

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 10, 1989

Minutes (20858)

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FINANCE AND AUDIT COMMITTEE REPORT (20929)

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 10, 1989

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room in the OU Foundation Building on the Norman Campus of the University beginning at 9:10 a.m. on Friday, February 10, 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, 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. Fred Gipson and Mr. Robert P. White 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 9:00 a.m. on Thursday, February 9, 1989, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Gullatt moved approval of the minutes of the Finance and Audit Committee meeting and the regular meeting held on January 16, 1989. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

ACADEMIC ENRICHMENT PRESENTATION - DANFORTH PRINCIPAL PREPARATION PROGRAM

Provost Wadlow introduced Dr. Fred H. Wood, Dean of the College of Education, for this presentation. Ms. Nancy O'Brian, Assistant Superintendent of the Norman School District, and Dr. Frank O. McQuarrie, Visiting Assistant Professor of Education and Director of this program, assisted in the presentation. A summary of their comments follows:

The University of Oklahoma Danforth Principal Preparation Program addresses the need to provide alternative approaches for identifying, preparing and certifying principals. Recent reports emphasize the need to restructure principal preparation programs to incorporate additional guided experiential learning opportunities. The changing role of the principal--from being primarily a manager to the new role of being an instructional leader--has necessitated this change. Even though the concept of the principal being an instructional leader is not new, the recent reforms in education are starting to make this role a reality.

A second related problem faces the educational system. This problem is the need to increase the number of available principal candidates. The National Commission of Excellence in Educational Administration indicates that within the next five to eight years 50 percent of all principals will retire. Unless universities, school districts and state departments of education work together to develop effective preparation programs and procedures for identifying candidates, there may be a tremendous shortage of qualified principals.

This project is a collaborative effort which includes The University of Oklahoma, the Oklahoma Department of Education, and Guthrie, Millwood, Noble, Norman, Oklahoma City and Shawnee Public School Districts. The Preparation of Principals Program incorporates the findings of the effective schools and effective principals research. Strong evaluation and research components will be included in this project.

The five goals which the University, the State Department and the school districts have committed to are:

To provide an opportunity for university personnel and practicing school administrators to work together in the preparation of highly- competent school principals,

To identify and encourage able persons to become candidates for the principalship early in their educational careers,

To develop learning experiences for principal candidates utilizing schools, the university, and community organizations as the learning environment,

To identify and organize learning experiences which require collaborative teaching efforts of university faculty, school district personnel, and leaders from business and governmental agencies, and

To prepare principals with emphasis on experiential learning which allow them to demonstrate mastery of skills and knowledge traditionally expected for the position of principal and to demonstrate competency in schools and the community beyond those commonly expressed in the schools of today.

This program is jointly funded by the Danforth Foundation, the College of Education and the participating school districts. Some of the universities involved in Danforth's national effort to improve the preparation of school leaders are Ohio State University, the University of Washington, Indiana University, the University of Massachusetts-Amherst and the University of Virginia.

The activities of the Danforth Principal Preparation Program relate directly to the College of Education's Strategic Plan, the University's and the Regents' goal which focuses on the importance of the University becoming a nationally recognized research institution and with the State Regents' focus of OU becoming a "flagship" research university.

CENTENNIAL REPORT

Interim Vice President Donna Murphy said the Academic Affairs Committee of the Centennial Commission is concerned with the recognition and/or dedication of academic projects in the Centennial Campaign; recognition of faculty, staff and retirees; planning an Academic Convocation; and giving a Centennial focus to special academic activities and projects, including exhibits, symposia, conferences and fine arts events.

Chairing the Academic Affairs Committee is U.S. District Judge Ralph Thompson of Oklahoma City. Vice Chair is Mrs. Jane Patten of Norman. Commission members on the committee are:

John A. Brock	W. DeVier Pierson
Dr. George L. Cross	H. E. Rainbolt
Allece Locke Garrard	Edgar R. Sanditen
Dr. Prentice Gault	Frank A. Schultz
Walter H. Helmerich, III	Dr. Paul F. Sharp
Robert E. Klabzuba	John F. Snodgrass
Mary Frances Mauer	Cyril Wagner, Jr.

Staff Director is Dr. Joan Wadlow. Serving as Deputy Director is Dr. Dan Davis, Dean of the College of Liberal Studies, and recording secretary is Dianne Bystrom, Assistant to the Provost. Faculty, staff and student representatives are Dr. Penny Hopkins, Dr. Ronald M. Peters, L. Jane Rickman, Judy Smith, and Mark Wilson.

Ex officio members include U.S. Representative Mike Synar, The Honorable Carl Albert, James G. Davidson, Dee A. Replogle, Jr., and Julian J. Rothbaum.

Projects that have been approved by the Academic Affairs Committee and the Centennial Celebration Committee are:

- Arts and Sciences Native American Project
- History of Science Conference
- Physics and Astronomy "Supersymposium"
- Conference on Discourse and Theory
- Oklahoma Festival of Contemporary Music
- College of Architecture International Conference on Design Pluralism
- Library Exhibit on the History of OU and Libraries
- Energy Center Conference
- Western History Collections Exhibit on Milestones of Publishing of OU Press and Collections
- Carl Albert Center Conference on "Congress in the 21st Century"

In addition, the Centennial Celebration Committee has approved the Academic Affairs Committee's recommendation that a major scholarly history of the University be commissioned, announced during the Centennial year and completed by 1995. The Celebration Committee also sanctioned a Centennial issue of World Literature Today, to be published in the Summer of 1990 and featuring articles written by or about Oklahomans; and Museum of Art exhibits featuring alumni collections, an Oscar Jacobson Retrospective, and a Kiowa Five Exhibit.

An internationally recognized speaker is being sought for the Centennial Academic Convocation, currently scheduled for October 18, 1990. Also planned as part of the Centennial Convocation is a Presidential Sequential History, and special music to be commissioned for the ceremony.

The Academic Affairs Committee also approved four other academic events to be scheduled in conjunction with the Centennial. Approved were a School of Accounting proposal for a national conference on empirical research, a College of Geosciences conference on "Directions in Geosciences in the 21st Century", a College of Engineering Student Design Competition and Seminar, and a national research conference sponsored by the Center for Research on Minority Education on "Minority Graduate Student Access and Retention and Faculty Career Development". These proposals were forwarded to the Centennial Celebration Committee for its consideration.

The Chair and Vice Chair of the Committee, Judge Ralph Thompson and Mrs. Jane Patten of Norman, respectively, were present. Judge Thompson reviewed the plans of the Academic Affairs Committee for the Centennial.

GIFT OF DR. AND MRS. EDWIN KESSLER

Dr. Swank said he was very pleased to announce a gift to the University by Dr. and Mrs. Edwin Kessler of their 220-acre farm near Purcell. This gift of land, to be known as the Great Plains Apiaries, he said will be used for short- and long-term research and educational programs in such areas as botany, biology, geography, geology and geophysics, meteorology, and zoology. Dr. Swank said the land will provide a natural laboratory for the research of faculty, staff, and students in many of the University's departments now and especially in the future. The Kessler's have lived on the farm west of Purcell in McClain County since 1974 and as a stipulation of the gift, they will continue to live on the land as long as they desire. Another stipulation is that the land be maintained and preserved in its natural state. The farm will provide an area protected from public access and future disturbance and development which is particularly important for ecological research of a long duration.

Dr. Swank introduced Dr. Kessler who described the farm and the hopes he and his wife have for the University's use of this land.

FINANCIAL ANALYSIS

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

Vice President Elbert reviewed the changes which were in the Norman Campus budget as follows:

During the month of December, 1988, Educational and General (Part I) budgeted revenues and expenditures increased \$302,600 and estimated revenues and expenditures for Research and Other Sponsored Projects (E&G Part II) increased \$5,400,000.

The increase in the Norman Campus budgeted Educational and General (Part I) revenues and expenditures consisted of:

1. OU Foundation Support			
Salaries and Wages	\$51,310		
Travel	130		
Supplies and Equipment	<u>70,790</u>		\$122,230
2. Fiscal Year 1988 Year End			
Balances being rebudgeted for			
Instructional Support - M&O	\$112,660		
Special Academic Support	67,600		
Miscellaneous Adjustments	<u>110</u>		<u>180,370</u>
Total E&G (Part I)			\$302,600

The Norman Campus has experienced a significant increase in Research and Other Sponsored Project activity this fiscal year. At the beginning of the fiscal year, we estimated an annual expenditure level of \$33,000,000. As of December 31, 1988, actual expenditures are at 60% of the original estimate, and it is apparent that Research and Sponsored Project activity will exceed \$33,000,000. Therefore, the estimate has been increased by \$5,400,000 based upon actual expenses through December 31, 1988 and the increased research activity resulting in new awards such as:

\$1,800,000 from the U.S. Department of Education for the Southwest Center for Drug Free Schools

\$1,000,000 from the National Science Foundation for the Center for Analysis and Prediction of Storms

\$350,000 W. H. Keck Foundation Award for the purchase of remote sensing and digital image processing equipment for the College of Geosciences

\$300,000 for the College of Engineering from OCAST (\$100,000) and the Department of Energy (\$200,000)

The University's Salary Recapture Reserve to date has received \$429,327 for the Norman Campus and \$392,509 for the Health Sciences Center.

Interim Vice President Lemons stated no adjustments were made to the Health Sciences Center budget during the month of December.

1989-90 BUDGET PLANNING

On January 23, Governor Bellmon proposed a capital budget of \$150 million. Of the \$150 million, \$65.3 million, or 43.5 percent, is requested for higher education. Financing of the capital budget includes a \$115 million general obligation bond issue calling for a State-wide vote to extend the current 13 cent cigarette tax, \$30 million from the State's rainy day fund, and \$5 million in parks revenue bonds.

The Governor's \$65.3 million request for higher education recommends that \$17 million be provided for renovation of the O'Donahue Rehabilitation Institute for use as a research center for the Health Sciences Center. An additional \$5.5 million is specified for purchase of the OU Tulsa Medical College Campus.

If the Governor's capital budget is approved, \$42.8 million of the \$65.3 for higher education would remain for State Regents' allocation to all State colleges and universities. The President's Council of the State higher education institutions developed and ratified an allocation method which distributes \$3 million off the top of total capital funds to those institutions that do not receive Section 13 funds. Based on this allocation method, the State Regents for Higher Education have asked each institution to submit a projected list of capital projects equal to each institution's share of capital funds should higher education receive \$86 million, \$100 million, or \$152 million. To arrive at each institution's percentage share, the formula includes each institution's fiscal year 1988 Budget, fiscal year 1988 Gross Square Feet of E&G Space, fiscal year 1988 Head Count Enrollment, and fiscal year 1988 FTE Enrollment.

A capital appropriation of \$2.5 million was made for the Family Medicine Building during the last legislative session. That brought the total available to \$3 million. There was a commitment to complete funding by an additional appropriation of \$2.95 million this session, to bring the total to the \$6.3 million needed.

In mid-January, a meeting was held between the State Regents' staff and the Chief Business Officers of institutions to discuss proposed refinements to the operating budget allocation process. Origin of data used in allocation models and sample allocation models were reviewed. We are currently in the process of analyzing the source data for The University of Oklahoma which the State Regents will use in calculations of peer data and formulation of allocation models.

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The University's fiscal year 1990 internal budget process is progressing on schedule. On February 3, capital improvements requests will be submitted to Provosts and Vice Presidents from Deans and Directors. Operating requests will be submitted to Provosts and Vice Presidents on February 8. Review and analysis of the submitted material is under way.

Interim President Swank reviewed briefly the information presented.

No action was required.

REGENTS' ENDOWMENT FUND INVESTMENTS

Since the January, 1989 Regents' meeting, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Sales and Maturing Investments:

\$135,000 Par Value	Certificate of Deposit, 7% due January 15, 1989
50,000 Par Value	Bank of Boston Conv., 7.75%, due June 15, 2011
1,000 Shares	American General Corporation
1,000 Shares	Computer Science Corporation
1,500 Shares	Sunguard Data Systems
2,000 Shares	United Jersey Banks

Purchases:

Additions to Current Holdings:

\$100,000 Par Value	U.S. Treasury Note, 9%, due May 15, 1998
35,000 Par Value	Compaq Computers Conv., 6.5%, due May 1, 2013

New Holdings:

2,600 Shares	Bank of New York
1,400 Shares	Walt Disney Company

The Bank of New York will soon complete the acquisition of Irving Bank. With a combined asset value (after sales and divestitures) of about \$44 billion, the resultant operation will more closely resemble a large regional than a money center bank. Over the next five years, it is anticipated The Bank of New York will be able to effect major cost savings from combining these

essentially New York City metropolitan area institutions. Based on the previous record in integrating acquisitions, and major competitive ranking in fee based financial services, the Bank of New York is in a strong position among banking institutions in the New York area.

The Walt Disney Company is a leader in the entertainment industry with primary operations in theme parks, filmed entertainment and consumer products. The theme park division includes Disneyland, Disney World and Epcot. The filmed entertainment division produces theatrical releases as well as television programming. Finally, the consumer products division includes licensing activities and retail stores. New attractions at the theme parks, the opening of EuroDisney in France in 1992, and increased international demand for U.S. entertainment programming will all contribute to 20% average annual earnings growth over the next few years. A strong balance sheet and substantial excess cash flow is available to fund this growth.

The allocation of resources within the fund following these investments was well in line with the Regents' investment policy. A schedule was presented 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.

REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

ASSOCIATES FUNDS:

Following is the commitment of funds of The University of Oklahoma Associates for the period October 1 through December 31, 1988:

<u>Academic Support</u>	\$112,000.00	
Vice Provost for Research Administration	1988-89 Research and Creative Activity funding (Regents' action 10-13-88)	\$100,000.00
College of Business Administration	CRSP bond data research tapes and accounting compustat tapes	10,000.00
Center for Research on Minority Education	Funding for an alternate admissions workshop	2,000.00
<u>Student Support</u>	\$113,370.00	
Vice Provost for Instructional Services	1988-89 Undergraduate Instructional Innovation funding (Regents' action 10-13-88)	\$100,000.00

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School of Music	Scholarship support for members of the Music Gala group	10,000.00
Intercollegiate Legislature	Support for participation in the annual Oklahoma Intercollegiate Legislature Conference	2,920.00
SLEP	Scholarships for the Scholar Leadership Enrichment Program	450.00
<u>Promotional Support</u>	\$ 9,263.10	
Midwest Trophy	Recognition plaques to the 395 donors who have been members of the Associates program since its inception	\$ 9,263.10

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

<u>College of Arts and Sciences</u>	\$ 7,738.00	
Journalism	Computer equipment for teaching/research	\$ 1,400.00
Mathematics	Computer equipment for instructional laboratory	5,863.00
Sociology Student awards		475.00
<u>College of Business Administration</u>	\$ 4,428.18	
Academic Press, Inc.	Annual subscription renewal	\$ 105.00
Associates Administrative OU Foundation #30231	Associates plaques	300.30
American Society for Personnel Administration	Membership renewal	145.00
Pat Choate	Reimbursement for air travel for Distinguished Speaker	1,170.00
Gary W. Emery	Reimbursement for expenses related to hosting a chair candidate	183.38
Oxford University Press	Purchase of <u>The Journal of Communication</u>	27.50

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Bruce Magoon Awards Fund OU Foundation #31423	Transfer to open new fund	1,100.00
Sage Publications, Inc.	Purchase of <u>Communication Research</u>	9.45
Regents, University of California	UCLA survey of business school computer usage	77.65
Lawrence Erlbaum Associates, Inc.	Subscription to <u>Military Psychol- ogy</u>	60.00
The Association for Business Communication	Membership renewal	40.00
Personnel Psychology, Inc.	Subscription renewal	45.00
Book Exchange	Purchase of book, <u>Service Quality</u>	36.90
Ralph C. Martin	Consultant services	1,128.00
<u>College of Education</u>	\$ 1,000.00	
Various graduate students	Four scholarships at \$250	\$ 1,000.00
<u>College of Engineering</u>	\$22,040.90	
Engineering Instruction Account 127-232	ECN computer equipment	\$ 20,912.00
Associates Administrative OU Foundation #30231	Associates plaques	196.35
Ken Frankenberry	Expenses for Engineer in Residence	363.35
P. Zhou	Reimbursement for air fare to participate in seminar	569.00
<u>College of Fine Arts</u>	\$ 1,019.30	
Associates Administrative OU Foundation #30231	Associates plaques	\$ 69.30
School of Drama OU Foundation #30384	Donation designated for Drama	475.00
Pride of Oklahoma OU Foundation #30242	Donation designated for Bands	475.00

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<u>College of Geosciences</u>	\$ 4,839.01	
Carolyn Ahern	Special payment for services as editor of "Earth Scientist"	\$ 4,200.00
University Affairs	Photos for "Earth Scientist"	77.06
Carolyn Ahern	Reimbursement for production expenses for "Earth Scientist"	57.85
Associates Administrative OU Foundation #30231	Associates plaques	254.10
Black Alumni Development Fund, OU Foundation #31405	Support of black faculty reunion	250.00
<u>College of Law</u>	\$ 8,296.50	
American Bar Association	Annual group membership	\$ 2,114.00
Various law students	Six scholarships at \$833	4,998.00
Harry F. Tepker	Expenses for Juris in Residence Program	250.00
<u>University Libraries</u>	\$ 6,874.04	
Pickering & Chatto Ltd.	Advertisements for History of Science Collections	\$ 6,045.00
University Development Account 179-151	Library endowment mailing	829.04

PRESIDENT'S PARTNERS FUNDS:

The following is the commitment of funds of The University of Oklahoma President's Partners for the period October 1 through December 31, 1988:

<u>Academic Support</u>	\$13,100.00	
OU Press	Second year of a three-year commitment to provide \$10,000 per year for a total of \$30,000 in support of the OU Press Challenge Grant from the National Endowment for the Humanities	\$ 10,000.00
Black OU Alumni	To assist with expenses of the first reunion of black OU alumni	3,100.00

Student Support \$ 3,800.00

Debate 1988-89 scholarships for Debate \$ 2,000.00
students

Alumni Scholarships Four scholarships at \$450 1,800.00

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

REPORT ON THE STATUS OF THE MANAGEMENT OF AUXILIARY ENTERPRISES AND AGENCY ACCOUNTS

At the January 16 Finance and Audit Committee meeting the Board of Regents directed the Interim President to immediately appoint a Director of the Auxiliary and Agency Accounts for all campuses on a temporary basis for a period not to exceed one year. This person will be responsible directly to the President for the day-to-day operation of the Auxiliaries and Agency Accounts and will make a full report each month to the Board of Regents.

Dr. Swank said before he can employ a person to assume responsibility for the management of the Auxiliary Enterprises he would like to have some additional direction from the Board of Regents as to what should be included in that type of program. He reminded the Board there are a number of various kinds of agency and auxiliary enterprise accounts. For instance, there are approximately 174 accounts that involve student organizations in which the students deposit their funds and there are approximately 42 student activity fee accounts. Of the pure auxiliary enterprise accounts on the Norman Campus there are 174, but there are 73 other types of agency accounts including clearing accounts, the endowment account, scholarship accounts, student loan accounts, etc. He said he believes what the Board was telling him to do at the last meeting was to look at the auxiliary enterprise accounts on both campuses and not include all of the others. He also suggested that perhaps since the Athletic Department is a totally separate operation and already reports directly to the President that perhaps that might be excluded.

There was a lengthy discussion about the various accounts following which Regent Noble moved that the accounts to be included in the action the Board took at the January meeting should include the 24 auxiliaries on the Norman Campus, excluding the Athletic Department, plus the six auxiliaries at the Health Sciences Center Campus. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

Regent White asked whether Dr. Swank was thinking about someone from within the University for this position. If not, he suggested he might find it difficult to find someone to take the job on a temporary basis. Dr. Swank stated he does not plan to bring anyone from within the University and he realizes it may be difficult. He said he wants to look for someone who has been a CEO of a company and recently retired and would be willing to take this on on a

temporary basis. He said the first thing he would do is to prepare a job description as to what this person would be doing and then try and seek out the best person he could find. Dr. Swank said he will try to complete this search and bring a recommendation back to the Board within the month.

SPOT PURCHASE OF NATURAL GAS FOR TRADE ELECTRICITY FOR GAS PROGRAM

At the October, 1988 meeting (page 20602), the 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 January 25, 1989 for February, 1989 estimated usage of 83,000 MMBTU as follows:

Mega Natural Gas Tulsa	\$1.39 MMBTU
Texaco Gas Marketing, Inc. Houston	\$1.39 MMBTU (Maximum available 70,000 MMBTU)
Anson Gas Company Oklahoma City	\$1.42 MMBTU
Enogex Services, Inc. Oklahoma City	\$1.43 MMBTU

The bid was awarded to Mega Natural Gas in the estimated amount of \$115,370.00.

The OG&E break-even rate set for February, 1989 is \$1.45 MMBTU. The 83,000 MMBTU at the .06 difference would project a credit of \$4,980. However, our experience has shown it could be somewhat less depending upon OG&E calculations. Our best projection would be about a \$4,500 savings.

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

MARCH MEETING DATE

At the July, 1988 meeting (page 20472), the Board of Regents approved March 15-16 as the March, 1989 meeting dates. Because of other activities that week, a change in meeting dates has been proposed. Various dates for the March meeting were discussed, following which Regent Gullatt moved the meeting be held on March 15 beginning at 8:00 a.m. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

REQUEST TO OU FOUNDATION

The University of Oklahoma and its Board of Regents has a long-standing tradition of maintaining portraits of University Presidents. The portraits of all of OU's Presidents are on display in the President's Office. In the past, the OU Foundation has assisted in this preservation of the University's heritage by providing private funds for these portraits. The portraits of former Presidents William S. Banowsky and Frank E. Horton have not been completed and it is desirable that these be accomplished by our Centennial year. The last two portraits to be completed were painted by Everett Raymond Kinstler of New York City and he has agreed to a commission for the portraits of Drs. Banowsky and Horton. The cost of each portrait is \$12,000, plus transportation and framing. The OU Foundation Board of Trustees has requested an action of the Board of Regents. Unrestricted private funds would be used.

Interim President Swank recommended that the Board of Regents authorize a request to the OU Foundation to fund from unrestricted funds two presidential portraits in an amount not to exceed \$26,000.

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

ADVERTISING POLICY

An item was included in the agenda for a discussion of the current Regents' Advertising Policy, particularly beer advertising in the student newspaper and other University publications. Mr. Fred Weddle, Director of Student Publications, and Dr. Chris Purcell, Assistant Vice President for Student Affairs, participated in the discussion.

Regent Kemp said this came to his attention with regard to beer advertising in the student newspaper and that questions have been raised about what the policies are. Mr. Weddle said the Oklahoma Daily follows the Better Business Bureau code of ethics on advertising. He said in addition a campus committee on which he served has written a policy on alcohol advertising. He said there are not any laws in the State of Oklahoma with regard to advertising of alcohol.

Dr. Swank said he too had become somewhat concerned about the advertising and had asked Vice President Adair to convene a committee to look at the advertising policies for beer and liquor in the student newspaper and other places on the campus. He said he probably would have had a recommendation by this time except for Vice President Adair's unfortunate fall and injury. He said he does have a tentative report but it is not yet ready for presentation. He suggested action on this matter be deferred and he would hope to have a recommendation on beer and liquor advertising in our student publications and other places on the campus at the next Board meeting.

There was agreement that this matter should be deferred.

CAPITAL PROJECTS

Dr. Swank reminded the Regents that at the September meeting (page 20507) and at the October meeting (page 20607), the Board of Regents approved separate revised Campus Master Plans of capital improvement projects for each of the three campuses of The University of Oklahoma. These revised Campus Master Plans were presented to and approved by the Board of Regents in accordance with instructions received from the Oklahoma State Regents for Higher Education.

In view of the capital funds proposal presented by Governor Bellmon to the Legislature on January 23, Chancellor Brisch has just requested the institutions in the State System to provide information on capital projects that would be funded under three different higher education funding levels: \$86 million, \$100 million, or \$150 million dollars. A copy of the State Regents' Proposed Allocation of Funds chart was included in the agenda. Dr. Swank said Chancellor Brisch has requested that the University of Oklahoma list of capital projects combine all three campuses in one total prioritized list with an indication of the projects we would include assuming funding levels of \$86 million, \$100 million, or \$150 million for higher education.

Dr. Swank said he is not quite prepared to make a final recommendation to the Board for one list. He said he will try to obtain permission from the State Regents' Office to defer our submission so that he will have time for more study and bring back a recommendation at the next Board meeting. Dr. Swank said he wanted the Regents to be aware of the problem.

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.

TRANSFER OF DIETETICS PROGRAM TO THE HEALTH SCIENCES CENTER

Currently, there are two dietetics programs at The University of Oklahoma, one on the Norman Campus and one at the Health Sciences Center. A proposal has been submitted to consolidate these programs by transferring a somewhat modified Norman Campus program to the Health Sciences Center.

The current Norman Campus program is in general dietetics, at the bachelor's and master's levels, and has limited accreditation. The Health Sciences program is a baccalaureate program in clinical dietetics, and is fully accredited. The proposal is to transfer the Norman Campus program to the Health Sciences Center and to redirect it exclusively to clinical dietetics. That would result in the BS and MS programs reinforcing each other and would promote the quality of both. It is anticipated that both would receive full accreditation.

A committee appointed by Interim President Swank has carefully reviewed the implementation of this transfer. It recommended that significant resources be transferred to the Health Sciences Center Campus to enable the programs to be consolidated. Included in this transfer are two faculty lines, a .25 FTE laboratory assistant at \$5,000, graduate assistant support of \$5,465, and \$5,206 of operating funds. In addition, approximately \$65,000 in equipment and office furniture for two faculty members would be transferred. A full-time faculty line would remain on the Norman Campus to cover the service courses which are offered on the Norman Campus. This person would contribute to other graduate programs on the Norman Campus as well. The Norman Campus will provide faculty support in order to teach food courses to Norman students during the three-year transition period. This part-time support should not exceed the approximately \$9,000 per year expended for this purpose at present. These recommendations would be implemented in full as part of the transfer of the program.

Interim President Swank recommended that the Board of Regents authorize (1) a request to the Oklahoma State Regents for Higher Education that the current bachelor's and master's programs in Dietetics be transferred from the Norman Campus to the Health Sciences Center and (2) the transfer of resources for necessary personnel, operating, and equipment as explained above.

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

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Leave of Absence:

Sabbatical Leave of Absence:

Richard M. Hyde, Professor and Vice Chair of Microbiology and Immunology, sabbatical leave of absence with full pay, May 15, 1989 through August 15, 1989. To continue education at the University of Dundee and write.

Appointments or Reappointments:

Larry Dwight Holden, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, January 1, 1989.

Mark R. Cox, Adjunct Assistant Professor of Environmental Health, \$2,834.00 per month (total of \$17,004), January 1, 1989 through June 30, 1989. Paid from 1242506, Public Health-Environmental Health.

David Spencer Sholl, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, December 1, 1988.

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Andrew Citinon Gin, M.D., Clinical Assistant Professor of Neurology, without remuneration, December 6, 1988.

George H. Perry, Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, January 15, 1989.

Olivia Hanson-Painton, Ph.D., Assistant Professor of Research, Department of Biochemistry and Molecular Biology, \$1,794.00 per month (total of \$10,764), January 1, 1989 through June 30, 1989. Paid from C6226001, Fellowship, Calmodulin Structure Function.

Stuart F. Hobbs, Ph.D., Assistant Professor of Research, Department of Physiology and Biophysics, annual rate of \$28,000 for 12 months (\$2,333.33 per month), December 1, 1988 through June 30, 1989. Paid from C1133601, Inputs to spinobulbar cardiovascular pathways - first independent research support, pos. 41.

Glynnis Black Gangwer, reappointed Clinical Instructor in Dental Hygiene, \$440.00 per month (total of \$1,980), .20 time, January 1, 1989 through May 15, 1989. Paid from 1222704, Dental Hygiene.

Nina Elizabeth O'Shaughnessy, Clinical Instructor in Family Practice, Tulsa, without remuneration, January 1, 1989.

John Alan Sabolich, Adjunct Instructor in Physical Therapy, without remuneration, January 3, 1989.

Mark Scott Reinsel, M.D., Clinical Instructor in Radiological Sciences, Tulsa, without remuneration, December 15, 1988.

Janet Costello Barresi, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 12, 1989.

J. Gayle Gibson, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 10, 1988.

Terry Wayne Hopkins, D.D.S., Preceptor of Dental Services Administration, without remuneration, January 5, 1989.

Floyd E. Skarky, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 15, 1988.

Joseph Chester Blechinger, Ph.D., Research Associate in Radiological Sciences, annual rate of \$26,507 for 12 months (\$2,208.90 per month), January 1, 1989 through June 30, 1989. Paid from A001281, PPP Radiology Radiation Safety.

Ching Yuan Chen, Ph.D., Research Associate in Radiological Sciences, annual rate of \$22,338 for 12 months (\$1,861.55 per month), January 1, 1989 through June 30, 1989. Paid from A001281, PPP Radiology Radiation Safety.

Shashadhar M. Mohapatra, Ph.D., Research Associate in Radiological Sciences, annual rate of \$22,356 for 12 months (\$1,863.00 per month), January 1, 1989 through June 30, 1989. Paid from A001281, PPP Radiology Radiation Safety.

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Paul Leonard Yurko, Clinical Associate Professor of Radiologic Technology	\$35,828	\$33,828 (\$2,819.00 per month)	\$ 2,000	2-1-89 thru 6-30-89
Polly Elisabeth Patrick, Assistant Professor of Communication Disorders	32,716	27,716 (\$2,309.67 per month)	5,000	12-15-88 thru 6-30-89
Karen L. Tomajan, Clinical Instructor in Nursing	32,400	27,000 (\$2,250.00 per month)	5,400	1-3-89 thru 6-30-89
CHANGES:				
Constance M. Baker, David Ross Boyd Professor of Nursing and Director, Graduate Program, College of Nursing; title changed from Interim Dean to Associate Dean, College of Nursing	FROM: \$73,251 TO: 67,751	FROM: \$66,592 (\$5,549.33 per month) TO: 61,592 (\$5,132.67 per month)	FROM: \$ 6,659 TO: 6,159	12-1-88
Patricia B. Forni, Dean and Professor of Nursing	92,400	FROM: 74,000 (plus administrative supplement of \$11,000 from PPP) (\$7,083.34 per month) TO: 85,000 (\$7,083.34 per month)	FROM: 18,400 TO: 7,400	12-1-88

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Changes:

Kevin T. Avery, Assistant Dean for Student Affairs, College of Dentistry, Professor of Community Dentistry, Adjunct Professor of Family Medicine and of Health Administration; title of Vice Chair of Community Dentistry, deleted, March 1, 1989.

Rebecca A. Bass, Adjunct Assistant Professor of Clinical Laboratory Sciences; given additional title of Assistant Professor of Urology and Assistant Director of Research, Department of Urology, salary changed from without remuneration to annual rate of \$33,100 for 12 months (\$2,758.33 per month), January 1, 1989 through June 30, 1989. Paid from B0539001, University Hospital Reimbursement.

Edward N. Brandt, Jr., Executive Dean and Dean, College of Medicine; given additional titles of Professor of Medicine with tenure and Adjunct Professor of Biostatistics and Epidemiology, of Health Administration, and of Family Medicine, May 1, 1989.

Charles R. Brown, Associate Provost, Associate Dean for Administration, College of Medicine, Adjunct Professor of Allied Health Education; given additional title of Professor of Health Administration with tenure, January 13, 1989.

Theresa H. Caraway, Adjunct Assistant Professor of Communication Disorders, salary changed from without remuneration to \$1,300.00 per month (total of \$5,200), .49 time, January 1, 1989 through April 30, 1989. Paid from 128272614000, Communication Disorders.

Keith W. Curtis, Assistant Professor of Health Administration, \$1,777.77 per month for 12 months, .53 time, and Adjunct Assistant Professor of Management, \$1,555.56 per month for 9 months, .47 time, (total of \$40,000 for 12 months); changed to full time at Health Sciences Center February 1, 1989 through June 30, 1989. .47 of the salary for 9 months will be reimbursed from Norman Campus account 127-213; balance of salary paid from 2502-6, Health Administration.

Osmond J. D'Cruz, title changed from Research Assistant II to Instructor in Obstetrics and Gynecology, January 1, 1989 through June 30, 1989. Changed from Professional Staff to Temporary Faculty.

Ronald Krug, David Ross Boyd Professor of Psychiatry and Behavioral Sciences and Adjunct Professor of Pharmacy; title changed from Vice Chair to Interim Chair of Psychiatry and Behavioral Sciences, January 1, 1989.

Andrew A. Lasser, Clinical Assistant Professor of Pediatrics and Adjunct Professor of Health Administration, salary changed from without remuneration to \$648.00 per month (total of \$3,240), .08 time, January 1, 1989 through May 30, 1989. Paid from 1242502, Public Health-Health Administration, pos. 6.

Richard W. Leech, Professor of Pathology; title of Chair of Pathology, deleted, January 1, 1989.

Huyen L. Nguyen, Clinical Instructor in Periodontics; given additional title of Preceptor in Dental Services Administration, January 1, 1989.

Jerry R. Nida, Adjunct Associate Professor of Health Administration and Clinical Assistant Professor of Pediatrics, salary changed from without remuneration to \$680.00 per month (total of \$3,400), .08 time, January 1, 1989 through May 30, 1989. Paid from 1242502, Public Health-Health Administration.

Lois J. Pokorny, Adjunct Assistant Professor of Health Administration, salary changed from without remuneration to \$300.00 per month (total of \$1,500), .08 time, January 3, 1989 through May 30, 1989. Paid from 1242502, Public Health-Health Administration, pos. 11.

David W. Potts, Clinical Instructor in Pathology, Tulsa; given additional title of Assistant Professor of Medicine, Tulsa, salary changed from without remuneration to annual rate of \$48,300 for 12 months (\$4,025.00 per month), January 1, 1989 through June 30, 1989. Paid from A030299, PPP TMC TMEF addition.

Linda E. Reed, title changed from Physician Assistant I to Clinical Assistant Professor of Family Medicine, Physician's Associate Division, December 1, 1988 through June 30, 1989. Changed from Professional Staff to Academic Temporary.

William J. Sahl, title changed from Clinical Associate Professor to Associate Professor of Dermatology with tenure, salary changed from \$500.00 per month (total of \$6,000), .05 time, to annual rate of \$50,000 for 12 months (\$4,165.00 per month), full time, March 1, 1989. Paid from A0007291, Dean's Fund Medicine Support.

Daniel J. Schneider, Professor and Chair of Biostatistics and Epidemiology; appointment as Chair extended July 1, 1989 through June 30, 1992.

Joseph P. Seay, Preceptor in Dental Services Administration; given additional title of Clinical Instructor in Oral Diagnosis, 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 1220134, Oral Biology.

Charles Smith, title changed from Professor to Clinical Professor of Psychiatry and Behavioral Sciences; title of Assistant Dean for Veterans Administration Medical Center Affairs, deleted, salary changed from annual rate of \$103,391 for 12 months (\$8,464.92 per month), full time, to annual rate of \$71,377 for 12 months (\$5,948.08 per month), .63 time, December 1, 1988 through June 30, 1989. Paid from VA Medical Center.

Stacy V. Terrell, Clinical Assistant Professor of Family Medicine and Adjunct Instructor in Physiology and Biophysics; title changed from Associate Director to Director, Physicians Associate Program, Department of Family Medicine, December 1, 1988 through December 1, 1990; salary changed from annual rate of \$27,462 for 12 months (\$2,288.50 per month) to annual rate of \$35,000 for 12 months (\$2,916.67 per month), December 1, 1988 through June 30, 1989. Paid from 121221837500, Family Practice/Community Medicine/Dentistry, and C1200201, Grants for Programs for Physicians, Family Medicine.

Resignations and/or Terminations:

A. Izzet Berkel, Visiting Professor of Pediatrics, Tulsa, December 1, 1988.

Azriel Frumkin, Assistant Professor of Dermatology, November 28, 1988.

Lawrence G. Leichtman, Clinical Assistant Professor of Pediatrics, Tulsa, December 1, 1988.

Jerry M. Lyle, Visiting Assistant Professor of Pediatrics, Tulsa, December 1, 1988.

Wendy B. McConnell, Clinical Assistant Professor of Pediatrics, Tulsa, December 1, 1988.

William P. Simmons, Clinical Assistant Professor of Pediatrics, Tulsa, December 1, 1988.

Retirements Previously Approved:

Edward T. Dehan, named Associate Professor Emeritus of Removable Prosthodontics, December 31, 1988.

John W. Nelson, named Professor Emeritus of Neurology, 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, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

Interim President Swank reported the deaths of the following:

James R. Carroll, Clinical Associate Professor of Ophthalmology, Tulsa, on December 15, 1988.

Robert W. Spencer, Clinical Associate Professor of Surgery, Tulsa, and Clinical Assistant Professor of Ophthalmology, on December 9, 1988.

PROPOSALS, CONTRACTS, GRANTS

A summary of proposals for research and training grants for January, 1989 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.

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

PURCHASE OF MEDICAL SUPPLIES

An item was included in the agenda regarding the purchase of medical supplies for the Tulsa Campus. Dr. Swank, however, requested that the item be withdrawn and the members of the Board agreed.

PURCHASE OF MICROSCOPES

Invitations to bid were issued recently for the purchase of four advanced research microscopes and components. These microscopes are multi-purpose and utilize different forms of illumination, each of which is designed to show very specific aspects or substances in anatomical specimens. It is essential to be able to switch from one type of illumination to another with the specimen in place. The instruments requested are designed to perform these functions.

The Department of Anatomical Sciences requests the purchase of Olympus only equipment for the following reasons:

Olympus equipment is currently in the Department and parts from this existing equipment are interchangeable with parts of the equipment to be purchased. This will maximize equipment use because all parts of the four requested microscopes are compatible with one another as well as those now in the laboratory.

The microscopes will be used by practically all of the 15 members of the Department, and each faculty member has a different project involving different anatomical specimens. The built-in switchable systems of the Olympus microscopes permit multi-user applications with ease and no loss of time. No other microscope examined has such multi-user, light path versatility as the Olympus brand.

Bids were sent to the following five vendors: Jacobs Instrument Company, Shawnee, Kansas; Olympus, Irving, Texas; MicroKleen, Oklahoma City; Actino Rex, Springfield, Missouri; and Armamentarium, Houston. Armamentarium bid an alternate brand for \$110,497.64. The only bid which met the specifications was as follows:

Jacobs Instrument Company

\$77,894.00

Funds are available from grant account C5198501, Develop Core Instrumentation Facility for a Cell Biological Study, for this purchase.

Interim President Swank recommended the Board of Regents authorize the award of a purchase order to Jacobs Instruments Co., Inc. in the amount of \$77,894.00 for the purchase of four Olympus microscopes and components.

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

EMERGENCY STANDBY GENERATOR

The Basic Sciences Education Building was constructed in 1969. At that time it was not standard procedure to install a standby emergency generator. It has been standard practice since 1975.

Extensive remodeling has taken place in the Basic Sciences Education Building. The remodeling has provided research laboratories for the Saint Francis Hospital Medical Research Institute directed by Dr. Patrick A. McKee. The investment for remodeling has been approximately \$2 million to date. These laboratories contain refrigerators, freezers and environmental chambers which require 24-hour electrical service. In addition, some research projects are conducted requiring 24-hour operations without interruption. Due to these needs, an emergency generator is imperative to the critical nature of the research operations.

To address the need for a standby emergency generator, bids were sent to 22 firms. Eight bids were received as follows:

Merit Osborne Electrical Contractors, Inc. Oklahoma City	\$107,166
Sage Enterprises, Inc. Oklahoma City	\$109,300
Oklahoma Electrical Supply Company Oklahoma City	\$111,314
Dane & Associates Electric Company Oklahoma City	\$122,064
Libra Electric Company Oklahoma City	\$125,125
All Star Electric, Inc. Oklahoma City	\$129,900
Industrial Electric Company Oklahoma City	\$134,595

OKC Electrical Contractors, Inc. Oklahoma City	\$137,654
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The bids were reviewed by the Health Sciences Center Site Support Department and Architectural and Engineering Services. The low bid meets the required specifications.

Section 13 Funds in the amount of \$100,000 will be utilized for this project. This amount was authorized by the Board at the May 14, 1987 meeting (page 19722). The balance, \$7,166, will be funded from account 7010-8, Building Maintenance.

Interim President Swank recommended that the Board of Regents authorize the Health Sciences Center to issue a purchase order to Merit Osborne Electrical Contractors, Inc. for an emergency generator and pre-engineered metal building in the amount of \$107,166.

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.

HEALTH SCIENCES ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments or Reappointments:

Rhonda Kay Duckett, Research Nurse, Department of Biostatistics and Epidemiology, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, January 3, 1989. Professional Staff. Paid from C111593, Prospective Study of Diabetes, pos. 142.

Lenna M. Guruswamy, Research Nurse, Department of Medicine, annual rate of \$25,000 for 12 months (\$2,083.33 per month), January 3, 1989. Professional Staff. Paid from C812491, Dose Response Intravenous Diltiazem.

Reed Heflin, Director, Third Party Pharmacy Project, and Adjunct Assistant Professor of Pharmacy, annual rate of \$42,000 for 12 months (\$3,500.00 per month), December 15, 1988. Administrative Staff. Paid from C4140001, Coordination Management and Development of a Pharmacy Program for State Employees.

Elijah K. Martin, Minority Graduate Student Affairs Coordinator, Graduate College, annual rate of \$20,012 for 12 months (\$1,667.67 per month), January 23, 1989. Managerial Staff. Paid from C320461, Patricia Roberts Harris Fellow.

Kelly Fontaine McCampbell, Research Assistant III, Department of Pediatrics, annual rate of \$29,000 for 12 months (\$2,416.67 per month), January 9, 1989. Professional Staff. Paid from C2207101, Sub Grant from University of Texas.

Sudhaker V. Potdar, reappointed Research Assistant III, Department of Medicine, annual rate of \$24,000 for 12 months (\$2,000.00 per month), January 3, 1989. Professional Staff. Paid from C4212006, Central State Hospital Coverage.

David Randall Risser, Coordinator, Examination Center, Department of Biostatistics and Epidemiology, annual rate of \$26,000 for 12 months (\$2,166.67 per month), January 2, 1989. Administrative Staff. Paid from C113321, Disease in American Indians.

Rae Louise Snyder, Associate Director of Improving the Health of Native American Programs, Department of Health Administration, annual rate of \$38,000 for 12 months (\$3,166.67 per month), January 3, 1989. Administrative Staff. Paid from C5328001, Improve Health Indian/Alaskan.

Changes:

Van A. Boswell, title changed from Programmer/Operator to Coordinator, Micro-computer Programmer and Systems Support, Department of Medicine, salary changed from annual rate of \$18,552 for 12 months (\$8.89 per hour) to annual rate of \$20,400 for 12 months (\$1,700.00 per month), October 1, 1988. Changed from Hourly to Professional Staff. Paid from 1212208, Medicine; C121952, Residency Training; and D031900, Medicine Operational.

Jacob Ebey, Biomedical Engineer, Department of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$25,000 for 12 months (\$2,083.33 per month), full time, to annual rate of \$10,000 for 12 months (\$833.33 per month), .40 time, January 15, 1989. Paid from C110836, Biochemistry of Cystic Fibrosis, and C111892, Diazepam Alcohol and Human Information.

Anita L. Finch, title changed from Staff Secretary to Staff Assistant, Department of Otorhinolaryngology, salary changed from annual rate of \$18,845 for 12 months (\$9.03 per hour) to annual rate of \$22,416 for 12 months (\$1,868.00 per month), December 12, 1988. Changed from Hourly to Managerial Staff. Paid from A000078, PPP-Otorhinolaryngology, and the State of Oklahoma.

Michelle Hidore, Research Assistant II, transferred from Norman Campus Department of Botany and Microbiology to Department of Microbiology and Immunology, salary changed from annual rate of \$20,664 for 12 months (\$1,722.00 per month) to annual rate of \$22,728 for 12 months (\$1,894.00 per month), January 1, 1989. Professional Staff. Paid from C1133901, Natural Cell Mediated Resistance in Cryptococcosis.

Robyn A. Lambrecht, title changed from Staff Auditor, Internal Auditing, Norman Campus, to Accountant II, Service Unit Accounting, salary changed from annual rate of \$25,500 for 12 months (\$2,125.00 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), February 1, 1989. Professional Staff. Paid from 3853850, Service Unit Accounting. Transferring from the Norman Campus to the Health Sciences Center.

Wandora Sharp, promoted from Administrative Secretary, Office of the Dean, College of Dentistry, to Counselor and Recruiter, Minority Student Services and Recruitment, salary changed from annual rate of \$18,560 for 12 months (\$8.80 per hour) to annual rate of \$23,000 for 12 months (\$1,916.66 per month), December 12, 1988. Changed from Hourly to Professional Staff. Paid from C221322, Counsel and Advise, and 1111006, Office of Minority Student Affairs.

E. L. Welch, title changed from Police Sergeant to Police Lieutenant, Campus Police, salary changed from annual rate of \$24,869 for 12 months (\$11.91 per hour) to annual rate of \$27,369 for 12 months (\$2,280.75 per month), February 1, 1989. Changed from Hourly to Managerial Staff. Paid from 70148, Campus Police.

Resignations and/or Terminations:

Gaye Davey, Patient Educator Nurse, Department of Family Medicine, December 23, 1988.

Roger French, Director of Academic Counseling, Student Development Services, January 6, 1989 (with accrued vacation through February 20, 1989).

Mattie L. Lewis, Research Nurse, Department of Obstetrics and Gynecology, January 15, 1989.

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

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

COLLEGE OF BUSINESS ADMINISTRATION ADMISSION REQUIREMENTS

A modified admission policy for the College of Business Administration was included in the agenda for this meeting. Dr. Swank stated, however, there have been questions about the use of the ACT/SAT in this policy and he asked that the matter be withdrawn from the agenda for further study. He said a recommendation will be brought back at the next Board meeting. Regent Noble suggested that a differential GPA be established for transfer students and Provost Wadlow agreed to look into that. It was agreed to withdraw the matter from the agenda.

ALTERNATIVE ADMISSIONS PROCESS

A proposed alternative admissions process for fall 1989 was included in the agenda for this meeting. Dr. Swank stated this needs further study. There is concern about how the policy would be implemented and he believes it should be withdrawn. The Regents agreed to withdraw the matter from the agenda.

RESEARCH AGREEMENT WITH HITACHI RESEARCH LABORATORY

A research agreement with Hitachi Research Laboratory pertaining to certain research on ceramic samples to be conducted by Dr. Robert White, Assistant Professor of Chemistry, has been proposed. The estimated cost of the

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program is \$30,000 and will be paid by Hitachi. The funds will support the University's research in "Infrared and Mass Spectrometric Studies of Ceramic Binder Decomposition during Sintering". A copy of the complete agreement was included in the agenda. An executive summary of the research is as follows:

In such processes as sintering multilayered ceramic green sheets or molding ceramics, it is very important to control the burnout of the organic binders used, both to minimize carbon residues that may inhibit sintering and to prevent the development of fabrication flaws. The minimization of carbon residues is particularly important when the ceramic is co-fired with oxidizable metals.

In the proposed program, the mechanism of binder and plasticizer burnout in ceramics will be investigated by an in-situ analysis of decomposition reactions. The target of the program is to identify thermal decomposition products and find out how these products are formed during the burnout process.

Ceramics such as silica (SiO_2), mulite ($3\text{Al}_2\text{O}_3\text{-}2\text{SiO}_2$), alumina (Al_2O_3) and aluminum nitride (AlN) with binder/plasticizer will be treated as sample. Various kinds of binder/plasticizer will be investigated.

Apparatus for the in-situ analysis will be constructed in order to study the effects of temperature and atmosphere on the burnout mechanism. The apparatus will consist of an interface between an FT-IR spectrometer and a quadrupole mass spectrometer. Study using other analyzing methods will be undertaken according to necessity.

The first year of the program will be devoted to building the apparatus, analysis method development, and studies of binder and plasticizer decomposition with silica.

The agreement has been reviewed by Chief Legal Counsel and approved as to legal requirements.

Interim President Swank recommended the Board of Regents authorize entering into the research agreement with Hitachi Research Laboratory.

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

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Sabbatical Leave of Absence:

Douglas K. Lilly, George Lynn Cross Research Professor of Meteorology and Director, Cooperative Institute for Mesoscale Meteorological Studies, cancellation of second semester of sabbatical leave of absence with half pay, January 1, 1989 through May 15, 1989.

Leaves of Absence Without Pay:

Gezahegne Bekele, Assistant Professor of Economics, leave of absence without pay, January 1, 1989 through December 31, 1989. To join General Accounting Office inhouse research team.

Alexander Holmes, Associate Professor of Economics, extension of leave of absence without pay, January 1, 1989 through December 31, 1989. To continue duties of Oklahoma Director of State Finance.

Clayton W. Lewis, Associate Professor of English, extension of leave of absence without pay, January 1, 1989 through May 15, 1989 and August 15, 1989 through December 31, 1989. To serve as a Humanities Administrator in the Division of Fellowships and Seminars for National Endowment for the Humanities in Washington, D.C.

Appointments or Reappointments:

Gerald Tuma, David Ross Boyd Professor Emeritus of Electrical Engineering and Computer Science, rate of \$13,000 for 4.5 months (\$2,888.88 per month), .49 time, January 1, 1989 through May 15, 1989. Paid from 127-231, Electrical Engineering and Computer Science, pos. 703.60.

Anthony S. Lis, Professor Emeritus of Environmental Analysis and Policy, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 738.60.

David Dary, Professor of Journalism and Mass Communication with tenure and Director of Journalism and Mass Communication, annual rate of \$68,000 for 12 months (\$5,666.67 per month), May 15, 1989; appointment as Director ends May 14, 1994. Paid from 127-256, Journalism and Mass Communication, pos. 25.60, and 127-456, Journalism and Mass Communication, pos. 25.65.

Donald A. Woolf, Professor Emeritus of Management, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 713.60.

Richard M. Montedoro, Visiting Assistant Professor of Architecture, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-203, Architecture, pos. 724.60.

Steve Hiebsch, Adjunct Assistant Professor of Economics, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 737.60.

George Bennett Bilgere, Ph.D., Visiting Assistant Professor of English, rate of \$11,500 for 4.5 months (\$2,555.55 per month), January 1, 1989 through May 15, 1989. Paid from 127-234, English, pos. 739.60.

Ann Geiger, Adjunct Assistant Professor of Environmental Analysis and Policy, rate of \$9,000 for 4.5 months (\$2,000.00 per month), .75 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 740.60.

Edward L. Schrems, Adjunct Assistant Professor of Finance, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 720.60.

Phillip Gutierrez, Ph.D., Assistant Professor of Physics and Astronomy, annual rate of \$31,000 for 9 months (\$3,444.44 per month), August 16, 1989 through May 15, 1990. Paid from 127-281, Physics and Astronomy, pos. 30.60, and 127-481, Physics and Astronomy Research, pos. 30.65.

David Howard Kaplan, Ph.D., Assistant Professor of Physics and Astronomy, annual rate of \$31,000 for 9 months (\$3,444.44 per month), August 16, 1989 through May 15, 1990. Paid from 127-281, Physics and Astronomy, pos. 16.60, and 127-481, Physics and Astronomy Research, pos. 16.65.

John Kerr Cochran, Ph.D., Assistant Professor of Sociology, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1989 through May 15, 1990. Paid from 127-289, Sociology, pos. 8.60, and 127-489, Sociology Research, pos. 8.65.

Kevin Watley, Adjunct Instructor in Accounting, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 727.60.

Dina Stephanie McDermott, Visiting Instructor in Drama, rate of \$12,000 for 4.5 months (\$2,666.67 per month), January 1, 1989 through May 15, 1989. Paid from 127-226, Drama, pos. 702.60.

Kathryn J. White, Adjunct Instructor in Environmental Analysis and Policy, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 715.60.

Judy J. Hatfield, Adjunct Instructor in Finance, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 710.60.

Neil Stewart West, Adjunct Instructor in Finance, rate of \$3,000 for 4.5 months (\$666.67 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-213, Business Administration Instruction, pos. 709.60.

George Gibson, reappointed Adjunct Instructor in Industrial Engineering, rate of \$2,750 for 4.5 months (\$611.11 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-253, Industrial Engineering, pos. 701.

Florence Lucille Beeman, Instructor in Social Work, rate of \$4,500 for 4.5 months (\$1,000.00 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-288, Social Work, pos. 711.60.

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*Robin Elaine Rider, Ph.D., Research Fellow, Rockefeller Fellowship Program, \$3,785.71 per month (total of \$13,250), January 1, 1989 through April 15, 1989. Paid from 157-390, Fellowship Program.

*Laurie Hermes, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$11,500 for 6 months (\$1,916.66 per month), January 1, 1989 through June 30, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

*David Keller, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$13,500 for 6 months (\$2,250.00 per month), January 1, 1989 through June 30, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

*Jean T. Lee, Visiting Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$15,000 for 6 months (\$2,500.00 per month), .50 time, September 1, 1988 through September 30, 1989. Paid from 157-704, Special Widths.

*Tommy McGehee, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$11,500 for 6 months (\$1,916.67 per month), February 16, 1989 through June 30, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

*Kurt Nielsen, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$11,500 for 6 months (\$1,916.66 per month), January 1, 1989 through June 30, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

*William Taylor, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$5,471 for 6 months (\$911.83 per month), .34 time, January 1, 1989 through June 30, 1989. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

*Karen Ann Vickers, Research Associate in Psychology, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .50 time, January 1, 1989 through July 31, 1989. Paid from 157-873, Adolescent Behavior.

*M. Bilayet Hossain, reappointed Research Scientist in Chemistry and Biochemistry, annual rate of \$12,211 for 6 months (\$2,035.16 per month), January 1, 1989 through May 31, 1989. Paid from 157-717, X-ray Diffraction, pos. 905.65.

*Vincent Wong, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$40,550 for 12 months (\$3,379.16 per month), January 1, 1989 through June 30, 1989. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, and 157-707, CAPS, POS. 905.65.

*Paid from grant funds; subject to availability of funding

Changes:

Russell D. Buhite, Professor of History; reappointed Chair of History, July 1, 1989 through June 30, 1994.

Henry F. Dobyns, Adjunct Professor of Anthropology, salary changed from without remuneration to rate of \$3,500 for 4.5 months (\$777.78 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-202, Anthropology, pos. 707.60.

Stan W. Gralla, Visiting Assistant Professor of Architecture, salary changed from rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, to rate of \$5,500 for 4.5 months (\$1,222.22 per month), .50 time, January 1, 1989 through May 15, 1989. Paid from 127-203, Architecture, pos. 714.6.

Anne M. Green-Emrich, title changed from Acting Assistant Professor to Assistant Professor of Education, salary changed from annual rate of \$26,500 for 9 months (\$2,944.44 per month) to annual rate of \$27,000 for 9 months (\$3,000.00 per month), December 1, 1988 through May 15, 1989. Paid from 127-230, Education Instruction, pos. 2.60.

* Katrina Howard, Postdoctoral Research Associate in Botany and Microbiology, salary changed from annual rate of \$20,500 for 12 months (\$1,708.33 per month) to annual rate of \$22,728 for 12 months (\$1,894.00 per month), January 1, 1989 through March 31, 1989. Paid from 157-589, Role of T Cells, pos. 905.65.

M. Keith Kaufman, title changed from Assistant Professor to Acting Assistant Professor of Civil Engineering and Environmental Science, salary changed from annual rate of \$35,000 for 9 months (\$3,888.89 per month) to annual rate of \$34,000 for 9 months (\$3,777.78 per month), January 1, 1989 through May 15, 1989. Paid from 127-222, Civil Engineering and Environmental Science, pos. 702.60, and 127-422, Civil Engineering and Environmental Science Research, pos. 702.65.

* Du Li, Visiting Professor of Chemistry and Biochemistry, annual rate of \$11,700 for 9 months (\$1,299.99 per month), changed from .50 time to full time, November 1, 1988 through March 31, 1989. Paid from 127-421, Chemistry, pos. 701.65, and 157-717, X-ray Diffraction, pos. 905.

* Eugene W. McCaul, Jr., title changed from Graduate Teaching Assistant to Post-Doctoral Fellow in Meteorology, salary changed from rate of \$4,531 for 4.5 months (\$1,007.00 per month), .50 time, to annual rate of \$28,000 for 12 months (\$2,333.33 per month), full time, January 1, 1989 through December 31, 1989. Paid from 157-707, CAPS, pos. 905.65.

* Paid from grant funds; subject to availability of funds

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Leslie Rankin-Hill, title changed from Assistant Professor to Acting Assistant Professor of Anthropology, salary changed from annual rate of \$28,000 for 9 months (\$3,111.11 per month) to annual rate of \$26,000 for 9 months (\$2,888.89 per month), January 1, 1989 through May 15, 1989. Paid from 127-202, Anthropology, pos. 706.60.

Patrick Reynolds, Postdoctoral Research Associate in Botany and Microbiology and Petroleum and Geological Engineering, appointment extended through September 30, 1989.

Sheilah S. Watson, title changed from Visiting Instructor to Visiting Assistant Professor of Political Science, salary changed from rate of \$9,000 for 4.5 months (\$2,000.00 per month) to rate of \$10,500 for 4.5 months (\$2,333.33 per month), January 1, 1989 through May 15, 1989. Paid from 127-243, Political Science, pos. 703.60.

Resignations and/or Terminations:

Paul T. Bowen, Assistant Professor of Civil Engineering and Environmental Science, January 31, 1989.

Paula Englander-Golden, Professor of Human Relations and of Women's Studies, January 5, 1989.

Robert A. Friedlander, Adjunct Professor of Law, December 31, 1988.

Harold L. Logan, Adjunct Instructor in Accounting, December 31, 1988.

Ruiliang Lu, Visiting Postdoctoral Research Associate in Chemistry and Biochemistry, January 20, 1989.

Steven R. Scott, Adjunct Instructor in Finance, December 31, 1988.

Rodney D. Stell, Adjunct Instructor in Finance, December 31, 1988.

Richard Wantz, Associate Professor of Education, December 31, 1988 (with accrued vacation through February 14, 1989).

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

Dr. Swank introduced Professor David Dary, new Director of the School of Journalism and Mass Communication. Mr. Dary addressed the Regents briefly and expressed his pleasure at joining the faculty of The University of Oklahoma.

ANNUAL REPORT OF THE OKLAHOMA BIOLOGICAL SURVEY

The Annual Report of the Oklahoma Biological Survey for the fiscal year ending June 30, 1988 is presented on the following pages. The Oklahoma Biological Survey, an academic unit of the University since 1927, was recognized by the Legislature in 1987 as a State agency. The duties of the Oklahoma Biological Survey as assigned by the Legislature are listed on page 20 of the report. The legislation also provides that the Director of the Survey shall present a report each year to the Board of Regents. The report was enclosed with the agenda.

The report includes the following:

1. Cites the accomplishments of the Oklahoma Biological Survey in 1987-88.
2. Reviews the priorities and goals for the Survey from the Norman Campus Strategy for Excellence which was adopted by the Board of Regents in November.
3. Cites problems and needs of the Biological Survey.
4. Presents information on the goals and plans for 1988-89 and long-range plans.

Dr. Gary Schnell, Director of the Oklahoma Biological Survey, and Provost Wadlow were present to respond to questions. At Provost Wadlow's suggestion, Dr. Schnell commented on how the gift of land from Dr. Kessler just received at this meeting will be used at the Oklahoma Biological Survey and also by graduate students in botany and zoology.

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

STUDENT CODE REVISIONS

Dr. Swank presented the following 20 proposed revisions in the Student Code that were reviewed by the Student Code Revision Committee and sent forward:

TITLE 2.1

Current Reading:

The student has the right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, color, creed, sex, national origin or political belief.

Proposed Reading:

The student has the right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, color, creed, sex, national origin, political belief or sexual orientation.

Rationale:

This revision would include sexual orientation to those classes already protected against arbitrary discrimination under the titles 2.1 and 10.2 of The University of Oklahoma Student Code. It would add The University of Oklahoma to the large number of universities who have issued such statements. This amendment would protect the rights of a portion of the student population.

TITLE 6.4.1

Current Reading:

None

Proposed Revision is an Addition:

In order to protect the rights of all concerned individuals, any registered student organization wanting to hold a peaceful protest must register with the Student Affairs Office by filling out a "Campus Expression Permit" at least three (3) days prior to the event. A meeting will be arranged with event organizers, Student Affairs and the OUDPS to facilitate the event. Under special circumstances exceptions to the three-day regulation may be granted by Student Affairs.

Rationale:

The "Campus Expression Permit" has been used for several years. Students need to know they must fill out the form before organizing the event.

TITLE 8.2

Current Reading:

Solicitation shall be prohibited on campus except:

Proposed Reading:

Solicitation shall be prohibited on campus except:

TITLE 8.2.1b

Current Reading:

All student organization funds must be deposited in the appropriate University account daily upon receipt, in accordance with State laws.

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Proposed Reading:

All student organization funds must be deposited in the appropriate University account daily upon receipt, in accordance with State laws.

Rationale:

The Chair of the Student Code Revision Committee was informed that the underlined parts of Title 8 were not on record with the Board of Regents. Though not a change in the Code as published or in practice, the committee recommends this be resubmitted for approval. Please see the other recommendation on Title 8.2.1b for an additional change.

TITLE 8.2.1b

Current Reading:

All student organization funds must be deposited in the appropriate University account, daily upon receipt, in accordance with State laws.

Proposed Reading:

All student organization funds must be deposited in the appropriate account, daily upon receipt, in accordance with State laws.

Rationale:

To comply with University policy and State laws.

TITLE 8.2.1c

Current Reading:

None

Proposed Revision is an Addition:

All student organizations using campus facilities, indoor or outdoor, for fundraising purposes will be required to pay a fee. The fee must be made payable to The University of Oklahoma in either money order, check, or IDI and be deposited with the Student Development Office.

Rationale:

This revision is necessary in order to comply with University and State policies in regard to financial gain from using University facilities or property. In addition, the Code Revision Committee believes the above recommendation should appear in the Student Code for informational purposes.

TITLE 8.8

Current Reading:

None

Proposed Revision is an Addition:

University facilities or properties may not be used for personal profit.

Rationale:

Although this statement is already included in the Code (Title 10, Section 6, Item 4) many individuals or groups wanting to solicit need to see this statement in Title 8 rather than in Title 10.

TITLE 10.1.3f

Current Reading:

The registered student organization's chairperson must sign a statement of financial responsibility before any appropriation is transferred to that organization's account.

Proposed Reading:

The registered student organization's chairperson must sign a statement of financial responsibility before any appropriation is transferred to that organization's account. Officers financially responsible for registered student organizations must be currently enrolled students attending regular classes on the Norman Campus.

Rationale:

Officers of registered student organizations have responsibilities that require they be on campus and accessible to the student population and officials on campus.

TITLE 10.1.4

Current Reading:

Regulations of the Board of Regents make it mandatory for branches of UOSA and registered student organizations receiving student activity funds to keep their accounts in the Bursar's office of the University. All money received must be deposited in the University account, and all expenditures must be supported by written vouchers and made by University check after approval of the faculty or staff advisor.

Proposed Reading:

Student organizations no longer have to register outside bank accounts. Funds generated by student groups from dues, assessments, fund-raising events, or any other revenue-generating activity could be handled through outside bank accounts or through a University account at the option of the sponsor of the student group; and student groups holding fund-raising events in University facilities will be required to pay a facility fee. Student activity fee funds must be handled through University accounts.

Rationale:

This revision recommendation is necessary to comply with new policies governing outside bank accounts, and to conform with the published policy in the Student Account Handbook.

TITLE 10.2

Current Reading:

Membership in registered student organizations shall not be denied any person on the basis of race, creed, religion, national origin, or disability nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex discrimination were not allowed, provided however, that the purpose of the organization must be consistent with public policy as established by prevailing University Community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

Proposed Reading:

Membership in registered student organizations shall not be denied any person on the basis of race, creed, religion, national origin, sexual orientation, or disability nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex discrimination were not allowed, provided however, that the purpose of the organization must be consistent with public policy as established by prevailing University Community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

Rationale:

Presently, there are no provisions which protect students at this University from being discriminated against arbitrarily in classrooms, membership to student organizations, and in employment on the basis of his/her sexual orientation. This revision will add sexual orientation to those groups which are already protected against arbitrary discrimination in The University of Oklahoma to the large number of universities who have issued such statements.

It is wrong to allow this kind of discrimination to exist unchecked. This revision will further assure an equal opportunity to education.

TITLE 10.5.2b

Current Reading:

Three (3) copies of the current constitution including a statement of purpose must be submitted along with the signature of ten (10) current student members.

Proposed Reading:

Three (3) copies of the current constitution including a statement of purpose must be submitted along with the signatures of ten (10) current student members and their student ID numbers.

Rationale:

Often in verifying student member signatures we find duplication of names on the computer or signatures that are illegible. Student ID numbers would facilitate the process of verification.

TITLE 10.5.3b

Current Reading:

All student organization funds must be deposited in the appropriate University account or outside account approved by the Vice President for Student Affairs and University Controller, daily upon receipt, in accordance with State laws.

Proposed Reading:

All student organization funds must be deposited in the appropriate account, daily upon receipt, in accordance with State laws.

Rationale:

To comply with University policy and State laws.

TITLE 12.1.3

Current Reading:

General Counsel shall be appointed by the UOSA President, with the advice and consent of Congress. General Counsel shall be recommended to the UOSA President by a committee composed of: the outgoing general counsel; a representative named by Student Congress; and a representative named by the Vice President for Student Affairs.

Proposed Reading:

General Counsel shall be appointed by the UOSA President, with the advice and consent of the UOSA Legislative Branch. General Counsel shall be recommended to the UOSA President by a committee composed of: the outgoing general counsel; a representative named by each house of the UOSA Legislative Branch; and a representative named by the Vice President for Student Affairs.

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

TITLE 13.2.1b

Current Reading:

Five Campus Disciplinary Boards shall consist of three (3) students appointed by the UOSA President with the advice and consent of the UOSA Student Congress, and ...

Proposed Reading:

Five Campus Disciplinary Boards shall consist of three (3) students appointed by the UOSA President with the advice and consent of the UOSA Legislative Branch, and ...

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

TITLE 13.4.1a

Current Reading:

The UOSA President may appoint to interim terms, Student Traffic Judges who shall serve for one year unless rejected by the UOSA Congress.

Proposed Reading:

The UOSA President may appoint to interim terms, Student Traffic Judges who shall serve for one year unless rejected by the UOSA Legislative Branch.

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

TITLE 15, PARAGRAPH 2

Current Reading:

The University Tribunal shall be made up of three (3) faculty members selected from nominations submitted by the Faculty Senate, three (3) students selected from nominations by the UOSA President with the advice and consent of Congress.

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Proposed Reading:

The University Tribunal shall be made up of three (3) faculty members selected from nominations submitted by the Faculty Senate, three (3) students selected from nominations by the UOSA President with the advice and consent of the UOSA Legislative Branch.

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

TITLE 17, PARAGRAPH 2

Current Reading:

The following prohibited conduct may be punishable by suspension or expulsion: Arson, Malicious Mischief where the damage is over \$250.00; Physical Abuse where there is the infliction of trauma, the use of a deadly weapon or the victim was a policeman; Intentional disruption or obstruction of teaching, research, ...

Proposed Reading:

The following prohibited conduct may be punishable by suspension or expulsion: Arson, Malicious Mischief where the damage is over \$250.00; Physical Abuse where there is the infliction of trauma, the use of a deadly weapon or the victim was a member of the University Community; Intentional disruption or obstruction of teaching, research, ...

Rationale:

This revision recommendation is made to reflect our belief that all members of the University Community should be highly valued.

TITLE 17.25

Current Reading:

Arson is the burning of a building or dwelling of another, which is willful and malicious.

Proposed Reading:

Arson is the burning of a building or dwelling, or property of another, which is willful and malicious.

Rationale:

Students who are involved in arson do not generally destroy an entire building or entire dwelling. Most often the arson involves a bulletin board or a patch of carpet. Adding the word property adds support to these kinds of cases.

TITLE 17.3

Current Reading:

Physical abuse of any person on institution premises or at institution-sponsored or supervised functions. Physical abuse is not limited to those actions causing personal injury. It may also include physically restraining somebody against his/her will, holding or transporting an individual against his/her will, or other similar actions.

Proposed Reading:

Physical abuse of any person. Physical abuse is not limited to those actions causing personal injury. It may also include physically restraining somebody against his/her will, holding or transporting an individual against his/her will, or other similar actions.

Rationale:

Over the years, several instances of physical abuse between students have occurred off institution premises. In most cases, campus-related issues or student-related issues were the source of conflict. In the past, Title 17.23 has been used to address the problems. This revision would clarify the charges in these cases.

TITLE 19.3

Current Reading:

Proposals shall be submitted to the Student Code Revision Committee. After review and/or recommendations, the committee shall forward the final proposed changes to the UOSA Congress.

Proposed Reading:

Proposals shall be submitted to the Student Code Revision Committee. After review and/or recommendations, the committee shall forward the final proposed changes to the UOSA Legislative Branch.

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

TITLE 19.4.1

Current Reading:

The Revision Committee shall consist of 2 students appointed by the UOSA President, 2 faculty or staff persons appointed by the Vice President for Student Affairs, the UOSA President, the Associate Vice President for Student Affairs, the Chair of the UOSA Congress, and the Director of Housing Programs.

Proposed Reading:

The Revision Committee shall consist of 1 student appointed by the UOSA President, 2 faculty or staff persons appointed by the Vice President for Student Affairs, the UOSA President, the Director of Student Development, the Chair of UOSA Congress, the Chair of the Graduate Student Senate, and the Director of Housing Programs.

Rationale:

This change is recommended in order to have the Student Code conform with the reorganization and structure of the UOSA Legislative Branch.

Dr. Swank presented the following additional information:

1. The following revisions were approved by the Student Code Revisions Committee, by Student Congress, the Graduate Student Senate, and the UOSA President:

Title 8.2 Title 13.2.1b
Title 8.2.1b Title 13.4.1a
Title 8.2.1c Title 15, Paragraph 2
Title 8.8 Title 17, Paragraph 2
Title 10.1.3f Title 17.25
Title 10.1.4 Title 17.3
Title 10.5.2b Title 19.3
Title 10.5.3b Title 19.4.1
Title 12.1.3

2. Title 6.4.1 was approved by the Student Code Revision Committee and by Student Congress. It was not, however, approved by the Graduate Student Senate.

3. Title 2.1 and Title 10.2 concern adding sexual orientation to the discrimination clauses in the Student Code. The vote from the Student Code Revision Committee was 6/2 against these revisions. These were forwarded to the Graduate Student Senate and approved. Student Congress approved both as shown below (changes underlined):

TITLE 2.1

The student has the right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, color, creed, sex, national origin, political belief or sexual orientation., unless the case falls under the guidelines set forth in 10.2.

TITLE 10.2

Membership in registered student organizations shall not be denied any person on the basis of race, creed, religion, national origin, sexual orientation, or disability nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex and/or sexual orientation discrimination were not allowed, provided however, that the purpose of the organization must be consistent with public policy as established by prevailing University Community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

The rationale supporting the adoption of the Titles 2.1 and 10.2 changes is provided. What is not included is the rationale against adopting these changes, which is the position of 6 out of the 8 Code Revision Committee members. The position of the clear majority of the Committee is outlined below:

1. These recommendations go beyond the scope of federal and state laws regarding discrimination. It is our understanding that the University has always followed and used the body of the law as its guideline. Accepting these recommendations, therefore, would be contrary to our own practice.

2. Once these are accepted, the University might then have to deal with the issue of other classes or groups who demand inclusion. Since there are no guidelines in law for determining which additional groups should be included, the University would have to create its own guidelines. We do not believe this to be a sound position for the University.

3. The University already has procedures in place for the protection of students, including gay students. This institution takes the appropriate steps anytime a student is unfairly or abusively treated. This has included gay students in the past and will continue in the future. Ill treatment of any student is not tolerated at The University of Oklahoma.

4. In addition to the above points, a survey of schools with essentially the same range, scope and mission as The University of Oklahoma was made. When contacted to determine if any had named sexual orientation as a protected class in their Student Code of Responsibility or any other form of official declaration, it was found that none had this as a specific procedure. They all had included in their Student Codes the same provisions for protection of student rights as The University of Oklahoma. These institutions are as follows:

Iowa State
Kansas State
Oklahoma State
University of Texas-Austin

Colorado Kansas
Missouri Nebraska
University of Arkansas Texas A&M

Interim President Swank recommended that the Board of Regents approve the following Student Code revisions as shown above.

Title 8.2	Title 13.2.1b
Title 8.2.1b	Title 13.4.1a
Title 8.2.1c	Title 15, Paragraph 2
Title 8.8	Title 17, Paragraph 2
Title 10.1.3f	Title 17.25
Title 10.1.4	Title 17.3
Title 10.5.2b	Title 19.3
Title 10.5.3b	Title 19.4.1
Title 12.1.3	

Interim President Swank recommended that the Board of Regents approve Title 6.4.1 as follows:

In order to protect the rights of all concerned individuals, any registered student organization wanting to hold a peaceful protest must register with the Student Affairs Office by filling out a "Campus Expression Permit Form" at least three (3) days prior to the event. A meeting will be arranged with event organizers, Student Affairs and the OUDPS to facilitate the event. Under special circumstances exceptions to the three-day regulation may be granted by Student Affairs.

He recommended further that the proposed changes in Title 2.1 and Title 10.2 not be approved.

Students were present at the meeting, participated in the discussion, and presented information and background on the actions of the various student groups. Ms. Kathy Martin, Chair of the Graduate Student Senate, expressed the concerns of the graduate students regarding Title 6.4.1. She said they feel that requiring student organizations to file for a campus expression permit three days prior to holding a peaceful demonstration involving only students is a violation of First Amendment rights. The existence of such a policy, she said, also places the University in a position where it may have to defend itself in a lawsuit should an administrator ever refuse to grant such a permit.

Ms. Rebecca Turnbull, Chair of Student Congress, said Student Congress voted in favor of Title 6.4.1. They saw it as purely an administrative type of form and feel confident Student Affairs will not take away anyone's rights. She explained the Student Congress support of changing Titles 2.1 and 10.2 and the rationale behind the change proposed by Student Congress in those two titles from the Student Code Revision Committee as explained above.

Mr. Tom Neal, Co-chair of the Gay/Lesbian Alliance, said he was representing not only the Gay/Lesbian Alliance, but as a member of Congress was also representing the University at large. He encouraged passage of the Code revisions for Titles 2.1 and 10.2, and said he believes it is in the best interests of the University. He had distributed information to the Regents on other universities which have issued official, non-discrimination statements with similar language that provide this kind of protection. Mr. Neal said he

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doesn't think the arguments against these Titles are particularly strong and he encouraged the Regents to vote against discrimination at OU and to approve these Code revisions.

Ms. Lori Ann Sharpe, President of UOSA; Dr. Chris Purcell, Assistant Vice President for Student Affairs; Ms. Gwen Wilburn, Assistant Affirmative Action Officer; and Mr. Larry Naifeh, Legal Counsel, also participated in the discussion.

Regent Lewis said she would like to give further consideration to the revisions Dr. Swank recommends not be approved and would like to have the opportunity to look at how this has been handled at other institutions. Therefore, she moved that the Board accept Interim President Swank's recommendation to approve 17 of the titles as shown and to approve Title 6.4.1 as revised above and that action be deferred on Title 2.1 and Title 10.2. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

The Chair declared a ten minute recess.

NCAA INFRACTIONS REPORT, ATHLETIC PERSONNEL, AND ATHLETIC POLICIES

Interim President Swank suggested and it was agreed that the policies he had to propose would be discussed prior to the executive session for discussion of personnel.

Prior to presenting his proposed new athletic policies, Dr. Swank said he would like to discuss two others matters that occurred on Thursday evening. He said we had an outstanding basketball game on the campus but there was some conduct that occurred that he does not think can be condoned. Coach Tubbs made a remark when he was asked to address the student body and the people in attendance and ask that they not throw things on the floor. Dr. Swank said he thinks his statement about the referees was wrong and it should not have been made. He said the Athletic Director has already discussed this with the Big Eight supervisor of officials and it is his understanding Mr. Duncan will discuss that further with them today. Dr. Swank said as President and for the Board of Regents that this action cannot be condoned. He noted that some of the student representatives are present at this meeting and he thinks they should be concerned about the actions of our students last night, that the profanity by our students when they were on national television was inexcusable. He said he hopes that Student Congress will take some action to discuss that with the student body so that we don't have a repeat. He said we do have certain standards at the University and he hopes that our students will try and meet those standards.

Dr. Swank then read the following memorandum which he had distributed to the Regents on February 9:

"As a result of the events which have occurred during the past six-months while I have served as Interim President, I believe it is important to make a number of specific recommendations to you concerning the operations of

the Athletic Department. The University of Oklahoma has an excellent athletic program. It is one in which we have had great pride. Hundreds of young men and women have participated on our athletic teams and have brought credit to themselves and the University while gaining an excellent education. However, recent events involving a few individuals in the football program have caused a great deal of concern among our faculty, staff, students, alumni and friends not only about the football program but the entire athletic program.

"Much of the criticism about the other sports is unjustified, but because of the concern expressed by many individuals it is an appropriate time to make significant changes which will address not only the recent problems but which will address issues faced by our athletic programs and other athletic program across the nation. By acting now, the University can ensure it will continue to meet its goal of having an outstanding athletic program which is academically sound.

"All student/athletes who attend The University of Oklahoma should arrive on our campus with an expectation of a quality education and ultimate graduation from the university as well as participation in a quality athletic program. The won/loss record on the athletic field or in the gymnasium is important but much more important is the student's education.

"It is true that some of our students will become professional athletes but that number when compared with the total number of student/athletes attending any college or university is very small. Professional athletics are important and can be one of the career choices of those blessed with great athletic ability, but even for those students who do become professional athletes, the University should provide a quality education or it is doing them a disservice. For the great majority of student/athletes who will never become professional athletes, the University has the responsibility to do all it can to meet the expectation of those young men and women to attain a quality education and earn a degree.

"By announcing that emphasis must be placed on academics as well as athletics, we will send a message to those students who will be coming to our University in the future. It will tell them that if they are going to perform on our athletic fields, they must first perform in their classrooms in high school. This way they will come to our campus prepared not just for athletic performance but for academic performance. Many high schools are now beginning to recognize that there is a need for improved academic standards for student/athletes. These high schools are limiting the eligibility of student athletes who fail courses or who do not otherwise make satisfactory academic progress.

"Coaches of athletic teams have a unique opportunity. The coaches select the young men and women who will participate on their teams. They serve as mentors and role models for these student/athletes. It is apparent coaches can instill in these student/athletes a desire to succeed as an athlete. It is equally important they instill in them a desire to succeed in the classroom. Coaches work daily with the same students. This gives the coaches an opportunity to encourage academic performance in a manner never available to most faculty members. We can see some evidence this is working, for at the present time the graduation rate of our student/athletes is comparable to the graduation rate for all of our students.

"To carry out the recommendations I will make it is important that the Athletic Department be considered an integral part of the university structure. In the past, it has sometimes seemed the Athletic Department was separate and apart from the University and had different goals and priorities for its employees and student/athletes. Under Director of Athletics Donnie Duncan this has not been true. He has worked diligently to establish improved academic standards for the Athletic Department and to ensure compliance with the NCAA and Big 8 conference rules. The series of events which began before he was employed and which have culminated in the NCAA probation and the recent occurrences in the Athletic Dormitory have disturbed him as much as they have disturbed me. We both believe it is important for the Athletic Department to become fully integrated into the university structure and to adopt recommendations set out on the following pages."

Dr. Swank said he and Athletic Director Duncan may not agree with each of these recommendations but they probably agree with most of them. He hopes there can be a full discussion of the recommendations which he will present shortly. He asked Athletic Director Duncan, NCAA Faculty Representative Professor Dan Gibbens, and Dr. Tom Hill, whose appointment as Assistant Athletics Director for Academics is included in the agenda for this meeting for action, to come forward to participate in the discussion. Coach Barry Switzer arrived shortly after the discussion began.

Regent White noted Dr. Swank's statement that these events have disturbed Athletic Director Duncan and himself. Regent White said "I think we would be remiss if we did not say that it has also disturbed the Board of Regents and that we all believe changes need to be made. This is not, as you well know and I hope everyone knows, a silent body in regard to these recommendations". Other Regents agreed and commented that it is disturbing the alumni and the whole State.

Prior to the discussion of the recommendations, Dr. Swank and Mr. Duncan both commented on Dr. Hill's background and his fine experience and leadership. Mr. Duncan said "he is very firm in the areas of discipline and expectations and he will develop a very comprehensive overall plan. He is firmly committed to the student-athletes participating within the University framework and not just counseling them in the areas of academics but in student life as well". Mr. Duncan said Dr. Hill will play an integral roll in evaluating each student-athlete brought to The University of Oklahoma. He will evaluate academically by interacting with the high schools and high school counselors in an effort to gain as full a picture as possible, not only of the academic and athletic opportunity for success at The University of Oklahoma but also their possibility for personal success and to be the type of representative that we want at The University of Oklahoma. At Regent Hogan's request, Dr. Hill commented on the mentoring program that he hopes to develop which will expose all of the student-athletes to successful people who have made it through The University of Oklahoma and who have gone on to be a success in life. He said he expects to get the faculty involved also as roll models and in the mentoring program.

Dr. Swank presented the following recommendations:

A. DIRECTOR OF ATHLETICS

1. Since the Director of Athletics reports directly to the President, the director shall meet with the President's staff on a regular basis. If this is done, the Director can become familiar with the overall goals and priorities of the University and work with the rest of the Executive Officers in meeting those goals and priorities.
2. The Director of Athletics shall be responsible for the conduct of the athletic programs at The University of Oklahoma.
3. The Director of Athletics shall be directly responsible for the implementation of all Athletic Department regulations and policies.
4. All head coaches and department directors shall report directly to the Athletic Director. All communications from head coaches or department directors within the Athletic Department to the President or to the Regents concerning the operations of the Athletic Department for a particular sport or department shall be made through the Director of Athletics.
5. The Director of Athletics shall be responsible for establishing appropriate procedures for Athletic Department staff to work with the Athletics Council in recommending appropriate policies.
6. At the present time the University is conducting a drug testing program for all student/athletes. The drug testing program shall be re-examined and necessary changes for improving and strengthening the program shall be made by the Director within 30 days.

B. GENERAL STUDENT/ATHLETE REGULATIONS

1. A written procedure for the discipline of student/athletes for conduct both on and off the athletic field should be developed immediately. The procedure should carry the clear intent and expectation of having a structured and consistent discipline plan for student/athletes which will be demanded and enforced by the coaches or the Director of Athletics where appropriate.
2. A written code of conduct for all student/athletes shall be developed. It must include a dress code for student/athletes traveling to athletic contests or participating any event in which the student/athletes represent The University of Oklahoma. The code shall be included in the present Student Athlete Handbook. A copy shall be given to each student/athlete at the beginning of each year and shall be discussed with the student/athletes by the Assistant Director of Athletics for Compliance and the Assistant Director of Athletic for Academic Standards.
3. A public relations and communications program for student/athletes shall be established. Student/athletes often serve as representatives of the University. Many of them are unprepared for those responsibilities and need guidance and training to prepare them for this role.
4. A mentor program for all freshman student/athletes shall be established. An alumnus or alumna and a junior or senior student/athlete in the same sport shall be assigned to act as a mentors for each new freshman student/athlete. Guidelines for the mentors will be developed by the Director of Athletics.

5. A liaison from the Athletic Department shall be named to work with the Office of Career Planning and Placement. Every student/athlete should be afforded the opportunity to determine the occupations or professions for which he or she is best suited. This person should work with Career Planning and Placement to find employment for athletes graduating or leaving the athletic program, if they are not transferring to another college or university.

6. Any student/athlete charged with a crime (except traffic offenses or offenses not involving moral turpitude) will not participate on an athletic team while the charges are pending. If there is any question as to whether a student should continue to participate in a sport, that decision shall be made by the President upon the recommendation of the Director of Athletics and the Athletics Council. The student/athlete's scholarship will be continued unless it is determined for the immediate health and safety of the University that the student/athlete should be suspended. If an immediate suspension is ordered, the student/athlete is entitled to a hearing within 15 days to determine if that administrative action was appropriate. Even if the scholarship is continued, the student/athlete may be removed from athletic dormitory facilities.

C. ACADEMIC STANDARDS

1. An academic plan for the Athletic Department shall be established to ensure the academic standards of the University are maintained by all athletic department personnel and all student/athletes. It shall be developed to ensure the graduation rate for student/athletes shall continue to be equal to or better than the graduation rate for all other students at the University.

2. An individual academic plan for each student/athlete entering The University of Oklahoma shall be developed. Each student/athlete's progress in meeting that plan shall be monitored. Each academic plan should be devised so the student/athlete who enters as a freshman can anticipate graduation within a period of five years. Plans for transfer students should be devised so a student/athlete should graduate within an appropriate period of time after enrollment. Within every student/athlete's plan of study there will be included appropriate courses in communication and writing skills.

3. The academic counseling of student/athletes shall be coordinated under the Assistant Director for Academic Standards. All academic counselors within the Athletic Department regardless of sport, shall report to and be under the direct supervision of the Assistant Director. The academic counseling within the Athletic Department shall be coordinated with other university academic counselors. Faculty members from throughout the University shall be encouraged to assist in the academic counseling of student/athletes.

4. The grade performance of all student/athletes shall be monitored. At mid-term that each student/athlete must meet appropriate academic standards as determined by the Athletics Council.

5. A plan shall be developed to ensure student/athlete's class attendance. A reporting system for class attendance shall be maintained. When any student/athlete misses more classes than permitted under the Athletics Council's policy, the student/athlete shall no longer be eligible for competition.

6. A report of the academic progress of all student/athletes including graduation rates shall be prepared each semester and delivered to the President and to the Athletics Council.

7. Necessary study facilities for all student/athletes shall be established so students can attain their full academic potential.

8. In advance of the signing of any letter of intent or the awarding of any scholarship in all sports the Assistant Director for Academic Standards shall make a determination that the prospective student/athlete can meet the academic standards of the University. High school officials and counselors shall be consulted regarding the prospective student/athlete's character and potential for personal and academic success. Any prospective student/athlete who is not certified shall not be signed to a letter of intent or offered a scholarship by any Athletic Department personnel. Individuals certified shall be eligible for admission under the Alternate Admissions Standards of the University. Appropriate forms for such certification process should be developed by March 31, 1989.

9. No athletic competition will be permitted during the scheduled final examination periods or for at least three days before the beginning of any final examination period. Practice sessions including weight training shall be limited during the examination period. Special permission for conference and NCAA competition may be granted by the President.

D. COMPLIANCE

1. An Athletic Department compliance handbook shall be prepared. It shall be completed no later than May 15, 1989. This compliance handbook shall summarize Big 8 and NCAA rules as well as include other provisions with which Athletic Department personnel, student/athletes, and other supporters of the athletic program should be familiar.

2. An instructional program for all coaches and other Athletic Department personnel shall be established so they are aware of the NCAA and Big 8 Conference rules.

3. An instructional program for all student/athletes and prospective student/athletes shall be established so they are aware of their responsibility as student/athletes to comply with NCAA and Big 8 Conference rules.

4. An instructional program for all alumni and other supporters who participate with the Athletic Department in the recruiting of student/athlete shall be established. They shall be provided a copy of the Big 8 and NCAA rules where appropriate or with the compliance handbook.

E. ATHLETIC DORMITORY SECURITY REGULATIONS

1. A Community Service Officer (CSO) employed by the University Department of Public Safety shall be on duty in the athletic dormitory area from 10:00 p.m. through 5:00 a.m. of each day. The Community Service Officer shall report only to the Department of Public Safety. Any reports from the Community Service Officer shall be reported through the Chief of Security to the Athletic Director.

2. There will be one or more resident advisors in each athletic dormitory. Each resident advisor will receive the same training as resident advisors in all other university dormitories. Procedures shall be adopted for the hiring and supervision of resident advisors.
3. Each resident advisor and CSO shall report all incidents through the normal reporting channels. No person shall interfere with the resident advisor's or CSO's responsibility in carrying out this action.
4. There shall be established within the athletic dormitory complex a student/athlete dormitory council. There shall be a representative from each sport living within the dormitories on the council. The council may make recommendations to the Athletic Director for the adoption of rules and regulations within the athletic dormitories.
5. Because there is an on-going investigation of activities occurring in Wilkinson Dormitory, all female visitation in that dormitory shall be prohibited. Re-establishment of visitation privileges will be reviewed at an appropriate time.
6. Wilkinson Dormitory shall be redesigned to limit and control access to the dormitory.
7. Jefferson House shall become a dormitory for female student/athletes. All males living on the first floor of the dormitory will be moved at the end of this semester into other athletic dormitories or university housing.

F. COACHES AND ATHLETIC DEPARTMENT PERSONNEL

1. The annual evaluation of each coach to determine merit salary increases shall include not only the successes of the athletic team he or she coaches, but the academic performance of the student/athletes participating in the sport coached. The same rule shall apply to the Director of Athletics and the Assistant Directors of Athletics.
2. Incentive payments for outstanding athletic success such as a national championship will not be made without a full evaluation not only of the athletic success of the team, but the academic performance of the team members.
3. Because of the national exposure of the athletic programs at The University of Oklahoma, the coaches and other Athletic Department personnel will be expected to conduct themselves in an exemplary manner.

G. ATHLETICS COUNCIL RESPONSIBILITIES

The Athletics Council has the responsibility to act as an advisor to the President and to the Athletic Director to ensure the Athletic Program at The University of Oklahoma meets appropriate academic standards as well as meeting the standards of athletic achievement which we desire for all of our athletic teams.

In keeping with this responsibility the Athletics Council shall:

1. re-examine the Council's policy on the number of absences a student/athlete may have because of athletic contests.
2. review with the Assistant Director for Academic Standards a maximum number of class absences a student/athlete may have and still participate in a sport. Determine how the faculty of the University should participate in this effort.
3. re-examine the Council's policy on the limits on the number of athletic contests permitted in all sports, regardless of NCAA or Big 8 limitations. The Council shall recommend to the President and the Athletic Director if any of these contests limits shall be reduced.
4. give special consideration to proposed travel time whenever approving an athletic contest away from the University.
5. consider any other matter the Council believes necessary to improve the athletic program in order to provide a quality academic experience for all student/athletes.

In response to Regent Kemp, Coach Switzer said this is the first opportunity he has had to hear Interim President Swank's recommendations. He said he thinks they coincide with what he and his staff and the Athletic Director have presented to each other in their meetings. He said they will discuss them in detail, fine tune and adjust theirs with his and he thinks it will be a plan that is basically what has been heard today.

Professor Gibbens commented on the proposals on academic standards and he noted Interim President Swank emphasized that these are designed to improve the academic performance of student athletes and that they are not to be thought of as cleaning up a problem area. He presented some information on the outstanding academic performance of many of our athletes and the awards they have won because of their academic ability. He said it has been well advertised that under Coach Switzer's leadership the graduation rate of our football players has increased dramatically in the last several years and we are very much proud of that. In basketball, he said, OU is one of the very few teams in the country to have had a player like Dave Seager last year. He said his academic excellence as well as his athletic ability was well recognized by the NCAA by granting him a \$4,000 post-graduate scholarship to which the Big Eight added their own \$2,000 post-graduate scholarship. He understands that Dave plans to use those scholarships this coming year. He also commented on Kelly Garrison's academic achievements and recognition for two straight years as the top woman gymnast in college athletics. He said the point is simply to emphasize that as much as we want to improve, we have been improving. "We are proud of our performance academically as well as athletically and in the context of talking about our other problems I wouldn't want that to be lost."

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Regent White commented it is unfortunate so few individuals can make so many other good individuals look bad. "I don't want us to overlook the fact that we are sitting here trying to set some policies and reinforce some policies that are already in existence to take care of the minority of student-athletes."

Regent Gullatt agreed with Regent White's comment that most of the recommendations are reinforcing existing policies and the Board is trying to reinforce the integrity of the whole program. He said he would like to think that these recommendations will minimize the chance that these events will happen again. He believes some of the proposals will need to be fine tuned and he suggested after a thorough review by the Athletic Director and his staff that some changes might need to be made by the Board. He commented specifically on competition during exam periods, particularly in the spring when the schedule may be beyond the control of this institution. He said he does not want to prevent any student-athlete from participating in a conference or an NCAA championship and thereby penalize any of our athletes. He said he wants everybody to understand that this Board's primary concern is the integrity of the operation in every aspect at every level and "I think it is fair to say that we intend to see that that level of integrity is maintained". There was a lengthy discussion about the problems with schedules, especially in the spring. During the discussion, it was agreed that the sentence "Special permission for conference and NCAA competition may be granted by the President" will be added to C9 (already included in the recommendations shown above).

Following further discussion, Regent Noble moved that the recommendations be accepted and implemented as quickly as possible - by June 30 - and that all of the procedures required be brought back to the Board when they are implemented. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. Regent Hogan initially voted no but later changed her vote to yes. The Chair declared the motion unanimously approved.

In response to requests from several Regents, Dr. Swank said he will bring a monthly report to the Regents on how the Athletic Department is progressing on each of these items. Regent Gullatt suggested that once these have been considered in some depth he would like to know if there are any practical problems to prevent implementation. Dr. Swank agreed and said on any of the items where he and Mr. Duncan still have disagreement they will try and work out the problems and bring them back to the Board. He said there is no intent to do things that will destroy a very quality athletic program.

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments or Reappointments:

Erin Mary Fitzgerald, Financial Analyst, Budget Office, annual rate of \$21,200 for 12 months (\$1,766.66 per month), February 13, 1989. Professional Staff. Paid from 127-008, Budget Office, pos. 3.65.

* Josepha Gal-Chen, reappointed Software Consultant, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$11,136 for 6 months (\$1,856.00 per month), .75 time, January 1, 1989 through June 30, 1989. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

Thomas L. Hill, Assistant Athletic Director for Academics, Athletics Department, annual rate of \$47,500 for 12 months (\$3,958.33 per month), February 1, 1989. Administrative Staff. Paid from 171-121, Athletics Department, pos. 7.65. (Personal vita provided on page 27E.)

* Kevin Kelleher, reappointed Systems Analyst, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$15,500 for 6 months (\$2,583.33 per month), January 1, 1989 through June 30, 1989. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.

Thomas A. Lide, Director, Writing Center, Department of English, rate of \$12,000 for 6 months (\$2,000.00 per month), January 1, 1989 through June 30, 1989. Administrative Staff. Paid from 127-234, English, pos. 738.60.

David Penn, Assistant Director, Center for Economic and Management Research, and Adjunct Assistant Professor of Economics, annual rate of \$45,000 for 12 months (\$3,750.00 per month), January 16, 1989 through June 30, 1989. Administrative Staff. Paid from 127-407, Center for Economic Management Research, pos. 701.65.

* Billy Gene Rogers, reappointed Senior Program Development Specialist, Urban and Community Programs, Continuing Education and Public Service, annual rate of \$16,350 for 6 months (\$2,725.00 per month), January 1, 1989 through June 30, 1989. Professional Staff. Paid from 127-541, Urban and Community Programs, pos. 2; 157-478, School Based Demo; 157-627, Cooperative Drug and Alcohol Project, pos. 905.65.

Robert J. Sladewski, reappointed Programmer II, Oklahoma Climatological Survey, annual rate of \$23,904 for 12 months (\$1,992.00 per month), July 1, 1988 through June 30, 1989. Professional Staff. Paid from 127-487, Oklahoma Climatological Survey, pos. 702.65.

Dorothy J. Smith, reappointed Petroleum Geologist, Oklahoma Geological Survey, annual rate of \$3,900 for 6 months (\$650.00 per month), .30 time, January 1, 1989 through June 30, 1989. Professional Staff. Paid from 327-401, Basic Research, pos. 702.65.

* Kevin Thomas, reappointed Programmer/Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$11,264.50 for 6 months (\$1,877.00 per month), January 1, 1989 through June 30, 1989. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

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

* Sue Lee Wang, reappointed Senior Systems Analyst, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$19,309 for 6 months (\$3,218.00 per month), January 1, 1989 through June 30, 1989. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

* Dale M. Wares, Program Development Specialist, School of Social Work, annual rate of \$24,000 for 12 months (\$2,000.00 per month), January 9, 1989 through September 30, 1990. Professional Staff. Paid from 157-809, Curriculum Development, pos. 905.65.

John H. Webb, reappointed Petroleum Geologist, Oklahoma Geological Survey, \$400.00 per month (total of \$2,400), .20 time, January 1, 1989 through June 30, 1989. Professional Staff. Paid from 327-401, Basic Research, pos. 703.65.

Changes:

Jin Brown, Athletics Academic Administrator, Athletics Department; given additional title of Visiting Instructor in Communication, January 1, 1989 through May 15, 1989.

Philip P. Chandler, Assistant Director, Energy Center; given additional title of Adjunct Professor of Classics, January 1, 1989 through May 15, 1989.

Daniel C. Davis, title changed from Sports Licensing Representative to Coordinator, Trademark Licensing, Athletics Department, salary changed from annual rate of \$26,150 for 12 months (\$2,179.16 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), January 1, 1989. Managerial Staff. Paid from 171-121, Athletics Department, pos. 16.65.

Sherry C. Glenn, Proposal Development Specialist, Office of Research Administration, salary changed from annual rate of \$21,042 for 12 months (\$1,753.50 per month) to annual rate of \$23,042 for 12 months (\$1,920.16 per month), January 1, 1989. Paid from 127-459, Office of Research Administration, pos. 10.65.

* Susan L. Henry, promoted from Data Transcriber to Programmer, FAA Air Traffic Controllers, salary increased from annual rate of \$16,660.80 for 12 months (\$8.01 per hour) to annual rate of \$21,596 for 12 months (\$1,799.67 per month), December 17, 1988 through March 31, 1990. Changed from Hourly to Professional Staff. Paid from 156-092, FAA Payroll Clearing, pos. 905.

Martha A. Hubbel, Program Coordinator, Dean's Office, College of Business Administration, salary changed from annual rate of \$20,500 for 12 months (\$1,708.33 per month), full time, to annual rate of \$10,250 for 12 months (\$854.17 per month), .50 time, January 9, 1989. Paid from 127-376, Business Administration Dean, pos. 10.65.

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

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Kristina R. Morgan, title changed from Financial Aid Counselor to Senior Financial Aid Counselor, Office of Financial Aid, salary changed from annual rate of \$18,325 for 12 months (\$1,527.08 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), January 18, 1989. Professional Staff. Paid from 127-134, Financial Aid, pos. 14.65.

Judith M. Murphy, Coordinator of Communication Services, News Service, salary changed from annual rate of \$27,500 for 12 months (\$2,291.67 per month) to annual rate of \$28,700 for 12 months (\$2,391.67 per month), February 1, 1989. Paid from 127-184, News Service, pos. 7.65. Probationary increase.

Robin K. Petry, title changed from Financial Analyst, Budget Office, to Administrative Assistant, College of Architecture, January 9, 1989. Changed from Professional Staff to Managerial Staff.

Patrick Q. Puntenney, Proposal Development Specialist, Office of Research Administration, salary changed from annual rate of \$21,042 for 12 months (\$1,753.50 per month) to annual rate of \$23,042 for 12 months (\$1,920.16 per month), January 1, 1989. Paid from 127-459, Office of Research Administration, pos. 8.65.

Breck Turkington, promoted from Curriculum Advisor, Student Programs, to Coordinator, Undergraduate Advising Programs, College of Business Administration, salary increased from annual rate of \$18,304 for 12 months (\$8.80 per hour) to annual rate of \$23,300 for 12 months (\$1,941.67 per month), August 16, 1988. Changed from Hourly to Managerial Staff. Paid from 127-251, College of Business Student Programs, pos. 176.65.

William R. Wayne, Director, Mental Health Services; given additional appointment of Adjunct Assistant Professor of Education, salary temporarily changed from annual rate of \$45,638 for 12 months (\$3,803.17 per month) to annual rate of \$50,781 for 12 months (\$4,231.75 per month), (temporary increase of \$428.57 per month), September 16, 1988 through December 31, 1988. Returned to original status, January 1, 1989. Paid from 127-133, Mental Health Services, pos. 1.65, and 127-345, Educational Psychology, pos. 710.60. Correction of December meeting action.

Resignations and/or Terminations:

Michael D. Delaloye, Golf Course Superintendent, Golf Course, January 11, 1989 (with accrued vacation through January 31, 1989).

Sharon Hartleip, Research Assistant II, Department of Chemistry and Biochemistry, January 20, 1989 (with accrued vacation through January 29, 1989).

Michelle Hidore, Research Assistant II, Department of Botany and Microbiology, December 31, 1988.

Robyn A. Lambrecht, Staff Auditor, Internal Auditing, January 31, 1989.

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

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

**DIRECTOR, DEPARTMENT OF PUBLIC SAFETY - REVIEW OF CANDIDATES
LITIGATION
DISCUSSION OF NCAA INFRACTIONS REPORT AND ATHLETIC PERSONNEL**

Regent Gullatt moved the Regents meet in executive session for the purpose of discussing litigation and 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 retired to the small conference room for the executive session at 12:20 p.m. Others included at various times in the executive session were Interim President Swank, Mr. Duncan, Professor Gibbens, Mr. Andy Coats, Mr. Larry Naifeh, Mr. Fred Gipson, Mr. Barry Switzer, and Mrs. Tuttle.

The meeting reconvened in regular session at 2:15 p.m. in the Board Room. Regent Kemp reported no action was necessary as a result of the executive session.

Interim President Swank announced that while in executive session word came that charges were filed this afternoon against three student-athletes, Nigel Clay, Bernard Hall, and Glen Bell. They have been charged with first degree rape which carries a penalty of not less than five years up to life. He said two of those students, Nigel Clay and Bernard Hall, also have been charged with giving alcohol to someone under the age of 21. One other person has turned State's evidence, Jimmy Fennell, who was involved in the activities in the dormitory. Dr. Swank said pursuant to University policy he believes it is for the health and safety of this institution that those individuals be suspended immediately from the University and he has asked the Vice President for Student Affairs to prepare the appropriate letter suspending them at this time. He said they are entitled to a hearing within 15 days under our procedure. If they do not appeal within 15 days, the suspension will become permanent.

PRESIDENTIAL SEARCH

Regent Gullatt moved the Board meet in executive session with the Presidential Search Committee for the purpose of discussing presidential candidates. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved. The Regents met in executive session with the Presidential Search

Committee and Mrs. Tuttle beginning at 2:20 p.m. until 3:05 p.m. The Board reconvened in regular session. Regent Kemp announced no action was necessary as a result of the executive session.

CERTIFICATE OF NEED FOR CHEMICAL DEPENDENCY PROGRAM

At the October 1988 meeting (page 20659), the Board of Regents approved a plan for Norman Regional Hospital (NRH) to operate a Chemical Dependency Program to be housed at the Charles B. Goddard Health Center (GHC). To implement this move, it is necessary for GHC to apply to the Oklahoma Health Planning Commission for a Certificate of Need to permit use of Goddard's acute care beds for chemical dependency treatment. The application for a Certificate of Need requires Regents' approval.

Approval of this application would assure the availability of a much needed chemical dependency program in the community and at the same time serve as an example of a cooperative venture between the University and the local medical community. The Chemical Dependency unit will be available as a campus-based resource for referral and treatment of University students and employees, saving the expense of sending patients to distant programs. Norman Regional Hospital chemical dependency professionals could assist GHC to identify chemical dependency problems on campus and develop health education programs aimed at early, cost effective prevention.

The approval of this application is another step in the implementation of the agreement and plan authorized by the Board in October which assures the proper utilization of currently underutilized, highly specialized hospital space located at GHC while providing additional income from NRH to GHC to support current student and employee health care.

Interim President Swank recommended that the Board of Regents authorize submission of an application to the Oklahoma Health Planning Commission for a Certificate of Need for a Chemical Dependency Program to be operated by Norman Regional Hospital at Charles B. Goddard Health Center.

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

FUNDS FOR HISTORY OF SCIENCE COLLECTIONS

The History of Science Collections at The University of Oklahoma Libraries comprise the preeminent such research collection in the world. The printed Catalogue of its first 40,000 volumes has been called "the bibliographic bible of the history of science". It is used by scholars in this country and abroad and is widely cited by antiquarian booksellers from all over the world in their catalogs.

The Collections serve the teaching and research needs of the faculty and students of the University and attract scholars from across the nation. Last year the Collections' preeminence resulted in the Rockefeller Foundation establishing two postdoctoral fellowships per year to bring to The University of Oklahoma young scholars in the history of science to work in the Collections. Associates funds will allow the purchase of books for the continued growth of the Collections, which is essential to maintaining its world class stature.

Interim President Swank recommended that the Board of Regents approve the award of \$65,000 of University of Oklahoma Associates funds to support the purchase of books for the History of Science Collections and to defray a portion of the travel expenses incurred by the Curator, Professor Duane Roller, during the purchasing trip.

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.

PROPOSALS, CONTRACTS, GRANTS

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

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

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

NEW 1988-89 SECTION 13 AND NEW COLLEGE FUNDS PROJECTS

Four projects have been identified which are needed at this time to provide enhanced support for the programs of the College of Arts and Sciences, the College of Business Administration, and the College of Law. The total cost of these projects is \$63,568. The Board of Regents is requested to approve the following projects as additions to the plan for the utilization of 1988-89 Section 13 and New College Funds which was approved by the Board at the June 1988 meeting (page 20324).

1. Renovation of Room 123 in the Botany Microbiology Building: This project involves the installation of new audio visual equipment in one of the few large (252 seat) intensively used general purpose lecture halls. The project

includes the purchase and installation of (1) a wireless microphone system, (2) a ceiling mounted video projector and (3) a new large projection screen. It also involves renovation of the existing audio amplifier. The estimated cost of this work is \$17,214.

2. Computer Equipment for the History of Science Department: This project involves the use of \$2,500 in Section 13 and New College funds to purchase computer equipment to extend and augment the system now in use by the History of Science Department. This request includes the purchase of (1) two personal computers and a printer, (2) equipment needed to upgrade an existing Macintosh computer and (3) other computer accessories.
3. Microcomputers for the College of Business Administration: This project involves the purchase of microcomputers for the College of Business Administration at a cost of \$21,287.
4. Law Center Renovation: At the meeting on June 8-9, 1988, the Board of Regents approved a plan to use \$50,000 of Section 13 and New College Funds to repair skylights and adjacent roof surfaces at the Law Center. As a result of favorable bids, this project has been completed at a cost of \$27,433. The Board of Regents is requested to approve a proposal to reallocate \$22,567 to accomplish interior renovation work in the Law Center.

The total cost of these four projects is \$63,568. Section 13 and New College Funds are available and are being held in reserve for these projects.

Interim President Swank recommended that the Board of Regents approve: (1) the projects listed above with a total cost of \$63,568 for inclusion in the University's Campus Master Plans for Capital Improvements Projects and (2) the plan to use a total of \$63,568 of Section 13 and New College Funds in 1988-89 to fund these projects.

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

PURCHASE OF SATELLITE UPLINK SYSTEM AND VIDEO PRODUCTION SYSTEM

Bids were recently circulated for furnishing and installing a 4.5 Meter Satellite Uplink System including controller and control equipment for transmit and receive capability for Continuing Education and Public Service. The uplink is to be used for transmission of video, audio and data signals to

satellites for rebroadcast to off-campus receiving stations. This overall project was approved by the Board of Regents at the November 1988 meeting (page 20700).

The cost of this purchase will be funded by Section 13 funds. The use of Section 13/New College funds in the amount of \$242,260 was included in the authorization of this project in November.

Bids were received as follows:

	<u>Base Bid</u>	<u>Deduction for Test Equipment*</u>	<u>Net</u>
Scientific-Atlanta, Inc. Norcross, Georgia	\$267,966	\$38,366	\$229,600
Encom Telecommunications & Technology, Inc. Norcross, Georgia	\$274,804	\$36,884	\$237,920
Ford Audio-Video Systems, Inc. Oklahoma City	\$348,600	\$30,077	\$318,523
MZB/Gray, Inc. Irving, Texas	\$359,000	\$43,254	\$315,746

*Bid deductions were requested for eight items of electronic test equipment. This equipment can be obtained by the University direct from Hewlett-Packard and Tektronix at a savings of approximately \$16,000.00; therefore, they will not be included in the award of the bid.

The Scientific-Atlanta, Inc. bid meets all specifications.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Scientific-Atlanta, Inc. in the amount of \$229,600.00 to furnish and install a Satellite Uplink System.

Bids were recently circulated to furnish and install broadcast quality video production equipment for Continuing Education and Public Service. This purchase will provide equipment for production of program material to be used on the Satellite Uplink System and also for other Continuing Education program productions. An option section was included in the bid which provides for adaptation of the system for field production work.

The Satellite Uplink System and its funding was approved by the Regents in November, 1988 (page 20700).

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The cost of this purchase will be funded from Research and Development Account 127-930 (\$250,000.00) and 127-908 (1987-88 Salary Recapture Funds--\$29,009.01).

Bids were received and evaluated on a seven-year life cycle cost basis as indicated on the next page. The best total bid was from Fairview AFX, Inc., Tulsa, in the amount of \$279,009.01.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Fairview AFX, Inc. in the amount of \$279,009.01 to furnish and install video production equipment.

At Dr. Swank's request, Dr. Jerry L. Hargis, Assistant Vice Provost for Continuing Education Services, was invited forward for the discussion.

Regent Sarratt said he has received information from Southwestern Bell that they will make a study of this particular telecommunication system at no cost to the University and provide good background on the network. He said they are right at the leading edge of the technology and he would like to defer these two items, if it wouldn't create a problem, until that study is completed.

Dr. Hargis said this project has been in the development and study stages for about eight years and the Southwestern Bell technology lab was taken under advisement. Dr. Hargis said the University is using a variation of the Southwestern Bell integrated system digital network and two-way television by compressed video in the fiber optic distribution activity on the campus. This requires a cable between the two points to be served and is a part of the total system. He said the system has three major parts. One part is a production studio which will enable CE&PS to produce educational and informational material to be shown in a variety of ways, audio or video. There is a satellite uplink which will enable OU to interface with OSU and also points all over Oklahoma and perhaps nationally to take care of some of the instruction in our Advanced Programs world-wide masters degree program. The third part is the fiber optic system which is an internal distribution system here on the campus and also interfaces with the State Regents' network. Dr. Hargis distributed information on the system development planning that has been underway in CE&PS for the past eight years.

Regent Sarratt urged a study by Southwestern Bell. Dr. Hargis said he would welcome any and all help and that the Southwestern Bell system mentioned by Mr. Sarratt has been studied as part of this total planning activity but he said they would welcome the opportunity to visit with them again. He doesn't think that consultation would necessarily be hindered at all by moving ahead with the approval of these two items recommended at this time.

Following further discussion, Regent Sarratt moved these items be deferred until there is a study. The following voted yes on the motion: Regent Sarratt. The following voted no on the motion: Regents Kemp, White,

Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion failed. Regent Hogan moved approval of the purchase of the video production system as recommended by Dr. Swank. The following voted yes on the motion: Regents Kemp, White, Hogan, Lewis, Noble, and Gullatt. Regent Sarratt voted no. The Chair declared the motion approved.

Regent Gullatt moved approval of the purchase of the satellite uplink system as recommended by Interim President Swank. The following voted yes on the motion: Regents Kemp, White, Hogan, Lewis, Noble, and Gullatt. Regent Sarratt voted no. The Chair declared the motion approved.

Regent Sarratt requested, and Dr. Swank agreed, that Southwestern Bell conduct the study he suggested.

OKLAHOMA MUSEUM OF NATURAL HISTORY AND THE WESTERN HISTORY COLLECTIONS BUILDING

At their meeting in April of 1988 (page 20241), the Board of Regents authorized the preparation of a feasibility study and a master plan for a new structure to house the Oklahoma Museum of Natural History. At that time the Board also authorized the selection of a nationally recognized museum planning consultant to prepare a study and a master plan for the new facility and the utilization of private funds for this purpose.

Following the completion of initial studies by the project planning committee, additional recommendations were developed. In July of 1988 (page 20445), the Board of Regents approved a new plan to proceed with the development of a feasibility study and preliminary plans for the funding, design and construction of a new facility to house the Oklahoma Museum of Natural History. The Board also approved a recommendation which added space for the Western History Collections to the project and authorized the administration to begin the selection process for an architectural firm and a museum consultant.

Since that time, the project planning committee has been reviewing project requirements and it has been determined that the Oklahoma Archaeological Survey should be included in this facility because of the close relationship of its programs and activities to the programs of the Oklahoma Museum of Natural History. Approximately 10,000 net assignable square feet will be required for the Oklahoma Archaeological Survey.

A detailed set of space requirements has been developed by the committee. A preliminary review of these space requirements indicates that the first phase of the new structure should contain a total building area of approximately 100,000 gross square feet which will provide approximately 67,000 net assignable square feet of space. It is estimated that the first phase of the proposed new facility will cost approximately \$16,000,000. The master plan will indicate a logical way to expand the initial structure in stages to approximately 309,000 gross square feet.

The planning committee considered a number of sites for the new structure including one located adjacent to the present Museum and a second located west of the Law Center near the intersection of Chautauqua Avenue and Timberdell Road. After examining the major characteristics of the various sites, the committee recommended the site located west of the Law Center. This site has many good qualities and positive features. In addition to its other excellent characteristics, it provides adequate space for the building including space for the future expansion and for related parking and outdoor displays and activities.

The site near the existing Museum is occupied at present in part by the Wilson Center structure which would need to be demolished, and is in an area which is limited in size and has current parking problems.

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

In accordance with established procedures for the selection of architectural firms, five firms were selected for interview from a list of 25 firms that had responded to the University's request for expressions of interest. On January 9, 1989, three days prior to the first day scheduled for interviews, The University of Oklahoma received a letter from The Benham Group, one of the five firms which had been selected for interview, indicating that it wished to withdraw from consideration. This request was accepted by the interview committee. Because of the late date at which the firm withdrew from consideration, and because of the amount of time normally required for architectural firms to prepare a presentation, it was determined it was not feasible to substitute another firm. Thus, only four architectural firms were interviewed for the project.

On January 12, 13 and 14, 1989, the committee conducted interviews to review the University's requirements and to consider the qualifications of the four architectural firms. The interviews and the review process were conducted in accord with the provisions of Oklahoma State law and the policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation for design and engineering
2. Experience with similar projects
3. Qualifications of the firm's professional staff
4. Scope of services offered
5. Amount of work in progress
6. Previous University projects completed

7. Financial standing and stability
8. Size of firm
9. Location of firm
10. Ability to work with special consultants

The interview committee obtained information from the consultants, the files of the State Office of Public Affairs and other sources. A Summary of Basic Information and a Summary of the Preliminary Qualifications for each firm were included in the agenda and are attached hereto as Exhibit D and E.

Based upon the information obtained during the interviews and a detailed review of each firm's qualifications, the planning and interview committee rated the firms in the following manner:

	<u>Kaighn Associates</u> Architects, Inc. and Crissman & Solomon Architects, Inc. a Joint Venture <u>Norman</u>	<u>Murray Jones</u> Murray and Miles Associates a Joint Venture <u>Oklahoma City</u>	<u>Frankfurt-</u> Short-Bruza Associates, P.C. <u>Oklahoma City</u>	<u>HTB, Inc.</u> Oklahoma <u>City</u>
Acceptability of Design	106	100	88	73
Quality of Engineering	96	88	86	64
Adherence to Cost Limits	50	51	47	36
Adherence to Time Limits	47	47	48	38
Volume of Changes	53	47	47	39
Financial Stability	<u>50</u>	<u>51</u>	<u>52</u>	<u>45</u>
Total Points	402	384	368	295

The planning and interview committee was composed of the following persons:

- Kenneth L. Hoving, Vice Provost for Research Administration
and Dean, Graduate College, Committee Chair
- Donald L. DeWitt, Curator, Western History Collections
- Michael A. Mares, Director, Oklahoma Museum of Natural History
- Gary D. Schnell, Director, Oklahoma Biological Survey
- Don G. Wyckoff, Director, Oklahoma Archaeological Survey
- Arthur N. Tuttle, Jr., Director, Architectural and Engineering
Services, Professional Staff

After the interview procedure had been completed, it was the opinion of the planning and interview committee that the three highest rated firms are all well qualified and fully capable of performing well if selected for the project.

Previously the committee and the administration have recommended and the Board of Regents has approved (page 20241) a plan to select a nationally recognized museum design consulting firm to work with the project architects on both the master plan for the facility and the plans for the first phase project. However, the firm rated highest by the interview committee, which is the result of a joint venture of two firms, Kaighn Associates Architects of Norman, Oklahoma and Crissman and Solomon Architects, Inc. of Watertown, Massachusetts, includes both a well established Oklahoma firm and a prominent, nationally recognized museum consultant. In view of the qualifications of the joint venture firm of Kaighn Associates Architects, Inc. and Crissman and Solomon Architects, Inc., the planning committee believes that, in the event that the Board of Regents ranks this firm first and the firm is placed under contract, it will be unnecessary to seek the services of another museum consultant. However, if either the second or third highest rated firm is ranked higher by the Board of Regents and placed under contract, the committee believes that it will be necessary to seek a highly qualified museum planning and design consultant to assist with the project.

Interim President Swank recommended that the Board of Regents:

1. Approve the plan to add space for the Oklahoma Archaeological Survey to the proposed new structure for the Oklahoma Museum of Natural History and the Western History Collections,
2. Approve a site for the new structure located west of the Law Center,
3. Place in rank order the architectural firms which are under consideration to provide the professional services required to prepare a master plan for the facility and plans for the first phase of the new facility, and
4. Authorize the administration to negotiate the terms of a contract and a fee.

Following a brief discussion, Regent Noble moved the Board of Regents:

1. Approve the plan to add space for the Oklahoma Archaeological Survey to the proposed new structure.
2. Approve a site for the new structure located west of the Law Center near the intersection of Chautauqua Avenue and Timberdell Road.

3. Rank the architectural firms in the following order:
 - a. Kaighn Associates Architects, Inc. and Crissman & Solomon Architects, Inc.
 - b. Murray Jones Murray and Miles Associates
 - c. Frankfurt-Short-Bruza Associates, P.C.
 - d. HTB, Inc.
4. Authorize the administration to negotiate the terms of a contract and a fee.

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

MODIFICATIONS TO THE YOUNGBLOOD ENERGY CENTER LIBRARY

The University Board of Regents accepted a gift of \$1,000,000 on March 16, 1985 (page 18325) for the construction of the Energy Center under the terms of an agreement with Mrs. L. S. Youngblood. The agreement between the University and Mrs. Youngblood stipulated that among other things Mrs. Youngblood would be given an opportunity to review plans for the library and that her views would be incorporated in the design of the library and its equipment. She also agreed to pay the additional costs associated with library improvements. At the meeting on April 6-7, 1988 (page 20238), the University Board of Regents accepted an additional gift from Mrs. Youngblood of \$265,000 to pay for modifications to the original design for the library and additional items of equipment.

After reviewing the nearly completed library and the modifications to the original design for the library, Mrs. Youngblood has requested that additional work be accomplished in the area around the entrance to the library and has retained the services of an interior design consultant to prepare designs for the proposed modifications of the library and to make other related recommendations for carpet changes and additions to the library furniture and equipment. Additional plans have been prepared by the interior designer and architectural consultants under contract to Mrs. Youngblood and a formal change order is being developed by the project architects to accomplish the additional work requested by Mrs. Youngblood. The anticipated cost for this work is approximately \$200,000.

Once Manhattan Construction Company has determined the actual cost of the proposed changes, it will be reviewed and approved by both Mrs. Youngblood and the University. Based on this agreement, it will be necessary to approve a change order.

In addition to the previous gifts of \$1,265,000, Mrs. Youngblood has agreed to contribute an additional amount of approximately \$200,000 or more if necessary to pay for the full cost of the proposed changes. In order to accomplish the proposed changes, it also will be necessary to increase the project budget by the cost of the changes.

Interim President Swank recommended that the Board of Regents:

1. Approve the proposal to modify the main entrance area to and the interior finishes of the Laurence S. Youngblood Energy Library at a total cost of approximately \$200,000,
2. Approve the necessary increase in the Energy Center budget, and
3. Authorize the Interim President or his designee to review, approve and sign the necessary change order documents to the construction contract for the Energy Center Phase IVC project.

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.

LLOYD NOBLE CENTER LIGHTING

A number of people have indicated that the current sidewalk and area lighting around the Lloyd Noble Center is inadequate. Lightmeter readings and a preliminary study support the conclusion that light levels on the sidewalks are below normal standards for similar facilities.

This proposal includes the installation of additional light fixtures at key points around the building, along the interior edge of the parking lot and at the entrances to the building.

The estimated cost of this project is \$56,000. Funds for this purpose are available from the Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund.

Interim President Swank recommended that the Board of Regents: (1) approve a plan to provide additional lighting around Lloyd Noble Center and (2) authorize the use of University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund for this purpose.

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.

During the discussion of this item, several Regents suggested other improvements for basketball games: i.e., sign locators in the parking lot, lowering the temperature in the building during a game, re-entry to the building after half time, and more assistance with traffic following the game.

STATUS OF THE ENERGY CENTER BUILDING PROJECT

As requested at the last meeting, the following information was included in the agenda on the current status of the Energy Center Building project:

Phases I, II and III. The Laboratory Base: Construction of these phases of the Energy Center was completed in May, 1986 and occupancy began in June, 1986. Phase I consisted of site acquisition, demolition of existing structures, site preparation and installation of new utilities.

Phases II and III, which have been in use since 1986, contain a total of approximately 150,000 gross square feet of building area and provide 75 research laboratories, 25 teaching laboratories and 106 faculty offices including departmental offices for the School of Petroleum and Geological Engineering and the School of Chemical Engineering and Materials Science. The School of Geology and Geophysics, the Dean of the College of Geosciences and the Energy Center Director occupy space on a temporary basis in this phase and will be relocated to space in Phase IVA as it becomes available.

Phase IVA. The Classroom and Library Base: Construction of this phase was completed in December of 1988. Due to safety considerations related to the on-going construction of Phase IVC, the Tower Shell, it has been decided to delay occupancy of Phase IVA until completion of the construction work on the exterior of the tower in March, 1989.

When occupied in April, 1989, Phase IVA will contain approximately 100,000 gross square feet of building area and will provide space for the Youngblood Energy Library, classrooms and support facilities, 35 research and teaching laboratories for the School of Geology and Geophysics and the Department of Geography, 40 faculty offices, and administrative offices for the Oklahoma Geological Survey and temporary departmental space for the College of Geosciences and the Energy Center Director.

Phase IVB. The Casework and Movable Equipment for Phase IVA: This phase includes the purchase and installation of laboratory casework, hoods, library furniture, library book stacks, and furniture and equipment in the space created in Phase IVA. The equipment installation work included in this phase will be completed by March, 1989 with the exception of parts of the Youngblood Energy Library which are scheduled for completion in May, 1989.

Phase IVC. The Tower Shell: This phase of the project involves the construction of the tower structural frame, exterior doors and windows and the brick walls. This phase of the project currently is under construction and is

scheduled for completion in March, 1989. The general contractor has "topped out" the structural frame and has brick veneer walls in place up to the ninth level of the building. The Tower Shell will provide approximately 95,000 gross square feet of space which will be completed as Phase IVD.

Phase IVD, The Tower Interior Finishes: This phase of the project involves the interior subdivision and finishing of the tower for occupancy and will provide administrative and departmental space for the School of Geology and Geophysics, the Department of Geography, the School of Meteorology, the Science and Public Policy Program, the Oklahoma Climatological Survey, Cooperative Institute for Mesoscale Meteorological Studies, the Energy Resources Institute, the Energy Center Director, and the Dean of the College of Geosciences. This part of the project includes interior partitions, floor coverings, doors, lighting systems, electrical power, local heating, ventilation and air conditioning systems, ceilings, painting and the other items of work needed to complete all interior spaces. The estimated project cost for Phase IVD is \$3,508,370. Funding for this phase of the Energy Center is to be provided in part from a Department of Energy grant in the amount of \$3,500,000 which was received in November, 1988.

Currently, final space allocation within the tower is being established and the project architects are beginning preparation of construction documents for bid in May or June, 1989.

Plans for Phase IVD are being prepared. Construction of Phase IVD is scheduled to begin in July or August, 1989 with an anticipated completion date in May, 1990.

Phase IVE, The Casework, Movable Equipment and Sitework for Phase IVD: This phase of the project will provide the laboratory casework, movable equipment, furniture, furnishings and fixed equipment for the tower. In addition, this phase includes exterior sitework, landscaping, exterior lighting, sidewalks and a parking lot. The estimated project cost of Phase IVE is \$1,792,000.

Plans for this phase of the project and bid packages for furnishings and equipment will be developed for bid in January, 1990. The scheduled completion of this phase is July, 1990 with occupancy of the tower to begin in July or August of 1990.

A summary of the budget for the Energy Center project is as follows:

<u>Phase</u>	<u>Amount</u>
Phase I, II and III, The Laboratory Base	\$ 24,363,000
Phase IVA, The Classroom and Library Base	9,627,813
Phase IVB, Casework and Movable Equipment for Phase IVA	1,400,000
Phase IVC, The Tower Shell	7,895,000
Phase IVD, The Tower Interior Finishes	3,508,370
Phase IVE, Casework, Movable Equipment and Sitework for Phase IVD	<u>1,792,000</u>
Total	\$ 48,586,183

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The following is an analysis of the financial position of the project as of December 31, 1988:

SOURCES OF FUNDS	<u>Amount</u>
Funds Received:	
State Appropriation	\$ 17,350,000
Private Gifts	15,907,336
Oil Overcharge Funds	2,085,255
Utility System Bond Revenue	1,006,766
University Department Funds	55,456
DOE Grant (Federal Letter of Credit)	<u>3,208,288</u>
Subtotal	\$ 39,613,101
Other Funding Sources:	
Pledges of Private Gifts	\$ 477,537
Undetermined Sources	2,703,833
DOE Grant (Federal Letter of Credit)	<u>5,791,712</u>
Subtotal	\$ <u>8,973,082</u>
Total Sources of Funds	\$ 48,586,183
USES OF FUNDS	
Completed Project Payments	\$ 34,919,778
Contractual Obligations	7,921,772
Planned Project Improvements	<u>5,744,633</u>
Total Uses of Funds	\$ 48,586,183
CURRENT STATUS	
Cash on Hand	\$ 4,693,323
Balance: DOE Grant	<u>5,791,712</u>
Subtotal	\$ 10,485,035
Less: Contractual Obligations	<u>(7,921,772)</u>
Balance: Cash and DOE Grant	\$ 2,563,263
Less: Planned Project Improvements	<u>(5,744,633)</u>
Current Needs	\$ (3,181,370)
Add: Private Pledges Receivable	<u>477,537</u>
Current Long Term Needs	\$ (2,703,833)

In order to complete the project as planned, the sum of \$3,181,369.64 in additional funds is needed. Pledges in the amount of \$477,537 have been received. It is anticipated that \$2,703,833, the balance of the required funds, will be obtained from private sources.

(NOTE: The Energy Center Building budget will be increased by approximately \$200,000 to cover the approved modifications to the Youngblood Energy Library. The exact amount will be adjusted to the actual cost of the change order. The additional work will be included in the cost of Phase IVC.)

No action was required.

REPORT OF FINANCE AND AUDIT COMMITTEE MEETING

The following report of the Finance and Audit Committee meeting held on Thursday was distributed:

Mr. John Eckert, Director of Internal Auditing, presented and reviewed audits recently completed of the following areas:

Department of Pediatrics Professional Practice Plan
Surplus Property Auction of September 24, 1988

Post audit reviews were presented by Mr. Eckert on:

Department of Pathology Professional Practice Plan
All recommendations have been implemented.

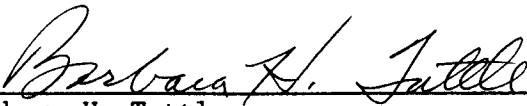
Review of Cash Receipts, College of Public Health
Will be re-examined in 30 days.

Vice President Elbert and Interim Vice President Lemons presented the Auxiliary Enterprises and Service Operations financial statements for the six months ended December 31, 1988, which were included in the agenda.

Mr. Harold Russell of Coopers & Lybrand, external auditors, reviewed the financial reports and management letters covering both campuses of the University for the year ended June 30, 1988. Mr. Russell reported no material weaknesses were found.

Vice President Elbert gave a brief report on Auxiliary and Service Unit short-term loans made during January, 1989.

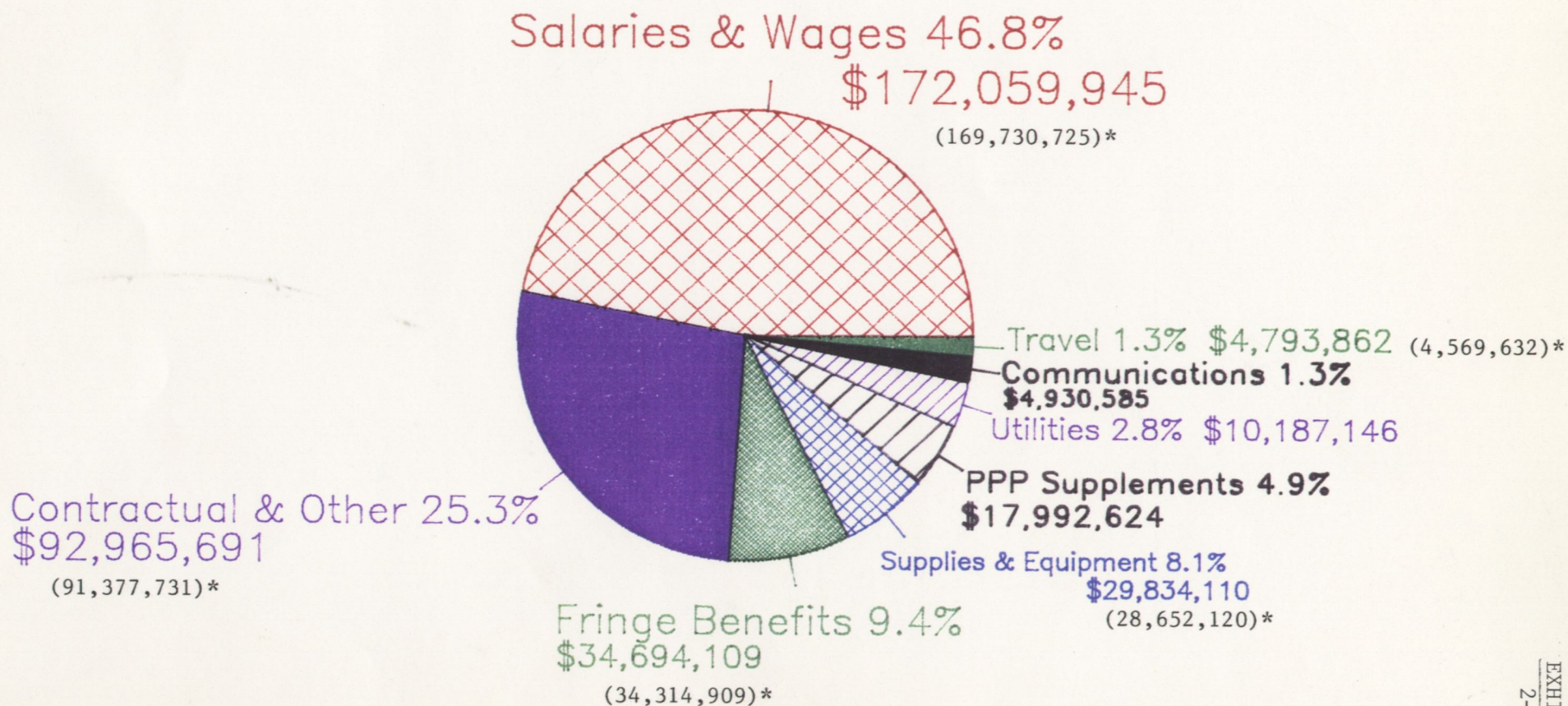
There being no further business, the meeting was adjourned at 3:25 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

University of Oklahoma

Total Budgeted Expenditures By Category
Fiscal Year 1988-89 as of December 31, 1988



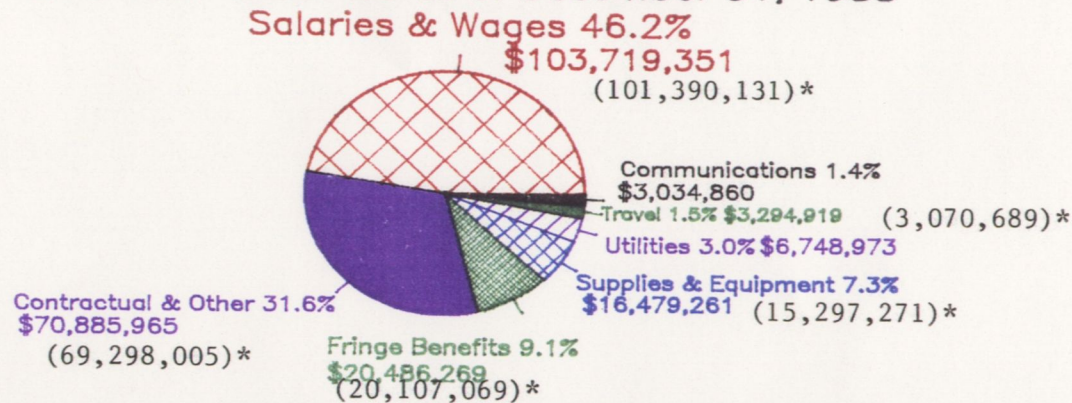
Total Budgeted Expenditures by Category **\$367,458,072**

*NOVEMBER 1988

(361,755,472)*

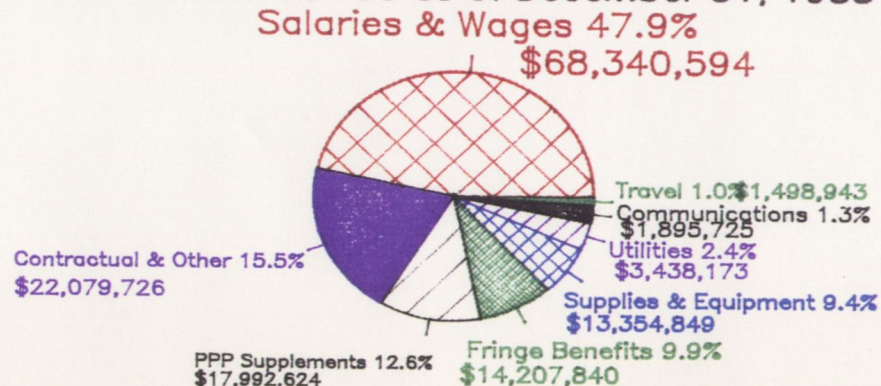
University of Oklahoma

Norman Campus Total Budgeted Expenditures By Category Fiscal Year 1988-89 as of December 31, 1988



Total Budgeted Expenditures by Category \$224,649,598
(218,946,998)*

Health Sciences Center Total Budgeted Expenditures by Category Fiscal Year 1988-89 as of December 31, 1988



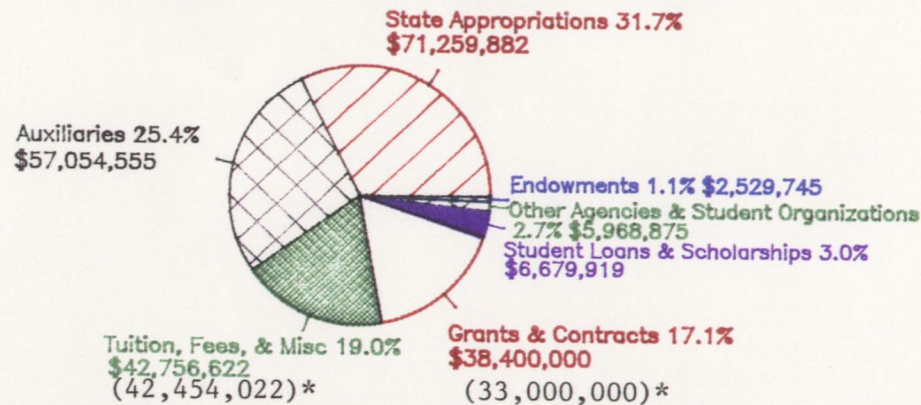
Total Budgeted Expenditures by Category \$142,808,474

*NOVEMBER 1988

University of Oklahoma

Norman Campus

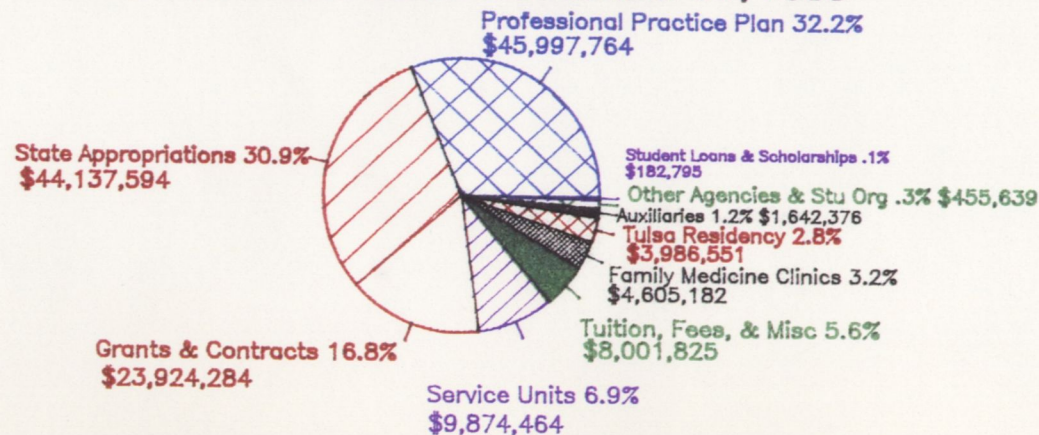
Total Budgeted Revenue by Source
Fiscal Year 1988-89 as of December 31, 1988



Total Budgeted Revenue by Source \$224,649,598
(218,946,998)*

Health Sciences Center

Total Budgeted Revenue by Source
Fiscal Year 1988-89 as of December 31, 1988

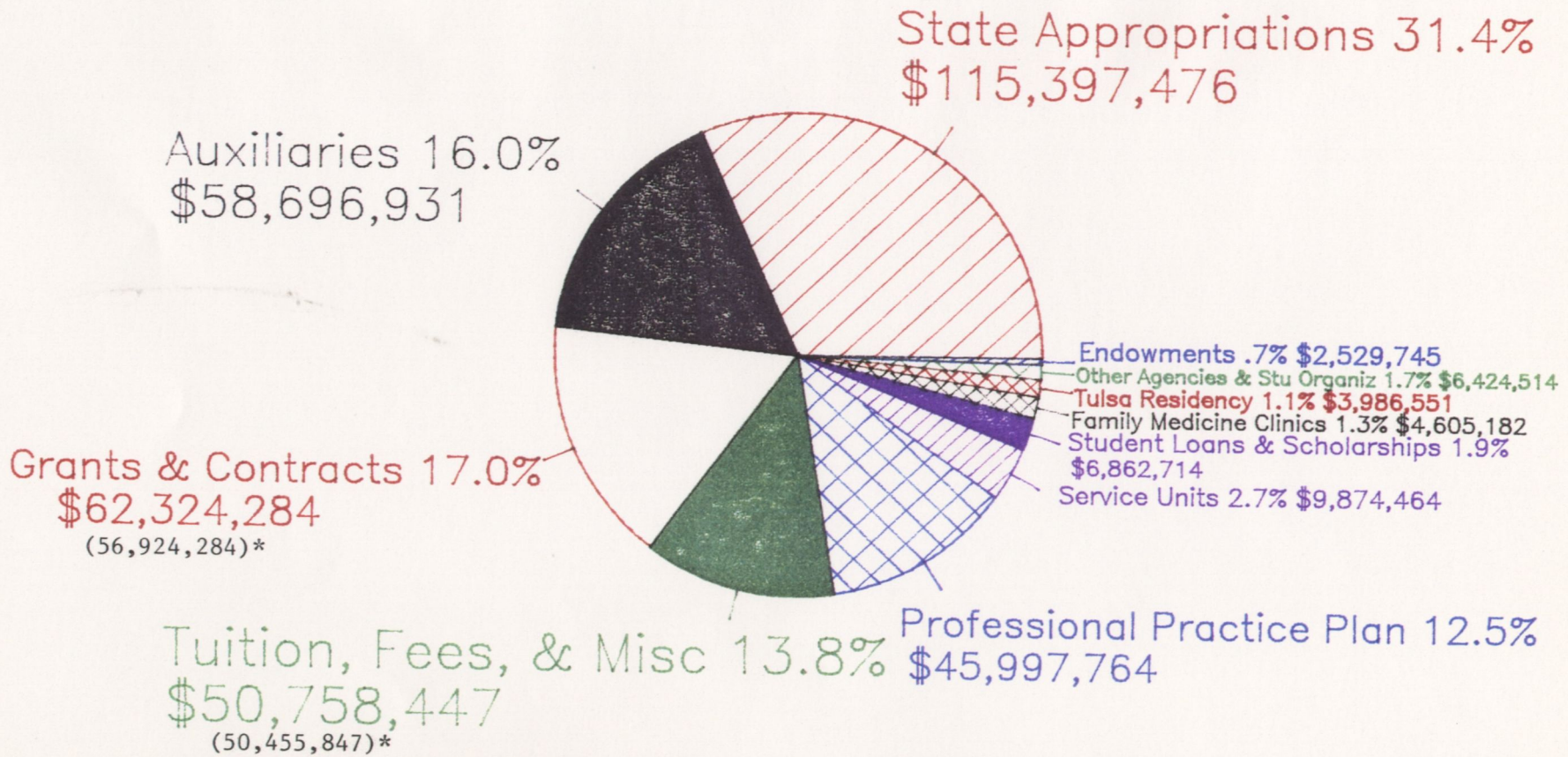


Total Budgeted Revenue by Source \$142,808,474

*NOVEMBER 1988

University of Oklahoma

Total Budgeted Revenue by Source
Fiscal Year 1988-89 as of December 31, 1988



Total Budgeted Revenue By Source \$367,458,072

*NOVEMBER 1988

(361,755,472)*

THE UNIVERSITY OF OKLAHOMA
 CONTRACTUAL AND OTHER EXPENSE BREAKDOWN
 December 31, 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	3,717,850	8,890,677
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	1,270,700	1,270,700
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	5,894,285	6,864,285
Fees & Memberships to Professional Organizations	690,853	301,040	991,893
Registration Fees (Conferences)	N/A	176,500	176,500
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	5,483,187	5,491,487
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	3,110,090	3,695,090
Total	22,079,726	70,885,965	92,965,691

(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
Trainee Expenses	43,500
Tuition	87,000

	<u>3,110,090</u>

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	21,722,710	0	21,722,710	10,313,363	11,409,347	21,722,710
Other Student Fees	818,406	0	818,406	267,805	550,601	818,406
OU Foundation	1,004,029	955,971	1,960,000	6,795	1,953,205	1,960,000
Indirect Cost	2,767,432	0	2,767,432	1,543,714	1,223,718	2,767,432
CE & PS Revenue	6,173,437	0	6,173,437	3,143,623	3,029,814	6,173,437
Other Revenue	461,501	374,575	836,076	898,211	-62,135	836,076
State Appropriations	66,762,080	0	66,762,080	32,296,179	34,465,901	66,762,080
	99,709,595	1,330,546	101,040,141	48,469,690	52,570,451	101,040,141
Dist. from Reserve	0	6,731,603	6,731,603	6,731,603	0	6,731,603
	<u>99,709,595</u>	<u>8,062,149</u>	<u>107,771,744</u>	<u>55,201,293</u>	<u>52,570,451</u>	<u>107,771,744</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	9,360,171	497,683	9,857,854	4,861,137	4,996,717	9,857,854
Instruction	51,557,865	4,166,473	55,724,338	24,795,446	30,928,892	55,724,338
Research	9,851,120	1,603,922	11,455,042	5,108,491	6,346,551	11,455,042
Continuing Education	8,011,853	573,011	8,584,864	3,944,611	4,640,253	8,584,864
Libraries	5,201,145	851,046	6,052,191	3,411,907	2,640,284	6,052,191
Physical Plant	14,854,514	370,014	15,224,528	7,504,628	7,719,900	15,224,528
Data Processing	872,927	0	872,927	436,464	436,463	872,927
	<u>99,709,595</u>	<u>8,062,149</u>	<u>107,771,744</u>	<u>50,062,684</u>	<u>57,709,060</u>	<u>107,771,744</u>

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	1,084,031	0	1,084,031	539,667	544,364	1,084,031
Gifts, Grants, Reimb.	33,000	2,000	35,000	4,131	30,869	35,000
Sales & Services	28,000	0	28,000	14,397	13,603	28,000
Enrichment Fees	50,000	0	50,000	18,136	31,864	50,000
Other Revenue	261,518	0	261,518	138,995	122,523	261,518
State Appropriations	2,767,410	0	2,767,410	1,417,773	1,349,637	2,767,410
	4,223,959	2,000	4,225,959	2,133,099	2,092,860	4,225,959
Budgeted Reserve	198,763	0	198,763	198,763	0	198,763
	4,422,722	2,000	4,424,722	2,331,862	2,092,860	4,424,722

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	406,116	2,000	408,116	101,096	307,020	408,116
Staff Benefits	485,759	0	485,759	249,349	236,410	485,759
Instruction	2,078,490	0	2,078,490	956,143	1,122,347	2,078,490
Law Enrichment	50,000	0	50,000	12,168	37,832	50,000
Paralegal Education	98,724	0	98,724	44,149	54,575	98,724
Moot Court	14,000	0	14,000	1,798	12,202	14,000
Law Office Student Pract.	112,376	0	112,376	46,164	66,212	112,376
Cont. Legal Education	141,396	0	141,396	77,236	64,160	141,396
Law Review	76,677	0	76,677	24,166	52,511	76,677
Law Library	698,475	0	698,475	314,596	383,879	698,475
Physical Plant	260,709	0	260,709	110,944	149,765	260,709
	4,422,722	2,000	4,424,722	1,937,809	2,486,913	4,424,722

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	89,646	0	89,646	81,767	7,879	89,646
State Appropriations	1,730,392	0	1,730,392	841,421	888,971	1,730,392
Budgeted Reserve	1,820,038 0	0 0	1,820,038 0	923,188 0	896,850 0	1,820,038 0
	1,820,038	0	1,820,038	923,188	896,850	1,820,038

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	92,096	0	92,096	43,613	48,483	92,096
Basic Geological Investigations	228,209	0	228,209	114,233	113,976	228,209
Industrial Mineral Investigation	136,661	0	136,661	67,297	69,364	136,661
Coal Investigations-Mineral	289,318	0	289,318	152,776	136,542	289,318
Environmental Geological Studies	153,013	0	153,013	78,153	74,860	153,013
Petroleum Investigation-Minerals	345,827	0	345,827	192,561	153,266	345,827
Basic Research	234,856	0	234,856	98,312	136,544	234,856
Oklahoma Geophysical Observatory	129,215	0	129,215	60,890	68,325	129,215
Public Information & Assistance	66,434	0	66,434	37,395	29,039	66,434
Cooperative Water Resources	80,000	0	80,000	21,608	58,392	80,000
Core & Sample Library	64,409	0	64,409	29,599	34,810	64,409
	1,820,038	0	1,820,038	896,437	923,601	1,820,038

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	5,766,886	0	5,766,886	2,710,714	3,056,172	5,766,886
Indirect Cost	970,000	0	970,000	499,998	470,002	970,000
Family Med PPP Non-Credit	545,000	0	545,000	181,189	363,811	545,000
Dental Clinic & Other	240,000	0	240,000	123,347	116,653	240,000
State Appropriations	44,126,033	11,561	44,137,594	21,732,388	22,405,206	44,137,594
	51,647,919	11,561	51,659,480	25,247,636	26,411,844	51,659,480
Budgeted Reserve	479,939	0	479,939	479,939	0	479,939
	52,127,858	11,561	52,139,419	25,727,575	26,411,844	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	17,216,586	18,868,593	36,085,179
Research	1,615,550	11,561	1,627,111	710,058	917,053	1,627,111
Continuing Education	309,196	0	309,196	158,789	150,407	309,196
Administration	2,119,388	0	2,119,388	1,109,574	1,009,814	2,119,388
General Expense	1,933,086	0	1,933,086	952,138	980,948	1,933,086
Library	1,207,919	0	1,207,919	792,336	415,583	1,207,919
Physical Plant	7,033,530	0	7,033,530	3,418,761	3,614,769	7,033,530
Data Processing	1,824,010	0	1,824,010	912,005	912,005	1,824,010
	52,127,858	11,561	52,139,419	25,270,247	26,869,172	52,139,419

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

<u>ASSETS</u>			<u>LIABILITIES AND FUND BALANCE</u>	
Current Assets			Current Liabilities	
Cash (in State Treasury)	\$	\$1,597,578.11	Accounts Payable	\$3,261,281.16
Cash (Other)		76,451.43	Accrued Expenses	1,256,645.95
Bond Funds(1)			Deferred Income	1,406,200.20
Held b State Treasurer	0.00			
Held by Trustee			Total Current Liabilities	5,924,127.31
-Principal & Interest	327,165.63			
-Reserve Funds	4,620,821.92	4,947,987.55	Long-Term Liabilities	
Investments		2,281,275.82	Notes Payable	492,690.20
Accounts Receivable		5,880,315.43	Bonds Payable	21,360,000.00
Prepaid Expenses		161,808.45		
Inventory		4,256,442.60	Total Long-Term Liabilities	21,852,690.20
Total Current Assets		19,201,859.39	Total Liabilities	27,776,817.51
Fixed Assets				
Land		5,970,923.43	Fund Balance	
Equipment	11,383,114.69		Unobligated(2)	8,329,744.53
Less: Accum Depreciation	2,189,147.10	9,193,967.59	Unexpended (Held by State Treas)(3)	0.00
Buildings	72,539,790.68		Funds for Debt Service(4)	4,947,987.55
Less: Accum Depreciation	2,165,876.54	70,373,914.14	Net Investment in Plant(5)	65,409,014.02
Capital Improvements	1,390,650.90		Total Fund Balance	78,686,746.10
Less: Accum Depreciation	182,137.71	1,208,513.19		
Projects in Progress		514,385.87	Total Liabilities and Fund Balance	\$106,463,563.61
Total Fixed Assets		87,261,704.22		=====
Total Assets		\$106,463,563.61		=====

- (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
December 31, 1988

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$3,729,863.21	\$33,556,642.74	100.0	\$3,769,947.82	\$31,736,778.01	100.0
Gross Revenue	3,729,863.21	33,556,642.74	100.0	3,769,947.82	31,736,778.01	100.0
Cost of Sales	-787,080.26	-5,650,451.91	-16.8	-742,129.68	-5,153,694.16	-16.2
Gross Profit	2,942,782.95	27,906,190.83	83.2	3,027,818.14	26,583,083.85	83.8
EXPENDITURES:						
Salaries and Wages	1,777,751.25	10,342,728.47	30.8	1,572,521.95	9,145,148.86	28.8
Supplies	190,277.96	1,012,153.59	3.0	143,806.34	900,607.62	2.8
Communications	127,281.50	612,376.67	1.8	104,005.56	593,816.70	1.9
Utilities	187,660.78	1,352,662.70	4.0	167,271.14	1,255,425.74	4.0
Insurance	11,212.72	64,474.70	0.2	10,443.90	76,129.90	0.2
Travel	117,140.04	909,449.54	2.7	120,634.44	720,214.98	2.3
Maintenance	176,804.56	2,241,868.08	6.7	302,929.39	2,180,867.48	6.9
Equipment Lease	74,975.35	533,822.90	1.6	78,517.41	542,314.81	1.7
Contractual	846,334.05	6,548,549.83	19.5	396,464.29	5,557,038.84	17.5
Depreciation	38,688.51	232,895.52	0.7	30,910.02	202,263.59	0.6
Other	216,322.75	1,360,712.33	4.1	196,987.48	1,213,064.74	3.8
Total Expenditures	3,764,449.47	25,211,694.33	75.1	3,124,491.92	22,386,893.26	70.5
Revenues over Expenditures	-821,666.52	2,694,496.50	8.0	-96,673.78	4,196,190.59	13.2
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-462,579.96	-1,220,659.75	-3.6	-454,151.33	-1,225,376.50	-3.9
Trustee Bank--Trustee Fee	-493.32	-2,908.51	0.0	-493.42	-2,916.23	0.0
Non-Operating Revenue	82,300.40	1,012,966.99	3.0	87,792.04	792,701.85	2.5
Non-Operating Expenditures	-73,423.76	-369,174.49	-1.1	-33,008.11	-386,022.18	-1.2
Total Other	-454,196.64	-579,775.76	-1.7	-399,860.82	-821,613.06	-2.6
Net Change to Fund Balance	(\$1,275,863.16)	\$2,114,720.74	6.3	(\$496,534.60)	\$3,374,577.53	10.6

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

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>			<u>Current Liabilities</u>	
Cash (in State Treasury)	(\$58,376)		Accounts Payable	\$20,739
Accounts Receivable	265,519			
Inventory	188,755		<u>Total Current Liabilities</u>	<u>\$20,739</u>
Total Current Assets		\$395,898		
<u>Fixed Assets (at cost)</u>			<u>Long Term Liabilities</u>	
Equipment	\$122,954		Notes Payable	\$60,000
Less Accum Depreciation	(121,874)			
Total Fixed Assets		<u>1,080</u>	<u>Total Long Term Liabilities</u>	<u>60,000</u>
			<u>Total Liabilities</u>	<u>\$80,739</u>
			<u>Fund Balance</u>	
			Unobligated	\$316,239
			<u>Total Fund Balance</u>	<u>\$316,239</u>
TOTAL ASSETS		<u>\$396,978</u>	TOTAL LIABILITIES AND FUND BALANCE	<u>\$396,978</u>

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

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
Grants Sales	(\$417)	\$386	.1%	\$182	\$1,152
Agency Special Sales	1,220	6,408	.9%	987	5,865
External Sales	84,648	680,543	99.0%	70,366	649,375
Total Sales	\$85,451	\$687,337	100.0%	\$71,535	\$656,392
Less: Cost of Sales	(6,587)	(208,361)	(30.3%)	(12,939)	(189,525)
Gross Profit	\$78,864	\$478,976	69.7%	\$58,596	\$466,867
EXPENDITURES:					
Salaries and Wages	\$33,318	\$198,902	28.9%	\$29,395	\$173,496
Postage	14	50	.0	0	36
Supplies	17,596	253,994	37.0%	16,160	191,716
Aux/Ser. Unit Overhead	3,594	28,762	4.2%	68	835
Telephone	215	1,563	.2%	328	2,247
Utilities	1,066	6,398	.9%	989	5,938
Maintenance	580	7,729	1.1%	882	6,520
Equipment lease	413	2,739	.4%	475	1,761
Vehicle Lease	1,196	10,985	1.6%	1,379	9,890
Dues & Subscription	4	4	.0	0	18
Depreciation	28	84	.0	1,225	7,267
Other	0	6,433	.9%	1,891	27,175
Total Expenditures	\$58,024	\$517,643	75.2%	\$52,792	\$426,899
Other Add./Deletions	0	(17,500)	(2.5%)	0	0
Net Change to Fund Bal.	\$20,840	(\$56,167)	(8.1%)	\$5,804	\$39,968

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	27,809,004	3,942,996	31,752,000	16,246,219	15,505,781	31,752,000
State	2,689,798	860,702	3,550,500	1,828,958	1,721,542	3,550,500
Commercial	1,025,999	204,001	1,230,000	357,195	872,805	1,230,000
Other Sources	1,475,199	392,301	1,867,500	1,401,005	466,495	1,867,500
Total Revenue	33,000,000	5,400,000	38,400,000	19,833,377	18,566,623	38,400,000

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	6,699,000	1,263,000	7,962,000	3,475,182	4,486,818	7,962,000
Energy Center	363,000	82,500	445,500	291,130	154,370	445,500
Engineering	2,772,000	495,000	3,267,000	1,714,717	1,552,283	3,267,000
Geosciences	2,409,000	429,000	2,838,000	1,834,820	1,003,180	2,838,000
Research Administration	1,089,000	198,000	1,287,000	488,529	798,471	1,287,000
CE & PS	17,292,000	1,795,500	19,087,500	10,482,209	8,605,291	19,087,500
All Other	2,013,000	1,054,500	3,067,500	1,456,741	1,610,759	3,067,500
	32,637,000	5,317,500	37,954,500	19,743,328	18,211,172	37,954,500
Geological Survey	363,000	82,500	445,500	90,049	355,451	445,500
Total Expenditures	33,000,000	5,400,000	38,400,000	19,833,377	18,566,623	38,400,000

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

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,714,943	0	7,714,943	3,594,511	4,120,432	7,714,943
Defense	88,083	0	88,083	28,231	59,852	88,083
Other Federal	782,325	0	782,325	349,514	432,811	782,325
State Agencies	1,615,612	0	1,615,612	1,026,807	588,805	1,615,612
Foundations	3,163,079	0	3,163,079	1,839,988	1,323,091	3,163,079
Medical Organizations	415,751	0	415,751	181,799	233,952	415,751
Private Industry	1,395,122	0	1,395,122	703,720	691,402	1,395,122
Multiple Sources	1,794,415	0	1,794,415	671,834	1,122,581	1,794,415
Hospital Reimbursements	6,954,954	0	6,954,954	3,289,076	3,665,878	6,954,954
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>11,685,480</u>	<u>12,238,804</u>	<u>23,924,284</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	20,488,259	-175,000	20,313,259	9,694,499	10,618,760	20,313,259
College of Dentistry	98,390	0	98,390	25,150	73,240	98,390
College of Nursing	317,279	0	317,279	112,817	204,462	317,279
College of Public Health	787,129	0	787,129	464,826	322,303	787,129
College of Allied Health	384,688	0	384,688	313,794	70,894	384,688
College of Pharmacy	632,361	0	632,361	281,858	350,503	632,361
Graduate College	213,867	0	213,867	105,419	108,448	213,867
Tulsa Medical College	139,496	175,000	314,496	151,051	163,445	314,496
Library	23,582	0	23,582	115	23,467	23,582
General Administration	839,233	0	839,233	535,951	303,282	839,233
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>11,685,480</u>	<u>12,238,804</u>	<u>23,924,284</u>

University Of Oklahoma
 Schedule Of Budgets
 December 31, 1988

AGENCY SPECIAL FUNDS

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
	-----	-----	-----
NORMAN CAMPUS			

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
	-----	-----	-----
HEALTH SCIENCES CENTER			

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
	-----	-----	-----
TOTAL AGENCY SPECIAL FUNDS - UNIVERSITY	129,103,401	0	129,103,401
	-----	-----	-----

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

	Current Month 12-31-88	Fiscal Year To Date
REVENUE		

PPP Receipts	3,389,849	22,923,465
Family Medicine Clinics	447,501	2,330,307
Investment Income	121,520	630,842
Less: Patient Refunds	-84,209	-516,102
	-----	-----
TOTAL REVENUE	3,874,661	25,368,512
	-----	-----
EXPENDITURES BY OBJECT CODE		

Salaries and Wages	1,264,713	7,507,440
Physician Supplements	1,395,819	9,362,195
Professional Services	89,439	636,180
Housestaff Salaries	17,071	116,192
Supplies	201,511	1,523,475
Travel	92,308	471,850
Equipment	112,983	1,360,559
Printing and Binding	18,520	55,888
Renovation	896	22,809
Telephone and Postage	59,371	375,358
Utilities	2,446	24,439
Lease/Rent, Equipment and Space	99,381	647,309
Repairs and Maintenance Equipment	55,005	238,784
Lab and Other Testing Services	19,175	191,063
Registration/License/Membership Fees	107,790	411,736
Malpractice and Other Liability Insurance	233,730	454,322
Advertising and Information Service	14,852	49,015
Research Support	18,255	365,055
Continuing Education	22,361	65,832
Other Current Charges	439,657	572,147
	-----	-----
TOTAL EXPENDITURES	4,265,283	24,451,648
	-----	-----
REVENUE LESS EXPENDITURES	-390,622	916,864
	-----	-----

University Of Oklahoma
 Norman Campus
 Schedule Of Budgets
 December 31, 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
DECEMBER 31, 1988

<u>ASSETS</u>			<u>LIABILITIES AND FUND BALANCE</u>	
Current Assets			Current Liabilities	
Cash (in State Treasury)	\$	\$7,488,012.14	Accounts Payable	\$1,164,915.56 \$
Cash (Other)		315.00	Accrued Expenses	514,147.33
Bond Funds(1)			Deferred Income	904,920.82
Held by State Treasurer	522,677.12		Total Current Liabilities	2,583,983.71
Held by Trustee			Long-Term Liabilities	
-Principal & Interest	83,192.33		Notes Payable	2,302,126.50
-Reserve Funds	2,277,529.26	2,883,398.71	Bonds Payable	13,610,000.00
Investments		0.00	Total Long-Term Liabilities	15,912,126.50
Accounts Receivable		1,336,789.09	Total Liabilities	18,496,110.21
Prepaid Expenses		313,702.02		
Inventory		1,472,148.02		
Total Current Assets		13,494,364.98		
Fixed Assets			Fund Balance	
Land		0.00	Unobligated(2)	8,026,982.56
Equipment	21,317,505.99		Unexpended (Held by State Treas)(3)	522,677.12
Less: Accum Depreciation	6,100,774.36	15,216,731.63	Funds for Debt Service(4)	2,360,721.59
Buildings	6,083,697.24		Net Investment in Plant(5)	6,856,945.21
Less: Accum Depreciation	0.00	6,083,697.24	Total Fund Balance	17,767,326.48
Capital Improvements	495,961.33		Total Liabilities and Fund Balance	\$36,263,436.69
Less: Accum Depreciation	177,412.30	318,549.03		
Projects in Progress		1,150,093.81		
Total Fixed Assets		22,769,071.71		
Total Assets		\$36,263,436.69		

(1) Asset balances presented under the category of bond funds are presented on a cash basis and do not reflect interest receivable on investments held.

(2) This amount is the difference between cash, investments, accounts receivable, prepaid expenses, inventory, accounts payable, accrued expenses, and deferred income.

(3) Funds held by the State Treasurer.

(4) Funds held by the Trustee.

(5) This represents the net difference between fixed assets and long-term liabilities.

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

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$3,600,280.99	\$24,749,644.74	100.0	\$3,379,739.26	\$22,370,676.55	100.0
Gross Revenue	3,600,280.99	24,749,644.74	100.0	3,379,739.26	22,370,676.55	100.0
Cost of Sales	-1,402,456.12	-8,651,429.08	-35.0	-1,177,696.17	-8,469,918.69	-37.9
Gross Profit	2,197,824.87	16,098,215.66	65.0	2,202,043.09	13,900,757.86	62.1
EXPENDITURES:						
Salaries and Wages	1,260,864.82	7,123,965.89	28.8	1,094,134.39	6,037,274.04	27.0
Supplies	159,689.88	661,205.79	2.7	115,143.43	493,849.50	2.2
Communications	24,753.80	133,935.25	0.5	6,293.47	123,545.58	0.6
Utilities	4,611.03	32,301.78	0.1	3,344.76	26,198.41	0.1
Insurance	447,275.74	2,660,293.16	10.7	365,524.93	2,206,718.48	9.9
Travel	3,362.74	28,942.50	0.1	699.49	19,327.46	0.1
Maintenance	132,905.09	920,575.53	3.7	101,575.64	797,691.48	3.6
Equipment Lease	47,072.52	315,570.24	1.3	47,826.29	321,952.79	1.4
Contractual	288,470.12	1,636,294.87	6.6	64,430.78	1,436,474.71	6.4
Depreciation	79,969.10	454,456.84	1.8	69,608.96	425,551.66	1.9
Other	158,429.14	708,688.21	2.9	106,101.20	617,992.47	2.8
Total Expenditures	2,607,403.98	14,676,230.06	59.3	1,974,683.34	12,506,576.58	55.9
Revenues over Expenditures	-409,579.11	1,421,985.60	5.7	227,359.75	1,394,181.28	6.2
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-128,944.00	-773,662.00	-3.1	258,477.00	-389,088.00	-1.7
Trustee Bank--Trustee Fee	-1,850.00	-1,850.00	0.0	0.00	0.00	0.0
Non-Operating Revenue	428.08	1,399,089.58	5.7	0.00	31,983.00	0.1
Non-Operating Expenditures	* -1,668,293.00	-1,668,293.00	-6.7	0.00	-8,176.17	0.0
Total Other	-1,798,658.92	-1,044,715.42	-4.2	258,477.00	-365,281.17	-1.6
Net Change to Fund Balance	(\$2,208,238.03)	\$377,270.18	1.5	\$485,836.75	\$1,028,900.11	4.6

* Current month Non-Operating Expenditures include the \$1,368,293 transfer from excess Utility Bond reserves to the Telecommunications Service Unit as authorized by the Regents in September, 1988. This entry was recorded on the Utility System Balance Sheet in October as a reduction in Fund Balance instead of being recorded as a Non-Operating Expenditure. This has been corrected on the December, 1988, statements.

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

SERVICE UNITS (INTERNAL)

	BUDGET	BUDGET MODIFICATIONS	CURRENT BUDGET
-----	-----	-----	-----
SERVICE UNITS (INTERNAL)			

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

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

SERVICE UNITS (EXTERNAL)

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

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

	<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>
<u>Current Assets</u>			<u>Current Liabilities</u>
Cash (in State Treasury)		\$2,605,843	Accounts Payable
Bond Funds			\$567,916
Held by State Treasurer	\$1,447,215		-----
(Project & Repair & Replacement)			Total Current Liabilities
Held by Trustee			\$567,916
-Prin. & Int.	1,799,205		<u>Long-Term Liabilities</u>
-Reserve Fund	7,797,706	11,044,126	Bonds Payable
	-----		\$18,845,000
Accounts Receivable		1,801,251	
Prepaid Expense		7,428	Total Long-Term Liabilities
Inventory		275,722	18,845,000

Total Current Assets		\$15,734,370	Total Liabilities
			\$19,412,916
<u>Fixed Assets (at cost)</u>			<u>Fund Balance</u>
Land		\$368,852	
Equipment	4,128,189		Unobligated
Less Accum Depreciation	(2,713,542)	\$1,414,647	\$5,598,341
	-----		Unexpended
Building and Improvements	\$20,854,139		1,447,215
Less Accum Depreciation	(5,311,101)	15,543,038	Funds for Debt Service
	-----		9,596,911
			Net Investment in Plant
			(2,994,476)
		-----	-----
Total Fixed Assets		\$17,326,537	Total Fund Balance
			\$13,647,991
<u>Total Assets</u>		\$33,060,907	Total Liabilities and Fund Balance
		=====	\$33,060,907
			=====

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

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
REVENUE:					
E&G Sales	\$706,452	\$3,667,311	39.7%	\$653,135	\$4,088,341
Grants Sales	44,789	280,240	3.0%	42,201	277,599
Agency Special Sales	141,409	2,497,047	27.0%	116,246	824,141
External Sales	592,090	2,800,122	30.3%	539,518	3,838,012
Total Sales	\$1,484,740	\$9,244,720	100.0%	\$1,351,100	\$9,028,093
Less: Cost of Sales	(61,909)	(429,601)	(4.6%)	(56,746)	(563,461)
Gross Profit	\$1,422,831	\$8,815,119	95.4%	\$1,294,354	\$8,464,632
EXPENDITURES:					
Salaries and Wages	\$496,294	\$3,042,668	32.9%	\$451,739	\$2,748,290
Computer Chg(Norman Campus)	5,221	29,677	.3%	5,016	27,363
Postage	586	6,600	.1%	457	3,742
Supplies	99,178	426,773	4.6%	(758)	245,155
Aux/Ser. Unit Overhead	41,997	215,017	2.3%	5,000	67,455
Telephone	131,725	769,544	8.3%	202,246	1,320,079
Utilities	217,582	1,379,809	14.9%	140,450	1,412,396
Workers' Comp. Ins.	19,086	109,418	1.2%	13,941	98,166
Unemploy. Comp. Insurance	4,000	30,683	.3%	3,500	38,432
Maintenance	68,149	271,375	2.9%	39,863	303,963
Control Service	13,279	93,188	1.0%	15,977	85,070
Equipment Lease	131,655	720,179	7.8%	48,431	527,791
Vehicle Lease	7,954	54,310	.6%	7,832	49,520
Space Lease	1,212	7,476	.1%	1,212	1,212
Travel	1,987	23,549	.3%	3,582	15,192
Dues & Subscription	630	7,883	.1%	873	13,025
Insurance	4,402	10,010	.1%	4,402	21,375
Depreciation	26,349	156,099	1.7%	26,995	162,362
Other	17,908	96,069	1.0%	10,130	37,277
Total Expenditures	\$1,289,194	\$7,450,327	80.5%	\$980,888	\$7,177,865
Other Add./Deletions	(116,294)	(900,140)	(9.7%)	(147,770)	(739,686)
Net Change to Fund Bal.	\$17,343	\$464,652	5.2%	\$165,696	\$547,081

MONETARY IMPLICATIONS OF AGENDA ITEMS
FEBRUARY, 1989

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$6,010,950	\$4,802,442
Grants and Contracts	1,557,719	1,597,350
 <u>Expenditures</u>		
Purchases	\$ 508,609	\$ 200,166
Capital Projects	319,568	
Other	65,000	
Personnel (annual) - see next page		

	<u>E & G¹</u>	<u>Service Units or Aux.</u>	<u>PPP²</u>	<u>Affil.³ Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 79,812	\$ 28,000	\$ 71,201	\$ 27,716	\$265,540	
Reappointments						
Salary Changes ⁴	11,796	2,500	98,304	13,898	13,546	
Changes ⁵						
Resignations	(64,081)		(77,580)			
	<u>\$ 27,527</u>	<u>\$ 30,500</u>	<u>\$ 91,925</u>	<u>\$ 41,614</u>	<u>\$279,086</u>	

Norman Campus

Leaves	\$(88,510)					
Appointments	244,700	\$ 47,500			\$ 96,429	
Reappointments	55,604				237,000	
Salary Changes ⁴	12,264	3,850			52,232	
Changes ⁵						
Resignations	(213,647)	(49,841)			(64,674)	
	<u>\$ 10,411</u>	<u>\$ 1,509</u>			<u>\$320,987</u>	

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

²PPP = Professional Practice Plan funds

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

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

⁵Other salary increases or awards

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

	Length of Issue	Original Issue	Bond Principal Outstanding	Total Reserves at Trustee Banks	Outstanding Less Total Reserves	Principal, Interest & Fee Payment - FY89
<u>Student Housing Revenue Bonds</u>						
1957 Bond System						
Series C (OCCE 1959)	30	1,400,000	0	57,796	-57,796	75,943 (1)
1963-64 Bond System						
Series C (1964)	39	3,000,000	1,755,000	700,636	1,054,364	155,403
1966 Bond System	33	13,600,000	7,855,000	1,607,167	6,247,833	908,988
Total Housing		18,000,000	9,610,000	2,365,599	7,244,401	1,140,334
<u>Student Facilities Revenue Bonds</u>						
1979 Bond System	30 1/2	10,405,000	9,395,000	1,511,393	7,883,607	769,902
<u>Stadium System Revenue Bonds</u>						
1974 Series	15	5,000,000	240,000	259,098	-19,098	255,680 (1)
1979 Series	17	5,800,000	2,820,000	811,898	2,008,102	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	2,360,722	11,839,278	1,551,501
TOTAL NORMAN CAMPUS		54,120,000	36,408,000	7,373,246	29,034,754	4,190,873
<u>Utility System Revenue Bonds</u>						
Series 1973	30	10,125,000	7,220,000	3,513,160	3,706,840	
Series 1977	27 1/2	7,040,000	5,420,000	2,483,152	2,936,848	
Series 1979	30	7,060,000	6,205,000	2,910,664	3,294,336	
TOTAL HEALTH SCIENCES CENTER		24,225,000	18,845,000	8,906,976	9,938,024	
TOTAL BOTH CAMPUSES		78,345,000	55,253,000	16,280,222	38,972,778	

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	100%	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 \$ 364,212	100%	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	55%	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	95%	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, III and IVA are complete. Design development plans for Phase IV are complete. Final plans for Phases IVA, IVB and IVC have been completed. Phase IVC is under construction and Phase IVB Casework is complete. 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.

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
College of Environmental Design Expansion	M&R 4	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	---	Architectural and Engineering Services	---	\$ 200,000	Inactive.
Energy Conservation and Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 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 95% complete.
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 comprehensive development plan for Max Westheimer Airpark and Swearingen Research Park is completed.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the landscaping, heating and cooling systems are complete. Planning for additional work is underway.

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
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.
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.

Notes: CMP = Campus Master Plan

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	\$ 115,166	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, Department of Human 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

Bidder	Base Bid	Field Option	Total Bid	Annual Maint.	Seven-Yr. Life Cycle Cost*	Maint. Centers	Emerg. Response Time
1. MZB/Gray, Inc. Irving, Texas	\$243,750.00	\$30,875.60	\$274,625.60	\$19,223.75	\$389,968.10	Tulsa/ Dallas	24 hrs.
2. Fairview AFX, Inc. Tulsa, Oklahoma	\$251,283.75	\$27,725.26	\$279,009.01	\$7,300.00	\$322,809.01	Tulsa/ OKC	2 hrs.
3. Ford Audio Visual Okla. City, Oklahoma	\$266,487.00	\$40,076.00	\$306,563.00	No contract available. Time and materials only.	**	OKC	2 hrs

* Total bid plus six years maintenance after one-year warranty.

** Because the Ford Audio Visual bid provides only for time and materials maintenance rather than a maintenance contract it is not possible to estimate the seven-year life cycle cost for this bid. It is unlikely that the time and material maintenance costs on a \$306,563.00 system would be less than \$16,000.00 over a six-year period. In comparing the Ford Audio Visual bid with the lowest life cycle cost bid of \$322,809.01 submitted by Fairview, the Evaluation Committee believes that the Fairview bid is the lowest and best bid based upon life cycle cost. The Evaluation Committee consisted of Dr. Hargis and George Ryan from OCCE and Earl Whitman and Richard Bennett from the Department of Purchasing and Risk Management.

OKLAHOMA MUSEUM OF NATURAL HISTORY AND THE WESTERN HISTORY COLLECTIONS BUILDING
SUMMARY OF THE BASIC INFORMATION ON ARCHITECTURAL FIRMS

<u>FIRMS</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Badgett and Coover-Clark, Oklahoma City, OK, and Lord Cultural Resources Planning and Management, Inc., Toronto, Canada, a Joint Venture	18	2	0	1	10+
2. The Benham Group, Oklahoma City, OK	190	8	16	2	2
3. Cambridge Seven Associates, Inc., Cambridge, MA	75	10	0	1	10+
4. Krittenbrink McCoy Architects, Norman, OK, and C.W. Fentress and Associates, P.C., Denver, CO, a Joint Venture	70	6	0	1	10+
5. Kaighn Associates Architects, Inc., Norman, OK, and Crissman and Solomon Architects, Inc., Watertown, MA, a Joint Venture	30	11	0	1	6
6. E. Verner Johnson and Associates, Inc., Boston, MA	21	3	0	1	10+
7. Edward Larrabee Barnes/John M.Y. Lee and Partners, New York City, NY	53	15	0	1	6
8. Elliot & Associates Architects, Oklahoma City, OK, and the Potomac Group, Washington D.C., an association	15	6	0	6/1	5
9. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, OK	49	17	8	1	2
10. Glover-Smith-Bode, Inc., Oklahoma City, OK	15	6	0	1	2
11. HTB, Inc., Oklahoma City, OK	200	13	14	1	2

12.	The McKinney Partnership, Norman, OK, and Hammel Green and Abrahamson, Inc., Minneapolis, MN, an association	218	21	6	2/7	6
13.	Rees Associates, Inc., Norman, OK, and Hardy Holzman Pfeiffer Associates, New York City, NY, a Joint Venture	138	42	0	1	4
14.	Holmes and Narver, Inc., Albuquerque, NM, (with Antoine Predock Architect, FAIA, Albuquerque, NM, as a consultant)	163	4	5	5	5
15.	Imel and Graber Architects, Tulsa, OK, and Joseph M. Chapman, Inc., Wilton, CT, a Joint Venture	16	2	0	11	3
16.	Kohn Pederson Fox Associates, P.C., New York City, NY	195	15	0	6	0
17.	MPI Architects, Inc., Tulsa, OK	26	11	0	13	4
18.	Magee Architects, Tulsa, OK	3	2	0	5	0
19.	McCrorry Associates, Bartlesville, OK, and Olsen-Coffey Architects, Tulsa, OK, and Harwood K. Smith and Partners, Dallas, TX, an association	369	26	8	1/1/2	1
20.	Michael Mahaffey and Associates, Oklahoma City, OK	5	3	0	9	0
21.	Murray Jones Murray, Tulsa, OK, and Miles Associates, Oklahoma City, OK, a Joint Venture	21	14	1	1	3
22.	The Promontory Partnership, Palo Alto, CA	22	6	0	1	4
23.	RGDC, Inc., Oklahoma City, OK	32	5	6	3	3
24.	Urban Design Group, Tulsa, OK	59	5	0	6	1
25.	Wright/Porteous and Lowe, Inc., Indianapolis, IN	18	3	0	1	6

OKLAHOMA MUSEUM OF NATURAL HISTORY AND THE WESTERN HISTORY COLLECTIONS BUILDING
SUMMARY OF THE PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS

<u>FIRMS</u>	<u>Out of State Location</u>	<u>Low Stated Preference For Type of Work</u>	<u>Small Professional Staff</u>	<u>Current OU Design Contract</u>	<u>Previous University Work</u>	<u>Selected for Interview</u>
1. Badgett and Coover-Clark, Oklahoma City, OK, and Lord Cultural Resources Planning and Management, Inc., Toronto, Canada, a Joint Venture			*			
2. The Benham Group, Oklahoma City, OK				*	*	*
3. Cambridge Seven Associates, Inc., Cambridge, MA	*					
4. Krittenbrink McCoy Architects, Norman, OK, and C.W. Fentress and Associates, P.C., Denver, CO, a Joint Venture			*			
5. Kaighn Associates Architects, Inc., Norman, OK, and Crissman and Solomon Architects, Inc., Watertown, MA, a Joint Venture				*	*	*
6. E. Verner Johnson and Associates, Inc., Boston, MA	*		*			
7. Edward Larrabee Barnes/John M.Y. Lee and Partners, New York City, NY	*					
8. Elliot & Associates Architects, Oklahoma City, OK, and the Potomac Group, Washington D.C., an association		*	*			
9. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, OK					*	*
10. Glover-Smith-Bode, Inc., Oklahoma City, OK			*			
11. HTB, Inc., Oklahoma City, OK				*		*

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| 12. | The McKinney Partnership,
Norman, OK,
and Hammel Green and Abrahamson, Inc.,
Minneapolis, MN, an association | * | | | |
| 13. | Rees Associates, Inc.,
Oklahoma City, OK,
and Hardy Holzman Pfeiffer Associates,
New York City, NY, a Joint Venture | | | | |
| 14. | Holmes and Narver, Inc.,
Albuquerque, NM,
(with Antoine Predock Architect, FAIA,
Albuquerque, NM, as a consultant) | * | * | | |
| 15. | Imel and Graber Architects,
Tulsa, OK,
and Joseph M. Chapman, Inc.,
Wilton, CT, a Joint Venture | * | * | * | |
| 16. | Kohn Pederson Fox Associates, P.C.,
New York City, NY | * | * | | |
| 17. | MPI Architects, Inc.,
Tulsa, OK | | * | | |
| 18. | Magee Architects,
Tulsa, OK | | * | * | |
| 19. | McCroory Associates,
Bartlesville, OK,
and Olsen-Coffey Architects,
Tulsa, OK,
and Harwood K. Smith and Partners,
Dallas, TX, an association | | | | |
| 20. | Michael Mahaffey and Associates,
Oklahoma City, OK | | * | * | |
| 21. | Murray Jones Murray,
Tulsa, OK,
and Miles Associates,
Oklahoma City, OK, a Joint Venture | | | * | * |
| 22. | The Promontory Partnership,
Palo Alto, CA | * | | * | |
| 23. | RGDC, Inc.,
Oklahoma City, OK | | | * | * |
| 24. | Urban Design Group,
Tulsa, OK | | * | * | |
| 25. | Wright/Porteous and Lowe, Inc.,
Indianapolis, IN | * | | * | |