

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
MAY 14, 1981

Minutes of the meeting held on April 16, 1981 (16416)

Resolutions Re: K. D. Bailey (16416)  
Richard A. Bell (16417)

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 14, 1981

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Administration Building on the campus of The University of Oklahoma Tulsa Medical College on Thursday, May 14, 1981 beginning at 10:15 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent Dee A. Replogle, Jr., President of the Board, presiding; Regents Charles E. Engleman, Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, Tom McCurdy, and John M. Imel.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice President Arthur J. Elbert, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Jack H. Stout, Vice Provost for Student Affairs, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on April 16, 1981 were approved as printed and distributed prior to the meeting on motion by Regent Engleman and with the following affirmative vote: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

Because of the interest in Tulsa, President Banowsky reported briefly on the status of the Energy Center Building.

Regent Replogle called attention to two Resolutions which were sent to each member of the Board commending the service K. D. Bailey and Richard A. Bell rendered to the Board during the time they served as Regents of the University. Regent Replogle entertained a motion to approve the following Resolutions:

RESOLUTION

WHEREAS, Mr. K. D. Bailey served as a member of The University of Oklahoma Board of Regents from 1973 to 1980 and as President of the Board during 1979-80; and

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WHEREAS, despite his numerous responsibilities to his chosen profession of law, he gave willingly of his time and abilities to serve his alma mater; and

WHEREAS, during his Presidency of the Board, the University celebrated the founding of The University of Oklahoma Associates, a major support group which provides \$1.5 million annually for academic enrichment; and

WHEREAS, he provided valuable counsel and support for the construction of the Lloyd Noble Center, the Law Center Building, Oklahoma Memorial Stadium expansions, the Huston Huffman Physical Fitness Center, the Bizzell Memorial Library expansion, the L. Dale Mitchell Baseball Park, buildings for the Colleges of Medicine, Dentistry, and Nursing on the Health Sciences Center Campus, plus several other major academic and non-academic buildings on both campuses of the University; and

WHEREAS, he served and provided crucial leadership during a time of tremendous growth both on the Norman and Health Sciences Center campuses;

NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma express their appreciation to Mr. K. D. Bailey for his service to his alma mater.

#### RESOLUTION

WHEREAS, Mr. Richard A. Bell served with distinction, enthusiasm and dedication as a member of The University of Oklahoma Board of Regents from 1974 to 1981 and as President of the Board during 1980-81; and

WHEREAS, during his Presidency of the Board the University celebrated its 90th Anniversary, had the largest student enrollment in its history, and received the largest amount ever in State appropriations and private gifts; and

WHEREAS, he provided valuable counsel and support to the construction of the Huston Huffman Physical Fitness Center, the Bizzell Memorial Library expansion, the Law Center Building, Oklahoma Memorial Stadium expansions, the L. Dale Mitchell Baseball Park, the College of Nursing Building, the Health Sciences Library and several other major structures on both campuses of the University; and

WHEREAS, he vigorously promoted the need for a new facility for the School of Music; and

WHEREAS, he was vitally involved in the planning of the Energy Resources Center, a new Energy Center Building, a Gymnastics Center, and the College of Geosciences;

NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma express their sincere appreciation to Mr. Richard A. Bell for his service and continuing commitment to the welfare of the University.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- MAY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	\$4,064,000 \$4,622,503	99%	University Hospital and Clinic Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	90%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	99%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	\$ 182,567 \$ 184,615	99%	Construction Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	\$ 487,900 \$ 521,084	96%	Revenue Bond Funds.
College of Nursing	Murray-Jones-Murray	Shauver & Son, Inc.	10/08/80	03/29/81	\$ 45,468	93%	Bond Funds and Grant Funds.
College of Health Renovation, Part I	Lawrence, Lawrence and Flesher	Delco Construction, Inc.	02/12/81	03/21/82	\$ 935,000	5%	State Building Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II, Project 3	Frankfurt-Short-Bruza	Kay Engineering Company	----	----	\$2,832,447	0%	Revenue Bond Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	----	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	----	\$7,500,000	Architectural firm selection process underway.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	----	\$ 263,750	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	09/11/80	\$3,000,000	Design concept being re-evaluated.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work is underway on portions of the project.
Biomedical Sciences Building Energy Conservation Project	--	Collins-Soter Engineering, Inc.	----	\$ 515,800	Final plans are completed.
College of Nursing Building Fixed Equipment	--	Architectural and Engineering Services, OUHSC	05/09/75	\$ 65,000	Final Plans are being reviewed by DHHS/Dallas.
College of Health Building Renovation, Part II	1B	----	----	\$2,098,800	Preliminary studies are underway on Part II.

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Regent McCurdy moved approval of the Resolutions. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

I. The University

INVESTMENTS

J. & W. Seligman & Co., investment advisers, have recommended the following regarding the Regents' investments:

<u>Amount</u>	<u>Security</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>
<u>MATURITIES</u>				
\$ 50,000	FNMA 10% due 4/10/81	100	\$ 50,000	\$ 5,000
215,000	U.S. Treasury Bills due 4/30/81		206,675	32,673
			<u>\$256,675</u>	<u>\$37,673</u>

PURCHASES

\$165,000	U.S. Treasury Bills		\$165,000	\$24,750
100,000	U.S. Treasury Notes 13 3/4% due 5/15/86		100,000	13,750
			<u>\$265,000</u>	<u>\$38,500</u>

<u>Amount</u>	<u>Security</u>	<u>Balance Left</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>
<u>PROPOSED SALES</u>						
160 Shs.	Atlantic Richfield	800	\$ 4,183	47	\$ 7,520	\$ 352
870 "	Mobil Corporation	-0-	26,751	63	54,810	3,480
500 "	Philadelphia Suburban	1,000	14,442	47	23,500	620
1,800 "	Esterline Corporation	-0-	45,705	27	48,600	1,152
			<u>\$91,081</u>		<u>\$134,430</u>	<u>\$5,604</u>

PROPOSED PURCHASES

1,000 Shs.	Time, Inc. \$4.50 Cv. Pfd "C"			60	\$ 60,000	\$4,500
1,300 "	Materials Research (S.H.)			24	31,200	156
1,200 "	Pall Corporation			35	42,000	432
					<u>\$133,200</u>	<u>\$5,088</u>

(S.H.) Special Holding

J. & W. Seligman & Co. is of the opinion that the oil companies are in for some rough times presently and in the near future. They believe we should take some healthy gains and move on into growth issues which appear at this time more

attractive. The purchase of the Time, Inc. shares is recommended because of the immense share of the cable television and movie business Time has with HBO. Pall Corp. is a special holding type company which manufactures fluid filters and equipment for use in fluid processing, basically in aerospace activities, hydraulics and biomedics. Materials Research is another special holding type company which specializes in a process called sputtering which puts a thin film coating on semi-conductors.

The University Trust Officer and the President of the University have approved the recommendations of J. & W. Seligman & Co. and the transactions have been completed.

President Banowsky recommended the Regents confirm these investment transactions.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

## II. Oklahoma City Campus (Health Sciences Center)

### FACULTY PERSONNEL ACTIONS

#### LEAVES OF ABSENCE:

Daniel C. Plunket, Professor of Pediatrics, Tulsa, sabbatical leave of absence with full pay, December 1, 1981 to June 1, 1982. To write a book on pediatric oncology, designed especially for pediatricians and family practitioners engaged in the primary care of children.

Doris Lee Pennington, Assistant Professor of Nursing, leave of absence without pay, June 1, 1981 through June 30, 1982. To complete dissertation research.

#### APPOINTMENTS:

Glenn Lee Haswell, M.D., Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, without remuneration, March 13, 1981.

Jon Roger Hall, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, May 1, 1981.

Mark A. Roberts, Ph.D., Adjunct Assistant Professor of Public Health, without remuneration, April 1, 1981.

Emil Joe Schelbar, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, January 16, 1981.



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Ravi Kumar Malpani, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1980.

Catherine Coleman, Special Instructor in Occupational Therapy, \$1,139.33 per month, March 16, 1981 through June 30, 1981.

P. David Hunter, M.D., Clinical Instructor in Otorhinolaryngology, without remuneration, April 1, 1981.

Sulabha Mehta, M.B.B.S., Clinical Instructor in Pediatrics, without remuneration, April 15, 1981.

Richard P. Trautman, reappointed Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, April 1, 1981.

David Allen Beasley, Special Instructor in Radiologic Technology, without remuneration, March 9, 1981.

Larry Don Champeau, Special Instructor in Radiologic Technology, without remuneration, March 20, 1981.

Stanley Howard Ferguson, Special Instructor in Radiologic Technology, without remuneration, March 20, 1981.

Kent Ellis Mauck, Special Instructor in Radiologic Technology, without remuneration, April 1, 1981.

Marsha Adams Mauck, Special Instructor in Radiologic Technology, without remuneration, April 1, 1981.

Carol Sue Mosley, Special Instructor in Radiologic Technology, without remuneration, March 26, 1981.

Carla Ann Williamson, Special Instructor in Radiologic Technology, without remuneration, March 9, 1981.

Paul Joseph Kanaly, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1981.

Hantilya A. Mehta, M.B.B.S., Clinical Assistant in Surgery, without remuneration, May 1, 1981.

Ronald Eugene Austin, D.D.S., Preceptor in Dental Services Administration, without remuneration, April 30, 1981.

Patrick Robert Pitchford, D.D.S., Preceptor in Dental Services Administration, without remuneration, April 30, 1981.

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NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE	REMARKS
	INCOME		FTE SALARY	GUARANTEED			
	CELLING		TENURED	NON-TENURED	POTENTIAL	DATE	
APPOINTMENTS:							
Robert W. Epstein, M.D., Eason Professor of Medicine with tenure and Chief, Oncology Section, Department of Medicine	\$115,000	\$96,000	\$70,000		\$35,000	1-12-82	
Morris Reichlin, M.D., Professor of Medicine with tenure and Chief, Immunology Section, Department of Medicine	115,000	90,000	70,000		45,000	9-1-81	OMRF
Sami I. Said, M.D., Professor of Medicine with tenure and Chief, Pulmonary Disease and Critical Care Section, Department of Medicine	115,000	98,000	66,000		49,000	8-1-81	
Robert C. Beesley, Ph.D., Associate Professor of Physiology and Biophysics	50,000	50,000		32,000	18,000	6-1-81 thru 6-30-81	
John Robert Hunter, M.D., Assistant Professor of Orthopaedic Surgery and Rehabilitation	76,000	76,000		40,000	36,000	4-1-81 thru 6-30-81	
CHANGES:							
David J. Bagnall, Clinical Instructor in Medicine	FROM: 66,112 TO: WITHOUT REMUNERATION	FROM: 66,112 TO: WITHOUT REMUNERATION		FROM: 66,112	-0-	4-1-81	
Donald J. Baxter, Associate in Research Medicine	FROM: 65,000 TO: WITHOUT REMUNERATION	FROM: 65,000 TO: WITHOUT REMUNERATION		FROM: 28,486	FROM: 36,514	4-1-81	
Petre N. Grozea, Associate Professor of Medicine and Adjunct Associate Professor of Pathology	90,000	90,000	FROM: 80,000 TO: 70,000		FROM: 10,000 TO: 20,000	7-1-80	
J. Frank James, Clinical Associate Professor of Psychiatry and Behavioral Sciences, Adjunct Professor of Public Health, and Clinical Associate Professor of Psychiatry, Tulsa	32,500	32,500		FROM: 25,054 TO: 29,682	FROM: 7,446 TO: 2,818	2-6-81 thru 6-30-81	.50 time VAH
Joseph F. Kelley, Clinical Instructor in Medicine	FROM: 66,112 TO: WITHOUT REMUNERATION	FROM: 66,112 TO: WITHOUT REMUNERATION		FROM: 66,112	-0-	4-1-81	
Murali Krishna, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 17,500 TO: WITHOUT REMUNERATION	FROM: 17,500 TO: WITHOUT REMUNERATION		FROM: 12,527	FROM: 4,973	7-1-81	
J. A. Miranda-Vargas, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 50,000 TO: WITHOUT REMUNERATION	FROM: 50,000 TO: WITHOUT REMUNERATION		FROM: 33,184	FROM: 16,816	7-1-81	

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NAME and TITLE	ANNUAL	ANNUAL	ANNUAL	ANNUAL	EFFECTIVE DATE	REMARKS
	INCOME CEILING	FTE SALARY	GUARANTEED TENURED	BASE SALARY NON-TENURED		
Robert W. Outlaw, Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 13,000 TO: WITHOUT	FROM: 13,000 REMUNERATION		FROM: 10,021	FROM: 2,979	7-1-81
Alan J. Parkinson, Adjunct Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology	FROM: 50,000 TO: WITHOUT	FROM: 50,000 REMUNERATION		FROM: 18,000	FROM: 32,000	4-1-81
Joseph B. Ruffin, promoted from Clinical Assistant Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 15,000 TO: WITHOUT	FROM: 15,000 REMUNERATION		FROM: 12,527	FROM: 2,473	7-1-81 .25 time
Charles Smith, Clinical Professor of Psychiatry and Behavioral Sciences	FROM: 47,500 TO: WITHOUT	FROM: 47,500 REMUNERATION		FROM: 41,145	FROM: 6,355	7-1-81 .625 time
John Richard Smith, Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 16,250 TO: WITHOUT	FROM: 16,250 REMUNERATION		FROM: 12,647	FROM: 3,602	7-1-81 .25 time
Willard H. Smith, Clinical Instructor in Medicine and in Urology	FROM: 67,112 TO: WITHOUT	FROM: 67,112 REMUNERATION		FROM: 67,112	-0-	4-1-81
Tran Quoc Toan, Clinical Assistant Professor of Medicine	FROM: 75,000 TO: WITHOUT	FROM: 75,000 REMUNERATION		FROM: 72,612	FROM: 2,388	4-1-81
Carryle W. Wiggins, Clinical Associate Professor Emeritus of Medicine	FROM: 60,000 TO: WITHOUT	FROM: 60,000 REMUNERATION		FROM: 23,752	FROM: 36,248	4-1-81

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CHANGES:

Martin H. Andrews, promoted from Clinical Assistant Professor to Clinical Associate Professor of Family Practice, July 1, 1981.

William F. Barnes, promoted from Clinical Associate to Clinical Instructor in Urology, July 1, 1981.

Stewart R. Beasley, promoted from Clinical Instructor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1981.

Thomas R. Bryant, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1981.

Leonard R. Diehl, promoted from Clinical Assistant Professor to Clinical Associate Professor of Family Practice, July 1, 1981.

Mayo D. Gilson, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1981.

Arnold Greensher, Professor, Vice Head, and Director of Research, Department of Family Practice, Tulsa; title of Vice Head, Family Practice, Tulsa, deleted January 22, 1981.

Carvason E. Griffith, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1981.

William H. Hall, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1981.

Vickie A. Holloway, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Allied Health Education, July 1, 1981.

H. Clark Hyde, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1981.

Richard E. Jones, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1981.

Daniel R. Patrick, Jr., promoted from Special Instructor to Adjunct Assistant Professor of Radiologic Technology, July 1, 1981.

David R. Rumph, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice, July 1, 1981.

Peter J. Schwartz, promoted from Adjunct Associate Professor to Visiting Professor of Physiology and Biophysics, July 1, 1981.

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David M. Selby, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice, July 1, 1981.

George F. Short, promoted from Adjunct Instructor to Adjunct Assistant Professor of Community Medicine, July 1, 1981.

William H. Simon, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice, July 1, 1981.

Lal D. Threlkeld, title changed from Clinical Professor to Clinical Professor Emeritus of Gynecology and Obstetrics, July 1, 1981.

TERMINATIONS:

Elaine D. Ackerson, Clinical Instructor in Nursing, May 1, 1981.

Jenny Adams, Clinical Instructor in Dental Hygiene, May 1, 1981.

Roger L. Amidon, Professor and Chair, Department of Health Administration, July 30, 1981. Accepted another position.

Judith Marie Atlee, Assistant Professor of Nursing, June 1, 1981.

Robert Saxon Baker, Visiting Lecturer in Pathology, May 2, 1981.

Billy E. Blevins, Clinical Assistant Professor of Pathology, May 2, 1981.

Frank W. Caldwell, Adjunct Assistant Professor of Public Health, May 4, 1981. Accepted position as Director of the Veterans Administration Medical and Regional Office in Fort Harrison, Montana.

Richard Gerald Chambers, Clinical Assistant Professor of Pathology, May 2, 1981.

Wei-Kom Chu, Adjunct Assistant Professor of Radiological Sciences, March 31, 1981. To assume responsibilities in another institution.

Herbert Chuyen, Assistant Professor of Family Practice, Tulsa, and of Psychiatry and Behavioral Sciences, Tulsa, April 30, 1981.

James Grady Crosland, Clinical Instructor in Pediatrics, April 16, 1981.

Xuong The Dao, Clinical Assistant Professor of Medicine, November 1, 1980.

Joseph T. Dilger, Clinical Associate in Surgery, April 2, 1981.

Thomas Clyde Duncan, Clinical Instructor in Surgery, April 2, 1981.

Robert M. Fogel, Visiting Lecturer in Pathology, May 2, 1981.

Leanne Galloway, Clinical Instructor in Dental Hygiene, May 1, 1981.

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Kathleen Jean Mavourneen Haynes, Instructor in Medical Library Sciences, April 7, 1981.

Joseph R. Henning, Clinical Assistant Professor of Pathology, May 2, 1981.

John R. Higgins, Associate Professor of Medicine, July 1, 1981. To accept position as Chief of Endocrinology and Metabolism at Texas Tech University Health Sciences Center/Regional Academic Health Center at Amarillo.

George H. Hinkle, Assistant Professor of Pharmacy, June 20, 1981.

Paul Edwin Kaldahl, Clinical Assistant Professor of Pathology, May 2, 1981.

Rex E. Kenyon, Clinical Associate Professor of Pathology, May 2, 1981.

Angela Renee Leasure, Instructor in Nursing, June 1, 1981.

Wade Nelson Lyon, Consultant Research Associate in Pathology, May 2, 1981.

Robert C. MacKay, Clinical Assistant Professor of Pathology, May 2, 1981.

David LeMarr McBride, Clinical Assistant Professor of Pathology, May 2, 1981.

Janis Lynn McCain Montgomery, Clinical Instructor in Nursing, May 1, 1981.

Lynn Brandt Moon, Clinical Assistant Professor of Pathology, May 2, 1981.

Lynn Myers, Clinical Assistant Professor of Pathology, May 2, 1981.

Mohamad Rahmanian, Adjunct Assistant Professor of Pathology, May 2, 1981.

Tommy R. Shepherd, Special Instructor in Radiologic Technology, April 23, 1981.

Janis S. Storms, Clinical Instructor in Nursing, May 1, 1981.

Theodore Willie Violet, Clinical Assistant Professor of Pathology, May 2, 1981.

#### RETIREMENTS:

Jean M. Tucker, Adjunct Assistant Professor of Medicine, April 2, 1981.

H. R. Yandell, Clinical Associate in Surgery, May 2, 1981.

President Banowsky recommended approval of the personnel actions listed above.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

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President Banowsky reported the death of the following faculty members:

Paul B. Champlin, Visiting Lecturer in Surgery, on September 17, 1980.

Gilbert L. Hyroop, Clinical Assistant Professor of Surgery, on April 15, 1981.

PRECEPTORS AND ASSOCIATE PRECEPTORS

President Banowsky presented the following names of those recommended by the faculty of the College of Medicine as Preceptors and Associate Preceptors for the physician associate and medical students for next year:

<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
ADA	**Jack Howard, M.D. **Tawfik Ramadan, M.D. **C. P. Taylor, M.D.	**Janet Young, P.A.
ALTUS	*Noble L. Ballard, M.D.	*George Aldridge, M.D. *Jerry Cochran, M.D. *G. R. Dixon, M.D. *John Glasgow, M.D. *Jim Holman, M.D. *Cheng Hsieh, M.D. *Joe Krueger, M.D. *Chu Lee, M.D. *J. H. Lee, M.D. *Dale McInnis, M.D. *Bill Newland, M.D. *Cooper Ray, M.D. *Earl Stein, M.D. *John Walker, M.D.
BEAVER	*Ed L. Calhoon, M.D.	*W. G. Harvey, M.D. *Stanley Jett, M.D.
CLAREMORE	***Orville Holt, M.D. **Will Barnes, M.D. **Sumathy Vannarth, M.D.	*David Heck, M.D. **Mark Nolan, P.A. *Larry Young, M.D.
CLINTON	*Richard W. Loy, M.D. **Gary Pablo, M.D.	*James Rhymer, M.D. *Garth Denyer, M.D. *Floyd Simon, M.D. *Ralph Simon, M.D.

\*Medical Students Only

\*\*Physician Associate Students Only

\*\*\*Medical and Physician Associate Students

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CUSHING	*William M. Cheatham, M.D.	*William O. Davis, M.D. *George Smith, Jr., M.D. *E. M. Thorp, M.D.
DUNCAN	*William L. Edwards, M.D.	*James Jones, M.D. *Doug Proctor, M.D. *Casper Smith, M.D. *William Stewart, M.D. *R. J. Weedn, M.D.
DURANT	*Robert Engles, M.D.	*James Spiller, M.D.
FREDERICK	**Jack Honaker, M.D.	**P. K. Patel, M.D.
GROVE	*N. A. Cotner, M.D.	*David Cope, M.D. *Dennis Deakins, M.D.
GUTHRIE	***Robert E. Ringrose, M.D.	*Arvind Bhakta, M.D. *Jim Dixson, M.D. *Bascom Doak, M.D. *Wayne Gilbert, M.D. *Larry Killebrew, M.D. *Paul Massad, M.D. *Dan Tubb, M.D.
GUYMON	*J. Carl Hallford, M.D.	*Larry Lowery, M.D.
HOBART	*J. William Finch, M.D.	*Wiley Davis, M.D. *Craig Moore, M.D. *W. B. Prentice, M.D. *Ron Walsher, M.D.
HOLDENVILLE	***R. C. McDougal, M.D.	*Mike Cavanaugh, M.D. **Earl Dunkleberger, P.A. **Jerry Edwards, P.A. *T. A. Trow, M.D. *T. E. Trow, M.D. **Mike Van Lear, P.A. **Jim Womack, P.A.
IDABEL	*Thomas E. Rhea, M.D.	*A. E. Hale, M.D. *Thomas Howard, M.D.
KINGFISHER	***Carroll E. Holsted, M.D.	***Stephen Arthurs, M.D. **Bridget Keast, P.A. **John Powell, P.A. *Ray McIntyre, M.D.

\*Medical Students Only

\*\*Physician Associate Students Only

\*\*\*Medical and Physician Associate Students



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LEXINGTON	**Armond Start, M.D.	**Claire Evans, P.A.
MARIETTA	**Vergil Smith, D.O.	**David Del Torto, P.A.
McALESTER	*Kenneth R. Miller, M.D.	*William Blanchard, M.D. *Delta Bridges, M.D. *George M. Brown, M.D. *John Cotton, M.D. *Sam Dakil, M.D. *William Gupton, M.D. *C. K. Holland, M.D. *Kern Jackson, M.D. *Leroy Milton, M.D. *Thurman Shuller, M.D. *Matt Stiller, M.D.
MIAMI	*Glenn W. Cosby, M.D.	*Donald R. Cotton, M.D. *Jack Doney, M.D. *Juan Lases, M.D. *Robert Shaw, M.D.
MUSKOGEE	**Benjamin Gaston, M.D. **Robert Gibbs, M.D. **Gerald Snider, M.D.	**Dave Snyder, P.A. **Pete Eckhardt, P.A. **Harold Feinberg, M.D. **John Freie, M.D. **Larry Gonzales, P.A. **Paul Grice, M.D. **Ann Kent, M.D. **James Lewis, M.D. **Nelson Myers, P.A. **Steve Peak, P.A. **Ben Safavi, M.D. **Fred Sheeler, P.A. **William Haynes, M.D. **Bill McCreight, M.D. **C. T. Morgan, M.D.
OKEENE	*Claude Williams	*Ken Parrott, M.D. *B. D. Dotter, M.D. *Fred Robley, M.D.
OKEMAH	**Don Bowen, M.D.	**Bob Bullard, P.A.
OKLAHOMA CITY	**Robert Arnold, M.D. **Larry Block, M.D. **Mason Jett, M.D.	**Herbert Meites, M.D.

\*Medical Students Only

\*\*Physician Associate Students Only

\*\*\*Medical and Physician Associate Students



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SAYRE

\*K. E. Whinery, M.D.

\*Jeff Davis, M.D.  
\*C. C. Peng, M.D.  
\*Leaford Thornbrough, M.D.

SHATTUCK

\*\*\*Howard B. Keith, M.D.

\*Richard Burgtorf, M.D.  
\*Jack Dancer, M.D.  
\*Kenneth Evans, M.D.  
\*\*Mopsy Mautner, M.D.  
\*\*Karel Mendenhall, P.A.  
\*\*Mike Pagano, P.A.  
\*Jay Ripka, M.D.  
\*J. J. Smith, M.D.  
\*Robin Stevenson, M.D.

STILWELL

\*\*\*Burdge Green, M.D.

\*William Cook, M.D.  
\*\*Bill Joachim, P.A.  
\*L. Phil Keeter, M.D.  
\*Dennis Martin, M.D.  
\*Jimmie Taylor, M.D.

TAHLEQUAH

\*Coy J. Edwards, M.D.

\*John Bowman, M.D.  
\*John Branscum, M.D.  
\*Ellis Couch, M.D.  
\*Eleanor Deed, M.D.  
\*Danny Minor, M.D.  
\*Tom Morgan, M.D.  
\*Tom Nicklas, M.D.  
\*Edwin Pointer, M.D.  
\*Frank Tull, M.D.  
\*James Ward, M.D.

THOMAS

\*\*Geron Meeks, D.O.

\*\*Jerry Wootan, P.A.

VINITA

\*O. W. DeHart, M.D.

\*E. W. Allensworth, M.D.  
\*D. M. Elgin, M.D.  
\*D. H. Olsen, M.D.

WATONGA

\*Curtis Schenk, M.D.

\*C. O. Bohlman, M.D.  
\*R. R. Boone, M.D.  
\*R. A. Conley, M.D.  
\*Yale Parkhurst, M.D.

WEATHERFORD

\*John M. Huser, M.D.

\*Ralph Buller, M.D.  
\*Jim Couch, M.D.  
\*Marshall Ingram, M.D.  
\*Douglas Leatherman, M.D.

Medical Students Only  
\*\*Physician Associate Students Only  
\*\*\*Medical and Physician Associate Students

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WETUMKA	**L. George Williams, M.D.	**Jeff Williams, P.A.
WOODWARD	*M. K. Braly, M.D.	*Max Cates, M.D. *Fong Chen, M.D. *Helen Chiou, M.D. *H. C. Dones, M.D. *Jack D. Fetzer, M.D. *Leo Meece, M.D. *Graham Palmer, M.D. *Gabriel Sanchez, M.D. *Ronald Whiteneck, M.D.
DENVER, COLORADO	**Murray Hoffman, M.D.	**Wayne DuBois, P.A.
GRAND JUNCTION, COLORADO	**Ralph Pacini, M.D.	
BATON ROUGE, LOUISIANA	**Charles Cefalu, M.D.	

\*Medical Students Only

\*\*Physician Associate Students Only

\*\*\*Medical and Physician Associate Students

President Banowsky recommended approval of the appointment of the individuals listed above as either Preceptor or Associate Preceptor in the College of Medicine for the period June 1, 1981 to June 1, 1982.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### TENURE AND SABBATICAL LEAVE

Dr. Arnold Greensher is employed as Professor in the Department of Family Practice, Tulsa. Dr. Greensher was considered for tenure during this academic year. During the course of this consideration a dispute arose between the parties as to the disposition of the consideration for tenure. In order to compromise and settle the differences amicably and avoid litigation, an agreement has been developed.

The agreement provides generally that:

1. Dr. Greensher, upon execution of the agreement, will dismiss any and all appeals filed with the Health Sciences Center Faculty Appeals Board and will dismiss any and all administrative appeals.

2. Upon execution of the agreement, Dr. Greensher and the University will release and forever discharge the other from all claims, demands, damages, actions or causes of action of any kind known to them which may have accrued to either of them from the beginning of time to the date of execution of the agreement.

3. The University will grant tenure to Dr. Greensher effective July 1, 1981.

4. The University will reappoint Dr. Greensher to a one-year contract from July 1, 1981 through June 30, 1982 at his current 1980-81 academic year guaranteed base salary of \$54,000.

5. Upon execution of the agreement, Dr. Greensher will submit his resignation effective July 1, 1982. If Dr. Greensher accepts full-time comparable employment elsewhere beginning before July 1, 1982, Dr. Greensher will give the University reasonable notice that his resignation will become effective on the date he begins that employment. In no event, however, will Dr. Greensher's resignation take effect later than July 1, 1982.

6. The University will grant a sabbatical leave with full pay to Dr. Greensher for the period July 1, 1981 through June 30, 1982 during which time he will pursue discretionary studies, pursuits, and travel.

President Banowsky recommended that the Board of Regents approve the settlement agreement with Dr. Arnold Greensher as generally described above.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### PROGRAM DISCONTINUANCE POLICY

At a meeting on March 19, 1981, the Faculty Senate of the Health Sciences Center unanimously approved an amendment to the present Program Discontinuance Policy for the Health Sciences Center. They request that the words "after reasonable faculty input" be added at the end of the fifth paragraph of the policy.

This change in the Program Discontinuance Policy has been approved by the Provost and the Health Sciences Center Committee of the Board.

President Banowsky recommended approval of an amendment to the Program Discontinuance Policy of the Health Sciences Center to add the words "after reasonable faculty input" to the fifth paragraph of the policy. That paragraph then would read as follows:

"While these procedures are established by action of the Board of Regents and will be implemented as University policy, circumstances might arise in which the Board of Regents feels compelled to suspend these procedures after reasonable faculty input."

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

CHANGES:

Donald M. Bellgardt, Analyst, Cost Staff, Administration and Finance, Health Sciences Center, salary increased from \$22,000 to \$23,500 for 12 months, February 1, 1981.

Melvin G. Minty, title changed from Assistant Director, General Accounting, to Assistant Director, Systems Developing and General Accounting, Administration and Finance, Health Sciences Center, salary increased from \$26,500 to \$28,740 for 12 months, March 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

HEAT RECOVERY COILS AND AIR HANDLING UNIT

Three firms responded to our invitation to bid on 12 heat recovery coils and an air handling unit as follows:

	<u>12 Heat Recovery Coils</u>	<u>Air Handling Unit</u>	<u>Alternate</u>
The Trane Company Oklahoma City	\$52,750.00	\$4,395.00	\$45,450.00 (for 11 coils only)
Dunham-Bush, Inc. Oklahoma City	52,964.63	4,239.00	---
R & B Equipment Co. Oklahoma City	51,905.00	3,759.00	---

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These bids were evaluated by the Department of Architectural and Engineering Services and their recommendation is to accept the low bid that meets specifications.

The Trane Company alternate bid cannot be accepted without a bid on coil number one.

Funds are available in Budget Account A0002070 to make these purchases.

President Banowsky recommended approval of the award of a purchase order to R & B Equipment Company in the amount of \$55,664.00 for the purchase of 12 heat recovery coils and an air handling unit.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### COMPUTER HARDWARE PURCHASE AMENDMENT

At the December 13, 1979, meeting the Board authorized the lease/purchase of an Eclipse M 600 from Data General at a purchase price of \$216,021.00 and a monthly lease cost of \$3,422.00. During the process of finalizing the lease arrangement, a new equipment configuration became available at a purchase price of \$235,321.00 and a monthly lease cost of \$3,567.34. The advantage to the new configuration is an increase in memory capacity and a decrease in monthly maintenance expense. The reduction in monthly maintenance will offset the increased cost during the lease term and will result in a savings after the lease term.

President Banowsky recommended that the authorization be amended to reflect a purchase price of \$235,321.00 and a monthly lease cost of \$3,467.34.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### SHAWNEE FAMILY PRACTICE CLINIC LEASE

A lease agreement has been proposed between the Shawnee Hospital Authority and the Regents covering the 5,520 square feet of space in the office building known as the Shawnee Hospital and Clinic at 1102-1106 West McArthur, Shawnee for the Shawnee Family Practice Clinic.

The annual rental rate is \$39,900 and the lease is for one year beginning July 1, 1981. The lessor will furnish normal janitorial services, hot and cold water, and electricity. The lessor will provide adequate heating,

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ventilating and air conditioning service. The lease is subject to termination if the Family Practice Program in Shawnee is discontinued. The other terms of the lease are identical with those of the previous years.

President Banowsky recommended approval of the lease with the Shawnee Hospital Authority covering the Shawnee Family Practice Clinic for the fiscal year 1981-82.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for April, 1981, was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky 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. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Oklahoma City Campus. No action was required.

#### III. Norman Campus

##### FACULTY PERSONNEL ACTIONS

##### LEAVES OF ABSENCE:

Roy R. Male, David Ross Boyd Professor of English, sabbatical leave of absence with full pay, January 16, 1982 to June 1, 1982. To do research for writing a book tentatively entitled The Threshold of American Romanticism.



J. N. Mohanty, George Lynn Cross Research Professor of Philosophy, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To do research and writing on Indian Logical Theories; will serve as Visiting Fellow at All Souls College, Oxford University, Oxford, England, during Spring, 1982.

George W. Reid, Regents Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with half pay, September 1, 1981 through May 31, 1982. To do further research in modelling of environmental systems.

Joseph Lee Rodgers, Jr., David Ross Boyd Professor of Regional and City Planning, sabbatical leave of absence with full pay, July 1, 1981 to January 1, 1982. To conduct research on a graduate level text on contemporary planning theory.

Walter F. Scheffer, Regents Professor of Political Science, sabbatical leave of absence with full pay, July 1, 1981 through December 31, 1981. To undertake research and writing of a book on the management of intergovernmental relations.

William E. Bittle, Professor of Anthropology, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To do research on recovering alcoholics.

George Carmon Cozad, Professor of Botany and Microbiology, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To serve as a consultant to the World Health Organization's public health laboratories services project in Tunis, Tunisia.

Leslie Brooks Hill, Professor of Communication, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To bring himself up-to-date in the area of intercultural communication.

Lauren Wispe', Professor of Communication and of Psychology, sabbatical leave of absence with half pay, September 1, 1981 through May 31, 1982. To try to complete a major portion of a book tentatively titled The Psychology of Sympathy.

Billie D. Holcomb, Professor of Education, sabbatical leave of absence with full pay, January 1, 1982 through June 30, 1982. To do research on new directions in business education.

William F. Eick, Professor of Health, Physical Education, and Recreation, sabbatical leave of absence with full pay, January 1, 1982 through June 30, 1982. To develop a new graduate program in the area of sports administration.

Norman L. Crockett, Professor of History, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To write a book on town formation and development in the southwestern oil fields.

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Bob L. Foote, Professor of Industrial Engineering, sabbatical leave of absence with half pay, September 1, 1981 through August 31, 1982. To prepare for return to full time teaching and research by a period of service in government or industry.

Bob J. Carrell, Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, July 1, 1981 through December 31, 1981. To produce a manuscript, probably titled "Managing Mass Communication Programs".

Dragan Milivojevic, Professor of Modern Languages and Literatures, sabbatical leave of absence with half pay, September 1, 1981 through May 31, 1982. To accept a research fellowship award in the Culture Learning Institute in Honolulu, Hawaii.

Harry Holloway, Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1982 to June 1, 1982. To continue study of opinion differences rooted in such variables as region, race, and sex.

Larry E. Toothaker, Professor of Psychology, sabbatical leave of absence with half pay, September 1, 1981 through May 31, 1982. To write up research and develop a system and textbook for teaching an undergraduate psychological statistics course centered around use of computers.

C. LeRoy Blank, Associate Professor of Chemistry, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To learn techniques and employ equipment not locally available.

Avraham Scherman, Associate Professor of Education, sabbatical leave of absence with half pay, July 1, 1981 to July 1, 1982. To do research on the effect of divorce on children; to collect demographic data related to family disunion and data on mental services offered in various countries and cultures.

Robert A. Nye, Associate Professor of History, sabbatical leave of absence with quarter pay, September 1, 1981 through May 31, 1982. To work on a manuscript at the Institute for Advanced Study in Princeton, New Jersey.

William W. Savage, Jr., Associate Professor of History, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To work on a book-length history of popular music in Oklahoma.

Mary Jo Nye, Associate Professor of History of Science, sabbatical leave of absence with half pay, September 1, 1981 to June 1, 1982. To study and do research at the Institute for Advanced Study in Princeton, New Jersey on Science in the French Provinces: An Inquiry into Scientific Discovery and Achievement.

Ronald Kantowski, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, September 1, 1981 through January 15, 1982. To study the details of certain unified theories of gravity and gauge fields.

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Donald E. Secrest, Associate Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To continue research on the general topic of morality and foreign policy.

Paul A. Tharp, Jr., Associate Professor of Political Science, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To study and do research in the field of transnational law which deals with newly emerging legal and political relationships between multinational corporations and national governments.

D. Lawrence Wieder, Associate Professor of Sociology, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To complete a project involving case study analysis of the basic processes underlying the generation and maintenance of socially shared realities as exemplified ideally by the practices of "reality production" shared by stage-performing magicians as members of a collegial community.

Lois A. Pfiester, Assistant Professor of Botany and Microbiology, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To attend the Second International Dinoflagellate Symposium in Tubingen, Germany as a keynote speaker, to learn the techniques of using the scanning electron microscope, and to write three important publications on dinoflagellates.

Edward J. Malecki, Assistant Professor of Geography, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To allow time for the preparation of a monograph on the structure and distribution of government research and development in the United States while located at the Centre for Urban and Regional Development Studies at the University of Newcastle, Newcastle-Upon-Tyne, England, and to begin to explore the issues that will ultimately be put into a future study on the role of technology and corporations in regional economic change.

Alexandra Heidi Karriker, Assistant Professor of Modern Languages and Literatures, sabbatical leave of absence with full pay, September 1, 1981 through January 15, 1982. To do research in contemporary Soviet literature at the Stanford University library.

Constance Lindemann, Assistant Professor of Social Work, sabbatical leave of absence with full pay, September 1, 1981 to January 16, 1982. To conduct research into the emotional, psychological and social problems and needs of people with venereal disease at the Social Work Program for the Study of Sex, University of Hawaii.

John W. Green, Associate Professor of Mathematics, leave of absence without pay extended, September 1, 1981 through May 31, 1982. To continue professional development in the field of statistics.

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APPOINTMENTS:

J. Clayton Feaver, David Ross Boyd Professor Emeritus of Philosophy and Director, Scholar-Leadership Enrichment Program, \$5,500 for 12 months, .50 time, July 1, 1981 through June 30, 1982.

Bruce Allan Roe, Ph.D., Professor of Chemistry with tenure, \$32,000 for 9 months, September 1, 1981.

Richard William Hemingway, J.D., Professor of Law with tenure, \$56,000 for 9 months, September 1, 1981.

Robert Gary Spector, J.D., Professor of Law with tenure, \$32,000 for 9 months, September 1, 1981.

Raymond Morgan René, Ph.D., Associate Professor of Geology and Geophysics, \$37,000 for 9 months, September 1, 1981 through May 31, 1982.

John Brian Peacock, Ph.D., Associate Professor of Industrial Engineering, \$27,000 for 9 months, September 1, 1981 through May 31, 1982.

Swarupe Ananda Gadde, Ph.D., Visiting Associate Professor of Mathematics, \$25,000 for 9 months, September 1, 1981 through May 31, 1982.

Frances Louise Ayres, Assistant Professor of Accounting, rate of \$28,000 for 9 months, January 16, 1982 through May 31, 1982.

Phillip David Harsha, Assistant Professor of Accounting, \$14,000 for 4½ months, January 16, 1982 through May 31, 1982. Title will be changed to Acting Assistant Professor if Ph.D. not completed by January 16, 1982.

Betty Record Jackson, Assistant Professor of Accounting, \$28,000 for 9 months, January 16, 1982 through May 31, 1982.

Emanuel Johannes Drechsel, Ph.D., Assistant Professor of Anthropology, \$20,000 for 9 months, September 1, 1981 through May 31, 1982.

Howard Bradley French, Ph.D., Assistant Professor of Astronomy, \$18,000 for 9 months, September 1, 1981 through May 31, 1982.

Goran Bengtsson, reappointed Visiting Assistant Professor of Civil Engineering and Environmental Science (Microcosm Study grant), rate of \$21,000 for 12 months, October 1, 1981 through December 31, 1981. Subject to the availability of funds.

Fred McPherson Shelley, Assistant Professor of Geography, \$18,500 for 9 months, September 1, 1981 through May 31, 1982. If Ph.D. not completed by September 1, 1981, title will be changed to Acting Assistant Professor at \$16,500.

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Kevin David Crowley, Assistant Professor of Geology and Geophysics, \$22,500 for 9 months, September 1, 1981 through May 31, 1982. If Ph.D. not completed by September 1, 1981, title will be changed to Acting Assistant Professor at \$20,000.

Paul Arn Gilje, Ph.D., Assistant Professor of History, \$18,000 for 9 months, September 1, 1981 through May 31, 1982.

Faruk Civan, Ph.D., Assistant Professor of Petroleum and Geological Engineering, \$24,000 for 9 months, September 1, 1981 through May 31, 1982.

Edward Sankowski, Ph.D., Assistant Professor of Philosophy, \$21,500 for 9 months, September 1, 1981 through May 31, 1982.

CHANGES:

Loren G. Hill, Professor and Chair, Department of Zoology; title of Curator of Fishes, Stovall Museum, deleted, April 1, 1981.

Bruce H. Hinson, Associate Professor of Journalism and Mass Communication; given additional title of Coordinator, KGOJ; salary increased from \$19,000 to \$19,900 for 9 months, January 15, 1981 through May 31, 1981.

Martin C. Jischke, appointed Dean, College of Engineering, salary increased from \$47,000 to \$57,000 for 12 months, effective July 1, 1981. Retains title of Professor of Aerospace, Mechanical and Nuclear Engineering, title of Director, Aerospace, Mechanical and Nuclear Engineering, deleted.

Don Eldon Kash, George Lynn Cross Research Professor of Political Science, returned from leave of absence status, given additional title of Research Fellow, Science and Public Policy Program, salary increased from \$46,400 for 12 months to \$50,000 for 9 months, September 1, 1981.

Patricia A. Self, named Director, School of Home Economics and Associate Professor of Home Economics, salary increased from \$23,600 for 9 months to \$40,000 for 12 months, effective July 1, 1981. Retains titles of Associate Professor of Psychology and of Women's Studies.

Alfred Gerhard Striz, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, salary increased from \$23,500 to \$24,000 for 9 months, September 1, 1981 through May 31, 1982.

William R. Upthegrove, named Regents Professor of Engineering, delete title of Dean, College of Engineering, salary changed from \$50,000 for 12 months to \$45,000 for 9 months, effective July 1, 1981. Sabbatical leave of absence with full pay, September 1, 1981 through February 28, 1982. Leave of absence without pay, March 1, 1982 through May 31, 1982. Retains titles of Professor of Aerospace, Mechanical and Nuclear Engineering and of Metallurgical Engineering in Chemical Engineering and Materials Science. Also paid \$5,000 per month, July and August, 1981.

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Robert A. Wills, Visiting Assistant Professor of Chemical Engineering and Materials Science, salary increased from \$15,250 for 9 months, 3/4 time, to \$20,333.25 for 9 months, full time, March 1, 1981 through May 31, 1981.

RESIGNATIONS:

Dougald T. Calhoun, Adviser, College of Arts and Sciences, and Assistant Professor of History, June 1, 1981.

Lee (Victoria Leigh) Poole, Assistant Professor of Drama, June 1, 1981.

Abbas Rafii, Assistant Professor of Electrical Engineering and Computer Science, June 1, 1981. To continue employment with industry.

RETIREMENT:

Morris Kagan, Professor of Social Work, March 1, 1981; named Professor Emeritus of Social Work.

President Banowsky recommended approval of the personnel actions listed above.

TENURE:

President Banowsky recommended that academic tenure not be granted Michael J. Libbee, effective July 1, 1981.

Regent Imel moved approval of the recommendations. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

REGENTS' AWARDS

The committee of the Regents appointed to make the selection of the recipients of the Regents' Awards for 1981 met on March 17. The following were named as the recipients:

Superior Teaching

Richard C. Gipson, Associate Professor of Music  
John M. Radovich, Assistant Professor of Chemical Engineering  
and Materials Science  
John F. Catlin, Associate Professor of Classics  
Avraham Scherman, Associate Professor of Education

Superior Research and Creative Activity

Francis J. Schmitz, Professor of Chemistry

Superior Professional and University Service

Anthony S. Lis, Professor of Business Administration and of Education  
Ivar V. Ivask, Professor of Modern Languages and Literatures and Director  
of World Literature Today

The announcement of the recipients of the Regents' Awards was made at the General Faculty Meeting on April 16.

This was reported for information. No action was required.

DOCTOR OF PUBLIC ADMINISTRATION

The Department of Political Science has proposed the establishment of a new Doctor of Public Administration degree program. The proposal has been carefully reviewed and approved by the Graduate Council and faculty, by outside reviewers, by the Academic Programs Council, and by the Provost.

This program is designed primarily to meet the needs of persons who either are holding or are likely to hold top level administrative positions in public agencies. While those holding academic or professional positions also may benefit from the program, its primary purpose is to advance the knowledge of practitioners. Only those who have completed a master's degree will be eligible for admission to the program.

The program is a resident program and is to be given on the campus. A minimum of two regular semesters of enrollment on the Norman Campus consisting of at least nine hours a semester are required. Normally a two-year residency after the master's degree would be expected.

If finally approved by the University and State Regents, this program will be the only DPA degree program in the State of Oklahoma. Furthermore, we know of only one other such program in either a Big Eight university or a university in any state bordering Oklahoma. It is at the University of Colorado in Denver.

Being able to offer such a program would provide a valuable service to the many federal, state and local governmental personnel in the Oklahoma City area and the State of Oklahoma as well as any others who might be interested in the degree.

The proposed program would draw exclusively upon the current faculty and resources of the University and would require only one new course.

President Banowsky recommended approval of the new degree program leading to the degree Doctor of Public Administration and that the proposal be submitted to the Oklahoma State Regents for Higher Education for consideration.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### ENGINEERING ADMISSION POLICY FOR UNDERGRADUATE STUDENTS

President Banowsky has been informed that the Oklahoma State Regents for Higher Education in their meeting on April 22 approved a revision of the admission policy for undergraduate students applying to the College of Engineering.

The action of the State Regents was to approve the revised policy as shown below which is effective for students applying for admission to the College of Engineering beginning with the 1981 fall semester:

It is the stated philosophy of the University of Oklahoma to accept all qualified students applying for admission to the College of Engineering. However, because the current number of applicants exceeds the limited amount of resources available, it has become necessary to place a limitation on the number of applicants who may be admitted. Because the University's primary obligation is to citizens and taxpayers of Oklahoma, first priority in the admission of undergraduate students shall be given to residents of Oklahoma. Beginning with the Fall Semester of 1981, a minimum of 75 percent of the total undergraduate positions in the College of Engineering shall be reserved for residents of Oklahoma.

Both residents and nonresidents of Oklahoma shall be expected to meet the minimum criteria for admission set forth below. In the event that all timely applicants in either category exceed the number of spaces available in a given year, priority for admission shall be given to those adjudged best qualified.

In order to be eligible for admission to the College of Engineering, applicants must have met the following minimum requirements.

#### Unqualified Admission

1. Completed a minimum of thirty hours of college credit which must include English 1113 and 1213, Engineering 1113\*, Mathematics 1812, 1823, and 2423, Physics 2514, and Chemistry 1313\*\*(or equivalents).

\*Not required for students majoring in Meteorology or Computer Science.

\*\*Not required for students majoring in Computer Science.



2. Obtained a grade of "C" or better in each of the above listed courses (or equivalents) and earned a grade average of "C" (2.00) or better on college level work attempted.
3. Be in good academic standing in the college or institution from which transferring. (No student will be admitted into the College of Engineering who is on academic probation or suspended from another college or university.)
4. Applicants for admission to the College of Engineering must submit scores of the ACT tests or of similar acceptable test battery.
5. Applicants shall be expected to demonstrate an ability to understand and communicate in the English language, based upon standardized test scores presented by students, academic achievement in college communications courses, and judgments made on the basis of personal interviews.

#### Conditional Admission

Students who are currently enrolled in college-level work that is expected to count toward College of Engineering curricular requirements may be conditionally admitted to the College of Engineering if they can meet all requirements by completing their current enrollments with grades of "C" or better. Continued enrollment of such conditionally admitted to the College of Engineering students beyond the first four weeks of the semester is dependent upon receipt by the Registrar of official transcripts that show satisfactory grades in all course work completed following the conditional admission. Students so admitted who do not have ACT or similar test scores must complete the ACT prior to the next enrollment.

#### Admission by Exception

Efforts are being made by the College of Engineering to attract ethnic minority students from throughout the country. In considering students for admission by exception, preference will be given to members of U.S. minority populations, veterans, and educationally or economically disadvantaged U.S. citizens who have reasonable promise for successful completion of the undergraduate curricular requirements of the College. All special admissions under these clauses will be approved by the College dean's office to insure that this policy will not adversely affect the admission of students from U.S. ethnic minority populations.

#### Effective Date of Policy

This policy shall be effective for students applying for admission to the College of Engineering beginning with the 1981 Fall Semester.

This was reported for information. No action was required.

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#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### CHANGES:

James J. Doherty, Course Moderator, Oil Well Blowout Prevention School, salary increased from \$10,009 for 12 months, .50 time, to \$13,211.88 for 12 months, .66 time, April 6, 1981.

Gregg A. Eichenfield, title changed from Staff Psychologist to Assistant Director, Counseling Center, salary increased from \$18,600 to \$20,600 for 12 months, March 1, 1981. Changed from Professional Staff to Administrative Staff.

Robert L. Martin, Associate Vice Provost, Continuing Education and Public Service, and Professor of History; title of Managing Director, Professional Development Programs, deleted, January 1, 1981.

Henry G. Ryan, Staff Physician, Goddard Health Center; given additional title of Acting Team Physician, Athletic Department, salary increased from \$40,320 to \$45,320 for 12 months, March 23, 1981.

Patricia Ann Tracy, title changed from Senior Systems Analyst to Supervisor, Systems Analysis, Information Systems Programs, January 30, 1981 through June 30, 1981. Subject to the availability of funds.

##### RESIGNATION:

Pamela McCurdy, Staff Physician, Goddard Health Center, January 16, 1981. Moved to Washington.

##### RETIREMENT:

Mary M. James, Program Manager, Women in Business, June 1, 1981.

President Banowsky recommended approval of the personnel actions listed above.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### INTERSECTIONAL FOOTBALL GAMES

President Banowsky recommended approval of scheduling the following intersectional football games:

September 26, 1987 - University of Southern California at Norman

September 24, 1988 - University of Southern California at Los Angeles

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### HISTORY OF SCIENCE COLLECTION

President Banowsky recommended approval for the use of \$75,000 of University of Oklahoma Associates funds for the acquisition of rare books for the History of Science Collection.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### RESEARCH LIBRARIES GROUP

By action of the Board of Regents, The University of Oklahoma joined the prestigious Research Libraries Group, Inc. (RLG) in October, 1980. RLG will provide greatly expanded information resources for the advancement of services. As a member we will share library resources with Columbia, Stanford, Yale, Michigan, Brown, Johns Hopkins, Northwestern, Brigham Young, Pennsylvania, Princeton, Dartmouth, Iowa, Rutgers, Colorado State, Cornell, New York, and Tulane.

A one-time payment of \$50,000.00 is required for continued library services of RLG and funds have been set aside in the Library operational budget for this purpose.

President Banowsky recommended that \$50,000.00 be paid to the Research Libraries Group from Library funds to provide for continuing library services.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### FACILITIES SECURITY CLEARANCE

In November, 1977 the Board appointed individuals occupying certain administrative positions on the Norman Campus as the Managerial Group for purposes of securing a facilities security clearance.

The action has been modified several times because of changes in personnel and changes in the Board of Regents. It is appropriate that the action be modified again at this time.

President Banowsky recommended approval of the following:

That those persons occupying the following positions among the officers and members of the University of Oklahoma shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

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William S. Banowsky, President  
John R. Morris, Jr., Provost, Norman Campus  
Kenneth L. Hoving, Vice Provost for Research  
Administration and Graduate Dean

That the President and other members of the Managerial Group have been processed for personnel clearances for access to classified information to the level of the facility clearance granted to the University of Oklahoma as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Oklahoma.

That the following named members of the Board of Regents of the University of Oklahoma (unless they apply and are approved for security clearance) shall not have and will be effectively excluded from access to all classified information in the possession of the University of Oklahoma and shall not affect adversely the procedures established and approved under the Department of Defense Industrial Security Program for safeguarding of classified information that may be received at the University of Oklahoma:

Dee A. Replogle, Jr., President, Board of Regents  
Charles E. Engleman, Regent  
Ronald H. White, Regent  
Dan Little, Regent  
Julian J. Rothbaum, Regent  
Thomas M. McCurdy, Regent  
John M. Imel, Regent

The authority and responsibilities of any individual named herein shall cease immediately upon cessation of his/her appointment to and service in the position designated herein.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### PURCHASE OF FIVE SEDANS

Bids were recently circulated for the purchase of five 1981 Chevrolet Malibu, 4 door sedans. These five new vehicles will be used to expand the daily rental fleet of University Motor Pool vehicles.

The cost of this purchase will be charged to University Motor Pool account number 147-302.

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Two bids were received as follows:

Morris Chevrolet Company Oklahoma City	\$7,585.00 each	\$37,925.00
Gene Williams Chevrolet Moore	\$7,707.19 each	\$38,535.95

The low bid by Morris Chevrolet Company in the amount of \$37,925.00 is acceptable to the Director of Auxiliary Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$37,925.00 to Morris Chevrolet Company for five Chevrolet Malibu Sedans.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### PURCHASE OF OFFSET NEWSPRINT

Bids were circulated recently for offset newsprint for the fiscal year ending June 30, 1982.

The purchase will be charged to Journalism Press Account 147-316.

The following bids were received:

Bowater Sales Company  
Dallas

Approximately 450,000 lbs. newsprint	\$444.50/ton	\$100,012.50
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Mid-Continent Paper  
Oklahoma City

Approximately 450,000 lbs. newsprint	\$518.00/ton	\$116,550.00
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Bowater stipulated in a covering letter to their bid that their price would be subject to any future price increases which might occur. However, the University would receive a minimum of 30 days notice of any price increase and would have the option of cancelling the contract if the price increase was not acceptable. The price of the second bid was based on current market levels and also subject to a change to the price prevailing at time of shipment. The price per ton for the newsprint from Bowater is acceptable to the Director of Student Publications.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$100,012.50 to Bowater Sales Company to provide offset newsprint for the Journalism Press for the period July 1, 1981 through June 30, 1982.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

PURCHASE OF DISC AND TAPE DRIVE SYSTEM

At the April 16 meeting, the Board of Regents authorized the President of the University to approve the award of a purchase order for a disc and tape drive system to the lowest bidder meeting the specifications. Two bids were received on this purchase as follows:

<u>Bidder</u>	<u>Disc Drives</u>	<u>Tape Drives</u>	<u>Total</u>
Systems Industries Houston, Texas	\$57,575.00	\$17,945.00	\$75,520.00
Digital Equipment Corp. Oklahoma City	88,009.50	No Bid	

The bids were evaluated by representatives of the Computing Center, the Department of Physics and Astronomy and Purchasing. President Banowsky approved the award of a purchase order in the amount of \$75,520.00 to Systems Industries for the purchase of the disc and tape drive system.

This was reported for information. No action was required.

PURCHASE OF BACKHOE

Bids were recently circulated to purchase a backhoe and loader for use by the Physical Plant Roads and Roofs Department. This purchase will replace existing equipment which is beyond economical repair. Existing equipment will be used as a trade-in.

The purchase will be charged to Physical Plant Account 147-201.

Bids received are as follows:

Oklahoma City Tractor Co., Inc.  
Oklahoma City

Brand Name - Case 680G	\$ 43,315.00
Trade-In Allowance	7,100.00
	<u>\$ 36,215.00</u>

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Hathaway Ford Tractor, Inc.  
El Reno

Brand Name - Ford 755	\$ 43,413.00
Trade-In Allowance	<u>5,865.00</u>
	\$ 37,548.00

Alternate Bid

Brand Name - Ford 555	\$ 30,198.00
Trade-In Allowance	<u>3,963.00</u>
	\$ 26,235.00

The bids have been reviewed by the Physical Plant and the low bid of Oklahoma City Tractor Co. is acceptable to them. The alternate bid submitted by Hathaway does not meet the specifications and is therefore not acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$36,215.00 to Oklahoma Tractor Co., Inc. for the purchase of the Case 680G backhoe and loader.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### OCCE FORUM BUILDING REMODELLING

Bids for the installation of new carpet in a series of seminar rooms in the OCCE Forum Building were received on April 24, 1981. The base bids include carpet for all the seminar rooms except two large tiered seminar rooms. Bid alternates provide three different types of carpet and installation procedures for the two large tiered seminar rooms. The basic project budget of \$70,000 has been allocated from Section 13/New College Funds.

Three contractors submitted the following bids:

	<u>Bentley's</u>	<u>Delta Flooring</u>	<u>Denson Carpet Service</u>
Base Bid	\$39,600.00	\$65,627.85	\$ 36,386.21
Alternate 1, Method 1	41,896.00	33,083.82	226,586.00
Alternate 2, Method 2	41,896.00	No Bid	226,371.00
Alternate 3, Method 3	41,896.00	32,479.92	225,171.00

A complete carpet installation includes the base bid and any one of the three alternates. The low combined bid for the OCCE Forum Building carpet project was submitted by Bentley's. The total cost of the base bid and the selected Alternate 2, Method 2 installation procedure, is \$81,496.

Additional funds are available from the OCCE Special Project Account to cover the difference between the low bid and the project budget.

President Banowsky recommended that the Board of Regents accept the combined bid of \$81,496 for carpeting of seminar rooms in the OCCE Forum Building as submitted by Bentley's, and approve funding of the balance of the carpeting project from the OCCE Special Projects Account.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### BUILDING AUTOMATION SYSTEM

Negotiations with Johnson Controls, Inc. have been completed for a five-year lease purchase agreement to upgrade the existing JC-80/35 Building Automation System to a JC-80/55. The purchase will include all required material, hardware, software, labor, engineering, wiring diagrams and certification to make the system operational. This acquisition will be charged to Physical Plant Account 147-202.

This bid has been evaluated and is acceptable to the Director of Physical Plant.

The materials and services contained in the bid relate directly to the enhancement and upgrading of the University's JC-80/35 computerized building automation system designed and manufactured by Johnson Controls, Inc. Ongoing expansion of the building automation program will exceed memory capacity of existing equipment during fiscal year 1981-82.

The proposed upgrading will increase memory capacity from 64,000 bits of information to 10,000,000 bits of information. It will provide for more base programs, such as start/stop, utility metering, run summaries, and fire and security information. At the current rate of expenditures allocated for building automation, this upgrading will provide for expansion for about the next 10 years. In addition, it will provide the capability for adding South Campus, North Campus, all water wells, and preventive maintenance programming to the system in the future as funding becomes available.

The base price for this purchase is \$159,661.00. Upon completion of installation it will be processed as a five-year lease purchase with the final cost to be determined by interest rates at the time of acceptance on or about January 4, 1982.



President Banowsky recommended that the Board of Regents approve the award of a purchase order to Johnson Controls, Inc. in the amount of \$159,661.00 for providing all material, hardware, software, labor, engineering, wiring diagrams and certification to upgrade the existing JC-80/35 Building Automation System to a JC-80/55. He recommended also that upon completion of installation the purchase be processed as a five-year lease purchase agreement with final cost to be determined by interest rates at the time of final acceptance of the system.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

CAMPUS AREA RAPID TRANSIT SYSTEM

The Campus Area Rapid Transit (CART) system has been an overwhelming success and is expected to carry 750,000 passengers in the current year. System effectiveness has been hampered by the equipment used and the restriction of route structure. Additional passengers are expected to be carried in fiscal year 1981-82 if the system can handle the increased load. The University proposes to expand and improve the CART System through the acquisition of additional equipment and facilities.

Acquisition of needed facilities and equipment is anticipated to be possible through the aid of a federal grant with University matching funds, as follows:

Federal Contribution (80%)	\$1,193,921
University Contribution (20%)	<u>298,480</u>
TOTAL	\$1,492,401

The federal contribution would come to the University through a third party contract with the Central Oklahoma Transportation and Parking Authority (COTPA). COTPA would receive the funds from the Urban Mass Transportation Administration (UMTA).

It is anticipated that the grant would allow the University to purchase the following equipment and facilities:

<u>ITEM</u>	<u>QUANTITY</u>	<u>COST/UNIT</u>	<u>TOTAL COST</u>
Trolley Buses, Diesel	10	\$85,000	\$ 850,000
Passenger Shelters	15	7,000	105,000
FM Radio-Converta-Com	10	2,200	22,000
20 Unit Bus Barn	1		<u>266,667</u>
Sub-total			\$1,243,667
Contingencies	Maximum 10%		124,367
Administrative/Professional Services	Maximum 10%		<u>124,367</u>
TOTAL			\$1,492,401

Such improvement and expansion was approved on April 17, 1981 by the Intermodal Transportation Technical Committee of the Association of Central Oklahoma Governments (ACOG). Subsequent approval in the near future by the ACOG Policy Committee is anticipated. The COTPA Board of Directors acted favorably on the proposal on April 24, 1981.

President Banowsky recommended that the Regents authorize (1) filing the Federal Grant Application with COTPA and UMTA, (2) entering into a third party contract with COTPA in order to receive the grant funds, and (3) the purchase of equipment, facilities, and services as identified.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### MAINTENANCE TECHNICAL SUPPORT CENTER

Since May 1970 the University has leased to the United States Postal Service a tract of land at 111 Chesapeake Street on the South Campus of the University for their Maintenance Technical Support Center (formerly known as National Maintenance Training Center). Under the terms of this agreement, the University caused a building to be constructed for the use of the Postal Service in its training programs. The full cost of the structure was recovered by separate agreement above the cost of site services provided.

During this period, site service payments for all utilities and general maintenance have been made in the amount of \$26,724.96 per year. In the past year charges for service provided, exclusive of re-roofing, have approximated \$21,000.00.

The Postal Service has requested a five-year fixed price extension of this agreement. They have agreed after discussion and negotiation to set the annual rental at \$59,784.00. Provisions of the original agreement will continue to apply. The proposed rate takes into account anticipated utility increases over the life of the extension and necessary maintenance.

President Banowsky recommended that the Regents authorize a five-year extension of the lease agreement with the United States Postal Service for the Maintenance Technical Support Center as explained above.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for April, 1981 was included in the agenda for this meeting. A list of all

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contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky 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. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### RENOVATION OF DEBARR HALL AND DEBARR HALL ANNEX

On May 12 a second set of bids was received for the renovation of DeBarr Hall and DeBarr Hall Annex and the associated laboratory casework. The following bids were received:

##### Contract A - Renovation Work

	<u>The Constructors Company, Inc.</u>	<u>Wynn Construction Company</u>
Base Bid	\$835,930	\$816,400
Alternate 1	+3,675	+2,956
Alternate 4	+1,190	+1,275
Alternate 7	+73,400	+73,760
Alternate 8	+450	+375
Alternate 9	+5,900	+5,847
Alternate 10	+9,545	+7,400
Alternate 11	+16,100	+15,000
Alternate 12	+23,200	+26,000
Alternate 13	+3,440	+3,100
Alternate 14	+1,850	+1,600
Sales Tax Savings	-7,000	-6,000
Unit Price Sales Tax Savings	-\$7/\$1,000	-\$7/\$1,000

##### Contract B - Laboratory Casework

	<u>Best Architectural Products</u>
Base Bid	\$40,639
Alternate 1	+2,068
Alternate 2	+1,133

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Alternate 3	+1,657
Alternate 4	+1,455
Alternate 5	+1,099
Alternate 6	+455
Alternate 7	+1,872
Alternate 8	+552
Alternate 9	+802
Alternate 10	+325
Alternate 11	+552
Alternate 12	+967
Alternate 13	+427
Alternate 14	+830
Alternate 15	+7,890
Alternate 16	+107,872
Alternate 17	+53,936
Sales Tax Savings	-676
Unit Price Sales Tax Savings	-\$15/\$1,000

The following is a summary of the recommended acceptances:

Contract A - Renovation Work

<u>Item</u>	<u>Cost</u>
Base bid	\$816,400
Less sales tax	<u>- 6,000</u>
	\$810,400

Contract B - Laboratory Casework

<u>Item</u>	
Base bid	\$ 40,639
Minus sales tax	- 676
Alternate No. 17	53,936
Minus sales tax	<u>- 809</u>
	\$ 93,090

The total sum required for the award of both contracts is available from the project funds.

President Banowsky recommended that the Board of Regents: (1) award a contract in the amount of \$810,400 to Wynn Construction Company, Inc. for renovation of DeBarr Hall and DeBarr Hall Annex, (2) award a contract in the

amount of \$93,090 to Best Architectural Products, Inc. for laboratory casework for this project, and (3) request that the two low bidders hold their alternate bids firm for a period of 45 days.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### HUSTON HUFFMAN PHYSICAL FITNESS CENTER PARKING AREA

A tabulation of the bids received on May 7 for construction of a parking area needed to provide 250 spaces for the Huston Huffman Physical Fitness Center is attached.

All of the bids were reviewed by University staff. Two of the bids were not presented as required by the instructions set forth in detail in the plans and specifications. In one case the bidder failed to use the bid form proscribed by the bid documents and as a result omitted from the bid all unit prices used to determine the cost of changes in the scope of work; this bidder also failed to have the required bid documents notarized. Another bidder failed to meet the basic requirements set forth in the bid documents as the corporate seal was omitted. Therefore, it was concluded that two bids were not valid by reason of not being presented as required in the bid documents and that the lowest and best bid was submitted by Burns Paving Company.

The budget for the project is \$300,000.

President Banowsky recommended that the Board of Regents accept the bid submitted by Burns Paving Company for construction of the Huston Huffman Physical Fitness Center Parking Area at a contract cost of \$223,045, which is the base bid plus all three alternates and minus the sales tax savings in each case, and that a contract be awarded to the firm.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### BIZZELL LIBRARY EXPANSION BOOKSHELVES

Three bids were received on April 9 for the installation of library bookshelves required for the Bizzell Library Expansion project. A tabulation of the bids is attached.

A low bid of \$262,014 with no sales tax savings was presented by Estey Corporation. The next lowest bid of \$288,873 less a sales tax savings of \$9,775 giving a net bid of \$279,118 was presented by Andrew Wilson Company. The difference between the two bids is \$17,104.

All the bids were reviewed in detail by representatives of the Bizzell Library, the Purchasing Department and Architectural and Engineering Services. As a result of this review process and the information gained from conversations with representatives of other universities, it was concluded that the lowest and best bid is the one presented by Andrew Wilson Company. Estey Corporation has a reputation for not meeting delivery dates. In some instances they were reported to have been more than three months late in making deliveries. They also are reported to have financial and other management problems which keep them from being a reliable supplier. In view of the critical importance of the bookshelves to the Bizzell Library Expansion project it was concluded that the following combined bid of Andrew Wilson Company should be accepted:

Base bid	\$288,873
Less Sales Tax Savings.	<u>9,755</u>
	\$279,118

President Banowsky recommended that the Board of Regents accept the bid for library bookshelves presented by Andrew Wilson Company as the lowest and best bid and award a contract in the amount of \$279,118 to this company.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

JEFFERSON HOUSE RENOVATION

The following bids were received on May 7 for the renovation of Jefferson House:

	<u>Barbour &amp; Short</u>	<u>Construc- tors</u>	<u>Norman General</u>	<u>Hugh Williams</u>
Base Bid	\$811,101	\$793,150	\$860,400	\$870,000
Alt. A	+32,494	+34,880	+33,500	+25,000
Alt. B	+35,164	+39,740	+27,200	+36,000
Alt. C	+9,135	+9,250	+7,800	+10,000
Alt. D	+6,127	+5,900	+5,200	+7,500
Alt. E	+4,751	+5,700	+5,400	+5,300
Alt. F	+8,410	+6,670	+6,300	+10,600
Alt. G	+9,695	+9,880	+15,900	+7,700
Sales Tax				
Savings	(7,600)	(8,200)	(6,800)	(6,000)
Sales Tax				
Credit/\$1,000	(5.00)	(7.00)	(15.00)	(5.00)

B I D T A B U L A T I O N

THE UNIVERSITY OF OKLAHOMA  
PHYSICAL FITNESS CENTER PARKING LOT  
PROJECT #75-21B

LAWRENCE, LAWRENCE AND FLESHER  
ARCHITECTS ENGINEERS  
OKLAHOMA CITY, OKLAHOMA

I verify this is a correct and accurate  
representation of bids received May 7, 1981.

*Thomas H. Flesher*  
Thomas H. Flesher, Lawrence, Lawrence and Flesher  
BIDS RECEIVED IN THE OFFICE OF THE PRESIDENT,  
ROOM 119, EVANS HALL, UNIVERSITY OF OKLAHOMA  
AT 1:30 PM ON MAY 7, 1981

-----DESCRIPTION-----	No Notary				No Seal		
	BURNS PAVING	COMET COMPANY	CONNELLY PAVING	HASKELL LEMON	HATCHER PVG.	REPUBLIC	TERRICO, INC.
BID SECURITY		Incorrect bid form. Did not list unit cost				No subs listed	Bid Bond questionable, undated
BASE PROPOSAL	+117,250	+114,500	+129,780	+157,100	+140,952	+141,737.64	+175,232.54
ALTERNATE NO. 1 Add 26 spaces	+ 13,489	+ 13,000	+ 15,890	+ 21,300	+ 20,327	+ 16,823.68	+ 19,577.80
ALTERNATE NO. 2 Add 58 spaces + entrance drive	+ 52,474	+ 45,000	+ 51,670	+ 63,500	+ 63,076	+ 52,048.03	+ 58,129.59
ALTERNATE NO. 3 Add 62 spaces	+ 43,535	+ 50,000	+ 45,910	+ 54,550	+ 58,192	+ 49,116.00	+ 67,007.09
SALES TAX SAVINGS:							
ALTERNATE #1	(1,833)	(1,000)	(1,796)	(0)	(1,538)	(865)	(2,900)
ALTERNATE #2	(248)	(100)	(227)	(0)	(183)	(155)	(328)
ALTERNATE #3	(863)	(420)	(915)	(0)	(767)	(470)	(1,156)
	(759)	(460)	(665)	(0)	(514)	(470)	(1,176)
UNIT PRICES:							
ITEM 1 - Light fixture, pole & base (Each)	1,900		2,100	1,900	1,975	1,298	1,800
ITEM 2 - 4" concrete sidewalk, 8' wide (LF)	13.20		14.40	13.50	2.50	13.60	12.00
ITEM 3 - Concrete curb & gutter (LF)	6.00		8.50	8.00	10.00	4.70	6.20
ITEM 4 - Asphalt (3" base & 2" topping) (SqYd)	8.00		8.50	9.00	11.00	10.92	13.12

UNIVERSITY OF OKLAHOMA  
Norman, Oklahoma

Bizzell Library Expansion Library Bookshelves  
April 9, 1981 2:00 p.m.

Architect: Hellmuth, Obata & Kassabaum

I verify this is a correct and accurate  
representation of bids received April 9, 1981.

*Arthur H. Tuttle, Jr.*  
Arthur H. Tuttle, Jr., Director  
Architectural and Engineering Services

	Andrew Wilson Company	Library Bureau, Inc.	Estey Corporation*		
Base Bid	+\$288,873.00	+\$281,750.00	+\$657,600-\$395,586* =	+\$262,014.00	
Alternate #1	- (49,050.00)	- (19,128.00)	- (30,500)		
Alternate #2	- (23,100.00)	- (286.00)	- (19,060) deduct (8,552)* =	- (10,508.00)	
Unit Price #1	+ 105.87	+ 87.00	+ 131.00* - 86.00*		
Unit Price #2	+ 68.38	+ 49.35	+ 94.00* - 50.00*		
Unit Price #3	+ 250.20	+ 66.90	+ 308.00* - 123.00*		
Unit Price #4	+ 138.16	+ 37.05	+ 165.00* - 100.00*		
Unit Price #5	+ 63.55	+ 42.70	+ 71.00* - 44.00*		
Unit Price #6	+ 42.71	20" $\frac{+}{-}$ 14.60/10" $\frac{+}{-}$ 10.00	+ 56.00* - 32.00*		
Unit Price #7	+ 95.00	20" $\frac{+}{-}$ 33.50/10" $\frac{+}{-}$ 17.50	+ 137.00* - 106.00*		
Unit Price #8	+ 17.33	20" $\frac{+}{-}$ 11.60/10" $\frac{+}{-}$ 6.50	+ 19.00* - 11.00*		
Unit Price #9	+ 12.50/L.F.	20"x36" $\frac{+}{-}$ 28.00 10"x36" $\frac{+}{-}$ 15.00	+ 87.00* - 68.00*		
Sales Tax Savings	- (9,755.00)	Not Applicable	-(12,894) deduct (12,894)* =	0	
Sales Tax Credit/\$1,000	- (40.00)	Not Applicable	-(20.00) deduct (20.00)* =	0	
			*Estey Corporation original bid proposal was modified by mailgram before opening of bids.		



The budget for the project is \$700,000 with the basic project funding coming from the 1979 Stadium System Bond Issue.

Since all of the bids were substantially greater than the funds available for the project, President Banowsky recommended that the Regents reject all bids and instruct the project architects to modify the plans and rebid the project at an early date.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### MAX WESTHEIMER FIELD GROUND LEASE

An item was included in the agenda for this meeting regarding a request from T-hangar 5, Inc. for a lease of land on the North Campus for the purpose of constructing and maintaining a multi-unit T-hangar. This matter had been discussed at length at the committee meeting on Wednesday afternoon, during which time members of the Board of Regents requested additional information on this project from the University administration.

In view of this request for additional information, it was generally agreed that action on this item should be deferred until the next meeting.

#### ENERGY UTILIZATION AND DISTRIBUTION STUDY - ENGINEER SELECTION

On March 2, 1981, interviews were conducted to consider the qualifications of five engineering firms that had indicated an interest in providing the professional engineering services required for the Energy Utilization and Distribution Study. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with this type of project
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

Members of the faculty and staff interview committee were as follows:

- Professor Floyd O. Calvert, School of Architecture
- Mr. Abe Fawzy, Engineer, Architectural and Engineering Services
- Mr. Fred P. Goodwin, Sr., Mechanical Systems Specialist, Department of Physical Plant
- Mr. Arthur T. Kessler, Assistant Director, Department of Physical Plant
- Mr. Jerry C. Osterhaus, Energy Conservation Engineer, Department of Physical Plant
- Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services
- Mr. Leon M. Yanda, Associate Director, Architectural and Engineering Services

The faculty and staff interview group obtained information from the consultants, the files of the State Board of Public Affairs, and other sources.

The following summary of basic information on the engineering firms that indicated an interest in this project was distributed to the Regents:

<u>FIRM</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. R. W. Beck & Associates	516	0	229	1	20	\$118,500	9.3%
2. Benham Blair & Affiliates	200	20	55	1	4	762,649	60.2%
3. Black & Veatch	2708	55	1202	1	26	34,698	2.7%
4. Carnahan-Thompson-Delano, Inc.	15	0	6	1	3	71,155	5.6%
5. C. H. Guernsey & Company	170	2	24	1	5	182,483	14.4%
6. Heery & Heery Architects & Engineers	175	26	19	1	5	0	0
7. Mesa Engineering	19	2	9	1	2	57,682	4.6%
8. Natkin & Company	18	0	7	1	0	9,500	.8%
9. Kenneth L. Sain & Associates	7	0	2	1	2	2,106	.2%
10. Paul Sprehe & Associates	10	0	4	1	2	28,000	2.2%
11. Wilson & Company	239	10	66	1	0	0	0
12. Allen Consulting Inc.	2	0	1	1	7	0	0

A summary of the preliminary review of the qualifications of these engineering firms was also distributed to the Regents as follows:

<u>FIRM</u>	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. R. W. Beck & Associates	X						X
2. Benham Blair & Affiliates		X			X		
3. Black & Veatch	X						X
4. Carnahan-Thompson-Delano, Inc.							X
5. C. H. Guernsey & Company					X		X
6. Heery & Heery Architects & Engineers	X						
7. Mesa Engineering				X	X		
8. Matkin & Company	X			X			
9. Kenneth L. Sain & Associates				X			
10. Paul Sprehe & Associates							X
11. Wilson & Company	X					X	
12. Allen Consulting Inc.				X			

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

	<u>R. W. Beck and Associates</u>	<u>Black and Veatch</u>	<u>Carnahan Thompson Delano</u>	<u>C. H. Guernsey &amp; Company</u>	<u>Paul Sprehe &amp; Viron</u>
Acceptability of Design	60	45	45	58	58
Quality of Engineering	58	45	49	58	58
Adherence to Cost Limits	51	41	41	51	45
Adherence to Time Limits	54	43	40	53	49
Volume of Changes	48	40	39	50	47
Financial Stability	<u>55</u>	<u>48</u>	<u>40</u>	<u>53</u>	<u>49</u>
Total Points	326	262	254	323	306

The basic scope of work for the Energy Utilization and Distribution Study includes an engineering analysis of the electric power, steam and chilled water production, distribution and utilization systems on the Campus of the University of Oklahoma in Norman. The objective of the analysis is to develop a comprehensive program to optimize these utility systems for both current loads and future load growth. The engineering study program will examine the several options and the cost-benefit of each option with emphasis on energy conservation and payback periods. In the opinion of the interview group, any of the five interviewed firms can successfully complete the required study.

The following information on proposed fees and prior State and University work for the last five years was also distributed to the Regents:

	<u>R. W. Beck and Associates</u>	<u>Black and Veatch</u>	<u>Carnahan Thompson Delano</u>	<u>C. H. Guernsey &amp; Company</u>	<u>Paul Sprehe &amp; Viron</u>
Proposed Fixed Fee or Maximum Fee	\$189,420	\$289,500	\$222,680	\$100,000	\$287,663
Percent State Work	9.3%	2.7%	5.6%	14.4%	2.2%
Dollar Value of State Work	\$118,500	\$ 34,968	\$ 71,155	\$182,483	\$ 28,000
University Projects in the Last 5 Years	0	0	0	2	0

Regent Little said the Board Committee reviewed at the Committee meeting yesterday all of the material submitted regarding the engineering firms interviewed and was very impressed with the quality of the firms. However, he moved that the Board determine that C. H. Guernsey and Company is significantly better qualified to provide the professional services required in the energy utilization and distribution study for the following reasons:

First, it is judged to have greater engineering design ability than the other in-state firms as indicated by their work on similar projects involving studies for public utilities and the oil and gas industry. Second, it is judged that the technical engineering work is of a higher quality; the firm has more experience with similar engineering problems and projects than any other in-state firm. Third, the fee requested by this firm is significantly lower than any of the other firms.

For these reasons, Regent Little moved that C. H. Guernsey & Company be appointed to provide the professional engineering services required for this study at a fee of \$100,000 for the basic services.

The following voted yes on Regent Little's motions: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

## UTILITY EASEMENT

The Noble Flying Field replacement tract (also known as Noble Auxiliary Flying Field) in the east part of Norman was declared excess to airport needs several years ago. Development of the surrounding properties is proceeding in an orderly fashion under the control of the appropriate ordinances of the City of Norman. Some 30 acres of the tract held by the University lies at the intersection of East Lindsey and 24th Avenue Southeast on the southeast corner. Development of the tracts to the east of this area is in process.

The City of Norman has requested the University to grant a perpetual easement and right-of-way over, through, under and across the following described real property, situated in Cleveland County, Oklahoma:

A strip of land 17 feet wide in the Northwest Quarter of Section 3, Township 8 North, Range 2 West, of the Indian Meridian, more particularly described as:

The South 17 feet of the North 50 feet of the West 800 feet of the said Northwest Quarter of Section 3, all being in the City of Norman, Cleveland County, Oklahoma.

The City has also requested a temporary construction easement to permit utility construction/installation consisting of the 50 feet lying adjacent to and on the south side of the above described permanent easement. This construction and the necessary reconstruction of fencing which will be removed will be completed not later than December 31, 1981.

Typical section line easements of 33 feet on either side of the line are required by City of Norman ordinances to be increased to 50 feet upon development. The permanent easement of 17 feet accomplishes this requirement. The temporary easement for construction is consistent with the projected depths of utility lines in the area and required areas for dirt piling.

Development of the surrounding area is consistent with a potential for increasing the value of the various tracts in the area held by the University. These tracts have been previously approved by the Federal Aviation Administration for their Intent to Release upon request of the University. The granting of the easements is in the best interests of the University.

President Banowsky recommended that the Regents authorize the easements to the City of Norman as described above and the necessary communications with the Federal Aviation Administration to finalize the easements.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### STAFF PARKING AREA FOR THE SOUTH END ZONE FACILITY

A final inspection of the Staff Parking Area for the South End Zone Facility was held on April 20, 1981 by representatives of the contractor, the architects, and the University.

The parking lot was constructed by Comet Division of C.A. Henderson Company at a cost of \$18,799.42. A final punch list was prepared and presented to the contractor.

President Banowsky recommended that the Board of Regents accept the Staff Parking Area for the South End Zone Facility as completed, and that final payments be made to Comet Division of C.A. Henderson Company upon the completion of all punch list items.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Englemann, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### GOLF COURSE IMPROVEMENTS

The University of Oklahoma needs to proceed with the development of a program and the preparation of plans for the design, funding and construction of a golf course irrigation system and related improvements.

The golf course improvement program has three elements:

1. The construction of a dam, a lake and a pumping system needed to provide a large volume source of water for golf course irrigation.
2. The installation of a golf course watering system which includes a water distribution system and a sprinkler system for the fairways and greens.
3. A series of improvements to the golf course, the cart pathways, the bridges, the driving range, the landscaping, and to other services structures and facilities.

This work is to be designed and constructed under a series of contracts. Associated Engineers, Inc., the firm that prepared the water supply source study or another civil engineering firm will prepare plans for the required dam and lake. Plans for the sprinkler system will be prepared by a firm that supplies sprinkler systems and reviewed by University staff. Other needed plans will be prepared by Architectural and Engineering Services. It is anticipated that private funds will be used for this project.

President Banowsky recommended approval of the proposal to proceed with the development of a program and related plans for the funding, design,

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and construction of the golf course irrigation system and related improvements with an estimated cost of approximately \$1,000,000.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### POSTAL SERVICE RENOVATION PROJECT

For a number of years the U.S. Postal Service has been using space in Couch Tower under the provisions of a long-term lease. This lease provides for the modification and renovation of areas within the structure to meet the needs of the U.S. Postal Service. As a result of changing program requirements, the U.S. Postal Service has requested a series of modifications and renovations to the areas on the first, seventh and ninth floors of the building. The requested changes include: (1) the enlargement of a number of existing classrooms and instructional areas, (2) the general renovation of existing classrooms including new painting, lighting and new carpet, (3) the conversion of additional student rooms to provide additional instructional space, (4) the relocation and expansion of the print shop, (5) the renovation of the existing print shop area and the construction of a new service entrance to provide an enlarged and improved shipping, receiving and supplies storage area and (6) a series of modifications intended to provide better lighting and increased fire safety in the building. The estimated cost of the work is approximately \$400,000.

The Postal Service will pay all the costs associated with the renovations and make provisions for the restoration of the building under the terms set forth in the lease agreement or under new terms to be established in a modified lease agreement.

In order to proceed with the modifications and renovations requested by the U.S. Postal Service, it is necessary to proceed with the selection of architects and engineers and the development of detailed plans for the proposed changes. The final plans will be subject to joint review by both the University and the U.S. Postal Service.

President Banowsky recommended that the Board of Regents approve the proposal to modify Couch Tower as requested by the U.S. Postal Service and authorize the selection of project architects for this purpose.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Norman Campus. No action was required.

There being no further business, the meeting adjourned at 10:25 a.m.

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Barbara H. James  
Executive Secretary of the Board of Regents



## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- MAY, 1981

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Stadium South End Zone, Staff Parking	Noftsgar, Lawrence, Lawrence & Flesher	C.A. Henderson doing business as Comet Division	10/08/80	12/31/80	\$ 16,500 \$ 18,040	100%	Bond Funds, Athletic Depart- ment Funds.
Huston Huffman Center, Controls	Benham Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	99%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham Blair & Affiliates Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,860,449	99%	Private Funds, Bond Funds & State Building Bond Funds.
Bizzell Library Expansion, Phase IIA	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	03/21/81 06/27/81	\$2,789,800 \$2,735,898	68%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase IIB	Hellmuth, Obata & Kassabaum, Kassabaum, Inc.	Harmon Construction Company, Inc.	02/12/81	---	\$ 3,631,490	9%	State Building Bond Funds, Private Funds.
L. Dale Mitchell Baseball Park Phase II	RGDC, Inc.	Wynn Construction Company, Inc.	11/31/80	08/10/81	\$ 609,455 \$ 703,430	69%	Private Funds and Athletic Department.
Campus Street and Parking Area Repair and Construction, Street Repairs	Architectural and Engineering Services	Physical Plant	---	05/30/81	\$ 66,000	67%	Section 13/New College Funds.
Reroofing of Four Main Campus Buildings, Group 2	Architectural and Engineering Services	Standard Home & Industry, Inc.	09/12/80	01/12/81 03/20/81	\$ 77,990	100%	Section 13/New College Funds.
Gymnastics Indoor Practice Facility	Kaighn Associates, Architects, Inc.	G & V Enterprises, Inc.	02/12/81	11/10/81	\$ 683,364	2%	Private Funds and Athletic Department
Nuclear Engineering Laboratory Renovation	Architectural and Engineering Services	Physical Plant	---	06/30/81	\$ 230,000	58%	Section 13/New College Funds
Fred Jones Art Center Building Mechanical Improve- ments	MESA Engineering Corporation	Wynn Construction Company, Inc.	04/16/81	---	\$ 107,800	0%	Section 13/New College Funds

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MAY, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Bizzell Memorial Library Expansion, Equipment	NC 1	Architectural and Engineering Services	---	\$ 1,000,000	Bids for bookstacks were received on April 9, 1981.
L. Dale Mitchell Baseball Park	---	RGDC, Inc.	11/26/79	\$ 1,350,000	Phase I is complete. Phase II is under construction. Phase III landscape plan has been prepared.
Gould Hall, Total Renovation	M&R 13A, 13B, & 13C	Loftis, Bell, & Downing Architects and Planners	---	\$ 3,000,000	Preliminary studies are underway.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A, & 6B	Turnbull & Mills, Inc.	01/22/76	\$ 1,100,000	New bids will be received on May 12, 1981.
Golf Course Irrigation System	---	Associated Engineers, Inc.	12/10/80	\$ 10,029	Report has been submitted for review.
Energy Conservation Study	---	Architectural and Engineering Services	---	\$ 75,000	Selection of engineers is underway.
OCCE Forum Building Remodeling	M&R 30	Architectural and Engineering Services	---	\$ 70,000	Bids were received on April 24, 1981.
Energy Center Building	NC 2	The Benham Group	---	\$29,767,500	Architectural contracts are being prepared.
Jefferson House Renovation	---	Architectural Associates of Meyer/Brown	---	\$ 700,000	Bids will be received May 7, 1981.
Engineering Laboratory Building & Felgar Hall Renovation	M&R 36, & 37	Architectural and Engineering Services	---	\$ 425,000	Preliminary design is underway.
Music Building	---	----	---	\$11,000,000	Selection of architects is underway.
Chaucer Society Project, Bizzell Library	---	Architectural and Engineering Services	---	\$ 70,000	Preliminary design is underway.
Huston Huffman Physical Fitness Center Parking	23 A&B	Noftsgger, Lawrence, Lawrence and Flesher	07/27/79	\$ 300,000	Bids will be received May 7, 1981