Fine Arts Dean.

Richard P. Philp, Joe and Robert Klabzuba Professor of Geology and Geophysics; given additional title of Interim Director of Geology and Geophysics, salary temporarily changed from annual rate of \$66,094 for 12 months (\$5,507.84 per month) to annual rate of \$71,094 for 12 months (\$5,924.50 per month), January 1, 1989 through June 30, 1989. Paid from 127-242, Geology and Geophysics, pos. 18.60, and 127-442, Geology and Geophysics Research, pos. 18.65.

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

January 16, 1989

20838

John A. Rieger, Visiting Assistant Professor of Journalism and Mass Communication; given additional title of Interim Supervisor of The Oklahoma Daily, salary changed from annual rate of \$23,700 for 9 months (\$2,633.33 per month) to annual rate of \$29,944 for 12 months (\$2,495.33 per month), January 1, 1989 through June 30, 1989. Paid from 127-256, Journalism and Mass Communication, pos. 702.60, and 177-303, Student Publications Administration, pos. 3.65.

**Resignations and/or Terminations:**

Frank E. Horton, President Emeritus of the University and Regents' Professor of Geography and of Higher Education, January 25, 1989 (with accrued vacation through noon on February 2, 1989).

David C. Rowe, Associate Professor of Psychology, December 12, 1988.

Marsha Simonson, Assistant Professor of Environmental Analysis and Policy, December 31, 1988.

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

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

Interim President Swank reported the death of the following:

Horace B. Brown, Jr., Dean Emeritus, College of Business Administration, Regents Professor Emeritus, and Professor Emeritus of Business Administration, on December 17, 1988.

**BIRMINGHAM POLYTECHNIC STUDENT EXCHANGE AGREEMENT**

An agreement between The University of Oklahoma and Birmingham Polytechnic in England covering an Architecture Student Exchange Program has been proposed. The scope of the agreement is limited to an exchange of six students per year from each institution in Architecture for a period of no more than six months each. This linkage represents an exciting opportunity for Oklahoma students to enrich their educational experience by having direct access to the historic, as well as the modern, architectural treasures of England.

A copy of the complete agreement was distributed, along with information about the Faculty of the Built Environment and the School of Architecture of Birmingham Polytechnic.

All exchange students must register and pay tuition and the required fees at their home institution prior to their departure on the Exchange Program. Participation in the Exchange Program by Oklahoma students does not affect the residency status of the students for tuition purposes.

The Agreement has been reviewed by Chief Legal Counsel and approved as to its legal sufficiency.

Interim President Swank recommended the Board of Regents authorize execution of the agreement between The University of Oklahoma and the Faculty of the Built Environment of the Birmingham Polytechnic covering the student exchange program as explained above.

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

#### REVISION OF OBLIGATION AND COLLECTION OF REGISTRATION FEES POLICY

The current policy on the Obligation and Collection of Registration Fees was included in the agenda for this meeting. Dr. Swank presented a revised policy as follows:

##### A. OBLIGATION AND COLLECTION OF REGISTRATION FEES

1. A financial obligation is incurred at the time a student elects to register. Registration may be canceled without financial obligation at any time before the scheduled first day of classes. During the first two weeks of a semester or first week of a summer session, students may register or add classes with an additional fee.

2. Students may pay fees in the Bursar's Office beginning the first day of the semester or summer session. Student tuition reminder notices will be prepared and mailed after the first two weeks of classes or the first week of a summer session. Failure to receive a reminder notice will not exempt a student from late penalties. It is the student's responsibility to determine his/her financial obligation and how it is to be met.

3. To avoid penalties, students are required to pay all fees prior to the date designated in the Class Schedule Bulletin as the last day to pay tuition without penalty. At the time of registration, students will receive detailed instructions as to when fees are due, what the late payment penalties are and the consequences of non-payment.

4. Students who do not pay their tuition and fees during the period noted above will be considered to have delinquent accounts. The Bursar will send "Overdue Notices" directly to the students when their fees are not paid on time.

5. During the next eight weeks of the semester or four weeks of a summer session students may pay their delinquent tuition and fees with an added charge for late payment of \$5.00 per credit hour (minimum \$20.00).

6. Any students who have not paid their tuition and fees by the end of the 12th week of a semester (6th week of a summer session) will be charged an additional \$50.00.

7. Students with outstanding registration fees at the beginning of pre-enrollment will not be permitted to pre-enroll. The Bursar will notify the Registrar of the names of those students with outstanding registration fees.

8. Until and including the last day of final examinations, students may pay their delinquent accounts by paying tuition and fees for all of their original enrollment plus the late payment charge noted in item 5 above plus the additional late payment charge of \$50.00 noted in item 6 above. Students settling their delinquent accounts after the last day of final examinations will be charged an additional \$50.00 over and above charges for delinquent accounts noted above.

9. The Bursar will notify the Registrar of the names of those students whose fees are not paid by the last day of classes so that the Registrar can withhold the reporting of their final grades.

10. Students can withdraw from courses only with the permission of the instructor (and deans when necessary) as per current policies and procedures. Withdrawal from classes does not relieve students of their financial obligation to the University. Students who register in classes and decide not to attend without canceling their registration prior to the first day of classes and students who decide to quit attending classes without withdrawing will be charged 100% of the registration fees due the University.

11. Those students who may wish to pay tuition and fees to reinstate a semester or summer term after the last day of finals for that session, must be referred to the Vice Provost for Instructional Services, for a final decision. The basic posture would be that retroactive reinstatement would be allowed only in cases where it can be established that the University somehow contributed to the student's late payment by some error on its part.

Regardless of when a student pays tuition and fees, payment for the entire enrollment is required. Selective course payment will not be possible.

12. All payments for delinquent accounts must be made in cash, cashier's check or money order.

Dr. Swank said problems have developed with the current system and revisions have been proposed. In accordance with the policy, faculty members inform students who are delinquent in paying their fees. This notification takes place at the time the faculty member receives the mid-semester class roll and some faculty members have not been discreet in providing this notification to students. In addition, there is confusion on the part of faculty and students as to what the notice of "withdrawal for nonpayment of fees" really means. Faculty members do not know whether they should allow these students in

class and whether grades should be given at the end of the semester. Some students believe that the notice implies that they have been withdrawn from the course officially and they stop attending classes. The current system also allows up to one year after the semester ends to pay fees. The policy is being abused by some students who wait until the semester ends to find out what grades they are to receive and then they pay the fee if they are satisfied with the grade.

Major changes included in the new Section A are as follows:

At the time of registration students will receive detailed instructions as to when fees are due, what the late payment penalties are, and the consequences of nonpayment.

There will be no withdrawal for nonpayment of fees, nor will notices of "withdrawal for nonpayment of fees" be sent to the faculty or students. Notations will not be made on class rolls or grade sheets about fee payment. Thus the faculty will be completely removed from any actions regarding the fee payment status of their students. They will be able to treat all of their students the same and assign grades in the regular manner.

The Bursar will send "overdue notices" directly to the students when fees are not paid on time.

The Bursar will inform the Registrar of (a) the names of those students whose fees are not paid at the beginning of pre-enrollment for the next semester so that those students are not permitted to pre-enroll and (b) the names of those students whose fees are not paid by the last day of classes so that the Registrar can withhold the reporting of their final grades.

Students will be able to withdraw from classes only with permission of the instructor (and deans when necessary). As per current policies and procedures, withdrawal from classes does not relieve students of their financial obligations to the University.

Dr. Swank said approval of the revised section as proposed will eliminate many of the problems that have been encountered. The policy remains under review and additional changes may be made in the near future.

There are three other sections to the Policy on the Obligation and Collection of Student Fees: Section B, Obligation and Payment of Other Charges and Fees; Section C, Insufficient Funds Checks; and Section D, Delinquent Housing Payments. There were no changes proposed in these sections at this time.

Interim President Swank recommended that the Board of Regents approve the new Section A, Obligation and Collection of Registration Fees, of the Fee Collection Policy as shown above, to be effective with the spring semester 1989.

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

#### PROPOSALS, CONTRACTS, GRANTS

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

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

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

#### PURCHASE OF ASPHALT PAVER/FINISHER MACHINE

The existing asphalt paver/finisher machine was purchased early in 1974 and is almost 15 years old. It is worn out to the extent that adjustment settings will no longer hold and the automatic controls are not functional. Inspection reveals that the engine needs to be overhauled. All hydraulic components must be repaired or replaced, and the automatic controls must be repaired. Repair parts availability for a machine of this vintage is unpredictable, which has resulted in scheduling delays for planned projects. This machine was out of service for extensive repairs about two years ago and is no longer economical to repair.

The cost of this purchase will be charged to Physical Plant Equipment Account 147-201. This machine will be depreciated and the cost recovered through charges to projects using this machine.

Bids were received as follows:

<u>Company Name</u>		<u>Bid Price</u>
Machinery, Inc.		\$73,367.00
Tulsa	Trade-in:	<u>(9,367.00)</u>
	Net	\$64,000.00
C. L. Boyd Company, Inc.		\$78,980.00
Oklahoma City	Trade-in:	<u>(9,000.00)</u>
	Net	\$69,980.00
Kirby-Smith Machinery, Inc.		\$96,933.00
Oklahoma City	Trade-in:	<u>(24,533.00)</u>
	Net	\$72,400.00



Comments:

The machine offered by Machinery, Inc. does not meet specifications in five areas: the hydraulic reservoir is too small; the traction drive should have two large pneumatic tires, not ten small tires; the suspension should be for a rigid frame oscillating front axle, not a turn beam pivoted side system; the hopper size has sufficient capacity, but a less desirable distribution design; and the screed width is too narrow.

The machine offered by C. L. Boyd Company does not meet specifications in two areas: the feed system is a single rather than dual system and the screed width is too narrow. The offer expires on December 31, 1988.

The machine offered by Kirby-Smith Machinery meets all specifications.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Kirby-Smith Machinery, Inc. in the amount of \$72,400.00 for the purchase of a new asphalt paver/finisher machine.

Regent Noble said this type of purchase disturbs him a lot because it seems to happen often. He wondered whether OU was writing bid specs so that only one bidder can comply; he thinks it looks bad when the University is taking the high bid all of the time because others don't meet the specifications; he doesn't understand why people would bid if they can't meet the specifications. Regent Noble said he is going to start voting against this type of purchase because he doesn't think the bidding process is very good.

Mr. Earl Whitman, Director of the Norman Campus Purchasing Department, said as he understands the application of this paver the University has a lot of small, narrow spaces and that is one of the principal reasons for some of the bidders not meeting the specifications. He agreed with Regent Noble's comments about preparing the specifications. He said you don't want to get into that posture as a purchaser of goods or services. He said the University tries to do its best to get the user to give every opportunity to get as many bids as we can.

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

**PURCHASE OF SILICON DOUBLE-SIDED PROTOTYPE DETECTORS**

This project includes the design and custom fabrication of specialty double sided prototype detectors for the High Energy Physics research project. These detectors will be original prototypes, as none have been built previously to these specifications. Micron Semiconductors, Inc. has previously successfully produced single sided detectors of 20 micron pitch for the High Energy

January 16, 1989

20844

project, which is a joint research project with Fermi Laboratory in Chicago. The new detectors are to be 25 micron, double sided. The second side is a unique feature for the future of silicon microstrips.

Research and development costs are \$10,000 with ten detectors to be furnished at \$3,500 each.

The cost of the purchase is funded as follows: \$10,000 from a U.S. Department of Energy contract, account #156-621, and \$35,000 from Research Equipment Funds, account #127-472.

Micron Semiconductor of London is the only known firm with this capability, and a single quote was received from them. No U.S. manufacturer is involved in specialty production of this type. The bid was received from Micron's Florida office as follows:

Micron Semiconductors, Inc.	\$45,000
Longwood, Florida	

The following firms were contacted on this project but they expressed no interest:

Hamamatsu	M.B.B. (Messerschmidt)
Hamamatsu City, Japan	West Germany
Enertic	
France	

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Micron Semiconductors, Inc. in the amount of \$45,000 to design and construct ten silicon double sided prototype detectors for the Physics high energy research project.

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

#### PURCHASE OF QUADROPOLE MASS SPECTROMETER

Bids were recently circulated for a quadropole mass spectrometer system for use in the Mobil Thermodynamics Laboratory in Chemical Engineering and Materials Science. The equipment will be used by Chemical Engineering and Materials Science and Petroleum and Geological Engineering in research for the measurement and storage of selected ion peaks of isotope tracers and gas effluent from catalytic reactors.

The cost of this purchase will be funded from a University Foundation Mobil Grant (31011) through Chemical Engineering and Materials Science Account 127-232.

Bids were received as follows:

Inficon-Leybold, Inc. Carrollton, Texas	\$32,180.00
V.G. Instruments, Inc. Clairton, Pennsylvania	\$32,630.00
Balzers, Inc. Arlington Heights, Illinois	\$40,330.00

Neither the Inficon-Leybold bid nor the V.G. Instruments bid is acceptable due to the following deficiencies:

1. No reverse scan capability.
2. The instruments are primarily residual gas analyzers with less precision for isotope tracer analysis.
3. The Inficon instrument is limited to 12 peak measurements, rather than the 16 measurements required.

The Balzers bid meets all specifications.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Balzers, Inc. in the amount of \$40,330.00 to furnish a quadropole mass spectrometer system.

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

#### PURCHASE OF GASOLINE AND DIESEL FUEL

Bids were recently circulated for regular and unleaded gasoline and diesel fuel to be furnished in bulk transport loads to the Motor Pool during the period January 1, 1989 through June 30, 1989. The estimated combined quantity of gasoline required is 97,000 gallons and 40,000 gallons of diesel fuel for the CART Mass Transit buses and trolleys.

A de-escalation provision was included in the bid that will result in unit prices varying based on market changes at the refineries. The gas bid prices include the \$.16 State gasoline tax as required by law.

The cost of the purchase will be paid from Motor Pool Account 147-302.

The following bids were received:

<u>Bidder</u>	<u>Regular Per Gallon</u>	<u>Super Unleaded Per Gallon</u>	<u>Diesel Per Gallon</u>
Doyle Todd & Sons, Inc. Norman	.63	.69	.4835
J&J Masters Oil Company Norman	.6368	.6968	.4823
Rhodes Oil Company Oklahoma City	.637	.697	.489
Penley Oil Company Oklahoma City	.675	.735	.471
Armstrong Oil Company Norman	.6893	.7393	.525
Fentriss Oil Company Oklahoma City	.651	.706	.639

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Doyle Todd & Sons, Inc. in the estimated amount of \$83,270.00 to furnish gasoline and diesel fuel for the Norman Campus Motor Pool during the period January 1, 1989 through June 30, 1989.

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

#### TELEVISION COVERAGE OF 1988-89 BASKETBALL GAMES

At the September meeting (page 20572), the Board of Regents authorized the Interim President, the Athletic Director, and the Chairman of the Board of Regents to negotiate pay-for-view/cable coverage of intercollegiate sporting events for the 1988-89 academic year.

The University recently solicited proposals from parties interested in contracting for pay-for-view/cable television rights to certain 1988-89 intercollegiate basketball games. A proposal was received from Tulsa Cable on November 10 which in the opinion of the University was the highest and best proposal for the right to make live pay-for-view or cable television broadcasts in the State of Oklahoma of the following basketball games with the understanding Tulsa Cable will not exhibit or broadcast home games within a 75-mile radius of Norman:

January 16, 1989

20847

December 10, 1988 - Oral Roberts University at Norman  
January 18, 1989 - Kansas at Norman  
January 25, 1989 - Colorado at Norman  
February 1, 1989 - OU at Kansas State

Tulsa Cable will pay to the University as compensation for the above television rights \$5,000 per game for a total of \$20,000. Should Tulsa Cable syndicate feeds to any cable television markets other than the Tulsa market, Tulsa Cable will pay to the University an additional 20% of the syndication revenue in addition to the rights fees already mentioned.

Home Sports Entertainment submitted a proposal on November 21, 1988 which in the opinion of the University was the highest and best proposal for pay-for-view/cable broadcast rights for the following basketball games:

December 6, 1988 - Southern Methodist University at Norman  
January 9, 1989 - OU at Nebraska

Home Sports Entertainment will pay to the University as compensation for these broadcast rights \$5,500 per game for the rights within the State of Oklahoma and \$500 per game for rights to broadcast outside the State of Oklahoma within Home Sports Entertainment's regional network, its affiliated networks, and stations.

In accordance with the September Board action, these proposals were approved by the Athletic Director, the Interim President, and the Chairman of the Board. The contracts have been executed.

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

#### FINE ARTS CENTER RENOVATION

At the meeting on June 8-9, 1988 (page 20324), the Board of Regents approved the use of \$150,000 of Section 13/New College funds for Phase II of the Fine Arts Center Renovation project. This project, which was subsequently approved by the State Regents for Higher Education, involves the renovation of Room 106 of the building for use as a studio theater. Preliminary plans for the project have been developed by a theater design consultant.

Based on recommendations prepared by the theater consultant, it has been determined that the project needs to be enlarged to include a lighting grid system, a theater sound system, a new entrance to the space and a series of seating platforms. It also has been determined that it is necessary to reinforce the existing structural frame of the building to support the required improvements. In order to make the recommended changes, it will be necessary to increase the budget from \$150,000 to \$600,000 and to retain the services of an architectural firm to prepare plans and specifications for the structural, architectural, lighting and mechanical changes.

Initially, the architectural firm will prepare preliminary plans and detailed cost estimates that could be used to develop additional sources of funding. It is anticipated that a large part of the increase in the budget will come from private donations.

Interim President Swank recommended that the Board of Regents approve a plan to: (1) enlarge the scope of work for the renovation and improvements to the Fine Arts Center and increase the project cost from \$150,000 to \$600,000, and (2) authorize the administration to begin the architectural firm selection process.

Dr. Swank commented that the University has a donor who contemplates making a donation to renovate this room in the Fine Arts Center to make it like an off-Broadway theater. The purpose of this recommendation is to increase the project costs and to begin the architectural selection process so that some final cost determinations can be made. In response to a question, Vice President Elbert said the donor has made a contribution already to the OU Foundation which is large enough to cover any architectural fees.

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

#### ENERGY CENTER BUILDING, PHASE IVB CASEWORK

Laboratory Specialists Incorporated, the casework contractor, has completed Phase IVB of the Energy Center Building project. This phase of the Energy Center includes the installation of laboratory benches, fume hoods and other items of casework for Phase IVA. The budget for this phase of the project is \$410,000.

Under the terms of the casework contract with the Board of Regents, the contractor is required to substantially complete the installation on or prior to December 5, 1988. A series of inspections have been completed by representatives of The Benham Group, the project architects and engineers, Laboratory Specialists Incorporated and the University. A final punch list of incomplete items was developed by the project architects and has been provided to the contractor for implementation. Final payments will be made when it is determined that all items of work have been completed.

Interim President Swank recommended that the Board of Regents accept Phase IVB, Casework for Phase IVA of the Energy Center Building project as substantially complete effective December 5, 1988 and authorized final payments to Laboratory Specialists Incorporated upon completion of all punch list items.

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

January 16, 1989

20849

Regent Noble asked for an update on the Energy Center Building at the next meeting that would include the status of building construction, how much money needs to be raised, etc.

#### HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

##### Appointments or Reappointments:

Edward N. Brandt, Jr., M.D., Ph.D., Executive Dean and Dean, College of Medicine, annual rate of \$125,000 for 12 months (\$10,416.66 per month), plus guaranteed \$50,000 annually from the Professional Practice Plan, May 1, 1989. Paid from 2000-2, Medicine Dean, and Medicine Professional Practice Plan.

Richard Allen Gilmore, Ph.D., Adjunct Professor of Family Practice, Tulsa, and Director, Research and Development, Department of Family Practice, Tulsa, annual rate of \$50,000 for 12 months (\$4,166.66 per month), November 1, 1988 through June 30, 1989. Paid from A005198, PPP-Tulsa Family Practice Agency.

Richard L. Boothe, II, M.D., Clinical Assistant Professor of Family Practice, Tulsa, annual rate of \$60,000 for 12 months (\$5,000.00 per month), December 7, 1988 through June 30, 1989. Paid from 1043520, Family Practice, Tulsa.

Lois J. Pokorny, Ph.D., Adjunct Assistant Professor of Health Administration, without remuneration, December 1, 1988 through June 30, 1989.

Rodney Stephen Van Gundy, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, October 30, 1988.

Greg Hardman, reappointed Clinical Instructor in Operative Dentistry, \$188.50 per month (total of \$1,131), .10 time, January 1, 1989 through June 30, 1989. Paid from 1221033, Restorative Dentistry.

J. Andrew McKamie, reappointed Clinical Instructor in Operative Dentistry, \$188.50 per month (total of \$1,131), .10 time, January 1, 1989 through June 30, 1989. Paid from 1221033, Restorative Dentistry.

Ray M. Balyeat, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, November 1, 1988.

Scott Jeffrey Dunitz, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, November 1, 1988.

James Lynn Griffin, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, December 1, 1988.

Mark A. Hayes, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, November 1, 1988.

January 16, 1989

20850

David Reese Hicks, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, November 1, 1988.

Mickey Sue Ozolins, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, November 15, 1988.

Charles Albert Tollett, Jr., M.D., Clinical Instructor in Surgery, without remuneration, December 1, 1988 through June 30, 1989.

Yi-Cheng Jai, M.D., Clinical Assistant and Postdoctoral Fellow in Orthopaedic Surgery and Rehabilitation, without remuneration, February 1, 1989 through January 31, 1990.



January 16, 1989

20851

<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
CHANGES:				
Kathy F. Miller, Clinical Instructor in Dental Hygiene	FROM: \$15,722 TO: 17,509	FROM: \$10,722 (\$1,191.33 per month) TO: 12,509 (\$1,389.85 per month) .70 time	\$ 5,000	8-15-88 thru 5-15-89
Frank J. Miranda, Professor of Opera- tive Dentistry; given additional titles of Assistant Dean for Clinical Affairs and Director of Clinics, College of Dentistry	FROM: 67,000 TO: 72,000	FROM: 51,138 (\$4,261.50 per month) TO: 60,000 (\$5,000.00 per month)	FROM: 15,862 TO: 12,000	1-1-89

January 16, 1989

20852

Changes:

Joy M. Beckerley, title changed from Clinical Instructor to Instructor in Operative Dentistry, salary changed from \$377.00 per month (total of \$3,770), .20 time, to annual rate of \$28,500 for 12 months (\$2,375.00 per month), full time, January 1, 1989 through June 30, 1989. Paid from 1221033, Restorative Dentistry.

Theresa S. Farrow, title changed from Instructor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, November 1, 1988 through June 30, 1989.

David K. Glover, title changed from Biomedical Engineer, Department of Medicine, to Instructor in Research, Department of Medicine, November 1, 1988 through June 30, 1989. Changed from Professional Staff to Academic.

Lee Holder, Dean, College of Allied Health, Professor of Allied Health Education, Adjunct Professor of Communication Disorders, and Adjunct Professor of Public Health; given additional title of Chair of Allied Health Education, December 1, 1988.

Michael P. McLeod, Clinical Instructor in Operative Dentistry; given additional title of Preceptor in Dental Services Administration, salary changed from \$188.50 per month (total of \$1,885), .10 time, to without remuneration, January 1, 1989 through June 30, 1989.

Nanay L. Shadid, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$188.50 per month (total of \$1,131), .10 time, January 1, 1989 through June 30, 1989. Paid from 1221033, Restorative Dentistry.

Hugh A. Snyder, title changed from Clinical Assistant Professor to Assistant Professor of Removable Prosthodontics, October 15, 1988 through June 30, 1989.

Resignations and/or Terminations:

Anna P. Ferguson, Assistant Professor of Nursing, December 2, 1988 (with accrued vacation through January 10, 1989).

Vincent Fiorica, Assistant Professor of Medicine, Tulsa, September 24, 1988.

Richard A. Luc, Assistant Professor of Psychiatry and Behavioral Sciences, December 7, 1988.

Addie E. Hunt McFadden, Clinical Instructor in Nursing, December 30, 1988.

Fred M. Novice, Assistant Professor of Dermatology, declined to accept position.

David F. Rosin, Clinical Instructor and Fellow in Radiological Sciences, November 30, 1988.

January 16, 1989

20853

William P. Sawyer, II, Assistant Professor of Otorhinolaryngology, November 30, 1988.

Linda-Jo Schierow, Assistant Professor of Environmental Health, January 3, 1989 (with accrued vacation through January 18, 1989).

David E. Seegmiller, Clinical Instructor in Oral Diagnosis, December 23, 1988.

James F. Southern, Assistant Professor of Pathology, December 31, 1988.

Jon C. Webb, Clinical Instructor in Psychiatry and Behavioral Sciences, November 1, 1988.

D'Ann Whitehead, Clinical Instructor in Psychiatry and Behavioral Sciences, April 15, 1988.

Charles D. Williams, Clinical Instructor in Orthopaedic Surgery and Rehabilitation, November 30, 1988.

#### Retirements:

Leroy Gathman, Professor and Interim Chair of Psychiatry and Behavioral Sciences and Clinical Professor of Pediatrics, December 13, 1988 (with accrued vacation through December 31, 1988).

John W. Nelson, Professor and Chair of Neurology, December 31, 1988 (with accrued vacation through March 1, 1989). Will remain on volunteer faculty with title Clinical Professor of Neurology.

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

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

#### NAMING OF CHAIR IN MOLECULAR BIOLOGY

The funding for the Chair in Molecular Biology is now complete. Major donors include The Kerr Foundation, Inc., The Grayce B. Kerr Fund, Inc., The Samuel Roberts Noble Foundation, and The Sarkeys Foundation. Matching funds have been received from the Oklahoma Center for Science and Technology.

Mr. Ed Miller, Chief Executive Officer of the Presbyterian Health Foundation and Oklahoma City civic leader, has been extremely active in the fund-raising for this endowed chair and was perhaps the key person in helping to establish the chair. In his guidance of the Presbyterian Health Foundation he has been an enormous benefit to medical education and research affecting the entire State of Oklahoma, but particularly the Oklahoma Health Center. The

naming of the Chair for Mr. Miller, therefore, has been proposed. The major donors have been contacted and enthusiastically endorse this proposal, as do the Interim Executive Dean of the College of Medicine and the Provost.

Interim President Swank recommended that the Board of Regents approve naming the Endowed Chair in Molecular Biology the Ed Miller Chair in Molecular Biology.

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

#### STUDENT ACTIVITY FEE ALLOCATION

The annual distribution of the student activity fees on each campus of the University is approved by the Board of Regents. The proposed use of student activity fees at the Health Sciences Center was presented on the summary attached hereto as Exhibit C.

Interim President Swank recommended approval of the allocation of student activity fees for the Health Sciences Center for 1988-89 to the individual student government groups shown on Exhibit C and that the Regents approve in principle the proposed expenditures listed.

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

#### PROPOSALS, CONTRACTS, GRANTS

A summary of proposals for research and training grants for December, 1988 for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

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

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

**AGREEMENT WITH THE OKLAHOMA MEDICAL CENTER**

A professional services agreement with the Oklahoma Medical Center in the amount of \$75,000 for 1988-89 has been proposed. Under the terms of this agreement, the Department of Pathology will provide the services of a .75 FTE Pathologist Board Certified in Anatomical Pathology for the purpose of providing statewide cytopathology laboratory services to support cervical cancer detection screening program for Oklahoma women. The term of this agreement is from July 1, 1988 through June 30, 1989. Funds will be deposited and expended through account A0000084, PPP-Pathology.

Interim President Swank recommended the Board of Regents authorize entering into a professional service agreement with the Oklahoma Medical Center as set forth above.

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

**HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS****Appointments or Reappointments:**

Deborah Brown, Education Specialist I, Department of Family Medicine, annual rate of \$24,000 for 12 months (\$2,000.00 per month), November 28, 1988. Professional Staff. Paid from C120351, Predoctoral Training Family Medicine, pos. 714.

Lora L. Brown, Medical Technologist, Department of Medicine, annual rate of \$21,500 for 12 months (\$1,791.67 per month), January 9, 1989. Professional Staff. Paid from A003474, PPP-Medicine Hypertension Clinic.

Terry Brown, Staff Pharmacist, College of Pharmacy, annual rate of \$8,485 for 12 months (\$707.08 per month), .38 time, November 7, 1988. Professional Staff. Paid from A020067, PPP-Pharmacy-Nuclear Pharmacy.

Loraine Debbie Davis, Research Assistant III, Department of Pathology, annual rate of \$27,000 for 12 months (\$2,250.00 per month), January 2, 1989. Professional Staff. Paid from A0001284, Silva Start-up Funds, pos. 94.

Carol J. Mote, Research Nurse, Department of Biostatistics and Epidemiology, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, November 15, 1988. Professional Staff. Paid from C111593, Prospective Study of Diabetes, pos. 142.

Michelle S. Musallam, Physician's Assistant II, Department of Otorhinolaryngology, annual rate of \$30,900 for 12 months (\$2,575.00 per month), December 19, 1988. Professional Staff. Paid from A0000078, PPP-Otorhinolaryngology.

January 16, 1989

20856

Cynthia H. Robinson, Research Assistant I, Department of Family Medicine, annual rate of \$21,000 for 12 months (\$1,750.00 per month), November 1, 1988. Professional Staff. Paid from C1132001, Family Structure and Function, pos. 717.

Jeun-Liang Yeh, Research Assistant II, Department of Biostatistics and Epidemiology, annual rate of \$20,880 for 12 months (\$1,740.00 per month), December 1, 1988. Professional Staff. Paid from C113321, CV Disease in American Indians, pos. 7007, and C217821, Vulnerable Animals Drug, pos. 7033.

Changes:

Charles R. Brown, Associate Provost, Health Sciences Center, Associate Dean for Administration, College of Medicine, and Adjunct Professor of Allied Health Education, changed from Administrative Staff to Administrative Officer, September 19, 1988. Correction of Regents' action taken at the October 13, 1988 meeting.

Linda S. Carpenter, title changed from Staff Assistant to Resident Program Specialist, Department of Family Practice, Tulsa, November 1, 1988. Changed from Professional Staff to Managerial Staff.

James Duke, title changed from Research Technical Assistant to Infantile Breathing Disorders Center Coordinator, Department of Pediatrics, salary changed from annual rate of \$25,296 for 12 months (\$2,108.00 per month) to annual rate of \$35,296 for 12 months (\$2,941.33 per month), August 1, 1988. Professional Staff. Paid from A004779, PPP-Pediatric Infantile Apnea Diagnosis.

Calvin Whittaker, title changed from Auditor, Internal Auditing, to Accountant II, Financial Services, December 1, 1988. Professional Staff.

Resignations and/or Terminations:

James E. Browning, Assistant Director, General Services, Custodial Services, November 8, 1988 (with accrued vacation through December 23, 1988).

Norma J. Condlin, Research Nurse, Department of Biostatistics and Epidemiology, October 31, 1988 (with accrued vacation through November 8, 1988).

Kym F. Mason, Nurse Coordinator, Department of Medicine, January 3, 1989 (with accrued vacation through February 10, 1989).

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

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

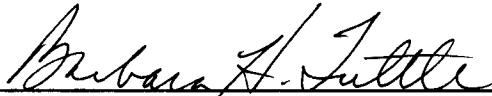
January 16, 1989

20857

Interim President Swank reported the death of the following:

Cathy L. Parks, Accounting Specialist, College of Nursing, on November 21, 1988.

There being no further business, the meeting adjourned at 4:40 p.m.



---

Barbara H. Tuttle

Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA  
 CONTRACTUAL AND OTHER EXPENSE BREAKDOWN  
 November 30, 1988

	HSC	NORMAN	TOTAL
Rental of Equipment	(1) 3,184,988	1,701,364	4,886,352
Maintenance of Equipment	1,400,000	900,180	2,300,180
Building and Land Rental	(2) 545,637	1,146,858	1,692,495
Non-Payroll Fees (Consulting, temporary help, architectural, recruitment, non-university physicians, honoraria)	5,172,827	3,183,350	8,356,177
Merchandise for Resale	496,602	10,160,721	10,657,323
Insurance	2,519,252	1,107,232	3,626,484
Lab Tests & Research Subjects	482,838	N/A	482,838
Equipment Purchases (Items over \$250)	N/A	1,158,040	1,158,040
Housestaff Contracts for Services	446,136	N/A	446,136
Capital Improvements-Section 13 funds	N/A	N/A	0
Debt Service (Steam & Chill Bonds, Utility system, housing, stadium, etc.)	1,840,570	3,096,672	4,937,242
Indirect Cost Transfers to Revolving Fund	970,000	5,265,485	6,235,485
Fees & Memberships to Professional Organizations	690,853	301,040	991,893
Registration Fees (Conferences)	N/A	N/A	0
Continuing Education (Food, hotel, conference expenses)	N/A	N/A	0
Postage & Freight	759,597	288,479	1,048,076
Scholarship & Student Loans	133,294	7,443,576	7,576,870
Advertising (Yellow Pages & Newspapers)	N/A	N/A	0
Physical Plant Services	985,832	12,927,804	13,913,636
Vehicle Rental	N/A	1,657,245	1,657,245
Aircraft Rental	N/A	7,200	7,200
Data Processing	8,300	5,478,187	5,486,487
Books, Periodicals, Binding, Printing	886,000	3,048,882	3,934,882
Exhibitions and Shows	374,000	2,421,100	2,795,100
Transportation of Students	N/A	975,000	975,000
Oklahoma Tax Commission-Taxes	20,000	900,000	920,000
Inter Government Contracts-US, Other States	167,000	2,000,000	2,167,000
Intra Government Contracts-Other State Agencies	296,000	775,000	1,071,000
Fees, Licenses and Permits	115,000	375,000	490,000
Other Miscellaneous (Retirement, student organization related expenses, burial expense)	585,000	2,979,590	3,564,590
Total	22,079,726	69,298,005	91,377,731

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



EXAMPLES OF OTHER MISCELLANEOUS  
EXPENSES WITHIN CONTRACTUAL  
AND OTHER EXPENSE CATEGORY

Laboratory and Other Testing Services	55,000
Refund of Expenditures	738,609
Original Payment to Petty Cash Funds	5,000
Payment to Local Governmental Sub-divisions	140,000
Investment Purchases Net Change from year to year	1,600,981
Advertising	200,000
Tuition and Registration Fees	85,000
Out of Court Settlements	5,000
Informational Services	150,000
	-----
	<u>2,979,590</u>

University of Oklahoma  
 Norman Campus  
 Educational & General  
 Revenue and Expenditure Summary  
 November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	21,722,710	0	21,722,710	9,997,800	11,724,910	21,722,710
Other Student Fees	818,406	0	818,406	244,292	574,114	818,406
OU Foundation	1,004,029	833,741	1,837,770	6,759	1,831,011	1,837,770
Indirect Cost	2,767,432	0	2,767,432	1,233,175	1,534,257	2,767,432
CE & PS Revenue	6,173,437	0	6,173,437	2,771,677	3,401,760	6,173,437
Other Revenue	461,501	374,575	836,076	832,013	4,063	836,076
State Appropriations	66,762,080	0	66,762,080	26,617,784	40,144,296	66,762,080
	99,709,595	1,208,316	100,917,911	41,703,500	59,214,411	100,917,911
Dist. from Reserve	0	6,551,233	6,551,233	6,551,233	0	6,551,233
	99,709,595	7,759,549	107,469,144	48,254,733	59,214,411	107,469,144

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	9,360,171	470,393	9,830,564	4,040,499	5,790,065	9,830,564
Instruction	51,557,865	3,908,339	55,466,204	20,811,057	34,655,147	55,466,204
Research	9,851,120	1,594,722	11,445,842	3,887,820	7,558,022	11,445,842
Continuing Education	8,011,853	571,475	8,583,328	3,270,543	5,312,785	8,583,328
Libraries	5,201,145	841,420	6,042,565	3,081,416	2,961,149	6,042,565
Physical Plant	14,854,514	373,200	15,227,714	6,523,803	8,703,911	15,227,714
Data Processing	872,927	0	872,927	0	872,927	872,927
	99,709,595	7,759,549	107,469,144	41,615,138	65,854,006	107,469,144

University of Oklahoma  
Law Center  
Educational & General  
Revenue and Expenditure Summary  
November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	1,084,031	0	1,084,031	524,652	559,379	1,084,031
Gifts, Grants, Reimb.	33,000	2,000	35,000	4,031	30,969	35,000
Sales & Services	28,000	0	28,000	12,793	15,207	28,000
Enrichment Fees	50,000	0	50,000	17,659	32,341	50,000
Other Revenue	261,518	0	261,518	127,166	134,352	261,518
State Appropriations	2,767,410	0	2,767,410	1,192,834	1,574,576	2,767,410
	4,223,959	2,000	4,225,959	1,879,135	2,346,824	4,225,959
Budgeted Reserve	198,763	0	198,763	198,763	0	198,763
	4,422,722	2,000	4,424,722	2,077,898	2,346,824	4,424,722

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	406,116	2,000	408,116	84,116	324,000	408,116
Staff Benefits	485,759	0	485,759	215,999	269,760	485,759
Instruction	2,078,490	0	2,078,490	769,281	1,309,209	2,078,490
Law Enrichment	50,000	0	50,000	10,951	39,049	50,000
Paralegal Education	98,724	0	98,724	38,195	60,529	98,724
Moot Court	14,000	0	14,000	700	13,300	14,000
Law Office Student Pract.	112,376	0	112,376	37,353	75,023	112,376
Cont. Legal Education	141,396	0	141,396	66,733	74,663	141,396
Law Review	76,677	0	76,677	20,920	55,757	76,677
Law Library	698,475	0	698,475	280,672	417,803	698,475
Physical Plant	260,709	0	260,709	108,802	151,907	260,709
	4,422,722	2,000	4,424,722	1,633,722	2,791,000	4,424,722

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	89,646	0	89,646	77,253	12,393	89,646
State Appropriations	1,730,392	0	1,730,392	693,259	1,037,133	1,730,392
Budgeted Reserve	1,820,038 0	0 0	1,820,038 0	770,512 0	1,049,526 0	1,820,038 0
	<u>1,820,038</u>	<u>0</u>	<u>1,820,038</u>	<u>770,512</u>	<u>1,049,526</u>	<u>1,820,038</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	92,096	0	92,096	36,964	55,132	92,096
Basic Geological Investigations	228,209	0	228,209	98,306	129,903	228,209
Industrial Mineral Investigation	136,661	0	136,661	58,119	78,542	136,661
Coal Investigations-Mineral	289,318	0	289,318	130,872	158,446	289,318
Environmental Geological Studies	153,013	0	153,013	65,852	87,161	153,013
Petroleum Investigation-Minerals	345,827	0	345,827	167,682	178,145	345,827
Basic Research	234,856	0	234,856	81,032	153,824	234,856
Oklahoma Geophysical Observatory	129,215	0	129,215	51,708	77,507	129,215
Public Information & Assistance	66,434	0	66,434	29,748	36,686	66,434
Cooperative Water Resources	80,000	0	80,000	21,350	58,650	80,000
Core & Sample Library	64,409	0	64,409	24,974	39,435	64,409
	<u>1,820,038</u>	<u>0</u>	<u>1,820,038</u>	<u>766,607</u>	<u>1,053,431</u>	<u>1,820,038</u>

University of Oklahoma  
Health Sciences Center  
Educational & General  
Revenue and Expenditure Summary  
November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	5,766,886	0	5,766,886	2,615,701	3,151,185	5,766,886
Indirect Cost	970,000	0	970,000	416,665	553,335	970,000
Family Med PPP Non-Credit	545,000	0	545,000	165,690	379,310	545,000
Dental Clinic & Other	240,000	0	240,000	97,720	142,280	240,000
State Appropriations	44,126,033	11,561	44,137,594	18,397,408	25,740,186	44,137,594
	51,647,919	11,561	51,659,480	21,693,184	29,966,296	51,659,480
Budgeted Reserve	479,939	0	479,939	479,939	0	479,939
	52,127,858	11,561	52,139,419	22,173,123	29,966,296	52,139,419

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	36,085,179	0	36,085,179	14,350,408	21,734,771	36,085,179
Research	1,615,550	11,561	1,627,111	593,311	1,033,800	1,627,111
Continuing Education	309,196	0	309,196	132,774	176,422	309,196
Administration	2,119,388	0	2,119,388	932,985	1,186,403	2,119,388
General Expense	1,933,086	0	1,933,086	792,063	1,141,023	1,933,086
Library	1,207,919	0	1,207,919	728,899	479,020	1,207,919
Physical Plant	7,033,530	0	7,033,530	2,618,484	4,415,046	7,033,530
Data Processing	1,824,010	0	1,824,010	760,004	1,064,006	1,824,010
	52,127,858	11,561	52,139,419	20,908,928	31,230,491	52,139,419

University of Oklahoma  
Norman Campus  
COMBINED AUXILIARY ENTERPRISES  
BALANCE SHEET  
NOVEMBER 30, 1988

ASSETS			LIABILITIES AND FUND BALANCE		
-----			-----		
<b>Current Assets</b>			<b>Current Liabilities</b>		
-----			-----		
Cash (in State Treasury)	\$	\$2,474,531.95	Accounts Payable		\$1,764,598.14
Cash (Other)		99,000.82	Accrued Expenses		1,240,328.82
Bond Funds(1)			Deferred Income		1,995,347.12
Held by State Treasurer	0.00				-----
Held by Trustee			<b>Total Current Liabilities</b>		<b>5,000,274.08</b>
-Principal & Interest	326,638.62				
-Reserve Funds	4,605,167.95	4,931,806.57	<b>Long-Term Liabilities</b>		
	-----		-----		
Investments		2,119,574.69	Notes Payable		500,490.65
Accounts Receivable		6,221,162.97	Bonds Payable		22,065,000.00
Prepaid Expenses		65,936.15			-----
Inventory		4,291,641.46	<b>Total Long-Term Liabilities</b>		<b>22,565,490.65</b>
		-----			-----
<b>Total Current Assets</b>		<b>20,203,654.61</b>	<b>Total Liabilities</b>		<b>27,565,764.73</b>
					-----
<b>Fixed Assets</b>			<b>Fund Balance</b>		
-----			-----		
Land		5,970,923.43	Unobligated(2)		10,271,573.96
Equipment	11,324,110.13		Unexpended (Held by State Treas)(3)		0.00
Less: Accum Depreciation	2,173,304.63	9,150,805.50	Funds for Debt Service(4)		4,931,806.57
	-----		Net Investment in Plant(5)		64,635,128.02
Buildings	72,534,796.79				-----
Less: Accum Depreciation	2,157,928.59	70,376,868.20	<b>Total Fund Balance</b>		<b>79,838,508.55</b>
	-----				-----
Capital Improvements	1,367,517.90		<b>Total Liabilities and Fund Balance</b>		<b>\$107,404,273.28</b>
Less: Accum Depreciation	179,882.23	1,187,635.67			-----
	-----				-----
Projects in Progress		514,385.87			-----
		-----			-----
<b>Total Fixed Assets</b>		<b>87,200,618.67</b>			-----
		-----			-----
<b>Total Assets</b>		<b>\$107,404,273.28</b>			<b>\$107,404,273.28</b>
		-----			-----

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

University of Oklahoma  
 Norman Campus  
 COMBINED AUXILIARY ENTERPRISES  
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES  
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
 November 30, 1988

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$5,316,667.90	\$29,826,778.53	100.0	\$5,546,671.45	\$27,966,830.19	100.0
Gross Revenue	5,316,667.90	29,826,778.53	100.0	5,546,671.45	27,966,830.19	100.0
Cost of Sales	-840,750.65	-4,893,747.30	-16.4	-734,600.85	-4,431,710.16	-15.8
Gross Profit	4,475,917.25	24,933,031.23	83.6	4,812,070.60	23,535,120.03	84.2
EXPENDITURES:						
Salaries and Wages	1,772,435.24	8,561,043.95	28.7	1,552,106.97	7,562,415.56	27.0
Supplies	136,185.57	807,707.25	2.7	168,671.52	756,767.53	2.7
Communications	101,241.49	484,867.65	1.6	109,787.89	489,812.04	1.8
Utilities	180,843.08	1,165,001.92	3.9	193,335.48	1,088,154.60	3.9
Insurance	9,961.41	53,261.98	0.2	10,384.44	65,687.00	0.2
Travel	207,028.52	792,308.50	2.7	195,981.85	599,580.54	2.1
Maintenance	252,127.78	2,064,821.52	6.9	280,272.32	1,878,302.09	6.7
Equipment Lease	93,343.37	458,849.55	1.5	64,287.01	463,798.40	1.7
Contractual	1,762,500.66	5,924,165.42	19.9	1,946,575.64	5,626,615.65	20.1
Depreciation	38,978.05	194,206.04	0.7	31,350.13	171,352.57	0.6
Other	228,556.74	1,135,376.27	3.8	218,673.95	1,015,351.26	3.6
Total Expenditures	4,783,201.91	21,641,610.05	72.6	4,771,427.20	19,717,837.24	70.5
Revenues over Expenditures	-307,284.66	3,291,421.18	11.0	40,643.40	3,817,282.79	13.6
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-143,779.79	-758,079.80	-2.5	-147,888.26	-771,225.17	-2.8
Trustee Bank--Trustee Fee	-493.32	-2,415.18	0.0	-493.39	-2,422.81	0.0
Non-Operating Revenue	101,958.95	930,666.59	3.1	188,382.02	704,909.81	2.5
Non-Operating Expenditures	-41,646.34	-295,750.73	-1.0	-130,875.89	-353,014.07	-1.3
Total Other	-83,960.50	-125,579.12	-0.4	-90,875.52	-421,752.24	-1.5
Net Change to Fund Balance	(\$391,245.16)	\$3,165,842.06	10.6	(\$50,232.12)	\$3,395,530.55	12.1

University Of Oklahoma  
 Schedule Of Budgets  
 November 30, 1988

AGENCY SPECIAL FUNDS

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



University of Oklahoma  
 Health Sciences Center  
 Professional Practice Plan  
 Statement of Revenues and Expenditures  
 For the Month and Fiscal Year to Date  
 November 30, 1988

	Current Month 11-30-88	Fiscal Year To Date
<b>REVENUE</b>		
-----		
PPP Receipts	3,424,737	19,533,616
Family Medicine Clinics	394,367	1,882,806
Investment Income	212,323	509,322
Less: Patient Refunds	-57,408	-431,893
-----		
<b>TOTAL REVENUE</b>	<b>3,974,019</b>	<b>21,493,851</b>
-----		
<b>EXPENDITURES BY OBJECT CODE</b>		
-----		
Salaries and Wages	1,246,558	6,242,727
Physician Supplements	1,309,519	7,966,376
Professional Services	116,642	546,741
Housestaff Salaries	9,415	99,121
Supplies	280,106	1,321,964
Travel	119,305	379,542
Equipment	236,306	1,247,576
Printing and Binding	6,033	37,368
Renovation	7,557	21,913
Telephone and Postage	75,544	315,987
Utilities	10,374	21,993
Lease/Rent, Equipment and Space	115,004	547,928
Repairs and Maintenance Equipment	50,811	183,779
Lab and Other Testing Services	42,334	171,888
Registration/License/Membership Fees	51,126	303,946
Malpractice and Other Liability Insurance	15,186	220,592
Advertising and Information Service	6,420	34,163
Research Support	154,054	346,800
Continuing Education	13,464	43,471
Other Current Charges	17,233	132,490
-----		
<b>TOTAL EXPENDITURES</b>	<b>3,882,991</b>	<b>20,186,365</b>
-----		
<b>REVENUE LESS EXPENDITURES</b>	<b>91,028</b>	<b>1,307,486</b>
-----		

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	27,809,004	0	27,809,004	13,815,560	13,993,444	27,809,004
State	2,689,798	0	2,689,798	1,611,562	1,078,236	2,689,798
Commercial	1,025,999	0	1,025,999	306,921	719,078	1,025,999
Other Sources	1,475,199	0	1,475,199	1,121,112	354,087	1,475,199
<b>Total Revenue</b>	<b>33,000,000</b>	<b>0</b>	<b>33,000,000</b>	<b>16,855,155</b>	<b>16,144,845</b>	<b>33,000,000</b>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	6,699,000	0	6,699,000	3,124,850	3,574,150	6,699,000
Energy Center	363,000	0	363,000	256,123	106,877	363,000
Engineering	2,772,000	0	2,772,000	1,513,104	1,258,896	2,772,000
Geosciences	2,409,000	0	2,409,000	1,637,086	771,914	2,409,000
Research Administration	1,089,000	0	1,089,000	419,323	669,677	1,089,000
CE & PS	17,292,000	0	17,292,000	8,787,753	8,504,247	17,292,000
All Other	2,013,000	0	2,013,000	1,040,185	972,815	2,013,000
	32,637,000	0	32,637,000	16,778,424	15,858,576	32,637,000
Geological Survey	363,000	0	363,000	76,731	286,269	363,000
<b>Total Expenditures</b>	<b>33,000,000</b>	<b>0</b>	<b>33,000,000</b>	<b>16,855,155</b>	<b>16,144,845</b>	<b>33,000,000</b>

University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 November 30, 1988

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,714,943	0	7,714,943	3,052,433	4,662,510	7,714,943
Defense	88,083	0	88,083	22,851	65,232	88,083
Other Federal	782,325	0	782,325	276,498	505,827	782,325
State Agencies	1,615,612	0	1,615,612	843,320	772,292	1,615,612
Foundations	3,163,079	0	3,163,079	1,461,262	1,701,817	3,163,079
Medical Organizations	415,751	0	415,751	158,389	257,362	415,751
Private Industry	1,395,122	0	1,395,122	591,652	803,470	1,395,122
Multiple Sources	1,794,415	0	1,794,415	541,884	1,252,531	1,794,415
Hospital Reimbursements	6,954,954	0	6,954,954	2,749,940	4,205,014	6,954,954
	23,924,284	0	23,924,284	9,698,229	14,226,055	23,924,284

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	20,488,259	0	20,488,259	8,034,895	12,453,364	20,488,259
College of Dentistry	98,390	0	98,390	22,066	76,324	98,390
College of Nursing	317,279	0	317,279	102,649	214,630	317,279
College of Public Health	787,129	0	787,129	393,508	393,621	787,129
College of Allied Health	384,688	0	384,688	257,762	126,926	384,688
College of Pharmacy	632,361	0	632,361	228,392	403,969	632,361
Graduate College	213,867	0	213,867	81,839	132,028	213,867
Tulsa Medical College	139,496	0	139,496	128,798	10,698	139,496
Library	23,582	0	23,582	115	23,467	23,582
General Administration	839,233	0	839,233	448,205	391,028	839,233
	23,924,284	0	23,924,284	9,698,229	14,226,055	23,924,284

**OUHSC CONSOLIDATED FINANCIAL STATEMENTS**  
**AUXILIARY ENTERPRISES**  
**BALANCE SHEET**  
**NOVEMBER 30, 1988**

**ASSETS**

**LIABILITIES AND FUND BALANCE**

**Current Assets**

Cash (in State Treasury)	[	\$48,323]
Accounts Receivable		283,408
Inventory		151,152

**Total Current Assets** **\$388,237**

**Fixed Assets (at cost)**

Equipment		\$122,954
Less Accum Depreciation	[	121,847]

**Total Fixed Assets** **1,107**

**TOTAL ASSETS** **\$387,344**

**Current Liabilities**

Accounts Payable	<b>\$11,845</b>
------------------	-----------------

**Total Current Liabilities** **\$11,845**

**Long Term Liabilities**

Notes Payable	<b>\$60,000</b>
---------------	-----------------

**Total Long Term Liabilities** **60,000**

**Total Liabilities** **\$71,845**

**Fund Balance**

Unobligated	<b>\$295,399</b>
-------------	------------------

**Total Fund Balance** **\$295,399**

**TOTAL LIABILITIES AND FUND BALANCE** **\$387,344**

**OUHSC CONSOLIDATED FINANCIAL STATEMENTS**  
**AUXILIARY ENTERPRISES**  
**STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES**  
**FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE**  
**NOVEMBER 30, 1988**

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR - TO DATE
<b>REVENUE:</b>					
Grants Sales	\$0	\$803	.1%	\$475	\$870
Agency Special Sales	1,227	5,188	.9%	1,189	4,877
External Sales	84,905	585,895	99.0%	81,129	578,582
<b>Total Sales</b>	<b>\$85,532</b>	<b>\$601,898</b>	<b>100.0%</b>	<b>\$82,787</b>	<b>\$585,409</b>
Less: Cost of Sales	( 10,321)	( 201,774)	( 33.5%)	( 11,291)	( 178,588)
<b>Gross Profit</b>	<b>\$75,211</b>	<b>\$400,112</b>	<b>66.5%</b>	<b>\$71,478</b>	<b>\$408,821</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$90,755	\$185,584	27.5%	\$28,885	\$144,100
Postage	0	38	.0	0	38
Supplies	85,059	298,398	38.9%	90,398	175,556
Aux/Ser. Unit Overhead	4,158	25,188	4.2%	177	787
Telephone	288	1,348	.2%	360	1,820
Utilities	1,088	5,932	.9%	989	4,847
Maintenance	1,834	7,148	1.2%	1,418	5,840
Equipment Lease	432	2,328	.4%	115	1,257
Vehicle Lease	1,504	8,789	1.6%	1,540	8,510
Dues & Subscription	0	0	.0	0	18
Depreciation	28	58	.0	1,209	8,043
Other	718	8,433	1.1%	-1,338	25,318
<b>Total Expenditures</b>	<b>\$125,818</b>	<b>\$458,818</b>	<b>78.4%</b>	<b>\$88,435</b>	<b>\$374,142</b>
Other Add./Deletions	0	( 17,500)	( 2.8%)	0	0
<b>Net Change to Fund Bal.</b>	<b>( \$50,808)</b>	<b>( \$77,007)</b>	<b>( 12.7%)</b>	<b>\$5,041</b>	<b>\$34,878</b>

University Of Oklahoma  
 Norman Campus  
 Schedule Of Budgets  
 November 30, 1988

SERVICE UNITS (INTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
SERVICE UNITS (INTERNAL)			
University Computing Services	4,138,500	0	4,138,500
Physical Plant Service Unit	15,096,680	0	15,096,680
Physical Plant Utility System	10,226,887	0	10,226,887
Motor Pool	1,525,484	0	1,525,484
Auxiliary Accounting	268,918	0	268,918
University Storeroom	1,800,334	0	1,800,334
University Publications	180,500	0	180,500
Department of Office Systems	591,110	0	591,110
Auxiliary Services	187,427	0	187,427
University Printing	3,763,714	0	3,763,714
Telecommunications	3,400,423	0	3,400,423
Insurance Premium Distribution	6,088,358	0	6,088,358
Postage and Bulk Mail	850,594	0	850,594
Architectural/Engineering Services	490,704	0	490,704
TOTAL SERVICE UNITS (INTERNAL)	48,609,633	0	48,609,633

University of Oklahoma  
 Norman Campus  
 COMBINED SERVICE OPERATIONS  
 BALANCE SHEET  
 NOVEMBER 30, 1988

<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<b>Current Assets</b>			
Cash (in State Treasury)	\$ 7,612,535.06	Accounts Payable	\$774,654.02 \$
Cash (Other)	315.00	Accrued Expenses	799,450.25
Bond Funds(1)		Deferred Income	525,140.73
Held by State Treasurer	548,017.74	<b>Total Current Liabilities</b>	<b>2,099,245.00</b>
Held by Trustee		<b>Long-Term Liabilities</b>	
-Principal & Interest	85,647.28	Notes Payable	2,306,126.50
-Reserve Funds	2,560,823.61	Bonds Payable	13,954,169.00
Investments	0.00	<b>Total Long-Term Liabilities</b>	<b>16,260,295.50</b>
Accounts Receivable	1,491,440.63	<b>Total Liabilities</b>	<b>18,359,540.50</b>
Prepaid Expenses	265,450.06		
Inventory	1,541,549.65		
<b>Total Current Assets</b>	<b>14,105,779.03</b>		
<b>Fixed Assets</b>			
Land	0.00	<b>Fund Balance</b>	
Equipment	21,208,227.62	Unobligated(2)	8,812,045.40
Less: Accum Depreciation	6,038,966.47	Unexpended (Held by State Treas)(3)	548,017.74
Buildings	6,083,697.24	Funds for Debt Service(4)	2,646,470.89
Less: Accum Depreciation	0.00	Net Investment in Plant(5)	6,422,149.73
Capital Improvements	489,307.33	<b>Total Fund Balance</b>	<b>18,428,683.76</b>
Less: Accum Depreciation	174,280.97	<b>Total Liabilities and Fund Balance</b>	<b>\$36,788,224.26</b>
Projects in Progress	1,114,460.48		
<b>Total Fixed Assets</b>	<b>22,682,445.23</b>		
<b>Total Assets</b>	<b>\$36,788,224.26</b>		

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

University Of Oklahoma  
 Health Sciences Center  
 Schedule Of Budgets  
 November 30, 1988

SERVICE UNITS (EXTERNAL)

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



**OUHSC CONSOLIDATED FINANCIAL STATEMENTS  
SERVICE OPERATIONS  
BALANCE SHEET  
NOVEMBER 30, 1988**

<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>		<u>Current Liabilities</u>	
Cash (in State Treasury)		Accounts Payable	\$1,242,030
Bond Funds			
Held by State Treasurer	\$1,445,733	Total Current Liabilities	\$1,242,030
[Project & Repair & Replacement]			
Held by Trustee		<u>Long-Term Liabilities</u>	
-Prin. & Int.	1,038,804	Bonds Payable	\$18,845,000
-Reserve Fund	7,588,832		
	<u>10,054,288</u>	Total Long-Term Liabilities	18,845,000
Accounts Receivable			
Prepaid Expense			
Inventory			
	2,917,512		
	12,286		
	214,881		
	<u>15,402,488</u>		
Total Current Assets		Total Liabilities	\$20,087,030
<u>Fixed Assets (at cost)</u>		<u>Fund Balance</u>	
Land			
Equipment		Unobligated	\$5,582,875
Less Accum Depreciation	( 2,887,183)	Unexpended	1,445,733
	<u>\$388,862</u>	Funds for Debt Service	8,808,538
Building and Improvements		Net Investment in Plant	( 3,088,227)
Less Accum Depreciation	( 20,811,803)		
	<u>15,441,288</u>		
		Total Fund Balance	\$12,540,717
Total Fixed Assets			
	<u>\$17,225,281</u>		
Total Assets		Total Liabilities and Fund Balance	\$32,627,747
	<u>\$32,627,747</u>		

University of Oklahoma  
Norman Campus  
COMBINED SERVICE OPERATIONS  
STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES, AND OTHER CHANGES  
FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
November 30, 1988

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$4,022,286.88	\$21,149,363.75	100.0	\$3,610,369.23	\$18,990,937.29	100.0
Gross Revenue	4,022,286.88	21,149,363.75	100.0	3,610,369.23	18,990,937.29	100.0
Cost of Sales	-1,162,078.37	-7,248,972.96	-34.3	-1,416,489.59	-7,292,222.52	-38.4
Gross Profit	2,860,208.51	13,900,390.79	65.7	2,193,879.64	11,698,714.77	61.6
EXPENDITURES:						
Salaries and Wages	1,186,493.41	5,881,958.12	27.8	972,892.63	4,943,139.65	26.0
Supplies	86,616.55	500,088.87	2.4	-2,592.39	378,706.07	2.0
Communications	24,219.05	109,019.87	0.5	33,576.79	117,252.11	0.6
Utilities	6,773.87	27,690.75	0.1	4,245.92	22,853.65	0.1
Insurance	462,878.10	2,213,017.42	10.5	88,002.09	1,841,193.55	9.7
Travel	8,160.07	25,579.76	0.1	4,952.35	18,627.97	0.1
Maintenance	147,516.67	786,145.94	3.7	119,430.92	696,115.84	3.7
Equipment Lease	91,051.74	429,058.37	2.0	74,901.60	435,859.50	2.3
Contractual	318,002.50	1,396,749.30	6.6	260,179.50	1,422,206.93	7.5
Depreciation	77,401.66	374,487.74	1.8	69,379.10	355,942.70	1.9
Other	74,426.66	374,042.19	1.8	34,843.61	344,544.27	1.8
Total Expenditures	2,483,540.28	12,117,838.33	57.3	1,659,812.12	10,576,442.24	55.7
Revenues over Expenditures	376,668.23	1,782,552.46	8.4	534,067.52	1,122,272.53	5.9
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-128,944.00	-644,718.00	-3.0	454,394.00	-647,565.00	-3.4
Trustee Bank--Trustee Fee	0.00	0.00	0.0	0.00	0.00	0.0
Non-Operating Revenue	0.00	1,398,661.50	6.6	5,300.00	31,983.00	0.2
Non-Operating Expenditures	0.00	0.00	0.0	-1,718.22	-8,176.17	0.0
Total Other	-128,944.00	753,943.50	3.6	457,975.78	-623,758.17	-3.3
Net Change to Fund Balance	\$247,724.23	\$2,536,495.96	12.0	\$992,043.30	\$498,514.36	2.6

University Of Oklahoma  
Health Sciences Center  
Schedule Of Budgets  
November 30, 1988

SERVICE UNITS (INTERNAL)

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

OUNSC CONSOLIDATED FINANCIAL STATEMENTS  
 SERVICE OPERATIONS  
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES  
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
 NOVEMBER 30, 1988

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
<b>REVENUES:</b>					
E&S Sales	\$775,588	\$3,812,580	49.1%	\$690,584	\$3,436,208
Grants Sales	58,181	236,298	3.0%	50,887	236,388
Agency Special Sales	138,734	676,401	8.7%	120,188	707,895
External Sales	829,835	3,036,201	39.2%	648,082	3,298,484
<b>Total Sales</b>	<b>\$1,803,118</b>	<b>\$7,759,488</b>	<b>100.0%</b>	<b>\$1,507,459</b>	<b>\$7,678,983</b>
Less: Cost of Sales	( 112,000)	( 387,163)	( 4.7%)	( 83,774)	( 508,715)
<b>Gross Profit</b>	<b>\$1,491,118</b>	<b>\$7,382,325</b>	<b>95.3%</b>	<b>\$1,443,685</b>	<b>\$7,170,278</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$507,871	\$2,548,373	32.8%	\$449,149	\$2,298,551
Computer Chg(Norman Campus	6,286	24,456	.3%	5,382	22,347
Postage	1,283	8,014	.1%	784	3,266
Supplies	108,312	340,081	4.4%	31,659	245,813
Aux/Bar. Unit Overhead	40,970	184,480	2.5%	8,445	62,455
Telephone	128,184	637,818	8.2%	218,989	1,117,833
Utilities	259,451	1,182,211	15.0%	202,857	1,271,948
Workers' Comp. Ins.	18,188	90,820	1.2%	17,810	84,225
Unemploy. Comp. Insurance	8,029	28,683	.3%	3,500	34,832
Maintenance	42,878	203,227	2.6%	93,698	264,100
Control Service	13,278	78,911	1.0%	15,877	88,083
Equipment Lease	112,364	588,524	7.6%	111,078	479,360
Vehicle Lease	9,803	48,324	.6%	9,143	41,888
Space Lease	1,212	8,284	.1%	0	0
Travel	4,434	11,563	.1%	2,301	11,810
Dues & Subscription	20	7,253	.1%	603	12,152
Insurance	8,132	25,322	.3%	3,380	16,873
Depreciation	26,484	129,748	1.7%	26,874	136,367
Other	7,185	41,528	.5%	7,985	27,147
<b>Total Expenditures</b>	<b>\$1,300,366</b>	<b>\$6,188,980</b>	<b>79.4%</b>	<b>\$1,207,888</b>	<b>\$6,198,877</b>
Other Add./Deletions	( 182,917)	( 788,638)	( 9.8%)	( 147,770)	( 739,888)
<b>Net Change to Fund Bal.</b>	<b>\$27,837</b>	<b>\$457,307</b>	<b>6.0%</b>	<b>\$88,247</b>	<b>\$233,615</b>

MONETARY IMPLICATIONS OF AGENDA ITEMS  
JANUARY, 1989

	<u>Norman Campus</u>	<u>Both</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>			
Proposals	\$7,010,069		\$2,201,643
Grants and Contracts	711,296		1,655,469
 <u>Expenditures</u>			
Purchases	\$ 241,000	\$70,800	
Capital Projects	450,000		
Other		20,000+	164,949
Personnel (annual) - see next page			

	<u>E &amp; G</u> <sup>1</sup>	<u>Service Units or Aux.</u>	<u>PPP</u> <sup>2</sup>	<u>Affil.</u> <sup>3</sup> <u>Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 185,000		\$ 187,885		\$ 105,880	
Reappointments	1,131					
Salary Changes <sup>4</sup>	38,395		10,000			
Changes <sup>5</sup>						
Resignations/ Retirement/ Death	(138,769)	\$(35,010)	(213,689)	\$(147,872)	(132,912)	
	<u>\$ 85,757</u>	<u>\$(35,010)</u>	<u>\$( 15,804)</u>	<u>\$(147,872)</u>	<u>\$( 27,032)</u>	

Norman Campus

Leaves	\$( 53,344)					
Appointments	195,500				\$ 45,500	\$40,000
Reappointments	33,050					
Salary Changes <sup>4</sup>	31,736	\$ 30,704			34,049	
Changes <sup>5</sup>						
Resignations	(215,548)	( 47,728)			( 37,262)	
	<u>\$( 8,606)</u>	<u>\$( 17,024)</u>			<u>\$ 42,287</u>	<u>\$40,000</u>

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

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

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

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

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

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS & HEALTH SCIENCES CENTER  
STATEMENT OF OUTSTANDING BONDS  
October 31, 1988

	Length of Issue	Original Issue	Bond Principal Outstanding	Total Reserves at Trustee Banks	Outstanding Less Total Reserves	Principal, Interest & Fee Payment - FY89
<b>Student Housing Revenue Bonds</b>						
1957 Bond System Series C (OCCE 1959)	30	1,400,000	0	57,373	-57,373	75,943 (1)
1963-64 Bond System Series C (1964)	39	3,000,000	1,755,000	689,137	1,065,863	155,403
1966 Bond System	33	13,600,000	7,855,000	1,606,943	6,248,057	908,988
<b>Total Housing</b>		<b>18,000,000</b>	<b>9,610,000</b>	<b>2,353,453</b>	<b>7,256,547</b>	<b>1,140,334</b>
<b>Student Facilities Revenue Bonds</b>						
1979 Bond System	30 1/2	10,405,000	9,395,000	1,511,361	7,883,639	769,902
<b>Stadium System Revenue Bonds</b>						
1974 Series	15	5,000,000	240,000	259,059	-19,059	255,680 (1)
1979 Series	17	5,800,000	2,820,000	807,934	2,012,066	452,338
OGH Series 2 (SAE)	30	340,000	143,000	64,536	78,464	21,118 (1)
Utility System Bonds 1987 A&B	17	14,575,000	14,200,000	2,646,471	11,553,529	1,551,501
<b>TOTAL NORMAN CAMPUS</b>		<b>54,120,000</b>	<b>36,408,000</b>	<b>7,642,814</b>	<b>28,765,186</b>	<b>4,190,873</b>
<b>Utility System Revenue Bonds</b>						
Series 1973	30	10,125,000	7,220,000	3,451,539	3,768,461	
Series 1977	27 1/2	7,040,000	5,420,000	2,439,029	2,980,971	
Series 1979	30	7,060,000	6,205,000	2,818,036	3,386,964	
<b>TOTAL HEALTH SCIENCES CENTER</b>		<b>24,225,000</b>	<b>18,845,000</b>	<b>8,708,604</b>	<b>10,136,396</b>	
<b>TOTAL BOTH CAMPUSES</b>		<b>78,345,000</b>	<b>55,253,000</b>	<b>16,351,418</b>	<b>38,901,582</b>	

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

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Original Contract Award Date	Original Adjusted Completion Date	Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88 11/27/88	\$ 8,527,630 \$ 9,313,670	99%	State Building Funds and Private funds.
Energy Center Building, Phase IVB Casework	The Benham Group	Laboratory Specialists	06/15/88	12/04/88	\$ 359,741	99%	Private funds and DOE Grant.
Energy Center Building, Phase IVC	The Benham Group	Manhattan Construction Company, Inc.	07/01/88	08/29/89	\$ 7,404,000 \$ 7,600,000	44%	Private funds and DOE Grant.
Max Westheimer Field, Ramp Area Reconstruction and Expansion, Phase 1	Leard and Associates	Pavement Conservation Specialists, Inc.	04/29/88	02/10/89 02/24/89	\$ 719,663 \$ 833,482	95%	FAA Grant, OAC Grant and Airpark funds.
Oklahoma Fishery Research Laboratory	Kaighn Associates Architects, Inc.	Wes Star Construction, Inc.	07/05/88	02/01/89	\$ 298,796	65%	Oklahoma Department of Wildlife Conservation, Utility System Revenue Bonds, Series 1984, and University funds.
John Jacobs Track and Field Improvements	C.H. Guernsey and Company	Labco Construction, Inc.	09/06/88	12/05/88	\$ 567,420	50%	Athletic Department and Olympic Festival '89 Committee funds.



PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 14	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive
Gould Hall Renovation, Phase II	M&R 8	Loftis, Bell and Downing Architects and Planners	07/22/82	\$ 1,695,000	Inactive
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building.	NC I, II, III, & IV	The Benham Group	12/16/81	\$48,586,183	Phases I, II and III are complete. Design development plans for Phase IV are complete. Final plans for Phases IVA, IVB and IVC have been completed. Phase IVA is nearing completion, Phase IVC is under construction and Phase IVB is underway. Final plans for Phase IVD are being prepared.
Catlett Music Building, Phases IB, IC and ID	NC 2 & NC 3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Phase IA is complete. Additional planning for Phases IB, IC and ID is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
College of Environmental Design Expansion	M&R 4	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	---	Architectural and Engineering Services	---	\$ 200,000	Inactive.
Energy Conservation and Utility Systems Improvements	NC 5	C.H. Guarnsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 95% and in progress on 4% of the project. The remainder of the work is in various stages of planning and design.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 2	Leard and Associates	02/12/86	\$ 2,000,000	The project has been divided into phases. A grant for federal assistance has been received for Phase I. Phase I is under construction and nearing completion.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been received. The master plan update and preliminary Environmental Assessment for the identified projects have been completed. A public hearing has been held and the Environmental Assessment has been submitted to the FAA for review. Work on a compre- hensive development plan for Max Westheimer Airpark and Swearingen Research Park is scheduled to be completed in January 1989.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the land- scaping, heating and cooling systems are complete. Planning for additional work is underway.
Fred Jones, Jr. Memorial Art Center Renovation	M&R 25	Architectural and Engineering Services	---	\$ 479,000	Work on the gallery renovation, including new flooring has been completed. Installa- tion of a new security system has been com- pleted. Planning is underway on the remaining items.

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Huston Huffman Center Renovation	M&R 33	Architectural and Engineering Services	---	\$ 105,000	Resurfacing of the courts has been completed. Planning for additional work is underway.
Goddard Health Center	M&R 34	Architectural and Engineering Services	---	\$ 128,000	Resurfacing of the roof and installation of carpet has been completed. Planning for additional work is underway.
Goddard Health Center Facility Repairs and Equipment	M&R 62	Architectural and Engineering Services	---	\$ 108,300	Plans are being prepared.
Lloyd Noble Center Facility Repairs and Equipment	M&R 63	Architectural and Engineering Services	---	\$ 173,580	Plans are being prepared.
Huston Huffman Center Facility Repairs and Replacements	M&R 64	Architectural and Engineering Services	---	\$ 129,800	Plans are being prepared.
Couch Tower Renovation	M&R 67	Meyer Associates	---	\$ 5,200,000	A study of the scope and cost of this project has been completed. This project is on hold.
Athletic Dining Hall Renovation	M&R 93	Graves Boynton Williams and Associates	---	\$ 500,000	A master plan and preliminary plans for the initial phase are being prepared.
John Jacobs Track and Field Improvements	NSI 8	C.H. Guernsey Company, Inc.	---	\$ 700,000	Phase I is under contract. A master plan is being prepared.
L. Dale Mitchell Baseball Park Batting Cages	NC 9	Architectural and Engineering Services	---	\$ 120,000	Inactive.

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Museum of Natural History and Western History Collections Building		Architectural and Engineering Services	---	\$16,000,000	Preliminary studies and the architectural firm selection process are underway.
Max Westheimer Airpark Runway 17-35 Extension		Architectural and Engineering Services	---	\$ 4,300,000	Preliminary studies and the engineering firm selection process are underway. A grant application will be submitted to the FAA following approval of the Environmental Assessment associated with the Max Westheimer Airpark Master Plan Update.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	11/30/79	\$ 4,700,000	Inactive.
Family Medicine Building, Part I	NC 1	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 3,250,000	The architectural contract is being developed for execution by the Board of Regents.
Family Medicine Building, Part II	NC 1	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 3,050,000	The architectural contract is being developed for execution by the Board of Regents.
Biomedical Research Tower, Phase I	NC 2	Architectural and Engineering Services	---	\$15,650,000	Preliminary studies are in process.
Student Activity and Prevention Medicine Center	NC 3	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 4,415,000	Preliminary studies are in process.
Basic Sciences Education Building Generator	M&R 1	Graham and Associates	01/21/88	\$ 100,000	Plans and specifications are being prepared for bidding.
Biomedical Research Tower, Phase II	NC 4	Architectural and Engineering Services	---	\$16,230,000	Preliminary studies are in process.
Biomedical Science Building Ventilation Improvements	M&R 2	Graham and Associates	01/21/88	\$ 94,000	Plans and specifications are being prepared for bidding.
Renovation and Expansion of the Breast Health Center	---	Architectural and Engineering Services, Department of Human Services	---	\$ 170,000	Program planning is underway.
Renovation and Expansion of the Emergency Room Urgi-Center	---	Architectural and Engineering Services	---	\$ 275,000	Program planning is underway.
Pediatric Intensive Care Unit Project	---	HTB, Inc.	01/20/88	\$ 1,100,000	Program planning is nearly complete.

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

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
STUDENT COUNCIL BUDGETS  
For Fiscal Year 1988-89

	College of Medicine	College of Dentistry	College of Nursing	College of Public Health	College of Allied Health	College of Pharmacy	Graduate College	Physician Associate Program	Tulsa Medical College	Total
Beginning Cash Balance	\$23,792	\$12,650	\$8,782	\$7,013	\$24,828	\$12,647	\$26,712	\$2,574	\$2,986	\$121,984
Income:										
Estimated Activity Fees	\$48,069	\$21,174	\$15,800	\$7,986	\$27,500	\$20,700	\$15,600	\$2,240	\$5,880	\$164,949
Total Available Funds	<u>\$71,861</u>	<u>\$33,824</u>	<u>\$24,582</u>	<u>\$14,999</u>	<u>\$52,328</u>	<u>\$33,347</u>	<u>\$42,312</u>	<u>\$4,814</u>	<u>\$8,866</u>	<u>\$286,933</u>
Expenditures:										
Insurance	\$3,000	\$5,640	\$2,700	\$1,500	\$7,600	\$300	\$3,000	\$1,500		\$25,240
Student Association	0	225		1,000		460	200	100		1,985
Social Activities	14,500	3,000	4,000	1,650	5,520	3,200	1,000	500	2,940	36,310
Graduation	6,750		6,000	1,000	4,000	5,000		1,000		23,750
Travel	3,000	1,000				3,250				7,250
Operating	1,668	1,000	360	600	3,700	1,000	2,000			10,328
Class Allocation	14,887	10,305	2,900	0			1,600			29,692
Educational Activities	4,773	2,000		1,600	6,000	10,205	4,000	100		28,678
Miscellaneous	2,050	500	700	1,000	5,000	2,585	3,000	200	2,940	17,975
Total Budgeted Expenditures	<u>\$50,628</u>	<u>\$23,670</u>	<u>\$16,660</u>	<u>\$8,350</u>	<u>\$31,820</u>	<u>\$26,000</u>	<u>\$14,800</u>	<u>\$3,400</u>	<u>\$5,880</u>	<u>\$181,208</u>
Estimated Cash Balance, June 30, 1989	<u>\$21,233</u>	<u>\$10,154</u>	<u>\$7,922</u>	<u>\$6,649</u>	<u>\$20,508</u>	<u>\$7,347</u>	<u>\$27,512</u>	<u>\$1,414</u>	<u>\$2,986</u>	<u>\$105,725</u>

# University of Oklahoma

Total Budgeted Revenue by Source  
Fiscal Year 1988-89 as of November 30, 1988

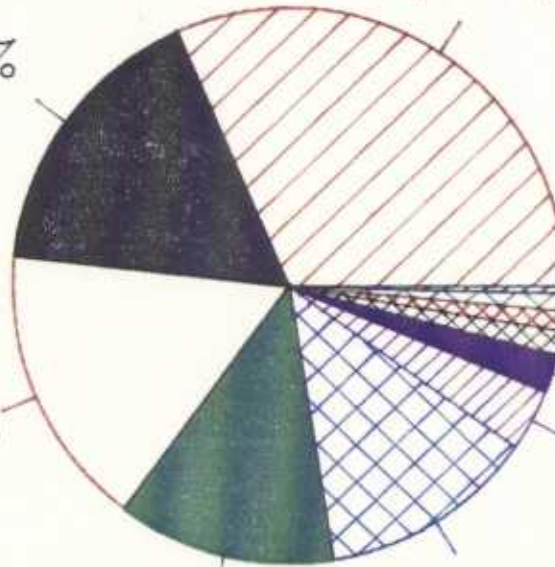
State Appropriations 31.9%  
\$115,397,476

Auxiliaries 16.2%  
\$58,696,931

Grants & Contracts 15.7%  
\$56,924,284

Tuition, Fees, & Misc 13.9%  
\$50,455,847  
(49,626,844) \*

Professional Practice Plan 12.7%  
\$45,997,764



Endowments .7% \$2,529,745  
Other Agencies & Stu Organiz 1.8% \$6,424,514  
Tulsa Residency 1.1% \$3,986,551  
Family Medicine Clinics 1.3% \$4,605,182  
Student Loans & Scholarships 1.9% \$6,862,714  
Service Units 2.7% \$9,874,464

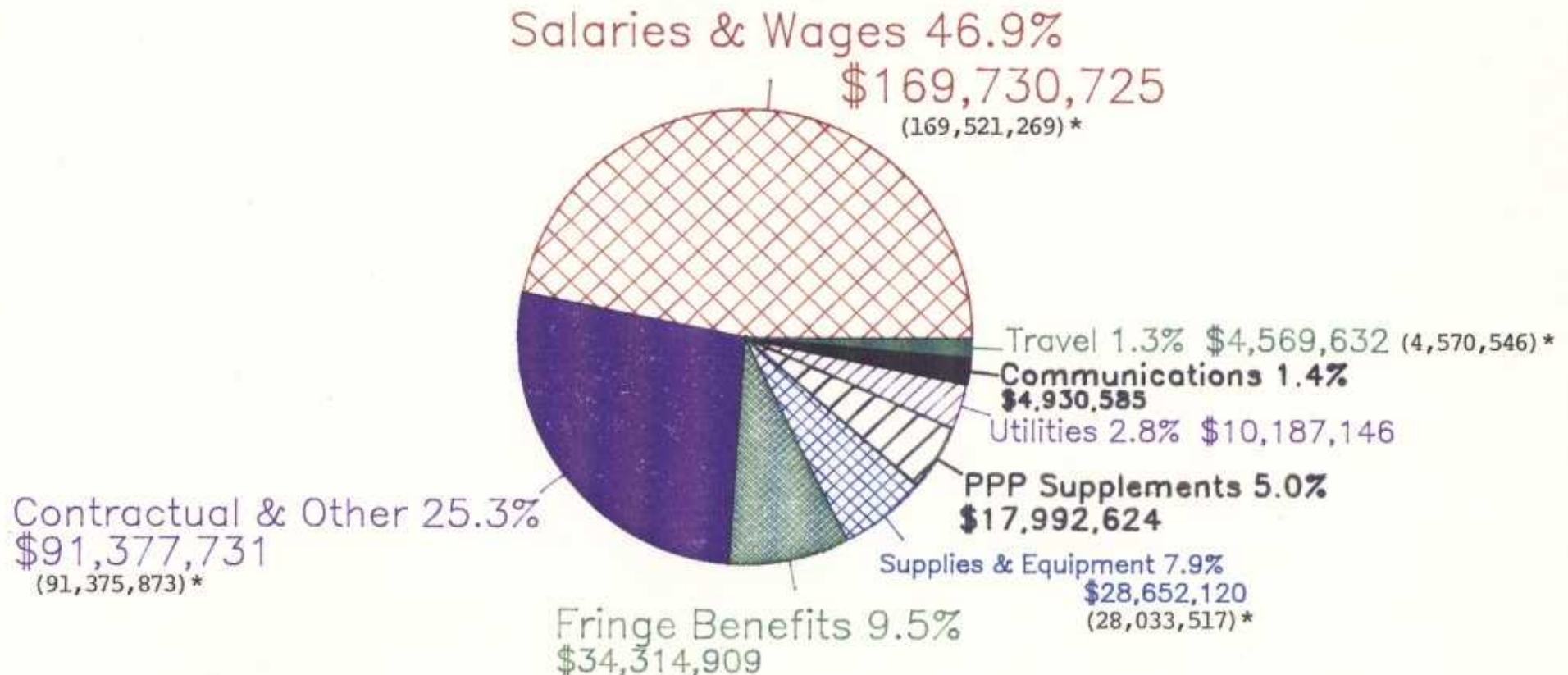
Total Budgeted Revenue By Source \$361,755,472

October 1988

(360,926,469) \*

# University of Oklahoma

Total Budgeted Expenditures By Category  
Fiscal Year 1988-89 as of November 30, 1988



Total Budgeted Expenditures by Category \$361,755,472

\*October 1988

(360,926,469) \*

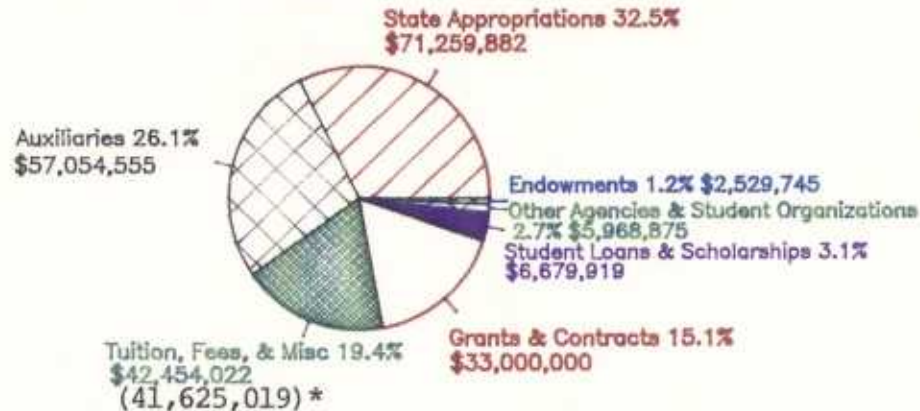


# University of Oklahoma

## Norman Campus

### Total Budgeted Revenue by Source

Fiscal Year 1988-89 as of November 30, 1988



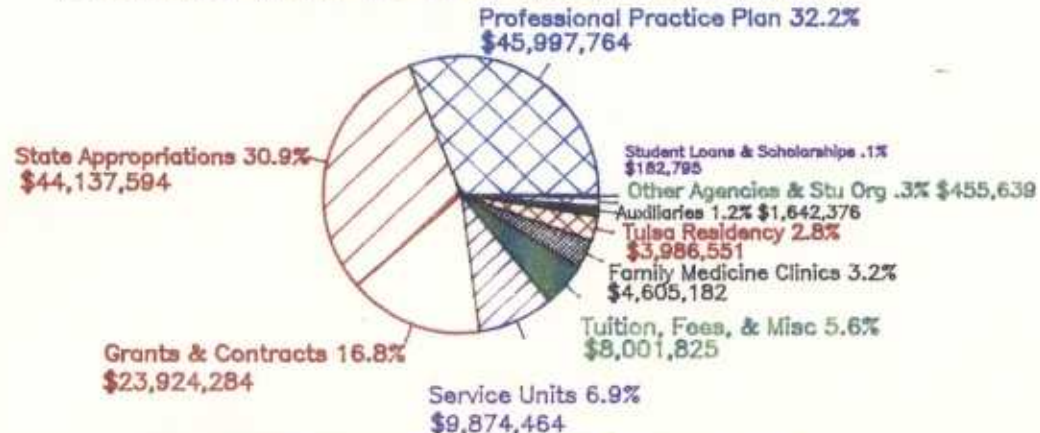
**Total Budgeted Revenue by Source \$218,946,998**

(218,117,995) \*

## Health Sciences Center

### Total Budgeted Revenue by Source

Fiscal Year 1988-89 as of November 30, 1988

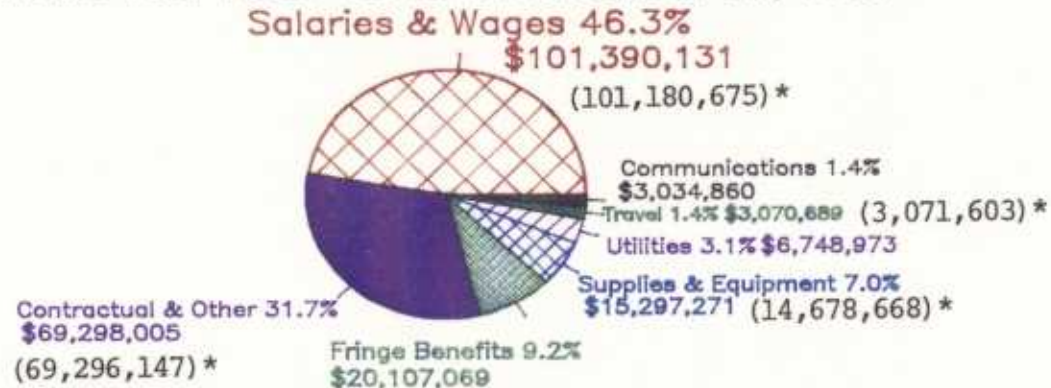


**Total Budgeted Revenue by Source \$142,808,474**

\*October 1988

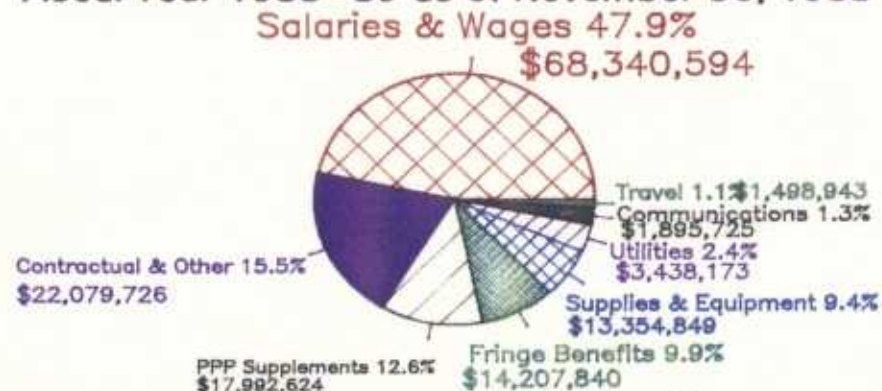
# University of Oklahoma

## Norman Campus Total Budgeted Expenditures By Category Fiscal Year 1988-89 as of November 30, 1988



**Total Budgeted Expenditures by Category \$218,946,998**  
(218,117,995) \*

## Health Sciences Center Total Budgeted Expenditures by Category Fiscal Year 1988-89 as of November 30, 1988



**Total Budgeted Expenditures by Category \$142,808,474**

\*October 1988