

C O N T E N T S  
 MINUTES OF THE ANNUAL MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 MARCH 15, 1989

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MINUTES OF THE ANNUAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 15, 1989

The annual meeting of the Board of Regents of The University of Oklahoma was held in Lecture Room 299 in the Health Sciences Library Building on the Oklahoma City Campus of the University beginning at 8:10 a.m. on Wednesday, March 15, 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 Presidents Anona L. Adair and 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, Mr. Robert P. White, and Ms. Beth Wilson also were in attendance.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on March 14, 1989, both as required by 25 O.S. 1981, Section 301-314.

#### ELECTION OF OFFICERS FOR 1989-90

Regent Kemp said he would try to conduct the meeting in an orderly fashion in accordance with the rules of procedure in matters of this kind. He said anybody that wants to be heard can be heard. He asked that Board members raise their hand for recognition and said he would prefer they didn't break in on each other.

The Chairman recognized Regent Lewis for a nomination. Regent Lewis nominated as Chair, Regent Charlie Sarratt, as Vice Chair, Regent Ron White, and as Executive Secretary, Mrs. Barbara Tuttle.

Regent Noble nominated Regent Ron White to serve as Chairman, Regent Sarah Hogan to serve as Vice Chairman, and Barbara Tuttle to serve as Executive Secretary.

Regent Kemp said this is a break with tradition, with the proceedings that have been used since the Constitution was adopted in 1944. He asked University Legal Counsel if it is legal. Mr. Gipson responded it is legal to nominate anyone from the Board to serve as a Chairman for the Board.

In response to Regent Kemp's query if any of the nominees would like to be heard, Regent Sarratt made the following statement:

"When Governor Nigh appointed me to serve as a member of The University of Oklahoma's Board of Regents six years ago, I was deeply honored, although I did not totally comprehend the enormity and complexity of the job. While I knew that the Regents were the governing board, I did not understand how that power of government had been traditionally exercised. Soon I learned that some members of the Board of Regents were content in allowing the administration of the University to govern the institution and to become involved only in ceremonial functions. This perspective of the role of a Regent was not comfortable to me inasmuch as I firmly believed that the policies of the University were to be set by the Regents and administered by the administration and faculty.

"I acknowledge that my viewpoint has conflicted with those members of the University community who believe that the administration and faculty should govern the University. Certainly the views of the faculty, staff, students, alumni and friends of the University are very important; and I have sought all inputs in order to make informed decisions. Yet, I do not believe that the power of governance can properly be delegated. Constitutionally, this function has been vested in the Board, who in turn must rely on the administration to carry out the Board's policies and mandates on a daily basis.

"Making decisions that impact an annual budget of over \$350 million is a serious responsibility. The budget of the University is difficult to totally understand because of the sources of funding and the complex budget units. Accordingly, I have endeavored to acquaint myself with this process in order to understand the total institutional financial wherewithal and its needs. In the process, I have concluded that the audits were essential to properly account for moneys from all sources including The University of Oklahoma Foundation. This demand for accountability alienated a number of people who apparently have misconstrued my motives. Let me assure you that I was and remain interested in full accountability in order that the taxpayers of this State and friends who donate their money will feel that the University is using these funds to fully promote its missions and objectives.

"My background in the energy business caused me to investigate the moneys being expended to provide essential utilities to the University. Regent Kemp and I determined that millions of dollars could be saved for educational purposes by competitively bidding for the natural gas supplied to our campuses. There was some degree of resentment about Regents becoming involved even though competitive bidding process for natural gas has resulted in several millions of dollars being freed for other vital educational purposes.

"Likewise, my stand on admission standards, tuition, and athletic solutions were not popular with the Board. My first responsibility still remains with the concerns of the students on our campuses.

"Recently Governor Bellmon noted that the Regents of our State's colleges and universities must be informed and involved in the governance of the institutions. He correctly stated that a Regent must take the office seriously

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and be involved and fully informed. I wholeheartedly concur; and I have worked hard to be an informed, involved, and concerned member of The University of Oklahoma's governing body.

"Within the past month, I have been told that I will not be elected Chairman of the Board of Regents by my fellow Regents, although the tradition of this Board has been to elect the senior Regent to the position of Chairman to serve during the last year of the Regent's appointment. Nevertheless, Regents Noble and Gullatt have informed me through Regent Kemp, Chairman of the Board of Regents, that a vote has already been taken and that four Regents will not vote to elect me Chairman, although they want me to serve a second term as Vice-Chairman as a consolation prize. While I am not privy to their candidate for the Chairmanship, I assume it will be one of them.

"I am not interested in the consolation position nor will I knowingly participate in the process that is in obvious and blatant violation of this State's Open Meeting laws. It is my belief that my four fellow Regents who secretly voted to deny me the chairmanship have violated Title 25 of the Oklahoma Statutes, Section 306; and I fully expect that these actions will be fully investigated by the appropriate authorities.

"These actions of four of my fellow Regents have caused tremendous emotional and mental distress to my wife and me. We have suffered countless days and nights anguishing over this matter; and we considered a number of available options. After long and considered reflection, I made this painful decision to speak out today against what I consider unlawful acts of four of my fellow Regents. Each of the four of you know that you took a secret vote and made the decision to deny me the Chairmanship in violation of the Open Meeting Law. I now call on you to publicly acknowledge your actions in order that the public can have the assurance that The University of Oklahoma's business is conducted in public and not secretly behind closed doors."

Regent White said he does not have any statement at this time but said he is not aware of any clandestine meeting to have votes; that he has never been asked to vote on this issue. Regent Noble said as far as he knows there was never, ever any meeting of any kind, clandestine or otherwise. He thinks each Regent has his or her own feelings and that he was never a party of any meeting. Regent Gullatt agreed and both indicated they resented the implication. In response to a question from Regent Kemp, Regent Noble said he did not tell him that there were four votes and said he told Regent Kemp the sentiment at that time was not for Regent Sarratt. Regent Gullatt indicated also that he did not tell Regent Kemp that there were four votes.

Regent Kemp called for a vote on Regent Lewis' nomination of Regent Sarratt as Chair, Regent White as Vice Chair, and Mrs. Tuttle as Executive Secretary. Regents Lewis, Sarratt, and Kemp voted aye. Regents White, Hogan, Noble, and Gullatt voted no.

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In response to the Chairman's call for the vote on Regent White as Chair, Regent Hogan as Vice Chair, and Barbara Tuttle as Executive Secretary, the following voted yes: Regents White, Hogan, Noble, and Gullatt. Regent Lewis abstained. Regents Kemp and Sarratt voted no.

Regent White, in deference to a comment of the Chairman, said he has tried to remain away from this issue and suggested that can be clarified and substantiated by the people on this Board that voted for him as Chairman. He said both Regents Kemp and Sarratt have made significant, positive contributions to the Board and he does not think that should be overlooked. He said they have been diligent and have done the things that Regent White thinks all have done with the best interests of the University first. Regent White said the Board will continue to be supportive of the missions of the University, that it requires a united effort, and he believes the Board can continue to move forward during these troubled times. He said he will do his best to see that the Board continues to exercise diligence and oversight of the areas in which Regent Kemp has personally had great concern and has made significant contributions. Regent White said he feels this Board should have significant oversight, and he agreed to carry out the wishes of the Attorney General who said that boards (in general) should have more involvement. He called attention to the fact that the Attorney General has never specifically said anything about the OU Board but this Board probably has been involved much more than other boards. He expressed the feeling that the Board should be an oversight and policy-making body and he would hope that it will not get involved in the day-to-day and micromanagement of the University.

Regent Kemp then made the following statement:

"I might point out to you, Regent White, the law's very clear and that this University is to be governed by a Board. This was decided by our founding fathers and it is all the more necessary if you look into it. We have called upon you on many occasions and invited you to attend some of these meetings in the sale of the lease at Remington Park where we got \$3 million for the University when the Zoological Society, of which you are a member, wanted this land free. This 35 acres of land owned by The University of Oklahoma. We fought long and hard and we made a lot of people in Oklahoma City angry. Many of your friends were angry because we didn't let the Zoological Society make the money. We went before the Governor; he called us before him on a Saturday morning. Regent Sarratt and I and Gary Smith went down there. The Zoological Society wanted a three-year continuation of the lease at the end of the term and I said we couldn't do it unless we had \$50,000, that you don't give extensions on leases free. You weren't there, Regent White. You were invited. And the Governor told us to accept it. We took the \$50,000 and at Regent Sarratt's request we put it in the Walter Mason Scholarship Fund and you've seen seven bright young people go by here in the last two years that had \$1,000 a year off of that scholarship. Where were you, Sarah, to help us out on that thing? Where was the help on the thing? We made enemies, you bet we did. But we made money for The University of Oklahoma and that's who we represent. We don't represent some of these other people, Regent White. We represent The University of Oklahoma and it might be micro to you but it's maxo when you get to talking about the terms and the amount of money that we got.

"Gas was being sold for \$3.60 a thousand cubic feet. Regent Sarratt called on several of the large gas producers. We finally got it worked around down here. Now we're down to \$1.30. They won't cut it automatically. We fought through, Stan Ward, the attorney, fought and fought and worked on it. We've saved millions of dollars on this price of natural gas for this University. Of course we've made enemies. Of course, we have. We're sending the word out today 'come on this Board and do nothing'. And you'll get along with them. Don't represent The University of Oklahoma because you'll bring down the special interests down on top of you. That's what this man has done. It is a disgrace to a good, decent, honorable man to deny this little insignificant thing. It's an embarrassment because this Board can control him at any time they want to control him. But you have acted.

"At this time, I am asking for Regent White to resign from the Board of Regents of The University of Oklahoma for gross conflict of interest on several different fronts. I am asking that Regent Noble resign because of the appearance of violation. These are very serious matters and when these numbers come out and its laid down on the paper, on your instance, there are gross misconduct. And at this time, as I say, I ask both of you to resign. Now, I'm upset and I'm deeply hurt. I'm angry at you people for putting me in this position. I am deeply hurt. I didn't want to come here today but I have never seen anything like a raw steal of power as this is. This is terrible and the Governor who preaches every day about conflict of interest and is hollering all these things. Everybody, when I get done talking, they'll all say we're not doing anything wrong. We started with Richard Nixon. Nobody's done anything wrong yet. We've passed lots of laws but nobody's broken any of them. So there's where we stand. And with that, that's all I've got to say. Anybody else that wants to be heard can be heard."

There were no additional comments on this issue.

#### MINUTES

Regent Sarratt reported he had voted no on the motion pertaining to the research agreement with Hitachi Research Laboratory at the February meeting. He asked that the record be corrected to reflect the no vote (page 20884 of the February 10, 1989 minutes). He also requested a correction of the minutes relating to the purchase of the satellite uplink system and video production system (page 20920 of the February 10, 1989 minutes). The second full paragraph on page 20920 is "Regent Sarratt requested, and Dr. Swank agreed, that Southwestern Bell conduct the study he suggested". Regent Sarratt asked that the record indicate that the entire Board agreed to the study.

Regent Gullatt moved approval of the minutes of the Finance and Audit Committee and Health Sciences Center Committee meetings held on February 9, 1989, and the minutes of the regular meeting held on February 10, 1989 with the corrections suggested above. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.



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

At the October, 1988 Board of Regents' 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 February 21, 1989 for March, 1989 estimated usage of 56,000 MMBTU for the Norman and Health Sciences Center campuses as follows:

Texaco Gas Marketing, Inc. Houston	\$1.23 MMBTU
Mega Natural Gas Tulsa	\$1.28 MMBTU
Enogex Services, Inc. Oklahoma City	\$1.29 MMBTU
Anson Gas Company Oklahoma City	None available

The bid was awarded to Texaco Gas Marketing, Inc. in the estimated amount of \$68,880.00

The OG&E break-even rate set for March, 1989 is \$1.60 MMBTU. Our best projection would be about a \$19,000.00 savings over the break-even rate.

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

STATUS OF SEARCH - DIRECTOR, DEPARTMENT OF PUBLIC SAFETY  
ATHLETIC PERSONNEL

The Norman Campus Director of the Department of Public Safety retired on December 31, 1987. Mr. Neal Stone has been serving as Interim Director since that time. The Regents had requested at the last meeting a further report on the status of the search and a discussion of the candidates.

An item pertaining to discussion of athletic personnel also was included on the agenda.

Regent Noble moved the Board meet in executive session to discuss these personnel issues. The following voted yes on the motion: Regents Kemp, Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

The Board of Regents met in executive session in the Provost's/President's Conference Room beginning at 8:40 a.m. with Mrs. Tuttle and Interim President Swank. Others included at various times were Vice President Anona Adair and Mr. Earl Whitman, Chair of the Search Committee for the Director of Public Safety.

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The meeting reconvened in regular session at 9:40 a.m. Regent Kemp announced there was no action necessary as a result of the executive session.

#### ATHLETIC POLICIES

A number of recommendations pertaining to athletics were approved at the February meeting and the Board had asked that a report on the status of implementing the new policies be presented monthly. A report by Athletic Director Duncan covering these issues was mailed to members of the Board of Regents on March 10, 1989.

Regent Kemp turned the gavel over to Regent Sarratt to conduct the balance of the meeting and he left. He stated he would be available next month if his successor has not been confirmed by the State Senate.

#### ACADEMIC ENRICHMENT PRESENTATION - DR. THOMAS W. SEALE

At Dr. Swank's request, Provost Rich introduced Dr. Thomas W. Seale, Associate Professor of Pediatrics. Dr. Rich said Dr. Seale will report on "Does an Individual's Genetic Constitution Influence His Relative Risk for Drug Abuse?" Dr. Rich said Dr. Seale joined the OU faculty in 1977 as a team member of the Genetics Endocrinology Metabolism Section recruited from the University of Florida. During his tenure at OU, Dr. Seale has been principal investigator or co-principal investigator on extramurally funded research grants totalling in excess of \$2.3 million. The principal long-term focus of his research is in defining how genes influence an individual's neurochemistry and behavior to alter appetitive responses, particularly those determinants affecting substance abuse.

A summary of Dr. Seale's presentation is as follows:

Drug abuse is a current major social and medical problem in the United States and in Oklahoma. An appreciation of the societal impact of drug abuse can be gained from recent estimates of the frequency of use of these substances and their related monetary considerations. In 1985 1,120,000 children aged 12 to 17 (5% of the population in that age group) had used cocaine at least once and 390,000 were using cocaine currently (2% of that population). Eight percent of young adults in the 18 to 25 age range and 2% of individuals greater than 26 years of age used cocaine regularly (almost 6,000,000 people). A significant cocaine dependency can result in a daily cost of >\$1,000 to an individual. It is widely believed that about 80% of current serious crimes are related directly to substance abuse. The National Institute on Drug Abuse estimated that in 1987 the cost of alcohol abuse in the U.S. was \$117 billion and other drug abuse (principally cocaine, PCP and amphetamines) was \$100 billion. Thus, the estimated yearly cost of drug abuse significantly exceeded the projected federal deficit of \$150 billion. In Oklahoma in 1987 the Oklahoma State Bureau of Narcotics and Dangerous Drugs seized or purchased 8.9 million

dosage units of illegal drugs with a value of nearly \$9 million. In 1986 the value of these interceptions was approximately \$47 million and in 1988 total confiscations probably exceed this value significantly for the State. In Oklahoma and throughout the country, an increasing number of newborn babies are found to be intoxicated with abused substances (in some populations as high as 40% of newborns are found to be drug positive). The long term behavioral and mental consequences of in utero exposure to psychoactive drugs are unknown. Therapeutic intervention to overcome drug dependence in adults has been marginally effective at best.

New knowledge is necessary to understand how and why drug dependency becomes established behavior and to develop improved behavioral and pharmacological approaches to therapeutic treatment to terminate such dependency. Rather little is known about how the brain actually responds to rewarding or hedonic stimuli. This is especially evident with regard to the neurochemical, neuropharmacological, neurophysiological and behavioral mechanisms which underlie the rewarding or appetitive properties of abused substances. It is well known that different human subjects have widely differing subjective responses upon administration of illicit drugs. Some individuals become rapidly dependent after a few experiences, some individuals have aversion to their drug experiences while other can "take it or leave it". Recently it has become clear that genetic determinants play a significant role as risk factors for the development of alcoholism. Few systematic studies of the role of genes as determining biological factors in the response to abused substances (other than alcohol) have been carried out. Our interdisciplinary research team has begun one of the few systematic analytical genetic approaches to the factors which influence development of dependency to cocaine (and related psychomotor stimulants). These studies are aimed at providing a new methodological and conceptual approach to defining biological risk factors for the development of drug dependency and the specific toxic effects of abused drugs. These studies may serve to provide a new definition of the relationships between genes and fundamental behavioral processes involved in dependency. By identifying mutations which alter susceptibility to dependency development, new insights may be gained into which specific brain regions, neurotransmitter types and behavioral complexes are directly involved in drug-induced hedonic responses.

#### DISTINGUISHED PROFESSORSHIPS

In accordance with his letter of February 17 to the Board of Regents, Interim President Swank recommended the following individuals be appointed to the distinguished professorship indicated to be effective for the 1989-90 academic year:

##### George Lynn Cross Research Professor

Joseph A. Bastian, Jr., Professor of Zoology  
Robert D. Foreman, Professor of Physiology and Biophysics  
Andy R. Magid, Professor of Mathematics  
Patrick A. McKee, Professor of Medicine  
Frederick H. Miller, Professor of Law

David Ross Boyd Professor

Jack D. Welsh, Professor of Medicine  
Daniel A. Wren, Professor of Management

Interim President Swank also recommended the Board of Regents authorize the use of Associates funds for the cash award to each faculty member and that the cash award level for the David Ross Boyd Professorship, the George Lynn Cross Research Professorship, and the Regents' Professorship be permanently increased from \$5,000 to \$6,000.

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

REGENTS' AWARDS FOR 1989

In accordance with his letter of February 24, 1989 to the Board of Regents, Interim President Swank recommended the individuals listed below be selected for the Regents' Award indicated. He said the cash award of \$2,000 for each individual will be provided by The University of Oklahoma Associates:

For Superior Teaching

R. Douglas Elmore, Associate Professor of Geology and Geophysics  
Howard B. Bluestein, Associate Professor of Meteorology  
Avant R. Kukreti, Associate Professor of Civil Engineering  
and Environmental Science  
Ryan E. Doezema, Professor of Physics and Astronomy  
Nim M. Razook, Jr., Associate Professor of Business  
Administration

For Superior Research or Creative Activity

R. Paul Philp, Joe and Robert Klabzuba Professor of  
Geology and Geophysics  
Kenneth M. Nicholas, Professor of Chemistry  
Elisa T. Lee, Professor of Biostatistics and Epidemiology

For Professional and University Service

Penny M. Hopkins, Associate Professor of Zoology

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

**REGENTS' AWARDS FOR OUTSTANDING JUNIORS**

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and satisfactory academic progress. Recipients must have completed 72 credit hours and submit a one-page essay on leadership and teamwork. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Library in Oklahoma City. The winners are selected by a committee appointed by the President comprised of three students, two faculty, and two staff.

The names of the students selected are as follows:

Norman Campus

Carrie Brown, Lawton, Oklahoma  
Bobby Cater, Norman, Oklahoma  
Kim Clinton, Norman, Oklahoma  
Todd Cunningham, Locust Grove, Oklahoma  
Morris R. Goff, Garfield, Arkansas  
Deborah Lynn Hammond, Norman, Oklahoma  
M. Lamont Jones, Hugo, Oklahoma  
John Randall McDaniel, Edmond, Oklahoma  
Christin Mugg, Edmond, Oklahoma  
Robert Jay Witte, Chickasha, Oklahoma

Health Sciences Center

Leslie Leah McGinn, Elk City, Oklahoma  
Scott L. Robinson, McLoud, Oklahoma

Interim President Swank recommended the Board of Regents approve the students selected to receive the 1989 Regents' Awards for Outstanding Juniors.

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

**FINANCIAL ANALYSIS**

The financial analysis for the University for the period ending January 31, 1989 was included in the agenda for this meeting and is attached hereto as Exhibit A. The revenue bond report for the period ending December 31, 1988 was included.

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Interim President Swank presented the following information on changes, all of which are in the Norman Campus Educational and General Budget:

During the month of January, 1989, Educational and General budgeted revenues and expenditures increased \$502,245.

The increase in the Norman Campus budgeted Educational and General revenues and expenditures consisted of:

1. OU Foundation Support		
Norman Campus:		
Supplies and Equipment	\$ 84,468	
Salaries and Wages	38,765	
Contractual	18,885	
Travel	3,161	
Law Center:		
Law Center Distinguished Lectures	6,066	
Geological Survey:		
Reimbursement for Printing Expenses	<u>16,702</u>	\$168,047
2. Fiscal Year 1988 Year End Balances being rebudgeted for Vertebrate Paleontology Expenses	34,000	
Miscellaneous Adjustments	<u>198</u>	34,198
3. Library Automation Project - Funding support from excess Utility Bond System reserves as authorized by the Board of Regents at the November, 1988 meeting		<u>300,000</u>
Total E&G		<u>\$502,245</u>

The University's Salary Recapture reserve to date has received \$483,537 for the Norman Campus and \$439,629 for the Health Sciences Center.

This report was presented for information.

1989-90 BUDGET PLANNING

Interim President Swank said currently, the non-salary phase of the budget process is under review by the President, Provosts and Vice Presidents. The administration is also reviewing potential new revenue to be generated by tuition and State appropriations in order that general salary recommendations can be presented to the Board for consideration.

Budget information will be presented to the Board for review and consideration with regular meeting agenda material in the following sequence:

Meeting . Budget Information

- April 5 Estimated new revenues and recommended budget priorities and guidelines for FY 90, as well as discussion and action on the proposed format of the "Analysis of Proposed Salary Increases for FY90 for Norman Campus and Health Sciences Center".
- May 17 "FY90 E&G Budget Summary Schedules for Norman Campus and Health Sciences Center." Included in the report will be Educational and General revenue projections, proposed salary and fringe benefit allocations by Provost/Vice President area, proposed non-salary allocations by Provost/Vice President area, general cost increases, recommendations for responding to an increase or decrease in State appropriations, and proposed allocation of Section 13 funds.
- June 14 "Analysis of Proposed Salary Increases for FY90 for Norman Campus and Health Sciences Center." This will include the combined summary reports of salary and fringe benefit increases as approved at the April Board meeting.

FY90 Operating Budget (preliminary)

Note: It may be necessary to call a special Board meeting for final approval of the budget.

- July 19 Distribution of approved FY90 Operating Budget.

Vice President Elbert called attention to the fact that the proposed schedule is based on the anticipation that the Legislature will adjourn at the end of May. He discussed in some detail the material that will be presented at the April meeting.

AFFIRMATIVE ACTION PLANS

Dr. Swank asked Dr. Beth Wilson, Affirmative Action Officer and Assistant to the President, to review the 1989 Affirmative Action Plans which had been mailed to each member of the Board.

Dr. Wilson said the 1989 Affirmative Action Plans required by regulations enforced by the U.S. Department of Labor, Office of Federal Contract Compliance Programs, are enclosed and are submitted for information. Contained in the documents are (1) plans under Executive Order 11246, which cover all ethnic minorities and women; (2) plans under the Rehabilitation Act of 1973, which cover the handicapped; and (3) plans under the Vietnam Era Veterans Readjustment Assistance Act of 1974, which cover disabled and Vietnam Era Veterans.

Dr. Wilson commented on the plans for each campus as follows:

#### Norman Campus

A summary table of the Norman Campus employment status in utilizing full-time minority and women faculty was presented. She said it illustrates that when looking at minorities as a group and women as a group, the Norman Campus has been more successful in attracting and retaining minorities during the past two years than it has in attracting and retaining women. The female faculty underutilization is 61.53% of the current female faculty work force thus suggesting a substantial deficiency. She said this is an area that will be a focus of attention this year.

The Norman Campus was successful in adding 29 new women and 15 new minorities to the various faculty ranks during the academic year. This illustrates that there is an increasing number of women faculty and an aggregate increase in the number of minority faculty although some losses have been experienced within specific ethnic groups.

Of the 45 faculty members promoted last year, ten (22.2%) were females and four (8.9%) were minority faculty members. Efforts to increase retention among these groups will continue to be priority issues through programs implemented previously and through enhanced monitoring.

The number of minority staff members increased from 284 in 1986 to 294 in 1988 indicating a 3.5% rate of growth. The number of women staff members increased from 1,369 in 1986 to 1,443 in 1988 indicating a 5.4% rate of growth.

The programs which the Norman Campus has implemented to recruit, retain, and advance minorities and women in employment have been relatively successful given the range of employment opportunities on campus. Given the level of commitment demonstrated by our leadership and the dedication of our employee groups, the affirmative action programs will continue to be a priority with continued efforts to expand the underrepresented female and minority work force.

#### Health Sciences Center

A summary table of the Health Sciences Center employment status in utilizing full-time minority and women faculty was distributed. It illustrates that when looking at minorities as a group and women as a group, the Health



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Sciences Center has been more successful in hiring women during this period than it has in attracting and retaining minorities. In spite of the variance in underutilization by ethnicity, the national availability data for specific ethnic minority faculty indicates that there are some areas in which enhanced targeted recruiting efforts may yield increased hiring. Overall, when viewed in the aggregate, the minority faculty underutilization is practically one-third the current minority faculty work force thus suggesting a substantial deficiency. Dr. Wilson said this is an area that will be the focus of attention this year.

Dr. Wilson said the Health Sciences Center was successful in adding 45 new women and 14 new minorities to the various faculty ranks during the academic year. This illustrates that there is an increasing number of women faculty and an aggregate increase in the number of minority faculty although some losses have been experienced within specific ethnic groups.

Of the 29 faculty members promoted last year, ten (34.5%) were females and two (6.9%) were minority faculty members. Efforts to increase retention among these groups will continue to be priority issues through programs implemented previously and through enhanced monitoring.

There were 268 minority staff members in 1986 as opposed to 266 in 1988, indicating relative stability but no growth. The number of women staff members increased from 951 in 1986 to 1,006 in 1988 indicating a 5.8% rate of growth. Given this, she said efforts will be enhanced in the area of minority staffing on campus.

The programs which OUHSC has implemented to recruit, retain, and advance minorities and women in employment have been relatively successful given the range of employment opportunities on campus. Of the two groups of employees, women have enjoyed a wider margin of success in virtually every employment category as opposed to that experienced by minorities. However, given the level of commitment demonstrated by our leadership and the dedication of our employee groups, the affirmative action programs will continue to be a priority with continued efforts to expand the underrepresented minority work force.

No action was required on the Affirmative Action Plans.

In response to a question from Regent Sarratt, Dr. Wilson said she is pleased that the Regents and the Interim President have seen fit to appoint the Task Force on Minority Issues but she has not seen a list of the membership. Dr. Swank stated the Task Force has been appointed and met for the first time on Tuesday. He said it is a Task Force for the entire University, not just the Norman Campus. He said the composition is five members from the outside community, four faculty, four staff, four students, and three other representatives from various areas within the University. Dr. Swank said he gave them their charge at the meeting yesterday and has asked that they look at a number of different issues, including the proposed alternative admissions process so that when a recommendation on that process is submitted to the Board in April it will include the Task Force recommendation.

In response to Regent Hogan's question, Dr. Wilson explained the minority incentive programs of the State Regents and how the funds for those programs are awarded. In response to Regent Lewis' question about incentive money for women, she stated that originally these programs were for blacks only but recently have been expanded to include all ethnic minorities. She said the State Regents do not have incentive funds for the employment of women but the Norman Campus Provost's Office does have such funds.

#### POLICY ON ADVERTISING AND PROMOTION

A proposed policy on Advertising and Promotion was included in the agenda for this meeting. Dr. Swank stated this arose as a result of Regents' concern about an overall policy on advertising since the current policy addresses signs only. Dr. Swank said a portion of the proposed policy is from the Substance Abuse Committee on the campus that was concerned also about alcohol advertising.

Dr. Swank said he has learned there is concern that this did not go through the Publications Board. It is his understanding that Fred Weddle, Director of Student Publications, did discuss it with them. Probably the reason the Publications Board was not involved is that this is a policy that will affect all types of advertising on the campus, not just areas under the jurisdiction of the Publications Board.

As requested, Lori Ann Sharpe, UOSA President, Ron Whitmire, Editor of the Oklahoma Daily, Becky Turnbull, Chair of Student Congress, and Professor Jim Richstad, Chair of the Publications Board, were invited forward to present their views on this proposed policy.

Ms. Sharpe and Ms. Turnbull distributed the following Student Congress resolution pertaining to this issue:

- Title: A Resolution Concerning Alcohol Advertising in the Oklahoma Daily
- Whereas: The Oklahoma Daily is a "student" newspaper. Its function is to inform students of current events on and off-campus; and,
- Whereas: The majority of The University of Oklahoma student body is 21 or older; and,
- Whereas: Students should have the right to know when/where events in which alcohol may or may not be served are happening and the cost (or lack thereof) of these events; and,
- Whereas: The Oklahoma Daily currently informs students of alcohol specials and availability through alcohol advertising; and,

Whereas: The Oklahoma Daily past income from alcohol advertising is roughly:

1986-1987	\$136,000
1987-1988	\$181,000; and,

Whereas: Restriction on alcohol advertising could cut the Oklahoma Daily's revenue by 20%; and,

Whereas: Some students currently working at the Oklahoma Daily could lose their jobs if alcohol advertising is banned.

LET IT THEREFORE BE RESOLVED:

Section 1: The University of Oklahoma Student Association supports that alcohol advertising in the Oklahoma Daily continue.

Section 2: Alcohol advertising in the Oklahoma Daily should comply with The University of Oklahoma Student Code.

Section 3: Alcohol advertising in the Oklahoma Daily should comply with all federal and state laws.

Section 4: Alcohol advertising in the Oklahoma Daily should comply with the current alcohol advertising policy.

Section 5: The University of Oklahoma Student Association supports the following guidelines:

- a) Alcohol advertisements cannot use the University seal.
- b) Alcohol advertisements cannot use the University logo.
- c) Alcohol advertisement cannot make it appear that the University endorses the use/abuse of alcohol.
- d) Alcohol advertisements must be in good taste and not demean or be discriminatory. (The University of Oklahoma Student Publications Board shall decide what is in "good taste").
- e) Alcohol advertisements must not promote irresponsible and/or illegal use of alcohol.
- f) Alcohol advertisements should not encourage any form of alcohol abuse nor should they place emphasis on quantity and frequency of use. (Some inappropriate statements, "Beer Blast", "Drown Night", "All you can drink").
- g) Alcohol advertisements must not portray drinking as a solution to personal or academic problems of students, or as a necessity to social, sexual, or academic success.

- h) Alcohol advertisements should not associate alcohol consumption with the performance of tasks that require skilled reactions such as the operation of motor vehicles or machinery.
- i) Alcohol advertisements may include prices (or lack thereof) in advertisement. However, the price of alcohol should not be the main emphasis of the advertisements.
- j) Alcohol advertisements must not depict or encourage use by any persons under the age at which they may legally purchase alcoholic beverages.
- k) Alcohol advertisements must state on the legal age for consuming/purchasing alcohol.

Section 6: The University of Oklahoma Student Publications Board shall have final say in all alcohol advertisements.

Section 7: Copies of this Resolution will be sent to:

The University of Oklahoma Board of Regents  
Dr. David Swank, Interim President  
Anona Adair, Vice President, Student Affairs  
Members of the Substance Abuse Task Force  
Fred Weddle, Director of Student Publications  
The Oklahoma Daily

Ron Whitmire, Editor of the Oklahoma Daily, said he was not representing the Publications Board, but he called attention to the Charter governing Student Publications as approved by the OU Board of Regents in 1973 and amended in 1982 which provides that the Publications Board is delegated the operating and policy-making responsibility for the Oklahoma Daily and the Sooner Yearbook. Section 13 of the Charter states in part that the Executive Committee of the Publications Board is in effect the day-to-day publisher of the publications and exists primarily to see that the policies and procedures of the Board are carried out. Section 14 of the Charter states in part that it shall be the duty of the Publications Board to promulgate appropriate operating policies and procedures manuals for the publications and to see to it that these policies and procedures are followed. He said if the Advertising and Promotion Policy is approved, the Publications Board will not have been given the opportunity to perform its job. Mr. Whitmire said he realizes the proposed policy encompasses advertising beyond student publications but, if approved, student publications will fall under the proposal. He said he thinks the Publications Board should be consulted on this proposal with the result of that consultation being presented at the next Regents' meeting.

Mr. Whitmire also expressed concerns about limiting the advertising of a legal product and wondered, if this proposal is approved, what product will be limited next; perhaps, high cholesterol foods because of the danger of heart failure and strokes.

A discussion followed on the limitation in the proposed policy regarding free beer and the Student Congress resolution. Ms. Sharpe stated their proposal on alcohol advertisement is almost identical with the administration proposal except for sub-section (i). She said Student Congress agrees with the proposal that beer blasts, all you can drink, drown night, etc. are statements that should be avoided, that those do encourage using alcohol to excess and abusing alcohol. She said the one thing they do have a problem with is prohibiting the free beer. They believe advertising the cost, whether it is a dollar amount or free, should be allowed. She said that is the only issue of Student Congress with the proposed policy.

Professor Richstad, Chair of the Publications Board and Professor of Journalism and Mass Communication, addressed the Board as Chair of the Publications Board. He said the Board of Regents is the legal publisher of student publications but the Publications Board is operationally the policy-making body for publications. He said apparently due to some misunderstanding or miscommunication, the Publications Board was not presented with a copy of this proposed new policy. It was brought to their attention by Fred Weddle at their February 24 meeting but not in any detail or in any written form and certainly not as something for them to examine at that point. He said most of the operational policy is already in effect as far as the Oklahoma Daily is concerned. The new provision is the liquor advertising policy and it could have an impact on student publications economically and also brings up the issue of free speech. Therefore, he requested that the Board of Regents refer the new policy to the Publications Board for comments and recommendations.

Dr. Swank said he does not have any problem with the Publications Board request. Regent Noble moved that the policy be referred to the Publications Board for comment and recommendation and returned to the Board of Regents through the President, possibly at the next meeting. The following voted yes on the motion: Regents Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

**CENTENNIAL CAMPAIGN REPORT**

Interim Vice President Murphy presented the following Centennial Campaign report as of the end of December, 1988 which, she said, reflects a strong first six months of the 1988-89 fiscal year.

Fiscal Year 1986-87  
(7-1-86 to 6-30-87)

Foundation Cash & Property Donations	\$16,428,015.85
Grants and Contracts/Norman	118,000.00
Regents' Endowments Cash Donations	444,243.65*
Grants and Contracts/HSC	2,787,764.00*

\*Revised figures for incorrect information provided

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College of Medicine Alumni Association	332,790.00	
Gifts in Kind	<u>380,849.00</u>	
Total for Fiscal Year 1986-87		\$20,491,662.50
Fiscal Year 1987-88 (7-1-87 to 6-30-88)		
Foundation Cash & Property Donations	\$11,456,584.09	
Grants and Contracts/Norman	236,000.00	
Regents' Endowments Cash Donations	558,044.25*	
Grants and Contracts/HSC	2,868,607.00*	
College of Medicine Alumni Association	303,882.00	
Gifts in Kind	<u>567,114.00</u>	
Total for Fiscal Year 1987-88		\$15,990,231.34
Six months ending December 31, 1988 (7-1-88 to 12-31-88)		
Foundation Cash & Property Donations	\$ 7,676,523.83	
Grants and Contracts/Norman	350,000.00	
Regents' Endowments Cash Donations	118,385.21	
Grants and Contracts/HSC	2,015,539.00	
College of Medicine Alumni Association	120,955.00	
Gifts in Kind	<u>47,950.00</u>	
Total for period		\$10,329,353.04
Balances on pledges received 7-1-86 to 6-30-87		5,281,500.00
Balances on pledges received 7-1-87 to 6-30-88		3,148,000.00
Balances on pledges received 7-1-88 to 12-31-88		<u>2,015,001.00</u>
GRAND TOTAL FOR THE CENTENNIAL CAMPAIGN		\$57,255,747.88

\*Revised figures for incorrect information provided.

Mrs. Murphy said the \$7,676,523.83 received by the OU Foundation in the first six months of this fiscal year was \$692,000 above the same period the previous fiscal year. She said much of the increase is the result of OU's success in raising private funds for endowed chairs and professorships in conjunction with the State's matching gifts program. Also contributing to the increase were two special mailings to friends and alumni. In response to Regent Sarratt's request, she also commented on the current activities and meetings around the State in an effort to encourage new Associates. Mrs. Murphy distributed two brochures, one a Centennial invitation which was reprinted from Sooner Magazine and the other "Planting the Seeds for Economic Prosperity", a 15-page brochure highlighting OU activities which assist in the economic development efforts of the State.

#### STATUS OF THE MANAGEMENT OF AUXILIARY ENTERPRISES

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. As determined at the February meeting, this person

will be responsible directly to the President for the day-to-day operation of 24 Auxiliary Enterprises on the Norman Campus (excluding the Athletic Department) and six Auxiliary Enterprises at the Health Sciences Center and will make a full report each month to the Board of Regents.

Dr. Swank stated he is still in the process of developing the appropriate job description for this position and identifying candidates. He hopes to have a final recommendation at the April meeting. In response to a question, he said he has asked Mr. J. W. McLean to assist in the job description preparation and the identification of candidates. No action was required.

#### INTERNAL AUDIT OF MEDICAL RECORDS

At the January 16 Finance and Audit Committee meeting (2865), in connection with the post audit review of the University Counseling Center audit, there was a discussion of Internal Audit access to medical and client records. As a result of this discussion and earlier conversations, Interim President Swank asked the Director of Internal Auditing to determine whether university internal auditors review medical records at Big 8, Big 10, and Texas medical schools. Based upon the information received, it seems that in most instances the university internal auditor does review medical records, even where the facility is owned privately or by another state entity. It appears there is no reason why The University of Oklahoma should not follow the same practice. Therefore, in the future the Internal Auditor will be permitted to review the medical records at Goddard Health Center, the Counseling Center, and at the Health Sciences Center as the need arises.

Dr. Swank said the procedures to accomplish these audits and to maintain the appropriate confidentiality of patient records are being developed by Fred Gipson in conjunction with John Eckert.

In response to Regent Sarratt's request for his comments, Mr. Eckert said for approximately six years he has been asking for access to the medical records as they support the revenue or charges made as a result of the services provided by the doctors. Without the medical records, the auditors cannot confirm that all billings have taken place or that they have actually gone through the University system. Mr. Eckert said basically he agrees with Interim President Swank and will work with Chief Legal Counsel Gipson. He does not see any problem in working out a compromise or solution to obtaining the records that will give the auditors the required objectivity and independence in reviewing them as well as maintaining confidentiality of the patient information.

#### CAPITAL PROJECTS

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.

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The State Regents for Higher Education now have requested that the University provide a consolidated list of capital projects for the three campuses. The following priority listing was proposed:

	<u>Total Project Cost</u>	<u>State Funds</u>
1. School of Music Building, Phase II - Norman	\$ 8,400,000	\$ 2,000,000
2. Family Medicine Building, Part II - Oklahoma City	3,050,000	3,050,000
3. Computation Center, Science Complex, Phase I - Norman	6,910,000	6,910,000
4. Biomedical Research Tower, Phase I - Oklahoma City	15,650,000	10,650,000
5. Oklahoma Museum of Natural History and Western History Collections Building, Phase I - Norman	16,000,000	5,000,000
6. Science Complex, Phase II - Norman	18,600,000	18,600,000
7. Purchase of Tulsa Medical College Campus - Tulsa	5,600,000	5,600,000
8. Law Center Addition, Phase I - Norman	\$ 7,500,000	\$ 7,500,000
9. Gould Hall Renovation - Norman	6,375,000	6,375,000
10. Clinic Building - Tulsa	9,900,000	9,900,000
11. Student Activity and Preventive Medicine Center - Oklahoma City	4,415,000	900,000
12. Gould Hall Addition - Norman	3,625,000	3,625,000
13. Biomedical Research Tower, Phase II - Oklahoma City	16,230,000	10,230,000
14. Education Building - Tulsa	4,000,000	4,000,000



Interim President Swank recommended the Board of Regents approve the priority list of capital improvement projects for all three campuses of The University of Oklahoma as shown above. He stated even though this priority list, if approved by the Regents, will be sent forward to the State Regents, the capital project needs at the University will continue to be studied and as changes are proposed, he will come back to this Board and the State Regents with additional recommendations.

Dr. Gary Cohen, Chair of the Norman Campus Faculty Senate, said the executive committee of the Norman Campus Faculty Senate and the Chair of the Campus Planning Council met with Dr. Swank yesterday to talk about these capital projects. He reminded the Regents that in September when the Board approved an update of the Campus Master Plan at the request of the State Regents and now again, the requests from the State Regents for updates have been with rather short notice. He said this raises problems, both procedurally from a planning standpoint and substantively and it has meant very short turnaround times and less consultation with some of the important bodies on the campuses that the faculty think should be consulted. This latest ranking, for instance, has not been through the Campus Planning Council and the faculty believe that is desirable. He commented also that the Space and Facility Planning process that has been ongoing for the last several years has been pretty much in abeyance since last summer. He suggested that group should be consulted on all of these capital projects also. He also addressed the problem of not knowing the amount of capital funds that will be available and that based on the amount of funds available, the decision might be different on using those funds. He urged the Regents to get back to a more deliberate process that will allow the several bodies on the three campuses to make studies properly and to think about what to do for the really pressing current space needs. He said there are very serious problems on the Norman Campus and he knows there are problems on the Health Sciences Center Campus as well and he believes this Board needs to hear more about what those problems are. The Energy Center and completing the School of Music leave a host of unaddressed problems he said.

Regent Gullatt agreed that the amount of money available could affect priorities and suggested that be kept in mind. He also expressed the hope that the State Regents would agree nothing is "set in concrete" until the amount of funds available is known.

Regent White questioned the desirability of owning the campus in Tulsa when there might be very limited funds available. He asked that this issue continue to be evaluated. Dr. Swank agreed that might be a project that could be eliminated. On the other hand, he said, we are paying about half a million dollars per year to lease the space and if the campus is purchased, this amount of money could then be used for other E&G purposes. He called attention also to the fact that when the Governor presented his recommendation to the Legislature for capital funds the research tower at the Health Sciences Center was number one on the list, along with other buildings at the Health Sciences Center, and the purchase of the OUTMC campus.

Regent Hogan called attention to the 1989 goals of the Oklahoma State Regents for Higher Education which state that capital priorities should be established in the order of (1) health and safety, (2) renovation, especially those having high and immediate payback like energy savings and those serving

large numbers of people, (3) equipment, and (4) new construction. She suggested we need to be aware of these State Regents' priorities as the planning takes place and that we need to be in communication with them so that our most critical needs fit what their priorities are also.

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

#### 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.

#### NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

##### Leaves of Absence:

Alan P. Covich, Professor of Zoology, sabbatical leave of absence with half pay, January 1, 1989 through May 15, 1989, cancelled.

Bert C. McCammon, Jr., David Ross Boyd Professor of Marketing, sick leave of absence with full pay, January 5, 1989 through May 15, 1989.

##### Appointments or Reappointments:

Young Yun Kim, Ph.D., Professor of Communication with tenure, annual rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 1989. Paid from 127-290, Communication, pos. 4.60, and 127-490, Communication Research, pos. 4.65.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, rate of \$5,777 for 4.5 months (\$1,283.78 per month), .25 time, January 1, 1989 through May 15, 1989. Paid from 127-276, Petroleum and Geological Engineering, pos. 702.60.

Morris W. Foster, Ph.D., Assistant Professor of Anthropology, annual rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 1989 through May 15, 1990. Paid from 127-202, Anthropology, pos. 8.60.

Lynda Dixon Glenn, Visiting Assistant Professor of Communication, annual rate of \$25,000 for 9 months (\$2,777.78 per month), August 16, 1989 through May 15, 1990. Paid from 127-290, Communication, pos. 701.60. If dissertation not completed by August 16, 1989, title will be changed to Visiting Instructor and salary changed to \$23,000 for 9 months.

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Sue Lynn McPherson, Ph.D., Assistant Professor of Health, Physical Education, and Recreation, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1989 through May 15, 1990. Paid from 127-279, Health, Physical Education, and Recreation, pos. 7.60, and 127-479, Health, Physical Education, and Recreation, pos. 7.65.

Robert Henry Cox, Assistant Professor of Political Science, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1989 through May 15, 1990. Paid from 127-243, Political Science, pos. 12.60, and 127-443, Political Science Research, pos. 12.65. If Ph.D. not completed by August 16, 1989, title to be changed to Acting Assistant Professor and salary changed to \$26,000 for 9 months.

Larry J. Paden, Visiting Instructor in Electrical Engineering and Computer Science, rate of \$5,500 for 4.5 months (\$1,222.22 per month), .50 time, January 1, 1989 through May 15, 1989. Paid from 127-231, Electrical Engineering and Computer Science, pos. 704.60.

George H. Roberts, Visiting Instructor in Electrical Engineering and Computer Science, rate of \$13,000 for 4.5 months (\$2,888.88 per month), January 1, 1989 through May 15, 1989. Paid from 127-231, Electrical Engineering and Computer Science, pos. 702.60.

Hui Min Shi, reappointed Visiting Research Scientist in Meteorology, rate of \$15,000 for 12 months (\$1,250.00 per month), .625 time, February 1, 1989 through July 31, 1989. Paid from 157-309, FIDLE, pos. 905.65. Paid from grant funds; subject to the availability of funds.

Change:

Carol J. Wallis, Assistant Professor of Obstetrics and Gynecology; given additional title of Adjunct Assistant Professor of Psychology, February 1, 1989 through February 1, 1990.

Resignation and/or Termination:

Catherine M. Price, Assistant Professor of History, May 15, 1989.

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

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

Interim President Swank reported the death of the following:

John C. Brixey, Professor Emeritus of Mathematics, on February 23, 1989.

## ANNUAL REPORT OF THE OKLAHOMA CLIMATOLOGICAL SURVEY

The annual report of the Oklahoma Climatological Survey for the calendar year 1988 was included in the agenda for this meeting.

The Climate Office of the State of Oklahoma was established by the Oklahoma State Legislature in 1979 as the Oklahoma Climatological Survey under the direction and supervision of the Board of Regents of The University of Oklahoma. The Survey was recreated to continue until July 1, 1994 by the 1988 Legislature. The duties of the Oklahoma Climatological Survey as assigned by the Legislature are listed in the Act recreating the Climatological Survey on the last page of the report. This legislation also provides that the Director of the Survey shall present a report each year to the Board of Regents of The University of Oklahoma showing the progress, condition, and all other information which the Board may deem necessary.

Provost Wadlow introduced Dr. Claude Duchon, Interim Director of the Survey, who briefly reviewed the report.

No action was required.

## NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

## Appointments or Reappointments:

Allene B. Jackson, Staff Physician, Goddard Health Center, annual rate of \$56,000 for 12 months (\$4,666.67 per month), January 23, 1989. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 4.65.

Cheryl Renee Kuwitzky, Staff Auditor, Internal Auditing, annual rate of \$25,000 for 12 months (\$2,083.33 per month), March 13, 1989. Professional Staff. Paid from 127-007, Internal Auditing, pos. 7.65.

Sarah Ann Nestor, Managing Editor, University of Oklahoma Press, annual rate of \$27,500 for 12 months (\$2,291.67 per month), March 7, 1989. Professional Staff. Paid from 127-591, University Press Publications Division, pos. 6.65.

Marilyn Ann Perry, Manager, Animal Care Facility, Laboratory Animal Resources, annual rate of \$23,100 for 12 months (\$1,925.00 per month), February 13, 1989. Managerial Staff. Paid from 127-411, Laboratory Animal Resources, pos. 2.65.

Donald R. Renfroe, Special Project Consultant, Athletics Department, annual rate of \$36,000 for 12 months (\$3,000.00 per month), March 1, 1989 through February 28, 1990. Professional Staff. Paid from 171-121, Athletic Department, pos. 997.65.

Michael William Shelton, Program Development Specialist, National Resource Center for Youth Services, Continuing Education and Public Service, annual rate of \$24,000 for 12 months (\$2,000.00 per month), January 17, 1989 through June 30, 1989. Professional Staff. Paid from 156-093, Tulsa Payroll Clearing Account, pos. 905. Paid from grant funds; subject to the availability of funds.

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Changes:

Gary M. Burchett, promoted from Supervisor, Office Operations and Machine Maintenance, to Coordinator, Office Operations and Typewriter Maintenance, Office Systems, no change in salary (annual rate of \$25,917 for 12 months [\$2,159.75 per month]), March 1, 1989. Changed from Hourly to Managerial Staff.

Anita H. Clark, Assistant Athletic Trainer, Athletics Department, salary changed from annual rate of \$24,900 for 12 months (\$2,075.00 per month) to annual rate of \$25,300 for 12 months (\$2,108.33 per month), July 1, 1988. Paid from 171-121, Athletics Department, pos. 36.65.

Glendall H. Epperson, promoted from Systems Development Consultant to Coordinator, Office Systems Consulting, Office Systems, salary increased from annual rate of \$23,090 for 12 months (\$1,924.17 per month) to annual rate of \$27,100 for 12 months (\$2,258.33 per month), March 1, 1989. Professional Staff. Paid from 147-307, Office Systems, pos. 4.65.

Dennis R. Hutchison, promoted from Systems Programmer Trainee to Systems Programmer, University Computing Services, salary increased from annual rate of \$29,796 for 12 months (\$2,483.00 per month) to annual rate of \$31,584 for 12 months (\$2,632.00 per month), March 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 9.65.

Pongsak Kanchanakpan, title changed from Serials Cataloger and Instructor in Bibliography, University Libraries, to Assistant Head Librarian, Serials Department, University Libraries, salary changed from annual rate of \$20,519 for 12 months (\$1,709.92 per month) to annual rate of \$27,000 for 12 months (\$2,250.00 per month), February 1, 1989. Changed from Academic to Professional Staff. Paid from 127-600, University Libraries, pos. 40.65.

John W. Kassner, Programmer/Analyst II, University Computing Services, salary changed from annual rate of \$27,000 for 12 months (\$2,250.00 per month) to annual rate of \$28,200 for 12 months (\$2,350.00 per month), February 1, 1989. Paid from 147-110, University Computing Services, pos. 6.65. Probationary increase.

Pamela M. Leader, promoted from Systems Programmer Trainee to Systems Programmer, University Computing Services, salary increased from annual rate of \$29,172 for 12 months (\$2,431.00 per month) to annual rate of \$30,900 for 12 months (\$2,575.00 per month), March 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 54.65.

Jimmie L. Lee, promoted from Acting Staff Technical Librarian to Librarian (Engineering Librarian), University Libraries, salary increased from annual rate of \$18,900 for 12 months (\$1,575.00 per month) to annual rate of \$25,200 for 12 months (\$2,100.00 per month), February 1, 1989. Professional Staff. Paid from 127-600 University Libraries, pos. 43.65.

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Robin S. Marcotte, promoted from Programmer I to Programmer II, University Computing Services, salary increased from annual rate of \$19,800 for 12 months (\$1,650.00 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), March 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 68.65.

Gerald McCarty, promoted from Operator and Programmer, Small Computers, to Microcomputer Consultant, Office Systems, salary increased from annual rate of \$21,570 for 12 months (\$1,797.50 per month) to annual rate of \$23,400 for 12 months (\$1,950.00 per month), March 1, 1989. Changed from Hourly to Professional Staff. Paid from 147-307, Office Systems, pos. 3.65.

Kelley B. McDaniel, Manager, Credit Union, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to \$31,200 for 12 months (\$2,600.00 per month), July 1, 1988. Budget correction. Salary changed to annual rate of \$33,500 for 12 months (\$2,791.67 per month), January 1, 1989. Paid from 179-198, Credit Union, pos. 1.65.

Pete Sexton, title changed from Supervisor, Mass Transit System, to Assistant Manager, Parking and Transportation, salary changed from annual rate of \$20,197 for 12 months (\$9.71 per hour) to annual rate of \$23,000 for 12 months (\$1,916.67 per month), December 1, 1988. Changed from Hourly to Managerial Staff. Paid from 179-201, CART, pos. 2.65.

Jane Travis, title changed from Coordinator, Student-Faculty Services, to Coordinator, Liberal Studies Program, College of Liberal Studies, salary changed from annual rate of \$19,664 for 12 months (\$1,638.66 per month) to annual rate of \$20,664 for 12 months (\$1,722.00 per month), January 1, 1989. Managerial Staff. Paid from 127-382, Liberal Studies Dean, pos. 3.65.

Barbara J. Wilson, title changed from Coordinator, Student-Faculty Services, to Coordinator, Liberal Studies Program, College of Liberal Studies, salary changed from annual rate of \$24,205 for 12 months (\$2,017.08 per month) to annual rate of \$25,405 for 12 months (\$2,117.08 per month), January 1, 1989. Managerial Staff. Paid from 127-382, Liberal Studies Dean, pos. 6.65.

Gary L. Ward, promoted from Facilities Renovation Designer to Coordinator, Facilities Inspection and Design, Physical Plant, salary increased from annual rate of \$29,467 for 12 months (\$2,455.58 per month) to annual rate of \$32,000 for 12 months (\$2,666.67 per month), January 1, 1989. Changed from Professional Staff to Managerial Staff. Paid from 127-700, Office of the Director, Physical Plant, pos. 25.

Resignation and/or Termination:

Michael D. Delaloye, Golf Course Superintendent, Golf Course, January 31, 1989 (with accrued vacation through February 21, 1989). Correction of February Board action.

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

#### OU-OSU BASKETBALL GAME

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

The University recently solicited proposals from parties interested in contracting for pay-for-view/cable television rights to the OU-OSU basketball game on March 1. A proposal was received from Tulsa Cable Television, Inc. on February 10 which in the opinion of the University was the highest and best proposal for the right to make a live cable television broadcast in the State of Oklahoma of the OU-OSU basketball game.

Tulsa Cable will pay \$20,000 to the University as compensation for these television rights. Should Tulsa Cable syndicate feeds to any cable television markets other than the Tulsa and Oklahoma City markets, Tulsa Cable will pay to the University an additional 20% of the syndication revenue in addition to the rights fee already mentioned.

In accordance with the September Board action, this proposal was approved by the Athletic Director, the Interim President, and the Chairman of the Board. The contract has been executed.

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

#### 1989 FOOTBALL GAME WITH KANSAS STATE UNIVERSITY

At the September 1988 meeting of the Board of Regents (page 20573), there was a discussion of moving The University of Oklahoma versus Kansas State football game from Manhattan, Kansas on November 11, 1989 to Tokyo, Japan on December 3, 1989. The Athletic Director, the Interim President and the Chairman of the Board were authorized to negotiate the appropriate contract.

This game was to be sponsored by Teleplanning International, Inc. However, prior to completion of the final contract with Teleplanning, the NCAA announced sanctions against The University of Oklahoma football program which included prohibition of live television coverage during the 1989 season. As a result of this sanction against live television coverage, Teleplanning International, Inc. has withdrawn from further negotiations and has dropped their offer to include The University of Oklahoma in the Coca Cola Bowl in Tokyo.

Kansas State University has requested the Big Eight Conference to move the 1989 conference game between The University of Oklahoma and Kansas State University from Manhattan to Norman. In order to have the game in Norman, The University of Oklahoma is willing to pay a \$350,000 guarantee to Kansas State for this game. The Big Eight Conference has indicated a willingness to waive its rule requiring alternating home-and-home series between Conference schools and its maximum settlement amount of \$175,000 in order to accommodate Kansas State University's request.

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

#### OU-UNIVERSITY OF TEXAS FOOTBALL GAME

Dr. Swank said the current 10-year contract for the annual OU-Texas football game in Dallas, Texas expired after the 1988 game. The University of Oklahoma, in concert with the University of Texas, is working with the State Fair of Texas in an effort to generate additional local/community support for the game in Dallas. Additional time is needed to allow this process to be completed.

He said Athletic Director Duncan has requested a one-year extension of the existing contracts in order to give all parties concerned sufficient time to develop a multi-year proposal for future consideration by the Board of Regents. Copies of the existing contracts as they have been amended were included in the agenda for this meeting.

Interim President Swank recommended that the Board of Regents approve a one-year extension of the existing contract between The University of Oklahoma and the University of Texas and the three-party contract between the two universities and the State Fair of Texas.

Mr. Duncan reviewed the discussions currently under way with the University of Texas and the State Fair of Texas regarding additional funding for the institutions because of the impact of this game. Regent Noble said he would like to see some kind of economic analysis of this sometime in the next year with some real numbers. Mr. Duncan stated he has two financial feasibility studies that have been completed and these can be provided for the Board. Regent Sarratt commented on the recruiting value of this game and asked that this impact also be included in the information presented to the Board.

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

#### PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research or training grants for the Norman Campus for January, 1989 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 Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

#### PURCHASE OF A PORE AND LATERAL PRESSURE SYSTEM

Bids were circulated for a pore and lateral pressure system to be integrated with an existing triaxial cell system purchased from Structural Behavior Engineering Laboratories in the Petroleum and Geological Engineering Rock Mechanics Laboratory. The additional equipment will be used to test rock samples under simulated "downhole" conditions of pressure and temperature. In addition to the static elastic characteristics, the system will also enable tests to propagate compressional and shear waves through the samples.

The cost of this purchase will be funded by Engineering Dean's Account 127-232 which will receive the funds from rock mechanics donations currently in the Foundation.

The following bid was received:

Structural Behavior Engineering Laboratories, Inc. Phoenix, Arizona	\$84,575.00
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A market availability survey conducted by Petroleum and Geological Engineering in December, 1988 generated two possible sources for this equipment--Structural Behavior Engineering Laboratories, Inc. and MTS Systems. MTS Systems provided specifications and cost estimates for their equipment which could meet performance requirements, but would require modifications for integration with the existing triaxial cell system. The estimated cost furnished by MTS Systems in response to the December market survey was \$132,800.00, which did not include the required integration components. Based upon this comparison, the bid of \$84,575.00 by Structural Behavior Engineering Laboratories, Inc. is considered to be fair and reasonable.

Interim President Swank recommended that the Board of Regents approve the award of a purchase order to Structural Behavior Engineering Laboratories, Inc. in the amount of \$84,575.00 to furnish and install a pore and lateral pressure system in the Rock Mechanics Laboratory.

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

## ENGINEERS FOR MAX WESTHEIMER AIRPARK RUNWAY 17/35 PROJECT

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

The Airport Master Plan calls for the addition of 3,600 feet to the northern end of Runway 17/35 and the relocation of the southern end of the runway a distance of 1,400 feet to the north. As a result of these proposed changes, the new runway will be 5,200 feet long. Additional taxiways also will be constructed to support the runway relocation and extension. The estimated total cost for this project is \$4,300,000. It is anticipated that the Federal Aviation Administration (FAA) will provide approximately 90 percent of the required funding or approximately \$3,870,000. Approximately \$100,000 probably will be available from the Oklahoma Aeronautical Commission. However, in order to become eligible for funding consideration, the University must have professional engineering assistance to prepare the necessary preliminary plans, estimates and other documentation required as a part of the grant application procedure for the project.

At the September 8, 1988 meeting (page 20574), the Board of Regents authorized the administration to begin the process of selecting an engineer for the project. In accordance with the normal procedure for the selection of engineering firms, five firms were selected for interview for the project. On March 1, 1989, interviews were conducted to consider the qualifications of five engineering firms that had indicated an interest in providing the professional services required for the Max Westheimer Airpark Runway 17/35 Relocation and Extension project. The interviews and the preliminary review process were conducted in accord with the provisions of the Oklahoma State law and the policies of the Board of Regents.

The following qualifications of each firm were considered: (1) professional reputation, (2) experience with similar renovation projects, (3) available professional staff, (4) scope of services offered, (5) amount of work in progress, (6) other University projects completed, (7) financial standing and stability of the firm, (8) size of the firm and (9) location of firm. The interview group obtained information from the consultants, the files of the State Office of Public Affairs and other sources.

Selected facts about each firm considered for the project and a summary of the preliminary review of the qualifications of the engineering firms was included in the agenda and are attached hereto as Exhibit C.

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

	RGDC, Inc. and MacArthur Associated Consultants, <u>Oklahoma City</u>	<u>CH2M Hill Tulsa</u>	<u>HNTB, Tulsa</u>	<u>HTB, Inc., Oklahoma City</u>	<u>Myers Engineering Inc., Oklahoma City</u>
Quality of Design	70	69	67	65	50
Adherence to Cost Limits	36	33	33	28	27
Adherence to Time Limits	35	33	32	34	31
Volume of Changes	34	33	32	29	28
Financial Stability	33	33	34	33	28
	—	—	—	—	—
Total	208	201	198	189	164

The interview committee was composed of the following:

George A. Hargett, Airpark Administrator, Max Westheimer Airpark  
 Ben Kinder, Director, Physical Plant  
 John E. Sexton, Director, Real Estate Development  
 Michael F. Thomas, Director, Auxiliary Services

Interim President Swank recommended that the Board of Regents (1) place in rank order the firms which are under consideration as engineers to prepare plans and specifications and the related federal grant application for the Max Westheimer Airpark Runway 17/35 Relocation and Extension project and (2) authorize the administration to negotiate the terms of a contract for professional services on the project and a fee.

Regent Noble moved that the firms be placed in the following rank order:

1. RGDC, Inc. and MacArthur Associated Consultants
2. CH2M Hill
3. HNTB
4. HTB, Inc.
5. Myers Engineering, Inc.

He also moved that the Board of Regents authorize the administration to negotiate the terms of a contract for professional services on the project and a fee. The following voted yes on the motions: Regents Sarratt, White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motions unanimously approved.

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**MAX WESTHEIMER AIRPARK AND SWEARINGEN RESEARCH PARK COMPREHENSIVE DEVELOPMENT PLAN**

At the July 24, 1986 meeting (page 19193), the Board of Regents accepted the Max Westheimer Airpark Master Plan as the guide for the development of the Airpark. As that plan was completed, the need was identified to prepare a plan for the development of the property surrounding the Airpark area. Barnard Dunkelberg and Company was authorized to prepare the Comprehensive Development Plan as an additional service under their Airpark Master Plan contract.

The Comprehensive Development Plan for Max Westheimer Airpark and Swearingen Research Park assesses current problems and options and directs immediate growth as well as future activities. It is intended to direct the proper development of facilities and future activities to achieve maximum benefit and utilization from the total site. It is an addition to the Airpark Master Plan.

The plan establishes three distinct areas within the approximately 1,700-acre site: (1) Max Westheimer Airpark; (2) Swearingen Research Park; and (3) the Employment Center, a previously undeveloped area containing over 550 acres located adjacent to the aviation facilities and paralleling Interstate 35. The Comprehensive Development Plan document includes an inventory of existing conditions, development concepts and influence, and an environmental enhancement program along with the development plan itself. Also Development Covenants, Conditions and Restrictions, a model ground lease and signage guidelines have been prepared and are a part of the plan.

A summary of the comprehensive development plan was included in the agenda for this meeting. Dr. Elbert had a copy of the complete plan and said he would mail the complete plan to each Regent.

Dr. Elbert said this is a proposed land-use plan. He called attention to the fact that according to the provisions of the agreement between the University and the federal government the North Campus land cannot be sold; it has to be leased and the University would not want to sell it anyway. He said he has been working for some time with the City of Norman and with the Norman Chamber of Commerce in a joint effort to try to get economic development going in town and it is this type of plan that would be used in that effort. He said in order to continue to be eligible for 90/10 federal matching grants, the University must keep an updated master plan of the airport itself. One was completed in 1982 and it was updated in 1986. He said this comprehensive plan simply incorporates the land that is around the airport itself into the total plan. He reminded the Regents that within the last month the University has received a \$1 million grant to continue the work at the airport. In order to be eligible for grant monies such as that the plan must be continually updated. He called attention to the fact that the Regents are not making any financial decisions or agreements at this time, it is just a land-use plan that is subject to change at any time. He said if there are negotiations with a corporation, any proposed lease would be brought to the Board of Regents. The plan

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includes details on architectural compatibility, a common signage materials program, common materials, how you handle streets, what you do about drainage, etc. He said any firm negotiating for space would have to meet all of the requirements and specifications of not only the State of Oklahoma but the University's own rules and regulations. He said a building there would be treated the same as a building in the middle of the campus.

Interim President Swank recommended that the Board of Regents accept the Max Westheimer Airpark and Swearingen Research Park Comprehensive Development Plan as the guide for the future development and improvement of the Airpark and Research Park property and authorize final payment to Barnard Dunkelberg and Company for their work.

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

The meeting recessed at 11:45 a.m. for lunch in the Provost's Conference Room. The meeting reconvened at 1:02 p.m. in Lecture Room 299.

#### OKLAHOMA FISHERY RESEARCH LABORATORY

At the September, 1987 meeting of the Board of Regents (page 19955), the Board approved a cooperative agreement between The University of Oklahoma and the Oklahoma Department of Wildlife Conservation and authorized the construction of a new facility for the Oklahoma Fishery Research Laboratory. As part of that agreement, the University agreed to donate a two-acre site on the south campus for the facility and agreed to spend approximately \$75,500 from the Utility System Revenue Bonds, Series 1984, to pay for extension of needed utilities to the site. The Oklahoma Department of Wildlife Conservation agreed to provide funds to cover the costs of the new facility, including design fees, construction costs and administrative costs.

Kaighn Associates Architects, Inc. of Norman, Oklahoma was selected as project architects for the facility at the April, 1988 meeting of the Board of Regents (page 20238). At its June, 1988 meeting (page 20386), the Board of Regents awarded a contract to Wes Star Construction, Inc., of Newcastle, Oklahoma in the amount of \$298,796 for the construction of the new facility.

On February 2, 1989, an inspection of the completed facility was held by representatives of the Oklahoma Department of Wildlife Conservation, Kaighn Associates Architects, Inc., Wes Star Construction, Inc., and The University of Oklahoma. A punch list of minor items needing correction was developed and given to Wes Star Construction, Inc. As a result of that inspection, it was determined that the facility was substantially complete. A pre-acceptance final financial report as of February 28, 1989 was included in the agenda for the information of the Regents.

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Interim President Swank recommended that the Board of Regents (1) accept construction of the Oklahoma Fishery Research Laboratory as substantially complete and (2) authorize that the final payment be made to Wes Star Construction, Inc. upon completion of all remaining punch list items.

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

#### HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

##### Leaves of Absence:

##### Sabbatical Leaves of Absence

Lawrence E. DeBault, Professor of Pathology and Adjunct Associate Professor of Pediatrics, sabbatical leave of absence changed from half pay for July 1, 1989 through June 30, 1990 to full pay for September 15, 1989 to December 14, 1989 and February 15, 1990 to May 14, 1990.

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

John R. Sokatch, George Lynn Cross Research Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry, and Chair and Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay, dates changed from May 1, 1989 to October 31, 1989 to June 1, 1989 to November 30, 1989.

##### Appointments or Reappointments:

Robert J. Capehart, M.D., reappointed Clinical Professor of Family Practice, Tulsa, without remuneration, January 1, 1989.

Joseph Darrel Smith, M.D., Clinical Professor of Pediatrics, without remuneration, February 1, 1989.

Alain Henri Munoz, Visiting Associate Professor of Physiology and Biophysics, without remuneration, February 1, 1989.

Hugh M. Conner, Jr., M.D., reappointed Clinical Associate Professor of Psychiatry and Behavioral Sciences, annual rate of \$23,400 for 12 months (\$1,950.00 per month), .45 time, January 1, 1989 through June 30, 1989. Paid from A300180, PPP Psychiatry and Behavioral Sciences.

Lanell Tompkins Olson, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, January 2, 1989.

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Cynthia Lucina Coulter, M.D., Assistant Professor of Neurology, annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1989 through June 30, 1990. Paid from A007591, Dean's Fund, Neurology, and A000075, PPP Neurology.

Robert C. Steele, reappointed Clinical Assistant Professor of Pediatric Dentistry, and Preceptor in Community Dentistry, \$70.68 per month (total of \$282.72), .03 time, January 1, 1989 through April 30, 1989. Paid from 1221036, Developmental Dentistry.

Sylvia Lopez, M.D., Clinical Assistant Professor of Pediatrics, without remuneration, January 17, 1989.

Cheryl Lee Feigal, M.D., reappointed Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, January 25, 1989.

Theresa Olivia Allen, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, January 12, 1989.

Michael George Wilkerson, M.D., Clinical Instructor in Dermatology, Tulsa, without remuneration, January 15, 1989.

Terry Neal Brown, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1988.

Muhammad Yasin, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1988.

Jeffrey D. Rempala, D.M.D., Clinical Instructor in Oral and Maxillofacial Surgery, Department of Surgery, without remuneration, March 1, 1989 through June 30, 1989.

Connie Sue Gray, Adjunct Instructor in Pharmacy, without remuneration, February 1, 1989.

Jack Kenneth Gray, Jr., M.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, February 1, 1989.

Linda Kay Griggs, Special Instructor in Radiological Sciences, without remuneration, February 1, 1989.

Sharon Elizabeth Tonseth, Special Instructor in Speech Pathology, Department of Otorhinolaryngology, annual rate of \$26,124 for 12 months (\$2,177.00 per month), January 1, 1989 through June 30, 1989. Paid from the Department of Human Services.

Randall Kent Graham, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 20, 1989.

<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
CHANGES:				
Kari E. Boyce, title changed from Instructor to Assistant Professor of Radiologic Technology	FROM: \$31,200  TO: 33,966	FROM: \$26,659 (\$2,221.57 per month) TO: 28,966 (\$2,413.83 per month)	FROM: \$ 4,541  TO: 5,000	3-1-89 thru 6-30-89
Stephanie D. Burns, Instructor in Physical Therapy	TO: 31,812	FROM: 26,812 (\$2,234.33 per month) TO: 26,812 (\$2,234.33 per month)	TO: 5,000	12-1-88 thru 6-30-89
Mark S. Cranston, Adjunct Assistant Professor of Physical Therapy	TO: 51,600	FROM: 21,000 (\$1,750.00 per month) TO: 21,000 (\$1,750.00 per month) .50 time	TO: 30,600	2-1-89 thru 6-30-89

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Changes:

Melissa K. Clements, Clinical Instructor in Dermatology, salary changed from \$500.00 per month (total of \$6,000), .22 time, to without remuneration, March 1, 1989.

Mike Fling, Clinical Instructor in Fixed Prosthodontics; given additional title of Preceptor in Dental Services Administration, January 1, 1989 through June 30, 1989.

Gary W. Floyd, Assistant Professor of Pediatrics, changed from tenure track to consecutive term faculty, effective immediately.

Lynn E. Frame, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa; given additional title of Section Head, Medical Law, Department of Obstetrics and Gynecology, Tulsa, January 1, 1989.

James R. Geyer, Professor of Urology, salary changed from annual rate of \$59,231 for 12 months (\$4,935.92 per month) to annual rate of \$61,784 for 12 months (\$5,148.67 per month), January 1, 1989. Increase paid by VA Hospital.

Olivia H. Hanson-Painton, title changed from Assistant Professor of Research, Department of Biochemistry and Molecular Biology to Assistant Professor of Pathology, salary changed from annual rate of \$21,528 for 12 months (\$1,794.00 per month) to annual rate of \$42,500 for 12 months (\$3,541.68 per month), April 1, 1989 through June 30, 1989. Paid from B0538001, University Hospital Reimbursement, and C1105507, Vascular Endothelium Form and Function; Effects of GLIA.

George P. Hemstreet, Professor of Urology and Adjunct Professor of Pathology, of Microbiology and Immunology, and of Environmental Health, salary changed from annual rate of \$82,261 for 12 months (\$6,855.08 per month) to annual rate of \$83,907 for 12 months (\$6,992.25 per month), January 1, 1989. Increase paid by VA Hospital.

Tomislav Iricanin, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$67,716 for 12 months (\$5,643.00 per month) to annual rate of \$72,127 for 12 months (\$6,010.58 per month), December 8, 1988 through June 30, 1989. Increase paid by VA Hospital.

Shashadhar M. Mohapatra, Research Associate in Radiological Sciences, salary changed from annual rate of \$22,356 for 12 months (\$1,863.00 per month) to annual rate of \$24,356 for 12 months (\$2,029.65 per month), January 1, 1989 through June 30, 1989. Paid from A001281, PPP Radiology Radiation Safety. Correction of February Board action.

Deborah R. Ozment, Clinical Instructor in Operative Dentistry; given additional title of Preceptor in Dental Services Administration, January 1, 1989.

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Ghazi M. Rayan, Clinical Associate Professor of Orthopaedic Surgery and Rehabilitation, salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month), .50 time, to without remuneration, December 1, 1988.

Johnny B. Roy, Associate Professor of Urology and Chief, Urology Section, Veterans Administration Medical Center, salary changed from annual rate of \$68,049 for 12 months (\$5,670.75 per month) to annual rate of \$70,131 for 12 months (\$5,844.25 per month), January 1, 1989. Increase paid by VA Hospital.

Robert M. Shuman, titles changed from Associate Professor and Vice Chair of Pathology, Adjunct Associate Professor of Neurology, of Neurosurgery, and of Pediatrics to Professor and Interim Chair of Neurology, Adjunct Professor of Neurosurgery and of Pediatrics; salary changed from annual rate of \$45,000 for 12 months (\$3,750.00 per month) to annual rate of \$80,000 for 12 months (\$6,666.66 per month), January 1, 1989. Paid from 1212209, Neurology; A007591, Dean's Fund, Neurology; and A0000075, PPP Neurology.

Martha Tarpay, Clinical Associate Professor of Pediatrics, salary changed from \$416.67 per month (total of \$5,000), .10 time, to \$729.17 per month (total of \$8,750), .20 time, February 1, 1989 through June 30, 1989. Paid from A000079, PPP Pediatrics.

William T. Traxler, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$52,500 for 12 months (\$4,375.03 per month) to annual rate of \$78,940 for 12 months (\$6,578.34 per month), December 31, 1988 through June 30, 1989. Increase paid by VA Hospital.

Carmen Warren-Chioco, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$70,827 for 12 months (\$5,902.23 per month) to without remuneration, January 1, 1989.

#### Resignations and/or Terminations:

Betty R. Ferrell, Clinical Assistant Professor of Nursing, July 1, 1989.

Shu Man Fu, OMRF Professor of Medicine and of Pediatrics and Adjunct Professor of Microbiology and Immunology, October 31, 1988.

Frederick M. Gise, Assistant Professor of Medicine, Tulsa, January 1, 1989.

Nancy A. Honker, Assistant Professor of Pathology, June 30, 1989 (with accrued vacation through August 16, 1989).

Lawrence Jung, OMRF Assistant Professor of Pediatrics and Interim Section Head of Immunology, February 28, 1989.

#### Retirement Previously Approved:

Leroy T. Gathman, named Professor Emeritus of Psychiatry and Behavioral Sciences, December 31, 1988.

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

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

Interim President Swank reported the death of the following:

Michael B. McCarty, Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, on January 15, 1989.

#### HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### Leave of Absence:

Kok S. Wong, Programmer/Analyst, Computing Services, sick leave of absence with pay, September 14, 1988 to January 3, 1989.

##### Appointments or Reappointments:

Jou-Chin (Judy) Chang, Technical Support Analyst, Computing Services, annual rate of \$30,000 for 12 months (\$2,500.00 per month), February 1, 1989. Managerial Staff. Paid from 3883806, Computing Services.

Anne Hitchcock, Physician's Assistant II, Department of Radiological Sciences, annual rate of \$24,000 for 12 months (\$2,000.00 per month), February 6, 1989. Professional Staff. Paid from A001281, PPP Radiology Radiation Safety.

Heather Stranger, Nurse Clinician, Department of Obstetrics and Gynecology, annual rate of \$5,638 for 12 months (\$939.60 per month), .20 time, February 17, 1989. Professional Staff. Paid from C731002, Establish program of previous counsel.

Carol Ann Walker, Accounting Specialist, College of Nursing, annual rate of \$21,408 for 12 months (\$1,784.00 per month), February 6, 1989. Professional Staff. Paid from 2005-4, Dean's Office, College of Nursing, pos. 82.

Roberta Jane Wright, Nurse Clinician, Department of Obstetrics and Gynecology, annual rate of \$25,700 for 12 months (\$2,141.67 per month), January 23, 1989. Professional Staff. Paid from A001173, Obstetrics and Gynecology Genetics.

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Changes:

Van A. Boswell, Coordinator, Microcomputer Programmer and Systems Support, Department of Medicine, salary changed from annual rate of \$20,400 for 12 months (\$1,700.00 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), October 1, 1988. Paid from 1212208, Medicine; C121952, Residency Training; and D031900, Medicine Operational. Correction of February Board action.

Charles L. Seekings, title changed from Foreman, Biomedical Equipment Shop, to Manager, Systems Development, Site Support, March 1, 1989. Managerial Staff.

Susan C. Wermey, Research Nurse, Department of Medicine, salary changed from annual rate of \$13,572 for 12 months (\$1,131.00 per month), .50 time, to annual rate of \$16,286 for 12 months (\$1,357.20 per month), 60 time, January 1, 1989. Paid from C817801, To investigate cardiac, renal disorders.

Glen Williams, Departmental Business Administrator, Department of Anesthesiology; title of Interim Business Manager of Urology, deleted; salary changed from annual rate of \$53,525 for 12 months (\$4,460.42 per month) to annual rate of \$45,525 for 12 months (\$3,793.77 per month), January 1, 1989. Managerial Staff. Paid from 1212200, Anesthesiology; A000171, PPP-Anesthesiology; and A007191, Dean's Fund, Anesthesiology.

Resignations and/or Terminations:

Lora L. Brown, Medical Technologist, Department of Medicine, January 9, 1989.

Teresa F. Corley, Physician's Assistant II, Department of Obstetrics and Gynecology, February 3, 1989.

James M. Erhart, Associate Director, Microcomputer and Data Communication Services, Computing Services, February 10, 1989 (with accrued vacation through February 17, 1989).

Roberta J. Keegan, Nurse Clinician, Women's Clinic, Tulsa, February 24, 1989 (with accrued vacation through March 7, 1989).

Sheila Y. McLeod, Nurse Clinician, Department of Obstetrics and Gynecology, March 3, 1989 (with accrued vacation through March 24, 1989).

Adrienne R. Oden, Research Nurse, Department of Medicine, January 31, 1989 (with accrued vacation through February 20, 1989).

C. K. Westbrook, Staff Assistant, Computing Services, last day with pay November 21, 1988.

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

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

#### PROFESSIONAL PRACTICE PLAN EXECUTIVE DIRECTOR SEARCH

As a follow-up to the discussion at the Health Sciences Committee meeting on February 9, a job description for the Executive Director of the Professional Practice Plan and the names of those on a committee to assist in the search for a person to fill the position on a permanent basis were included in the agenda for this meeting.

Provost Rich and Dr. Michael Pollay, Chair of the Professional Practice Plan Advisory Committee, presented a report on the status of this search. Dr. Pollay said the committee screened 27 applications and invited four candidates for further examination. He described the characteristics they are looking for in the individual to fill this position. He said the committee has selected one they would like to appoint as Executive Director. Dr. Rich described the background of the individual selected. He said he has a J.D. degree, is well suited for this position, has extensive background in this type of work, and has been very successful in his current position. Dr. Pollay stated the committee would like to move ahead next week and offer the position to the candidate. Dr. Rich stated he would expect to have the appointment as an action at the April meeting. He described the salary level that might be necessary to attract someone with these qualifications. He said the salary level nationwide for this type of position is in the mid 90's but he does not believe it will be necessary to make an offer quite at that level.

#### PROFESSIONAL SERVICE AGREEMENTS

The following agreements were proposed:

Department of Psychiatry and Behavioral Sciences with North Oklahoma County Mental Health Center - \$35,000 plus

RENEWAL - Assignment for professional staff. The Department of Psychiatry will in conjunction with its educational mission assign certain mental health specialists who shall be actively engaged in clinical training in Community Mental Health Care at the North Care Center. The North Care Center will provide residents access to certain described mental health services including Aftercare, Day Treatment, Consultation and Education. The term of this contract is from July 1, 1988 through June 30, 1989. Funds will be deposited and expended through account A0000080, PPP-Psychiatry.

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Department of Radiological Sciences with the Veterans Administration Medical Center - \$114,321

RENEWAL - Radiation Therapy - The Department of Radiological Sciences will provide radiological procedures to the VA Medical Center with payment for professional services made monthly in arrears. The term of this agreement is from January 1, 1989 through September 30, 1989. Funds will be deposited and expended through account A0000081, PPP-Radiological Sciences.

Department of Radiological Sciences with the Veterans Administration Medical Center - \$43,785

RENEWAL - Diagnostic Ultrasound - The Department of Radiological Sciences will provide radiological procedures to the VA Medical Center with payment for professional services made monthly in arrears. The term of this agreement is from January 1, 1989 through September 30, 1989. Funds will be deposited and expended through account A0000081, PPP-Radiological Sciences.

Department of Radiological Sciences with the Veterans Administration Medical Center - \$223,288

RENEWAL - Computerized Axial Tomography -- The Department of Radiological Sciences will provide radiological procedures to the VA Medical Center with payment for professional services made monthly in arrears. The term of this agreement is from January 1, 1989 through September 30, 1989. Funds will be deposited and expended through account A0000081, PPP-Radiological Sciences.

Department of Radiological Sciences with the Veterans Administration Medical Center - \$670,661.68

RENEWAL - General Diagnostic and Special Procedures - The Department of Radiological Sciences will provide radiological procedures to the VA Medical Center with payment for professional services made monthly in arrears. The term of this agreement is from January 1, 1989 through September 30, 1989. Funds will be deposited and expended through account A0000081, PPP-Radiological Sciences.

Department of Radiological Sciences with the Cancer Care Network, Inc. - \$50,000

Radiation Oncology - The Department of Radiological Sciences will provide radiological procedures to the Cancer Care Network, Inc. with payment for professional services made monthly in arrears. Funds will be deposited and expended through account A0000081, PPP-Radiological Sciences.

University of Oklahoma Health Sciences Center-Health Professions Loan with the Phoenix Credit Services - \$35,000 plus

The Phoenix Credit Services shall collect any and all unpaid OUHSC-Health Professions Loans that may be referred to it for collections by OUHSC-Health Professions Loans. The Phoenix Credit Services shall be entitled to a

collection fee of thirty percent (30%) of the total amounts collected solely by and through its own efforts on first item assignments and forty-five percent (45%) of the total amounts collected solely by and through its own efforts on second item assignments, as well as on accounts requiring legal action. The Phoenix Credit Services shall remit to OUHSC-Health Professions Loans, as received and no later than on a monthly basis, the appropriate percentage of all amounts collected by it on all accounts, collected by and through the sole effort of The Phoenix Credit Services. The term of this contract is from February 24, 1989 until either party gives notice in writing to the other of its cancellation. Funds will be deposited and expended through multiple student loan accounts.

Interim President Swank recommended that the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above.

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

#### PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research and training grants for February, 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.

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.

Dr. Swank called attention to an award to Dr. Troy D. Abell from the Department of Health and Human Services: National Institute of Child Health and Human Development. The name of the grant is "Family Structure and Function on IUGR and Prematurity" and is in the amount of \$304,263 for the period February 1, 1989 through January 31, 1990.

In response to a question from Regent Sarratt about reporting of grants and contracts, Mr. Glen Earley stated that in October he made a recommendation that the agenda item on proposals, contracts, and grants be modified somewhat. He said currently the University is working on that recommendation and several others regarding financial issues. He said primarily because of the complexity of the proposals, contracts, and grants he has suggested more of a ratification process along with some highlighting of items of a substantive nature. He said the University administration is looking at this.

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

#### RECLASSIFICATION OF NUCLEAR PHARMACY

Nuclear Pharmacy is organizationally aligned within the College of Pharmacy. The goals of Nuclear Pharmacy are threefold, encompassing service, education, and research. Revenues of the pharmacy are derived primarily from the sales of radiopharmaceutical services to hospitals and clinics throughout the State of Oklahoma and surrounding areas. In addition to supporting the pharmacy operation, profits from these services help subsidize educational and research activities and provide funds for college and faculty support through the Pharmacy Professional Practice Plan.

Since its inception in 1977, the Nuclear Pharmacy has operated as an Auxiliary Enterprise. According to standard accounting definitions, an Auxiliary Enterprise furnishes a service directly or indirectly to students, faculty, or staff, to enhance the quality of campus life. Independent Operations are defined as those operations which are independent of, or unrelated, but which may enhance or contribute to the primary missions of the University. The latter would best define the service component of the Nuclear Pharmacy, even though a portion of the profits from its operation is used to benefit the educational and research missions of the College. For the year ending June 30, 1988, net revenues of Nuclear Pharmacy were approximately \$78,000. Of this amount, approximately \$26,250 was transferred to other College PPP accounts, including \$8,750 for research and educational activities related to the Nuclear Pharmacy.

Currently, the audited financial statements of the Health Sciences Center completed by Coopers & Lybrand classify this activity as an Independent Operation. An internal audit currently in progress has also brought forward the issue of reclassification. After careful review by the HSC Controller's Office, it has been determined that the OUHSC Nuclear Pharmacy should be reclassified to an Independent Operation. This change will ensure consistency with internal and external reporting requirements set forth by Generally Accepted Accounting Principles for Colleges and Universities as required by State Statutes.

The effect of reclassification would be that in future financial statements generated by the HSC administration, the Nuclear Pharmacy account and related sales and disbursement activities would be accounted for as an Independent Operation (Professional Practice Plan) as opposed to an Auxiliary Enterprise.

Interim President Swank recommended that the Board of Regents approve the reclassification of Nuclear Pharmacy from an Auxiliary Enterprise to an Independent Operation within the Pharmacy Professional Practice Plan.



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

**PURCHASE OF MEDICAL SUPPLIES**

The OU Tulsa Medical College operates six clinics, five in Tulsa and one in Bartlesville. A limited storeroom has been established to provide various medical supplies needed to operate these clinics. The storeroom stocks many of the supplies needed by the clinics within practical limitations. The individual clinics purchase directly items which are not available from the storeroom.

Due to limited storage space, supplies must be ordered in small quantities as needed, sometimes on a daily basis. This service could best be supplied by local vendors. Bids were sent to two Tulsa firms and three out-of-state firms which make several deliveries in the Tulsa area each week. The bids listed many of the supplies and quantities used over a three-month period. The vendors were asked to give the best pricing for the longest period possible. Purchase orders would then be issued to allow the Tulsa clinics to place orders on an as-needed basis.

Three bids were received from: Mid-Continent Surgical Supply, Durr-Fillauer Medical, Inc., and Lederle Laboratories Division. Mid-Continent and Durr-Fillauer offered pricing from January 1, 1989 through December 31, 1989. Lederle responded with a "No Bid".

The bid contained 460 items. The total tabulation was based on only those items being bid on by more than one vendor. Neither of the two bids received contained a price on all 460 items. This is part of the reason for sending a major portion of the purchase amount to one vendor and a minor portion of the purchase amount to a secondary vendor. The tabulation is as follows:

Durr-Fillauer Medical, Inc. Tulsa	\$19,954.22
Mid-Continent Surgical Supply Tulsa	\$20,670.43

The bid results were evaluated by the Tulsa Clinic Director and the low overall bid, Durr-Fillauer Medical, Inc., was acceptable. The bid made provisions for a multiple award to allow the clinics to have a secondary vendor to order from if the primary vendor could not fill an order when needed. Therefore, it is recommended that purchase orders be issued to Durr-Fillauer Medical, Inc. (primary vendor) for the period of March 1, 1989 through June 30, 1989 at an estimated cost of \$23,392.00 and July 1, 1989 through December 31, 1989 at an estimated cost of \$35,038.00. A purchase order will also be issued

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to Mid-Continent Surgical Supply (secondary vendor) for the period of March 1, 1989 through June 30, 1989 at an estimated cost of \$5,232.00 and July 1, 1989 through December 31, 1989 at an estimated cost of \$7,848.00.

Funds are available from the Tulsa Medical College in the following accounts:

March 1, 1989 through June 30, 1989:

A0005898	PPP TMC Clinic Common Services	\$20,000
A0009898	PPP TMC Clinics-Laboratory Services TMEF	1,232
A0010199	PPP TMC Family Practice Clinic-Sheridan	1,232
A0020199	PPP TMC Family Medicine Center-Marina	1,232
A0010599	PPP TMC Pediatrics Clinic	1,232
A0010499	PPP TMC Gynecology-Obstetrics Clinic	1,232
A0020299	PPP TMC Tulsa Internal Medicine Clinic	1,232
35208920	Family Medicine Clinic-Bartlesville	1,232

July 1, 1989 through December 31, 1989:

A0005898	PPP TMC Clinic Common Services	\$30,000
A0009898	PPP TMC Clinics-Laboratory Services TMEF	1,848
A0010199	PPP TMC Family Practice Clinic-Sheridan	1,848
A0020199	PPP TMC Family Medicine Center-Marina	1,848
A0010599	PPP TMC Pediatrics Clinic	1,848
A0010499	PPP TMC Gynecology-Obstetrics Clinic	1,848
A0020299	PPP TMC Tulsa Internal Medicine Clinic	1,848
35208920	Family Medicine Clinic-Bartlesville	1,848

Interim President Swank recommended that the Board of Regents authorize the award of purchase orders to Durr-Fillauer Medical, Inc. and Mid-Continent Surgical Supply, both in Tulsa, for the purchase of medical supplies for the OU Tulsa Medical College at an estimated total cost of \$71,560.00.

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

#### PURCHASE OF TURNKEY IMAGING SYSTEM

The imaging system requested will be used for the purpose of determining blood flow in central nervous system tissue by the technique of autoradiography. This work will be the basis of a NIH grant that will approach \$1 million over five years. In addition, this device will provide blood flow data called for in other approved research protocols and hence will serve as a multi-user device enabling a number of researchers to measure blood flows by this technique with minimal monetary investment.

Neurosurgery has evaluated approximately ten or more imaging devices on the market. These systems were analyzed both in-house and on location. Due to the critical importance of the testing required for spinal cord trauma research this is the only system that will meet their needs. A letter from the Chief of Neurological Surgery, Dr. Michael Pollay, providing rationale for this sole source purchase was included in the agenda.

Among the other imaging devices on the market, this is the only turnkey system that is completely integrated and has the software support to perform the calculations required. The nature of the neurosurgical biochemical/molecular research requires 150,000 calculations per experiment. The Imaging Research system requires approximately 40 seconds to calculate compared to 15 to 20 minutes with other systems. Other critical features the Imaging Research system will provide are as follows:

- Cure fitting for interpolation between standards
- Direct report of biochemical values
- Facilities for receptor autoradiography
- Facilities for microvascular physiology
- Facilities for automated capillary morphometry.

The Imaging Research system is a state-of-the-art development by a Brock University researcher. To establish a similar or like system would require approximately 5 years in-house development. The purchase of the turnkey system will include the following: A Compaq Deskpro 386/25 (25 MHz) with 5 meg memory, OS/2 operating system, S/P card, 110 meg hard disk, 80387 coprocessor, VGA card, two Electrohome ECM1312 analog RGB monitors with stands, one is Mu-metal shielded to prevent monitor interactions, cable, mouse, Software MCID system kit, which includes the imaging board, camera with power supply, mount and cables, desktop illuminator, and video adapter. An accessory package is also included in the purchase.

Imaging Research Inc. will also provide on-site installation and training by Dr. Peter Ramm, software updates and software support.

Funds are available for this purchase in the following accounts:

C118727-38501, Sub to Biomedical Research Support	\$10,000
C412911-42530, Focal Stimulation Heat Shock Protection	12,950
OU Foundation Account 6-204	17,740

Interim President Swank recommended the Health Sciences Center be authorized to issue a purchase order on a sole source basis to Imaging Research Inc. in the amount of \$40,690 for a turnkey computerized imaging system.

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

**DEPARTMENT OF SURGERY PROFESSIONAL PRACTICE PLAN LEASE**

The University of Oklahoma Tulsa Medical College Department of Surgery Professional Practice Plan is currently leasing 1,036 square feet of space in the South Physician's Building of Hillcrest Medical Center for patient care clinical services. The Department is in need of more space and proposes leasing additional space of 2,503 square feet for a total of 3,539 square feet. The period of the lease (replaces current lease) will run five years, beginning February 1, 1989 through January 31, 1994 renewable in February of each year. The lease has been reviewed by University Legal Counsel.

Lease rates for the five-year period are as follows:

February 1, 1989 - January 31, 1990	\$11.88/sq ft	\$42,056.28
February 1, 1990 - January 31, 1991	\$12.55/sq ft	\$44,427.48
February 1, 1991 - January 31, 1992	\$13.21/sq ft	\$46,763.28
February 1, 1992 - January 31, 1993	\$13.88/sq ft	\$49,134.36
February 1, 1993 - January 31, 1994	\$14.38/sq ft	\$50,903.88

Funds for payment of the lease are available in the Department of Surgery Professional Practice Plan account A000398.

Interim President Swank recommended approval of a five-year lease with Hillcrest Medical Center, Inc., Tulsa, for the space occupied by the University of Oklahoma Tulsa Medical College Department of Surgery Professional Practice Plan as explained above.

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

**PEDIATRIC INTENSIVE CARE UNIT PROJECT**

At the July 23, 1987 Board meeting (page 19891), a joint project was approved between the College of Medicine Professional Practice Plan and the Oklahoma Medical Center to expand and renovate the Pediatric Intensive Care Unit at Children's Hospital of Oklahoma. The estimated cost was \$1.1 million to renovate 11,000 gross square feet, expand the number of beds, and make other improvements to meet JCAH patient care accreditation standards. Project funds included \$400,000 from the College of Medicine Professional Practice Plan and \$700,000 from the Oklahoma Medical Center.

At the October 15, 1987 meeting (page 19981), HTB, Inc. was appointed project architect. Since that time, program planning has been completed by faculty and hospital staff which requires an increase in gross square feet from

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11,000 to 20,526. HTB has completed preliminary studies and cost estimates. The current estimated construction cost is \$2 million. The increase in the cost of the project is directly related to the need for more space to accommodate the various components of the Pediatric Intensive Care Unit.

The revised project construction cost of \$2 million requires a modification in funding. The College of Medicine Professional Practice Plan will increase funding from \$400,000 to \$600,000 including \$400,000 from account A0000270, PPP OTH Medicaid Reimbursement, and \$200,000 from account A0001191, Medicaid OTH Development Program. The Oklahoma Medical Center will increase funding from \$700,000 to \$1,400,000.

The administration requests approval to increase the total estimated construction cost to \$2 million and the level of funding from the College of Medicine Professional Practice Plan to \$600,000.

Interim President Swank recommended that the Board of Regents approve an increase in the construction cost and funding of the Pediatric Intensive Care Unit Project including an increase in the construction cost from \$1.1 million to \$2 million and College of Medicine Professional Practice Plan project funds from \$400,000 to \$600,000.

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

#### **REPAIR AND REPLACEMENT OF DAMAGED EQUIPMENT - STEAM AND CHILLED WATER PLANT**

On February 17, 1989, the Steam and Chilled Water Plant had a scheduled shutdown of the chilled water system to replace an orifice plate which meters the total flow of chilled water to the system. The replacement of the part was completed by early evening and preparations were made to restart the water pumps. At approximately 10:30 p.m. the chief mechanic pressed a start button on the number three motor control center to start one of the chilled water pumps. An electrical explosion occurred. At this time, the cause of the explosion is unknown, but it is believed to have developed inside of the motor control and started a chain reaction.

The Oklahoma City Fire Department and O.G.& E. worked cooperatively to contain the problem. All power was turned off and the motor control center was cooled down. The control center was totally destroyed. It is estimated the temperature inside the panels exceeded 2000 degrees Fahrenheit melting the copper in the panels. As a result, the number four boiler and number four chiller and approximately 27 auxiliary pumps and motors are shut down until they have been evaluated and repairs made, if necessary.

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The Steam and Chilled Water Plant was restarted and became operational around 5:30 a.m. February 18, 1989. The plant was closed down for approximately 7 hours. Because of the mild temperatures that existed on the night that the damage occurred, users of the system experienced only minor problems.

An adjuster from Arkwright Insurance Company met with the HSC personnel and made an initial evaluation on February 22. His recommendation was to hire a qualified electrical contractor as a consultant to test and evaluate the damage. Testing is in process and should be completed in two days. Southwest Electric Company is in the process of testing 27 motors ranging from 1/2 to 500Hp and the main supply transformer.

An additional insurance adjuster is due to arrive the week of February 27 to inspect and evaluate possible boiler damage. Jack Graham, consulting engineer of record for the Steam and Chilled Water Plant, is in the process of reviewing the plans. He will assist the HSC engineers with plans and specifications for bidding the replacement and/or repair of all damage. It is anticipated that bid specifications may be complete and issued within seven to 10 working days. A contract could then be awarded the latter part of March. It is estimated that the successful contractor should complete the required repairs within six to eight weeks.

The Steam and Chilled Water Plant contains five boilers and six chillers. Normal operation requires three boilers and one chiller to produce adequate steam for the Oklahoma Health Center in cold weather. Two chillers, one 3,000 ton and one 6,000 ton, are shut down for normal winter repairs and should be operational in two weeks.

All costs except the \$5,000 deductible will be reimbursed by the insurance company. Terms of the insurance policy require that the HSC pay for the repair cost and then be reimbursed. Funds are available in the Steam and Chilled Water Plant Bond Fund account number 99190090 to cover these costs.

Interim President Swank recommended the Interim President be authorized to award a contract to the best low bidder for the reconstruction of damage at the Steam and Chilled Water Plant at a cost estimated to be less than \$150,000.

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

#### REALLOCATION OF 1987-88 AND 1988-89 SECTION 13 AND NEW COLLEGE FUNDS

Interim President Swank proposed the reallocation of previously approved Section 13 and New College Funds awards for two new projects which are needed at the Health Sciences Center.

He said the College of Allied Health has requested funds to defray the cost of computer cable installation between the Departments of Clinical Dietetics, Physical Therapy, and Radiologic Technology and Research and Education Computing Services. This would create an interface between 28 computer terminals in the three departments and the Data General M600 in Research and Education Computing Services. The project will enhance the education and research potential of the College.

At the May 14, 1987 Board of Regents' meeting (page 19719), the use of \$20,000 in 1987-88 Section 13 and New College Funds was approved for the renovation of Allied Health classrooms and laboratories. Of the \$20,000 awarded, \$3,202 remains unexpended. The cost of the cable installation for the computer network is \$5,994. The College seeks approval to use the \$3,202 in unexpended Section 13 and New College Funds for the cable installation and will fund the remaining balance from the Dean's Office, account 128270010000, College of Allied Health.

A plan has been developed to relocate the Dental Biomaterials Research Laboratories in order to meet the immediate research space needs of the College of Medicine. The College of Dentistry research laboratories will be relocated from the Biomedical Sciences Building to the Dental Clinical Sciences Building. This move will consolidate all Dentistry research programs in one facility and provide the research space necessary for the Department of Pathology in the Biomedical Sciences Building.

At the June 8-9, 1988 Board of Regents' meeting (page 20324), the use of \$150,000 in 1988-89 Section 13 and New College Funds was approved for two Psychiatry renovation projects. Since a new Chair of the Department of Psychiatry has not been selected, the administration proposes to reallocate these funds to relocate the Dental Biomaterials Research Laboratories.

The Board of Regents is requested to approve the actions noted on the following projects and reallocate 1987-88 and 1988-89 Section 13 and New College Funds.

1. Allied Health Cable Installation for Computer Network: Add to the Campus Master Plan and authorize the expenditure of \$3,202 in unexpended 1987-88 Section 13 and New College Funds previously authorized for the Allied Health Classroom and Laboratories Expansion.
2. Psychiatry Research Laboratory Renovation: Delete from the Campus Master Plan and reallocate 1988-89 Section 13 and New College Funds in the amount of \$113,600.
3. Research Building, Psychiatry Research Laboratory Renovation: Delete from the Campus Master Plan and reallocate 1988-89 Section 13 and New College Funds in the amount of \$36,400.

4. Relocation of Dental Biomaterials Research Laboratories: Add to the Campus Master Plan and authorize the expenditure of \$150,000 in unexpended 1988-89 Section 13 and New College Funds previously authorized for the Psychiatry Research Laboratory Renovation Projects.

Interim President Swank recommended that the Board of Regents approve revisions to the Health Sciences Center Campus Master Plan of Capital Improvement Projects and a reallocation of approved 1987-88 and 1988-89 Section 13 and New College Funds for the projects listed above.

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

#### KEYS SPEECH AND HEARING CENTER PROJECT

Dr. Swank said Section 13 and New College Funds in the amount of \$89,690 are requested to perform asbestos abatement and partial roof replacement at the John W. Keys Speech and Hearing Center. The Center, located at 825 Northeast 14th Street, sustained a major roof leak on February 13, 1989 which resulted in water damage to office ceilings containing asbestos in the southeast wing.

The project is being handled in accord with State regulations. The damaged area was vacated immediately by University personnel. The Oklahoma State Department of Health isolated the area and conducted background air sampling. The Oklahoma State Department of Labor inspected the area and provided asbestos consultation as a part of their compliance program. The State Health Department reported the air asbestos tests were within acceptable limits and that there was no reason to believe anyone was at risk. Also, the State Health Department requested the assistance of the State Office of Public Affairs, Asbestos Division, in the emergency cleanup and removal of all asbestos-containing ceiling materials in the area.

The project has been implemented at an estimated cost of \$89,690. The estimated cost includes asbestos removal of 3,555 gross square feet by the Office of Public Affairs at \$25,000, replacement of 10,205 gross square feet of roof at \$38,000, Site Support prep and refinish work at \$23,940, and miscellaneous expenses at \$2,750. Site Support has completed necessary preparatory work. A contract has been executed with the Office of Public Affairs for asbestos removal which is underway. Purchasing has issued bids for the roof replacement. Project implementation was necessary because of the asbestos problem and the need to regain use of the clinic and office area as soon as possible.

Section 13 and new College Funds are available and are being held in reserve for this project.



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Interim President Swank recommended that the Board of Regents approve: (1) the inclusion of the Speech and Hearing Center Asbestos Abatement and Partial Roof Replacement Project in the Health Sciences Center Campus Master Plan of Capital Improvements Projects, and (2) the use of up to \$89,690 in 1988-89 Section 13 and New College Funds to complete the project.

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

#### SALE OF PROPERTY - BLANCHE HULS ESTATE

This property, located approximately twenty-two miles northwest of Guthrie, Oklahoma, is part of the Regents' trust property and was gifted to the Regents through the estate of Blanche Huls in 1975. The proceeds of the estate are "for the purposes of aiding needy and deserving students of the School of Medicine by the University of Oklahoma in seeking an education in becoming Doctors of Medicine". The tract is surrounded by property owned by one person who expressed an interest in purchasing it.

As of January 31, 1989 the account has \$24,154.00 for financial aid support. These funds were generated by the remainder of the estate, including personal items, that was sold. The 40 acres was appraised on January 12, 1989 for \$21,500.00. If this property is sold it would almost double the fund.

Since the property is undeveloped and not suitable for University purposes, the recommendation is to sell the property. The property is several miles from any town and is unlikely to increase dramatically in value in the near future. There might be a possibility of leasing the property for agricultural purposes, but based on the University's last agricultural lease the income would only be around \$1,000.00 per year. If the property were sold the investment income off the proceeds would exceed the \$1,000.00 figure for an agricultural lease each year.

Interim President Swank recommended the Board of Regents offer to bid for sale the following University property:

The N 1/2, of the S 1/2, of the NE 1/4, Section 2,  
Township 18N, Range 4W, of the Indian Meridian, Logan  
County, Oklahoma, an undeveloped 40± acre tract of land,  
surface rights only.

Vice President Elbert reviewed the proposal briefly. He said he will offer the land for sale and reserve the right to reject all bids so that if the highest bid is too low, the property can be retained.

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

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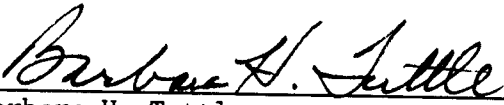
Regent Sarratt made the following statement:

"We still are individual Regents on this Board. I don't know how this will come out today but we still have a duty to the taxpayers of this State to see that this thing is carried on in a lawful manner and no open meeting violation will occur as long as I am on the Board. The ability to function in the scenario we have today is that if I want to put something on the agenda, it takes three votes and that obviously won't be - I probably won't ever get three votes whether my item is good, bad, or indifferent. So I've got that problem. So I ask you as a media and the taxpayers and the people of Oklahoma to stick with me because I'm going to have to use you as a stepping stone to get certain things that I believe in through this Board and do it for the betterment of this University. I love this University. I think I am qualified. I'm as informed as anybody on this Board and probably more so because I've spent more time. I have 25 items that Regent Kemp and myself have worked on - very, very important items to this University and if anybody's interested I'll be glad to give them to you. And I'd like to conclude that and I'd like for anybody, if they want to, to rebutt that or make a statement or what have you. But that's my statement. Anybody have a statement?"

Regent Gullatt said he thinks all Regents share his concern for this University and that all Regents make decisions they feel are in the best interests of the University. Mr. Gullatt said he hopes the ability of this group to work together over the next year is as conducive to that objective as it has been in the past.

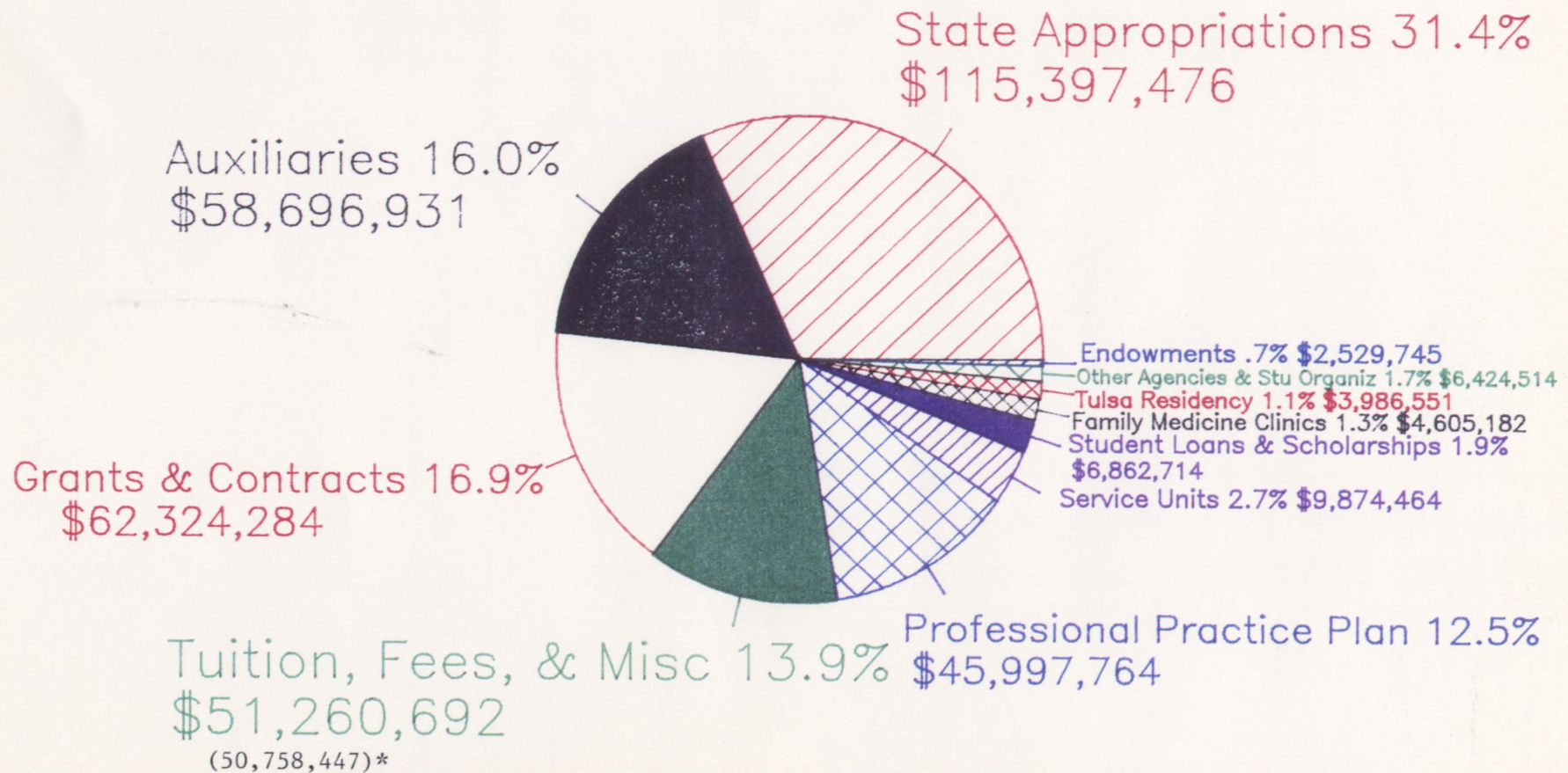
Regent Hogan agreed and called attention to the fact that she has voted with Regent Sarratt on some of his proposals in the past. She said all Regents determine what they feel is in the best interest of the University and that each Regent will continue to address the issues as he has too. She believes the Board can move together.

There being no further business, the meeting adjourned at 1:35 p.m.

  
\_\_\_\_\_  
Barbara H. Tuttle  
Executive Secretary of the Board of Regents

# University of Oklahoma

Total Budgeted Revenue by Source  
Fiscal Year 1988-89 as of January 31, 1989



Total Budgeted Revenue By Source **\$367,960,317**

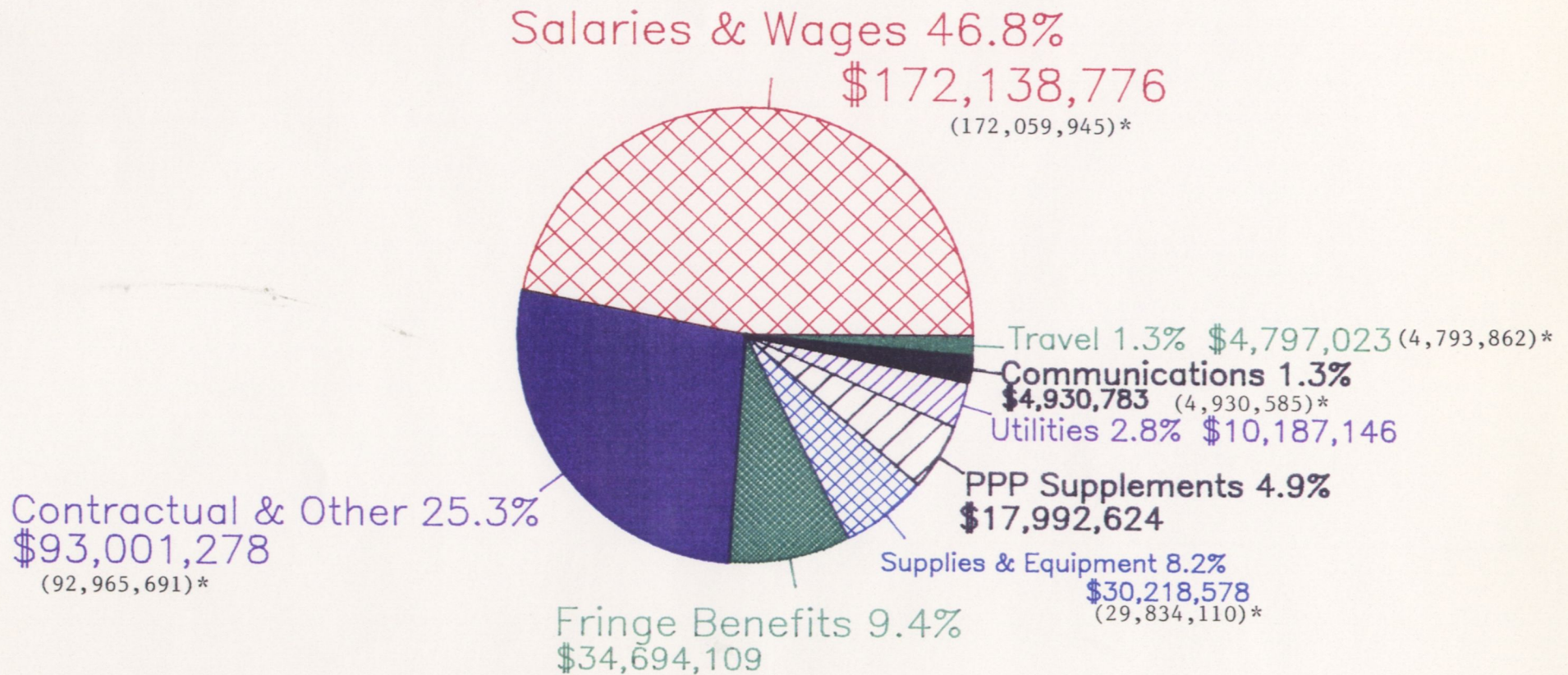
\*DECEMBER 1988

(367,458,072)



# University of Oklahoma

Total Budgeted Expenditures By Category  
Fiscal Year 1988-89 as of January 31, 1989



Total Budgeted Expenditures by Category \$367,960,317

\*DECEMBER 1988

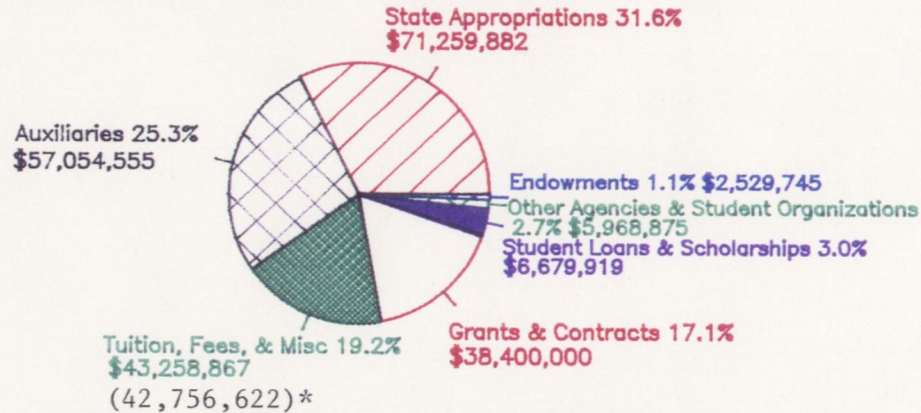
(367,458,072)



# University of Oklahoma

## Norman Campus

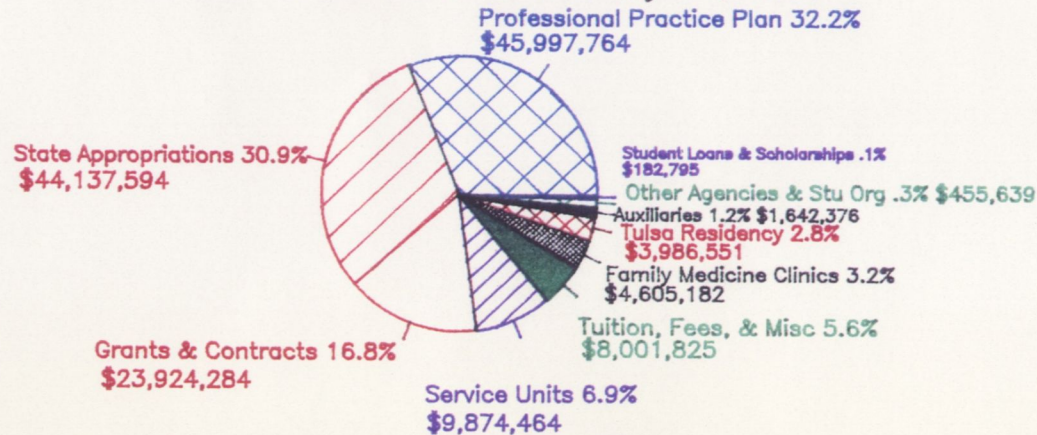
Total Budgeted Revenue by Source  
Fiscal Year 1988-89 as of January 31, 1989



Total Budgeted Revenue by Source **\$225,151,843**  
(224,649,598)\*

## Health Sciences Center

Total Budgeted Revenue by Source  
Fiscal Year 1988-89 as of January 31, 1989



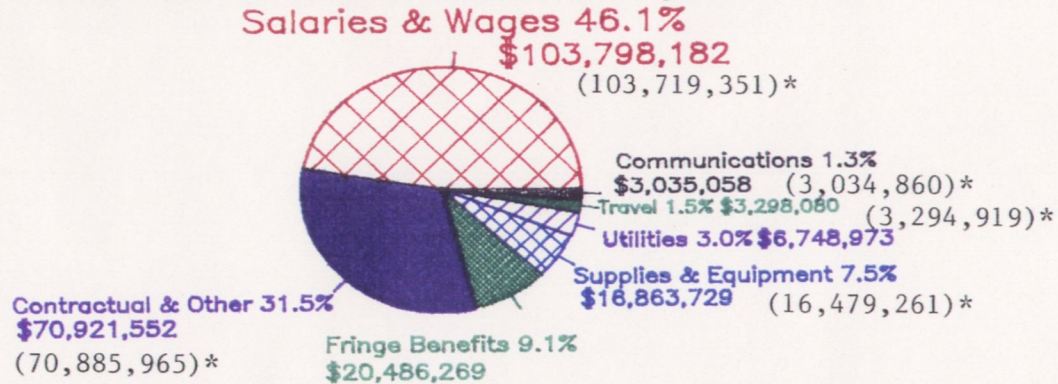
Total Budgeted Revenue by Source **\$142,808,474**

\*DECEMBER 1988



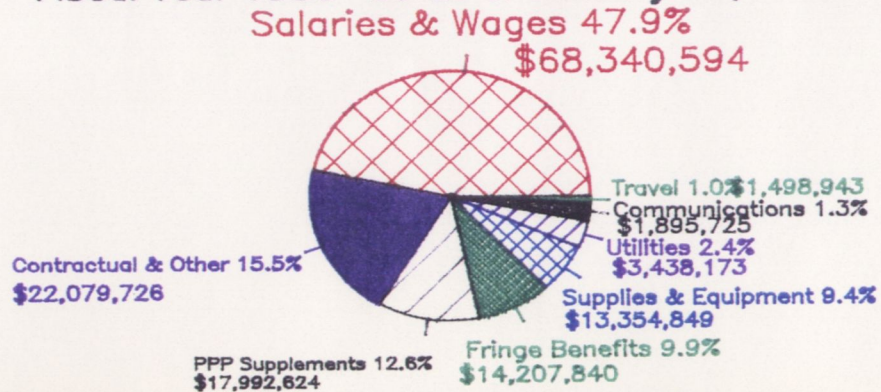
# University of Oklahoma

## Norman Campus Total Budgeted Expenditures By Category Fiscal Year 1988-89 as of January 31, 1989



**Total Budgeted Expenditures by Category \$225,151,843**  
(224,649,598)\*

## Health Sciences Center Total Budgeted Expenditures by Category Fiscal Year 1988-89 as of January 31, 1989



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

\*DECEMBER 1988

THE UNIVERSITY OF OKLAHOMA  
 CONTRACTUAL AND OTHER EXPENSE BREAKDOWN  
 January 31, 1989

	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	12,928,804	13,914,636
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	3,081,584	3,967,584
Exhibitions and Shows	374,000	2,422,985	2,796,985
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	<u>22,079,726</u>	<u>70,921,552</u>	<u>93,001,278</u>

(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  
 January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	21,722,710	0	21,722,710	14,336,826	7,385,884	21,722,710
Other Student Fees	818,406	0	818,406	338,568	479,838	818,406
OU Foundation	1,004,029	1,101,250	2,105,279	6,795	2,098,484	2,105,279
Indirect Cost	2,767,432	0	2,767,432	1,854,333	913,099	2,767,432
CE & PS Revenue	6,173,437	0	6,173,437	3,763,190	2,410,247	6,173,437
Other Revenue	461,501	674,575	1,136,076	1,017,258	118,818	1,136,076
State Appropriations	66,762,080	0	66,762,080	38,190,316	28,571,764	66,762,080
	99,709,595	1,775,825	101,485,420	59,507,286	41,978,134	101,485,420
Dist. from Reserve	0	6,765,801	6,765,801	6,765,801	0	6,765,801
	<u>99,709,595</u>	<u>8,541,626</u>	<u>108,251,221</u>	<u>66,273,087</u>	<u>41,978,134</u>	<u>108,251,221</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	9,360,171	517,243	9,877,414	5,621,684	4,255,730	9,877,414
Instruction	51,557,865	4,266,544	55,824,409	29,462,442	26,361,967	55,824,409
Research	9,851,120	1,659,074	11,510,194	6,101,429	5,408,765	11,510,194
Continuing Education	8,011,853	570,116	8,581,969	4,521,473	4,060,496	8,581,969
Libraries	5,201,145	1,157,990	6,359,135	3,800,111	2,559,024	6,359,135
Physical Plant	14,854,514	370,659	15,225,173	8,525,542	6,699,631	15,225,173
Data Processing	872,927	0	872,927	509,207	363,720	872,927
	<u>99,709,595</u>	<u>8,541,626</u>	<u>108,251,221</u>	<u>58,541,888</u>	<u>49,709,333</u>	<u>108,251,221</u>

University of Oklahoma  
Law Center  
Educational & General  
Revenue and Expenditure Summary  
January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	1,084,031	0	1,084,031	776,435	307,596	1,084,031
Gifts, Grants, Reimb.	33,000	8,066	41,066	4,281	36,785	41,066
Sales & Services	28,000	0	28,000	17,528	10,472	28,000
Enrichment Fees	50,000	0	50,000	27,429	22,571	50,000
Other Revenue	261,518	0	261,518	165,408	96,110	261,518
State Appropriations	2,767,410	0	2,767,410	1,642,712	1,124,698	2,767,410
	4,223,959	8,066	4,232,025	2,633,793	1,598,232	4,232,025
Budgeted Reserve	198,763	0	198,763	198,763	0	198,763
	<u>4,422,722</u>	<u>8,066</u>	<u>4,430,788</u>	<u>2,832,556</u>	<u>1,598,232</u>	<u>4,430,788</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	406,116	2,000	408,116	117,918	290,198	408,116
Staff Benefits	485,759	0	485,759	307,618	178,141	485,759
Instruction	2,078,490	6,066	2,084,556	1,179,694	904,862	2,084,556
Law Enrichment	50,000	0	50,000	14,057	35,943	50,000
Paralegal Education	98,724	0	98,724	54,572	44,152	98,724
Moot Court	14,000	0	14,000	1,799	12,201	14,000
Law Office Student Pract.	112,376	0	112,376	54,244	58,132	112,376
Cont. Legal Education	141,396	0	141,396	89,297	52,099	141,396
Law Review	76,677	0	76,677	38,142	38,535	76,677
Law Library	698,475	0	698,475	381,728	316,747	698,475
Physical Plant	260,709	0	260,709	179,576	81,133	260,709
	<u>4,422,722</u>	<u>8,066</u>	<u>4,430,788</u>	<u>2,418,645</u>	<u>2,012,143</u>	<u>4,430,788</u>

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	89,646	16,702	106,348	90,789	15,559	106,348
State Appropriations	1,730,392	0	1,730,392	989,583	740,809	1,730,392
Budgeted Reserve	1,820,038 0	16,702 0	1,836,740 0	1,080,372 0	756,368 0	1,836,740 0
	<u>1,820,038</u>	<u>16,702</u>	<u>1,836,740</u>	<u>1,080,372</u>	<u>756,368</u>	<u>1,836,740</u>

EXPENDITURES	Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	92,096	0	92,096	52,033	40,063	92,096
Basic Geological Investigations	228,209	8,351	236,560	135,261	101,299	236,560
Industrial Mineral Investigation	136,661	0	136,661	80,952	55,709	136,661
Coal Investigations-Mineral	289,318	8,351	297,669	180,980	116,689	297,669
Environmental Geological Studies	153,013	0	153,013	89,260	63,753	153,013
Petroleum Investigation-Minerals	345,827	0	345,827	220,258	125,569	345,827
Basic Research	234,856	0	234,856	113,999	120,857	234,856
Oklahoma Geophysical Observatory	129,215	0	129,215	70,859	58,356	129,215
Public Information & Assistance	66,434	0	66,434	43,325	23,109	66,434
Cooperative Water Resources	80,000	0	80,000	21,608	58,392	80,000
Core & Sample Library	64,409	0	64,409	34,353	30,056	64,409
	<u>1,820,038</u>	<u>16,702</u>	<u>1,836,740</u>	<u>1,042,888</u>	<u>793,852</u>	<u>1,836,740</u>

University of Oklahoma  
Health Sciences Center  
Educational & General  
Revenue and Expenditure Summary  
January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	5,766,886	0	5,766,886	4,896,742	870,144	5,766,886
Indirect Cost	970,000	0	970,000	583,331	386,669	970,000
Family Med PPP Non-Credit	545,000	0	545,000	196,689	348,311	545,000
Dental Clinic & Other	240,000	0	240,000	106,873	133,127	240,000
State Appropriations	44,126,033	11,561	44,137,594	25,466,589	18,671,005	44,137,594
	51,647,919	11,561	51,659,480	31,250,224	20,409,256	51,659,480
Budgeted Reserve	479,939	0	479,939	479,939	0	479,939
	52,127,858	11,561	52,139,419	31,730,163	20,409,256	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	20,116,785	15,968,394	36,085,179
Research	1,615,550	11,561	1,627,111	842,484	784,627	1,627,111
Continuing Education	309,196	0	309,196	185,705	123,491	309,196
Administration	2,119,388	0	2,119,388	1,293,867	825,521	2,119,388
General Expense	1,933,086	0	1,933,086	1,114,439	818,647	1,933,086
Library	1,207,919	0	1,207,919	849,728	358,191	1,207,919
Physical Plant	7,033,530	0	7,033,530	3,790,746	3,242,784	7,033,530
Data Processing	1,824,010	0	1,824,010	1,064,006	760,004	1,824,010
	52,127,858	11,561	52,139,419	29,257,760	22,881,659	52,139,419

University Of Oklahoma  
 Schedule Of Budgets  
 January 31, 1989

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  
 January 31, 1989

	Current Month 01-31-89	Fiscal Year To Date
REVENUE	-----	-----
-----		
PPP Receipts	4,244,165	27,167,630
Family Medicine Clinics	505,715	2,836,022
Investment Income	6,218	637,060
Less: Patient Refunds	-81,708	-597,810
	-----	-----
TOTAL REVENUE	4,674,390	30,042,902
	-----	-----
EXPENDITURES BY OBJECT CODE		
-----		
Salaries and Wages	1,382,626	8,890,066
Physician Supplements	2,244,379	11,606,574
Professional Services	118,061	754,241
Housestaff Salaries	17,417	133,609
Supplies	228,945	1,752,420
Travel	77,784	549,634
Equipment	104,482	1,465,041
Printing and Binding	15,312	71,200
Renovation	52,797	75,606
Telephone and Postage	60,236	435,594
Utilities	91,934	116,373
Lease/Rent, Equipment and Space	135,221	782,530
Repairs and Maintenance Equipment	29,109	267,893
Lab and Other Testing Services	28,237	219,300
Registration/License/Membership Fees	-18,818	392,918
Malpractice and Other Liability Insurance	1,360,452	1,814,774
Advertising and Information Service	3,500	52,515
Research Support	64,350	429,405
Continuing Education	24,259	90,091
Other Current Charges	148,093	720,240
	-----	-----
TOTAL EXPENDITURES	6,168,376	30,620,024
	-----	-----
REVENUE LESS EXPENDITURES	-1,493,986	-577,122
	=====	=====

University of Oklahoma  
Norman Campus  
COMBINED AUXILIARY ENTERPRISES  
BALANCE SHEET  
JANUARY 31, 1989

ASSETS  
-----

Current Assets  
-----

Cash (in State Treasury)	\$	\$5,820,258.14	\$
Cash (Other)		43,131.39	
Bond Funds(1)			
Held by State Treasurer		0.00	
Held by Trustee			
-Principal & Interest		1,355,597.98	
-Reserve Funds		4,676,218.16	
		-----	
Investments		1,428,490.99	
Accounts Receivable		6,687,727.39	
Prepaid Expenses		240,779.44	
Inventory		4,316,479.28	
		-----	
Total Current Assets			24,568,682.77

Fixed Assets  
-----

Land		6,341,215.11	
Equipment			
Less: Accum Depreciation		11,422,206.31	
		2,253,501.61	
		-----	
Buildings		74,729,884.25	
Less: Accum Depreciation		3,590,822.66	
		-----	
Capital Improvements		1,399,042.90	
Less: Accum Depreciation		184,393.19	
		-----	
Projects in Progress		514,385.87	
		-----	
Total Fixed Assets			88,378,016.98
		-----	

Total Assets \$112,946,699.75  
=====

LIABILITIES AND FUND BALANCE  
-----

Current Liabilities  
-----

Accounts Payable(2)	\$5,864,605.58	\$
Accrued Expenses	1,569,459.09	
Deferred Income	2,727,720.82	
	-----	
Total Current Liabilities		10,161,785.49

Long-Term Liabilities  
-----

Notes Payable	484,844.25	
Bonds Payable	20,725,000.00	
	-----	
Total Long-Term Liabilities		21,209,844.25
		-----
Total Liabilities		31,371,629.74

Fund Balance  
-----

Unobligated(3)	9,715,081.14	
Unexpended (Held by State Treas)(4)	0.00	
Funds for Debt Service(5)	6,031,816.14	
Net Investment in Plant(6)	65,828,172.73	
	-----	
Total Fund Balance		81,575,070.01

Total Liabilities and Fund Balance \$112,946,699.75  
=====

- (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) Accounts payable includes \$1,340,000.00, current portion of bond principal, and \$4,524,605.58, trade accounts and other.
- (3) This amount is the difference between cash, investments, accounts receivable, prepaid expenses, inventory, accounts payable, accrued expenses, and deferred income.
- (4) Funds held by the State Treasurer.
- (5) Funds held by the Trustee.
- (6) This represents the net difference between fixed assets, long-term liabilities, and current bond principal included in accounts payable.

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  
January 31, 1989

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$5,477,301.68	\$39,033,941.42	100.0	\$4,995,572.39	\$36,732,349.40	100.0
Gross Revenue	5,477,301.68	39,033,941.42	100.0	4,995,572.39	36,732,349.40	100.0
Cost of Sales	-1,143,672.37	-6,794,124.28	-17.4	-1,238,114.26	-6,391,808.42	-17.4
Gross Profit	4,333,629.31	32,239,817.14	82.6	3,757,458.13	30,340,540.98	82.6
EXPENDITURES:						
Salaries and Wages	1,676,164.42	12,018,893.89	30.8	1,791,636.51	10,936,787.37	29.8
Supplies	125,040.83	1,137,196.42	2.9	153,340.23	1,053,950.85	2.9
Communications	109,481.69	721,858.36	1.8	108,904.91	702,722.61	1.9
Utilities	70,293.75	1,422,955.45	3.6	114,307.66	1,369,732.40	3.7
Insurance	9,396.65	73,872.35	0.2	10,246.69	86,375.59	0.2
Travel	214,045.26	1,123,494.80	2.9	164,251.00	884,463.98	2.4
Maintenance	234,367.92	2,476,234.00	6.3	243,123.23	2,424,427.71	6.6
Equipment Lease	119,431.74	653,255.64	1.7	70,210.17	612,525.98	1.7
Contractual	837,674.53	7,386,290.91	18.9	492,300.43	6,050,019.58	16.5
Depreciation	78,530.53	314,208.98	0.8	30,970.30	233,232.89	0.6
Other	235,068.61	1,592,933.49	4.1	229,715.78	1,441,661.21	3.9
Total Expenditures	3,709,495.93	28,921,194.29	74.1	3,409,006.91	25,795,900.17	70.2
Revenues over Expenditures	624,133.38	3,318,622.85	8.5	348,451.22	4,544,640.81	12.4
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-143,779.79	-1,364,439.54	-3.5	-146,363.75	-1,371,740.25	-3.7
Trustee Bank--Trustee Fee	-493.33	-3,401.84	0.0	-493.40	-3,409.63	0.0
Non-Operating Revenue	247,871.24	1,260,838.23	3.2	183,718.52	976,420.37	2.7
Non-Operating Expenditures	-197,228.66	-566,403.15	-1.5	-131,894.18	-517,916.36	-1.4
Total Other	-93,630.54	-673,406.30	-1.7	-95,032.81	-916,645.87	-2.5
Net Change to Fund Balance	\$530,502.84	\$2,645,216.55	6.8	\$253,418.41	\$3,627,994.94	9.9



OUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 AUXILIARY ENTERPRISES  
 BALANCE SHEET  
 JANUARY 31, 1989

<u>ASSETS</u>		<u>LIABILITIES AND FUND BALANCE</u>	
<u>Current Assets</u>		<u>Current Liabilities</u>	
Cash (in State Treasury)	\$13,020	Accounts Payable	\$48,371
Accounts Receivable	381,111		
Inventory	137,958	Total Current Liabilities	\$48,371
	<u>          </u>		
Total Current Assets	\$532,087		
 <u>Fixed Assets (at cost)</u>		 <u>Long Term Liabilities</u>	
Equipment	\$124,352	Notes Payable	\$60,000
Less Accum Depreciation	( 121,874)		
	<u>          </u>	Total Long Term Liabilities	60,000
Total Fixed Assets	2,478		
	<u>          </u>	Total Liabilities	\$108,371
		<u>Fund Balance</u>	
		Unobligated	\$426,194
		Total Fund Balance	\$426,194
 TOTAL ASSETS	 <u>\$534,565</u>	 TOTAL LIABILITIES AND FUND BALANCE	 <u>\$534,565</u>

DUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 AUXILIARY ENTERPRISES  
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES  
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
 JANUARY 31, 1989

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
<b>REVENUE:</b>					
Grants Sales	\$333	\$718	.1%	\$0	\$1,152
Agency Special Sales	852	7,261	.0%	1,013	8,878
External Sales	283,902	859,154	99.1%	254,479	904,610
<b>Total Sales</b>	<b>\$285,087</b>	<b>\$967,134</b>	<b>100.0%</b>	<b>\$255,492</b>	<b>\$912,640</b>
Less: Cost of Sales	( 113,897 )	( 322,058 )	( 33.3% )	( 160,965 )	( 350,491 )
<b>Gross Profit</b>	<b>\$171,390</b>	<b>\$645,078</b>	<b>68.7%</b>	<b>\$94,527</b>	<b>\$562,149</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$34,730	\$233,832	24.2%	\$38,998	\$210,494
Postage	0	50	.0	0	0
Supplies	12,771	268,514	27.6%	32,832	224,548
Aux/Ser. Unit Overhead	3,388	92,108	3.3%	405	1,242
Telephone	221	1,784	.2%	248	2,498
Utilities	1,088	7,465	.8%	989	8,926
Maintenance	72	7,801	.8%	2,983	9,507
Equipment Lease	438	3,177	.3%	851	2,611
Vehicle Lease	2,114	13,099	1.4%	1,441	11,330
Dues & Subscription	0	4	.0	0	18
Depreciation	0	83	.0	1,225	9,245
Other	747	7,109	.7%	1,097	28,307
<b>Total Expenditures</b>	<b>\$55,645</b>	<b>\$572,824</b>	<b>59.3%</b>	<b>\$79,089</b>	<b>\$506,724</b>
Other Add./Deletions	0	( 17,500 )	( 1.8% )	0	0
<b>Net Change to Fund Bal.</b>	<b>\$115,845</b>	<b>\$54,752</b>	<b>5.8%</b>	<b>\$15,458</b>	<b>\$55,425</b>

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	27,809,004	3,942,996	31,752,000	18,700,213	13,051,787	31,752,000
State	2,689,798	860,702	3,550,500	1,959,498	1,591,002	3,550,500
Commercial	1,025,999	204,001	1,230,000	408,319	821,681	1,230,000
Other Sources	1,475,199	392,301	1,867,500	1,679,862	187,638	1,867,500
<b>Total Revenue</b>	<b>33,000,000</b>	<b>5,400,000</b>	<b>38,400,000</b>	<b>22,747,892</b>	<b>15,652,108</b>	<b>38,400,000</b>

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	3,838,986	4,123,014	7,962,000
Energy Center	363,000	82,500	445,500	328,272	117,228	445,500
Engineering	2,772,000	495,000	3,267,000	1,914,226	1,352,774	3,267,000
Geosciences	2,409,000	429,000	2,838,000	2,029,793	808,207	2,838,000
Research Administration	1,089,000	198,000	1,287,000	570,456	716,544	1,287,000
CE & PS	17,292,000	1,795,500	19,087,500	12,243,531	6,843,969	19,087,500
All Other	2,013,000	1,054,500	3,067,500	1,724,674	1,342,826	3,067,500
	32,637,000	5,317,500	37,954,500	22,649,938	15,304,562	37,954,500
Geological Survey	363,000	82,500	445,500	97,954	347,546	445,500
<b>Total Expenditures</b>	<b>33,000,000</b>	<b>5,400,000</b>	<b>38,400,000</b>	<b>22,747,892</b>	<b>15,652,108</b>	<b>38,400,000</b>

University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 January 31, 1989

REVENUES	Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,714,943	0	7,714,943	4,334,721	3,380,222	7,714,943
Defense	88,083	0	88,083	34,135	53,948	88,083
Other Federal	782,325	0	782,325	406,815	375,510	782,325
State Agencies	1,615,612	0	1,615,612	1,231,355	384,257	1,615,612
Foundations	3,163,079	0	3,163,079	2,124,716	1,038,363	3,163,079
Medical Organizations	415,751	0	415,751	226,179	189,572	415,751
Private Industry	1,395,122	0	1,395,122	806,060	589,062	1,395,122
Multiple Sources	1,794,415	0	1,794,415	597,282	1,197,133	1,794,415
Hospital Reimbursements	6,954,954	0	6,954,954	3,854,939	3,100,015	6,954,954
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>13,616,202</u>	<u>10,308,082</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	11,509,292	8,803,967	20,313,259
College of Dentistry	98,390	0	98,390	27,889	70,501	98,390
College of Nursing	317,279	0	317,279	130,291	186,988	317,279
College of Public Health	787,129	0	787,129	537,763	249,366	787,129
College of Allied Health	384,688	0	384,688	353,092	31,596	384,688
College of Pharmacy	632,361	0	632,361	333,236	299,125	632,361
Graduate College	213,867	0	213,867	119,663	94,204	213,867
Tulsa Medical College	139,496	175,000	314,496	174,407	140,089	314,496
Library	23,582	0	23,582	190	23,392	23,582
General Administration	839,233	0	839,233	430,379	408,854	839,233
	<u>23,924,284</u>	<u>0</u>	<u>23,924,284</u>	<u>13,616,202</u>	<u>10,308,082</u>	<u>23,924,284</u>

University Of Oklahoma  
 Norman Campus  
 Schedule Of Budgets  
 January 31, 1989

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  
JANUARY 31, 1989

ASSETS		LIABILITIES AND FUND BALANCE
<b>Current Assets</b>		
Cash (in State Treasury)	\$ 7,417,097.71	
Cash (Other)	315.00	
Bond Funds(1)		
Held by State Treasurer	513,639.82	
Held by Trustee		
-Principal & Interest	138,491.78	
-Reserve Funds	2,238,721.16	
	2,890,852.76	
Investments	0.00	
Accounts Receivable	2,052,295.18	
Prepaid Expenses	312,771.28	
Inventory	1,717,527.22	
	14,390,859.15	
<b>Total Current Assets</b>		
<b>Fixed Assets</b>		
Land	0.00	
Equipment	21,334,037.11	
Less: Accum Depreciation	6,149,424.23	15,184,612.88
	6,083,697.24	
Buildings	6,083,697.24	
Less: Accum Depreciation	0.00	6,083,697.24
	495,961.33	
Capital Improvements	495,961.33	
Less: Accum Depreciation	179,913.99	316,047.34
	1,188,200.81	
Projects in Progress	1,188,200.81	
	22,772,558.27	
<b>Total Fixed Assets</b>		
<b>Total Assets</b>	<b>\$37,163,417.42</b>	
	=====	
<b>Current Liabilities</b>		
Accounts Payable(2)		\$1,750,728.55
Accrued Expenses		735,526.18
Deferred Income		915,051.40
		3,401,306.13
<b>Total Current Liabilities</b>		
<b>Long-Term Liabilities</b>		
Notes Payable		2,298,126.50
Bonds Payable		13,610,000.00
		15,908,126.50
<b>Total Long-Term Liabilities</b>		
<b>Total Liabilities</b>		<b>19,309,432.63</b>
<b>Fund Balance</b>		
Unobligated(3)		8,688,700.26
Unexpended (Held by State Treas)(4)		513,639.82
Funds for Debt Service(5)		2,377,212.94
Net Investment in Plant(6)		6,274,431.77
		17,853,984.79
<b>Total Fund Balance</b>		
<b>Total Liabilities and Fund Balance</b>		<b>\$37,163,417.42</b>
	=====	

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

(2) Accounts payable includes \$590,000.00, current portion of bond principal, and \$1,160,728.55, trade accounts and other.

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

(4) Funds held by the State Treasurer.

(5) Funds held by the Trustee.

(6) This represents the net difference between fixed assets, long-term liabilities, and current bond principal included in accounts payable.

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  
January 31, 1989

	FY 88-89			FY 87-88		
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE	% OF TOTAL
REVENUE:						
Income	\$3,524,514.64	\$28,274,159.38	100.0	\$3,492,564.98	\$25,863,241.53	100.0
Gross Revenue	3,524,514.64	28,274,159.38	100.0	3,492,564.98	25,863,241.53	100.0
Cost of Sales	-1,284,568.39	-9,935,997.47	-35.1	-1,211,082.51	-9,681,001.20	-37.4
Gross Profit	2,239,946.25	18,338,161.91	64.9	2,281,482.47	16,182,240.33	62.6
EXPENDITURES:						
Salaries and Wages	889,755.26	8,013,721.15	28.3	997,470.07	7,034,744.11	27.2
Supplies	100,998.44	762,204.23	2.7	84,799.33	578,648.83	2.2
Communications	21,497.52	155,432.77	0.5	41,914.42	165,460.00	0.6
Utilities	6,061.54	38,363.32	0.1	4,103.42	30,301.83	0.1
Insurance	440,741.29	3,101,034.45	11.0	543,248.33	2,749,966.81	10.6
Travel	2,912.35	31,854.85	0.1	1,191.14	20,518.60	0.1
Maintenance	117,037.92	1,037,613.45	3.7	108,966.43	906,657.91	3.5
Equipment Lease	50,274.88	365,845.12	1.3	46,949.13	368,901.92	1.4
Contractual	263,984.78	1,900,279.65	6.7	151,358.66	1,587,560.23	6.1
Depreciation	83,261.80	537,718.64	1.9	70,756.98	496,308.64	1.9
Other	60,677.81	769,366.02	2.7	63,223.51	681,215.98	2.6
Total Expenditures	2,037,203.59	16,713,433.65	59.1	2,113,981.42	14,620,284.86	56.5
Revenues over Expenditures	202,742.66	1,624,728.26	5.7	167,501.05	1,561,955.47	6.0
Other Additions/(Deductions)						
Trustee Bank--Debt Service	-128,944.00	-902,606.00	-3.2	-365,715.10	-754,803.10	-2.9
Trustee Bank--Trustee Fee	0.00	-1,850.00	0.0	0.00	0.00	0.0
Non-Operating Revenue	0.00	1,399,089.58	4.9	6,000.00	37,983.00	0.1
Non-Operating Expenditures	0.00	-1,668,293.00	-5.9	-9,608.95	-17,785.12	-0.1
Total Other	-128,944.00	-1,173,659.42	-4.2	-369,324.05	-734,605.22	-2.8
Net Change to Fund Balance	\$73,798.66	\$451,068.84	1.6	(\$201,823.00)	\$827,350.25	3.2

University Of Oklahoma  
 Health Sciences Center  
 Schedule Of Budgets  
 January 31, 1989

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
	10,133,673	0	10,133,673



University Of Oklahoma  
 Health Sciences Center  
 Schedule Of Budgets  
 January 31, 1989

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

BALANCE SHEET  
JANUARY 31, 1989

<u>ASSETS</u>			<u>LIABILITIES AND FUND BALANCE</u>
<u>Current Assets</u>			<u>Current Liabilities</u>
Cash [in State Treasury]		\$2,803,583	Accounts Payable
Bond Funds			\$934,178
Held by State Treasurer	\$1,447,215		<u>Total Current Liabilities</u>
[Project & Repair & Replacement]			\$934,178
Held by Trustee			<u>Long-Term Liabilities</u>
-Prin. & Int.	1,038,810		Bonds Payable
-Reserve Fund	7,804,025	10,290,850	\$18,845,000
Accounts Receivable		1,951,604	
Prepaid Expense		40,780	<u>Total Long-Term Liabilities</u>
Inventory		291,334	18,845,000
Total Current Assets		<u>\$15,478,131</u>	<u>Total Liabilities</u>
			\$19,779,178
<u>Fixed Assets (at cost)</u>			<u>Fund Balance</u>
Land		\$368,852	Unobligated
Equipment	4,133,434		\$5,854,298
Less Accum Depreciation	( 2,739,817)	\$1,393,617	Unexpended
			1,447,215
Building and Improvements	\$20,855,562		Funds for Debt Service
Less Accum Depreciation	( 5,278,444)	15,577,118	8,843,835
			Net Investment in Plant
			( 2,904,706)
Total Fixed Assets		<u>\$17,341,487</u>	<u>Total Fund Balance</u>
			\$13,040,442
<u>Total Assets</u>		<u>\$32,819,618</u>	<u>Total Liabilities and Fund Balance</u>
			\$32,819,618

OUHSC CONSOLIDATED FINANCIAL STATEMENTS  
 SERVICE OPERATIONS  
 STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES AND OTHER CHANGES  
 FOR THE CURRENT MONTH AND FISCAL YEAR TO DATE  
 JANUARY 31, 1989

	FY 88/89			FY 87/88	
	CURRENT MONTH	YEAR TO DATE	% OF TOTAL	CURRENT MONTH	YEAR TO DATE
<b>REVENUE:</b>					
E&G Sales	\$722,903	\$5,191,780	48.0%	\$655,036	\$4,695,227
Grants Sales	50,601	330,842	3.1%	44,382	302,095
Agency Special Sales	149,916	966,801	8.9%	126,188	853,250
External Sales	639,879	4,318,544	40.0%	509,200	4,347,773
<b>Total Sales</b>	<b>\$1,563,299</b>	<b>\$10,807,967</b>	<b>100.0%</b>	<b>\$1,374,806</b>	<b>\$10,196,345</b>
Less: Cost of Sales	( 42,301 )	( 471,903 )	( 4.4% )	( 50,757 )	( 460,000 )
<b>Gross Profit</b>	<b>\$1,520,998</b>	<b>\$10,336,064</b>	<b>95.6%</b>	<b>\$1,324,049</b>	<b>\$9,736,345</b>
<b>EXPENDITURES:</b>					
Salaries and Wages	\$493,341	\$3,536,010	32.7%	\$547,473	\$3,283,517
Computer Chg[Norman Campus	4,000	33,677	.3%	5,291	31,097
Postage	569	4,404	.0	444	4,018
Supplies	92,713	512,693	4.7%	58,560	296,439
Aux/Ser. Unit Overhead	39,104	254,122	2.4%	18,960	86,416
Telephone	139,874	909,420	8.4%	73,027	1,393,106
Utilities	220,472	1,600,281	14.8%	133,152	1,180,275
Workers' Comp. Ins.	18,628	128,046	1.2%	17,181	117,406
Unemploy. Comp. Insurance	6,244	36,928	.3%	3,411	41,844
Maintenance	77,982	350,198	3.2%	52,531	355,526
Control Service	13,279	106,467	1.0%	15,977	101,047
Equipment Lease	140,649	860,829	8.0%	136,049	824,609
Vehicle Lease	9,085	63,395	.6%	5,752	55,913
Space Lease	1,212	8,888	.1%	1,212	2,424
Travel	3,834	27,384	.3%	313	15,984
Dues & Subscription	939	8,822	.1%	249	3,274
Insurance	4,402	34,126	.3%	6,099	29,255
Depreciation	26,374	182,474	1.7%	27,035	189,619
Other	11,688	96,682	.9%	23,746	261,129
<b>Total Expenditures</b>	<b>\$1,304,367</b>	<b>\$8,754,644</b>	<b>81.0%</b>	<b>\$1,126,442</b>	<b>\$8,272,898</b>
Other Add./Deletions	( 158,534 )	( 1,058,674 )	( 9.8% )	( 157,567 )	( 1,045,020 )
<b>Net Change to Fund Bal.</b>	<b>\$58,097</b>	<b>\$522,746</b>	<b>4.8%</b>	<b>\$40,040</b>	<b>\$420,427</b>

MONETARY IMPLICATIONS OF AGENDA ACTION ITEMS  
MARCH, 1989

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$12,854,253	\$5,352,916
Grants and Contracts	1,418,593	2,240,301
 <u>Expenditures</u>		
Purchases	\$ 84,575	\$ 112,250
Capital Projects		672,975
Other		1,172,056
Personnel (annual) - see next page		

	<u>E &amp; G<sup>1</sup></u>	<u>Service Units or Aux.</u>	<u>PPP<sup>2</sup></u>	<u>Affil.<sup>3</sup> Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 21,408	\$30,000	\$ 94,700	\$ 26,124	\$ 5,638	
Reappointments	283		23,400			
Salary Changes <sup>4</sup>	13,807		(15,751)	( 50,347)	24,939	
Changes <sup>5</sup>						\$20,000
Resignations	(77,298)		(90,733)	(247,148)	(21,500)	
	<u>\$(41,800)</u>	<u>\$30,000</u>	<u>\$ 11,616</u>	<u>\$(271,371)</u>	<u>\$ 9,077</u>	<u>\$20,000</u>

Norman Campus

Leaves	\$ 21,962					
Appointments	252,877	\$ 92,000			\$ 39,000	
Reappointments						
Salary Changes <sup>4</sup>	17,514	43,176				
Changes <sup>5</sup>						\$42,000
Resignations	(25,500)					
	<u>\$266,853</u>	<u>\$135,176</u>			<u>\$ 39,000</u>	<u>\$42,000</u>

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

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

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

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

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

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS & HEALTH SCIENCES CENTER  
STATEMENT OF OUTSTANDING BONDS  
December 31, 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	0	0	75,943 (1)
1963-64 Bond System						
Series C (1964)	39	3,000,000	1,755,000	733,154	1,021,846	155,403
1966 Bond System	33	13,600,000	7,855,000	1,799,933	6,055,067	908,988
		-----	-----	-----	-----	
Total Housing		18,000,000	9,610,000	2,533,087	7,076,913	1,140,334
<u>Student Facilities Revenue Bonds</u>						
1979 Bond System	30 1/2	10,405,000	9,395,000	2,061,941	7,333,059	769,902
<u>Stadium System Revenue Bonds</u>						
1974 Series	15	5,000,000	240,000	268,446	-28,446	255,680 (1)
1979 Series	17	5,800,000	2,820,000	1,158,343	1,651,657	452,338
OSH Series 2 (SAE)	30	340,000	143,000	63,252	79,748	21,118 (1)
		-----	-----	-----	-----	
Utility System Bonds 1987 A&B	17	14,575,000	14,200,000	2,377,213	11,822,787	1,551,501
		-----	-----	-----	-----	
TOTAL NORMAN CAMPUS		54,120,000	36,408,000	8,472,282	27,935,718	4,190,673
		=====	=====	=====	=====	=====
<u>Utility System Revenue Bonds</u>						
Series 1973	30	10,125,000	7,220,000	3,933,397	3,286,603	
Series 1977	27 1/2	7,040,000	5,420,000	2,782,449	2,637,551	
Series 1979	30	7,060,000	6,205,000	3,179,505	3,025,495	
		-----	-----	-----	-----	
TOTAL HEALTH SCIENCES CENTER		24,225,000	18,845,000	9,895,351	8,949,649	
		-----	-----	-----	-----	
TOTAL BOTH CAMPUSES		78,345,000	55,253,000	18,367,633	36,885,367	
		=====	=====	=====	=====	

Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Reserves total.

(1) Principal & interest payments currently made by Trustee Banks.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVC	The Benham Group	Manhattan Construction Company, Inc.	07/01/88	08/29/89	\$ 7,404,000 \$ 7,641,212	74%	Private funds and DOE Grant.
Max Westheimer Field, Ramp Area Reconstruction and Expansion, Phase I	Leard and Associates	Pavement Conservation Specialists, Inc.	04/29/88	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 \$ 298,082	100%	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	Inactive
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. Notice of a grant of \$1,000,000 for Phase II has been received from the FAA.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been received. The master plan update and preliminary Environmental Assessment for the identified projects have been completed. A public hearing has been held and the Environmental Assessment has been submitted to the FAA for review. Work on a compre- hensive development plan for Max Westheimer Airpark and Swearingen Research Park is 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 land- scaping, 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 completed.
L. Dale Mitchell Baseball Park Batting Cages	NC 9	Architectural and Engineering Services	---	\$ 120,000	Inactive.

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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.
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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. Notice of a grant of \$1,000,000 for Phase II has been received from the FAA.
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Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the land- scaping, heating and cooling systems are complete. Planning for additional work is underway.

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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 completed.
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 work on the architectural contract 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 has been executed 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 has been executed 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	Construction administration phase begun. Purchase order to be issued in March.
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 complete.
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 complete. Schematic design is underway.

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

MAX WESTHEIMER AIRPARK RUNWAY 17/35 RELOCATION AND EXTENSION  
SUMMARY OF THE BASIC INFORMATION ON ENGINEERING FIRMS

<u>FIRMS</u>	Total Employees	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. The Benham Group Oklahoma City, OK	190	22	1	6
2. Bernard Johnson Incorporated Houston, TX	268	11	1	4
3. Bovay Engineering, Inc. Dallas, TX	120	28	4	10+
4. CH <sub>2</sub> M Hill Tulsa, OK	3455	14	1	10+
5. C.H. Guernsey & Company Oklahoma City, OK	121	15	1	9
6. Fox & Drechsler, Inc. Ardmore, OK	10	4	5	3
7. Hendrick Associates Lawton, OK	8	4	5	4
8. Robert B. Hendrick & Sons Co., Inc. Lawton, OK	10	4	2	1
9. Horizon Engineering, Inc. Tulsa, OK	11	3	2	3
10. Howard Needles Tammen & Bergendoff Tulsa, OK	2082	32	1	10+
11. Howle Engineering, Inc. Duncan, OK	18	3	3	2

MAX WESTHEIMER AIRPARK RUNWAY 17/35 RELOCATION AND EXTENSION

SUMMARY OF THE BASIC INFORMATION ON ENGINEERING FIRMS

PAGE 2

<u>FIRMS</u>	Total Employees	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
12. HTB, Inc. Oklahoma City, OK	200	15	1	10+
13. Leard and Associates Oklahoma City, OK	3	1	1	5
14. Mansur-Daubert-Strella, Inc. Tulsa, OK	24	9	1	3
15. Myers Engineering Consulting Engineers, Inc. Oklahoma City, OK	10	1	1	8
16. Parson Brinckerhoff Quade & Douglas, Inc. Oklahoma City, OK and Clour Engineering Norman, Oklahoma, an association	2396	15	4	5
17. RGDC, Inc. Oklahoma City, OK and MacArthur Associated Consultants, Ltd. Oklahoma City, OK, an association	42	9	3	8
18. RMK Engineering Claremore, OK	6	1	1	0
19. Tomlinson and Associates Engineering, Inc. Lawton, OK	6	1	3	0



MAX WESTHEIMER AIRPARK RUNWAY 17/35 RELOCATION AND EXTENSION  
SUMMARY OF THE PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ENGINEERING FIRMS

<u>FIRMS</u>	Out of State Location	Low Stated Preference For Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview
1. The Benham Group Oklahoma City, OK					*	
2. Bernard Johnson Incorporated Houston, TX	*					
3. Bovay Engineering, Inc. Dallas, TX	*				*	
4. CH <sub>2</sub> M Hill Tulsa, OK						*
5. C.H. Guernsey & Company Oklahoma City, OK				*	*	
6. Fox & Drechsler, Inc. Ardmore, OK		*	*			
7. Hendrick Associates Lawton, OK		*	*			
8. Robert B. Hendrick & Sons Co., Inc. Lawton, OK			*			
9. Horizon Engineering, Inc. Tulsa, OK			*			
10. Howard Needles Tammen & Bergendoff Tulsa, OK						*
11. Howle Engineering, Inc. Duncan, OK			*			

MAX WESTHEIMER AIRPARK RUNWAY 17/35 RELOCATION AND EXTENSION

SUMMARY OF THE PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS

PAGE 2

	Out of State Location	Low Stated Preference For Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview
12. HTB, Inc. Oklahoma City, OK						*
13. Leard and Associates Oklahoma City, OK			*	*		
14. Mansur-Daubert-Strella, Inc. Tulsa, OK						
15. Myers Engineering Consulting Engineers, Inc. Oklahoma City, OK			*			*
16. Parson Brinckerhoff Quade & Douglas, Inc. Oklahoma City, OK and Clour Engineering Norman, Oklahoma, an association				*1	*1	
17. RGDC, Inc. Oklahoma City, OK and MacArthur Associated Consultants, Ltd. Oklahoma City, OK, an association						*
18. RMK Engineering Claremore, OK			*			
19. Tomlinson and Associates Engineering, Inc. Lawton, OK			*			

1 On-call survey and civil contract

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 6, 1989

Minutes of the annual meeting held on March 15, 1989 (20989)

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

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III. Norman Campus (continued) Page

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