

C O N T E N T S
MINUTES
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 11-12, 1990

Minutes (21670)

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 11-12, 1990**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University beginning at 5:12 p.m. on Wednesday, April 11, 1990.

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

Absent: Regent Charles F. Sarratt.

Others attending all or a part of the meeting included: Dr. Richard L. Van Horn, President of the University, Provosts Clayton Rich and Joan Wadlow, Vice Presidents Anona L. Adair, Fred J. Bennett, Arthur J. Elbert, and Jerry B. Farley, Mr. Fred Gipson, and Mrs. Barbara H. Tuttle, Executive Secretary of the Board of Regents.

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 4:30 p.m. on April 10, 1990, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Gullatt moved approval of the minutes of the Finance and Audit Committee meeting held on March 7, 1990 and the minutes of the annual meeting held on March 8, 1990. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. The Chair declared the motion unanimously approved.

PRESIDENT'S REPORT

In his President's report, Dr. Van Horn presented information on the following recent gifts, grants, and contracts:

1. A gift of \$50,000 from Mr. E. C. Joullian, III, of Oklahoma City for the Henry Bellmon Chair in Public Service.
2. A bequest of \$150,000 from the estate of Mr. Robert H. Huston for Petroleum Engineering and Meteorology programs.

3. A grant of \$980,000 from the National Science Foundation, the second year of support for OU's Center for the Analysis and Prediction of Storms (CAPS). In addition to the NSF funding, CAPS attracts private support through its corporate affiliates program. In its first year of operation, private sector contributions totaled \$1.3 million.
4. Continuing Education and Public Service received a \$5.92 million grant from the U.S. Postal Service to provide management training support for the U.S. Postal Service Center in Norman, a four-year contract.
5. Dr. Robert Foreman, Professor and Chair of the Department of Physiology, received a \$147,000 grant from the National Heart, Lung, and Blood Institute of NIH to support his research in "multiple cardiac inputs to ascending pathways."
6. Dr. Sherrill Christian, George Lynn Cross Research Professor of Chemistry and Biochemistry, and Dr. John F. Scamehorn, Professor of Chemical Engineering and Materials Science, received an award of \$93,000 from the Oklahoma Center for the Advancement of Science and Technology for their three-year study of "colloids-enhanced ultrafiltration for water purification."
7. The Oklahoma State Regents for Higher Education recently approved two grants under their summer academies for mathematics, science, and multi-disciplinary studies program to the Health Sciences Center. The College of Medicine received \$137,000 for its Summer Academy for Medical Sciences and the College of Allied Health received \$50,000 for its Summer Academy in the Allied Health Professions.
8. The AMOCO Foundation, Inc. has awarded the first installment of a three-year \$120,000 grant to the College of Engineering for the establishment of the AMOCO Computer Center for Engineering Excellence.

Other honors and activities included in the President's report were:

1. Professor Donald E. Menzie received the 1989 Society of Petroleum Engineer's Distinguished Achievement Award.
2. Dr. Alan P. Covich, Professor of Zoology, was awarded a mid-career fellowship in environmental biology by the National Science Foundation.
3. Professors Alex Kondonassis, William Whitely, and Ramon Alonzo of the College of Business Administration recently were selected as international business scholars by the

Academy of International Business. They will pursue research abroad to direct their teaching and/or research toward the global economy and the internationally competitive marketplace.

4. Results of the latest National Dental Board examination show a 100% pass rate for OU senior dental students. Every student passed every segment of the national exam. The national pass percentage for this examination is 80%.
5. The University sponsored four "Sooner Shuttle" bus trips for students from El Reno, Jenks, Duncan, and Ardmore. The Sooner Shuttle brought high school students from these communities to the campus for a day to meet with deans and faculty members, attend workshops, and sit in on freshman classes. Students at two-year colleges and universities interested in continuing their education at OU participated in Transfer Student Day Thursday, March 29, on the Norman Campus.

President Van Horn also reported the spring enrollment stands at 21,964. Health Sciences Center enrollment is up 6.44%, while Norman Campus figures show a decline of 5.37% from spring 1989.

STUDENT OFFICERS

Regent White asked Randy McDaniel, immediate past President of UOSA, to come forward. He said it is a special honor and a great privilege for him to express appreciation on behalf of the Board of Regents to Randy McDaniel for his service during this last year as President of UOSA, that he possesses very special qualities and by all measures achieved excellence. He said it has been a pleasure for the Board of Regents to work with Randy during this past year. He commented that Randy's many achievements include being named an Outstanding Junior by the OU Regents last year, serving as Vice Chair of Student Congress, active involvement with the Oklahoma Student Government Association, and serving on numerous University councils, boards, and committees. He presented a plaque to Randy and said his name will be added to the UOSA President's plaque in Ellison Hall.

Randy introduced the new student officers as follows: Craig Adkins, UOSA President, Steve Lazarus, Chair of the Graduate Student Senate, and Mo Goff, Chair of Student Congress.

ACADEMIC ENRICHMENT

Mr. David Dary, Professor and Director of the H. H. Herbert School of Journalism and Mass Communication, presented a report on the current programs and future plans of the School.

Information presented included the history of journalism education at the University and the development of the various programs within the School. He said the School has several distinctions as follows:

1. It was the founding home of the Oklahoma Inter-Scholastic Press Association started in 1916 by H. H. Herbert. This is the oldest group of its kind in continuous existence in America. OIPA helps high school journalism teachers and students through clinics and workshops.
2. The School was the first in the nation to sponsor a short course in news photography.
3. It was the first to establish a journalism press separate from the University Press for the production of its daily student newspaper.
4. It was the first to gain a full Associated Press membership for its student paper.

Professor Dary reported that The Oklahoma Daily, now in its 74th year of publication, last November received one of three national Pacemaker Awards making it one of the three top student dailies in America.

The School sponsors a wide variety of special programs for professionals and Professor Dary cited several. Another outstanding program, he said, is the short course on professional writing, the longest continuous writer's short course in America.

Professor Dary reviewed the present situation and provided information on the current student enrollment and a profile of the faculty. He summarized several positive changes in the School during the past year such as:

1. Communication and cooperation between the School and professionals throughout Oklahoma and the nation has been restored.
2. A more aggressive recruitment program has been implemented at the undergraduate and graduate level.
3. Faculty participation in the governance of the unit has been formalized and a Student Advisory Committee is being established.
4. The faculty has approved a statement on what constitutes research, scholarship, creative or artistic performance in journalism, and computer availability has been increased for faculty and students.

5. The selection of an individual to fill the first named professorship for the School.
6. The photo lab has been renovated and new equipment is being purchased.
7. The School has reorganized its placement program.
8. The scholarship program continues to grow.

Professor Dary also reported on the current self-study which has been undertaken by the School in preparation for next fall's accreditation visit by the Accrediting Council on Education in Journalism and Mass Communication.

Professor Dary said journalism schools today are judged by seven criteria: (1) the quality of teaching, (2) the quality of research, (3) the facilities, (4) the quality of education in the University at-large, (5) the work experience available to students while they are in school, (6) the jobs for graduates, not only the first job opportunities, but the long-term career success, and (7) the degree of respect that journalism faculty members command in their academic institution and from professionals.

Professor Dary said it is his goal to receive A-pluses in each of these. Additional information was distributed to the Regents.

1990-91 BUDGET PLANNING

The following report of the fiscal year 1991 budget planning process at the State Level, State Regents' level and the University level was presented and reviewed very briefly by Dr. Van Horn:

The State Budget Process

House Bill 2283, the higher education appropriation bill, recommends appropriation increases of \$50,000,000 for higher education in fiscal year 1991. This bill includes increases of \$40.3 million for operational support of institutions, \$5 million for endowed chairs, and \$4.6 million for academic scholars. The amount of the bill is contingent upon the outcome of continuing negotiations that relate to House Bill 1017, the Education Reform and Revenue Act.

The status of tuition increases also remains uncertain. In December 1989, the State Regents recommended average tuition increases of 14 percent overall and 17 percent for OU. However, the two-year legislative authorization for rate ceilings has expired and it is necessary to introduce legislation during the current session to raise rates. The specific tuition authorization will most likely be added to House Bill 2283.

State Regents

A meeting of the President's Council Budget Committee was held by the State Regents' staff on March 29, 1990 for presidents and chief fiscal officers. The purpose of the meeting was to review the methodology relating to the State Regents' budget needs. Additional meetings are in progress with each tier of institutions for additional discussion and input. When this process is completed, the State Regents' staff will begin to work on the methodology which will determine the allocation of new State appropriated funds to each institution.

On April 11, the Oklahoma State Regents for Higher Education and the OU Board of Regents will meet jointly on the Norman Campus to discuss issues related to the strategic planning efforts of the University and of the State Regents. This conference is a replacement for the former budget hearing and is intended to focus first on the educational aspirations of the institution and then on the means of achieving these aspirations. The strategic planning session with the University will be the final one between the State Regents and all institutions of higher education in the State.

The University

Budget preparation materials will be distributed to budget units in April and are due for completion by the beginning of May. The Resource Allocation Board has been meeting weekly to develop budget plans and to review funding considerations. Budget planning is following a conservative mode at this stage of the process with consideration of a set of several funding alternatives. At the May Board of Regents' meeting more specific information will be provided regarding budget targets and proposed funding.

No action was required on this report.

MONTHLY FINANCIAL ANALYSIS

The monthly financial analysis for the period ended February 28, 1990 was presented and is attached hereto as Exhibit A. The following comments and highlights were submitted:

SCHEDULE OF REVENUES AND EXPENDITURES (Schedule I):

During the month ended February 28, the total Current Revised Annual Budget increased by \$471,417 for the Norman Campus and Geological Survey. Of the increase \$419,417 was funded from fiscal year 1989 indirect cost improvement and went for additional support for research development. The balance of \$52,000 was taken from Oklahoma Geological Survey's prior year reserves to fund additional supplies and materials.

REVENUES - Revenues realized are at 68.9% of budget as compared to 67.5% last year.

- STUDENT TUITION recovered somewhat as a result of February collections but is still low due to declining enrollment. This recovery is attributable to the distribution of Guaranteed Student Loan checks which are utilized by students to pay tuition and fees and the final fee payment date extending two days into February on the Norman Campus.
- PRIVATE GIFTS, GRANTS AND CONTRACTS continue to be less than last year as a percent of budget, however, this is not a concern since the receipt of these revenues do not follow a consistent pattern and since expenditures from these funds are limited to the funds actually received.
- ENDOWMENT INCOME remains substantially greater than last year due to gifts reported in prior months (e.g., the final Robey fund distribution) and greater gains from investments. Endowment Income also includes a \$400,000 gift to the School of Music for the purchase of organs. This gift was recorded in this category pending final determination as to how these funds are to be administered and expended as requested by the estate of the donor.
- EXTERNAL SERVICE UNITS (HSC) revenues collections are 78.6% of budget and continue to surpass last year's rate of 60.8%. This is attributed to faster than normal collection of steam and chilled water plant billings and to a general increase in external sales and services among all service units.

EXPENDITURES - Total expenditures at February 28, 1990 were at 68.4% of budget as compared to 66.2% last year. This variance is not significant at this time since 67% of the fiscal year has lapsed and does not represent an over-spending trend.

- TEACHING SALARIES, OTHER PROFESSIONAL SALARIES, WAGES AND FRINGE BENEFITS remain comparable to last fiscal year as a percent of budget.
- PROFESSIONAL PRACTICE SALARY SUPPLEMENTS are 75.4% of the annual budget and were due to the typically heavy disbursement of supplements during January and February. It is anticipated that supplements for the remaining fiscal year will slow down.
- COMPUTING SERVICES expenditures are down approximately \$1.3 million from last year. This decrease occurred at the HSC.
- PROFESSIONAL AND TECHNICAL FEES recorded by HSC are 95% of budget while the Norman Campus percent of budget is 90.8% or a combined figure of 93.1%. As reported last month, this is due to

some extraordinary non-recurring costs (e.g., audit fees, teleproduction expense, advertising, royalty payments, etc.) at the Norman Campus and due, in part, to the reclassification of object codes at the HSC.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES - At February 28, 1990, revenues exceeded expenditures by \$5.2 million. At the Norman Campus, the excess of revenues over expenditures was \$5.5 million, while the HSC experienced expenditures over revenues of \$329,600. This deficit is down from the January 31, 1990 HSC deficit. This trend is in accordance with seasonal patterns and is expected to continue so that the budgeted target of a positive \$2,539,377 is reached by the end of the fiscal year.

SUMMARY OF PROJECTED RESERVES (Schedule II):

GENERAL UNIVERSITY RESERVES--Total Projected Reserves as of June 30, 1990 were down on the Norman Campus by approximately \$279,000 due to the allotment of Section 13/New College funds for approved projects which were not included in the original budget. Other minor variances were the result of investment earnings and fees associated with the various bond issues. Reserves on the HSC Campus had minor changes due primarily to interest earnings and insurance refunds.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES--these reserves decreased by about \$130,000 due to the usage of reserves for contingencies and reserves for renewal and replacements for HSC (approximately \$100,000) and the usage of capital improvement reserves by the Norman Campus (approximately \$30,000).

COMBINED STATEMENT OF CHANGES IN FUND BALANCE (Schedule III):

For the Norman Campus, the Current Revised Annual Budget increased by the amounts identified above under SCHEDULE OF REVENUES AND EXPENDITURES (Schedule I). There were no other significant changes other than the Ending Fund Balance reflecting an increase of \$5,332,357 due primarily to spring semester collections of student tuition and fees.

At the HSC, there were no significant changes. It should be noted, however, that the Residency component of the overall fund balance was negative because of a lag in billing receipts as against billed expenditures. This is a typical situation which self-corrects on a continuing basis.

STATEMENT OF PLANT FUNDS (Schedule IV):

Increases in approved allotment for Plant Funds amounted to \$189,081 for the Norman Campus and no increases for HSC. This was the result of the Parking and Traffic Alternative Fuels Project for \$47,120, Academic Equipment for Section 13/New College for \$100,000 and the Westheimer Improvement project of \$41,961.

No action was required on this report.

AFFIRMATIVE ACTION PLANS

President Van Horn said the 1990 Affirmative Action Plans required by regulations enforced by the U.S. Department of Labor, Office of Federal Contract Compliance Programs, have been prepared and an executive summary of the plan for each campus is submitted for information. Contained in the documents are: (1) plans under Executive Order 11246 which cover all ethnic minorities and women, (2) plans under the Rehabilitation Act of 1973 which cover the handicapped, and (3) plans under the Vietnam Era Veterans' Readjustment Assistance Act of 1974 which covers disabled and Vietnam era veterans.

A summary of the Plan for each campus is as follows:

NORMAN CAMPUS**Faculty Utilization**

A summary table of the Norman Campus employment status in utilizing full-time minority and women faculty was presented. It illustrates that when looking at minorities as a group and women as a group, the Norman Campus has increased participation in both groups over the last three years. While progress is being made, established goals for each group are yet to be achieved. These are areas that will continue to be a focus of attention this program year.

Faculty Hires, Terminations, Promotions

The Norman Campus was successful in adding 42 women and 19 minorities to the various faculty ranks during the academic year. Twenty-six of the 42 women hired and 11 of the 19 minorities hired were in tenure or tenure-track positions. While there were 66 women and 21 minorities who terminated during this same period, only nine women and no minorities were from the tenured or tenure-track ranks. Efforts to increase and retain these groups will continue to be a priority.

Of the 26 faculty members promoted last year, seven (26.9%) were females and five (19.2%) were minority faculty members. Efforts to increase promotion among these groups will continue to be priority issues through programs implemented previously and through enhanced monitoring.

Staff Utilization

The number of minority staff members increased from 284 in 1986 to 289 in 1989 indicating 1.8% rate of growth. The number of women staff members increased from 1,369 in 1986 to 1,436 in 1989 indicating a 4.9% rate of growth. This compares with an overall growth rate of 6.8% during the same period. Increasing participation of these groups with a particular focus on under-represented minorities must continue to be a top priority.

Staff Hires, Terminations, Promotions

An analysis of hiring rates reflects a need to focus greater attention on minority hiring, especially the hiring of black applicants in the clerical and professional occupational groups. The hiring of women into administrative positions also suggested a need for greater attention. There were no problems revealed with race or gender in comparative rates for promotions. Termination rates for minorities reflect several areas of concern, as did those for women in the professional occupational categories. While an overview of employment practices suggests that the University has met or exceeded expectations in most areas, those areas which reveal potential problems will be the focus of enhanced efforts during this program year.

Programs

The programs which the Norman Campus has implemented to recruit, retain, and advance minorities and women in employment have been relatively successful considering the range of employment opportunities on campus. Given the level of commitment demonstrated by University leadership and the dedication of employee groups, the affirmative action programs will continue to guide enhanced efforts to increase the representation of minorities and women in the workforce.

HEALTH SCIENCES CENTER

Faculty Utilization

A summary table of the Health Sciences Center employment status in utilizing full-time minority and women faculty was presented. It illustrates that when looking at minorities as a group and women as a group, the Health Sciences Center has been more successful in hiring women during this period than it has in attracting and retaining minorities. While progress is being made in hiring women, established goals for each group are yet to be achieved. These are areas that will continue to be a focus of attention this program year.

Faculty Hires, Terminations, Promotions

The Health Sciences Center was successful in adding 58 new women and 13 new minorities to the various faculty ranks during the academic year. Nine of the 58 women hired and 3 of the 13 minorities hired were in tenure or tenure-track positions. The hiring rate for minority tenure track positions is less than the acceptable rate. Efforts to improve hiring rates of minority faculty will be a priority.

Retention of minority faculty remains a concern. During the past three years there was an 11.1% decrease in the number of minority faculty while women faculty increased by 13.9% and faculty increased overall by 5.4%. Among the 29 women and 9 minorities who terminated last year, 2 women and 2 minorities were from the tenured or tenure-track ranks.

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Of the 51 faculty members promoted last year, 19 (37.3%) were females and four (7.8%) were minority faculty members. Efforts to increase retention among these groups will continue to be priority issues through programs implemented previously and through enhanced monitoring.

Staff Utilization

There were 268 minority staff members in 1986 as opposed to 287 in 1989, indicating an increase of 19 (7.1%). The number of women staff members increased from 951 in 1986 to 1,090 in 1989 indicating a 14.6% rate of growth. This compares with an overall growth rate of 13.7% during the same period.

Staff Hires, Terminations, Promotions

An analysis of hiring rates reflects a need to focus greater attention on minority hiring, especially the hiring of minority applicants in the professional, clerical, skilled craft, and service/maintenance areas. Promotion rates for women and minorities were lower than comparable groups in several areas. Termination rates for minorities in the administrative and technical groups suggested a need for greater attention. While an overview of employment practices suggests that the University has met or exceeded expectations in many areas, those areas which reveal potential problems will be the focus of enhanced efforts during this program year.

Programs

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

Dr. Beth Wilson, Affirmative Action Officer and Assistant to the President, reviewed the information presented. She commented that the Health Sciences Center report has already been reviewed by the Department of Labor and has been approved.

No action was required on this report.

LEASE OF LAND AT WESTHEIMER AIRPARK AND SWEARINGEN RESEARCH PARK

The Phillips 66 Company, a subsidiary of Phillips Petroleum Company, contacted University representatives in mid-1989 regarding leasing approximately 1.6 acres of land on the northwest corner of the intersection at 24th Avenue NW and Robinson Street to construct a Phillips 66 Service Center. The land under consideration is situated in the southwest corner of Max Westheimer Airpark/Swearigen Research Park.

The Phillips 66 proposal was reviewed within the context of the Max Westheimer Airpark Comprehensive Development Plan (CDP) which was approved by the Board of Regents in 1988.

The development of the Park will provide a number of benefits for the instruction, research and service mission of the University by offering consulting and research opportunities for faculty, employment opportunities for students and technology transfer opportunities for the State. As the Park is developed, a variety of services will be needed to support the tenants and to attract the kind of high quality firms the University can interact with to form important and mutually beneficial relationships. The Phillips Center will provide a basic service in the development of the Park.

Further, the Phillips Center lease will generate revenues which can be utilized for the further development of the Airpark. The Federal Government deeded to the University the land surrounding the airport so that it could be developed to support the Airpark. The Phillips lease will provide resources not only for future Park development, but also to assist in insuring that the Airpark remain a self-supporting operation. By remaining self-supporting, the University will not be required to use other resources to keep the Airpark fiscally sound.

The tract of land requested by Phillips 66 is located immediately adjacent to the Research Park Employment Center. This area includes approximately 560 acres along the eastern edge of Interstate Highway I-35, which is the southern portion of the Employment Center tract. As development of the Employment Center progresses, Phillips 66 will provide its services to a growing number of tenants and their employees as well as the public. It will be considered an asset to the park and high aesthetic and environmental values will be realized through a set of stringent protective covenants, conditions and restrictions applicable to the property.

Other functions/businesses around the intersection, which are not on University property include:

1. Southeast corner: Gasoline station and proposed used car lot.
2. Southwest corner: Skaggs Supermarket.

The Northeast corner of the intersection is a part of the Airpark and is reserved for protected airspace and the Runway 3 approach lighting system.

Phillips 66 Company has agreed to comply with requirements of the University-approved Comprehensive Development Plan. These involve greater site improvements, setbacks, and landscaping than would be required of Phillips 66 at an off-University location. Through compliance with these requirements and location of the site well west of the future entrance to the Employment Center, Phillips 66 Service Center would not detract from future development of the property.

Agreement was reached for the lease of two small tracts, totalling approximately 1.6 acres, situated in the southwest corner of Airpark property, for the construction of the Service Center itself and for storm water detention by Phillips 66, with all other rights being vested in the University.

The lease will be for a period of ten years with four five-year renewal options. The lease renewals are at Phillips' option as long as they are in compliance with the terms of the lease.

Phillips 66 Company has agreed to the following rent schedule:

Years 1-10	\$30,000/year
Years 11-15	\$36,000/year
Years 16-20	\$42,000/year
Years 21-25	\$48,000/year
Years 26-30	\$54,000/year

Phillips 66 Company has also agreed to pay sums, as determined by the County Assessor, in lieu of ad valorem taxes and applicable sales tax. The University will remit a net payment in lieu of ad valorem taxes, after subtracting amounts for services, e.g., police protection, street maintenance, etc. which would otherwise be paid by local government entities.

The lease with Phillips requires the approval of the Federal Aviation Administration and that the income be utilized in the operations and improvement of Airpark properties. Both FAA approvals have been requested and their approval is anticipated.

Phillips 66 would be responsible for obtaining all utility service and City of Norman Building Permits, at their sole cost.

President Van Horn recommended the Board of Regents authorize execution of a long-term lease with the Phillips 66 Company for the purpose of constructing and operating a Phillips 66 Service Center as set forth above.

Vice President Elbert reviewed the request of Phillips to lease this land from the University for the purpose of constructing and operating a Phillips 66 Service Center. Vice President Elbert said that he acquired two appraisals on the property, one for \$86,000 and one for \$133,816. He believes the lease rates proposed are consistent with these appraisals. In response to a question from Regent White about some opposition in Norman to this proposed lease, Vice President Elbert stated there was some feeling that the University should not be developing property for commercial purposes. He reminded the Regents, however, that the purpose of the land when it was given to the University by the FAA is for it to be developed so that it can provide income for the development and upkeep of the airport.

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

AIRPARK CAPITAL IMPROVEMENT LOAN

At the February, 1990 meeting of the Board of Regents, a contract was awarded to Atlas Paving Company, Inc. for the addition of 3,600 feet to the northern end of Runway 17/35 and the relocation of the southern end of the runway a distance of 1,400 feet to the north. As a result of these proposed changes, the new runway will be 5,200 feet long. Additional taxiways also will be constructed to support the runway relocation and extension.

At the September, 1989 meeting (page 21303), the Board of Regents authorized the administration to proceed with preparation of plans and specifications for this project and to advertise it for bids. Plans were prepared by the consulting engineers which included all of the work the preliminary estimates indicated were within the budget. The plans were organized to allow for awarding in elements that would relate to anticipated levels of federal funding.

At the October, 1989 meeting (page 21445), the Regents were notified of the first grant for the project in the amount of \$1,960,650. In January, the University was notified of a second grant of \$2,192,715. However, this amount was reduced to \$1,125,414 based on actual bids received for the project. The University has also received a grant of \$50,000 from the Oklahoma Aeronautics Commission (OAC).

Amounts of two FAA grants, an Oklahoma Aeronautics Commission grant and the balance of University funding requirements are as follows:

SECTION I

1st FAA Grant	\$1,960,650	
2nd FAA Grant	<u>\$1,125,414</u>	
SUB TOTAL		\$3,086,064
Needed OU Matching Funds		<u>374,936</u>
TOTAL PROJECT		<u><u>\$3,461,000</u></u>

SECTION II

Needed OU Matching Funds	\$374,936
Less: OU Matching Funds Available	180,500
OAC Grant	<u>50,000</u>
BALANCE REQUIRED	\$144,436

An internal University loan is required to provide the needed matching funds for this project. The source of the loan to Max Westheimer Airpark will be from existing Auxiliary Services funds. It is the intent of the Air

park to repay the loan as soon as possible, but they will be unable to do so based on current revenue. In the future, it is expected that new revenues will accrue to the Airpark as a result of property development activities which will generate new long-term leases.

President Van Horn recommended that the Board of Regents authorize an internal University loan to Max Westheimer Airpark in the amount of \$144,436 to provide the balance of FAA grant matching funds for the runway 17/35 relocation/extension project.

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

COMMISSION AGREEMENT FOR TECHNOLOGY LICENSING

Under the University Patent Policy the Board of Regents holds the rights to a body of technology in the form of inventions made by faculty, staff or students. The University attempts by various means to commercialize these technologies. As one means of finding commercialization opportunities, the Regents have authorized individuals or companies to seek licensees for technologies owned by the University.

In the present case, two individuals qualified by education and business experience are interested in seeking to commercialize certain OU technologies. From 1962 until 1981, Dr. Sheldon Lambert held positions of increasing responsibility with Shell Development, Shell Oil and Shell Chemical Companies. In 1981 he moved to LTV as Senior Vice President for Corporate Planning and Development. Dr. Charles Freeny, an OSU electrical engineering graduate, has worked for General Dynamics and for the past 18 years has been associated with start-up companies which he began and ran. They have received information on a number of technologies under a secrecy agreement and believe they can find licensing opportunities on behalf of the University.

A Commission Agreement with Drs. Freeny and Lambert has been developed. It sets forth the terms and conditions under which Freeny and Lambert shall operate. The salient provisions of the recommended agreement are as follows:

a. OU will have sole and exclusive discretion on the terms of any technology agreement with any party located by Freeny and Lambert including whether or not to enter into any agreement.

b. If OU does enter into an agreement with any party located by Freeny and Lambert, then any license fees or royalties received by OU as a result will be divided 70 percent to OU and 30 percent to Freeny and Lambert. This division of money does not apply to money paid to OU for research or to a faculty member for consulting, all of which would go to OU or the faculty member, even if those items are provided for in the same agreement.

c. Freeny and Lambert will pay all expenses incurred by them in connection with the agreement and the University will incur no financial obligation other than the division of income noted above.

d. This agreement terminates in six months and would not apply to any technology agreement between OU and a third party even if that third party had been originally contacted by Freeny and Lambert unless active negotiations were underway at the time of termination, in which case the agreement would be automatically extended for a time sufficient only to conclude those negotiations.

This agreement has been reviewed and approved by the Office of Legal Counsel and has been signed by Freeny and Lambert.

President Van Horn recommended that the Board of Regents approve a Commission Agreement under which Dr. Charles Freeny and Dr. Sheldon Lambert will undertake to find licensees for certain technologies owned by the University.

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

RENEWAL OF HEALTH AND DENTAL INSURANCE CONTRACTS

President Van Horn said the administration proposes that the University continue its contracts with current carriers for health and dental insurance with the exception of Goddard BlueLincs program. For the last two years, BlueLincs has quoted higher rates than any of the other HMO options, especially in the dependent categories. In addition, benefits have been decreased each year.

An option has been developed to replace the Goddard BlueLincs plan for Norman Campus employees. The proposed plan, called OU Care, features a per-insured medical and prescription drug capitation to be paid to Goddard Health Center. This plan should generate additional income for Goddard Health Center. A brief plan design is as follows:

1. Primary Care Physicians at Goddard \$10 co-pay per visit
2. Prescription Drugs \$5 co-pay per covered prescription and refill
3. Wellness Care Provides well child care, routine physical exams and certain procedures after age 40.
4. All other charges will be reimbursed based on negotiated fees for referred physician specialist services or Diagnostic Related Group (DRG) rates for inpatient treatment.

5. All referrals will be within the BC/BS PPO network. No referrals will be made outside the network. The BC/BS PPO benefits schedule will be as follows:
 - \$100 per person annual deductible
 - \$300 family maximum annual deductible
 - 90/10 percent co-pay on the first \$10,000 of eligible expenses after satisfying the annual deductible
 - \$1 million lifetime maximum
6. Eligible medical expenses would be as defined in the current BC/BS Comprehensive Health Care Benefits Plan for employees of the University.

A new Blue Cross/Blue Shield option will be offered with lower premium rates and a higher deductible and stop loss limit than the BC/BS Comprehensive plan.

The Blue Cross/Blue Shield rates will increase by 8 percent. This includes an increase in their administrative fees from \$6.50 to \$6.95 per contract per month, an increase in claims, and a decrease in the stop loss coverage from \$2.60 to \$2.40 per contract per month. PruCare and Equicor have established employee and dependent rates for their HMO contracts with the University.

Rates for the basic dental coverage provided by the University will be increased 15 percent. This insurance would be provided by renewing the current contract with Prudential.

The complete schedule of new rates was provided and is attached hereto as Exhibit B.

President Van Horn recommended that the Boards of Regents approve renewing (1) the health insurance contracts with Blue Cross/Blue Shield of Oklahoma, PruCare and Equicor, and (2) the dental insurance contract with Prudential for the fiscal year beginning July 1, 1990 with certain contract changes as explained above. He recommended also that the health care program offered through Goddard Health Center be revised as described above.

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

2. Great American Reserve	
Dallas	
Option 1	.79/\$100
Option 2	.45/\$100
3. Standard Insurance	
Dallas	
Option 1	.89/\$100
Option 2	.54/\$100
4. Hartford Life and Accident	
Hartford	
Option 1	.935/\$100
Option 2	.36/\$100
5. American Fidelity (one year only)	
Oklahoma City	
Option 1	1.10/\$100
Option 2	.63/\$100

The low bid by Philadelphia American meets all requirements and is acceptable. This bid represents about a .10/\$100 reduction under the present rate being paid.

Group Term Life Insurance

Group Term Life Insurance bids were requested for the composite 1-1/2 times annual salary (paid by the University) rate as well as ten age brackets for additional employee options, ten age brackets for spouse coverage and two options for children's coverage. Early retiree options were also bid. The composite rate bids were as follows:

1. Aetna Life Insurance	.25/\$1000
Middletown, Connecticut	
2. Great American Reserve	.30/\$1000
Dallas	
3. Member Service Life	.33/\$1000
Tulsa	
4. Lincoln National	.36/\$1000
Ft. Wayne, Indiana	
5. Standard Life	.36/\$1000
Dallas	
6. American Fidelity Life	.39/\$1000
Oklahoma City	

- | | |
|---|------------|
| 7. Philadelphia American Life
Houston | .43/\$1000 |
| 8. Hartford Life and Accident
Hartford | .75/\$1000 |

Aetna was also the low bid on all option plan coverages. The Aetna bid meets all requirements and is acceptable.

Accidental Death and Dismemberment Insurance

AD&D bids were requested for three options under employee AD&D coverage as well as one option for spouse (\$4,000 increments to \$40,000 maximum) and one option for children (\$1,000 increments to \$10,000 maximum) coverage. The bids for the \$20,000 employee benefit to be paid by the University were as follows:

- | | |
|--|--------------|
| 1. Aetna Life Insurance
Middletown, Connecticut | .26/\$10,000 |
| 2. American Fidelity
Oklahoma City | .28/\$10,000 |
| 3. Member Service Life
Tulsa | .29/\$10,000 |
| 4. Philadelphia American Life
Houston | .29/\$10,000 |
| 5. Transamerica
Tulsa | .29/\$10,000 |
| 6. Hartford Life and Accident
Hartford, Connecticut | .30/\$10,000 |
| 7. Providence Life and Accident
Dallas | .30/\$10,000 |
| 8. American National Life
Galveston, Texas | .35/\$10,000 |
| 9. Standard Life
Dallas | .35/\$10,000 |
| 10. Lincoln National
Ft. Wayne, Indiana | .35/\$10,000 |

Aetna was also the low bid on all optional plan coverages. The Aetna bid meets all requirements and is acceptable. The Aetna bid is \$.10/\$10,000 less than the rates paid under the previous plan.

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Bids were also solicited from 50 other insurance companies and brokers.

President Van Horn recommended that the Board of Regents approve the award of contracts to Philadelphia American Life Insurance Company for the Long Term Disability coverage and to Aetna Life Insurance Company for the Group Term Life and AD&D coverages as explained above.

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

TIAA-CREF PROGRAM CHANGES

The Teachers Insurance and Annuity Association-College Retirement Equities Fund (TIAA-CREF) is a major element of the University's retirement program for its employees.

TIAA-CREF is offering four new options effective March 1, 1990 as a result of increasing demands from participants for more flexibility and the need to effectively compete in the marketplace. These options are available to employees only if approved by the University. The new options TIAA-CREF is offering are as follows:

1. Social Choice Investment Account

The Social Choice Account is a new CREF investment fund. The investment objective of this account is to provide returns reflecting the broad investment performance of the financial markets while observing certain social responsibility criteria.

2. Bond Market Investment Account

The Bond Market Account invests in high and medium grade fixed-income securities, seeking favorable long-term returns mainly through high current income and preservation of capital.

3. Cashability Option

The cashability option allows employees to take all or part of their CREF accumulations in cash after termination of employment or retirement.

4. Transferability

Transferability permits employees to move all or part of their CREF accumulations to other investment accounts approved under the University's retirement plan and from those investment vehicles into CREF and TIAA.

Adding the Social Choice Account and the Bond Market Investment Account will allow employees more flexibility in deciding how their retirement contributions are allocated and to diversify their accumulations. Adding these options to the University's plan will not increase the funding required for University contributions on behalf of employees.

Cashability (option 3) and transferability (option 4), however, will require new administrative procedures to protect employees from losing their retirement funds through improper investments or by inadvertent tax liabilities which could result from transferring funds between investment accounts. These options will be studied further and a recommendation to the Board will be made at a later date.

President Van Horn recommended that the following two new options be added to the University's TIAA-CREF program: (1) Social Choice Investment Account and (2) Bond Market Investment Account.

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

The meeting recessed for the day at 6:15 p.m.

The meeting reconvened at 9:07 a.m. on Thursday, April 12, in the same location and with the same Regents present.

Regent White introduced Charlene Clark, Chair of the Employee Liaison Council.

SOUND SYSTEM - OKLAHOMA MEMORIAL STADIUM

Mr. Donnie Duncan, Athletic Director, said there have been various instances through the years since the construction of the sound system, which was accomplished at the time of the South End Zone Project, that individuals have indicated degrees of difficulty in hearing or of the sound being too loud or not loud enough. In October of last year during the season, he said Assistant Athletic Director Bob Connor began addressing that. He said they have been involved with A&E Services and have continued to address the problem by

going through the bid process to see what might be submitted in terms of possible solutions. He said only one bid was received from Cox Sound Systems and that is the company that originally installed the sound system and their cost on the bid was \$25,000. In addition to that, he said there has been input from other interested companies, one of whom indicated that a \$250,000 solution would be the answer.

Mr. Duncan and Mr. Arthur Tuttle introduced Dr. Moody Kauffman, a consultant in sound systems. Dr. Kauffman was asked to describe his background, his particular area of expertise, and to comment on his appraisal of the situation as a result of his visit and the analysis that he did on Monday. Dr. Kauffman described his background and said that, working with the architect on the stadium addition, he designed the original sound system installation. Dr. Kauffman also described the various tests when the system was first installed and the questions that were raised with individuals in various places in the stadium about whether the sound was sufficient. The problems with the sound system were discussed at some length. Dr. Kauffman agreed that the problems can be fixed. He was unwilling to indicate the cost or how it might be fixed because he said he is just beginning the study.

After lengthy discussion, President Van Horn said he will visit with Athletic Director Duncan and Mr. Tuttle and will be back later with more information for the Board.

STUDENT CODE REVISIONS

The following proposed revisions in the Student Code were presented and Vice President Adair said with one exception all were unanimously approved by the Student Code Revision Committee, and were approved by the Graduate Student Senate, Student Congress, the UOSA President, and Vice President Adair:

TITLE 3.4 - last sentence

Current Reading:

Nothing in this section shall be construed as an attempt to limit the ability of police officials to seek and secure federal court search warrants.

Proposed Reading:

Nothing in this section shall be construed as an attempt to limit the ability of police officials to seek and secure search warrants from any court of competent jurisdiction.

Rationale:

This is essentially an editorial change that reflects the practices of the University.

TITLE 5.2.9

Current Reading:

Records and documents of the University Police Department, which are kept apart from all other student records and are maintained solely for law enforcement purposes, are not available to persons other than law enforcement officials of the same jurisdiction and the appropriate University disciplinary officials.

Proposed Reading:

Records and documents of the University Department of Public Safety, which are kept apart from all other student records, are maintained solely for law enforcement and/or public safety purposes. These records are available for public access in accordance with the Oklahoma Open Records Act through the University's established Open Records Policy.

Rationale:

This is essentially an editorial change of the University to comply with State law and University policy.

TITLE 6.3

Current Reading:

Orderly picketing and other forms of peaceful protest are permitted in public places on institution premises so long as there is no interference with ingress or egress from institution facilities, interruption of classes, damage to property, or disruption of the operation of the institution, nor blocking vehicular or pedestrian traffic, unless such traffic is by previous arrangement diverted by the Campus Security Department.

Proposed Reading:

Orderly picketing and other forms of peaceful expression are permitted in public places on institution premises so long as there is neither interference with ingress or egress at institution facilities, interruption of classes, damage to property, or disruption of the operation of the institution, nor blocking vehicular or pedestrian traffic, unless such traffic is diverted by previous arrangement with the University Department of Public Safety.

Rationale:

This is essentially an editorial change to clarify existing wording of the Code and use the correct name of the University Department of Public Safety.

TITLE 8.7

Current Reading:

Any person distribution or soliciting on campus except as provided by this Article is liable to prosecution: students may be prosecuted under authority of this code; other persons may be prosecuted in State courts.

Proposed Reading:

Any person distributing or soliciting on campus except as provided by this Article is liable to prosecution.

Rationale:

There is no applicable Oklahoma statute on "trespass." City of Norman ordinance regarding trespass is not applicable within the "original campus" area. Both of these conflicts have been discussed with University Legal Counsel, who is determining how best to rectify the problem. Absent resolution, this appears to be an unenforceable threat, which we feel is undesirable to articulate.

TITLE 10, Student Activities, is reorganized as follows:

Section 1 becomes Section 5
Section 2 becomes Section 1
Section 3 becomes Section 2
Section 4 becomes Section 3
Section 5 becomes Section 4
Section 6 does not change

Word changes within Title 10 are as follows:

Current Reading:

10.1.2.a

Registered student organizations will be considered eligible to apply for Student Activity Fee funds. Student Activity Fee funds may be appropriated to registered organizations for projects or programs which have substantial campus-wide interest, but not for political or religious purposes.

Proposed Reading:

10.5.2.a

Registered student organizations are eligible to apply for Student Activity Fee funds for projects or programs which have substantial campus-wide interest.

Current Reading:

10.1.3.e

Any appropriation can be spent only on the activity for which it was appropriated.

Proposed Reading:

Delete

Re-number 10.1.3.f and 10.1.3.g to 10.5.3.e and 10.5.3.f

Rationale:

This revision recommendation is to replace the previous recommendation on this Title due to the Code Committee agreeing to changes requested by the UOSA Legislative Branch. The rationale for this revision for this recommendation is to create sequence changes for a more logical order. In addition, there are minor subsection changes.

TITLE 10.1.3.d

Current Reading:

Each registered student organization which receives funds from Student Congress shall submit its account, listing all income and expenditures from and to all agencies, business, or individuals to the University Internal Auditing Office for an annual audit.

Proposed Reading:

Each registered student organization which receives funds from the Legislative Branch shall submit its account, listing all income and expenditures from and to all agencies, business, or individuals to the University Internal Auditing Office for an annual audit.

Rationale:

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

TITLE 10.6.1

Current Reading:

Use of University Facilities

1. Official branches of UOSA and registered student organizations determined eligible for funds may reserve University facilities, including designated outdoor areas. The reservation of facilities is subject to established

policies governing the use of facilities. To obtain further information on use of a facility, contact the Office of Student Development in the Oklahoma Memorial Union.

Proposed Reading:

Use of University Facilities

1. Official branches of UOSA and registered student organizations may reserve University Facilities, including designated outdoor areas. The reservation of facilities is subject to established policies governing the use of facilities. To obtain further information on use of a facility, contact the Office of Student Development in the Oklahoma Memorial Union.

Rationale:

This is essentially an editorial change. It codifies the existing practices of the Student Development Office allowing flexibility in facilities use by registered student organizations.

TITLE 11.9.1

Current Reading:

Residents of individual housing units may pass, publish and enforce additional rules through their house governments, so long as such rules do not conflict with this Code or enactments of the Student Congress.

Proposed Reading:

Residents of individual housing units may pass, publish and enforce additional rules through their house governments, so long as such rules do not conflict with this Code or enactments of the Legislative Branch.

Rationale:

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

TITLE 12.1

Current Reading:

The UOSA general counsel is the chief legal counsel of The University of Oklahoma Student Association, and is responsible for enforcing the provisions of the UOSA Constitution, and enactments of Student Congress. The general counsel shall represent the interests of the UOSA in any matter pending in any forum of the University in which the interests of the Student Association are concerned.

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Proposed Reading:

The UOSA general counsel is the chief legal counsel of The University of Oklahoma Student Association, and is responsible for enforcing the provisions of the UOSA Constitution, and enactments of the Legislative Branch. The general counsel shall represent the interests of the UOSA in any matter pending in any forum of the University in which the interests of the Student Association are concerned.

Rationale:

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

TITLE 12.1.1.c

Current Reading:

General Counsel shall investigate any subject, body, organization, etc., on order of Congress or the UOSA President.

Proposed Reading:

General Counsel shall investigate any subject, body, organization, etc., on order of the Legislative Branch or the UOSA President.

Rationale:

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

TITLE 13.4.1

Current Reading:

The Traffic Courts shall consist of three University of Oklahoma Student Association members each, two of whom shall constitute a quorum, appointed by the UOSA President with the advice and consent of the Student Congress for terms of one year. Removal for a cause shall be by normal removal process.

Proposed Reading:

The Traffic Courts shall consist of three University of Oklahoma Student Association members each, two of whom shall constitute a quorum, appointed by the UOSA President with the advice and consent of the Legislative Branch for terms of one year. Removal for a cause shall be by normal removal process.

Rationale:

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

TITLE 17 PROHIBITED CONDUCT

Current Reading:

Generally, institutional discipline shall be limited to conduct which adversely affects the institutional community's pursuit of its educational objectives, violates or shows disregard for the rights of individuals within the University community, or damages property. University officials charged with enforcement of these regulations shall have the authority in execution of such enforcement duties, to perform such acts as are required to maintain the security, well-being, safety, or tranquility of the University community or any of its members.

The following prohibited conduct may be punishable by suspension or expulsion: arson; malicious mischief where the damage is over \$250; physical abuse where there is the infliction of trauma, the use of a deadly weapon or the victim was a member of the University Community; intentional disruption or obstruction of teaching, research, administration, disciplinary proceedings, or other institution activities; theft where the value is over \$250; possession or use of firearms, fireworks, explosives or incendiary devices of any description including air rifles and pistols, on the University Campus or in University housing; the use, possession, sale or distribution of narcotics, marijuana, or dangerous drugs.

Other conduct may be punishable by suspension or expulsion when the conduct: shows a wanton disregard for human life; the person is already on disciplinary probation and commits a second offense which may result directly in disciplinary probation or more severe sanctions; or continuing repeated offenses. Where applicable some of the violation may apply to groups.

Proposed Reading:

Generally, institutional discipline shall be applied only in response to conduct which adversely affects the University community's pursuit of its educational objectives, violates or shows disregard for the rights of individuals with the University community, or damages property. University officials charged with enforcement of these regulations shall have the authority in execution of such duties to perform such acts as are required to maintain the security, well-being, safety, or tranquility of the University community or any of its members.

The following prohibited conduct may be punishable by suspension or expulsion: arson, malicious mischief where the damage is over \$250; physical abuse where there is the infliction of trauma, the use of a dangerous or deadly weapon, or the victim was a member of the University community; intentional disruption or obstruction of teaching, research, administration, disciplinary proceeding, or other institutional activities; theft where the value of the property taken is over \$250; possession or use of firearms including air rifles and pistols, fireworks, explosives or incendiary devices of any description, on the University Campus or in University housing; and/or the unlawful use, possession, sale, or distribution of narcotics, marijuana, or other controlled substances.

Other conduct may be punishable by suspension or expulsion when that conduct: shows a wanton disregard for human life; the offender is already on disciplinary probation and commits a second offense which may result directly in disciplinary probation or more severe sanctions; or consists of continuing repeated adjudged violations by the same offender. Where applicable, those groups which may be subject to University sanctions may be charged jointly, severally, or as conspirators with violating the prohibitions in this Article. Most of the misconduct identified in this Article is also prohibited by local, State, and/or federal law. The following misconduct is prohibited and subject to disciplinary action:

Rationale:

This revision recommendation is to replace the previous recommendation on this Title due to the Code Committee agreeing to changes requested by the UOSA Legislative Branch. This is essentially an editorial change to clarify existing wording of the Code. This Code Committee recommendation should replace the prior recommendation of the Committee.

Current Reading:

TITLE 17.6 ALCOHOLIC BEVERAGES

- .1. Possession or consumption of alcoholic beverages (including 3.2% alcohol) by any person under the age of 21 is prohibited by State law and this Code.
- .2. Furnishing false identification for the purpose of obtaining beverages with any alcoholic content is prohibited both by State law and by this Code.
- .3. Transportation of open alcoholic beverages (including 3.2% alcoholic content) in the passenger section of a vehicle is prohibited both by State law and by this Code.
- .4. Misconduct in connection with drinking that occurs at any event sponsored by an organization, or for the organization by its alumni.
- .5. Public drunkenness whether it occurs at scheduled social affairs or in informal unscheduled social situations.
- .6. Possession and consumption of alcoholic beverages (including 3.2% beer) on University property outdoors, such as housing center lawns and the duck pond, or in other public areas on the campus is prohibited.

Proposed Reading:

TITLE 17.6 USE/INVOLVEMENT OF ALCOHOLIC BEVERAGES:

- .1. Possession or consumption of alcoholic beverages (including 3.2% alcoholic content) by any person under the age of 21.
- .2. Furnishing false identification for the purpose of obtaining beverages with any alcoholic content.

- .3. Transportation of open alcoholic beverages (including 3.2% alcoholic content) in the passenger compartment section of a vehicle.
- .4. Misconduct in connection with drinking of alcoholic beverages which occurs at any event sponsored by an approved organization, or for the organization by its alumni.
- .5. Public drunkenness, whether it occurs at scheduled social affairs or in informal unscheduled social situations.
- .6. Possession and consumption of alcoholic beverages (including 3.2% alcoholic content) on University property outdoors, such as housing center lawns, at Brandt Park, or in other public areas on the campus.

Rationale:

This is essentially an editorial change to further clarify proscribed conduct with respect to alcoholic beverages.

TITLE 17.7

Current Reading:

Bribery, attempted bribery, acceptance of a bribe, or failure to report a bribe on the part of any player, participant, coach, referee, umpire, official, or any other person having authority in connection with any University of Oklahoma or National Collegiate Athletic Association athletic contest.

Proposed Reading:

Bribery, attempted bribery, acceptance of a bribe, or failure to report a bribe or attempt to bribe on the part of any player, participant, coach, referee, umpire, official, or any other person having authority in connection with any University of Oklahoma or National Collegiate Athletic Association athletic contest.

Rationale:

This is essentially an editorial change to include failure to report bribery attempts as proscribed conduct.

TITLE 17.8

Current Reading:

Intentional misuse of institution property to include but not limited to fire alarms, fire equipment, elevators, and mutilation or defacement of library materials.

Proposed Reading:

Intentional misuse, mutilation, or defacement of institutional property to include but not limited to fire alarms, fire equipment, security systems or devices, elevators, and library materials.

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Rationale:

This is essentially an editorial change to clarify the meaning of this subsection.

TITLE 17.9

Current Reading:

Malicious mischief, which is either the injury or destruction of property of another with malice. Malice in this instance shall be injury done wantonly and without justification.

Proposed Reading:

Malicious mischief, which is the injury or destruction of property belonging to another with malice. Malice in this instance shall be defined as harm inflicted wantonly and without justification.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.10

Current Reading:

Theft, which is the unauthorized taking of property of another with the intent to permanently deprive the owner of it, whether the property was obtained by false pretense or from the person of another by force. Theft shall also include the severance of real property subsequently carried away.

Proposed Reading:

Theft, which is the unauthorized taking of property belonging to another with the intent to permanently deprive the owner of it, where that property was obtained by false pretense, stealth, or from the person of another by force. Theft shall also include the severance of real property subsequently carried away.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.12

Current Reading:

Possession or use of firearms, fireworks, explosives or incendiary devices of any description including air rifles and pistols on the University Campus or in University housing.

Proposed Reading:

Possession or use of firearms including air rifles and pistols, fireworks, explosives, or incendiary devices of any description on the University Campus or in University housing.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.13

Current Reading:

Hazing, which is an activity participated in or encouraged by student groups, its members, or associates, in which prospective members or pledges are subjected or imposed upon to do onerous, denigrating or hazardous tasks. Student groups shall be assumed to be responsible for the actions of its members or associates for hazing violations. The University or prospective members may file a complaint of hazing against all parties as individuals and against the student groups.

Proposed Reading:

Hazing, which is an activity participated in or encouraged by student groups, or any members or associates of a group, in which prospective members or pledges are subjected to or imposed on to do onerous, denigrating, or hazardous tasks. Student groups shall be assumed to be responsible for the actions of their members or associates for hazing violations. The University or prospective members may file a complaint of hazing against all parties as individuals and against the student groups.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.14

Current Reading:

Unauthorized entry, attempted entry into, or use of a University building or room, including fraternities, sororities, and all other approved housing.

Proposed Reading:

Unauthorized entry or attempted entry into or use of any University facility or portion thereof, building or room, including fraternities, sororities, and all other approved housing.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.15

Current Reading:

The use, possession, sale, or distribution of narcotics, marijuana, or dangerous drugs is prohibited by this Code.

Proposed Reading:

Unlawful possession, use, sale, or distribution of narcotics, marijuana, or any other controlled substances.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.16

Current Reading:

Defacement by writing, drawing, or marking of any kind upon any permanent interior or exterior wall, or sign, or similar vertical surface, in any medium, including chalk, paint, felt marker, etc., or any writing, drawing, or marking of any kind in any permanent medium, such as paint, upon any sidewalk, mall, patio, terrace, or street, except as authorized.

Proposed Reading:

Defacement by writing, drawing, or marking of any kind upon any permanent interior or exterior wall, sign, or similar vertical surface, in any medium including chalk, paint, felt marker, etc., or any writing, drawing, or marking of any kind in any permanent medium such as paint, upon any sidewalk, mall, patio, terrace, or street, except as authorized by competent University officials.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

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TITLE 17.19

Current Reading:

Alteration or defacement of current motor vehicle decals or parking permits.

Proposed Reading:

Alteration or defacement of current University of Oklahoma motor vehicle parking decals or permits.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.20

Current Reading:

Failing or refusing to pay upon demand by the University official the amount of any dishonored check given to the University or any organization for any consideration, including but not limited to, cash, books, tuition, fine arts tickets, or given in connection with enrollment for the purpose of being allowed to participate in any event, shall be prima facie evidence of an intent to defraud and shall be a violation of this Code.

Proposed Reading:

Failing or refusing to pay upon demand by a University agent the amount of any dishonored check given to the University or any organization for consideration including but not limited to cash, books, tuition, admission tickets to any on-campus event, or given in connection with enrollment for the purpose of being allowed to participate in any event.

Rationale:

This is essentially an editorial change to further clarify the meaning of this subsection.

TITLE 17.21

Current Reading:

Attempts to commit acts prohibited by this title shall also be a violation of this title. Assisting in the commission of acts prohibited by this title shall also be a violation of this title.

Proposed Reading:

Mental harassment, being intentional conduct which is extreme or outrageous, or calculated to cause severe embarrassment, humiliation, shame, fright, or grief. To constitute mental harassment, the conduct must be of such a nature that a reasonable person would not tolerate it.

Rationale:

This is essentially an editorial change and switching the order to a more logical sequence.

TITLE 17.22

Current Reading:

Every student shall keep Admissions and Records notified of his/her current school and permanent home address. Failure to comply with this regulation may result in disciplinary action.

Proposed Reading:

Arson, which is the willful and malicious burning of any structure or its contents or property belonging to another.

Rationale:

This is essentially an editorial change and switching the order to a more logical sequence.

TITLE 17.23

Current Reading:

Students are also subject to applicable local, State, and federal laws.

Proposed Reading:

Failure by a student to keep Admissions and Records notified of his/her current school and/or permanent home directory information.

Rationale: This is essentially an editorial change and switching the order to a more logical sequence.

TITLE 17.24

Current Reading:

Mental harassment-intentional conduct which is extreme or outrageous, calculated to cause severe embarrassment, humiliation, shame, fright or grief. For the conduct to be severe enough as to constitute mental harassment it must be of such a nature that a reasonable person would not tolerate the conduct.

Proposed Reading:

Attempts to commit or assisting in the commission of acts prohibited by this Title.

Rationale:

This is essentially an editorial change and switching the order to a more logical sequence.

TITLE 17.25

Current Reading:

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

Proposed Reading:

Violation of applicable local, State, or federal laws.

Rationale:

This is essentially an editorial change and switching the order to a more logical sequence.

TITLE 17.26

Current Reading:

None

Proposed Revision is an Addition:

TITLE 17.26 MISUSE OF COMPUTING FACILITIES

- .1 Unauthorized use, or attempted unauthorized use, of University computer systems, computer networks, computer software, data files, or other computing facilities.
- .2 Intentional disruption or obstruction of legitimate authorized usage.

- .3 Use of University mainframe or departmental computing facilities for personal or commercial purposes unrelated to legitimate activities of the University.
- .4 Theft of or tampering with computer software or data files belonging to others. This shall include violations of copyright laws, trade secrets, and license agreements. When used with multiple computer systems, the proper number of copies of software and data files must be purchased/licensed.

Rationale:

This revision recommendation is to replace the previous recommendation on this Title due to the Code Committee agreeing to changes requested by the UOSA Legislative Branch. This change makes more explicit what constitutes misuse of University computing facilities. This Code Committee recommendation should replace the prior recommendation of the Committee.

President Van Horn recommended that the Board of Regents approve these Code revisions.

A new proposed Title 17.27 was approved by four members of the Student Code Revision Committee, by Student Congress, and by the Graduate Student Senate.

President Van Horn recommended that the proposed Title 17.27, an addition to Title 17 Prohibited Conduct, not be approved. Title 17.27 as proposed was "Discrimination against any person(s) or group(s) by any person(s) or group(s) on the basis of sexual orientation".

Vice President Adair introduced Craig Adkins, UOSA President, Steve Lazarus, Chair of the Graduate Student Senate, and Mo Goff, Chair of Student Congress, to address the proposed Student Code revisions, primarily the proposed Title 17.27. Before addressing Title 17.27, however, she called attention to the fact that the proposed change in Title 17.13 was approved by Student Congress in an amended version, not the version shown here. Mo Goff explained that Student Congress had no real problems with the editorial changes proposed for 17.13 but there was real concern surrounding the attachment of blame upon an organization due to the actions of various of its members which the organization may or may not be able to control. The amendment proposed by Student Congress was to address this concern by removing the full burden of responsibility from the organization and placing that responsibility upon those committing the act in question. Vice President Adair said the amended form proposed by the Student Congress went back to the Student Code Revision Committee and the amendment was not approved. So what is presented to the Regents is the revision approved by the Graduate Student Senate and by the administration. She said the administration understands the concern of Student Congress but believe the distinction under the hazing prohibition as it currently reads can be made during the investigation and when charges are filed. She said what they have found in several of the hazing incidents on campus

recently is that often an attitude and an environment within the group has been what has been conducive to hazing. She said the administration believes it is important to have both the individuals and the group held responsible and with the distinction being made during the investigation when the charges are filed.

Vice President Adair reminded the Regents that the proposed new Title 17.27 is not recommended for approval by the administration or the President. It has been approved by Student Congress, the Graduate Student Senate, and the UOSA President so she felt it important for the Regents to hear the students' perspective on this.

Craig Adkins reminded the Regents this is the second year in a row that this issue has come before the Board and it has been an on-going process for approximately six years. He reported this year there was overwhelming support from the UOSA as a whole for this new Code provision. The Student Congress voted 25 to 9 to support it and the Graduate Student Senate passed it by consent. Mr. Adkins indicated he had hoped to bring some transcriptions from the Congress meeting representing the debate on this specific issue which addressed concerns and why Student Congress supported the change and he hopes still to be able to provide that information to the Regents so they will better understand how the students feel. He cited an example of what could happen if this provision is not approved and said this is just one of the reasons that UOSA supports adding Title 17.27. He introduced the Chair of the Graduate Student Senate, Steve Lazarus, for comments.

Mr. Lazarus also commented that the Code revision pertaining to sexual orientation has appeared before the Graduate Student Senate in various forms three different times since he has been in the Senate. He expressed dissatisfaction at having to continue to consider this issue and stated "it seems ludicrous, if not inane, to feel compelling need to argue for human rights in 1990". He said it appeared any change in this issue would have to come from Washington and not Oklahoma. He called attention to and cited a list of institutions which he said had implemented sexual orientation into their general non-discrimination clauses which include employment and go beyond academic areas. He acknowledged that this is a difficult decision for the Regents but he urged each "to vote your conscience and not let fear get in the way". He introduced Ms. Tina Steves, co-chair of the Gay/Lesbian Alliance.

Ms. Steves commented that for over six years the OU Gay/Lesbian Alliance has been working to enact Student Code revisions that would protect students against discrimination based on their sexual orientation. She said she represents the gay and lesbian students on campus and requested support for the Student Code revision. She said gay/lesbian students face blatant discrimination in academic organizations, in the Athletic Department, in housing, in student programs, and in student activities. She then commented on the continuing discrimination faced after college in the workplace and other areas. She said the OU Gay/Lesbian Alliance considers it absolutely imperative that Title 17.27 be passed. She said the Alliance is gratified by President Van Horn's presidential statement but it really isn't enough. The presidential statement won't

protect gay athletes, it won't protect the lesbian in University housing, and it won't protect homosexuals in non-academic student organizations she said. She suggested that instead of waiting for the federal government to force civil rights upon us "why don't we encourage, support and protect all of our students, including lesbians and gay men".

Vice President Adair asked Larry Naifeh, University Legal Counsel, to speak to the administration's perspective. Mr. Naifeh said he would address the interpretation and the ramifications from a legal standpoint. He commented that the addition to the Student Code proposed in Title 17.27 is a bit different from the provision presented last year in that it is a broader statement on discrimination. The one last year was more direct to membership in student organizations and was a broad general provision. The proposal this year has the same effect as last year's provision would have: it would create protections based upon membership in a class based on sexual orientation and this is contrary to what interpretations of federal law currently are. Mr. Naifeh commented on the statement made here that other universities have these provisions. He said some of the institutions looked at last year did have a provision that is as broad as this. Others have provisions that are very similar to the presidential statement that was issued that go directly to a specific issue and do not create the protected class and the ramifications of protected class. He said the ramifications of the definition as a protected class creates enormous procedural difficulties in how a case is addressed before one of our campus boards. He also said a comment was made about violence against a particular group. He said violence against a person based on their sexual orientation is currently protected in the Student Code and has always been protected in the Student Code. This provision does not address that issue. That issue has always been in the Code and is available for anyone to use.

Regent Lewis said she understands the feeling of discrimination because she's experienced it most of her life. She said, however, that we have to live within a society in order to be most effective. She commented that in an institutional setting you can't have a focus and those in policy-making situations must look at all of the persons involved. She commended the President and said his statement satisfies her very much because she feels as long as the academic strengths are there for those who are concerned, that's where the focus should be. She said she would have to support the recommendation as it is stated in the agenda. Regent Lewis commented she has been lobbied very heavily and wants it known that she appreciates their continuing to fight for what they feel their rights are because she is going to continue to do the same. "However, I think here at The University of Oklahoma the presidential statement satisfies our concern for each of you in terms of what you are here for".

There was then a brief discussion about the areas that the presidential statement covers.

Regent White commended Regent Lewis on a sincere response to this issue. He commented it is not an easy decision for Regents to make but he believes the Board likes the presidential statement and it is so much better

than what we have had in the past. He believes the Board thinks it is what is appropriate at this time, but the Board respects the rights of the students to speak up for what they believe is right. He asked the students not to feel that the Regents have taken this lightly and to understand that members of the Board realize decisions like this affect individuals and human beings.

Regent Lewis moved approval of President Van Horn's recommendation to approve the following Student Code Revisions:

- | | |
|----------------|---------------------------|
| Title 3.4 | Title 12.1 |
| Title 5.2.9 | Title 12.1.1.c |
| Title 6.3 | Title 13.4.1 |
| Title 8.7 | Title 17 |
| Title 10 | Title 17.6 through 17.10 |
| Title 10.1.3.d | Title 17.12 through 17.16 |
| Title 10.6.1 | Title 17.19 through 17.26 |
| Title 11.9.1 | |

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

Regent Lewis also moved that the Board of Regents accept President Van Horn's recommendation that the proposed new Title 17.27 not be approved. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. The Chair declared the motion unanimously approved.

At this point there was an interruption from the audience by a few students and at least one non-student. Regent White, however, continued with the meeting.

INCREASE IN THE IMPREST CASH FUNDS

Health Sciences Center

The Health Sciences Center processed approximately 45,500 claims through the Office of State Finance during fiscal year 1989. The claims ranged in amounts from a few dollars to several hundred thousand dollars depending on the item or service purchased. Past experience indicates that approximately 54% of the total claims issued represent payment in amounts of \$300 or less. The preparation of a claim involves individually generating a state form with the appropriate information relative to vendor name, amount, object code, fund, and account to be charged; the claim must then be signed by a University official; and an invoice must be attached and forwarded to the Office of State Finance. The Office of State Finance audits each claim and generates a warrant. Warrants are then sent to the Health Sciences Center where the warrant amount is matched with a copy of the original claim. If there are no discrepancies, the warrant is then mailed to the vendor. The time for this process varies in length depending on the time of month and time of year, but

normally takes approximately 10 working days. This process is very expensive, time consuming, and outdated. A larger Imprest Cash Fund would provide the Health Sciences Center a fast and economical way to pay for items costing \$300 or less. Expenditures from the Imprest Cash Fund would be for:

1. Payment of items which cost \$300 or less except for items excluded under State procedures established by the Office of State Finance, such as postage, employee compensation, and employee travel.
2. Payment for invoices where the discount would be lost if not paid immediately.
3. Payment of emergency payments.
4. Establishing Imprest Cash Funds at remote locations, i.e., College of Medicine - Tulsa.

The process would consist of making payment of items costing \$300 or less directly from the Imprest Cash Fund, i.e., checks would be generated on-campus. At the end of each day, a single claim for each fund would be processed charging the appropriate accounts and sent to the Office of State Finance for the generation of a State Warrant to replenish the Imprest Cash Fund. This process would reduce the volume of claims sent to the Office of State Finance by approximately 24,700 each year. In addition, it would reduce the administrative costs of processing small dollar payments and speed the payment cycle to vendors by approximately seven days. All expenditures from the Imprest Cash Fund would be subject to audit by both the Internal and External auditors.

Norman Campus

At the Norman Campus, a \$100,000 Imprest Cash Fund has been utilized as described above for a number of years. To provide an Imprest Cash Fund of an amount sufficient to meet current needs, authorization to increase the Norman Campus Imprest Cash Fund to \$150,000 from the current level of \$100,000 is requested.

If approved, Dr. Van Horn said the new Imprest Cash Funds levels will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

President Van Horn recommended that the Imprest Cash Funds at the Health Sciences Center and the Norman Campus be increased to \$110,000 and \$150,000, respectively.

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

PURCHASE OF STANDARDIZED PERSONAL COMPUTING EQUIPMENT

Because of the number of personal computer users, and the educational discounts offered direct from the manufacturer to universities, these products have been standardized allowing the respective campuses to offer full service to campus users. Services include equipment installation, service for warranted equipment, technical support, parts and repairs. Because of the anticipated volume for both campuses, the Purchasing Departments believe it is in the best interest of the University to combine volume requirements on bid invitations.

The purpose of this proposal is to provide equipment and service to academic departments and research programs in a responsive time frame. When approved, this process will provide improved service to the academic department at the lowest price.

Combined volume will allow both campuses to purchase equipment in larger quantities and/or at additional discounts for resale to the end user. Customers include departmental users, staff and faculty. Presently orders are held when possible, until quantities reach the best discount level before purchasing.

It is the recommendation of administration that the Purchasing Departments of Health Sciences Center and the Norman Campus be given authorization to enter into contracts with the best sources for Zenith, IBM and Apple personal computing products enabling both campuses to respond to customer needs without delay and decrease documentation by placing orders via electronic data interchange on an as-needed basis.

President Van Horn recommended that the Board of Regents authorize the Norman Campus and the Health Sciences Center Campus to issue purchase orders to the low bidders for Apple Computer, Zenith, and IBM personal computing equipment on an as-needed basis for the period beginning July 1, 1990 through December 31, 1990. The estimated combined total for these purchases is \$1.5 million.

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

ACQUISITION OF GENERAL LEDGER SYSTEM, NORMAN CAMPUS

An item was included in the agenda on the purchase of a general ledger financial system for the Norman Campus. At the request of the Norman Campus Faculty Senate, President Van Horn asked that action on this matter be deferred until the May Board meeting. The Faculty Senate wanted an opportunity to review the impact of this system on the research computing capabilities. The Regents agreed to this deferral.

PURCHASE OF PUPPET SETS FOR CHILD AND FAMILY DEVELOPMENT CENTER

The Continuing Education and Public Service Center for Child and Family Development (CCFD) has developed Growing Up Strong (GUS), a mental wellness and substance abuse prevention program for young children. In addition to the doll sets previously purchased for this program (September Regents' meeting, page 21320), Gus, Gussie and Multi-cultural Friends character puppet sets have been used in classroom activities to reinforce the self-image of young children (preschool through grade 4). Previously, puppet sets have been produced on an "as needed" basis (no quantity restrictions) with annual orders totaling approximately 550 sets. Due to an increase in demand for the puppet sets, it was necessary to conduct a search for other possible sources which could produce the sets in larger quantities.

This purchase is to be funded from Center for Child and Family Development Account 179-534, which will be reimbursed by sales of the puppet sets to schools using the program.

Bids were received as follows:

<u>Bidder</u>	<u>Base Bid 3,600 Sets</u>
Village Toys, Inc. Elk Grove Village, Illinois	\$28,056.00
Pat's Puppets Anaheim, California	\$37,764.00

Village Toys, Inc. submitted a sample puppet set as a part of the bid evaluation criteria. Allowing for improvement on the final product, the sample is of considerably lesser quality in appearance, materials and workmanship. In addition, Village Toys, Inc. requires a minimum order of \$6,000.00. This restriction would create additional expense to the University for inventory investment and warehouse space.

The puppets previously produced by Pat's Puppets were of significantly higher quality.

Because of the wide distribution of the sales of Gus and Gussie products, the University has maintained a very high quality standard so as to minimize complaints from schools using the program. The higher quality puppet set from Pat's Puppets would be consistent with these goals and would offset the higher cost of the products to the schools. In addition, the Pat's Puppets bid does not have a minimum quantity restriction and would allow for a more flexible ordering schedule. In view of this, it is believed that the Pat's Puppets bid represents the best value for the Gus and Gussie program.

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$37,764.00 to Pat's Puppets for hand puppet sets in support of the Growing Up Strong Program.

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

PURCHASE OF SUPERCONDUCTING MAGNET SYSTEM

Bids were recently circulated for a superconducting magnet system for research in the Department of Physics and Astronomy. This state-of-the-art superconducting magnet system will be used for basic research in the physics of semiconductor systems.

Funds for this purchase are provided as follows:

Associates Funds (127-452)	\$ 25,000.00
Section 13 Funds (166-010)	40,000.00
Departmental Research (127-481)	<u>59,045.00</u>
	\$124,045.00

Bids were received as follows:

Cryogenics Consultants, Ltd. London, England	\$124,045.00
Oxford Instruments, North America Bedford, Massachusetts (Manufactured in England)	\$190,760.00

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Cryogenic Consultants, Ltd. in the amount of \$124,045.00 to furnish and install a superconducting magnet system.

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

PURCHASE OF ROTARY MOWER

In an effort to reduce the cost of grounds maintenance, the University circulated bids for a highly efficient rotary mower. The intent of the bid was to obtain a large 16-foot mower to replace a six-foot mower and a four-foot mower. The bid provided for options to bid demonstration equipment, as well as new equipment.

The cost of the purchase would be charged to Physical Plant Account 147-201.

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The bids received are shown below. The bids were evaluated based upon mowing capacity, price, safety features, warranty, ease of use, and maintenance.

	<u>Equipment Bid</u>	<u>New Equipment</u>	<u>Demonstrator</u>
Oklahoma Turf & Irrigation Tulsa	Toro	\$49,100.00	\$39,240.00
Paul Blakeney Oklahoma City	Jacobsen	\$35,400.00	No Bid
Central Ford Holland, Inc. Oklahoma City	Alamo	\$28,830.00	No Bid
Riverside Tractor, Inc. Norman	John Deere Attachment Only Non-Responsive	\$ 7,770.18	No Bid

The Toro demonstrator bid of \$39,240.00 meets all specifications, provides the best warranty (2 years), offers outstanding ease of use and maintenance features, and is projected to have the lowest life cycle cost. The Jacobsen mower does not meet the specifications relative to turning radius, dispersion of cut grass, operations of mowing decks, interchangeable blades, safety features, maintenance access and visibility.

The Alamo mower bid by Central Ford Holland, Inc. is not acceptable because it does not meet the specifications on horsepower and various operational features.

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Oklahoma Turf & Irrigation in the amount of \$39,240.00 for the purchase of a Toro 580D Rotary Mower, a demonstrator model with 92 hours of use.

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

PURCHASE OF CARDIOLOGY PATIENT SIMULATOR

One of the major roles of the Department of Medicine in the educational arena is the teaching of physical diagnosis and pathophysiology. In no area is this a more important responsibility than in cardiovascular diseases. A mechanical/electronic mannequin called "Harvey" has been developed which comprehensively addresses the physical diagnosis of most cardiovascular diseases. Additionally, excellent ancillary material correlating pathophysiology is part of the "Harvey" package.

The "Harvey" cardiology patient simulator is capable of demonstrating blood pressure, pulses, precordial movements, auscultation and respiration. All areas of movements and acoustic events, verifying with appropriate respiration, are synchronized. This equipment includes the simulator, cover, cables, blood pressure unit and cuff, stethoscope, set of lecture slides, heart sound tapes, manuals, seven plus projector, lens and control unit.

The self-assessment slide program for more than 20 cardiac diseases provides the history, physical findings, electrocardiograms, X rays, echocardiograms, hemodynamics, therapy, pathology and epidemiology of the condition. Six additional diseases are undergoing final validation and will be released shortly.

The simulator was developed at the University of Miami Medical Training and Simulation Laboratory in conjunction with a team of cardiologists from several medical centers including Emory, Duke, Mayo Clinic and the Universities of Arizona and Florida. This simulator has become a proven teaching device in use at over 35 universities and hospitals throughout the world.

David A. Lawson Associates is the sole authorized agent for this simulator.

Funds for this purchase are available in Account #A0000074 38000 - PPP Medicine.

President Van Horn recommended that the Board of Regents authorize the award of a purchase order to David A. Lawson Associates in the amount of \$126,151.72 for the purchase of a cardiology patient simulator.

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

PURCHASE OF UTILITIES MONITORING AND ACCOUNTING SYSTEM

The Steam and Chilled Water Plant has 29 metering locations on the steam and chilled water distribution system on the Health Sciences Center Campus, most of them containing a steam meter, a chilled water meter and a condensate return meter. Many of these meters are the original equipment installed in 1972 and are showing signs of excessive wear. Most of the steam and chilled water meters are the type known as ring and balance meters which contain delicate mechanical linkages and are more difficult to keep in calibration with age. Due to equipment aging some of the replacement parts must be purchased as rebuilt components.

These meters contain charts that must be replaced every seven days and must be read with a planimeter to determine the steam or chilled water usage. This is a time-consuming operation. By replacing the metering system with new electronic meters, direct input data for usage and billing would

eliminate chart changing and free approximately 185 employee hours per month. Additionally, the computer data base information will allow better management of other plant operations.

Customers outside the University contribute 75% of plant income. Customers are charged only on a break-even basis for all steam required for cooling, heating or other processes. All agencies at the Health Sciences Center have signed a Utilities Service Agreement which was initiated in 1972. The agreement authorizes the Health Sciences Center to operate, repair and improve the facility as necessary.

Increased billing accuracy will provide both the customer and the plant with better management information. The new energy monitoring and control system should provide the following benefits:

1. Replacement of antiquated equipment.
2. Upgrade to a state-of-the-art metering system.
3. Reduce maintenance costs.
4. Reduce operating costs.
5. Provide fail-safe metering operation.

To address this need bids were sent to 23 vendors. Five responses were received. Evaluation criteria included bidder qualifications and maintenance, technical offering, and cost. Offers were received as follows:

<u>Company</u>	<u>Amount</u>
Johnson Controls, Inc. Oklahoma City	\$295,422.00
Control Systems International, Inc. Dallas	
Base Bid	307,400.00
Alternate Bid	302,829.00
Engineering Measurements Company Tulsa	506,544.00
Bailey Controls Company Wickliffe, Ohio	580,000.00
Dietrich Standard A Division of Dover Industries Inc. Boulder, Colorado	747,482.00

The following equipment will be furnished.

<u>Item</u>	<u>Qty.</u>	<u>Description</u>
1.	2	IBM PS/2 Model 70 workstations
2.	2	Johnson Controls, Inc. PMI-2WS software
3.	1	Johnson Controls, Inc. JC Basic-1WS software
4.	2	Microsoft DOS 3.3 software
5.	2	Lotus Development Co. Lotus 1-2-3
6.	2	IBM Proprinter II printer
7.	2	Hewlett Packard Paint Jet printer
8.	3	Johnson Controls, Inc. NCU-101 field panel
9.	2	Johnson Controls, Inc. Metasys software
10.	88	Johnson Controls, Inc. TE-6000 Temp Sensor
11.	39	Rosemount 1151-DP DP transmitter
12.	38	Sentry E-2000 meter switch
13.	3	Hersey R-39 meter switch
14.	4	Setra Model 206 press transmitter
15.	30	Johnson Contrtols, Inc. UNT-101 field panel
16.	3	OG&E Elec. meters meter switch
17.	1	IMAC Systems Gas Meters meter switch
18.	2	Rockwell International water meters meter switch
19.	2	Signet Model 8500 meter head
20.	14	Red River various sizes oriface plate

The Oklahoma City branch office of Johnson Controls has been servicing systems of this type for over 20 years and is staffed with fully-equipped service technicians capable of providing service 24 hours a day, 7 days a week. Specialists are also available at the regional office if required. The net income of Johnson Controls was \$94.5 million for 1989 with sales of \$3.6 billion.

It is the recommendation of the administration to accept the low bid from Johnson Controls, Inc., at a cost of \$295,422.00 for the purchase of this system.

Funds are available in budget 9939919-72542 Steam and Chill Expansion 1979 for this purchase.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to issue a purchase order to Johnson Controls, Inc. for the installation of a utilities monitoring and accounting system at a cost of \$295,422.00.

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

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**PURCHASE OF UPGRADE OF EXISTING FACILITIES MANAGEMENT SYSTEM FOR
STEAM AND CHILLED WATER PLANT**

Currently, the Steam and Chilled Water Plant at the Health Sciences Center uses a JC/85/40 building automation system which monitors and controls nine existing HSC buildings for heating, air conditioning, fire security, and utilities. This system currently exists separately from the utilities monitoring system.

In addition to the bid for a utilities monitoring and accounting system, Johnson Controls, Inc. has offered an additional option. The proposal is to convert the entire existing JC/85/40 facilities management system to a state-of-the-art Johnson Controls Metasys System allowing equipment being proposed under the base bid to be seamlessly integrated into the existing DSC-8500 Digital Controller Network.

It is estimated that \$10,000 for software upgrades would be saved by accepting the proposed upgrade. Transforming the two systems into one would make operation simpler and would require training for only one system.

The proposed upgrade would include the following materials:

Five JCI Network Control Units
Two IBM Model 55SX Workstations
Two IBM Proprinters
Metasys Workstation Software (PMI), engineering, and installation

Customers outside the University contribute 75% of plant income. Customers are charged only on a break-even basis for all steam required for cooling, heating or other processes. All agencies at the Health Sciences Center have signed a Utilities Service Agreement which was initiated in 1972. The agreement authorizes the Health Sciences Center to operate, repair and improve the facility as necessary.

It is the recommendation of the administration to accept the optional added proposal because both the utilities monitoring system and the building automation system contain proprietary knowledge. Johnson Controls, Inc. is the only firm feasibly capable of interfacing the two systems.

The cost of the optional upgrade is \$68,910.00. Funds are available in budget 9939919-72542 Steam and Chill Expansion 1979 for this purchase.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to issue a purchase order to Johnson Controls, Inc. for the installation of an upgrade of the facilities management system at the Steam and Chilled Water Plant at a cost of \$68,910.00.

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

PROFESSIONAL SERVICE AGREEMENTS

The following professional service agreements have been proposed:

Department of Pediatrics and Oklahoma Memorial Hospital - \$86,000

RENEWAL - The Department of Pediatrics will provide the services and expertise and Oklahoma Memorial Hospital will provide equipment, space and the facility for the Infant Breathing Disorder Center. The term of this contract is from February 1, 1990 through January 31, 1991. A contract existed in fiscal year 1990 at a funding level of \$86,000. Funds will be deposited and expended through account A004779 - PPP Pediatrics-Infantile APNEA Diagnosis.

Health Sciences Center and the United States Army - \$38,000

RENEWAL - The Health Sciences Center will provide instruction and academic guidance and counseling to designated government personnel in the field of medicine. Additionally, the University will offer and make available learning resources in the form of equipment, library service and other resources to enable students to achieve their academic goals. The U.S. Army shall provide payment of services rendered in accordance with the schedule of tuition and fees applicable. The term of this contract is from June 1, 1990 through May 31, 1991. A contract existed in fiscal year 1990 at a funding level of \$38,000. Funds will be deposited and expended through account 8100000 - Medical Student Fees In State.

Department of Family Medicine and Equicor Health Plan, Inc. - \$ 156,000

RENEWAL - The Department of Family Medicine on behalf of those physicians it is authorized to represent will provide covered primary care services to members enrolled in Equicor's programs. Equicor will compensate the Department of Family Medicine for participating in their programs. The term of this contract is from April 1, 1990 through March 31, 1991. A contract existed in fiscal year 1990 at a funding level of \$156,000. Funds will be deposited and expended through account A002790 - PPP Family Medicine Prepaid Medicine.

College of Medicine and Oklahoma Medical Center - \$800,000

RENEWAL - The College of Medicine will provide qualified medical staff to organize and operate outpatient clinics for Medicaid outpatient services. The term of this contract is from April 1, 1990 through March 31, 1991. A contract existed in fiscal year 1990 at a funding level of \$1,200,000. The amount of this contract depends on the volume of patient care; therefore, the funding level can only be estimated. This year's estimate is based on actual funding for patient care received last fiscal year. Funds will be deposited and expended through account A000270 - PPP Oth Medicaid Reimbursement.

Health Sciences Center and the Department of Human Services - \$40,000

NEW - The Health Sciences Center will provide pre-employment training for Rehabilitative and Visual Services clients as pre-authorized by RVS counselors in accordance with the rate set for resident students. The Rehabilitation Services Division will pay up to the general enrollment fees and tuition. The term of this contract is from July 1, 1990 through June 30, 1991. A contract existed in fiscal year 1990 with the Norman Campus as a single contract covering both campuses at a funding level of \$35,000 for Norman and \$40,000 for Oklahoma City. Funds will be deposited and expended through the various E&G college tuition accounts.

All contracts have been reviewed by OU Legal Counsel.

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

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

EXCHANGE AGREEMENTS

Exchange agreements are proposed with the following Japanese institutions in order to promote the development of research and other academic activities:

The University of Tokyo
The International University of Japan
The University of Kyoto

Each of the agreements includes:

1. Agreement to promote cooperation between both universities in academic fields of mutual interest through appropriate means as follows:
 - a. Exchange of faculty members, research staff members, and graduate students.
 - b. Conducting joint research projects and activities.
 - c. Holding lectures and symposia.
 - d. Exchange of information and academic publications.

2. Agreement that in each specific case both universities shall prepare a detailed program concerning specific steps and measures for implementing items outlined in (1) above. Each university shall honor the principle of reciprocity in working out such a program.
3. Agreement that each university shall make every effort to raise funds from various sources to make programs for cooperation feasible. Any program prepared under (2) above will take effect only after funds have been appropriated for it.

Each of the agreements will be effective from the date of signing for a period of five years with extension and amendments possible if agreed to by each institution. In preparing the programs of cooperation and putting them into effect, the faculty of the two universities involved in each exchange agreement will act on behalf of each university.

These exchange agreements have been reviewed by OU's Legal Counsel.

President Van Horn recommended that the Board of Regents authorize entering into agreements on academic exchange for cooperation with institutions in Japan under the terms set forth above.

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

AMENDMENT TO UNION BOOKSTORE LEASE

In October, 1989, the University contracted with Barnes and Noble Bookstores, Inc. to handle the entire operation of the University Book Exchange. A part of this Board-approved contract included the Bookstore located in the Oklahoma Memorial Union.

Both Barnes and Noble and the Union wish to expand the terms of the Union Bookstore's lease to incorporate the space and operation of the Mart located adjacent to the Union Bookstore. The lease of this space will be an additional \$22,000 per year plus utilities not to exceed \$9,000 per year. Utilities currently are approximately \$7,000 per year.

In addition, Barnes and Noble will reduce the amount of space required in the basement storage area by two-thirds within the next three years. As a result, over this period the amount the University pays to the Union for rent will be reduced on the basis of space no longer needed.

President Van Horn recommended that the Board of Regents approve a five-year amendment to the University's lease with the Oklahoma Memorial Union to include the area known as "The Mart" at an additional cost of \$22,000 per year plus utilities not to exceed \$9,000 per year.

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

PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for February, 1990 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 month and year-to-date data is as follows:

	<u>Fiscal Year 1990</u>		<u>Fiscal Year 1989</u>	
	<u>Month</u>	<u>Year-to-Date</u>	<u>Month</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$10,869,134	\$62,906,782	\$33,846,812	\$104,223,157
Grant & Contract Awards	7,051,699	27,891,164	2,670,604	33,133,064
Total Expenditures	3,262,821	27,427,389	2,955,961	25,703,852
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 2,163,768	\$29,844,785	\$ 5,352,916	\$ 31,575,038
Grant & Contract Awards	1,237,842	19,896,168	2,240,301	15,739,753
Total Expenditures	1,602,100	12,528,324	1,368,357	10,532,339

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, he said, depending on these negotiations.

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

BEQUEST - ESTATE OF MILDRED ANDREWS BOGGESS

Checks totaling \$401,588 were received in February and March from First Interstate Bank of Oklahoma, N.A., Oklahoma City. These checks represent a bequest to The University of Oklahoma School of Music from the Estate of Mildred Andrews Boggess, former David Ross Boyd Professor of Music at OU. The priorities for the use thereof, as designated in the Last Will and Testament of Professor Boggess, are:

- (a) A major concert pipe organ shall be purchased and installed in an adequate concert hall; provided, that a Wicks organ shall not be purchased or installed;
- (b) If a major concert organ has already been acquired and installed, then a studio teaching pipe organ shall be purchased and installed in an adequate room, provided that a Wicks organ shall not be purchased or installed; and
- (c) If both the major concert pipe organ and the studio teaching organ are not needed, then adequate practice pipe organs shall be purchased and installed, provided that a Wicks organ shall not be purchased or installed.

An internationally renowned organist, Professor Boggess taught many Fulbright scholars during her career at OU which began in 1938 and continued until her retirement in 1976.

President Van Horn recommended that the Board of Regents accept with appreciation the recent bequest from the Estate of Mildred Andrews Boggess and designate these funds and any further distributions for use as designated in the Last Will and Testament of Mildred Andrews Boggess.

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

OU STAFF WEEK

For several years, the OU Board of Regents has named a week in the spring, usually in April, as OU Staff Week. OU Staff Week on the Norman Campus is held to provide a strong recognition program for staff signifying their importance to the total University community. One of the activities during OU Staff Week is the Staff Awards Ceremony at which time the Regents' Award for Superior Staff is presented as well as a number of other staff awards.

The following resolution is proposed proclaiming April 20-27, 1990 to be OU Staff Week:

WHEREAS, the staff of The University of Oklahoma are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as for those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 20 through April 27, 1990 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

The theme of this year's Staff Week is OU Staff Week: A Centennial Salute!

President Van Horn recommended adoption of the resolution shown above.

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

MATCHING GIFTS REPORT

The University of Oklahoma currently has several challenge grants that require private matching funds. A report on progress toward reaching those goals is below. The gifts are those received or pledged before March 15, 1990.

I. The Kerr Foundation Library Endowment: The Kerr Foundation has presented a \$1.15 million challenge grant to build an endowment for the University Libraries over 10 years. The Kerr Foundation will provide annual gifts of \$115,000 that must be matched each calendar year. The Kerr Foundation has made four \$115,000 gifts -- in March of 1987, 1988, 1989, and 1990.

Challenge Grant Received to date: \$460,000

Match:	\$115,000 Bizzell Library Society
	84,136 Gifts from individuals/mailing
	115,000 Sarkeys Foundation
	15,000 Individual gifts
	<u>20,000</u> McCasland Foundation
	\$349,136 Cash Received
	\$ 13,290 balance on pledges from mailing
	44,000 balance on pledges by individuals
	<u>70,000</u> balance on McCasland Foundation pledge
	\$476,094 TOTAL MATCH TO DATE

II. OU Press/National Endowment for the Humanities Grant: The \$150,000 NEH grant requires a three-for-one match for a total of \$450,000 in private gifts. The total \$450,000 in private gifts must be on deposit by July 31, 1990.

Grant: \$150,000 received to date from U.S. Treasury

Match: \$322,475 received to date
 30,000 President's Partners commitment
50,000 pledged by The Kerr Foundation
 \$402,475 Total Commitments to date

III. Museum of Art/Fred Jones Family Challenge Grant: The Fred Jones Family is providing \$1 million to endow the Museum of Art and this must be matched two-for-one. The challenge grant was issued December 29, 1986.

Grant: \$550,000

Match: \$175,600 received from pledges/individuals
 100,000 balance on Ford Motor Company pledge
50,000 balance on Robert Tuttle pledge
 \$325,600 Total Match

IV. Robert S. & Grayce B. Kerr Foundation/National Achievement Scholars Challenge Grant: This \$40,000 grant was to be matched \$10,000 a year beginning in 1986.

Grant: \$40,000 received

Match: \$44,300 received from individuals
5,000 balance on pledges
 \$49,300 Total Match

V. Noble Foundation/David A. Burr Scholarship Endowment: This \$2 million challenge grant was issued in April, 1988 by the Noble Foundation and requires a one-for-one match by the end of the Centennial year. The OU Foundation Board of Trustees have assumed this as its Centennial project. University Affairs assisted in preparing a brochure and Ron Burton has initiated fund-raising.

Grant: No match to date

Match: \$78,876 received
6,350 balance on pledges
 \$85,226 Total Match

VI. Robert S. & Grayce B. Kerr Foundation/OU Law Center Library and HSC Library Grant: This \$130,000 grant was awarded in February, 1988 to Mickie Voges, Law Librarian. The College of Law plans to raise \$460,030 to develop an enhanced optical catalog for both libraries. No deadline placed on match.

Grant: \$130,000

Match: None to date

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This report was provided for information only. No action was required.

Regent White expressed appreciation to Donna Murphy for her services as Interim Vice President for University Affairs for the past two and a half years. He said she has served most capably. Regent White also welcomed Vice President Fred Bennett to the University. Ms. Murphy expressed her appreciation to all of the staff in University Affairs and commented on how pleased everyone is to have the new Vice President on board.

OG&E 1990 TRADE ELECTRICITY FOR GAS PROGRAM

The Oklahoma Corporation Commission has approved a Trade Electricity for Gas Program (TEGR) for 1990 to be effective from May 1 through September 30. Under this program, the University is allowed to purchase natural gas lower than an established OG&E breakeven point price and, when the cheaper gas is delivered to OG&E, the University is credited the savings (OG&E breakeven point less OU natural gas price less a conversion factor less a fuel adjustment factor) on the OG&E bill for electricity.

A bid will be circulated during April for the five-month period in an attempt to obtain one TEGR contract to cover the entire period. The bid will provide for one firm price for the period, as well as options for monthly prices and floating prices indexed to the Oklahoma spot gas market.

If acceptable responses to this bid are received, the results will be presented at the May Regents' meeting.

In the event the bid is not successful, the TEGR gas bids will be taken by telephone each month and, because of spot market price fluctuations, must be immediately awarded to the low bidder. Accordingly, as previously approved by the Regents in last year's TEGR program, it is not possible to submit TEGR telephone bids for review by the Board of Regents prior to award.

After completion of the program in September, a report will be provided at the November meeting which details the quantities, price and low bidders involved, as well as the estimated savings resulting from the 1990 TEGR program.

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

REGENTS' AWARDS FOR SUPERIOR STAFF

The Regents' Awards for Superior Staff were developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities, and dedication have enhanced the mission of The University

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of Oklahoma. Two \$1,000 awards are given annually during spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences Center staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative, and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee for each campus which is appointed by the President.

The names of the staff members selected are as follows:

Norman Campus

Sharon W. Bouchillon, Program Assistant, Petroleum Land Management

Health Sciences Center

Priscilla Metoyer, Coordinator, Allied Health Careers Opportunities Program

President Van Horn recommended the Board of Regents approve the staff members selected to receive the 1990 Regents' Awards for Superior Staff.

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

ACADEMIC PERSONNEL ACTIONS

HEALTH SCIENCES CENTER:

Leaves of Absence:

F. Daniel Duffy, Professor and Chair of Medicine, Tulsa, sabbatical leave of absence with full pay dates changed from March 1, 1990 to September 1, 1990 to July 15, 1990 to January 15, 1991.

Harris D. Riley, Distinguished Professor of Pediatrics, sabbatical leave of absence with full pay, July 1, 1989 through December 31, 1989, canceled.

David A. Yngve, Associate Professor of Orthopaedic Surgery and Rehabilitation, leave of absence without pay, April 1, 1990 to April 1, 1991.

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Appointments or Reappointments:

Paula Grammas, Ph.D., Associate Professor of Pathology with tenure and Adjunct Associate Professor of Pharmacology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1990. Paid from 1212106, Pathology, and A000684, PPP Pathology Postdoctoral Payroll.

Morris Gessouroun, M.D., Associate Professor of Pediatrics, annual rate of \$90,000 for 12 months (\$7,500.00 per month), June 15, 1990 through June 30, 1990. Paid from A000079, PPP Pediatrics.

Lloyd Edwin Rader, III, M.D., Assistant Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.66 per month), July 1, 1990 through June 30, 1991. Paid from A000571, PPP Anesthesiology Administration.

Michael C. Foster, M.D., Assistant Professor of Family Practice, Tulsa, annual rate of \$54,000 for 12 months (\$4,500.00 per month), August 1, 1990 through June 30, 1991. Paid from 1272803, TMC Family Practice.

Kirk William Barron, Ph.D., Assistant Professor of Physiology, annual rate of \$39,500 for 12 months (\$3,191.66 per month), July 1, 1990 through June 30, 1991. Paid from G008591, Dean's Fund Physiology.

<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>
APPOINTMENT:				
Stephen W. Painton, Ph.D., Associate Dean, College of Allied Health, and Associate Professor of Communication Disorders	\$56,000	\$53,000 (\$4,416.67 per month)	\$3,000	6-1-90 thru 6-30-90
CHANGES:				
Mary E. Martin, Assistant Professor of Oral Diagnosis and Radiology	FROM: \$52,000 TO: 60,648	35,648 (\$2,970.67 per month)	FROM: \$16,352 TO: 25,000	3-1-90 thru 6-30-90
Dorothy Mickschl, Assistant Professor of Nursing	FROM: 46,690 TO: 58,362	38,908 (\$3,242.33 per month)	FROM: 7,782 TO: 19,454	2-14-90 thru 6-30-90
Robert C. Miller, Assistant Professor of Operative Dentistry	FROM: 47,000 TO: 51,525	36,525 (\$3,043.75 per month)	FROM: 10,475 TO: 15,000	3-1-90 thru 6-30-90
Rebecca Rackley, Interim Director, Dental Clinic, Oklahoma Children's Memorial Hospital, and Clinical Instructor in Pediatric Dentistry	FROM: 78,000 TO: 84,830	44,830 (\$3,735.83 per month)	FROM: 33,170 TO: 40,000	3-1-90 thru 6-30-90

<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>
Jean L. Spitz, Professor of Radiologic Technology and Adjunct Associate Professor of Allied Health Education	FROM: \$48,280 TO: 51,780	\$40,776 (\$3,398.01 per month)	FROM: \$ 7,504 TO: 11,004	2-21-90

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Changes:

E. William Allen, Professor of Radiological Sciences and Adjunct Associate Professor of Medicine, salary changed from annual rate of \$82,651 for 12 months (\$6,887.58 per month) to annual rate of \$83,588.20 for 12 months (\$6,965.68 per month), January 14, 1990. Increase paid from VA Hospital.

James H. Beeson, title changed from Associate Professor and Interim Chair to Professor and Chair of Obstetrics and Gynecology, Tulsa, salary changed from annual rate of \$76,860 for 12 months (\$6,405.00 per month) to annual rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 1990 through June 30, 1990. Paid from 1272809, Obstetrics and Gynecology, Tulsa.

Daniel T. Boatright, title changed from Adjunct Assistant Professor to Associate Professor of Environmental Health, salary changed from without remuneration to annual rate of \$38,000 for 12 months (\$3,166.67 per month), May 15, 1990 through June 30, 1990. Paid from 1242506, Public Health-Environmental Health.

Cynthia A. Bradford, Assistant Professor of Ophthalmology, salary changed from annual rate of \$31,500 for 12 months (\$2,625.00 per month) to annual rate of \$33,004 for 12 months (\$2,750.33 per month), January 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

Reagan H. Bradford, Jr., Clinical Assistant Professor of Ophthalmology, salary changed from annual rate of \$14,872 for 12 months (\$1,239.33 per month), to annual rate of \$17,269 for 12 months (\$1,439.08 per month), .38 time, January 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

Paul Buck, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$39,298 for 12 months (\$3,274.83 per month) to without remuneration, February 28, 1990.

Gordon Deckert, David Ross Boyd Professor of Psychiatry and Behavioral Sciences and Clinical Professor of Psychiatry and Behavioral Sciences, Tulsa; given additional title of Director of Program for Curriculum Change, Dean's Office, College of Medicine, February 19, 1990.

Bradley K. Farris, Assistant Professor of Ophthalmology and Adjunct Assistant Professor of Neurology and of Surgery, salary changed from annual rate of \$45,830 for 12 months (\$3,819.17 per month) to annual rate of \$46,574 for 12 months (\$3,881.17 per month), January 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

David J. Gower, Assistant Professor of Surgery and Adjunct Assistant Professor of Anatomical Sciences, salary changed from annual rate of \$39,000 for 12 months (\$3,250.00 per month) to annual rate of \$39,280 for 12 months (\$3,273.33 per month), March 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

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Ronald R. Hope, title changed from Clinical Associate Professor to Professor of Medicine, salary changed from without remuneration to annual rate of \$60,000 for 12 months (\$5,000.00 per month), March 1, 1990 through June 30, 1990. Paid from 1212208, Medicine Department; A007491, PPP Medicine; B053101, University Hospital Reimbursement.

Ronald M. Kingsley, Clinical Associate Professor of Ophthalmology, salary changed from \$619.67 per month (total of \$7,436) to \$719.58 per month (total of \$8,635), .10 time, January 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

Gary M. Lee, title changed from Professor to Clinical Professor of Psychiatry and Behavioral Sciences, Tulsa, salary changed from annual rate of \$89,621 for 12 months (\$7,468.42 per month) to without remuneration, February 1, 1990.

Joe C. Leonard, Professor of Radiological Sciences, salary changed from annual rate of \$78,721 for 12 months (\$6,560.08 per month) to annual rate of \$79,280.20 for 12 months (\$6,606.68 per month), January 14, 1990. Increase paid from VA Hospital.

Wayne F. March, Professor and Vice Chair of Ophthalmology, salary changed from annual rate of \$72,221 for 12 months (\$6,018.42 per month) to annual rate of \$79,962 for 12 months (\$6,663.50 per month), January 1, 1990. Increase paid from VA Hospital.

Carl W. Smith, Jr., Professor of Radiological Sciences and Adjunct Associate Professor of Medicine, salary changed from annual rate of \$90,426 for 12 months (\$7,535.50 per month) to annual rate of \$95,251.30 for 12 months (\$7,937.61 per month), January 14, 1990. Increase paid from VA Hospital.

Jeffrey J. Smith, title changed from Associate Professor to Clinical Associate Professor of Obstetrics and Gynecology; title of Chief, Gynecologic Oncology Section, deleted; salary changed from annual rate of \$66,402 for 12 months (\$5,533.50 per month) to without remuneration, February 14, 1990.

Mark A. Terry, Clinical Assistant Professor of Ophthalmology, salary changed from \$619.67 per month (total of \$7,436) to \$719.58 per month (total of \$8,635), .12 time, January 1, 1990 through June 30, 1990. Increase paid from VA Hospital.

Resignations and/or Terminations:

Michael Allon, Assistant Professor of Medicine, March 31, 1990 (with accrued vacation through May 15, 1990).

Stacy V. Terrell, Clinical Assistant Professor of Family Medicine, Director, Physician Assistant Program, and Adjunct Instructor in Physiology, June 30, 1990 (with accrued vacation through July 30, 1990).

NORMAN CAMPUS:

Leaves of Absence Without Pay:

Charles W. Mills, Assistant Professor of Philosophy, leave of absence without pay, August 16, 1990 through May 15, 1991. To work at the University of Illinois at Chicago.

James M. Morrison, Professor of English, leave of absence without pay, August 16, 1990 through May 15, 1991. To accept a visiting position at Thammasat University in Bangkok, Thailand.

Appointments or Reappointments:

Donald Joseph Pisani, Ph.D., Professor of History with tenure and Merrick Chair in Western American History, annual rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 1990. Paid from 127-248, History, pos. 7.60, and 127-448, History Research, pos. 7.65.

Ann Marie Liberatore, Assistant Professor of Education, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. If defense of dissertation not completed by August 16, 1990, appointment to be delayed until January 1, 1991. Paid from 127-343, Instructional Leadership and Academic Curriculum, pos. 8.60.

James Hunter Cadzow, Assistant Professor of English, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. If Ph.D. not complete by August 16, 1990, title to be changed to Acting Assistant Professor of English and salary changed to \$28,000 for 9 months. Paid from 127-234, English, pos. 1.60, and 127-434, English Research, pos. 127-434.

Susan Gale Green, Ph.D., Assistant Professor of English, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. Paid from 127-234, English, pos. 10.60, and 127-434, English Research, pos. 10.65.

Susan Darleen Rivera, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 9.60, and 127-468, Modern Languages, Literatures, and Linguistics, pos. 9.65.

Jon Frederick Hale, Ph.D., Assistant Professor of Political Science, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. Paid from 127-243, Political Science, pos. 25.60, and 127-443, Political Science Research, pos. 25.65.

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Constance Lynn Hardesty, Assistant Professor of Sociology, annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1990 through May 15, 1991. If Ph.D. not complete by August 16, 1990, title to be changed to Acting Assistant Professor of Sociology and salary changed to \$26,000 for 9 months. Paid from 127-289, Sociology, pos. 16.60, and 127-489, Sociology Research, pos. 16.65.

Garry Lee Rolison, Ph.D., Assistant Professor of Sociology and Research Fellow, Center for Research on Minority Education, annual rate of \$35,500 for 9 months (\$3,944.45 per month), August 16, 1990 through May 15, 1991. Paid from 127-425, Center for Research on Minority Education, pos. 4.65, and 127-289, Sociology, pos. 803.60.

Karen Jane Rupp, Social Sciences Reference Librarian, University Libraries, and Assistant Professor of Bibliography, annual rate of \$28,966 for 12 months (\$2,413.83 per month), June 1, 1990 through June 30, 1990. Paid from 127-600, University Libraries, pos. 14.65.

Changes:

Donald A. Murry, Professor of Economics; given additional title of Faculty Associate, Science and Public Policy, paid an additional \$6,511.41 for 9 months (\$723.49 per month), .13 time, February 1, 1990 through May 15, 1990. Currently on sabbatical leave. Paid from 158-158, Alternative Transportation Fuels, pos. 905.65. Paid from grant funds; subject to availability of funds.

Resignations and/or Terminations:

Ellen J. Cooter, Assistant State Climatologist, Oklahoma Climatological Survey, May 10, 1990 (with accrued vacation through June 26, 1990).

Thomas A. Taylor, title changed from Visiting Assistant Professor to Assistant Professor of Architecture, January 1, 1990 through May 15, 1990; resigned effective May 15, 1990.

Retirements:

Duane H.D. Roller, David Ross Boyd Professor and McCasland Professor of the History of Science and Curator, History of Science Collections, June 30, 1990; named David Ross Boyd Professor Emeritus and McCasland Professor Emeritus of the History of Science and Curator Emeritus of the History of Science Collections.

Donald E. Secrest, Associate Professor of Political Science, June 30, 1990; named Professor Emeritus of Political Science.

Robert M. St. John, Professor of Physics and Astronomy, May 10, 1990; named Professor Emeritus of Physics and Astronomy.

Richard S. Wells, David Ross Boyd Professor of Political Science, May 15, 1990; named David Ross Boyd Professor Emeritus of Political Science.

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Tenure:

President Van Horn recommended that academic tenure not be granted Cindy Stern.

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

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

President Van Horn reported the death of the following:

Willis H. Bowen, Professor Emeritus of Modern Languages, on March 15, 1990.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

HEALTH SCIENCES CENTER:

Appointments or Reappointments:

Steven Pallesen, Health Care Delivery Project Director, Department of Family Medicine, annual rate of \$45,000 for 12 months (\$3,750.00 per month), February 5, 1990. Professional Staff. Paid from C121471, Establish Departments in Family Medicine.

Rebecca S. Trepagnier, Senior Technical Support Analyst, Computing Services, annual rate of \$43,000 for 12 months (\$3,583.33 per month), April 16, 1990. Professional Staff. Paid from 1881800, Computing Services.

Changes:

Barton H. Dawson, Executive Director, Professional Practice Plan, College of Medicine; given additional title of Adjunct Assistant Professor of Health Administration, February 12, 1990 through June 30, 1990.

W. Hershell Lamirand, III, Executive Director of Development, salary changed from annual rate of \$58,960 for 12 months (\$4,913.33 per month), .90 time, to annual rate of \$64,856 for 12 months (\$5,404.66 per month), .90 time, March 1, 1990. Paid from 1000-0, Office of University Development, and A0009370, Foundation Salary Reimbursement.

Retirement:

Bertha J. Ferguson, Department Business Manager, Department of Radiological Sciences, March 30, 1990 (with accrued vacation through April 13, 1990).

NORMAN CAMPUS:

Changes:

Glen D. Earley, title changed from Financial and Budget Analyst, University Regents, to Director, Management Information Systems, Office of Administrative Affairs, April 16, 1990. Changed from Professional Staff to Administrative Officer.

*Leonard A. Haymans, title changed from ISD Manager to Interim Assistant Director, FAA Air Traffic Controllers, salary changed from annual rate of \$35,880 for 12 months (\$17.25 per hour) to annual rate of \$42,200 for 12 months (\$3,516.67 per month), January 1, 1990 through September 30, 1990. Changed from Hourly to Managerial Staff. Paid from 156-096, FAA Payroll Clearing Account FY 1990, pos. 905.

*Kevin Kelleher, title changed from System Analyst to Manager, NSSL Computing Facility, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$33,468 for 12 months (\$2,789.00 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), March 1, 1990 through June 30, 1990. Changed from Professional Staff to Managerial Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.

Donna M. Murphy, title changed from Interim Vice President for University Affairs to Assistant Vice President for Media Services and Director of News Services, salary changed from annual rate of \$75,800 for 12 months (\$6,316.67 per month) to annual rate of \$56,000 for 12 months (\$4,666.67 per month), April 2, 1990. Paid from 127-184, News Services, pos. 1.65.

David Penn, Assistant Director, Center for Economic and Management Research; given additional title of Adjunct Assistant Professor of Economics, January 1, 1990 through June 30, 1990.

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

**PRELIMINARY TENURE REVIEW
INTERNAL AUDIT FINDINGS
LITIGATION**

Regent Gullatt moved the Board meet in executive session for the purpose of reviewing the status of faculty members under consideration for tenure this year, to hear from Mr. John Eckert the results of a recent Counseling Center audit, and to hear a report from Chief Legal Counsel Gipson on pending and

*Paid from grant funds; subject to availability of funds

April 12, 1990

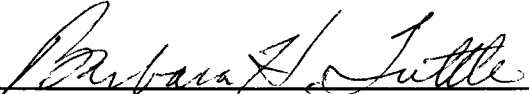
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possible litigation. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. The Chair declared the motion unanimously approved and announced that he did not anticipate any action would be necessary following consideration of these executive session items. The executive session began at 10:22 a.m.

The Regents reconvened in regular session at 11:35 a.m.

Regent White announced there is no action to be taken as a result of the executive session.

There being no further business, the meeting adjourned.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

Statement of Revenues and Expenditures
All Funds, All Campuses

EXHIBIT A
4-90

For the Period Ending February 28, 1990

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$124,883,477	\$124,883,477	32.0%	\$83,293,132	66.7%	\$76,289,204	66.0%
Student Tuition and Fees	36,120,092	36,120,092	9.3%	30,163,157	83.5%	27,835,815	89.0%
Federal Grants and Contracts	52,117,812	52,482,705	13.5%	39,037,907	74.4%	36,400,494	72.8%
State and Local Grants and Contracts	13,585,803	13,606,774	3.5%	8,936,739	65.7%	7,453,634	62.2%
Private Gifts, Grants and Contracts	16,815,129	16,848,682	4.3%	9,374,661	55.6%	8,832,434	61.4%
Endowment Income	736,834	736,834	0.2%	1,189,739	161.5%	396,719	13.5%
Sales & Services of Educational Activities	3,509,366	3,509,366	0.9%	1,890,485	53.9%	1,350,669	42.3%
Auxiliary Enterprises	55,560,149	55,560,149	14.2%	34,615,353	62.3%	36,540,558	62.1%
External Service Units	7,912,600	7,912,600	2.0%	6,217,055	78.6%	5,145,526	60.8%
Professional Practice Plan	56,929,000	58,734,290	15.1%	39,671,931	67.5%	35,351,660	67.6%
Residency Income	4,049,771	4,049,771	1.0%	2,839,791	70.1%	2,420,542	60.7%
Other Sources	12,237,135	10,431,845	2.7%	7,980,907	76.5%	7,318,339	70.7%
Subtotal Revenue	384,457,168	384,876,585	98.6%	265,210,857	68.9%	245,335,594	67.5%
Budgeted Reserve	81,932	81,932	0.0%	81,932	100.0%	678,702	100.0%
Current Distributions from Reserve	0	5,214,879	1.3%	5,214,879	100.0%	7,133,478	100.0%
Total Revenue	384,539,100	390,173,396	100.0%	270,507,668	69.3%	253,147,774	68.2%
Expenditures:							
Teaching Salaries	66,552,120	67,455,911	17.4%	41,615,393	61.7%	38,407,848	61.1%
Other Professional Salaries	62,939,728	63,882,965	16.5%	44,332,229	69.4%	38,887,825	67.0%
Hourly Staff Salaries	53,642,294	53,659,801	13.8%	37,280,728	69.5%	35,017,311	68.0%
Associated Fringe Benefits	37,060,843	37,060,843	9.6%	24,187,916	65.3%	21,199,808	62.1%
Prof. Practice Salary Supplements	20,045,993	20,045,993	5.2%	15,114,213	75.4%	13,059,541	69.9%
Supplies and Materials	16,062,110	16,099,256	4.2%	12,385,996	76.9%	11,231,030	74.9%
Library Books and Periodicals	2,850,779	3,100,779	0.8%	2,107,489	68.0%	1,925,577	65.0%
Equipment	11,206,421	13,326,002	3.4%	9,659,385	72.5%	9,434,760	75.1%
Travel	4,840,081	5,704,272	1.5%	3,799,146	66.6%	3,934,679	73.6%
Communication	6,005,672	5,387,577	1.4%	3,952,990	73.4%	3,413,358	67.8%
Utilities	14,072,587	14,676,587	3.8%	9,783,997	66.7%	9,394,340	66.9%
Computing Services	5,691,392	7,902,987	2.0%	4,781,043	60.5%	6,487,739	89.6%
Maint. & Repair of Buildings & Grounds	11,466,501	11,392,853	2.9%	6,752,640	59.3%	7,021,074	60.6%
Professional and Technical Fees	4,879,819	5,943,876	1.5%	5,533,750	93.1%	3,391,647	67.8%
Contractual & Related Current Expenses	35,020,727	34,586,636	8.9%	20,591,501	59.5%	18,507,010	50.6%
Scholarships and Fellowships	8,026,775	8,026,775	2.1%	8,836,411	110.1%	8,510,300	112.4%
Merchandise Purchased for Resale	4,191,809	3,937,756	1.0%	3,353,237	85.2%	3,927,202	104.5%
Debt Service	3,946,996	3,379,891	0.9%	1,531,492	45.3%	1,405,200	41.2%
Indirect Cost Recovery	6,464,325	6,464,325	1.7%	4,561,418	70.6%	4,381,702	51.1%
Premiums-Property/Liability Insurance	2,992,681	2,892,681	0.8%	2,930,803	101.3%	2,754,479	113.6%
Patient Refunds	2,464,971	870,948	0.2%	643,567	73.9%	756,729	80.3%
Laboratory Testing	659,670	819,876	0.2%	556,325	67.9%	412,108	60.6%
Membership/Registration Fees	915,429	1,015,429	0.3%	1,009,611	99.4%	788,854	88.1%
Total Expenditures	381,999,723	387,634,019	100.0%	265,301,280	68.4%	244,250,121	66.2%
Current Revenues over/(under) Expenditures	\$2,539,377	\$2,539,377		\$5,206,388		\$8,897,653	
Internal Service Units	\$75,911,239	\$75,911,239	100.0%	\$50,430,666	66.4%	\$45,060,906	71.9%

The University of Oklahoma
Summary of Projected Reserves
For the Period Ending February 28, 1990

Schedule II

GENERAL UNIVERSITY RESERVES

DEFINITION OF RESERVES: *That portion of the University's resources which are not currently budgeted for expenditure or otherwise held for specific future uses, projected to year end. As such, resources of this nature are available to fund future capital projects, operating needs, and/or unforeseen contingencies for any lawful purpose of the University.*

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327	-	\$3,318,327
Health Sciences Center	-	\$1,325,677	1,325,677
Law Center	480,068	-	480,068
Oklahoma Geological Survey	143,000	-	143,000
	<hr/>	<hr/>	<hr/>
TOTAL GENERAL UNIVERSITY	3,941,395	1,325,677	5,267,072
	<hr/>	<hr/>	<hr/>
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	65,322	736,568	801,890 (1)
	<hr/>	<hr/>	<hr/>
AGENCY SPECIAL (Unrestricted Interest Income)	4,078	1,990,775	1,994,853 (2)
	<hr/>	<hr/>	<hr/>
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	184,325	594,322	778,647
Housing System	444,635	-	444,635
Student Facilities	588,445	-	588,445
Stadium System	450,322	-	450,322
	<hr/>	<hr/>	<hr/>
TOTAL REVENUE BOND RESERVES (Excess)	1,667,727	594,322	2,262,049 (3)
	<hr/>	<hr/>	<hr/>
SECTION 13/NEW COLLEGE	36,055	-	36,055
	<hr/>	<hr/>	<hr/>
TOTAL PROJECTED RESERVES AS OF JUNE 30, 1990	\$5,714,577	\$4,647,342	\$10,361,919
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

(1) Net of working capital requirements of \$3,283,990 for the Norman Campus Sponsored Programs, and \$2,000,000 for the Health Sciences Center Sponsored Programs.

(2) Amount which can be invested for general institutional purposes for the University. The interest earnings are used for general institutional purposes.

(3) Amount which can be invested for the benefit of each individual bond system.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
AUXILIARY ENTERPRISES			
Contingency Reserves	\$465,897	\$2,352	\$468,249
Renewals & Replacements	496,367	10,880	507,247
Capital Improvements	415,208	-	415,208
Debt Service (Required Reserve at Trustee Bank)	3,237,988	-	3,237,988 (3)
	<hr/>	<hr/>	<hr/>
Total Auxiliary Enterprises	4,615,460	13,232	4,628,692
	<hr/>	<hr/>	<hr/>
SERVICE UNITS			
Contingency Reserves	683,764	182,442	866,206
Renewals & Replacements	1,746,977	829,905	2,576,882
Capital Improvements	369,033	201,277	570,310
Debt Service (Required Reserve at Trustee Bank)	1,556,951	9,156,961	10,713,912 (3)
	<hr/>	<hr/>	<hr/>
Total Service Units	4,356,725	10,370,585	14,727,310
	<hr/>	<hr/>	<hr/>
TOTAL DESIGNATED RESERVES	\$8,972,185	\$10,383,817	\$19,356,002
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

Total University Combined Statement of Changes in Fund Balance

For the Period Ending February 28, 1990

	Current Revised Annual Budget	Beginning Fund Balance (1)	Y-T-D (2) Additions	Y-T-D (2) Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$117,637,384	\$10,156,217	\$77,268,942	\$73,796,621	\$13,628,538
Grants and Contracts	38,400,000	1,703,702	27,331,493	27,427,388	1,607,807
Private Gifts	820,528	43,796	261,904	472,693	(166,993)
Endowment Funds	286,834	5,230,726	1,189,739	276,966	6,143,499
Sales & Services of Educ. Activities	2,724,366	626,903	1,389,559	1,474,289	542,173
Auxiliary Enterprises	54,954,521	6,405,146	34,180,454	37,781,593	2,804,007
Scholarships	5,390,419	43,819	6,208,108	6,175,163	76,764
Student Loans	1,775,000	12,674,612	1,492,000	1,946,975	12,219,637
Institutional Support Activities	682,024	352,566	971,341	1,077,763	246,144
Student Activity Fees	1,294,719	418,030	1,185,633	1,019,982	583,681
Student and Other Organizations - Agency Accounts	3,161,891	1,663,962	2,820,266	3,607,263	876,965
Internal Service Units	64,042,338	10,331,030	42,972,378	43,737,752	9,565,656
Total Norman Campus	291,170,024	49,650,509	197,271,817	198,794,448	48,127,878
Law Center	5,021,465	807,591	3,804,018	2,854,580	1,757,029
Oklahoma Geological Survey	1,993,300	204,254	1,326,260	1,279,435	251,079
Health Sciences Center					
Educational and General	56,073,944	1,365,677	38,466,826	38,205,563	1,626,940
Grants and Contracts	27,681,696	4,006,625	17,681,164	17,681,164	4,006,625
Private Gifts	-	-	-	-	-
Endowment Funds	450,000	-	-	-	-
Sales & Services of Educ. Activities	-	-	-	-	-
Auxiliary Enterprises	605,628	230,881	434,899	507,516	158,264
External Service Units	7,912,600	1,836,435	6,217,055	6,604,620	1,448,870
Professional Practice Plan	58,734,290	31,750,556	39,671,931	39,923,402	31,499,085
Scholarships	103,345	-	59,044	59,044	-
Student Loans	150,000	5,055,019	74,682	11,914	5,117,787
Residency	4,049,771	7,878	2,839,792	2,907,260	(59,590)
Student Activity Fee	175,000	120,887	247,676	154,260	214,303
Student and Other Organizations Agency Accounts	94,671	48,085	88,071	55,826	80,330
Internal Service Units	11,868,901	2,789,345	7,858,523	6,692,914	3,954,954
Total Health Sciences Center	167,899,846	47,211,388	113,639,663	112,803,483	48,047,568
Less Internal Service Units	75,911,239	13,120,375	50,830,901	50,430,666	13,520,610
GRAND TOTAL	\$390,173,396	\$84,753,367	\$265,210,857	\$265,301,280	\$84,662,944

(1) Accrual based Fund Balance as of 6/30/89.

(2) Cash Basis.

Statement of Plant Funds
All Funds, All Campuses

For the Period Ending February 28, 1990

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$27,114,655	254,700	21,094,655	855,631	19,619,950	\$1,474,705
Federal Grants and Contracts	15,175,800	1,960,650	12,281,629	1,005,327	9,191,032	3,090,597
State Grants and Contracts	-	-	-	-	-	-
Private Gifts, Grants and Contracts	41,362,840	1,271,443	26,901,203	809,002	25,828,554	1,072,649
Section 13/New College	15,548,116	2,894,184	13,979,895	2,075,698	11,012,297	2,967,598
Other Income - Bonds	38,859,769	165,121	38,859,769	811,392	37,092,514	1,767,255
Auxiliaries	2,346,951	575,794	2,030,949	622,561	1,523,230	507,719
Total	\$140,408,131	\$7,121,892	\$115,148,100	\$6,179,611	\$104,267,577	\$10,880,523

INSURANCE BENEFITS RENEWAL RATES

1990/91

	1989/90 Rates	1990/91 Rates	Percent of Increase
BLUE CROSS BLUE SHIELD OF OKLAHOMA COMPREHENSIVE - ALL CAMPUSES			
University Pays			
Employee	104.22	113.00	8%
Retiree <65	104.22	113.00	8%
Retiree >65	99.70	108.38	8%
Employee Pays			
Family	187.48	200.96	7%
Spouse	125.88	135.66	7%
Children	105.48	114.06	8%

\$104.22 was the average rate charged departments in 1989/90. Actual premium paid was \$120.96. Overall rate increase applied will be 8% for active employees.

BLUE CROSS BLUE SHIELD OF OKLAHOMA ALTERNATE - ALL CAMPUSES

University Pays	
Employee	84.54
Employee Pays	
Family	156.74
Spouse	105.82
Children	88.98

New plan with lower premium rates, higher deductible and stop loss limit than the Blue Cross Blue Shield of Oklahoma Comprehensive Plan.

OU CARE - NORMAN CAMPUS

University Pays	
Employee	107.86
Employee Pays	
Family	216.60
Spouse	131.32
Children	123.72

New plan to replace Goddard BlueLincs HMO. Premium rates are considerably lower than those proposed by BlueLincs.

	1989/90 Rates	1990/91 Rates	Percent of Increase
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PRUCARE HMO - ALL CAMPUSES

University Pays			
Employee	96.78	106.46	10%
Retiree <65	96.78	106.46	10%
Retiree >65	92.50	101.76	10%
Employee Pays			
Family	226.96	261.00	15%
Spouse	126.72	145.74	15%
Children	107.26	117.98	10%

Medical equipment and supplies changed from 100% to 80% benefit.

EQUICOR HMO - HEALTH SCIENCES CENTER

University Pays			
Employee	94.95	107.67	13%
Employee Pays			
Family	151.57	242.24	60%
Spouse	100.57	139.96	39%
Children	83.56	113.04	35%

Equicor added coverage for prescription drugs.

PRUDENTIAL DENTAL - ALL CAMPUSES

<u>Basic</u>			
University Pays			
Employee	3.98	5.00	26%
Retiree	3.98	5.00	26%
Employee Pays			
Family	23.92	23.92	0%
Spouse	13.00	13.00	0%
Children	10.90	10.90	0%
<u>Freedom of Choice</u>			
University Pays			
Employee	3.98	5.00	26%
Retiree	3.98	5.00	26%
Employee Pays			
Employee	10.16	10.16	0%
Employee and Family	34.32	35.22	3%
Employee and Spouse	23.26	23.60	1%
Employee and Children	21.14	21.38	1%