

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 18, 1989

MINUTES (21379)

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**MINUTES OF A REGULAR MEETING
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OCTOBER 18, 1989**

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus of the University beginning at 1:36 p.m. on Wednesday, October 18, 1989.

The following Regents were present: Regent Ronald H. White, M.D., Chairman of the Board, presiding; Regents Sarah C. Hogan, Charles F. Sarratt, Sylvia A. Lewis, Sam Noble, E. Murray Gullatt, and J. Cooper West.

The following executive officers were present at all or a part of the meeting: Dr. Richard L. Van Horn, President of the University, Provosts Clayton Rich and Joan Wadlow, Vice Presidents Anona L. Adair, Arthur J. Elbert, and Jerry B. Farley, Interim Vice President Donna M. Murphy, Mr. Fred Gipson, Mr. Robert P. White, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Others attending the meeting included Mr. Glen D. Earley.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:15 p.m. on October 17, 1989, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Gullatt moved approval of the Health Sciences Center Committee minutes and the Finance and Audit Committee minutes, both meetings held on September 6, 1989, and the minutes of the regular meeting held on September 6-7, 1989 as printed and distributed prior to the meeting.

Regent Sarratt raised questions about the action in the minutes of the regular meeting (page 21296) pertaining to Admiral Crowe's appointment to the faculty. Regent White commented that this does reflect the action that was taken by the Board. In response to Regent Sarratt's further questions, Dr. Van Horn stated that the arrangement with Admiral Crowe is that as the endowment income comes in and it is appropriate to do so, his salary will be increased. Any additional salary proposed for Admiral Crowe will come back to the Board for consideration. With regard to office expenses, Dr. Van Horn commented that all faculty members are provided office and secretarial assistance and these also will be provided for Admiral Crowe. If a decision is made to lease office space for Admiral Crowe in Washington, that issue will come back to the Board for approval.

On Regent Gullatt's motion to approve the minutes, the following voted yes: Regents White, Hogan, Sarratt, Lewis, Noble, Gullatt, and West. The Chair declared the motion unanimously approved.

PRESIDENT'S REPORT

President Van Horn announced a gift from Asahi Glass Company, Ltd. to the University for a chair. Asahi Glass, an international corporation with interests in glass, ceramics, chemicals, electronics, and life sciences, has pledged \$500,000 to the University to establish an endowed chair in Chemical Engineering. The initial gift of \$250,000 has been received with the remainder to be paid next year. The gift will be matched under the State matching program and that will result in a \$1 million chair. Dr. Van Horn said the gift also was announced today in Tokyo. He introduced Mr. Hagaki, Vice President of Asahi Glass of America, for comments. Mr. Hagaki expressed pleasure at the opportunity of being present at this meeting and thanked the people in Oklahoma who have supported the establishment of the chair. He said this is a first chair for Asahi Glass in its 92-year history and they are pleased to contribute to the expansion and prosperity of the University's Chemical Engineering programs. Dr. Van Horn presented a plaque to Mr. Hagaki in honor of the Asahi Glass Chair in Chemical Engineering.

President Van Horn reminded the Regents that OU has in recent months been conducting a campaign to increase the number of OU Associates. A group of current Associates in a number of major cities have been soliciting their friends and colleagues to become OU Associates. There are campaigns in Oklahoma City, Norman, Tulsa, Dallas, and Houston. He reported there are over 100 new Associates and the Texas campaign is still in process.

President Van Horn reported a contribution from Southwestern Bell Foundation of \$125,000, the first portion of \$250,000 pledged to establish an endowed professorship in Engineering. This gift also will qualify for the State matching funds. He reported also a new commitment of \$250,000 from the Phillips Petroleum Foundation. This gift will provide \$50,000 each year for five years to fund graduate research fellowships as well as some additional scholarships.

President Van Horn recognized two departments in the University, Chemistry and Biochemistry and Physics and Astronomy, that have been selected to receive three-year grants of \$120,000 per year to provide fellowships to new doctoral students. These grants from the U.S. Department of Education will be supplemented by the University so that the departments can offer 12 three-year fellowships in each department to outstanding students who are beginning doctoral work in 1990-91.

President Van Horn reported the receipt this month by Professor Atalay in Civil Engineering of a \$140,000 grant from the Department of Energy to study the environmental impact of selenium in coal mine waste. At the Health Sciences Center, Professor Roger McEver from the Department of Medicine received a grant in the amount of \$53,568 from the National Heart, Lung, and Blood Institute to study biosynthesis of platelet granule membrane protein. He said Dr. McEver has discovered a protein that appears on the surface of

platelets which attract white blood cells to the area where blood clots are forming. Through his work, special antibodies may be able to identify abnormal blood clots which often are the cause of heart attacks and strokes.

Dr. Van Horn said recently Professor Howard Bluestein has been named 1989 Oklahoma CASE (Council for the Advancement of the Support of Education) Professor of the Year. The Council recognizes an outstanding professor each year in each state. Dr. Van Horn presented the Oklahoma CASE Professor of the Year award to Dr. Bluestein and he was congratulated with a round of applause.

Dr. Van Horn also commented on the continuing awards to the OU Press, the opening of a Tulsa Office of High School and College Relations, the dedication on October 27 of the Rock Mechanics Laboratory which was made possible by a \$500,000 gift from the Halliburton Foundation, and the Centennial countdown activities on November 4.

COMMITMENT OF ASSOCIATES FUNDS

Associates funds in support of research and creative activity have allowed the University to maintain momentum as we improve our contributions in research and creative areas. These funds will be used to update research equipment, increase the ability of established research faculty to compete for external funding, provide "seed money" for faculty to establish their research programs, and encourage faculty to collaborate in research/creative activities.

Associates funds in support of instructional innovation will allow the institution to enhance undergraduate teaching, particularly in general education, and support proposals to initiate pilot projects designed to assess the effectiveness of undergraduate education. The general education curriculum was approved by the Regents in June 1989 (page 21145); the assessment pilot projects will be based on the report presented to the Regents at the same meeting.

These funds will not be required until June 30, 1990.

President Van Horn recommended that the Board of Regents approve the commitment of \$100,000 of University of Oklahoma Associates funds for the Norman Campus to support research and creative activity and \$100,000 to support instructional innovation at the undergraduate teaching level.

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

POLICY FOR SELECTION OF ARCHITECTS, ENGINEERS, AND RELATED PROFESSIONAL CONSULTANTS

President Van Horn said the most recent Regents' policies relating to architectural services were enacted in 1970. Subsequent to that date, the Oklahoma State Statutes were amended to set out a selection process for State

agencies when selecting architects, engineers, etc. For all intents and purposes, we have abandoned the Regents' policy and have followed State law, although the policy has not been amended to reflect current practices. A copy of the current policies were included in the agenda.

He proposed a new policy as follows:

SELECTION OF ARCHITECTS AND CONSULTANTS

The Campus Planning Council on the Norman Campus shall have responsibility for review of major physical planning and architectural design on the Norman Campus and shall advise the University President.

The Director of Architectural and Engineering Services will work with the Campus Planning Council on matters of physical planning and architectural design as set forth above.

An objective of The University of Oklahoma is to develop the best possible campus environment, within the limits of available resources, to enhance implementation of its programs of teaching, research, and service to the State of Oklahoma. To this end, the Board of Regents hereby establishes this procedure to be followed in the selection of professional consultants which shall supersede all previous policies in this area. The procedure covers three areas of concern:

1. Soliciting names and screening qualifications of interested firms.
2. Interviewing and screening three to five firms identified during the solicitation process with a report to the Board of Regents for its actions.
3. Providing for the selection of architects, engineers and other consultants in an emergency.

SELECTION PROCESS

When the President of the University decides that the University requires the services of a licensed architectural, registered engineering or registered land surveying firm, the provisions of this policy will be followed. The basic sequence of actions will be as follows:

1. Architectural and Engineering Services, when authorized by the Vice President for Administrative Affairs on either campus, will forward a letter to the State Office of Public Affairs requesting the names of all firms who have established a consultant file with the State of Oklahoma. The

letter will contain information which shall define the scope of the proposed project, and identify or describe the various project components, phases and time tables and sources of funds.

2. Upon receipt of the list of appropriate firms by Architectural and Engineering Services it will send letters of notification to all firms on the list. The letters will solicit a timely expression of interest in performing consultant services for the project and shall contain the following information: (a) description and scope of the project; (b) estimated construction cost; (c) time schedule for the project; (d) funds available, including federal, state or other sources; (e) specification of the last date for submitting a notice of interest in performing the proposed services to the University; and (f) other pertinent data.
3. The University will advise the State Office of Public Affairs of the firms which respond within 30 days of the postmark date of the letter of notification, and request them to forward copies of the information that each consultant has on file there.
4. An interview committee will be established by the Vice President for Administrative Affairs on each campus to interview the responding firms. This committee will normally consist of the following persons:

Norman Campus Interview Committee:

(a) Representative of the Provost; (b) Representative of the Director of Architectural and Engineering Services; (c) Representative of the Director of Physical Plant; (d) Other appointees as directed by the Vice President for Administrative Affairs (Norman Campus).

Health Sciences Center Interview Committee:

(a) Representative of the Provost; (b) Representative of the Director of Capital Planning; (c) Representatives of the Director of Operations; (d) Other appointees as directed by the Vice President for Administrative Affairs, HSC.

Normally, the chair of the committee will be designated by the appropriate Vice President for Administrative Affairs who may also augment the committee to permit comprehensive representation.

5. The interview committee shall review the consultant files forwarded and select a minimum of three (3) and a maximum of five (5) firms for more detailed consideration and interview. Where possible, the maximum should be selected. In making these selections the committee shall consider, among other things: (a) factors of the Consultant Interview Evaluation form; (b) specialized experience in type of work proposed; (c) capacity of consultant to perform the services on time; (d) past performance by the consultant; and (e) consultants' principal place of business.
6. The interview committee will conduct interviews of the firms selected for more detailed consideration and will forward a report of the results to the University President for action by the Board of Regents to rank and select consultants.
7. Following action by the Board of Regents, a full report of the selection process will be forwarded by the Chairman of the Board of Regents to the Office of the Governor for review.
8. Normally following review by the Governor, the University will negotiate a contract with the first choice consultant. However, if the University cannot reach agreement with the first choice consultant, negotiations shall be terminated and the University shall negotiate, in a similar pattern, with the remaining consultants in descending rank order until an agreement is reached. The fee agreement shall be subject to approval of the Board of Regents.
9. The proposed fee agreement will be presented to the Board of Regents for approval and award of contract.

EMERGENCIES

Where a sudden unexpected happening or unforeseen occurrence arises whereby it is impossible for the University to observe this policy because of the time factor and if public health or safety is endangered or where a condition or situation arises which, if allowed to continue, would lead to economic loss to the state or further damage to state property, the President may declare an emergency giving reasons therefore, and upon notifying the Board of Regents and the Director of Public Affairs, enter into a consultant contract up to \$10,000.00.

President Van Horn recommended the Board of Regents rescind all previous policies relating to the selection of architects, engineers and related professional consultants and enact a new policy and procedure as set forth above.

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

MISCELLANEOUS FEE INCREASES

Graduation Fees:

OU's application for graduation fees have not been increased for Bachelor's, Master's and Juris Doctor degrees since the 1930's. This fee has never been applied at the Health Sciences Center. In 1954, the application for graduation fee for doctoral degrees on the Norman Campus was increased when a charge for microfilming costs was included. A \$25 fee for microfilming doctoral dissertations was established at the Health Sciences Center in 1973. The current fees collected do not cover the actual costs of Commencement (diplomas, ceremonies, programs, college convocations, etc.).

A \$5 across-the-board increase for each Norman Campus graduation fee and the establishment of the same fee at the Health Sciences Center is proposed in order to cover the minimum costs associated with Commencement.

The recommended fee increases are:

	<u>Current</u>		<u>Proposed</u>
	<u>Norman Campus</u>	<u>HSC</u>	<u>All Campuses</u>
Bachelor's Degree	\$10.00	-0-	\$15.00
Master's Degree	15.00	-0-	20.00
Professional Degree	15.00	-0-	20.00
Doctoral Degrees, including Microfilming	45.00	\$25.00	50.00

NORMAN CAMPUS

Student Facility Fee:

At the June Regents' meeting (page 21127), recommendations from the Auxiliary Cost and Pricing Task Force included increasing both the Student Facility Fee and the Student Health Fee to satisfy the mandate for Renewal and Replacement Reserve Funds to be held by each Auxiliary Enterprise on campus. A graduated increase in the Student Facility Fee in increments of 10 percent per year through 1994-95 as recommended by this Task Force is proposed:

<u>Year</u>	<u>Percent Increase</u>	<u>Amount of Increase</u>	<u>Total Student Facility Fee</u>
Current			\$25.00
1990-91	10%	\$ 2.50	27.50
1991-92	10%	2.75	30.25
1992-93	10%	3.00	33.25
1993-94	10%	3.30	36.55
1994-95	10%	<u>3.65</u>	40.20
		\$15.20	

These increases would generate the amount required for the repair and replacement reserves of Huston Huffman Physical Fitness Center and the Murray Case Sells Swim Complex, as well as the Lloyd Noble Center.

Student Activity Fee:

A graduated increase in the Student Activity Fee through 1994-95 as listed below with increased revenues being allocated through the Student Activity Fee Budget Committee to Goddard Health Center for the purpose of funding student health services is recommended by the Goddard Health Center Administration Review Board:

<u>Year</u>	<u>Amount of Increase Per Credit Hour</u>	<u>Student Activity Fee Per Credit Hour</u>
Current		\$3.30
1990-91	\$1.85	5.15
1991-92	.35	5.50
1993-94	.30	5.80
1994-95	.40	6.20

The UOSA student leaders recommended and the Review Board approved the above increases in the amount of the Student Activity Fee allocated to Goddard rather than increase the Student Health Fee as proposed by the Cost and Pricing Task Force because the Activity Fee is based on the number of credit hours in which a student is enrolled and will more evenly distribute costs to those who are on campus and use services more than those enrolled in fewer credit hours.

These increases include designation of 5% of budget for required Contingency Reserves plus approximately \$60,000 for Depreciation Reserves as required by the Auxiliary Enterprise Entity/Service Unit Fiscal Policies and Procedures Implementing Guidelines.

College of Law Application Fee:

Currently, the College of Law charges a \$10 application fee for non-residents. Residents are not charged an application fee. Based on increased processing costs and supported by a survey of peer institutions, the College of

Law has requested that residents also be charged a \$10 application fee. This non-refundable fee will assist the College of Law in defraying some of the increased expenses of processing an application for admission to the College.

Among OU's peer institutions with law schools, application fees range from \$10 for residents and \$25 for non-residents at the University of Nebraska to a flat fee of \$30 for both residents and non-residents at the University of Kansas and a flat fee of \$40 at the University of Colorado. Five peer institutions--Indiana, Wisconsin, Minnesota, Ohio State and Iowa--charge a flat fee of \$20 for residents and non-residents applying to their law schools. Of the peer institutions, only the University of Missouri has no application fee for its law school.

Therefore, the College proposes:

	<u>Current</u>	<u>Proposed</u>
Application Fee for Residents and Non-Residents	\$0 for residents and \$10 for non- residents	\$10.00 for all students

Fees for Liberal Studies Degrees:

Historically, fees for the Bachelor of Liberal Studies and Master of Liberal Studies degree programs have been considered separately from fees set for more conventional credit-hour programs. BLS and MLS fees are set by program steps and their related costs rather than on a credit-hour calculation. However, an attempt has been made to maintain the total cost of fees for these degree programs at about the same level as conventional credit-hour charges. The recent tuition increases for conventional credit-hour programs (approximately 18 percent in 1988-89 and 15 percent in 1989-90) have placed the Liberal Studies fees somewhat behind in comparison. The last BLS/MLS fee increase was in 1988-89; generally fees have been increased approximately every two to three years.

The College proposes the following increases (approximately 20 percent) to bring BLS/MLS fees closer to parity with other University fees:

	<u>Current</u>	<u>Proposed</u>
Bachelor of Liberal Studies Program:		
Upper Division Option, Resident	\$2,010.00	\$2,430.00
Upper Division Option, Non-Resident	3,970.00	4,810.00
Four Year, Resident	3,410.00	4,130.00
Four Year, Non-Resident	6,770.00	8,210.00

Master of Liberal Studies Program:

Resident	\$1,635.00	\$1,950.00
Non-Resident	3,220.00	3,850.00

HEALTH SCIENCES CENTER

Medical and dental students are charged fees on a semester basis rather than a per credit hour or course basis. Some time ago, a fee for individual courses was established in the event a student is required to repeat a course or to take an individual course to meet specific curriculum deficiencies. "Major" courses are those with over 100 clock hours while "minor" courses are those requiring up to 100 clock hours.

The fees for individual courses have not been changed recently, while the medical and dental semester fee charges have increased many times.

The following increases are proposed:

	<u>Current Fees</u>		<u>Proposed Fees</u>	
	<u>Major</u>	<u>Minor</u>	<u>Major</u>	<u>Minor</u>
Resident	\$150.00	\$ 75.00	\$300.00	\$150.00
Non-Resident	250.00	150.00	500.00	300.00

This fee affects approximately 25 students per year.

Vice President Adair, Mr. Randy McDaniel, Ms. Kathy Martin, and Mr. Craig Adkins were invited to discuss the proposed Student Activity Fee increase. The following resolution adopted by Student Congress on October 17, 1989 was distributed to each Regent:

- "Title: A resolution concerning an increase in Student Activity fees.
- "Whereas: The proposal presented by Goddard Health Center will nearly double the current Student Activity Fee; and
- "Whereas: The financial emergency at Goddard Health Center was presented to UOSA in a manner which precluded the development of an alternative plan or plans; and
- "Whereas: Enrollment appears to be suffering as a result of recent increases in the cost of attendance; but
- "Whereas: Over 12,000 of approximately 17,000 eligible students utilized Goddard Health Center a total of 63,811 times in 1988-89; and
- "Whereas: Neither a fee increase nor a decrease in student health services should be undertaken without a proper analysis of student opinions and needs; and

"Whereas: Goddard Health Center's current level of operations could not be maintained for the duration of an appropriate study without emergency support.

"THEREFORE LET IT BE RESOLVED THAT THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION:

- "Section 1: Will not support any permanent increase in Student Activity fees at this time.
- "Section 2: Will, with reservations, support a temporary increase in said fees not to exceed \$1.85 per credit hour in order to meet the 1990-91 operating expenses of Goddard Health Center. Said increase shall not exceed one academic year in duration.
- "Section 3: Calls upon the Administrator of Goddard Health Center to meet with appropriate representatives of UOSA to examine alternatives to fee increases for the funding of subsequent budgets. Said meetings shall be held in a timely manner which precludes the necessity of further emergency legislation."

Vice President Adair commented that she and President Van Horn wish to change their recommendation regarding the increase in the Student Activity Fee. The agenda item (as reflected above) proposes increases over several years with the final increase in 1994-95 and the activity fee per credit hour at that time at a level of \$6.20. She said they wish to recommend the fee be increased from \$3.30 to \$5.15 per credit hour effective for the fall semester 1990 and not go beyond that now.

Vice President Adair also distributed information to the Regents which included a rationale on the need for the increase. She reviewed the data given. Randy McDaniel reviewed the Student Congress action. There was a lengthy discussion during which President Van Horn commented that he is very much in favor of continuing to evaluate the services at Goddard Health Center but believes a one-year increase as proposed by the students would not provide for a very stable situation. Regent White commented favorably on the study suggested in Section 3 of the Student Congress resolution. Regent White asked Mr. J. W. McLean of the Auxiliary Cost and Pricing Task Force to address the increased Facility Fee and increased Student Activity Fee from the standpoint of that Task Force. Dr. Van Horn reviewed the proposed graduation fees and Vice President Elbert presented information on how much the Facility Fee as proposed would generate. Information was also presented on how much income will be generated with each fee and how it will be used.

President Van Horn recommended the Board of Regents approve the fee increases proposed, with the Student Activity Fee increase amended as reported by Vice President Adair, all to be effective for the 1990-91 fiscal year.

Regent Gullatt moved approval of all of the increased fees except the Student Activity and the Student Facility fee. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. Regent Sarratt voted no. The Chair declared the motion approved.

Regent Gullatt moved approval of the Student Facility fee increases as proposed over a five-year period ending in 1994-95 and the increase in the Student Activity Fee effective for the fall semester 1990 in the amount of \$1.85 per credit hour. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. Regent Sarratt voted no. The Chair declared the motion approved.

In accordance with the Student Congress suggestion, Regent White asked that President Van Horn appoint a committee to review the cost effectiveness of Goddard Health Center and report back to the Board.

NORMAN CAMPUS STUDENT ASSOCIATION BUDGET

The following summaries of the budgets proposed for the expenditure of the Student Activity funds allocated to UOSA for 1989-90 were presented:

UOSA BUDGET FOR 1989-90 FISCAL YEAR

FUNDS AVAILABLE

Lump Sum from Regents	\$291,700.00
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APPROPRIATIONS

Omnibus	\$241,521.13
Sports Clubs	6,000.00
Student Organizations	<u>44,178.87</u>

TOTAL	\$291,700.00
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UOSA OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1988-89</u>	<u>1989-90</u>	<u>Difference</u>
UOSA Legislative Branch	\$ 10,540.60	\$ 8,569.50	- \$ 1,971.10
UOSA Judicial Branch	23,186.50	23,098.38	- 88.12
Student Assistance Center	15,260.28	15,360.58	+ 1,100.30
Housing Center Association	7,633.09	6,583.78	- 1,049.31
UOSA Executive Branch	21,769.99	24,212.23	+ 2,442.24
UOSA Contingency Fund	500.00	-0-	- 500.00
Homecoming	564.90	550.49	- 14.41
Ellison Hall Operating Account	35,785.50	21,544.86	- 14,240.64
Panhellenic Association	5,982.24	5,086.69	- 895.55
Interfraternity Council	6,992.43	5,745.18	- 1,247.25

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21391

<u>Organization</u>	<u>1988-89</u>	<u>1989-90</u>	<u>Difference</u>
Howdy Week	\$ 511.68	\$ 172.50	- \$ 339.18
UOSA Commuter Center	12,410.69	10,829.03	- 1,581.66
Cate Center	5,292.63	5,104.75	- 187.88
Cross Center	5,091.45	-0-	- 5,091.45
Adams Center	5,542.28	5,215.36	- 326.92
Walker Tower	6,312.08	6,033.35	- 278.73
Spirit Council	486.16	160.22	- 325.94
Dad's Day	1,877.11	1,754.72	- 122.39
Campus Film Series	19,154.76	20,174.74	+ 1,019.98
Campus Activities Council	2,290.41	2,494.71	+ 204.30
Speaker's Bureau	57,556.00	60,026.25	+ 2,470.25
Mom's Day	1,854.30	1,559.74	- 294.56
University Apartment Center	3,533.67	3,313.63	- 220.04
Athletic Housing Center	2,618.53	2,315.25	- 303.28
Winter Welcome Week	1,083.28	551.22	- 532.06
UOSA Publications	350.00	710.00	+ 360.00
College Bowl	775.49	912.97	+ 137.48
Accounting Services	<u>8,441.00</u>	<u>8,441.00</u>	<u>-0-</u>
	\$263,397.05	\$241,521.13	- \$21,875.92
Sports Clubs	\$ 6,000.00	\$ 6,000.00	\$ -0-
Student Organizations	<u>22,302.95</u>	<u>44,178.87</u>	<u>+ 21,875.92</u>
	\$291,700.00	\$291,700.00	\$ -0-

GSS BUDGET FOR FISCAL YEAR 1990

FUNDS AVAILABLE

Lump Sum from Regents, via UOSA Budget Committee \$27,256.00

APPROPRIATIONS

GSS Omnibus \$10,524.90

Graduate Student Organizations 16,731.10

TOTAL

\$27,256.00

GSS OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1988-89</u>	<u>1989-90</u>	<u>Difference</u>
GSS Legislative Branch	\$ 8,793.65	\$10,024.90	+ \$1,231.25
Law Center Graduate Student Office	-0-	-0-	-0-
Special Events Contingency Fund	<u>-0-</u>	<u>500.00</u>	<u>- 500.00</u>
	\$ 8,793.65	\$10,524.90	- \$1,731.25
Graduate Student Organizations	<u>\$18,462.35</u>	<u>\$16,731.10</u>	<u>- \$1,731.25</u>
	\$27,256.00	\$27,256.00	\$ -0-

Letters of explanation from the Graduate Student Senate Chair and from the Chair of Student Congress, as well as copies of the Student Congress Omnibus Appropriations Act and the Graduate Student Senate Appropriations Act for November 1, 1989 through October 31, 1990, were included in the agenda for this meeting. President Van Horn said these appropriations have been approved by UOSA President Randy McDaniel and Vice President Anona Adair. He recommended approval of the lump sum UOSA appropriation for Student Congress in the amount of \$291,700 and approval of the lump sum appropriation in the amount of \$27,256 for the Graduate Student Senate, both as shown in the summaries above.

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

FINE ARTS CENTER STUDIO THEATRE RENOVATION - ARCHITECTURAL CONTRACT

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

Based on recommendations prepared by the theater consultant, it was determined that the project needed to be enlarged to include a lighting grid system, a theater sound system, a new entrance to the space and a series of seating platforms. It also was determined that it is necessary to reinforce the existing structural frame of the building to support the required improvements.

At the meeting on January 16, 1989 (page 20847), the Board of Regents approved a plan to enlarge the scope of work for the renovation of the Fine Arts Center and increase the project budget from \$150,000 to \$600,000. The Board also authorized the administration to begin the architectural firm selection process for the project.

Following the normal procedures for the selection of architectural firms, five firms were selected for interview. At the July, 1989 meeting (page 21262), the Board of Regents placed in rank order the firms which had been interviewed for the project and authorized the administration to negotiate the terms of a contract and a fee for professional services. At that meeting, the firms were placed in the following rank order: (1) CRSS, Inc., Dallas, Texas, (2) Elliot and Associates, Oklahoma City, (3) Ward/Foster Architects, Oklahoma City, (4) Stan Gralla-Architects, Lexington, Oklahoma, and (5) Architectural Associates/BGS, Oklahoma City.

The administration was unable to reach agreement on the terms of a contract and a professional fee with CRSS, Inc., the highest rated firm. The requested fee of eighteen and eighty-three one-hundredths percent (18.83%) of the estimated construction cost of \$480,000 is substantially above the amount usually associated with a project of this size and scope. In addition, CRSS, Inc. requested a fee of \$22,600 for construction administration services. The estimated total cost of these services is \$113,000. In accordance with provisions of the Oklahoma State law governing the selection of consultants, the administration ended negotiations with CRSS, Inc. and began negotiations with the next highest rated firm, Elliot and Associates.

A preliminary agreement has been reached and the terms of a contract for professional services have been developed. The firm of Elliot and Associates has agreed to provide the required professional services including final plans and specifications for the Fine Arts Center Studio Theater Renovation project for a fee of ten and four tenths percent (10.4%) of the estimated construction cost of \$480,000. In addition, the architects will be paid \$12,480 for construction administration services. The estimated total cost of these services is \$62,400. In the event of a major change in the scope of the project, it will be necessary to adjust the fees for construction administration.

The difference in the estimated cost of the architectural services to be provided by CRSS, Inc. and those to be provided by Elliott and Associates is \$50,600.

President Van Horn recommended that the Board of Regents approve the award of a contract to Elliot and Associates Architects for the preparation of plans and specifications for the Fine Arts Center Studio Theater project with a fee of ten and four tenths percent (10.4%) of the construction cost and \$12,480 for construction administration services.

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

PATENT AND LICENSING POLICY AGREEMENT - CENTER FOR MOLECULAR MEDICINE

President Van Horn reminded the Regents that the Health Sciences Center received an OCAST grant to do research in molecular medicine. The University of Tulsa and the Oklahoma Medical Research Foundation are the other affiliated institutions involved in the OCAST grant. A Patent and Licensing Policy Agreement with these institutions has been developed.

The purpose of the Patent and Licensing Policy Agreement is to set out an understanding of the arrangement that will apply assuming patentable discoveries and/or inventions result from the research. In the first instance, it is intended that patents and related rights shall be the property of the Center-affiliated institution at which the primary work leading to such discovery or invention takes place. If the invention is solely due to the efforts

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of the Health Sciences Center, then The University of Oklahoma would receive the rights to the property. The licensing policy also sets forth that royalties or other income derived from licensing and/or sale of intellectual property will be distributed among Center-affiliated institutions that contribute to the creation or development of the property. It is understood that the sharing of the revenues will be based on the contribution each institution makes to the particular item and of course, if an institution did not participate in the development of a particular item, they would not share in the distribution of income. It is set forth in the Agreement that the determination of the distribution will be on a case-by-case basis.

Finally, the Agreement provides that insofar as the distribution of any income to be received by the institution to its employees, that the individual institution's own patent policy will prevail and will not require approval from other Center-affiliated institutions.

This Agreement has been reviewed and approved by the Office of Legal Counsel.

President Van Horn recommended the Board of Regents approve a Patent and Licensing Policy Agreement with the affiliated research institutions involved in molecular medicine research.

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

CONTRACT FOR EXCLUSIVE LICENSE TO PRODUCE AND MARKET CENTENNIAL PRODUCTS

As you are aware, The University of Oklahoma will begin its Centennial Celebration on December 19, 1989 and conclude one year later on the anniversary of the day the Territorial Legislature created the University. To create an awareness throughout the State of Oklahoma for the Centennial, the Centennial Promotions and Special Projects Committee decided to market a number of clothing and novelty items with a Centennial flavor. After preliminary investigation of this project, it was determined that seeking out an exclusive license agreement with an organization that could manufacture, market, wholesale and promote items would eliminate the need for project funding and the financial risk for the Centennial Commission. Funds received will be committed to Centennial projects.

In view of the above, bids were circulated to those firms who would have an interest in providing licensed Centennial products on an exclusive basis. The bid provided for a License Issue Fee as well as a Continuing Royalty Percentage. The University reserved the right to purchase the products

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at a discounted price and market them directly to alumni and at special Centennial events. All products and their quality level will be reviewed by the Centennial Promotions and Special Projects Committee prior to approval for production and marketing.

One bid was received as follows:

Midwest Trophy Manufacturing Company, Inc.
Del City, Oklahoma

License Issue Fee: \$1,000

Continuing Royalty Fee: 10% of Gross Sales

Midwest Trophy has had a favorable record of past performance in providing licensed products. The Continuing Royalty Percentage of 10% is above the market percentage of 8%.

President Van Horn recommended that the Board of Regents approve the award of an exclusive license contract to Midwest Trophy Manufacturing Company, Inc. to produce and market products for the Centennial year.

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

MODIFICATION OF THE PROFESSIONAL PRACTICE PLAN - COLLEGE OF MEDICINE

Section IV. 6 of the College of Medicine Professional Practice Plan policy describes the method of assessment for the Dean's Enrichment Fund. Currently, it is based on supplemental compensation paid to faculty from Practice Plan sources and is 10% from half way between base pay and the Flat Tax Limit, 15% for the next \$5,000, and escalates 5% per \$5,000 payment thereafter. This system is complex and difficult to administer and falls heavily on a small number of faculty in high earning specialties.

In contrast, the proposal combines a flat tax on all gross revenue with a surtax on income which comes into play only for relatively high earning faculty and escalates only moderately. This spreads the assessment for the Dean's Fund across a broad base while achieving a higher overall contribution from the higher earning departments. The general membership of the Professional Practice Plan has approved the new method of assessing for the Dean's Enrichment Fund.

The wording in Section IV. 6 of the policy that is proposed for deletion is:

c. Once members reach one-half (1/2) the FTL of their appointment, an amount equal to ten percent (10%) of each income payment made to individual members of the Professional Practice Plan shall be transferred to the Dean's Enrichment Fund at the time the payment is made. The ten percent (10%) shall apply to payments made to Professional Practice Plan members up to the Flat Tax Limit. Transfers to the Dean's Enrichment Fund for payments in excess of the Flat Tax Limit shall be transferred as described in the following paragraph (d).

d. If the Flat Tax Limit has been achieved, as well as a, b, and c above, collected income may be distributed as follows:

For each \$5,000 increment paid to the faculty member, the Dean's fund tax will increase by 5%, beginning at 15% for the first \$5,000, 20% for the 2nd, 25% for the 3rd, 30% for the 4th, etc. In addition, for each payment made to the faculty member, the department must retain an amount equal to 25% of the payment in the departmental account(s).

The total compensation of faculty has been maintained in most cases since 1984 at or below the 90th percentile levels for faculty of the same specialty and academic rank, as reported by the Association of American Medical Colleges. This has occurred because of an agreement involving the Executive Committee of the Faculty Board and the Dean of the College of Medicine, with rare exceptions authorized by the Dean. This informal arrangement has worked quite well, but has been strengthened at the request of the Provost as part of the process for approving this proposed change in the Professional Practice Plan policy.

Accordingly, the Professional Practice Plan Advisory Committee has approved unanimously a ceiling on total income. Under this requirement, which is binding on the membership of the Professional Practice Plan, total income will be limited to the 90th percentile of total compensation levels nationally for faculty of the same specialty and rank, as reported by the Association of American Medical Colleges, except when there is a written justification by the chairman, concurred in by the Executive Dean, to establish a new ceiling for any payments above those levels. That will maintain total compensation levels within limits which can be justified by comparison with compensation of comparable faculty at other medical schools, but will allow exceptions when justified.

President Van Horn recommended that the current wording of Section IV. 6 c and d of the College of Medicine Professional Practice Plan policy be deleted and the following new wording be substituted:

c. A gross receipts tax of 3.7% shall be transferred to the Dean's Enrichment Fund on all earnings defined under 4. Sources of Collected Income in the Professional Practice Plan policy. The only exclusion shall be interest earned on "A" accounts.

d. A surtax shall be transferred to the Dean's Enrichment Fund based on total individual faculty earnings (University salary plus supplemental compensation from the Professional Practice Plan) as follows:

- i) No surtax on total incomes under \$100,000.
- ii) 7.5% on total income from \$100,000 to \$150,000.
- iii) 15% on total income from \$150,000 to \$200,000.
- iv) 20% on all income over \$200,000.

President Van Horn further recommended that these provisions be approved retroactive to July 1, 1989.

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

BIOMEDICAL RESEARCH TOWER - REVISION OF CAMPUS MASTER PLAN

At the September 8, 1988 Board of Regents meeting (page 20508), the Board approved the Campus Master Plan for the Health Sciences Center, which included the phased construction of the Biomedical Research Tower. The Research Tower contained 228,700 gross square feet at a total cost of \$31,880,000. Phase I included 117,700 gross square feet at a cost of \$15,650,000. Phase II included 111,000 gross square feet at a cost of \$16,230,000. These projects replaced the Medical Research Building approved at the May 10, 1984 Board meeting (page 17939).

The Campus Master Plan of Capital Improvement Projects will be revised to reflect necessary changes in the Biomedical Research Tower. The current plans include a total of 180,000 gross square feet at a cost of \$37,941,869. Proposed project descriptions are as follows:

1. Biomedical Research Tower, Phase I. Construction of Phase I is the second priority for new construction at the Health Sciences Center. It will meet the five-year need for research space. The project will include the construction of offices, research and class laboratories, animal holding and research areas, pedestrian walkway to the Biomedical Sciences Building, and building support spaces. The building will contain 78,000 net assignable square feet, including 6,600 square feet of animal quarters, 10,000 square feet

of departmental offices, and 61,400 square feet of research laboratories. The estimated total cost is \$25,163,120 including \$17,049,520 for construction and fees and \$8,113,600 for scientific equipment and furnishings. The funding sources are \$20,163,120 in State funds and \$5,000,000 in private funds.

2. Biomedical Research Tower, Phase II. Construction of Phase II, the fourth priority for new construction, will meet the 10-year research laboratory needs. The project will include the construction of offices, research laboratories, pedestrian walkway, and building support spaces. The project provides 39,000 net assignable square feet of space, including 2,500 square feet of animal quarters, 6,000 square feet of departmental offices, and 30,500 square feet of research laboratories. Estimated cost is \$12,778,749 including \$8,746,749 in construction and fees and \$4,032,000 for scientific equipment and furnishings. The funding sources are \$7,778,749 in State funds and \$5,000,000 in private funds.

The Biomedical Research Tower is necessary if the Health Sciences Center is to meet its research requirements. The Space and Facility Planning Process projected a need for 71,000 assignable square feet of additional research space for the College of Medicine by 1994, which would be met by Phase I. The Provost's study of top quality and world-class medical centers in the "Strategic Plan for the 1990s" estimated that current research space will reach full utilization in 1990. Research grant awards at the Health Sciences Center between 1986 and 1989 have increased by 150 percent from \$8 million to \$20 million. The recent establishment of the Oklahoma Center for Molecular Medicine will add \$8.7 million in research funding by the State over the next five years, which will be matched by incremental federal and private funding. Completion of Phase I of the Research Tower within five years is essential for this growth of Health Sciences Center research.

The proposed site for the Biomedical Research Tower is on N.E. 10th Street immediately south of the existing Biomedical Sciences Building.

President Van Horn recommended that the Board of Regents approve a revision to the Campus Master Plan of Capital Improvement Projects to change the scope and cost of Phase I and Phase II of the Biomedical Research Tower as explained above.

This proposed revision was reviewed by Provost Rich and discussed in some depth.

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

FAMILY MEDICINE BUILDING PROJECT

The Family Medicine Building project was approved as the first priority for new construction at the Health Sciences Center by the Board of Regents on March 18, 1982. The Board selected project architects Jones-Hester-Bates-Riek joint venture with Quinn and Associates at their September 4, 1985 meeting (page 18571). At the November 2, 1988 Board meeting (page 20716), a plan was approved to phase construction and authorization was given to expend up to \$300,000, upon receipt of State funds, to develop architectural and engineering plans. An architectural contract has been executed and the Oklahoma State Regents for Higher Education have allocated and allotted \$162,500 for advance planning.

In 1982, the Family Medicine project was approved with 68,000 gross square feet at an estimated cost of \$8.2 million. The project as approved by the Board on July 21, 1988 (page 20471) currently includes a facility of approximately 53,677 gross square feet with 34,890 assignable square feet. To accommodate all program needs, a building of approximately 67,000 gross square feet would be necessary. This increase in building size is due to the addition of classroom instructional space, treatment rooms, and necessary architectural changes. Revised project estimates and the possibility of relatively low construction bids may allow the construction of as much as 67,000 gross square feet (41,000 assignable square feet).

The facility will be designed and bid with construction add-alternates to provide the best result for the Department of Family Medicine. Project bid add-alternates will include storage to replace off-campus storage, an additional clinic for instruction in specialty areas, and a multi-use area for physical therapy, occupational therapy and ancillary patient services. The total project cost shall not exceed the approved amount of \$6.3 million.

The proposed site for the building is on N.E. 10th Street west of the State Department of Health Parking Structure.

President Van Horn recommended that the Board of Regents (1) approve the Family Medicine Building as a non-phased project, (2) approve site and schematic design plans including 67,000 gross square feet and 41,000 assignable square feet at a cost of \$6.3 million, and (3) authorize the architects to proceed with design development plans.

A building model and the schematic design plans were presented and reviewed by Mr. Fred Quinn, architect for the project.

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

WILKINSON HOUSE ENTRY MODIFICATIONS

In an effort to provide additional control over access to Wilkinson House, the Athletic Department has requested that additional window units and fire stair enclosures be installed on the west side of the ground floor of the building. The project will provide a single main entrance to the dormitory. The project has an estimated cost of \$80,000 and will be funded with current Athletic Department funds. The plans and specifications have been completed by Architectural and Engineering Services and reviewed and approved by the Athletic Department.

President Van Horn recommended that the Board of Regents (1) approve the Wilkinson House Entry Modifications project, (2) request the addition of this project to the University's Campus Master Plan of Capital Improvements, (3) approve final construction documents, (4) approve the use of Athletic Department funds for the project, and (5) authorize advertisement of the project for bids.

After review of the plans for this project by Arthur Tuttle, Regent Gullatt moved approval of the recommendations.

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

ATHLETIC DINING HALL RENOVATION

At their meeting on October 15, 1987 (page 20013), the Board of Regents approved a proposal presented by the Athletic Department to renovate and improve the Athletic Dining Hall at a total cost of approximately \$500,000, and authorized the use of Athletic Department funds for this project. The Board of Regents awarded an architectural contract to the firm of Graves Boynton Williams and Associates at a meeting on April 7, 1988 (page 20240).

The approved architectural services contract requires (1) the preparation of a master plan for the phased renovation of the entire facility and (2) the development of final plans and specifications for the first phase of renovation work. The project also includes modification of the kitchen and the employment of a food services consultant to work with the architects.

Final plans and specifications for the first phase of construction have been completed by Graves Boynton Williams and Associates, the project architects and engineers.

President Van Horn recommended that the Board of Regents approve the final plans and specifications for the Athletic Dining Hall Renovation project and authorize advertising the project for bids.

The plans for the first phase of this project were presented by Arthur Tuttle. There was a lengthy discussion of the work that would be included in this phase and the timing (probably in three to five years) and estimated cost of the other phases. The source of funds for this phase of the total project was also discussed. Robert Smith, Assistant Athletic Director, stated \$550,000 is on deposit in the OU Foundation from the Beef Club dedicated for this project.

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

PURCHASE OF PROPERTIES FROM OKLAHOMA HEALTH SCIENCES FACILITY, INC.

In 1981, the Oklahoma Health Sciences Facility, Inc. purchased Lots 1-9, Block 8, Howe's Capitol Addition to Oklahoma City. These properties are also known as Lots 708 to 740 N.E. 14th. They are the first nine lots west of Phillips Avenue, west of the College of Health Building. Six of the nine lots have small one-floor, single family dwellings on them. This total land parcel comprises approximately 1.7 acres.

These properties are needed in order that a surface parking lot may be constructed to serve the needs of the Colleges of Allied and Public Health. The only parking facility near these colleges is a parking lot north of the Health Building which has a parking capacity of 159 spaces. There are, at present, 249 faculty and staff members and 937 students at these two colleges. A parking plan has been developed to provide 150 additional off-street parking spaces. The estimated cost of demolishing the structures now on the land is \$19,500.

The Board of Directors of the Oklahoma Health Sciences Facility, Inc. at its meeting on May 11, 1989 discussed the need of the Colleges of Allied and Public Health for expanded parking facilities and agreed to offer these nine properties to the University to make possible such a development. The Board of Regents received this information at its June, 1989 meeting and asked that an appraisal be made of the subject properties.

An appraisal has been made of these properties showing that the current fair market value of the nine properties listed above is \$126,100. At its meeting on July 25, 1989, the Board of Directors of the Oklahoma Health Sciences Facility, Inc. voted unanimously to offer to sell Lots 1-9, inclusive, Block 8, Howe's Capitol Addition to Oklahoma City to the Board of Regents for the total appraised value of \$126,100.

President Van Horn recommended that the Board of Regents authorize (1) the purchase of Lots 1-9, inclusive, Block 8, Howe's Capitol Addition to Oklahoma City from the Oklahoma Health Sciences Facility, Inc. for the current appraised value of \$126,100, (2) that a long-term loan be made from HSC Agency

Reserve funds to the Parking Auxiliary Account in the amount of \$76,100, and (3) that Parking account reserves in the amount of \$50,000, in conjunction with the funds loaned to the Parking operation (\$76,100) be utilized to purchase the nine properties from Oklahoma Health Sciences Facility, Inc.

Regent Noble moved approval of the recommendations. Regents Noble, Sarratt, Gullatt, and West voted yes on the motion. Regents Hogan and Lewis, members of the Board of Directors of HSF, Inc., abstained. Regent White was out of the room. The Vice Chair declared the motion approved.

RESOLUTIONS OF APPRECIATION

President Van Horn said he has been notified by Chancellor Brisch that at their meeting on Monday, September 18, the Oklahoma State Regents for Higher Education approved the establishment of endowment accounts in the State Regents' Endowment Fund for The University of Oklahoma. A list of the endowed professorship and endowed chair accounts and the amounts as approved by the State Regents was included in the agenda.

With the support and leadership of Governor Henry Bellmon, the Oklahoma State Legislature enacted a matching program and appropriated \$15 million in 1988 and \$4 million in 1989 to provide State matching funds for private donations to create endowed positions at Oklahoma colleges and universities. This State matching program has allowed for the creation at OU of 27 additional endowed chairs and professorships to date (25 have been matched by the State Regents and two are pending). Of the \$19 million available to higher education, \$9 million now has been designated for The University of Oklahoma. These new endowed faculty positions will permit the University to recruit and retain some of the nation's outstanding scholars and researchers in a wide range of disciplines, thus providing further enrichment to the academic programs.

The following resolutions of appreciation to Governor Bellmon, the Oklahoma State Legislature, Chancellor Hans Brisch and the Oklahoma State Regents for Higher Education were presented:

RESOLUTION

WHEREAS, the Oklahoma State Legislature recognized the need for enrichment of higher education programs within State-supported colleges and universities and responded to that need by appropriating State matching funds for private donations to create endowed faculty positions; and

WHEREAS, the Oklahoma State Legislature adopted legislation with appropriations of \$15 million in 1988 and \$4 million in 1989 to be matched on a dollar-for-dollar basis by private gifts; and

WHEREAS, these matching funds have spurred record private contributions to higher education; and

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WHEREAS, the Oklahoma State Regents for Higher Education has begun the allocation of matching funds to State-supported colleges and universities, including \$9 million to The University of Oklahoma for the creation of 27 additional endowed chairs and professorships; and

WHEREAS, these new endowed faculty positions will permit The University of Oklahoma to recruit and retain some of the nation's outstanding scholars and researchers in a wide range of disciplines, thus providing further enrichment to the academic programs of the Norman Campus and the Health Sciences Center;

NOW THEREFORE BE IT RESOLVED in recognition of the benefits for higher education and the enrichment of students at Oklahoma colleges and universities that will accrue from the appropriation of State matching funds for endowed faculty positions, the Regents of The University of Oklahoma express profound appreciation to the members of the Oklahoma State Legislature for their continuing support for The University of Oklahoma and other State colleges and universities.

RESOLUTION

WHEREAS, Governor Henry Bellmon provided leadership on behalf of higher education through his proposal to provide State matching funds for private donations to create endowed faculty positions at Oklahoma colleges and universities; and

WHEREAS, the program was adopted and funded by the Oklahoma State Legislature with appropriations of \$15 million in 1988 and \$4 million in 1989 to be matched on a dollar-for-dollar basis by private gifts; and

WHEREAS, the Oklahoma State Regents for Higher Education has begun the allocation of matching funds to State-supported colleges and universities, including \$9 million to The University of Oklahoma for the creation of 27 additional endowed chairs and professorships; and

WHEREAS, these new endowed faculty positions will permit The University of Oklahoma to recruit and retain some of the nation's outstanding scholars and researchers in a wide range of disciplines, thus providing further enrichment to the academic programs of the Norman Campus and the Health Sciences Center;

NOW THEREFORE BE IT RESOLVED in recognition of his innovative proposal to provide State matching funds for endowed faculty positions, the Regents of The University of Oklahoma express profound appreciation to Governor Henry Bellmon for his vision and leadership in strengthening The University of Oklahoma and other State colleges and universities.

RESOLUTION

WHEREAS, the Oklahoma State Regents for Higher Education and Chancellor Hans Brisch have provided leadership and guidance for Oklahoma colleges and universities and have supported innovative programs for the betterment of higher education, including the provision of State matching funds for private donations to create endowed faculty positions; and

WHEREAS, legislation was adopted and funded by the Oklahoma State Legislature with appropriations of \$15 million in 1988 and \$4 million in 1989 to be matched on a dollar-for-dollar basis by private gifts; and

WHEREAS, these matching funds have spurred record private contributions to higher education; and

WHEREAS, the Oklahoma State Regents for Higher Education has begun the allocation of matching funds to State-supported colleges and universities, including \$9 million to The University of Oklahoma for the creation of 27 additional endowed chairs and professorships; and

WHEREAS, these new endowed faculty positions will permit The University of Oklahoma to recruit and retain some of the nation's outstanding scholars and researchers in a wide range of disciplines, thus providing further enrichment to the academic programs of the Norman Campus and the Health Sciences Center;

NOW THEREFORE BE IT RESOLVED in recognition of their support and administration of State matching funds for endowed faculty positions, the Regents of The University of Oklahoma express profound appreciation to the Oklahoma State Regents for Higher Education and Chancellor Hans Brisch for their contributions to the strength of The University of Oklahoma and other State colleges and universities.

President Van Horn recommended that the Board of Regents adopt the resolutions.

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

PURCHASE OF A HIGH VACUUM PUMPING SYSTEM

Bids were recently circulated for a high vacuum pumping system consisting of a custom vacuum chamber, an ultrahigh vacuum turbomolecular pump and backup mechanical pump and control system. This system is to provide a vacuum environment for the School of Electrical Engineering and Computer Sciences' superconductivity research project and will support the Rapid Isothermal processing based Metal Organic Chemical Vapor Deposition System Project.

Funds are available from Section 13 funds, Account 163-110.

Bids were received as follows:

Kurt J. Lesker Company Clairton, Pennsylvania	\$55,000.00
Inficon Leybold-Heraeus Carrollton, Texas	\$16,400.00*

* Partial bid for pump only; does not constitute complete system. Not acceptable, as pumps must be custom flanged to match custom chamber and interface with control systems.

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Kurt J. Lesker Company in the amount of \$55,000.00 for the purchase of a high vacuum pumping system.

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

PURCHASE OF FLUOROMETER AND LASER

Bids were recently circulated for the purchase of a multifrequency phase fluorometer and argon ion laser for research use in the Department of Chemistry and Biochemistry. These instruments combine to provide a state-of-the-art system for time resolved fluorescence measurements. They will be used in studies of the dynamic characteristics of enzyme structure and the ability of enzymes to modify functional capabilities.

Funds are available as follows:

Oklahoma Center for Advancement of Science and Research	Account 158-140	\$ 75,363.00
OU Associates (authorized by the Board of Regents May 17, 1989)		75,363.00
Department of Chemistry and Biochemistry	Account 127-421	<u>3,724.00</u>
		\$154,450.00

Bids were received as follows:

	<u>Multi Phase Fluorometer</u>	<u>Argon Ion Laser</u>
ISS, Inc. Champaign, Illinois	\$ 98,200.00	

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	<u>Multi Phase Fluorometer</u>	<u>Argon Ion Laser</u>
SLM Instruments, Inc. Urbana, Illinois	\$109,100.00	
SLM Instruments-Alternate	107,000.00	
Spectra Physics, Inc. Mountain View, California		\$56,250.00
Coherent, Inc. Palo Alto, California		58,840.00
Coherent, Inc.-Alternate		63,388.00

President Van Horn recommended that the Board of Regents approve the award of purchase orders as follows:

Fluorometer to ISS, Inc.	\$ 98,200.00
Laser to Spectra Physics, Inc.	<u>56,250.00</u>
	\$154,450.00

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

PURCHASE OF ADVERTISING

It has been determined that it is desirable for several agencies, numerous private patient clinics, and physicians (faculty) within the Health Sciences Center to be included in the listing of advertisements in the South-western Bell Yellow Pages. The agencies to be included are as follows:

University of Oklahoma Health Sciences Center
Dean McGee Eye Institute
Oklahoma Medical Center
Children's Hospital of Oklahoma
Oklahoma City Clinic
Presbyterian Hospital
O'Donoghue Rehabilitation Institute
Oklahoma State Department of Health
Oklahoma Medical Research Foundation

The estimated total cost of listings for the above named clinics and agencies is \$264,000. The portion to be paid by Health Sciences Center departments is estimated as follows:

PPP Funds	\$86,850.12
State Funds	9,280.80
Grant Funds	<u>1,276.56</u>
	\$97,407.48

The purchase will be paid from Site Support-Telecommunications account 3863825 74550, which will be reimbursed by the clinics or agencies requesting advertisements. This is a sole source because no other form of advertising is comparable to Southwestern Bell Yellow Pages in terms of usage.

President Van Horn recommended that the Board of Regents authorize the award of a purchase order to Southwestern Bell Yellow Pages for advertisements at an estimated annual cost of \$264,000.

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

COMPUTER HARDWARE LEASE/PURCHASE

At the September, 1988 meeting (page 20535), the Health Sciences Center was authorized to acquire additional computing equipment from Unisys Corporation on a lease/purchase basis. Included in the authorization to purchase was a cartridge tape sub-system. This sub-system has not been certified on the Unisys A10H main frame computer which the Health Sciences Center utilizes for its major centralized administrative systems. The administrative system includes Enrollment/Registration, Financial Systems, Payroll, Personnel, Budget, Purchasing, all fund accounting systems, inventory, financial aids, and others.

The work load has continued to increase as planned and it is no longer possible for the Health Sciences Center to wait for Unisys Corporation to certify the cartridge tape sub-system on the A10H computer. An alternative tape processing capability must be acquired.

A new BT tape sub-system is available which has been certified on the A10H for a total cost of \$196,920 over six years. The cartridge tape sub-system which was never installed cost \$153,492. The resulting increased cost of \$43,428 on a lease/purchase for six years will cost \$7,238 per year.

The lease/purchase of the tape sub-system represents a sole source from Unisys Corporation since it will be attached to the existing Unisys main-frame computer and existing peripherals and software will continue to be used.

Unisys Corporation is offering a 25% discount on the pricing of the tape sub-system. The lease financing cost is approximately 9% (monthly factor of .017939). Sufficient funds are not available for the outright purchase of the hardware; therefore, the alternate tape sub-system is proposed as a replacement on the same 72-month lease/purchase terms.

Funds are available in Administration Information Service account number 18008910 for this lease/purchase.

President Van Horn recommended the Board of Regents authorize the Health Sciences Center to increase the lease/purchase with Unisys Corporation for the acquisition of a BT tape sub-system at a net additional annual cost of \$7,238 and a total cost of \$43,428 over six years.

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

PURCHASE OF COMPUTER INFORMATION SYSTEM

To increase the development of technology and compete with other health sciences centers, the faculty in the Department of Medicine and the Health Sciences Library believe it is essential to have students and residents become effective information users. To increase technical development, state-of-the-art equipment must be available to the students. To meet this need, Online Research Systems Inc. will provide five workstations with 80 MB of storage and external compact disk drives as follows:

<u>Quantity</u>	<u>Description</u>	<u>Price</u>
3 each	CD 200 Workstations plus 8 drives	\$45,887.25
2 each	CD 200 Workstations plus 3 drives	\$23,791.50
5 each	Medline Subscriptions	<u>\$13,106.25</u>
		\$82,785.00

The software database annual subscription includes the first-year updates (1966) to date plus 12 monthly updates at a cost of \$13,106.25

Two workstations will be used by the Department of Medicine on the clinical teaching floors of Oklahoma Memorial Hospital and Veterans Administration Hospital to locate pertinent current journal information on patients being seen by the residents. Articles can then be requested from the OUHSC Library

for immediate use in the work-up of these patients. One workstation will be in the Department of Medicine's office to be used by the teaching faculty and chief residents. The Library will use one workstation for the staff to provide searches requested by patrons and one is to be made available to Library patrons to process their own search.

The computerized information system will provide online search capabilities to faculty, students, and staff. Patrons will be able to search for journal articles on a specific subject from 1966 to the current monthly update. The searches can either be by author, title, subject heading or a combination of these searchable concepts. In addition, the citations retrieved can be further reviewed by browsing the abstracts of the articles.

The National Library of Medicine is marketing the Medline software through five firms. Online Research Systems is the only firm with unique features that permit searching of citations including abstracts for a five-year period without swapping disks or the entire database back to 1966. Additionally, the Online system is the only system that provides mesh terms subheading combinations and uses the National Library of Medicine syntax system command language which is currently taught to HSC faculty and students by the Library. Other features only found in this system include complete medical subject headings, tree structures, and permuted mesh including scope notes for review and selection. The system also provides completely separate novice and professional modes and provides response time comparable to on-line searching. The same hardware without customization results in retrieval time that is approximately eight times slower.

Funds are available in the Professional Practice Plan Medicine budget account number HS16-A000074-3800 for this purchase.

President Van Horn recommended the Board of Regents authorize the award of a purchase order to Online Research Systems Inc. in the amount of \$82,785.00 for a turnkey computer system.

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

PURCHASE OF DISK DRIVE AND CONTROLLER FOR ENCORE COMPUTER SYSTEM

The increased utilization of the Engineering Computer Network has generated a need for additional disk capacity for the Encore Multimax Mini-Computer System. The Multimax serves 400 stations and 3500 users and is a part of the campus MIDNET network. As of this date the only source for the disk drive and controller is Encore Computer Corporation, the manufacturer of the Multimax System, and a single bid was issued to them.

The cost of the purchase will be funded by computer charges collected from students through Account 177-584.

The Encore bid was as follows:

List Price	\$63,500.00
Less 25% discount	<u>15,875.00</u>
	\$47,625.00
Plus Installation	<u>830.00</u>
Total Bid	\$48,455.00

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$48,455.00 to Encore Computer Corporation.

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

EASEMENT FOR OKLAHOMA GAS AND ELECTRIC COMPANY

OG&E has requested that the University grant an electric utility easement at Max Westheimer Airpark near the intersection of Goddard Avenue and U.S. Highway 77. The easement is necessary in order for OG&E to accomplish the relocation of overhead electric service lines in the area. The relocation of the lines and placement of the electric service underground was requested by the University and is required as a part of the reconstruction of Goddard Avenue which is presently in progress. The proposed easement is described as follows:

Several strips of land lying in and across parts of the NE1/4 of the NE1/4 of Section 24, T9N, R3W, I.M., Cleveland County, Oklahoma; said strips of land each being ten (10) feet in width and five (5) feet on each side of the centerlines of the above said system as installed.

The easement includes the provision that paved streets, driveways, parking areas and concrete curbing now existing on the described premises or future sidewalks, driveways, landscaping or parking areas developed to satisfy University requirements shall not be considered as encroachments on the easement.

President Van Horn recommended that the Board of Regents grant an electric utility easement to Oklahoma Gas and Electric Company at Max Westheimer Airpark.

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

PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals for research and training contracts and grants for the Norman Campus for August, 1989 and for the Health Sciences Center for September, 1989 were 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.

A summary of the information presented and fiscal year 1989 and fiscal year 1990 year-to-date data is as follows:

		<u>Current Report</u>		<u>Fiscal</u>	<u>Previous</u>
		<u>Month</u>	<u>Amount</u>	<u>Year-to-Date</u>	<u>Fiscal Year-to-Date</u>
<u>Norman Campus</u>					
Proposals Submitted	August		\$11,650,952	\$17,912,193	\$ 9,743,310
Grant & Contract Awards	August		2,026,747	3,553,739	4,085,834
<u>Health Sciences Center</u>					
Proposals Submitted	September		1,738,503	10,690,449	12,285,033
Grant & Contract Awards	September		5,122,200	12,546,155	7,410,188

President Van Horn 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 depending on these negotiations.

In addition to the research and training contracts and grants included in these lists, President Van Horn reported the University has applied for and received funding from the Oklahoma Department of Commerce for the eleventh cycle of the U.S. Department of Energy Institutional Conservation program in the amount of \$142,014. This grant will be matched with University funds so that \$284,029 will be available. The projects involve energy conservation measures in Dale Hall, including Dale Hall Towers, and the Chemistry Building, both on the Norman Campus. The project scopes include retrofitting the air conditioning and the lighting systems in the three buildings for improved energy utilization.

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

PROFESSIONAL SERVICE AGREEMENT

The following professional service agreement has been proposed:

Department of Psychiatry and North Oklahoma Mental Health Center (North Care) - \$71,800

RENEWAL - The Department of Psychiatry and Behavioral Sciences in conjunction with its educational mission will assign certain mental health specialists; i.e. residents, interns, social work fellows who shall be actively engaged in clinical training at North Care. The term of this contract is from July 1, 1989 through June 30, 1990. This contract has been reviewed by Legal Counsel. A contract existed in fiscal year 1989 at a funding level of \$35,000. The \$36,800 increase in the agreement for this year primarily is the result of additional hours worked by residents and the inclusion this year of social work fellows. Funds will be deposited and expended through account G10280 415010 - Psychiatry North Care Clinic Residents Training.

The North Oklahoma Mental Health Center is located at 200 West Wilshire Boulevard, Oklahoma City.

President Van Horn recommended the Board of Regents approve the professional service agreement for the Health Sciences Center as set forth above.

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

ACADEMIC ENRICHMENT PRESENTATION

As the academic enrichment presentation for this meeting, Vice Provost James P. Pappas presented a report on Continuing Education and Public Service. His report included the following:

Continuing Education and Public Service (CE&PS) is the outreach arm of The University of Oklahoma. Nationally recognized for its pioneering efforts in continuing education, CE&PS extends the resources of the University through over 30 different program formats. On the Norman Campus, adult and nontraditional learners attend programs at the Oklahoma Center for Continuing Education (OCCE), one of 10 W. K. Kellogg Foundation-funded, university-based residential conference centers in the world.

During fiscal year 1989, CE&PS provided nearly 2,400 courses and activities, serving more than 83,000 participants at OCCE and in locations all over the world. In a typical year, about 35,000 credit hours are generated through CE&PS (not including summer session), and about 2,400,000 clock hours are generated through CE&PS non-credit programs. Within the State, CE&PS offered programs in 87 different Oklahoma sites.

CE&PS is primarily a self-funded operation, with only nine percent of its non-grant direct budget (which totals \$11.4 million) provided by State dollars. A major source of additional funding for CE&PS comes from a variety of training and educational grants and contracts. On the average, CE&PS receives \$25-30 million in grants and contracts each year. CE&PS's grant and contract activity makes up 61 percent of all sponsored programs on the Norman Campus. This includes the contract with the Federal Aviation Administration to conduct air traffic controller training in Oklahoma City. Not including the FAA contract, CE&PS's grant and contract activity makes up 33 percent of all sponsored programs on the Norman Campus.

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

CORE AND SAMPLE LIBRARY

As a follow-up to a discussion at the Finance and Audit Committee meeting in September, the following report was included in the agenda for this meeting:

The Core and Sample Library of the Oklahoma Geological Survey is partially housed in 20,109 net assignable square feet of space in a 45-year old wood frame building on the South Campus. Four employees work in the building which contains more than 25,000 boxes of core and well cutting samples from approximately 2,500 petroleum and other wells, which are each identified and catalogued. Students, researchers and professionals from across the country access these materials throughout the year. During a recent audit of the Geological Survey Sales, Internal Auditing expressed the opinion that the Core and Sample Library does not have adequate protection against fire or other natural hazards. They recommended that management take under advisement other, more appropriate and protective quarters for the Core and Sample Library. Management responded that new storage space for the Library is on the University's capital improvement schedule and in the meantime, some interim measures would be examined to provide protection against fire in the present location.

Interim Measures

1. Fire Code Requirements per Life-Safety Code (Required)

The fire protection which currently exists in the Core and Sample Library facility consists of wet standpipe with "occupant-use" hoses and portable fire extinguishers. Code requirements for existing storage facilities such as this dictate no minimum construction requirements and no requirements for a sprinkler system or fire alarm system. The only requirements mandated are those related to the life-safety of the occupants, including the installation of emergency lighting and illuminated exit signage. The estimated cost of this work is \$4,900.

2. Recommended Fire Safety/Protection

Fire codes do not normally address the protection of building contents but due to the irreplaceable value of the catalogued cores and samples stored in this building, minimal additional protection measures could be taken. A comprehensive fire detection and alarm system could be installed to facilitate the earliest possible fire detection and summon emergency response personnel for prompt extinguishment. The cost of this type of fire alarm system is estimated to be about \$10,200 and will require two months for installation after funding has been approved. In addition, the original electrical wiring is insufficient for the present usage of the building. The lack of adequate electrical outlets and lighting in the north and south wings of the building has resulted in the building occupants obtaining electricity needed for various activities from the overhead lighting currents. Additional receptacle outlets could be installed in the building at an estimated cost of \$5,000. One-hour fire-rated sheetrock should also be installed on the ceilings over the gas heaters at a cost of \$1,800. As an additional measure, the cardboard boxes which contain the cores and samples could be enclosed in non-combustible containers or a series of metal enclosures stored on the existing library rack system. This would eliminate the need to protect the written identification from water damage and would prevent ignition of the cardboard boxes which are labeled for library use. A less protective, but less costly alternative to the use of these enclosures would be to install sheetmetal covers over the tops of the racks to intercept falling ignited debris from the attic space. The cost and practicability of providing these additional protective measures are being estimated. Additional interim fire safety work which will be investigated is the use of waterproof media for handwritten notations on the outside of the cardboard boxes and shellac on existing notations. A comprehensive periodic inspection and repair of gas heaters and electrical wiring will also be conducted as a precautionary measure.

This report was presented for information.

OKLAHOMA MUSEUM OF NATURAL HISTORY

During the April, 1988 meeting (page 20241), the Board of Regents authorized the preparation of a feasibility study and a master plan for a new structure to house the Oklahoma Museum of Natural History.

At its meeting in July of 1988 (page 20445), the Board of Regents approved a recommendation which added space for the Western History Collections to the project and authorized the administration to begin the selection process for an architectural firm and a museum consultant which are to be paid from private funds raised for this purpose. Space for the Oklahoma Archaeological Survey was added at the February, 1989 meeting.

At its meeting in May of 1989 (page 21093), the Board of Regents approved the award of a contract to Kaighn Associates Architects, Inc. and Crissman & Solomon Architects, Inc. for the professional services required to develop a master plan for the proposed new facility at a fee of \$125,000.

The architects now have completed the preliminary master plan studies and plans for the project which incorporate the development of a building complex which can be constructed in phases and which ultimately will provide space for all of the elements and activities of the three programs.

The first phase of the project includes collections storage, research, teaching, office and exhibit space for the Museum. This will enable Oklahoma to preserve and display our heritage. Later phases will provide space for public programs, office and teaching needs, and administrative and receiving requirements. In addition, when funds are available, approximately 32,000 net assignable square feet will be allocated to meet the needs of the Western History Collections. The master plan provides 10,000 net assignable square feet for the needs of the Oklahoma Archaeological Survey.

Vice Provost Ken Hoving said this is an interim report and that the architects have asked for some input so that they can proceed with the next step. He introduced the architects, Mr. William Kaighn, Mr. Jim Crissman, and Mr. Stewart Solloman. Mr. Crissman described the master plan and presented a model of the building. Mr. Solloman presented the floor plans and described those in some detail. Mr. Kaighn discussed the estimated cost of the building. He said the teaching, research, and storage wing of the building, sometimes referred to as the first phase, have an estimated cost of \$14 million, the exhibit and administration wing an estimated cost of \$18 million, for a total of \$32 million for this phase. The education building element is estimated to cost \$4 million, the Western History Collection element \$5.5 million, and the Oklahoma Archaeological Survey element \$2 million, for an overall total estimated project cost of \$43.5 million. He said these are estimates and are projected at current costs.

No action was required on this issue.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Leave of Absence:

Sharol F. Jacobson, Professor of Nursing and Director of Nursing Research, sabbatical leave of absence with full pay, January 2, 1990 through June 30, 1990. To do research.

Appointments or Reappointments:

Colin Henry Young, Visiting Assistant Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), October 9, 1989 through June 30, 1990. Paid from A000571, PPP Anesthesiology Administration

Marcia Jean Haddock, Adjunct Assistant Professor of Clinical Dietetics, annual rate of \$10,000 for 9 months (\$1,111.11 per month), .50 time, August 28, 1989 through May 15, 1990. Paid from 1282716, Clinical Dietetics.

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Lee Tatum Usnick, Adjunct Assistant Professor of Health Administration, annual rate of \$18,000 for 9 months (\$2,000.00 per month), .50 time, August 15, 1989 through May 15, 1990. Paid from 1242502, Public Health-Health Administration, and 1242500, Dean's Office, College of Public Health.

Michael Joseph Kierl, D.D.S., Clinical Assistant Professor of Orthodontics, \$317.00 per month (total of \$3,170), .20 time, September 1, 1989 through June 30, 1990. Paid from G00226923007, Graduate Orthodontics, and 122103623000, Developmental Dentistry.

Louise Marilyn Blumenthal, Clinical Instructor in Dental Hygiene, \$200.00 per month (total of \$1,800), .10 time, August 15, 1989 through May 15, 1990. Paid from 122270422020, Dental Hygiene.

Judy Lynn Gibson, Clinical Instructor in Dental Hygiene, \$400.00 per month (total of \$3,600), .20 time, August 15, 1989 through May 15, 1990. Paid from 122270422020, Dental Hygiene.

Sherrie LoReese Stout, Clinical Instructor in Dental Hygiene, \$459.77 per month (total of \$4,138), .20 time, August 15, 1989 through May 15, 1990. Paid from 122270422020, Dental Hygiene.

Sandra K. White, Clinical Instructor in Nursing, \$1,250.00 per month (total of \$5,000), August 21, 1989 through December 22, 1989. Paid from A000364, PPP College of Nursing Continuing Education, and 1232006, Baccaalaureate Program.

Nanay L. Shadid, reappointed Clinical Instructor in Operative Dentistry, \$197.00 per month (total of \$1,970), .10 time, September 1, 1989 through June 30, 1990. Paid from 1221033, Restorative Dentistry.

Hyla S. Richey, Special Instructor in Audiology, Department of Otorhinolaryngology, annual rate of \$25,484 for 12 months (\$2,123.67 per month), September 1, 1989 through June 30, 1990. Paid from B033301, Children's Hospital Reimbursement.

Janice Loraine Ralls, D.D.S., Clinical Instructor in Pediatric Dentistry and in Fixed Prosthodontics, \$788.00 per month (total of \$7,880), .40 time, September 1, 1989 through June 30, 1990. Paid from 122103623000, Developmental Dentistry, and 122103221500, Restorative Dentistry.

Cheryl Ann Bodiford, Ph.D., Clinical Instructor in Pediatrics, annual rate of \$30,000 for 12 months (\$2,500.00 per month), August 1, 1989 through June 30, 1990. Paid from A000079, PPP Pediatrics.

Eric Nolan Eakers, reappointed Clinical Instructor in Removable Prosthodontics, \$197.00 per month (total of \$1,970), .10 time, September 1, 1989 through June 30, 1990. Paid from 1221033, Restorative Dentistry.

Janice Graham Morton, reappointed Clinical Instructor in Removable Prosthodontics, \$197.00 per month (total of \$1,970), .10 time, September 1, 1989 through June 30, 1990. Paid from 1221033, Restorative Dentistry.

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Appointments:				
John Woodhall Brand, D.D.S., Associate Professor of Oral Diagnosis and Radiology and Director of Dental Radiology.	\$70,000	\$52,000 (\$4,333.33 per month)	\$18,000	1-2-90 thru 6-30-90
Lawrence Jay Cohen, Pharm.D., Associate Professor of Pharmacy and Director of Pharmacy, State Department of Mental Health.	97,500	65,000 (\$5,416.66 per month)	32,500	9-1-89 thru 6-30-90
Pamela R. McAnally, Instructor in Nursing	29,161	24,301 (\$2,333.33 per month)	4,860	8-21-89 thru 6-30-90
Nanci Moll Jones, Instructor in Periodontics	35,000	26,000 (\$2,166.67 per month)	9,000	9-25-89 thru 6-30-90
Changes:				
Robert E. Carson, Associate Professor of Periodontics; given additional title of Chair of Periodontics	FROM: \$90,000 TO: 95,000	FROM: \$54,340 (\$4,528.33 per month) TO: 59,000 (\$4,916.67 per month)	FROM: \$35,660 TO: 36,000	1-1-90 thru 6-30-90
Richard T. Glass, Professor and Chair of Oral Pathology	FROM: 83,000 TO: 103,000	58,890 (\$4,907.50 per month)	FROM: 24,110 TO: 44,110	7-1-89 thru 6-30-90

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Robert J. Holt, title changed from Acting Director to Director of Continuing Education, and from Adjunct Assistant Professor to Assistant Professor of Pharmacy	FROM: \$ -0- TO: 54,339	\$36,226 (\$3,018.83 per month)	FROM: \$ -0- TO: 18,113	9-1-89 thru 6-30-90
Stephen K. Young, Professor and Chair of Oral Diagnosis and Radiology, and Professor of Oral Pathology; given additional title of Chair, Division of Oral Biology	FROM: 78,000 TO: 80,500	FROM: 60,020 (\$5,001.67 per month) TO: 62,520 (\$5,210.00 per month)	17,980	1-1-90

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Changes:

Donna S. Bacon, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$17,596 for 10 months (\$1,759.60 per month), .60 time, to annual rate of \$21,240 for 9 months (\$2,360.00 per month), .80 time, September 1, 1989 through May 31, 1990. Paid from 1232006, Baccalaureate Program.

Robert E. Bourlier, title changed from Clinical Instructor to Clinical Assistant Professor of Medicine, Tulsa, salary changed from annual rate of \$35,000 for 12 months (\$2,916.66 per month) to annual rate of \$54,308 for 12 months (\$4,525.67 per month), .875 time, August 1, 1989 through June 30, 1990. Paid from VA Medical Center.

Keith W. Curtis, Associate Professor of Health Administration; given additional title of Vice Chair of Health Administration, August 15, 1989 through June 30, 1990.

Sanjeev K. Deveshwar, title changed from Assistant Professor to Clinical Assistant Professor of Neurology, salary changed from annual rate of \$65,187 for 12 months (\$5,432.25 per month) to without remuneration, August 1, 1989.

Fred Gipson, Chief Legal Counsel; given additional title of Adjunct Assistant Professor of Health Administration, August 1, 1989 through June 30, 1990.

Robert Hess, Clinical Assistant Professor of Removable Prosthodontics, salary changed from \$207.00 per month (total of \$2,070), .10 time, to without remuneration, February 1, 1990 through June 30, 1990.

Vernon C. Hofmann, title changed from Associate Professor to Clinical Associate Professor of Anesthesiology; title of Director of Obstetrics Anesthesia, deleted; salary changed from annual rate of \$64,900 for 12 months (\$5,408.33 per month) to without remuneration, September 5, 1989 through June 30, 1990.

Michael L. Jackson, Assistant Professor of Social Sciences and Health Behavior; given additional title of Vice Chair of Social Sciences and Health Behavior, salary changed from annual rate of \$34,650 for 12 months (\$2,887.50 per month) to annual rate of \$36,650 for 12 months (\$3,054.17 per month), September 1, 1989 through June 30, 1990. Paid from 2508-6, Social Sciences and Health Behavior, and 1242508, Public Health-Social Sciences and Health Behavior.

David C. Kem, Professor of Medicine, returned from sabbatical leave of absence, salary changed from annual rate of \$75,689 for 12 months (\$6,307.42 per month) to annual rate of \$77,509 for 12 months (\$6,459.08 per month), September 1, 1989. Paid from 1212208, Medicine Department, and B053101, University Hospital Reimbursement.

O. Ray Kling, Associate Dean, Graduate College, and Professor of Obstetrics and Gynecology; title changed from Assistant Vice Provost to Interim Vice Provost for Research Administration, salary temporarily changed from annual rate of \$66,322 for 12 months (\$5,526.83 per month) to annual rate of \$72,322 for 12 months (\$6,026.83 per month) during the interim appointment, October 20, 1989. Paid from 1252001, Office of the Dean, Graduate College, and A000073, PPP Obstetrics and Gynecology.

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Jack H.M. Kwaan, title changed from Clinical Professor to Professor of Surgery, Tulsa, salary changed from without remuneration to annual rate of \$90,121 for 12 months (\$7,510.00 per month), October 1, 1989 through June 30, 1990. Paid from Muskogee Veterans Administration Medical Center.

Gary M. Lee, title changed from Clinical Professor to Professor of Psychiatry and Behavioral Sciences, Tulsa, salary changed from without remuneration to annual rate of \$89,621 for 12 months (\$7,468.42 per month), July 1, 1989 through June 30, 1990. Paid from VA Medical Center-Muskogee.

Allen C. Meadors, Interim Dean, College of Public Health, Professor and Chair of Health Administration, and Adjunct Professor of Pharmacy, salary changed from annual rate of \$69,000 for 12 months (\$5,750.00 per month) to annual rate of \$70,627 for 12 months (\$5,885.58 per month), July 1, 1989. Also paid an additional \$15,000 while serving as Interim Dean. Budget correction.

Dorothy C. Mickschl, Assistant Professor of Nursing, tenure probationary period extended one year to June 30, 1991.

John R. Prince, Professor of Radiological Sciences, salary changed from annual rate of \$51,911 for 12 months (\$4,325.92 per month) to annual rate of \$55,052 for 12 months (\$4,587.67 per month), July 1, 1989. Paid from A000181, Radiology Salary Supplement.

John F. Tompkins, III, Clinical Instructor in Orthopaedic Surgery and Rehabilitation; given additional title of Chief of Service, Veterans Administration Medical Center; salary changed from without remuneration to annual rate of \$47,690 for 12 months (\$3,974.17 per month), .50 time, July 1, 1989 through June 30, 1990. Paid from A000077, PPP Orthopaedic Surgery, and VA Medical Center.

Resignations and/or Terminations:

Priscilla C. Hensel, Assistant Professor of Anesthesiology, August 31, 1989.

James Q. Swift, Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery, September 1, 1989 (with accrued vacation through October 16, 1989).

Wyatt F. Voyles, Assistant Professor of Medicine, August 4, 1989 (with accrued vacation through September 18, 1989).

Penny L. Whaley, Special Instructor in Audiology, Department of Otorhinolaryngology, August 18, 1989 (with accrued vacation through August 31, 1989).

Retirements:

Charles E. Hurlburt, Professor of Oral Diagnosis and Radiology, December 31, 1989 (with accrued vacation through February 27, 1990); named Professor Emeritus of Oral Diagnosis and Radiology.

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Herman D. Tow, Jr., Professor and Chair of Periodontics and Chair, Division of Oral Biology, December 31, 1989 (with accrued vacation through February 21, 1990); named Professor Emeritus of Periodontics.

President Van Horn recommended approval of the academic personnel actions shown above.

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

HEALTH SCIENCES CENTER VOLUNTEER FACULTY PERSONNEL ACTIONS

Appointments or Reappointments:

Thomas Curran Cimonetti, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1989.

John Vernon White, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, September 1, 1989.

Lynne Carol McElroy, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, September 1, 1989.

Carol Paine McGovern, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, September 1, 1989.

Robert Charles Harris, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, September 11, 1989.

Stephen A. Kirkpatrick, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, September 11, 1989.

Ruth M. Thompson, Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, September 11, 1989.

Peter E. Lantz, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, September 1, 1989.

Vernon Thomas Smith, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, September 1, 1989.

Michael Austin Stoiko, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, August 15, 1989.

Bui Quang Bao, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1989.

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Robert Story Glen, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, September 1, 1989.

Sharon S. Berry, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, July 12, 1989.

Michele Marie Blank, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, August 1, 1989.

Jane Ann Bowers, Clinical Instructor in Dental Hygiene, without remuneration, September 1, 1989 through June 30, 1990.

Mark Steven Graves, M.D., Clinical Instructor in Ophthalmology, without remuneration, October 1, 1989.

Jeffrey Scott Rapkin, M.D., Clinical Instructor in Ophthalmology, without remuneration, October 1, 1989.

Jay Keith Gannaway, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, without remuneration, August 1, 1989.

Mark Stephen Pascale, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, without remuneration, September 1, 1989 through June 30, 1990.

Stanley Eugene Grogg, Clinical Instructor in Pediatrics, Tulsa, without remuneration, August 15, 1989.

Guy L. Albertson, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Gaye Jean Allen, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

John C. Alsup, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Timothy Sean Anderson, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Jeffrey Cole Cates, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Ray Maggia, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Lori Lynn Ramseier, Adjunct Instructor in Pharmacy, without remuneration, October 1, 1989.

Rebecca Thomasson, Adjunct Instructor in Pharmacy, without remuneration, October 1, 1989.

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Leo Glenn Tate, Adjunct Instructor in Pharmacy, without remuneration, October 1, 1989.

Mary Kay Vaughan, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1989.

Manal Daniel Soliman, M.D., Clinical Instructor in Surgery, without remuneration, September 1, 1989.

Resignations and/or Terminations:

Corazon G. Banez, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, September 1, 1989.

Charles Barton, Adjunct Assistant Professor of Pharmacy, September 1, 1989.

Michael Gee, Adjunct Instructor in Pharmacy, August 31, 1989.

Paul R. Lanier, Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, September 1, 1989.

Christine Phillippe, Clinical Instructor in Pharmacy, September 1, 1989.

President Van Horn recommended approval of the Health Sciences Center Volunteer Faculty actions shown above.

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

President Van Horn reported the death of the following:

Edward K. Norfleet, Professor Emeritus of Psychiatry and Behavioral Sciences, Tulsa, on August 13, 1989.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Sabbatical Leaves of Absence:

Michael R. Abraham, Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To do research and write.

William C. Bauman, Jr., Associate Professor of Architecture, sabbatical leave of absence with half pay, January 1, 1990 to May 16, 1990. To accept a Fulbright Lectureship in India.

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Henry A. Eisenhart, Associate Professor of Health, Physical Education, and Recreation, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To do research.

Michael H. Engel, Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To work on a book and travel.

David E. Etheridge, Professor of Music, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To write and study.

Harold G. Grasmick, Professor of Sociology, sabbatical leave of absence with full pay, January 1, 1990 to July 1, 1990. To do research.

Harry Holloway, Professor of Political Science, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To study and do research.

Dortha L. Killian, Associate Professor of Interior Design, sabbatical leave of absence with half pay, January 1, 1990 to May 16, 1990. To travel.

Lloyd L. Lee, Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, January 1, 1990 through December 31, 1990. To travel and do research.

Vincent J. Liesenfeld, Associate Professor of English, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To do research and study.

Richard G. Mallinson, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay dates changed from August 16, 1989 to May 16, 1990 to January 1, 1990 through December 31, 1990; leave of absence without pay for .25 time, August 16, 1989 through December 31, 1989.

Michael J. McInerney, Associate Professor of Botany and Microbiology, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To do research.

Richard A. Pailles, Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To study and do research.

Larry E. Toothaker, Professor of Psychology, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To write and do research.

Wanda E. Ward, Associate Professor of Psychology and Director, Center for Research on Minority Education, sabbatical leave of absence with full pay, January 1, 1990 to July 1, 1990. To do research.

M. Musharraf Zaman, Associate Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, January 1, 1990 to May 16, 1990. To do research and travel.

Leaves of Absence With Partial Pay:

Mary Jo Nye, Professor of History of Science, leave of absence with partial pay of \$24,560 for 9 months (\$2,728.89 per month), August 16, 1989 through May 15, 1990. To be in residence at Rutgers Institute for Historical Analysis at Rutgers University.

Robert A. Nye, Professor of History, leave of absence with partial pay of \$20,000 for 9 months (\$2,222.22 per month), .44 time, August 16, 1989 through May 15, 1990. To accept a prestigious fellowship to the Rutgers Center for Historical Analysis at Rutgers University.

Leaves of Absence Without Pay:

Janet L. Leonard, Assistant Professor of Zoology, leave of absence without pay, August 16, 1989 through May 15, 1990. To accept a National Science Foundation ROW Career Advancement Award (to be paid to her through the University).

Joseph C. Long, Professor of Law, leave of absence without pay, September 1, 1989 through December 31, 1989, cancelled.

John Thompson, Professor of Electrical Engineering and Computer Science, leave of absence without pay, August 16, 1989 through May 15, 1990. Working in industry for research purposes.

Appointments or Reappointments:

Fred D. Shellabarger, Professor Emeritus of Architecture, annual rate of \$20,000 for 9 months (\$2,222.22 per month), .67 time, August 16, 1989 through May 15, 1990. Paid from 127-203, Architecture, pos. 713.60.

James Pinkney Lester, Ph.D., Visiting Professor of Political Science, rate of \$10,000 for 4.5 months (\$2,222.22 per month), .50 time, January 1, 1990 through May 15, 1990. Paid from 127-243, Political Science, pos. 707.60.

N. Ross Bell, Visiting Associate Professor of Architecture, annual rate of \$9,500 for 9 months (\$1,055.55 per month), .33 time, August 16, 1989 through May 15, 1990. Paid from 127-203, Architecture, pos. 715.60.

Robert Eugene Busch, Visiting Associate Professor of Construction Science, annual rate of \$10,000 for 9 months (\$1,111.11 per month), .38 time, August 16, 1989 through May 15, 1990. Paid from 127-203, Architecture, pos. 718.60.

Kenneth Clarence Crawford, Ph.D., Associate Professor of Meteorology with tenure, Director, Oklahoma Climatological Survey, and State Climatologist, annual rate of \$70,000 for 12 months (\$5,833.33 per month), December 1, 1989. Paid from 127-265, Meteorology, pos. 3.60, and 127-487, Oklahoma Climate Survey, pos. 1.65/

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Stan W. Gralla, Visiting Assistant Professor of Architecture, annual rate of \$11,500 for 9 months (\$1,277.77 per month), .50 time, August 16, 1989 through May 15, 1990. Paid from 127-203, Architecture, pos. 716.60.

Fred Schmidt, Visiting Assistant Professor of Architecture, rate of \$4,000 for 4.5 months (\$888.88 per month), .25 time, August 16, 1989 through December 31, 1989. Paid from 127-203, Architecture, pos. 721.60.

Cheryl Frech, Visiting Assistant Professor of Chemistry and Biochemistry, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1989 through May 15, 1990. Paid from 127-221, Chemistry and Biochemistry, pos. 703.60.

*Monika Z. Wrona, reappointed Co-Principal Investigator and Adjunct Assistant Professor of Chemistry and Biochemistry, salary changed from annual rate of \$27,442.92 for 12 months (\$2,286.91 per month) to annual rate of \$29,638 for 12 months (\$2,469.83 per month), September 1, 1989 through August 31, 1990. Paid from 158-051, Indoles FY 1990, pos. 905.

*Omar Faruque, Ph.D., Visiting Assistant Professor of Civil Engineering and Environmental Science, rate of \$7,000 for 4.5 months (\$1,555.55 per month), .30 time, August 16, 1989 through December 31, 1989. Paid from 127-222, Civil Engineering and Environmental Science, pos. 701.60, and 157-829, Settlement Phase III.

Patricia Lucille Smith, Ph.D., Assistant Professor of Education, annual rate of \$33,500 for 9 months (\$3,722.00 per month), August 16, 1989 through May 15, 1990. Paid from 127-345, Educational Psychology, pos. 15.60.

Patricia Ann Welsch, Visiting Assistant Professor of English, annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1989 through May 15, 1990. Paid from 127-234, English, pos. 705.60.

Georgia A. Muenzler, Visiting Assistant Professor of Landscape Architecture, annual rate of \$31,700 for 9 months (\$3,522.22 per month), August 16, 1989 through May 15, 1990. Paid from 127-203, Architecture, pos. 712.60, and 127-403, Architecture Research, pos. 712.65.

Cheryl A. Walker-Esbaugh, Instructor in Classics, annual rate of \$14,000 for 9 months (\$1,555.55 per month), August 16, 1989 through May 15, 1990. Paid from 127-223, Classics, pos. 702.60. This is an exception to the Regents' policy on seven-year limitation on appointment of full-time temporary faculty.

George Gibson, Adjunct Instructor in Industrial Engineering, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, August 16, 1989 through December 31, 1989. Paid from 127-253, Industrial Engineering, pos. 701.

Jane Mouser, Visiting Instructor in Law, rate of \$4,800 for 4.5 months (\$1,066.66 per month), .33 time, August 16, 1989 through December 31, 1989. Paid from 227-201, College of Law, pos. 715.65.

*Paid from grant funds; subject to availability of funds

- John R. Smith, Special Lecturer in Law, rate of \$1,450 for 4.5 months (\$322.22 per month), .13 time, August 16, 1989 through December 31, 1989. Paid from 227-201, College of Law, pos. 716.65.
- Susan Farley, Lecturer in Mathematics, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1989 through May 15, 1990. Paid from 127-264, Mathematics, pos. 708.60.
- *Shian-Jiann Lin, Postdoctoral Fellow, Center for Analysis and Prediction of Storms, annual rate of \$30,000 for 12 months (\$2,500.00 per month), August 1, 1989 through July 31, 1990. Paid from 157-707, CAPS.
- *Gary John Confessore, Postdoctoral Fellow, Center for Higher Education, annual rate of \$18,000 for 12 months (\$1,499.99 per month), .65 time, September 1, 1989 through June 30, 1990. Paid from 157-180, Continuing Higher Education, pos. 905.65, and 127-437, Center for Research in Higher Education, pos. 701.65.
- Carolyn Joy Thompson, Postdoctoral Fellow, Center for Research on Minority Education, annual rate of \$21,000 for 12 months (\$1,750.00 per month), August 15, 1989 through June 30, 1990. When Ph.D. is completed, salary will be increased to \$25,000 for 12 months. Paid from 127-425, Center for Research on Minority Education, pos. 703.65.
- *Richard Thrift, reappointed Postdoctoral Research Associate in Chemistry and Biochemistry, salary changed from annual rate of \$22,000 for 12 months (\$1,833.33 per month) to annual rate of \$22,500 for 12 months (\$1,875.00 per month), September 1, 1989 through August 31, 1990. Paid from 158-062, Protein Synthesis FY 1990, pos. 905.
- *Tayyab Alam Khan, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$30,000 for 12 months (\$2,500.00 per month), August 21, 1989 through June 30, 1990. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.
- *John Chisholm, reappointed Research Associate, Petroleum and Geological Engineering, annual rate of \$13,920 for 12 months (\$1,160.00 per month), .50 time, August 16, 1989 through December 31, 1989. Paid from 157-841, Renew Pilot Study, pos. 905.
- *Jole Richard Shackelford, Research Fellow, Rockefeller Fellowship, annual rate of \$32,000 for 12 months (\$2,666.66 per month), August 16, 1989 through May 15, 1990. Paid from 157-390, Fellowship Program, pos. 905.65.
- *Miodrag Petar Rancic, Research Scientist, Center for Analysis and Prediction of Storms, annual rate of \$28,000 for 12 months (\$2,333.33 per month), September 16, 1989 through September 15, 1990. Paid from 157-707, CAPS, pos. 905.65.
- *M. Bilayet Hossain, reappointed Research Scientist in Chemistry and Biochemistry, salary changed from annual rate of \$24,422 for 12 months (\$2,035.16 per month) to annual rate of \$25,887 for 12 months (\$2,157.27 per month), September 1, 1989 through November 30, 1989. Paid from 157-931, Siderophores.

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*Zinaida Kogan, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies and Center for Analysis and Prediction of Storms, annual rate of \$24,000 for 12 months (\$2,000.00 per month), August 9, 1989 through December 7, 1989. Paid from 158-063, Thermal Instability, pos. 905.65.

*James B. Gordon, reappointed Knowledge Engineer, Center for Artificial Intelligence, annual rate of \$40,000 for 12 months (\$3,333.33 per month), September 1, 1989 through December 31, 1989. Paid from 157-989, AT&T Order Analyst Expert Systems.

Changes:

Shelley A. Arlen, promoted from Acting Head, Acquisitions/Humanities Reference Librarian, and Instructor in Bibliography to Head, Reference Department, and Assistant Professor of Bibliography, salary increased from annual rate of \$23,295 for 12 months (\$1,941.25 per month) to annual rate of \$33,500 for 12 months (\$2,791.67 per month), October 1, 1989. Paid from 127-600, University Libraries, pos. 10.65.

Alan Covich, Professor of Zoology; title of Assistant Chair of Zoology, deleted, August 16, 1989.

Dawlat A. El-Sayed, Visiting Research Associate; given additional title of Visiting Assistant Professor of Chemical Engineering and Materials Science, salary changed from annual rate of \$18,000 for 12 months (\$1,500.00 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), August 16, 1989 through December 31, 1989. Paid from 157-234, Mine Waters, and 127-220, Chemical Engineering and Materials Science, pos. 702.

Melvin L. Greenhut, Adjunct Distinguished Professor of Economics, salary changed from annual rate of \$22,000 for 9 months (\$2,444.44 per month), .25 time, to annual rate of \$7,500 for 9 months (\$833.33 per month), .09 time, August 16, 1989 through May 15, 1990. Paid from 127-213, Business Administration Instruction, pos. 718.60.

Kenneth L. Hoving, Dean, Graduate College, and Professor of Psychology; title of Vice Provost for Research Administration, deleted, October 20, 1989.

Michael A. Mares, Director and Curator of Mammals, Oklahoma Museum of Natural History, and Professor of Zoology, salary changed from annual rate of \$57,000 for 12 months (\$4,750.00 per month) to annual rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 1989. Paid from 127-269, Oklahoma Museum of Natural History, pos. 175.65.

Thomas McKie, Adjunct Instructor in Marketing, salary changed from annual rate of \$5,000 for 9 months (\$555.56 per month), .25 time, to annual rate of \$6,000 for 9 months (\$666.67 per month), .25 time, August 16, 1989 through May 15, 1990. Paid from 127-213, Business Administration Instruction, pos. 738.60.

*Paid from grant funds; subject to availability of funds

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Kenneth R. Merrill, Professor and Acting Chair of Philosophy, salary changed from annual rate of \$53,851 for 12 months (\$4,487.58 per month) to annual rate of \$44,060 for 9 months (\$4,895.55 per month), August 10, 1989 through May 15, 1990. Paid from 127-278, Philosophy, pos. 7.60, and 127-478, Philosophy Research, pos. 7.65.

Eric Meyer, title changed from Visiting Assistant Professor to Visiting Instructor in History of Science, salary changed from annual rate of \$23,000 for 9 months (\$2,555.55 per month) to annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1989 through May 15, 1990. Paid from 127-247, History of Science, pos. 701.60.

Cornel D. Pewewardy, Postdoctoral Fellow, Center for Research on Minority Education, salary changed from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$25,000 for 12 months (\$2,083.33 per month), August 1, 1989 through June 30, 1990. Paid from 127-425, Center for Research on Minority Education, pos. 701.65.

William Shelton, Associate Professor of Zoology; given additional title of Assistant Chair of Zoology, August 16, 1989.

Eddie C. Smith, David Ross Boyd Professor of Chemistry and Biochemistry; title changed from Associate Dean, Graduate College, to Acting Vice Provost for Research Administration, salary temporarily changed from annual rate of \$70,237 for 12 months (\$5,853.08 per month) to annual rate of \$77,261 for 12 months (\$6,438.42 per month), October 20, 1989. Paid from 127-446, Research Development, pos. 175.65, and 127-221, Chemistry and Biochemistry, pos. 802.60.

Nancy M. Thompson, Visiting Assistant Professor of Law, salary changed from rate of \$4,500 for 4.5 months (\$1,000.00 per month), .50 time, to rate of \$6,000 for 4.5 months (\$1,333.33 per month), .50 time, August 16, 1989 through December 31, 1989. Paid from 227-201, College of Law, pos. 707.65.

Gerald Tuma, David Ross Boyd Professor Emeritus of Electrical Engineering and Computer Science, salary changed from annual rate of \$15,000 for 9 months (\$1,666.67 per month), .49 time, to rate of \$13,000 for 4.5 months (\$2,888.89 per month), .49 time, August 16, 1989 through December 31, 1989, and \$7,500 for 4.5 months (\$1,666.67 per month), .28 time, January 1, 1990 through May 15, 1990. Paid from 127-231, Electrical Engineering and Computer Science, pos. 703.

Luther White, Professor of Mathematics, salary changed from annual rate of \$50,273 for 9 months (\$5,585.89 per month) to annual rate of \$60,000 for 9 months (\$6,666.67 per month), January 1, 1990. Paid from 127-264, Mathematics, pos. 31.60, and 127-464, Mathematics Research, pos. 31.65.

Qin Xu, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, appointment extended through June 30, 1990.

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Resignations and/or Terminations:

Steven Ballard, Director of Science and Public Policy and Professor of Political Science, August 31, 1989.

Xavier De Las Heras, Visiting Research Associate in Geology and Geophysics, September 30, 1989.

Kevin Nick, Visiting Assistant Professor of Geology and Geophysics, August 15, 1989.

Carol Stuessy, Assistant Professor of Education, August 1, 1989.

President Van Horn recommended approval of the academic personnel actions shown above.

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

President Van Horn reported the death of the following:

Roger M. Babich, Associate Professor of Communication, on October 8, 1989.

HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments or Reappointments:

Wilton Lee Berry, Staff Architect, Architectural and Engineering Services, annual rate of \$32,000 for 12 months (\$2,666.67 per month), September 14, 1989. Professional Staff. Paid from 4414010, Organized Research.

Janice Burch, Research Nurse, Department of Obstetrics and Gynecology, annual rate of \$14,000 for 12 months (\$1,166.67 per month), .50 time, September 15, 1989. Professional Staff. Paid from C813841, Clinical Study W-A Monophasic Gestation.

Jerry R. Burger, Director, Alumni Affairs, College of Medicine, annual rate of \$40,000 for 12 months (\$3,333.33 per month), September 1, 1989. Administrative Officer. Paid from G001470, Alumni Development Operations.

Hillary A. Depe, Auditor, Internal Auditing, annual rate of \$23,000 for 12 months (\$1,916.67 per month), September 1, 1989. Professional Staff. Paid from 1010110, Internal Auditing.

Kay Hoke Evans, Parent/Infant Project Coordinator, Department of Pediatrics, annual rate of \$23,330 for 12 months (\$1,944.17 per month), September 5, 1989. Professional Staff. Paid from C218051, CR-Parent Infant Project Oklahoma State Department of Health.

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Carol J. Fatzer, Research Nurse, Department of Medicine, annual rate of \$25,000 for 12 months (\$2,083.33 per month), September 5, 1989. Professional Staff. Paid from A002174, PPP Medicine-Thrombosis Coagulate.

LouAnn Hughes, Director, Third Party Pharmacy Project, College of Pharmacy, annual rate of \$36,000 for 12 months (\$3,000.00 per month), September 5, 1989. Professional Staff. Paid from C414002, CR-Coordinate, Manage, and Develop Pharmacy Program.

Cheryl L. Marcham, Environmental Health and Safety Officer, Department of Environmental Health and Safety, annual rate of \$45,000 for 12 months (\$3,750.00 per month), October 9, 1989. Managerial Staff. Paid from 1242510, Public Health-Environmental Safety.

Glenda Kay Oleinick, Nurse Clinician, Department of Obstetrics and Gynecology, annual rate of \$12,825 for 12 months (\$1,068.75 per month), .45 time, September 8, 1989. Professional Staff. Paid from C430411, Nurse Practitioner Outreach.

Leah Pults, Patient Education Coordinator, Department of Family Medicine, annual rate of \$26,000 for 12 months (\$2,166.67 per month), September 1, 1989. Professional Staff. Paid from 1053540, Family Practice Program-Central Clinic.

Linda M. Spaulding, Medical Laboratory Technologist, Clinic Administration-Laboratory Services, Tulsa, annual rate of \$5,742 for 12 months (\$478.50 per month), .25 time, August 26, 1989. Professional Staff. Paid from G009898, PPP TMC-Clinics Lab Service.

Glendora Sykes, Coordinator, Volunteer Parent/Infant Project, Department of Pediatrics, annual rate of \$11,665 for 12 months (\$972.08 per month), .50 time, September 5, 1989. Professional Staff. Paid from C218051, CR-Parent Infant Project OSDH.

John J. Turner, Research Nurse, Department of Medicine, annual rate of \$29,000 for 12 months (\$2,416.67 per month), August 10, 1989. Professional Staff. Paid from C812341, Evaluate BW TPA in Lysis and Maintenance.

Changes:

Joyce G. Anderson, title changed from Secretary to Staff Assistant, Department of Biochemistry and Molecular Biology, annual rate of \$20,904 for 12 months (\$1,742.00 per month), September 1, 1989. Changed from Hourly to Professional Staff. Paid from 1212102, Biochemistry.

William H. Campbell, title changed from Staff Architect to Campus Architect, Architectural and Engineering Services, salary changed from annual rate of \$36,000 for 12 months (\$3,000.00 per month) to annual rate of \$38,400 for 12 months (\$3,200.00 per month), October 1, 1989. Professional Staff. Paid from 717007, Architectural and Engineering Services.

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Cynthia Coy, title changed from Research Technician to Research Assistant I, Department of Pediatrics, salary changed from annual rate of \$14,115 for 12 months (\$6.76 per hour) to annual rate of \$20,003 for 12 months (\$1,666.92 per month), August 1, 1989. Changed from Hourly to Professional Staff. Paid from C413021, Meconium Umbilical Vasoconstrict.

Willie F. Clagg, title changed from Research Assistant II to Coordinator, Animal Research Project, Department of Obstetrics and Gynecology, October 1, 1989. Professional Staff.

Carol Crossley, Research Assistant I, Department of Microbiology and Immunology, salary changed from annual rate of \$21,431 for 12 months (\$1,785.88 per month) to annual rate of \$23,769 for 12 months (\$1,980.74 per month), August 1, 1989. Paid from C111574, Myosin Link Streptococi/Heart.

Cathy Gesell, Staff Nurse, Department of Pediatrics, FTE changed from full time to .75 time, July 1, 1989.

Dena Harris, Nurse Clinician, Department of Pediatrics, salary changed from annual rate of \$33,055 for 12 months (\$2,754.58 per month), full time, to annual rate of \$16,528 for 12 months (\$1,377.33 per month), .50 time, October 1, 1989. Paid from C211107, CR Prevention Prematurity Detection G Stat.

Susan Kincaid, Nurse Clinician, Department of Pediatrics, salary changed from annual rate of \$33,099 for 12 months (\$2,758.25 per month, full time, to annual rate of \$16,550 for 12 months (\$1,379.17 per month), .50 time, October 1, 1989. Paid from C211107, CR Prevention Prematurity Detection G Stat.

Allyson Lawson, Infantile Breathing Disorders Center Coordinator, Department of Pediatrics, effective date of FTE change from .75 time to full time, corrected from June 1, 1989 to September 1, 1989. Correction of September agenda action.

David M. Lingo, title changed from Staff Assistant to Administrative Manager, Department of Obstetrics and Gynecology, October 1, 1989. Changed from Professional Staff to Managerial Staff.

Thomas W. Meidl, Department Business Administrator, Department of Medicine; given temporary title of Business Manager for the Center of Molecular Medicine; salary temporarily changed from annual rate of \$53,400 for 12 months (\$4,450.00 per month) to annual rate of \$57,400 for 12 months (\$4,783.33 per month), October 1, 1989. Paid from 1212208, Medicine Department; A001674, PPP Medicine-Professional Fees Office; and C419701, Sub Account 7 to the Center of Excellence Grant.

Glenn W. Solomon, Counselor, American Indian Student Recruiter, Dean's Office, College of Allied Health, salary changed from annual rate of \$24,000 for 12 months (\$2,000.00 per month) to annual rate of \$25,320 for 12 months (\$2,110.00 per month), September 1, 1989. Paid from C128305, Allied Health Careers Opportunity.

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Resignations and/or Terminations:

Deborah D. Crow, Research Nurse, Department of Medicine, September 15, 1989.

Lawrence J. Hawkins, Senior Microbiology Technologist, Department of Microbiology and Immunology, September 30, 1989 (with accrued vacation through October 13, 1989).

Nelson R. Heflin, Director, Third Party Pharmacy Project, College of Pharmacy, and Adjunct Assistant Professor of Pharmacy, August 18, 1989.

Sudhaker V. Potdar, Research Assistant III, Department of Medicine, August 14, 1989.

Carol A. Walker, Accounting Specialist, College of Nursing, September 1, 1989.

President Van Horn recommended approval of the administrative and professional personnel actions shown above.

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

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Appointments or Reappointments:

Dave L. Edwards, Landscape Architect, Architectural and Engineering Services, annual rate of \$16,973 for 12 months (\$1,414.40 per month), .60 time, October 1, 1989 through May 15, 1990. Professional Staff. Paid from 147-318, Architectural and Engineering Services, pos. 15.65.

Susan Espinoza-Ervin, Program Development Specialist, Program Development Services, annual rate of \$23,000 for 12 months (\$1,916.67 per month), August 24, 1989. Professional Staff. Paid from 127-517, Program Development Services, pos. 2.65.

*Clifford Leigh Green, Application Support Programmer, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$25,000 for 12 months (\$2,083.33 per month), August 28, 1989 through December 31, 1989. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II. Paid from grant funds; subject to availability of funds.

Janice M. Jones, Manager, Goddard Business Office, Goddard Health Center, annual rate of \$23,700 for 12 months (\$1,975.00 per month), August 7, 1989. Managerial Staff. Paid from 179-107, Goddard Health Center, pos. 25.65.

*Jill E. Kendall, reappointed Academic Counselor, Project Threshold, salary changed from annual rate of \$21,096 for 12 months (\$1,758.00 per month) to annual rate of \$22,150 for 12 months (\$1,846.00 per month), September 1, 1989 through August 31, 1990. Professional Staff. Paid from 158-055, Special Services, Fiscal Year 1990, pos. 905.

Thomas C. Lewis, Program Coordinator, Business Management Programs and Center for Aerospace Programs, annual rate of \$21,000 for 12 months (\$1,750.00 per month), August 7, 1989. Professional Staff. Paid from 127-557, Business and Management Programs, pos. 2.65, and 127-556, Center for Aerospace Programs, pos. 3.65.

Pamela Jo McIntosh, Communications Editor, College of Engineering, annual rate of \$24,000 for 12 months (\$2,000.00 per month), September 1, 1989. Professional Staff. Paid from 127-378, Engineering Dean, pos. 7.65.

Andrew D. Merritt, Staff Auditor, Internal Auditing, annual rate of \$26,000 for 12 months (\$2,166.66 per month), September 18, 1989. Professional Staff. Paid from 127-007, Internal Auditing, pos. 7.65.

*Stephanie Myers Parks, Education Specialist, FAA Air Traffic Controllers, annual rate of \$25,110 for 12 months (\$2,092.50 per month), August 9, 1989 through March 30, 1990. Professional Staff. Paid from 156-092, FAA Payroll Clearing, pos. 905.

Carole C. Pyle, Proposal Development Specialist, Office of Research Administration Proposal Services, annual rate of \$24,963 for 12 months (\$2,080.25 per month), October 2, 1989. Professional Staff. Paid from 127-459, Office of Research Administration, pos. 8.65.

*Charlene Sue Rezabek, Catalog Librarian, Department of Communication, annual rate of \$20,095 for 12 months (\$1,674.58 per month), October 1, 1989 through September 30, 1990. Professional Staff. Paid from 157-999, Library Program, pos. 905.65.

*D. Dean Riley, reappointed Academic Counselor, Project Threshold, salary changed from annual rate of \$24,024 for 12 months (\$2,002.00 per month) to annual rate of \$25,225 for 12 months (\$2,102.00 per month), September 1, 1989 through August 31, 1990. Professional Staff. Paid from 158-055, Special Services, Fiscal Year 1990, pos. 905.

*Mendell Simmons, reappointed Academic Counselor, Project Threshold, salary changed from annual rate of \$24,192 for 12 months (\$2,016.00 per month) to annual rate of \$25,885 for 12 months (\$2,157.00 per month), September 1, 1989 through August 31, 1990. Professional Staff. Paid from 158-055, Special Services, Fiscal Year 1990, pos. 905.

*Paid from grant funds; subject to availability of funds

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Robert J. Sladewski, reappointed Programmer II, Oklahoma Climatological Survey, salary changed from annual rate of \$23,904 for 12 months (\$1,992.00 per month) to annual rate of \$25,104 for 12 months (\$2,092.00 per month), August 16, 1989 through December 31, 1989. Professional Staff. Paid from 127-487, Oklahoma Climatological Survey, pos. 702.65.

Michael F. Waters, Editorial Advisor, Oklahoma Law Review and American Indian Law Review, annual rate of \$20,500 for 12 months (\$1,708.33 per month), August 28, 1989. Managerial Staff. Paid from 227-521, Oklahoma Law Review, and 227-522, American Indian Law Review, pos. 1.65.

Annette M. Wood, Proposal Development Specialist, Office of Research Administration Proposal Services, annual rate of \$24,964 for 12 months (\$2,080.33 per month), September 13, 1989. Professional Staff. Paid from 127-459, Office of Research Administration, pos. 10.65.

Changes:

Mildred C. Audas, Associate Director, Office of International Programs and Special Student Services, salary changed from annual rate of \$34,000 for 12 months (\$2,833.33 per month) to annual rate of \$37,000 for 12 months (\$3,083.33 per month), July 1, 1989. Paid from 127-454, Office of International Programs, pos. 2.65, and 177-345, Special Student Services, pos. 6.65.

Alex C. Brown, III, Assistant Athletic Trainer, Athletics Department, paid additional compensation of \$1,054.16, October, 1989. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Eric C. Bruner, promoted from Software Consultant to Senior Application Support Programmer, University Computing Services, salary increased from annual rate of \$25,812 for 12 months (\$2,151.00 per month) to annual rate of \$28,212 for 12 months (\$2,351.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 18.65.

Deborah S. Coykendall, title changed from Program Assistant to Senior Data Analyst, Division of Marketing, annual rate of \$22,131 for 12 months (\$1,844.25 per month), September 1, 1989. Changed from Hourly to Managerial Staff.

George L. Dorr, promoted from Senior Software Consultant to Systems Support Programmer, University Computing Services, salary changed from annual rate of \$31,824 for 12 months (\$2,652.00 per month) to annual rate of \$34,224 for 12 months (\$2,852.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 52.65.

Gregg A. Eichenfield, Associate Director, Mental Health Services, and Adjunct Assistant Professor of Health, Physical Education, and Recreation; given additional title of Adjunct Assistant Professor of Education, August 16, 1989 through December 31, 1989.

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Andrew N. Feldt, promoted from Senior Software Consultant to Systems Support Programmer, University Computing Services, salary increased from annual rate of \$33,156 for 12 months (\$2,763.00 per month) to annual rate of \$35,556 for 12 months (\$2,963.00 per month), November 1, 1989. Also Adjunct Assistant Professor of Physics and Astronomy. Professional Staff. Paid from 147-110, University Computing Services, pos. 13.65.

Cyndy S. Feuquay, Assistant Director of Residential Life, Housing Programs; given additional title of Adjunct Instructor in Education, July 1, 1989 through June 30, 1990.

Charles B. Glass, promoted from Computer Console Specialist III to Manager, Computer Operations, University Computing Services, salary increased from annual rate of \$26,291 for 12 months (\$12.64 per hour) to annual rate of \$32,124 for 12 months (\$2,677.00 per month), October 1, 1989. Changed from Hourly to Managerial Staff. Paid from 147-110, University Computing Services, pos. 16.65.

Sherry Glenn, Proposal Development Specialist; transferred from Proposal Services to Public Responsibility and Community Affairs, salary changed from annual rate of \$24,964 for 12 months (\$2,080.33 per month) to annual rate of \$26,700 for 12 months (\$2,225.00 per month), September 1, 1989 through June 30, 1990. Professional Staff. Paid from 127-535, Public Responsibility and Community Affairs Development, pos. 4.65.

Matthew W. Hamilton, title changed from Assistant Director, High School and College Relations, to Associate Director, High School and College Relations, Tulsa Office, salary changed from annual rate of \$21,000 for 12 months (\$1,750.00 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), September 15, 1989. Changed from Managerial Staff to Administrative Staff. Paid from 127-186, High School and College Relations.

Richard M. Hamilton, title changed from Captain, Environmental Safety and University Safety Officer to Public Safety Systems Specialist, Department of Public Safety, salary changed from annual rate of \$31,965 for 12 months (\$2,663.75 per month) to annual rate of \$29,494 for 12 months (\$14.18 per hour), September 1, 1989. Changed from Administrative Staff to Hourly. Paid from 147-304, Public Safety Auxiliary Operations, pos. 231.70.

Martha A. Hubbel, Program Coordinator, Dean's Office, College of Business Administration; given additional title of Program Coordinator, Business Management, Continuing Education and Public Service, salary changed from annual rate of \$10,865 for 12 months (\$905.42 per month), .50 time, to annual rate of \$21,730 for 12 months (\$1,810.83 per month), full time, August 16, 1989. Professional Staff. Paid from 127-376, Business Administration Dean, pos. 10.65, and 127-557, Business and Management Programs, pos. 2.65.

Stephen M. Kenton, promoted from Senior Software Consultant to Systems Support Programmer, University Computing Services, salary increased from annual rate of \$31,824 for 12 months (\$2,652.00 per month) to annual rate of \$34,224 for 12 months (\$2,852.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 67.65.

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Jim Kerwin, Assistant Basketball Coach, Athletics Department, paid additional compensation of \$3,583.33, October, 1989. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Tom R. Massey, promoted from Software Consultant to Senior Application Support Programmer, University Computing Services, salary increased from annual rate of \$28,692 for 12 months (\$2,391.00 per month) to annual rate of \$29,892 for 12 months (\$2,491.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 59.65.

Michael L. Mims, Assistant Basketball Coach, Athletics Department, paid additional compensation of \$3,583.33, October, 1989. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Gay L. Munsell, promoted from Program Development Specialist to Senior Program Development Specialist, National Resource Center for Youth Services, Continuing Education and Public Service, salary increased from annual rate of \$26,700 for 12 months (\$2,225.00 per month) to annual rate of \$29,000 for 12 months (\$2,416.67 per month), July 1, 1989 through June 30, 1990. Professional Staff. Paid from 156-093, Tulsa Payroll Clearing Account, pos. 905.65. Paid from grant funds; subject to availability of funds.

Marion A. Patten, promoted from Programmer/Analyst II to Systems Analyst, University Computing Services, salary increased from annual rate of \$30,756 for 12 months (\$2,563.00 per month) to annual rate of \$33,156 for 12 months (\$2,763.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 49.65.

Jocelyn Pedersen-Miller, title changed from Software Consultant to Application Support Programmer, University Computing Services, November 1, 1989. Professional Staff.

Mary E. Plunkett, promoted from Programmer/Analyst II to Systems Analyst, University Computing Services, salary increased from annual rate of \$30,756 for 12 months (\$2,563.00 per month) to annual rate of \$33,156 for 12 months (\$2,763.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 45.65.

Mike P. Prusinski, Assistant Director, Sports Information, Athletics Department, paid additional compensation of \$816.67 October, 1989. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Terry P. Rizzuti, title changed from Manager, Administrative Operations, to Acting Director, Geological Information Systems, salary changed from annual rate of \$30,273 for 12 months (\$2,522.75 per month) to annual rate of \$31,787 for 12 months (\$2,648.92 per month), July 1, 1989 through June 30, 1990. Managerial Staff. Paid from 127-467, Geological Information Systems, pos. 5.65.

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Wes L. Roberts, title changed from Manager, Research Computer Facility, to Manager, Geosciences Computing Network, salary increased from annual rate of \$34,066 for 12 months (\$2,838.83 per month) to annual rate of \$44,600 for 12 months (\$3,716.67 per month), July 1, 1989. Professional Staff. Paid from 127-491, Geosciences Computing Network, pos. 176.65.

Susan E. Sasso, Manager, Student Publications, Oklahoma Daily; given additional title of Lecturer in Journalism and Mass Communication, August 16, 1989 through May 15, 1990.

Robert D. Shull, title changed from Software Consultant to Application Support Programmer, University Computing Services, November 1, 1989. Professional Staff.

Larry P. Silvey, title changed from Program Development Specialist to Senior Program Development Specialist, Tulsa Continuing Education Office, Continuing Education and Public Service, July 1, 1989. Professional Staff.

Twila Smith, Advisor, Sooner Yearbook; given additional title of Lecturer in Journalism and Mass Communication, August 16, 1989 through May 15, 1990.

Dorscine Spigner-Littles, Coordinator, Minority Participation, Dean's Office, College of Arts and Sciences, salary changed from annual rate of \$24,333 for 12 months (\$2,027.75 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), October 1, 1989. Paid from 127-375, Arts and Sciences Dean, pos. 7.65. Probationary increase.

Billy D. Tubbs, Head Basketball Coach, Athletics Department, paid additional compensation of \$7,250, October, 1989. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Arthur N. Tuttle, Jr., University Architect, Director, Architectural and Engineering Services, and Adjunct Professor of Architecture; paid an additional \$444.44 per month, August 16, 1989 through December 31, 1989 due to additional teaching responsibilities. Additional paid from 127-203, College of Architecture.

William P. Wallace, Programmer I, University Computing Services, salary changed from annual rate of \$21,324 for 12 months (\$1,777.00 per month) to annual rate of \$22,380 for 12 months (\$1,865.00 per month), November 1, 1989. Paid from 147-110, University Computing Services, pos. 28.65. Probationary Increase.

Karen S. Weddle, promoted from Programmer/Analyst II to Systems Analyst, University Computing Services, salary increased from annual rate of \$30,756 for 12 months (\$2,563.00 per month) to annual rate of \$33,156 for 12 months (\$2,763.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 47.65.

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James M. Winters, promoted from Senior Software Consultant to Systems Support Programmer, University Computing Services, salary increased from annual rate of \$31,200 for 12 months (\$2,600.00 per month) to annual rate of \$34,224 for 12 months (\$2,852.00 per month), November 1, 1989. Professional Staff. Paid from 147-110, University Computing Services, pos. 66.65/

Resignations and/or Terminations:

Carolyn C. Goodrich, Staff Psychologist, Mental Health Services, September 27, 1989.

Deborah N. Greever, Medical Records Librarian, Goddard Health Center, September 1, 1989 (with accrued vacation through September 4, 1989).

Thomas R. Radko, Editor, University Press, September 16, 1989 (with accrued vacation through October 17, 1989).

President Van Horn recommended approval of the administrative and professional personnel actions shown above.

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

SAINT FRANCIS HOSPITAL OF TULSA MEDICAL RESEARCH INSTITUTE

The Saint Francis Hospital of Tulsa Medical Research Institute has been involved in cancer research and other biomedical research based at the Saint Francis Hospital in Tulsa for several decades. It is closely related to and supported by the W. K. Warren Foundation of Tulsa.

In June 1985, a branch of the Saint Francis Hospital of Tulsa Medical Research Institute was established at the College of Medicine in Oklahoma City. This operation was principally based in the Department of Medicine with the Chairman of that Department, Dr. Pat McKee, serving as its director. It is an independent organization with its own board of directors, affiliated with the College in order to promote mutual interests in biomedical research. Both the University the Institute have contributed substantially to these joint programs and both have benefited.

The University has supplied and remodeled the research laboratories and supporting space which is occupied by the Institute in the third floor of the Basic Science Education Building, while the Institute has provided funds for most of the scientific equipment and much of the cost of the research. Faculty are recruited jointly with tenure being given by the University when appropriate, but only renewable term appointments are given by the Institute. Thus, the University accepts the long-term commitment of faculty support. The

University administers grants and contracts of faculty with appointments to the Institute and retains overhead funds. Salaries and expenses are paid by the University but reimbursed by the Institute.

The Institute uses 13,840 gross square feet of laboratory space in the Basic Science Education Building. This area was remodeled at a cost of \$965,850. Approximately \$7 million of institute funds have been expended at the Health Sciences Center between 1985 and 1989, with \$3.25 million projected for this year. Altogether 13 faculty have been appointed to the Institute, of whom 12 are in the Department of Medicine, and one in Psychiatry. These include many of our most productive investigators. Research funding from NIH and other sources for these faculty totalled \$865,500 last year.

The relation between the College and the Institute is based on a mutual commitment to the highest quality of biomedical research, and has been highly productive. It is noteworthy that the collaboration represented by this program has led to other important consequences for the College. These include the contribution by the W. K. Warren Foundation of \$1.5 million for the partial endowment of four chairs in molecular medicine in 1988, and a grant of \$2.5 million over five years to help the Department of Psychiatry develop research into the molecular mechanisms of psychiatric disease and to facilitate interactions between the Department and the Laureate Psychiatric Hospital of Tulsa.

For information only. No action was proposed.

CENTER FOR LIBRARY AND INFORMATION RESEARCH

The University of Oklahoma Libraries and the School of Library and Information Studies jointly have established a Center for Library and Information Research. The mission of the Center is to identify, obtain, and successfully complete sponsored research projects in the broad areas of library and information science and technology. The investigation of issues related to all aspects of information creation, management, and use is foreseen as a vital part of the nation's research agenda.

The University of Oklahoma through the creation of the Center for Library and Information Research will assume an important leadership role in this area of growing importance. Currently there are only two library-information science research centers affiliated with universities in the United States and Canada: one at the University of Illinois and one at Indiana University. There are, however, a number of private firms along the eastern seaboard that deal in the same kind of contracted research for which OU's research center will compete. The Southwest region of the United States does not have a center for such studies and OU can become the regional focal point for private contractual research studies and governmental research projects.

The Center provides a strong indication of the commitment of the School and the University Libraries to both units' call for enhanced research in the Strategy for Excellence. For the School, the Center provides systematic

opportunities to engage in nationally recognized sponsored research as well as the kinds of action research that our partners in the State want from a research agency (Oklahoma Department of Libraries; Library Resources Office, Department of Education; Metropolitan Library System; Tulsa City-County Library System, etc.). For the faculty and administration of the University Libraries, the Center provides a focus of support for proposal writing, data collection and analysis that facilitates research.

This was presented for information. No action was required.

CENTENNIAL COMMISSION MEETING

On Saturday, September 9, the Centennial Commission met to continue planning the yearlong celebration that begins December 19, 1989. This is the last full meeting of the Commission before the official opening of the Centennial year. Participants reviewed the yearlong calendar of events, heard special reports on two events planned for this fall, received a status report of the Centennial Campaign, and were introduced to new OU President Richard L. Van Horn.

Special focus was given to the two events which mark the opening of the Centennial Celebration:

1. The Centennial Countdown, a festive preview of the coming year's celebrations, will be staged on Saturday, November 4, around Homecoming activities at the University.

Prior to the 1:00 p.m. football game, the South Oval will be the site of a giant combination tailgate/old-time-box-lunch party with "Lunch on the Lawn". Featured will be the Pride of Oklahoma Marching Band, the alumni band, OU cheerleaders, Rufneks, pom pon squad, and the Sooner Schooner. A select group of OU students under the direction of Irv Wagner will perform a special Centennial music production.

A "Sooner Shindig" is scheduled after the game and into the evening in the Oklahoma Memorial Union. Bands offering various kinds of music will play and comedians, magicians, and traveling entertainers will begin shortly after the football game.

2. The Newcomen Society Dinner, the official opening event, will be held the evening of OU's 99th anniversary, December 19, 1989. The dinner is hosted by the Newcomen Society of America, an organization that recognizes achievement in business and industry and related fields. This is the second time the University has been so honored; the first dinner was in 1973.

A volunteer committee, headed by Karen Luke of Oklahoma City, is planning the event. It is scheduled to begin at 6:30 p.m. with a reception in Evans Hall, followed by the 7:15 p.m. dinner in the Oklahoma Memorial Union

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Ballroom. Tickets will be available for purchase by those who receive invitations. The theme will be "olde England" and dress for the evening is business attire. The speaker at the dinner will be President Van Horn.

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

REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

ASSOCIATES FUNDS:

Following is the commitment of funds of The University of Oklahoma Associates for the period July 1 through September 30, 1989:

<u>Academic Support</u>	\$100,050.00	
School of Music	Support for the Oklahoma Woodwind Quintet at the Classical Music Seminar and International Double Reed Society Convention	\$ 4,300.00
College of Business Administration	Health Promotion Workshop	5,000.00
Department of Zoology	Partial payment for purchase of van to be used in faculty research activities	12,000.00
Provost - Norman Campus	To assist with academic activities under the jurisdiction of the Provost	30,000.00
Provost - HSC	To assist with academic activities under the jurisdiction of the Provost	30,000.00
Individual Academic Support Accounts	Undergraduate instructional support funds for fifteen Freshman Seminars to be taught in 1989-90	18,750.00
<u>Student Support</u>	\$90,150.00	
National Merit Scholarship Corporation	1989 Merit Scholarships for The University of Oklahoma	\$30,000.00
Individual Students	National Merit and National Achievement Scholarships -- College of Arts and Sciences	20,000.00
Individual Graduate Students	Graduate Research Fellowship Supplements	\$30,000.00

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Five out-of-state students	1989 Oklahoma Scholars Program	\$10,150.00
	Support for five out-of state students who were not covered by the State Regents' Oklahoma Scholars Program	

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

<u>College of Arts & Sciences</u>	\$ 2,071.16	
Chemistry	Research travel expenses for F. J. Schmitz in Brazil	\$ 1,982.81
Classics	Books and classical wall maps for research library	88.35
<u>College of Business Administration</u>	\$ 9,863.55	
Honor's Fund 40044	Partial funding for Mark Chatterji to attend NATO Conference	\$ 200.00
	Purchase of four Scholarly Books	108.55
Robert F. Lusch	Reimbursement for purchase of scholarly data from Statistics Canada for Distribution Research Program	305.00
	National Merit/NASPONS Scholarships - 15 students at \$250 each and \$500 for one student	4,250.00
Melanie L. Darrow	Fall, 1989 Mu Kappa Tau Student Award	\$ 500.00
M. Woody	Summer salary for undergraduate research assistant	2,000.00
S. Hoenig	Summer research support for faculty	2,500.00
<u>College of Education</u>	\$ 1,201.13	
Balfour	Plaques for Dean's Council Meeting	18.00
Oklahoma Memorial Union	Small World Schools Workshop	44.50
JAG Enterprises	Gifts for donors	294.73
	Three Graduate Scholarships	500.00

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American Engraving	Plaque for annual Educator of Year Award	\$ 51.40
The Grill	Teacher, Hall of Fame Reception for Dr. Bibens	292.50
<u>College of Geosciences</u>	\$ 5,390.00	
MTX Systems	Four computer memory modules for Dr. J. Ahern	1,190.00
E. Licht Company	CCTV System (TV camera for microscope) for Dr. P. Philp	2,200.00
	Four National Merit Scholarships \$500.00 to each student	2,000.00
<u>College of Law</u>	\$ 2,066.62	
Multimedia Cablevision	Juris in Residence Program	\$ 92.80
Oklahoma Memorial Union	Law Day Luncheon	1,489.10
	Class of 1922 Reception	484.72
<u>University Library</u>	\$ 3,467.30	
Michael Ginsberg Books	Western History Collection - Monograph purchases	467.30
Luigi Gonnelli & Figli	Books for History of Science Collection	3,000.00

PRESIDENT'S PARTNERS FUNDS:

Following is the commitment of funds of The University of Oklahoma President's Partners for the period July 1 through September 30, 1989:

National Merit Scholarship Corporation	Payment for National Merit Achievement Scholarships and prior years' Merit Scholarships	\$18,050.00
School of Music	Support of the Gala Ensemble	10,000.00

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

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INVESTMENTS, REGENTS' ENDOWMENT FUND

During the month ended August 31, 1989, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Sold:

1,072 Shares	Warner Communications, Inc.
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Purchases - New Holdings:

2,500 Shares	The Coca-Cola Company
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3,000 Shares	Golden West Financial Corporation
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The allocation of resources within the fund following these investment transactions was well in line with the Regents' investment policy. A schedule that was presented disclosed the status of the Regents' Endowment Consolidated Investment Fund as of August 31, 1989.

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

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

REPORT OF GRANT AWARD BY FEDERAL AVIATION ADMINISTRATION

The University was awarded a grant by the Federal Aviation Administration in the amount of \$1,960,650 to fund a major part of the first phase of the Airpark Runway 17/35 Relocation and Extension project. Based on this grant, along with a \$50,000 grant from the Oklahoma Aeronautics Commission and \$180,500 in University auxiliary funds, a total project budget of \$2,191,150 has been established for the first phase of the project.

At the September 7, 1989 meeting (page 21303), the Board of Regents approved the preliminary engineering studies and plans for the Max Westheimer Airpark Runway 17/35 Relocation and Extension project and authorized the administration to proceed with final plans and specifications and to advertise the first phase of the project for bids. The administration also informed the Board that an application for construction funds was being submitted to the FAA.

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

ATHLETIC POLICIES

A number of recommendations pertaining to athletics were approved at the February meeting. Additional steps have been taken to implement these actions. A report supplementing the reports received prior to the March, April, May, July, and September meetings was mailed prior to the October meeting.

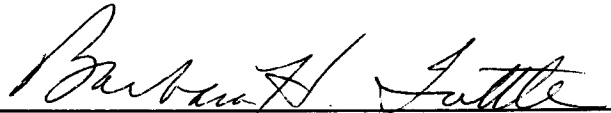
MAJOR CAPITAL IMPROVEMENT PROJECTS

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 A. No action was required.

LITIGATION

Regent Gullatt moved the Board meet in executive session for the purpose of hearing a report from the Chief Legal Counsel on pending and possible litigation, including claims filed with State Risk Management. The following voted yes on the motion: Regents White, Hogan, Sarratt, Lewis, Noble, and Gullatt. Regent West was out of the room at the time of this vote. The Chair declared the motion unanimously approved. The Regents retired to another room in the building with President Van Horn, Mrs. Tuttle, Chief Legal Counsel Gipson, and Legal Counsel Larry Naifeh for the executive session. The meeting reconvened in regular session in the Board Room at 5:05 p.m. Regent White announced no action was necessary as a result of the executive session.

The meeting adjourned at 5:05 p.m.



Barbara H. Tuttle

Executive Secretary of the Board of Regents

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
Gould Hall Renovation	Architectural and Engineering Services	Physical Plant	06/08/89	09/08/89	\$ 300,000 \$ 115,067	30%	Section 13 and New College Funds and Utility Bond Issue.
Max Westheimer Airpark Terminal Parking Lot and Goddard Avenue Reconstruction	Clour Engineering and Surveying Company	Tarver Construction Company, Inc.	07/09/89	11/09/89	\$ 387,319 \$ 390,919	45%	Airpark funds.
Energy Center, Phase IVD, Tower Interior Finishes	The Benham Group	Terra Construction, Inc.	---	---	\$ 3,449,400	0%	State funds, private funds, DOE grant.

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	\$49,375,600	Phases I, II, III, IVA, IVB and IVC are complete. Design development plans for Phase IV are complete. A construction contract for Phase IVD is being prepared. Plans for Phase IVE are being developed.
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. Plans are approximately 85% complete.
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 97% of the project. Work on remaining items is in progress and should be complete within the next 12-15 months using University forces.
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. Phase I is complete at a final project cost of \$926,550. A request has been made to the FAA to allow the University to use \$1,000,000 allocated for Phase II of this project for the Runway 17-35 Relocation and Extension. Addi- tional work on the Ramp Area project will proceed following the Runway 17-35 project.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been received. Work on a comprehensive development plan for Max Westheimer Airpark and Swearingen Research Park is completed.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the land- scaping, heating and cooling systems are complete. Planning for additional work is underway.
Fred Jones, Jr. Memorial Art Center Renovation	M&R 25	Architectural and Engineering Services	---	\$ 479,000	Work on the gallery renovation, including new flooring has been completed. Installa- tion of a new security system has been com- pleted. Planning is underway on the remaining items.

PROJECTS IN VARIOUS STAGES OF PLANNING

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Family Medicine Building, Part I	NC 1	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	2/10/89	\$ 3,250,000	In schematic design phase.
Family Medicine Building, Part II	NC 1	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	2/10/89	\$ 3,050,000	In schematic design phase.
Biomedical Research Tower, Phase I	NC 2	Architectural and Engineering Services	---	\$15,650,000	Preliminary budget complete.
Student Activity and Preventive Medicine Center	NC 3	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 4,415,000	Preliminary studies and program planning in process.
Biomedical Research Tower, Phase II	NC 4	Architectural and Engineering Services	---	\$16,230,000	Preliminary budget complete.
Biomedical Science Building Ventilation Improvements	M&R 2	Graham and Associates	01/21/88	\$ 94,000	Construction contract pending.
Renovation and Expansion of the Breast Health Center	---	Architectural and Engineering Services, Department of Human Services	---	\$ 170,000	Inactive.
Renovation and Expansion of the Emergency Room Urgi-Center	---	Architectural and Engineering Services, Department of Human Services	03/09/89	\$ 275,000	In construction documents phase.
Pediatric Intensive Care Unit Project	---	HTB, Inc.	01/20/88	\$ 2,000,000	In construction documents phase.
Core Resource Facilities	---	Architectural and Engineering Services	---	\$ 487,266	Predesign studies in progress.
Molecular Medicine Research Laboratories	---	Architectural and Engineering Services	---	\$ 393,661	Predesign studies in progress.
Endowed Chairs Research Laboratories	---	Architectural and Engineering Services	---	\$ 393,748	Predesign studies in progress.

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

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	Master plan studies are being completed.
Max Westheimer Airpark Runway 17-35 Relocation and Extension	---	RGDC, Inc. Services	---	\$ 4,300,000	Preliminary plans and an engineering report are complete and the project has been organized into three phases. Notification of a grant of \$1,960,650 has been received.
Gould Hall Renovation	---	Architectural and Engineering Services	---	\$ 300,000	Plans have been completed for Phase I and Phase II and construction work is underway. Plans for Phase III are being prepared.

Notes: CMP = Campus Master Plan

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	<u>Original</u> Adjusted Comple- tion Date	<u>Original</u> Current Contract Amount	Status Percent Complete	Source of Funds
Relocation of Dental Biomaterials Research Laboratories	Architectural and Engineering Services	Site Support	06/28/89	09/11/89	\$ 120,000	100%	Section 13 and New College funds