

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 18-19, 1990

Minutes (21886)

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**MINUTES OF A REGULAR MEETING
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JULY 18-19, 1990**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in the Clinton Lounge in the Lloyd Noble Center on the Norman Campus of the University beginning at 3:12 p.m. on Wednesday, July 18, 1990.

The following Regents were present at all or a part of this meeting: Regent Ronald H. White, M.D., Chairman of the Board, presiding; Regents Sarah C. Hogan, Sylvia A. Lewis (attended only that portion of the meeting held on Thursday, July 19), Sam Noble, E. Murray Gullatt (arrived about 4:30 p.m.), J. Cooper West, and G. T. Blankenship.

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

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:00 p.m. on July 17, 1990, both as required by 25 O.S. 1981, Section 301-314.

LLOYD NOBLE CENTER ADDITION

The first activity was a tour of the spaces in Lloyd Noble Center under consideration for modifications and the addition of restroom and concession facilities. The tour was conducted by Vice President Elbert, Athletic Director Duncan, Mr. Arthur N. Tuttle, Jr., Mr. Jimmy Dunn, and others.

The meeting recessed in the Lloyd Noble Center at 3:35 p.m. and reconvened in the Board Room of the OU Foundation Building at 3:55 p.m.

MINUTES

Regent Noble moved approval of the minutes of the Health Sciences Center Committee meeting held on June 13, 1990 and the minutes of the regular meeting held on June 14, 1990. The following voted yes on the motion: Regents White, Hogan, Noble, West, and Blankenship. The Chair declared the motion unanimously approved.

PRESIDENT'S REPORT

President Van Horn presented the following report on recent awards and honors:

1. A collaborative venture between OU and Langston University was recognized as a "Program of Excellence" by the U.S. Department of Education's Minority Science Improvement Program. The project is funded by a \$146,000 grant from the U.S. Department of Education and provides minority scholars with experiences that approximate graduate and professional work in the social and behavioral sciences thereby addressing the need to increase minority representation in the sciences in the Oklahoma State System of Higher Education.
2. Professor David Dary, Director of Journalism and Mass Communication, was one of 22 journalism educators and media professionals selected to participate in the Columbia University 1990 Leadership Institute for Journalism and Mass Communication Education. The institute focuses on the development of intellectual, academic, and professional leadership in journalism and mass communication education.
3. Dr. Allen Meadors was elected Oklahoma Regent by the American College of Health Care Executives for a four-year term beginning July 31, 1991. In its 60-year history, the ACHE has named only one other health administration program director to a Regent's position.
4. Arthur N. Tuttle, Jr., Director of Architectural and Engineering Services, was elected President of the Association of University Architects at a recent meeting. The national organization includes licensed architect representatives from more than 75 colleges and universities who have primary responsibility for the fiscal planning and development of the institution.
5. OU was chosen as one of 27 institutions to participate in the Association of American Colleges project "Engaging Cultural Legacies: Shaping Core Curricula in the Humanities."

President Van Horn also reported on recent gifts and grants:

1. A gift of \$65,000 from the Western Company of North America to the School of Petroleum and Geological Engineering to establish a scholarship fund. The H. E. "Eddie" Childs Centennial Scholarship will be awarded to a student with proven academic performance and financial need.

2. The College of Business Administration received a \$25,000 gift from Hurley C. Roberson, a Houston businessman, to establish the Hurley C. Roberson Award for Teaching Excellence in Business Communication. The award will be presented annually to the College of Business Administration faculty member who has demonstrated a mastery of the art of teaching.
3. Dr. Roger Harrison, Associate Professor of Chemical Engineering and Materials Science, received two awards totaling over \$160,000 to fund projects which utilize genetic engineering and affinity separations to improve peptide production. One award was from the American Heart Association in the amount of \$95,000. The second was from the National Science Foundation in the amount of \$70,000.
4. Dr. Madeline Cunningham, Associate Professor of Microbiology and Immunology, received a \$168,000 grant from OCAST to be matched by the Presbyterian Health Foundation for a total award of \$334,000. The funds will be used to purchase a state-of-the-art cell sorter to assist in her research, as well as the research of other faculty members, in the cellular and molecular mechanisms involved in the development and treatment of life-threatening diseases.

ACADEMIC ENRICHMENT PRESENTATION

President Van Horn said this month's academic enrichment presentation on the employment interview process will highlight the research of Dr. Michael Buckley, Associate Professor of Management. Professor Buckley teaches courses in personnel/human resources management, organizational behavior, and labor relations. In addition to his interest in investigating the validity of certain factors in the employee selection process, he has conducted research on the use of feedback in organizations and the effectiveness of organizational intervention. Since 1983, Dr. Buckley has conducted research to ascertain the processes that occur during the employment interview. Dr. Buckley reported on the results of his research and in particular the belief that an interviewer has a tendency to make a "snap decision" in the first few minutes of the interview. He presented examples of his own empirical research and the research of others concerning this issue. He also presented guidance concerning avoiding the tendency to make "snap decisions" in employment interviews.

REPORT OF AUDIT BY STATE AUDITOR AND INSPECTOR

Under the provisions of 74 O.S. Supp. 1988, Section 213(b), the Office of the State Auditor and Inspector is required to conduct audits of certain State agencies every five years. The State Auditor and Inspector completed an audit of the Norman Campus of The University of Oklahoma and the OU Foundation recently. A draft of the audit report was distributed to the Regents several days in advance of this meeting. Mr. Clifton H. Scott, State Auditor and Inspector, delivered the final report at this meeting. Others with Mr. Scott included Mr. David Page and Mr. John Fodge. Mr. Scott was introduced by Vice President Elbert.

Mr. Scott said he appreciated the opportunity to attend this meeting. He reviewed the background of the State Auditor's Office routinely conducting investigative audits of all institutions of higher education in the State. He said OU was selected to be done for the year ended June 30, 1989, the audit was conducted during the past several months, and the investigation is now complete. He said there are no industry standards particularly that address the work that they do, that they try to follow standards as close as they can and make the situation fit "... we literally go in and go through your internal controls and your policies and procedures, and the Statutes that govern your institution with a fine tooth comb. I am absolutely delighted and elated to say that Oklahoma University is extremely well managed from a business standpoint. We found no glaring areas that we found in some of the other institutions that I just got through mentioning. Dr. Elbert and his staff and the Internal Audit division do an outstanding job. I would say that you should be recognized on a national level for the work that you do and I would also make that very same statement about Ron Burton and his people at the Foundation. The way they maintain their books and records and conduct business is just outstanding and it's delightful to come to your University." He expressed appreciation for the total cooperation that was shown to his staff. He said the information needed was brought and the records were presented very promptly and very courteously. He apologized if there was any disruption to the normal routine of business. He said they stand ready to help in any way that they can from the accounting or management letter standpoint. "We think you are doing an outstanding job."

Mr. Scott said there are some findings and they have made certain recommendations and each and every one of those have been reviewed with Dr. Elbert and the responses from the University to each recommendation are included in the report. All recommendations and findings have either already been addressed or are in the process of being addressed. He expressed the hope that the report will be a management tool for OU and one that will be read and studied and that it will answer some of the questions that we have.

In response, Vice President Elbert said he would like to say in public what he said to Mr. Scott privately about three weeks ago and that is that the people they sent to the campus to do the audit were extremely good and they worked very well with the OU staff. John Fodge was the head person. He was here every day since last fall along with four others asking for records and

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getting information. Dr. Elbert said they did a very, very professional job. There were no incidents where anybody was upset by the way they did business or how they handled themselves. He said a lot was learned from the audit about some of our procedures and the way we do business at OU. He said he takes the recommendations very seriously and intends to make improvements.

Mr. Scott retired from the meeting at this point and turned the exit conference over to David Page and John Fodge.

Mr. Fodge and Mr. Page indicated they did not have anything to add to the report but would be glad to respond to questions. Since there were none, Chairman White expressed appreciation for the work that the OU staff has done and the work the State Auditor's staff accomplished in coming to OU and working in a way that didn't disrupt too much. Dr. White said he is very pleased and very proud of the work Dr. Elbert and his staff have done in order for OU to receive this type of a report from the State Auditor and Inspector. He said it does make the Regents feel very comfortable.

OUTSTANDING NEW FACULTY

President Van Horn said the academic year 1989-90 was a very positive one for the University in terms of attracting outstanding new faculty. Information on outstanding new faculty recruited during the period July 1, 1989 to July 1, 1990 was included in the agenda for this meeting. At President Van Horn's request, Assistant Provost Dianne Bystrom and Associate Provost Robert White commented on recruiting activities during 1989-90 and reviewed briefly the outstanding new faculty added on each campus.

MONTHLY FINANCIAL ANALYSIS

The monthly financial analysis for the period ended May 31, 1990 was included in the agenda and is attached hereto as Exhibit A. Vice President Farley reviewed highlights of the analysis and presented the following comments:

SCHEDULE OF REVENUES AND EXPENDITURES (Schedule I):

During the month ended May 31, 1990, the total Current Revised Annual Budget for revenue increased \$1,430,766. All of this increase occurred at the Health Sciences Center (HSC). The major portion on the increase is represented by Residency Income of approximately \$400,000 and Other Sources (Indirect Cost Recovery) of approximately \$1,000,000, both of which had not originally been recorded.

The total Current Revised Annual Budget for expenditures decreased \$839,057 and is attributed to HSC budget modifications. Certain reclassifications between budget categories were also made. No single expenditure line item accounts for a significant portion of the overall decrease.

- REVENUES
- Revenues realized are at 95.0% of budget as compared to 92.3% last year.
 - STUDENT TUITION is still low and continues to lag behind last year's collections as compared to budget due to declining enrollments.
 - ENDOWMENT INCOME remains substantially greater than last year due to gifts reported in prior months (e.g., the Mildred Andrews Boggess bequest and the final distribution from the Estate of Winifred Robey) and greater gains from investments.
 - AUXILIARY ENTERPRISES revenues have exceeded the budgeted amount primarily because of the extraordinary receipt of \$6.5 million from the South Couch Tower lease settlement with the United States Postal Service.
 - EXTERNAL SERVICE UNITS (HSC) revenue collections jumped to 105.5% of budget and continue to surpass last year's rate of 89.0%. This is attributed primarily to external sales of the Microcomputer Support Service Unit being stronger than expected, and to faster than normal collection of Steam and Chilled Water Plant billings.
- EXPENDITURES
- Total expenditures at May 31, 1990 were at 92.6% of budget as compared to 90.3% last year. This variance is not significant at this time since total current year revenues of \$370 million are above current year expenditures of \$363 million.
 - TEACHING SALARIES, OTHER PROFESSIONAL SALARIES, WAGES AND FRINGE BENEFITS percentages are slightly above last year's but still within proper parameters. Teaching salaries appear to be low but will be adjusted by a larger than usual June teaching payroll which will include the extra payrolls for the teaching faculty who have nine-month contracts but elected to be paid in 12 months.
 - PROFESSIONAL PRACTICE SALARY SUPPLEMENTS (HSC) are 100.5% of the annual budget and were due to the typically heavy disbursement of supplements during January through May. The cash balance in support of these supplements is fully adequate, which was in excess of \$19 million at the end of May.

- PROFESSIONAL AND TECHNICAL FEES recorded by HSC are 106.1% of budget while the Norman Campus percent of budget is 127.7% or a combined figure of 115.3%. As reported in previous months, this was due to some extraordinary nonrecurring costs (e.g., audit fees, teleproduction expense, advertising, royalty payments, etc.) at the Norman Campus. At the HSC, practically two-thirds of these expenditures are driven by PPP activity, which accounts for the ahead-of-budget situation. There is an indication that the budget may have been too low for this line item. The HSC financial management will monitor this line item and adjust the budget, if necessary, during Fiscal Year, 1991.
- PREMIUMS-PROPERTY/liability insurance recorded at the HSC were \$3,099,292, which represented 100.2% of the line item's annual budget. Since the predominance of this expenditure is on semi-annual billing, and since both billings have occurred for this fiscal year, the HSC financial management expects only negligible growth for this item in the month of June.
- MEMBERSHIP/REGISTRATION FEES recorded at the HSC of \$1,280,517 were 105.5% of budget for the line item. Practically all of this line item is due to expenditures in the PPP. The budget for this item may be low. The HSC financial management will monitor it in fiscal year 1991 to determine whether the budget should be increased.
- SCHOLARSHIPS AND FELLOWSHIPS percentages appear substantially over budget. However, it should be noted that virtually all scholarships and fellowships have been awarded at this time and that awards are not made unless fully funded.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES -- At May 31, 1990, revenues exceeded expenditures by \$12.2 million. At the Norman Campus, the excess of revenues over expenditures was \$10.1 million. \$6.5 million was the result of the USPS settlement while the HSC experienced revenues over expenditures of \$2.1 million. This excess is \$4.7 million greater than the previous month's excess amount of \$7.5 million and is attributable in part to the Auxiliary Enterprises-Athletic Department spring collections of football season ticket revenues.

SUMMARY OF PROJECTED RESERVES (Schedule II):

GENERAL UNIVERSITY RESERVES -- Total Projected Reserves As of June 30, 1990 were up on the Norman Campus by \$6,552 due to interest earnings on the Revenue Bond Reserves offset by the encumbering of the balance of the Section 13/New College funds for campus improvements. Reserves at the HSC had a \$249,569 decrease due primarily to a \$256,500 reduction in General University Reserves offset by an increase of \$6,931 from interest income on the Revenue Bond Reserves. The decrease in the General University Reserves is primarily caused by HSC's payment to the Norman Campus for administrative support.

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AUXILIARY & SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus reserves increased by \$553,524 due primarily to the partial funding of the required contingency, renewal and replacement, and capital improvement reserves in the service units. HSC reserves increased \$457,449. This is substantially due to transfers to the Debt Service (Required Reserve at Trustee Bank) category.

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

On the Norman Campus, Private Gifts ending fund balance remains in a negative condition until the year-end settleup with the OU Foundation, at which time those accounts operating with an authorized overdraft are cleared. Auxiliary Enterprises ending fund balance increased significantly by \$3.1 million due primarily to season ticket revenues for football.

At the Health Sciences Center, the ending fund balance was \$48,899,799. This is an increase of \$1,688,411 from the beginning fund balance.

STATEMENT OF PLANT FUNDS (Schedule IV):

Increases in approved allotments for Plant Funds amounted to \$1,275,414 for the Norman Campus and included \$1,125,414 for the Max Westheimer Airpark Runway 17/35 (federal funds) and \$150,000 for the renovation of Gould Hall (Section 13/New College funds). The HSC's approved allotments remained unchanged at \$1,400,239.

Expenditures This Year for these projects increased \$1,428,473 during May to a total of \$9,163,657. Over \$10 million of Allotment Balance remains available for these Plant Fund capital projects.

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

Regent Gullatt arrived.

COST AND PRICING TASK FORCE REPORT

At the June 14, 1989 Regents' meeting, the Board was presented the report of the Cost and Pricing Task Force and approved 11 recommendations contained therein. It was also reported to the Board that the implementation of these recommendations and the operating variances from the Auxiliary budgets for fiscal 1989-90 would be monitored on a quarterly basis. Reports have been made to the Board for the first, second, and third quarters of fiscal 1989-90. The final report of the Task Force was presented and reviewed by Vice President Elbert as follows:

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I. STATUS OF RECOMMENDATIONS APPROVED BY THE BOARD OF REGENTS IN JUNE 1989.

RECOMMENDATION 1: Reclassification of several units currently regarded as auxiliary enterprise entities.

STATUS: Implemented July 1, 1989

RECOMMENDATION 2: Merger of Murray Case Swim Complex and Recreational Services into one auxiliary entity. The recreational services entity should complete the development of its fixed asset inventory and prepare a request to increase the student facility fee to start funding a Renewal and Replacement Reserve in fiscal year 1990-91.

STATUS: Merger was accomplished July 1, 1989. The fixed asset inventory was accomplished during fiscal year 1990, with fixed assets now being recorded on this entity's financial statements. The first year of a five-year plan to increase the Student Facility Fee 10% each year to fund a Renewal and Replacement Reserve has been approved by the University's Regents and the State Regents. This \$2.50 per student per semester will be collected beginning with the fall 1990 semester and placed in the Student Facilities Renewal and Replacement Reserve. A request for the second year fee increase of \$2.75 per student per semester will be submitted for approval this fall.

RECOMMENDATION 3: Hacienda Operations: account closed, operations currently administered by Continuing Education and Public Service.

STATUS: Implemented in September, 1988.

RECOMMENDATION 4: Goddard Health Center should fully fund its Renewal and Replacement Reserve by fiscal year 1990-91.

STATUS: The Task Force recommended a \$1.50 per student per semester increase in the Student Health Fee to fund this reserve requirement. Instead of an increase in the Student Health Fee, the student leaders and Vice President for Student Affairs opted to request an increase in the Student Activity Fee and to increase the allocation to Goddard Health Center to fund this reserve. A \$1.85 per student credit hour increase in the Student Activity Fee was approved by the University's Regents and the State Regents. As a result of this increase, the fiscal 1990-91 Student Activity Fee allocation to Goddard Health Center has been increased by \$489,958. The required deposit to the Renewal and Replacement Reserve is estimated to be \$150,000 annually, therefore, the additional Student Activity Support should support the full funding of this reserve in fiscal 1990-91.

RECOMMENDATION 5: Housing and Food Service should adopt a seven-year plan to fully fund the Working Capital Reserve.

STATUS: The financial status of the Housing System has changed significantly over the past 12 months due to an event that was not predictable when the Task Force made this recommendation. In December, 1989, the Regents

approved a settlement with the U.S. Postal Service whereby the ten-year lease for the use of the South Couch residence hall was reduced to a three-year lease. As a part of this settlement, the Housing System received a \$6.5 million lump sum payment and a \$780,300 increase in the annual lease amount. This additional rent along with the interest income being realized from the investment of the \$6.5 million (approximately \$455,000 annually) have funded the working capital requirements of the Housing System. Due to this unforeseen happening, a seven-year plan to fund working capital is no longer required.

The Housing System must still deal with the financial impact of the decrease in occupants. In fiscal 1989, the gross revenue for the Housing System was budgeted to be almost \$14.5 million. In fiscal 1991, the budgeted gross revenue is projected to be \$12.4 million. This reduction in revenue has required the Housing System operating managers to cut expenditures by over \$2.0 million. This has been accomplished and the budget is balanced. However, without a substantial increase in room and board rates or a significant increase in occupancy, very little progress can be made toward funding reserves for contingencies, renewals and replacements, and needed capital improvements. It should be noted that the operating managers have made some minimal progress toward funding these reserves even with the budget reductions they have faced. At May 31, 1990, \$118,010 has been deposited to the Contingency Reserve and \$134,894 has been deposited to the Capital Improvement Reserve. It is recommended that the Housing System be exempted from the Regents' policy to fully fund these reserves until there is a reasonable increase in revenues.

The University will make an annual report to the Regents on the status of funding these reserves.

RECOMMENDATION 6: The Lloyd Noble Center should implement a five-year plan to fund a Renewal and Replacement Reserve for the Lloyd Noble Center building. Funding of this reserve should be from an annual 10 percent increase in the Student Facility Fee.

STATUS: The first year of a five-year plan to increase the Student Facility Fee 10% each year to fund a Renewal and Replacement Reserve has been approved by the University's Regents and the State Regents. This \$2.50 per student per semester will be collected beginning with the fall 1990 semester and placed in the Student Facilities Renewal and Replacement Reserve. A request for the second year fee increase of \$2.75 per student per semester will be submitted for approval this fall.

RECOMMENDATION 7: Increase parking fees from \$45 to \$53 per year to fully fund Parking and Transportation's fiscal year 1989-90 Operating Contingency Reserve and Renewal and Replacement Reserve.

STATUS: This was implemented on July 1, 1989. During fiscal 1990, \$295,645 was deposited into these reserves.

RECOMMENDATION 8: Student Publications should fund the Operating Contingency Reserve for fiscal year 1989-90 over a three-year period.

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STATUS: The Task Force recommended that this reserve be funded at \$20,000 a year for three years. As of May 31, 1990, this entity had deposited \$18,037 into this reserve and is expected to complete the funding of the first year plan during June, 1990.

RECOMMENDATION 9: The University Book Exchange should fund the Operating Contingency Reserve and Renewal and Replacement Reserve over a six-year period.

STATUS: On November 1, 1989, the operation of the University Book Exchange was contracted to Barnes & Noble. Since it no longer is an auxiliary of the University, this recommendation is no longer valid.

RECOMMENDATION 10: The University Press.

STATUS: At the June 15, 1989 Regents' meeting, the Board amended its policy statement describing the Press and the Press's functioning as a self-supporting auxiliary enterprise. The Board authorized a continuing working capital loan to the Press which, in effect, exempts the Press from the requirement to fund Contingency, Renewal and Replacement, and Capital Improvement reserves. If the University Press must operate continuously on borrowed working capital, it cannot fund the required reserves. It is recommended that the University Press be exempted from the funded reserve policy until such time as it no longer requires working capital loans.

RECOMMENDATION 11: Westheimer Airpark should fund the Operating Contingency Reserve (\$39,413) and Renewal and Replacement Reserve (\$55,216) for fiscal year 1989-90.

STATUS: This recommendation was implemented during fiscal year 1989-90.

II. BUDGET VARIANCES

The attached Auxiliary Enterprise Operating Summary indicates the budget variances for each of the auxiliaries being monitored by the Task Force. The actual and budget figures are May 31, 1990 year-to-date amounts. Final June 30, 1990, financial statements will not be available until all year-end closing entries are made and the auditors have completed their inventory, accounts receivable, and cash verification fieldwork. The final fiscal year 1990 financial statements will be presented at the September Board meeting.

Using a +/- 5% variance as a yardstick, and focussing on GROSS REVENUE, TOTAL EXPENSE, and REVENUES OVER/(UNDER) EXPENDITURES as the key data, you will note very few negative variances. Only one unit (Parking and Transportation) has a GROSS REVENUE negative variance which is described below. Three units (Housing, Book Exchange, and OU Press) have TOTAL EXPENSE amounts greater than 5% of budget to date. For REVENUES OVER/(UNDER) EXPENDITURES, four units (Book Exchange, Westheimer Airpark, Goddard, and Golf Course) had negative variances greater than 5% of budget to date. A brief discussion of each auxiliary with variances of +/- 5% from budget follows:

- Housing System -- GROSS REVENUE IS UP 7.64% due primarily to the additional U.S. Postal Service Rent and the investment earnings on the \$6.5 million cash settlement. TOTAL EXPENSE is up 6.09% as a result of the recording of depreciation expense. REVENUES OVER EXPENDITURES are \$439,000 ahead of budget.
- Book Exchange and Book Exchange Contract -- This entity is a hybrid this fiscal year having been operated by the University through October 31, 1989 and then being contracted to a third party operator. Therefore, the variances are a result of the closing of the Book Exchange as an University auxiliary and the opening of it as a contract operation.
- Parking & Transportation -- GROSS REVENUE is down 6.58% due to the first time deferral of parking permit revenue as a result of the change from cash to accrual basis accounting. This will correct itself at June 30, 1990. TOTAL EXPENSE is down 6.65% in response to lower revenue. REVENUES OVER EXPENDITURES are \$2,000 ahead of budget.
- Vending Services -- GROSS REVENUE IS UP 6.41%. REVENUES OVER EXPENDITURES are \$9,000 ahead of budget.
- Lloyd Noble Center -- GROSS REVENUE is up 25.68%. TOTAL EXPENSE is down 7.84%. REVENUES OVER EXPENDITURES are \$270,000 ahead of budget.
- OU Press -- GROSS REVENUE is up 21.35%. TOTAL EXPENSE is up 8.77%. REVENUES OVER EXPENDITURES are \$215,000 ahead of budget.
- Real Estate Operations -- TOTAL EXPENSE is 9.80% under budget. REVENUES OVER EXPENDITURES are \$34,000 ahead of budget.
- Golf Course -- GROSS REVENUE is up 6.88%. REVENUES OVER EXPENDITURES are \$5,000 under budget.

III. RESERVES

Final deposits to the required reserves for each entity will not be made until the fiscal year is closed and the final Statement of Operations is prepared. However, during fiscal year 1990, eight of the twelve auxiliaries being monitored by the Task Force made deposits into their respective reserve accounts. Of the remaining four units, one is no longer an auxiliary (the Book Exchange) and one (University Press) was authorized by the Regents to have an ongoing working capital cash flow loan. Another unit (Goddard Health Center) is operating at a loss this year and has required periodic working cash flow loans. However, as discussed in Recommendation 4 of this report, this fiscal year 1990 revenue shortfall should be solved in fiscal year 1991 due to the

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increase in Student Activity Fee support for Goddard from the \$1.85 per student credit hour fee increase. The final unit (Recreation Services) will make a deposit to its Contingency Reserve in June.

President Van Horn recommended that the Board of Regents accept the final report of the Cost and Pricing Task Force and the following recommendations contained herein:

1. That the Housing System be exempt from the Regents' policy to fully fund these reserves (Contingency Reserve and Capital Improvement Reserve) until there is a reasonable increase in revenues.
2. That the University Press be exempt from the funded reserve policy until such time as it no longer requires working capital loans.

During the discussion of this report, Regent Noble suggested in connection with the recommended exemptions that there should be an end to the exemptions. In that regard he suggested the exemption be "for one year or whichever comes first".

Regent Noble moved approval of the President's recommendations with the changes he suggested. The following voted yes on the motion: Regents White, Hogan, Noble, Gullatt, West, and Blankenship.

INVESTMENTS REPORT

Regents' Endowment and Other Participating Funds

During the month ended May 31, 1990, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Sales:

2,500 Shares	A. T. Cross
1,200 Shares	Scott Paper
1,800 Shares	Union Pacific
120 Shares	Aerovox

Purchases - Additions to current holdings:

500 Shares	Schering-Plough
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Purchases - New holdings:

4,000 Shares	Air Products and Chemicals
2,500 Shares	Dillard Department Stores

The allocation of resources within the fund following these investment transactions was well in line with the Regents' investment policy. A schedule was presented showing the status of the Regents' Endowment and Other Participating Funds Consolidated Investment Fund as of May 31, 1990.

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

In accordance with a request of the Chairman of the Board of Regents, a summary of short-term investments on both campuses of the University as of June 30, 1990 was distributed by Vice Presidents Farley and Elbert. The information presented was reviewed and discussed by the Regents. The Regents raised questions about who is involved in the investing and how an investment decision is made. It was generally agreed that this issue should be placed on the September agenda along with the report of short-term investments and a copy of the Investment Policy on Temporarily Idle Funds so that there can be further review and discussion.

RADIO BROADCASTING CONTRACT FOR ATHLETICS

In 1987, the University entered into a contract with Clear Channel Communications (CCC) covering broadcast rights for football and basketball games for the period July 1, 1987 through June 30, 1991. Regent White said he wanted to bring this to the attention of the other members of the Board because Regents have had a communication from a radio station that feels the University is responsible for an area being blacked out for OU football games. Legal Counsel has reported, however, that from a contractual standpoint the University does not have any authorization with regard to the stations allowed to broadcast the game.

At Regent White's request, Fred Gipson commented on the current situation. He said the provision in the current contract is that as long as coverage is available in a given area OU cannot require that CCC contract with a particular radio station. CCC has indicated they are providing coverage in this particular area. Mr. Gipson said the Athletics Department and his office have urged CCC to try to find a solution to this problem but as of this date it has not been resolved. The radio station is aware of the efforts OU has made in this regard. He reported the contract with CCC does expire next June and bids will be solicited in the spring for broadcasting rights in the future. This issue will be considered more thoroughly in future contracts.

INTERNAL AUDIT FINDINGS

The Internal Audit Policy of the Board of Regents provides that the Director of Internal Auditing makes quarterly reports to the Regents on internal audits and post audits that have been completed since his last report. The

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policy also provides that the Director of Internal Auditing has the opportunity at each Regents' meeting to report on any condition which in his judgment could adversely affect the University.

Mr. John Eckert, Director of Internal Auditing, did not have any significant findings to report at this meeting.

At 4:55 p.m., Chairman White recessed the meeting. He said the meeting would reconvene at 9:00 a.m. on Thursday, July 19, in the same location.

The meeting reconvened at 9:03 a.m. with all Regents present.

HIGHER EDUCATION PROGRAM FOR ACADEMIC EXCELLENCE AND EFFICIENCY

Regent White said during the first quarter of this year the State Regents held strategic planning sessions with each of the State institutions and governing boards and the meeting with this Board was held on April 11, 1990.

The following 18-point "Program for Academic Excellence and Efficiency" was developed by the State Regents out of that process:

1. Reemphasize the Priority of Academics

Oklahoma higher education is funded at only 64 cents on the dollar compared with funding in peer states, and prospects for the immediate future do not suggest a future support level necessary for improving quality in all existing programs and services. Therefore, the focus at each institution should be on building academic strength and on programs and activities directly related to the core instructional function and to services that ensure student success. While community service and athletics have a place in higher education, these and other programs not directly related to academics should be self-supporting. Some specific action of the State Regents will include limiting extra-curricular participation by students on academic probation, including only academic credit hours in determining a needs budget for each institution's allocation, and including only academic credit hours for fulfillment of minimum graduation requirement.

2. Improve Graduation and Retention Rates

The State's investment in each student is three times the amount paid by students in fees and tuition. The State has a fiduciary and moral responsibility to the State and student to ensure student success. Student success should be enhanced through more rigorous admission and retention standards and improved counseling/mentoring programs on campus and in admissions and recruitment.

3. Increase Emphasis on Quality of Undergraduate Teaching

Evaluation and reward systems for teaching excellence frequently do not reflect the importance of the teaching function of higher education. To enhance teaching excellence, faculty must be rewarded for exemplary performance, judged against explicit program goals and objectives. Such incentives might include establishment of an "Outstanding Teaching Award" on each campus voted by the students and supported with a cash stipend from the State Regents. A reduction in class size for freshman courses along with efforts to improve language skills for instructors should be encouraged. Merit salary plans that include a student evaluation component should be utilized to retain and attract top faculty.

4. Design a Common Systemwide Core Curriculum

Providing a common core of knowledge--of culture--has been a recurrent criticism of education systems in recent years. During a time of great change and increasing specialization, it is more difficult but increasingly important to provide a common base of understanding and an exposure to issues and questions that for centuries have challenged humanity. Moreover, the obligations of good citizenship require an increased awareness and understanding of domestic and foreign issues, more sensitivity to our racially and culturally diverse society, and greater concern for people of all social and economic backgrounds. State Regents' policies should be changed to require a minimum of 60 to 65 hours of liberal arts and sciences for all bachelor degrees, and the State Regents and institutions should redesign a common core for the system including strong emphasis on "Writing Across the Curriculum."

5. Narrow Institutional Mission

The quality of Oklahoma higher education is remarkably high in light of chronic underfunding and erosion of local funding support in its century of operation. Recognizing the improbability of any immediate massive infusion of resources, consideration should be given to a limiting of programs and services to those that an institution does best. The criticism is not that Oklahoma has too many institutions but rather that it has too many duplicate programs and functions. Over the years, the lines of distinction have blurred. Consideration should be given to differentiation of academic programs and mission focus throughout the system and particularly between the State's two comprehensive universities. For doctoral programs in particular, exchange agreements with other states should be considered in order to limit and focus Oklahoma doctoral offerings to those most critical to Oklahoma. Remedial work and associate degree programs should be focused at two-year or dual mission institutions.

6. Conduct System Reviews of Major Programs

In order to make knowledgeable determinations about which institutions should offer or continue to offer which programs (or how comparable programs can be enhanced or differentiated), a systemwide program review is

necessary, looking at major programs in particular. One of the first programs targeted for review is teacher education. Doctoral level programs will be targeted for examination.

7. Reduce Program Proliferation

In order to better focus resources and institutional mission toward excellence, the breadth of programs should be reduced. Efforts with this goal in mind would include creation of a nationally accepted program nomenclature for both programs and program options, a rigorous program approval process, and design of a required program reapproval process for certain kinds of programs. More rigorous evaluation will be made of requests to take programs off-campus, including differentiated funding for on- and off-campus courses. One consideration in reviewing new program requests will be possible offsetting savings that might result from program deletions or "tradeoffs" on the same campus.

8. Increase Efficiency in Use of Resources

Much of the fat that could have been trimmed from higher education operations arguably occurred during the retrenchment years of the early 80's. Ongoing consideration should be given to greater sharing of faculty, joint administrative efforts related to purchasing, recruitment, physical plant, and equipment. Improved efficiency can come from coordination with sister institutions, other education sectors, with communities, etc. The State Regents have an obligation to assist the institutions in this effort.

9. Increase Efficiency of Delivery of Services in Metropolitan Areas

Increased coordination and cooperation should be applied to the provision of higher education services in high-density population areas. More attention should be given to structures and services that are more responsive to employer and societal needs than to geographical and bureaucratic limitations.

10. Negotiate Course-by-Course Articulation

Higher admissions standards undoubtedly will guide more students to the two-year and regional institutions and, in turn, more transfers to the regional and comprehensive institutions. Given the increased student mobility and enhanced opportunity for success, additional steps should be taken to remove potential penalties, enhance transfer, and better assure uninterrupted student success. The current articulation policy should be revised to provide greater assurances of success through a course-by-course articulation arrangement.

11. Refine Allocation System to Enhance Equity and Incentives

Despite major change and improvement of the higher education allocation method, the need for further refinement remains. Oklahomans should receive top quality programs and services no matter which of the 25 State

colleges and universities they choose to attend. The funding system should contain incentives to reward quality efforts which under the existing system could result in FTE-related funding losses.

12. Increase Use of Electronic Means for Program Delivery and Library Enhancement

Oklahoma has gained some national recognition with its televised instruction system and delivery of educational programs via satellite. This expertise should be better utilized and national delivery options explored in order to reduce or save costs while providing top quality programs for Oklahomans. Electronic interconnection of our system libraries would also improve all of our students' access to this most critical educational resource.

13. Improve Course and Program Titles for Better Implementation of Academic Goals

An accurate and uniform inventory of courses and programs authorized by the State Regents at each institution should be established to facilitate such systemwide efforts as program review and student articulation. The student consumer will be the greatest beneficiary from this "truth in educating" approach.

14. Develop Proposals for Capital Funding

Oklahoma has a substantial investment in the higher education physical plant, and Regents have a fiduciary responsibility to sound the alarm and fight the "decaying campus" affliction that is seizing higher education nationwide following previous decades of substantial growth. The capital improvement need is now inventoried at \$1.2 billion in Oklahoma higher education and is reaching critical proportions. Of equal or greater need is a human capital funding plan for addressing such needs as the Academic Scholars Program, the Endowed Chairs Program, and equipment for research and instructional support. A systematic plan for addressing these needs must be put into place.

15. Improve Rural Medical Education and Healthcare Delivery to Underserved Oklahomans

One of the critical problems emerging nation- and state-wide is the delivery of health care and health care education to individuals in locations outside metropolitan areas and from socio-economic strata outside the mainstream. As a joint responsibility of the medical profession, public officials, and higher education leaders, efforts to address these problems should be undertaken before critical proportions are reached.

16. Increase Oklahoma's Research Potential

Research--the creation of new knowledge and a primary function of our State universities--adds the cutting edge to instructional delivery and is an important factor in economic diversification and growth. Oklahoma universities

currently rank low by national standards on research investment. In addition to funding enhancement efforts, research strengthening should be encouraged through establishment of centers of excellence, cooperative research efforts and through faculty mentorship programs.

17. Increase Board Interaction

One of the most common comments during the strategic planning sessions was the need for additional State Regents/governing board interface. It is recommended that interaction between the State Regents and governing board regents be increased in order to develop common understandings of system goals and State Regents' policies.

18. Increase Emphasis on Social Justice in Higher Education

While Oklahoma higher education has been removed from federal court-ordered mandates, the social justice commitment has been reconfirmed by the State Regents. This commitment should be maintained and strengthened by making programs to eliminate prejudice and racial discrimination in admissions and recruitment, in hiring and promotion, and in campus life a top priority. New concepts and practices affecting social justice throughout higher education should be closely monitored.

Before formalizing this plan, Dr. White said the State Regents have asked for the reaction of the OU Board of Regents to the 18 points and for ideas of how to reach the goals. They are deferring public discussion of this document at the State Regents' level until they have had the opportunity to review it with the various institutions and governing boards. They are seeking guidance with regard to the appropriate areas on which the greatest emphasis should be placed to effect improvements in the Oklahoma Higher Education System on a realistic schedule.

Regent White welcomed Chancellor Hans Brisch, Mr. George Kaiser, Chairman of the Oklahoma State Regents for Higher Education, and Ms. Ruth Ann Dreyer to the meeting. He invited them to participate in the discussions. Dr. White complimented them for the steps they've taken in trying to better the academic situation in the State of Oklahoma.

President Van Horn said the 18 points have been discussed at great length internally and he thinks there is no question the points reflect a desire to improve the effectiveness and efficiency of higher education. Those are certainly goals shared by the Regents, the administration, the faculty, staff, students, and the alumni of OU and goals that the administration works toward every day. He noted that the 18 points went to all of the public colleges and universities in the State. Some are of particular relevance to OU and others are of less relevance to this institution. There are very different kinds of institutions in the State, as there should be, and these 18 points appear independently here and are not incorporated in a broad overall plan. He believes the major interest inside the University is the question of how does one really make progress and what is the process that leads to making progress.

Dr. Van Horn said in the internal discussions many believe that the State of Oklahoma should have a Strategic Plan for higher education. He said there is a great deal of information and a great deal of knowledge about how one puts a strategic plan together and what would go into a strategic plan for higher education. Such a plan would set further goals and directions, set a process to attain those goals, and a way to measure progress. He commented on some areas that might be included in a strategic plan for the State. He suggested that in thinking about a strategic plan for the State one of the things that the State Regents might want to begin looking at is the groupings of institutions in the State, each of which has quite different sets of considerations for strategic planning. He said the planning process should provide for and encourage all alternative institutions - that students in the State should have the opportunity to select from among different kinds of institutions offering different choices. He said the best and most effective strategic plans are developed by people who must implement them. In this case, presidents, provosts, deans, department heads, and faculty, and one of the things that might suggest is that a subsequent step in the process might be to form some State-wide strategic planning groups for the various tiers of institutions.

Chancellor Brisch explained how the State Regents got to this point. He said they are looking forward to these meetings with the various governing boards and institutions. They want to get as many ideas as possible in order to develop a system-wide plan that all will be able to support as the State Regents go forward to persuade the public that we need the resources in order to be competitive and to establish excellence in all areas of higher education in the State.

Chairman Kaiser thanked the Regents for providing time on the agenda for the discussion. He called attention to the fact that they would prefer these 18 points to be considered as State System goals rather than goals of the State Regents. The State Regents hope that once they are through with the process everybody will be able to adopt the principles. He said the process is an extended one and not a proforma exercise. He said the State Regents will be visiting with each of the governing boards during July and August and will have a series of public hearings during September through December. It probably will be six months from now before they would expect to have a series of points with which everyone is satisfied and which will guide the State System in the future. He hopes it will set a collective vision for the whole higher education system in the State of Oklahoma and perhaps set a blueprint for quality a little bit like a strategic plan so that the State Regents can demonstrate to the public through the Legislature that they have addressed the question of the efficient use of resources that are provided to Oklahoma higher education.

Each of the 18 points was discussed in some detail with Regents, the President, the Chancellor and some others participating in the discussions. Following the discussion, Regent White commented that all of these items are very crucial to education in Oklahoma. He said the OU Regents stand committed to doing their part in cooperating with the State Regents and making as much

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take place as possible. He again expressed appreciation for their being at this meeting today. Chairman Kaiser responded that if there are additional points or corrections to the ones that are presented they will be very glad to hear about them. He said they heard very clearly President Van Horn's suggestion that the State Regents should have a strategic planning design and that perhaps they drew the conclusions and should go backwards to the process. He said the State Regents are looking for an overall blueprint and strategic design for higher education. Chancellor Brisch also expressed appreciation for the time of the OU Regents.

The Chair declared a recess at 10:45 a.m. The meeting reconvened at 10:58 a.m.

ACADEMIC COUNSELING AND ADVISING

In response to a request by the Chairman of the Board, Vice Provost Jerry Weber presented information on the academic counseling and advising available for students on the Norman Campus. His review covered the counselors and advisors available in his office primarily for students new to the University, particularly the services available during the summer advanced enrollment program for new freshmen. He provided information on advisors available in the college deans' offices and the various other academic departments. He commented also on advising available through Project Threshold, the Honors Program, and other special programs. He called attention to the initiation in the past two years of a Provost's Academic Advisory Committee. This Committee has upgraded the professionalism and the focus and the visibility of academic advising and has been involved in some rather specific attempts to better increase communications, i.e., better written form, distribution systems, and specific workshops. He called attention to a new workshop sponsored by University Legal Counsel on legal issues in academic advising. He said they have also provided information in workshops on specific curricular changes. Discipline workshops is an area they will be getting into this fall in which discipline-based information dissemination will be the key. They hope this will be effective for the transfer students. He said they are taking a more active role in communicating with the other institutions in the State System, as well as private institutions, on advising information. He said junior college conferences are held annually on this campus and have been increasingly focused on academic advising as articulation and transfer students have become more important to the institution. He reported on a number of other initiatives which are underway or which have been implemented within the last year or two.

Following the discussion, Regent White suggested the institution will best be served by a Task Force that would prepare an indepth review of the advising and counseling. He entertained a motion to establish a Task Force selected by the President to include members from each college, as well as

someone selected from the Student Association and the Provost's Office to give an overview of how it works and suggestions for improvement. Regent Lewis so moved. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, West, and Blankenship. The Chair declared the motion unanimously approved.

LLOYD NOBLE CENTER ADDITION

The following information was included in the agenda:

In November of 1989, the Board of Regents approved a proposal to use \$1,000,000 of funds currently available from the Basketball Donor Program to develop additional restroom and concession facilities at the Lloyd Noble Center and authorized the administration to begin the procedure to select an architectural consultant for the project. At the March 1990 meeting (page 21629), the Board of Regents approved the award of a contract to Rees Associates, Inc. of Oklahoma City for the preparation of a feasibility study and the preparation of plans and specifications for the Lloyd Noble Center Addition project.

Following the completion of the feasibility study, which included six major options for the construction of additional restroom and concession facilities for the building, a Vice President of Rees Associates, Inc. presented the study to the Board of Regents at the June 1990 meeting. Also presented at the June 1990 meeting were three proposals which had been developed by the University administration as alternate ways of providing new restrooms and concession facilities at Lloyd Noble Center.

The six options and three proposals were considered by members of the Board of Regents. While it was recognized that a large number of variations are possible using either the area of the middle level east exit way or the middle level south exit way as a point of departure, most of the discussion by the Board centered on two proposals which now are identified as Proposal I and Proposal II as follows:

	<u>Additional Services or Facilities and Costs</u>	
	<u>Proposal I</u>	<u>Proposal II</u>
Description of New Facilities	Middle Level East and Partial Upper Level	Middle Level South and Partial Upper Level
Areas Included	Areas B, 2, 5, and 7	Areas 1, 4, 5, 6, 7 and 8
Women's Restrooms	23 toilets	37 toilets
Men's Restrooms	4 toilets 7 urinals	5 toilets 24 urinals

	<u>Proposal I</u>	<u>Proposal II</u>
Concession Facilities ⁽¹⁾	30 serving stations	40 serving stations
Estimated Construction Cost	\$ 803,000	\$ 768,950
Estimated Project Cost	\$1,003,375	\$ 961,188

(1) The serving stations located in existing temporary concession stands, which are to be eliminated, have not been included in these counts.

Proposal I involves the construction of additional facilities located adjacent to the east exit way at the middle level of the building and at two locations adjacent to the west half of the building's upper level concourse.

Proposal II consists of additional facilities located in existing space adjacent to the south exit way at the middle level of the building and at four locations adjacent to the north and south halves of the upper level concourse. Both proposals include the conversion and renovation of the building's four existing permanent concession stands and a storage area located adjacent to the building's south upper level concourse to provide improved concession serving stations which will provide better services for patrons.

Both Proposals I and II offer a number of important improvements. Both proposals provide for the construction of new restroom and concession facilities at the middle level of the building in relatively close proximity to the seats used by donors participating in the Lloyd Noble Center Ten-Year Seating Options program. Both options convert existing permanent concession facilities into ones which have additional service points and will better serve patrons. Proposal I will provide additional women's restrooms and concession facilities at locations adjacent to the west upper level concourse while Proposal II will provide additional men's and women's restrooms and concession facilities at locations adjacent to the north and south upper level concourse. Proposal I requires the construction of additional space below grade adjacent to the east exit way. Construction in this area presents a number of problems. Underground construction has a relatively higher per square foot cost than construction above ground or within existing space. Construction below grade at the east exit way will require demolition and later reconstruction of the existing entrance plaza. Because of the required demolition of the east entrance plaza and the associated excavation, the upper and lower east entrances and exits to the building will be out of use for a period of time up to six months in length. Indications are that 25 percent of the seats in Lloyd Noble Center will need to be taken out of use during the construction period due to the loss of approximately one-fourth of the building's required fire and emergency exit ways.

Based on a review of all of the various options and proposals, it is recommended that Rees Associates, Inc. be authorized to prepare a set of plans and specifications which will permit the University to receive bids for construction of those facilities included in Proposal II. It also is recommended that the architects be authorized to prepare plans and specifications for the

additional women's restrooms and concession facilities located adjacent to the upper level concourse and included in Area 2. If this proposal is accepted, this area will be bid as an add alternate to the basic areas of work included in Proposal II. When the plans and specifications are complete, the project will be advertised for bids.

Plans also need to be developed to permit the use of curtains hung from the structural frame of the building to subdivide the main arena space for functions and activities which require limited seating. Several options which will accommodate audiences of different sizes generally in the range of 3,000 to 6,000 people are under consideration.

If the Board accepts these recommendations, it will be necessary to authorize the University administration to revise the scope of the professional services contract and to increase the architect's fee to cover the additional professional services associated with the expanded scope of work.

The members of the Board of Regents opened the meeting in Lloyd Noble Center with a tour of areas of the Center proposed for renovation and addition. The information and charts included in the agenda were reviewed briefly by Mr. Tuttle and Mr. Leroy James, Vice President of Rees Associates.

President Van Horn recommended that the Board of Regents (1) authorize the preparation of the required construction drawings and specifications for the additions included in Proposal II and also the preparation of plans for Area 2 which will be bid as an alternate, (2) authorize Rees Associates, Inc. to develop plans to permit the hanging of curtains in the Lloyd Noble Center needed to subdivide the main arena space for functions and activities which require limited seating, (3) authorize an adjustment in the architect's fee to cover the additional professional services, and (4) authorize the University administration to advertise the project for bids.

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

OKLAHOMA MEMORIAL STADIUM SOUND SYSTEM IMPROVEMENTS

At the June, 1990 meeting, the Board of Regents selected Coffeen Fricke & Associates, Inc. to conduct an analysis of the Oklahoma Memorial Stadium public address sound system and to prepare a report recommending the best way to ameliorate the problems associated with the system.

The investigation and analysis of the current sound system was completed recently. Mr. Bob Coffeen, President of Coffeen Fricke & Associates, Inc., distributed a copy of the report. He reported on their on-site evaluation and reviewed a summary of the report which he said was prepared to

allow rapid understanding of the issues involved in the improvement of the sound system; however, he said a study of the complete report is necessary in order to become aware of the details of the issue. The summary follows:

A. General

This report was prepared at the request of the Board of Regents of The University of Oklahoma to assess the operational qualities of the existing Stadium sound system, and to make recommendations for system improvement.

The recommendations of the report are conceptual but specific.

Several schemes are presented for making improvements, but the schemes are not equivalent in regard to resulting sound system function and performance.

B. On-Site Evaluations

The existing system was evaluated by CF&A using both objective and subjective techniques.

C. Existing Conditions

The on-site evaluations revealed a number of existing sound system conditions that indicate the need for significant sound system improvements.

Sound system performance is poor in all Stadium seating areas, and particularly in the west underbalcony seating and in the first ten rows of seats in front of the underbalcony seating that are just east of the west upper deck balcony rail.

The location of the main loudspeaker cluster on top of the press box has the acoustical disadvantage of being behind most of the west stand seats. Thus, for the important west stand seats, sound is being directed to the rear of the patrons' heads. This is also true for the underbalcony area where unsuitable paging type loudspeakers and high frequency horns are located behind the listeners. Other significant problems also exist in regard to existing sound distribution and other aspects of the existing system including the absence of low frequency loudspeakers.

D. Recommendations for Improvement and Associated Cost Estimates

Four schemes are described for implementing system improvements. They are presented in order of decreasing improvement to sound system performance.

Scheme 1--Install a substantially new sound system with a central or main loudspeaker cluster located above the existing scoreboard in the south end zone, and with proper loudspeakers for the west underbalcony seating areas.

Estimated cost for equipment and installation.....\$277,500
 Reasonable allowance for items not estimated
 by CF&A including the structure for the south
 end zone cluster.....\$185,000

Scheme 2--Replace existing roof top high frequency horns and add approximately 16 new high frequency horns to improve treble sound distribution. Add low frequency loudspeakers to the press box roof top cluster. Install proper loudspeakers for the west underbalcony seating and adjacent seating to the east.

Estimated cost for equipment and installation.....\$237,700
 Reasonable allowance for items not estimated by
 CF&A including the structure to support new
 press box roof top loudspeakers.....\$105,000

Scheme 3--Add new low frequency loudspeakers to the existing press box roof top cluster. Replace existing high frequency horn drivers. Install proper loudspeakers for the west underbalcony seating and adjacent seating to the east.

Estimated cost for equipment and installation.....\$178,200
 Reasonable allowance for items not estimated
 by CF&A including structure to support new low
 frequency loudspeakers.....\$ 40,000

Scheme 4--Install proper loudspeakers for the west underbalcony seating and adjacent seating to the east. Make no improvements to sound system performance in other seating areas.

Estimated cost for equipment and installation.....\$128,800
 Reasonable allowance for items not estimated by CF&A.....\$ 15,000

If the ultimate goal of the sound system improvement program is to achieve proper sound system performance for all Stadium seating areas, the lowest cost method for achieving this goal is to implement Scheme 1 initially. If the short term goal of the improvement program is to achieve substantially improved sound for west underbalcony seating prior to the completion of the 1990 football season, initially implementing Scheme 3 or 4 is the best way to proceed.

Mr. Coffeen responded to questions of members of the Board and commented in some detail on each suggested scheme.

Following the discussion, President Van Horn said the administration has not yet had an opportunity to review and discuss the report and the costs of the various alternatives. He indicated the administration would be back at a later time with further information.

Regent Noble retired from the meeting (noon).

IMPROVEMENTS TO OKLAHOMA MEMORIAL UNION

At the November 9, 1989 Regents' meeting, a resolution was passed approving the Oklahoma Memorial Union borrowing \$400,000 for the purpose of renovating 20,000 square feet of catering and meeting space in the Oklahoma Memorial Union. The Union Board of Trustees requests an amendment to that resolution and proposes to include the renovation of an additional approximately 7,500 square feet of food service and public area. The Will Rogers Cafeteria is the primary food service facility at the Union and has not been renovated in over 30 years. The purpose of the project is to accommodate current fire and life safety standards, make electrical and mechanical improvements, and improve service to students of the University.

The additional renovation project is being planned by the architectural firm of Robison-Boeck Architects. The kitchen and line service areas will be reconfigured to five tenant spaces to be occupied by national and local food service companies. Total food court improvements will be approximately \$1,000,000 with tenants bearing the cost of \$800,000 of the construction. Tenants of the new food court would include Taco Bell, Sbarro Pizza, Freshens Yogurt, Potatoes Plus and Orient Express. Construction is underway and the planned opening date for the food court is August 15, 1990.

Construction on the ballroom and adjacent catering and meeting areas scheduled for July, 1990 has been delayed. Scheduling the upgrading of the Union's primary electrical service and other improvements in the infrastructure has caused construction to be set back to spring 1991. Some work on the catering project has been accomplished and funded from service charge income. Approximately \$50,000 in infrastructure work has been accomplished including new electrical service, plumbing and steam lines, concrete preparation, tile work, removal of walls and ventilation improvements. At this time it is also the intention of the Union to postpone structural changes in the third floor foyer that would allow future expansion onto the west terrace adjacent to the ballroom. This change will save approximately \$50,000.

The Union Board of Trustees has received a letter of commitment from a local banking institution to provide \$500,000 for project funding. The Union proposes to borrow \$200,000 for a term of five years to provide funding for the food court and \$300,000 for a term of 15 years for the Ballroom project at a tax-exempt fixed interest rate not to exceed 8.5%. The firm of Leo Oppenheim is acting as financial advisor at no cost to the Union and the Fagin law firm will act as bond counsel.

Debt service payments for the ballroom project will be generated by a 15% service charge applied to food and beverage purchases from the Union catering service with student functions being exempt. Debt service for the food court improvements will be funded from current signed leases with tenants occupying that space. The service charge income estimates and lease income as

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well as the debt service of the loan is reflected in the 1990-91 Union operating budget reviewed and approved by the University Regents at the June, 1990 meeting. These income sources will be reserved in an account earmarked by the Union Board of Trustees for debt service.

The following Resolution is proposed:

A RESOLUTION AMENDING A RESOLUTION PASSED BY THE REGENTS ON NOVEMBER 9, 1989, BY APPROVING THE BORROWING BY THE OKLAHOMA MEMORIAL UNION, INC. OF \$300,000 TO RENOVATE AND IMPROVE THE UNION BALLROOM AND \$200,000 TO RENOVATE AND RECONFIGURE THE WILL ROGERS CAFETERIA OF THE UNION AND RELATED FACILITIES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, at a regular meeting held on November 9, 1989, the Regents passed and approved a Resolution entitled:

"A RESOLUTION APPROVING THE PURPOSES OF THE OKLAHOMA MEMORIAL UNION, INC. AND ACCEPTING BENEFICIAL INTEREST THEREIN; AND APPROVING THE BORROWING OF \$400,000 BY THE OKLAHOMA MEMORIAL UNION, INC. AND CONTAINING OTHER PROVISIONS RELATING THERETO."

WHEREAS, the Board of Trustees of the Oklahoma Memorial Union, Inc. has determined that it is necessary to borrow \$300,000 for the purpose of renovating and improving the Union Ballroom and related facilities and \$200,000 for the purpose of renovating the Will Rogers Cafeteria and related facilities including mechanical, utility and public areas of the Oklahoma Memorial Union; and

WHEREAS, the Oklahoma Memorial Union, Inc. has obtained a commitment from the Security National Bank and Trust Company of Norman to make such a loan pursuant to the Bank's letters of April 16, 1990 and May 17, 1990; and

WHEREAS, in order to borrow said money at a tax-exempt rate the Internal Revenue Service requires that the Regents approve the specific obligations issued by the corporation.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

Section 1. The borrowing by the Oklahoma Memorial Union, Inc. of \$300,000 for the purpose of renovating and improving the Union Ballroom and related facilities and \$200,000 for the purpose of renovating the Will Rogers Cafeteria and related facilities including mechanical, utility and public areas of the Oklahoma Memorial Union is hereby approved; said borrowing to be evidenced by one or more notes to initially be in a form of a construction loan requiring the payment of interest monthly to mature not later than December 31, 1991 and thereupon convert to a term loan requiring level monthly payments amortized over 15 years, maturing in five years following conversion but not

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later than December 31, 1996, all bearing interest at the rate of 8.5% per annum; provided that such indebtedness shall never become a debt or obligation of the Board of Regents of The University of Oklahoma.

Section 2. The above referenced Resolution adopted by the Regents on November 9, 1989, is hereby ratified and confirmed and shall remain in full force and effect to the extent it is not in conflict herewith.

This proposal was discussed in some depth, with members of the Board expressing concern and interest in the overall plan for the use of the Union. Regents also indicated their desire to review the proposed plans for the Ballroom renovation prior to the expenditure of any funds for that project.

President Van Horn recommended that the Board of Regents approve the Oklahoma Memorial Union borrowing \$300,000 to renovate and improve the Ballroom and \$200,000 to renovate and reconfigure the Will Rogers Cafeteria subject to the following conditions:

1. A commitment by the Union Trustees to monthly earmark sufficient income from the Food Court to retire the debt for the cafeteria renovation and earmark all income from the 15% service charge on food and beverage purchases from the Union catering service (student functions exempt) to retire the debt for the Ballroom renovations.
2. That the Union Executive Director provide quarterly reports to the Vice President for Administrative Affairs on the status of the loan repayments.
3. That a joint planning committee be appointed (three members appointed by each Board plus President Van Horn) to look at the overall plan for the Union.
4. That the plans for the renovation of the ballroom be presented to the Board of Regents for approval before any of the \$300,000 is expended.
5. That the Board of Regents adopt the Resolution presented.

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

REFUNDING UTILITY SYSTEM REVENUE BONDS

Provisions of the Utility System Revenue Bonds at the Health Sciences Center require that minimum reserve levels be established in restricted accounts maintained by the trustee bank. The required reserve levels were established when the individual bond series were issued and total \$1,891,852. The balances of the reserves have been continually invested over the years by the trustee bank. Interest earnings from the investments have accumulated in the restricted accounts and have reached a point where the reserves exceed the required minimum reserve balances. The reserve balances at May 31, 1990, total \$7,292,479 or approximately \$5,442,284 in excess of the required minimum reserve balances.

Provisions of the Utility System Revenue Bonds provide that amounts in excess of the minimum balance required may, at the discretion of the Board of Regents, be transferred to the Principal Account of the Bond Fund to effect the purchase or redemption of bonds prior to stated maturity. An analysis completed by the trustee bank, the law firm of Fagin, Brown, Bush, Tinney and Kiser, and the financial firm of Oppenheim and Company indicates that approximately \$6,739,887 in Bond Fund Reserves can be utilized to purchase bonds prior to stated maturity. The 1973 Series bonds would be totally refunded (\$5,749,480) and a tender offer would be made on approximately \$650,000 of the 1979 Series bonds. The effect of such actions would reduce the total outstanding debt from \$17,515,000 to approximately \$10,270,000 and the annual debt service from \$1,800,000 to less than \$1,000,000. This represents an annual savings to utility customers, including the Health Sciences Center. The Health Sciences Center portion of the savings would be \$272,000 annually.

The Trustee bank, First Interstate, will coordinate the transactions necessary to cause the defeasance of the 1973 bonds and to make the tender offer for the 1979 bonds, including working with the financial firm, Leo Oppenheim. The firm of Fagin, Brown, Brush, Tinney and Kaiser, the University bond counsel, will serve as bond counsel. Total cost will be approximately \$40,000.

President Van Horn recommended that the Board of Regents direct the Vice President for Administrative Affairs to use excess Bond Fund Reserves in the Utility System Revenue Bonds, Series 1973, 1977 and 1979 for the defeasance of the 1973 Series Bonds (\$5,749,480) and to purchase approximately \$650,000 of the 1979 Series bonds prior to maturity and authorize execution of required documentation to accomplish such purpose.

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

NORMAN CAMPUS AGREEMENT - OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

The Oklahoma School of Science and Mathematics has asked the University to provide room and board for their students for the 1990-91 and 1991-92 school years (September to June) while the School's permanent dormitories are

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being constructed. Sixty-two students have been chosen for the 1990-91 class with additional students to be selected for 1991-92. Cross Center dormitory "C" on the Norman Campus is available for lease to the School at the same rate as is charged to University students for similar facilities. Cross Center is located on Jenkins Street north of Timberdell Road.

In addition to living in Cross "C" dormitory, the students will eat in Couch cafeteria and be transported daily on two CART buses to the Health Sciences Center for classes. The Norman Campus will also provide classroom space for two humanities classes and foreign language classes on an ad hoc basis, student health insurance through Goddard Health Center and the use of the University Libraries, the Huston Huffman Center, and the swim complex.

The Oklahoma School of Science and Mathematics will pay the following approximate amounts for 1990-91. The final figures will depend upon the number of students enrolled.

Room and Board (For approximately 62 Students and 5 Staff)	\$225,830
Other Campus Services (estimated)	<u>66,830</u>
TOTAL	\$292,660

For 1991-92, it is anticipated that the School's enrollment will increase to 120 to 150 students or more. Continuation of the lease for the 1991-92 year will be dependent upon the provision of State appropriations by the Legislature for the Oklahoma School of Science and Mathematics.

President Van Horn recommended that the Board of Regents approve an agreement with the Oklahoma School of Science and Mathematics to provide dormitory space, meals and other services for its students for the 1990-91 and 1991-92 academic years and authorize the President or his designees to execute the agreement.

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

HEALTH SCIENCES CENTER LEASE - OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

The Oklahoma School of Science and Mathematics has requested the temporary use of facilities at the Health Sciences Center in Oklahoma City for the 1990-91 academic year. The school will use 11 rooms containing 3,982 square feet in five buildings and will have access to the Health Sciences Center Library. The space includes four small classrooms, four laboratories and a

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two-office complex. The rooms include Basic Sciences Education Building Room 117, College of Nursing Rooms 434 and 446, College of Pharmacy Room 28, Library Rooms 420, 175, 175C and 175D and Research Building Rooms 221, 223 and 225. The lease period will be August 6, 1990 through June 21, 1991.

During the process of site selection for the Oklahoma School of Science and Mathematics, the Health Sciences Center pledged its support to the City of Oklahoma City and the Board of Trustees of the School to provide access to the library and to numerous faculty as mentors. At the October, 1988 Regents' meeting (page 20635), the Board approved the temporary lease of Oklahoma City property owned by the Board at 1515 North Lincoln Boulevard. The lease was approved at a rate of \$1 per year subject to the School agreeing to absorb all utility, maintenance, custodial, telephone and building rehabilitation costs. The lease was set at \$1 per year because the School is a State agency which will be located in close proximity to the Health Sciences Center.

The administration recommends the Board consider an additional lease agreement with the Board of Trustees of the Oklahoma School of Science and Mathematics at a cost of \$1 for the period August 6, 1990 through June 21, 1991. This is done in recognition of the critical value of the School to The University of Oklahoma. The School shall pay for all telephone and facility improvement costs. Facility improvements will be approved by Architectural and Engineering Services and completed by Site Support. In addition, the School will allow Health Sciences Center students to use approximately 10 micro-computers owned by the School and placed in the Library.

President Van Horn recommended that the Board of Regents authorize leasing facilities at the Health Sciences Center as set forth above to the Board of Trustees of the Oklahoma School of Science and Mathematics in the amount of \$1 per year for the period August 6, 1990 through June 21, 1991.

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

STUDENT CODE REVISIONS

President Van Horn said the following proposed revisions in the Student Code have been reviewed by the Student Code Revision Committee and sent forward:

TITLE 18.1.2

Current Reading:

Warning: Notice, orally or in writing, that continuation or repetition of conduct found wrongful may be cause for more severe disciplinary action. It becomes a matter of record in the Student Affairs Office but it is not entered on the official University transcript.

Proposed Reading:

Warning: Notice, orally or in writing, that continuation or repetition of conduct found wrongful may be cause for more severe disciplinary action. It becomes a matter of record in the Student Affairs Office.

Rationale:

The changes recommended in this Title have the effect of removing any record of disciplinary action from a student's academic transcript. It has no effect on notations for academic misconduct nor does it affect the record of disciplinary action maintained elsewhere. This recommendation is a result of research by the Provost's area indicating a trend in the direction of having an academic transcript reflect only the academic record of a student.

The Committee obviously agrees with this approach with one caveat: In order to avoid misleading any other institutions of higher education, the military, government, or private industry, it is recommended that all future academic transcripts carry a disclaimer indicating no disciplinary actions are noted on academic transcripts from The University of Oklahoma.

TITLE 18.1.3

Current Reading:

Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institution regulation within a stated period of time. This type of action does not restrict the student in any way. It has two important implications: It means he or she is being given a chance to show he or she is capable and willing to live according to the rules without being penalized too severely, but in case he or she errs again he or she knows subsequent action will be more severe. The second implication is that it does become a matter of record in the Student Affairs Office but it is not entered on the official University transcript.

Proposed Reading:

Censure: A written reprimand for violation of specified regulations, including the possibility of more severe disciplinary sanctions in the event of the finding of a violation of any institution regulation within a stated period of time. This type of action does not restrict the student in any way. It has two important implications: It means he or she is being given a chance to show he or she is capable and willing to live according to the rules without being penalized too severely, but in case he or she errs again he or she knows subsequent action will be more severe. The second implication is that it does become a matter of record in the Student Affairs Office.

Rationale:

The changes recommended in this Title have the effect of removing any record of disciplinary action from a student's academic transcript. It has no effect on notations for academic misconduct nor does it affect the record of disciplinary action maintained elsewhere. This recommendation is a result of research by the Provost's area indicating a trend in the direction of having an academic transcript reflect only the academic record of a student.

The Committee obviously agrees with this approach with one caveat: In order to avoid misleading any other institutions of higher education, the military, government, or private industry, it is recommended that all future academic transcripts carry a disclaimer indicating no disciplinary actions are noted on academic transcripts from The University of Oklahoma.

TITLE 18.1.4

Current Reading:

Disciplinary Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the student in the University community, except those which would affect his or her academic pursuits. This sanction becomes a matter of official transcript record if, during the specified time of his or her probationary status, he or she requests a copy of his or her transcript, a letter will accompany the transcript. On the other hand, if the student has successfully fulfilled his or her probationary status, no letter will accompany the transcript and the fact that the student was on probation will not be made known voluntarily. However, if a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.

Proposed Reading:

Disciplinary Probation: Exclusion from participation in privileged or extracurricular institution activities set forth in the notice for a period of time specified. Other conditions of the probation may apply to any other activities of the student in the University community, except those which would affect his or her academic pursuits. This sanction becomes a matter of official record in the Student Affairs Office. If a specific question is asked whether the student has been involved in any discipline situations, there is no alternative but to give an accurate answer to the question.

Rationale:

The changes recommended in this Title have the effect of removing any record of disciplinary action from a student's academic transcript. It has no effect on notations for academic misconduct nor does it affect the record of disciplinary

action maintained elsewhere. This recommendation is a result of research by the Provost's area indicating a trend in the direction of having an academic transcript reflect only the academic record of a student.

The Committee obviously agrees with this approach with one caveat: In order to avoid misleading any other institutions of higher education, the military, government, or private industry, it is recommended that all future academic transcripts carry a disclaimer indicating no disciplinary actions are noted on academic transcripts from The University of Oklahoma.

TITLE 18.2.1

Current Reading:

Suspension: Exclusion from classes and other privileges or activities as set forth in the notice for a definite period of time not to exceed two years or until the conditions which may be set forth are met. The provisions related to record keeping shall be the same as described under the Disciplinary Probation category above.

Proposed Reading:

Suspension: Exclusion from classes and other privileges or activities as set forth in the notice for a definite period of time not to exceed two years or until the conditions which may be set forth are met.

Rationale:

The changes recommended in this Title have the effect of removing any record of disciplinary action from a student's academic transcript. It has no effect on notations for academic misconduct nor does it affect the record of disciplinary action maintained elsewhere. This recommendation is a result of research by the Provost's area indicating a trend in the direction of having an academic transcript reflect only the academic record of a student.

The Committee obviously agrees with this approach with one caveat: In order to avoid misleading any other institutions of higher education, the military, government, or private industry, it is recommended that all future academic transcripts carry a disclaimer indicating no disciplinary actions are noted on academic transcripts from The University of Oklahoma.

TITLE 18.2.2.a.

Current Reading

When a student has been expelled from the University for disciplinary reasons, this expulsion will be recorded on his or her academic record and will not be removed even if he or she should be reinstated. It is as permanent a part of his or her academic record as are the grades he or she has earned at the University.

Proposed Reading:

The above section is to be deleted.

Rationale:

The changes recommended in this Title have the effect of removing any record of disciplinary action from a student's academic transcript. It has no effect on notations for academic misconduct nor does it affect the record of disciplinary action maintained elsewhere. This recommendation is a result of research by the Provost's area indicating a trend in the direction of having an academic transcript reflect only the academic record of a student.

The Committee obviously agrees with this approach with one caveat: In order to avoid misleading any other institutions of higher education, the military, government, or private industry, it is recommended that all future academic transcripts carry a disclaimer indicating no disciplinary actions are noted on academic transcripts from The University of Oklahoma.

All of the revisions have been approved by the Student Congress Chair, Graduate Student Senate Chair, and the UOSA President, and all have agreed that they may be forwarded to the Board of Regents for the July meeting. The revisions also have been approved by Vice President Adair.

President Van Horn recommended that the Board of Regents approve the following Student Code revisions, all in Title 18, as shown above:

- Section 1.2
- Section 1.3
- Section 1.4
- Section 2.1
- Section 2.2.a

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

CENTENNIAL ARCHES PROJECT

At their meeting in February, 1990 (page 21590), the Board of Regents approved the plan to construct South Oval Entry Gates at an estimated cost of \$100,000 as a Centennial project and the addition of the project to the University's Campus Master Plan of Capital Improvements. The project has been submitted to the State Regents for Higher Education and has been approved as a part of the University's Campus Master Plan of Capital Improvements.

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The Benham Group has agreed to prepare the necessary project plans and to donate the required professional services. The firm is now in the process of developing construction plans and specifications for the arches which will be similar in design to the existing arches. The new arches are to be located at the south end of the South Oval.

Mr. L. F. Rooney, III, President of Manhattan Construction Company, Inc., has agreed to have his firm provide management services for the project and to assist in obtaining donated labor, materials and supplies.

Student groups have begun a series of fund-raising activities and have plans to raise \$40,000 to be applied toward the costs of the gates. University Affairs has agreed to assist in the fund-raising efforts. However, in order to accomplish the project and to utilize cash and gifts of materials, services and labor, the contributions will need to be made to the OU Foundation. It will be necessary for the Board to request the OU Foundation to serve as both the recipient of gifts of cash, materials and services, and to authorize the Foundation to act as the contracting agent for this project. Based on approved plans, the Foundation would be requested to enter into the necessary agreements with contractors, material suppliers and subcontractors using funds accumulated for the project. The University will provide normal plan review and construction administration services.

President Van Horn recommended that the Board of Regents request the OU Foundation to act as the contracting agent for the accomplishment of the Centennial Arches and authorize the Foundation to have the arches constructed at the south end of the South Oval.

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

AIR TRAFFIC CONTROL TOWER CONTRACT

The University of Oklahoma has operated an air traffic control tower at Max Westheimer Airpark since 1982. For several years Airpark oil and gas revenues were earmarked to fund the operation. However, in the past several years oil and gas revenues declined and funding of the control tower had to be accomplished with other Airpark revenues. Efforts to obtain federal funding have not been successful to date.

It is anticipated that the control tower operations count (take-offs and landings) will approach 100,000 for this fiscal year. Therefore, continuation of the service is in the best interests of the University Airpark. Since the cost of this in-house service has continued to increase, alternatives were explored to reduce the costs.

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Accordingly, bid specifications were circulated to companies which specialize in providing these services. Bids were received as follows:

	<u>First Year Cost</u>	<u>Total Five-Year Cost</u>
1. Midwest Air Traffic Control, Inc. Industrial Airport, Kansas		
8 a.m. - 6 p.m.	\$111,999.96	\$570,999.92
8 a.m. - 8 p.m.	116,900.00	592,899.92
7 a.m. - 10 p.m.	131,799.96	675,304.00
2. Cockpit Management Training Piedmont, Oklahoma		
8 a.m. - 6 p.m.	\$122,066.47	\$745,227.47
8 a.m. - 8 p.m.	123,833.51	756,016.31
7 a.m. - 10 p.m.	153,071.21	935,064.57
3. Barton Air, Inc. Murfreesboro, Tennessee		
8 a.m. - 6 p.m.	\$146,856.00	\$824,544.00
8 a.m. - 8 p.m.	146,856.00	824,544.00
7 a.m. - 10 p.m.	178,284.00	995,208.00

The low bid of Midwest Air Traffic Control, Inc. was thoroughly evaluated and found to be acceptable. Nine customer references were checked and the comments ranged from good to outstanding, with all customers being very satisfied with Midwest's performance and attitude.

The award of annual contracts to Midwest over the next five years would save the Airpark operation over \$180,000.00. The service period coverage would be from 8 a.m. to 8 p.m. seven days per week. The cost of the services will be funded by Account 179-103, Westheimer Airpark Operations.

The contractor has also agreed to provide the following at no increase in the contract price, if required. It should be noted for Items 1 and 2 that such capability does not exist within the University operation.

1. Weather reporting qualifications of assigned air traffic controllers in the event it is mandated by the Federal Aviation Administration.
2. Provide additional air traffic controllers in the event of prolonged absenteeism by assigned personnel.

3. The University could be eligible for Federal funding in the future for the operation of the control tower and a possible requirement of receiving that funding could be to increase the wages of the air traffic controllers. In this event, the contractor will not request an increase in the contract price.

All existing qualified wage rate University personnel would be offered positions with Midwest on a right-of-first-refusal basis. One of the current four controllers assigned is grounded due to physical reasons and may not be qualified. It is anticipated that the transition to a contract operation will occur without a disruption of service to the flying public.

President Van Horn recommended that the Board of Regents authorize the award of a contract to Midwest Air Traffic Control, Inc. in the amount of \$116,900.00 to manage and operate the Air Traffic Control Tower for the first year of a five-year contract.

Vice President Elbert called attention to the fact that if the recommendation is approved this will mean accepting the bid to provide coverage from 8:00 a.m. to 8:00 p.m. each day. He said the contractor has indicated they would be very flexible with providing additional hours if the University wishes to have longer hours during the summer. The total cost would increase but would remain at the same hourly rate. The Regents had expressed an interest in having operation of the control tower during daylight hours during the summer but agreed to leave the management of that variable to Vice President Elbert.

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

ENERGY CENTER PHASE IVD CHANGE ORDER

Plans and specifications have been developed for construction of geology specimen display cabinets for use by the School of Geology and Geophysics to display the mineral, rock and fossil collections which were previously housed in display cabinets located in Gould Hall.

The work included in this change order consists of the fabrication and installation of 162 lineal feet of glass fronted display cabinets in the walls of the second floor classroom wing of the Energy Center. These display cabinets will be located in a highly visible part of the classroom and teaching area of the building used by faculty and students of the School of Geology and Geophysics. The cabinets will be visible from both the first and second floors of the atrium area.

The display cabinets are designed in accordance with recommendations receive from a mineral curator and display specialist and will be 20" deep and 48" high. The cabinets will be mounted 36" above the floor with under cabinet

areas for specimen storage units which will house the remaining elements of the collection. The display cabinets have been designed with internal low voltage quartz lighting to further enhance the appearance of the materials on display.

A change order has been prepared. The cost of the proposed cabinets and installation is \$87,319. The Board of Visitors of the School of Geology and Geophysics has agreed to provide a gift in the amount of \$65,000 to offset a major portion of the cost of incorporating the display cabinets in the teaching areas now under construction. The remaining cost, \$22,319, will be paid from project funds previously allocated for built-in equipment and case work for the instructional areas.

President Van Horn recommended that the Board of Regents approve a change order in the amount of \$87,319 to the Energy Center Phase IVD construction contract with Terra Construction, Inc. for the addition of geology specimen display cabinets for the School of Geology and Geophysics.

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

ENERGY CENTER INTERIM FUNDING

Private funds needed for the Energy Center project have not been received as anticipated. In the meantime, work on the project has proceeded on schedule and the administration now needs to authorize the contractors to install items of fixed equipment and to purchase and install various items of fixed and movable academic equipment.

The Board of Regents is requested to approve the use of \$300,000 from the Bookstore lease proceeds on an interim basis to permit work to proceed in an uninterrupted fashion. When private funds are raised to cover these items of expense, the Bookstore funds will be restored so that they can then be used for other University purposes.

President Van Horn recommended that the Board of Regents authorize the utilization of income from the Bookstore lease not to exceed \$300,000 on an interim basis to purchase fixed and movable equipment for the Energy Center.

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

COMMISSION AGREEMENT FOR TECHNOLOGY LICENSING

Under the University Patent Policy the Board of Regents holds the rights to a body of technology in the form of inventions made by faculty, staff or students. The University attempts by various means to commercialize these

technologies. As one means of finding commercialization opportunities the Regents have authorized individuals or companies to seek licensees for technologies owned by the University.

In the present case, Memorial Drive Consultants, and especially Dr. William J. Byrd, the President of that company, believes that there are opportunities to license Professor Ronald Kline's invention, "Equipment and Methodology For the Nondestructive Determination of Fiber Volume Fraction in Composite Laminates." Dr. Byrd has experience as a research scientist, technology manager and technology consultant with the Salk Institute, Hoffman-LaRoche Pharmaceuticals, and Arthur D. Little, Inc., in addition to his present position.

Dr. Byrd has several years of experience in working with companies in Japan, Korea and Taiwan. One company with which he is familiar presently manufactures sports equipment using graphite composite materials. They have just signed a contract to provide Boeing with components manufactured from composites and they wish to acquire better quality control technology than they presently have. Dr. Byrd has received information on OU's technology under a secrecy agreement and has had preliminary discussions with officers of the Japanese company concerning their interest.

The commission agreement has been prepared which sets forth the terms and conditions under which Dr. Byrd shall operate. The salient provisions of the recommended agreement are as follows:

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

b. If OU does enter into an agreement with any party located by Byrd, then any license fees or royalties received by OU as a result will be divided 80 percent to OU and 20 percent to Byrd. This division of money does not apply to money paid to OU for research or to a faculty member for consulting, all of which would go to OU or the faculty member, even if those items are provided for in the same license agreement.

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

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

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

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President Van Horn recommended that the Board of Regents approve a commission agreement under which Dr. William J. Byrd, President, Memorial Drive Consultants, Inc., Cambridge, Massachusetts will undertake to find licensees for certain technologies owned by the University.

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

OKLAHOMA GEOLOGICAL SURVEY AGREEMENTS

Conoco

The Oklahoma Geological Survey (OGS) has received an invitation to participate in a research consortium established to conduct a scientific evaluation of a number of new petroleum well logging techniques. This consortium will include about 30 petroleum companies, 14 bore hole service companies, and several universities. The consortium is being managed by the Conoco Bore Hole Test Group.

In lieu of a direct payment of \$39,000, OGS will provide services in-kind including a regional description of the subsurface geology in the vicinity of the test holes, core descriptions, and selected organic geochemistry studies on samples from the cores.

The results of all studies conducted by the research consortium will be available to OGS. In addition, all work performed by OGS will be published following a one-year moratorium on release of information as specified in the agreement and OGS will volunteer to serve as a publication source for information obtained from the study by other investigators. Because the location of the work is a site in Kay County, the results will be particularly relevant to the Oklahoma petroleum industry.

Exxon Production Research Company

The Oklahoma Geological Survey (OGS) proposes to enter into an agreement with Exxon Production Research Company (EPR) to conduct an investigation of the affects of natural weathering processes on organic matter in shale and coal. Two areas in Oklahoma have been selected to collect samples for this investigation with research staff from EPR and OGS each conducting a part of the analytical work. EPR will pay all costs associated with obtaining core samples for the investigation. Appropriate results will be published jointly by EPR and OGS providing information on the value of conducting petroleum source - rock and other organic studies using only outcrop samples.

President Van Horn recommended that the Board of Regents approve the Oklahoma Geological Survey agreements set forth above and authorize the President or his designees to execute the agreements.

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

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected from throughout the State to include four physicians from each of the six Congressional Districts

Over the past few months, letters soliciting nominations for Admissions Board members have been sent to all county medical societies, the College of Medicine faculty, and student body. Alternates are also presented. All proposed members of the Admissions Board have been contacted and have expressed interest in serving. The nominations have been approved by the Executive Dean of the College of Medicine and the Provost and are as follows:

Full-Time Faculty

Steven Barrett, M.D., Assistant Professor of Surgery
Harriet Coussons, M.D., Assistant Professor of Pediatrics
Gwen Gibson, M.D., Assistant Professor of Pediatrics
Jennifer Johnson, M.D., Assistant Professor of Pediatrics
Richard B. Passey, Ph.D., Professor of Pathology
Russell Postier, M.D., Associate Professor of Surgery
John Stuemky, M.D., Associate Professor of Pediatrics
Phoebe Tucker, M.D., Clinical Assistant Professor of Psychiatry
Dennis Weigand, M.D., Professor and Vice Chair of Dermatology
Peggy Wisdom, M.D., Assistant Professor of Neurology

Nancy K. Hall, Ph.D., Associate Professor of Pathology and
Associate Dean for Admissions and Students (Represents the
Dean's Office)

Volunteer Faculty

Steven Cagle, M.D., Clinical Associate Professor of Surgery
Thomas C. Coniglione, M.D., Clinical Professor of Medicine
James W. Hampton, M.D., Clinical Professor of Medicine
Charles Harmon, M.D., Clinical Associate Professor of Surgery, Tulsa
Patricia McKnight, M.D., Clinical Associate Professor of Psychiatry
Don F. Rhinehart, M.D., Clinical Associate Professor of Surgery
Gary Strebel, M.D., Clinical Assistant Professor of Obstetrics
and Gynecology

Boyd Whitlock, M.D., Clinical Assistant Professor of Medicine, Tulsa
Frank F. Wilson, III, M.D., Clinical Associate Professor of
Obstetrics and Gynecology
Michael Winzenread, M.D., Clinical Instructor in Family Medicine

Students

J. William Beets, Oklahoma City
Rick Bendel, Tulsa
Gary Carpenter, Oklahoma City
Judy Coerver, Oklahoma City
Barry Fishburne, Oklahoma City
Karen Keeffer, Oklahoma City
Doug Kliewer, Oklahoma City
Laura Miles, Oklahoma City
Richard Tidwell, Tulsa
Willie Wideman, Oklahoma City

District I

Robert Houston, M.D., Tulsa
W. Frank Phelps, M.D., Tulsa
Bat Shunatona, M.D., Tulsa
Susan Singer, M.D., Tulsa

District II

Joel W. Anderson, M.D., Okmulgee
Kola Danisa, M.D., Muskogee
Gilbert Emde, M.D., Stillwater
Michael Sandlin, M.D., Okmulgee

District III

Sara Dye, M.D., Ada
Robert E. Engles, M.D., Durant
Jone Kendrick, M.D., Idabel
Charles Martin, M.D., Perry

District IV

Harold R. Belknap, M.D., Norman
Cooper Ray, M.D., Altus
Malcom Mollison, M.D., Altus
Robert J. Weedn, M.D., Duncan

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District V

Phillip Mosca, M.D., Ph.D., Oklahoma City
Marilyn Porter, M.D., Oklahoma City
Olaseinde Sawyerr, M.D., Oklahoma City
Ron Shaw, M.D., Moore

District VI

Bobby D. Anthony, M.D., Enid
Alan Braly, M.D., Woodward
Fong Chen, M.D., Woodward
Helen Chiou, M.D., Woodward

ALTERNATES

Full-Time Faculty

Russell Suda, M.D., Assistant Professor of Obstetrics and Gynecology

Volunteer Faculty

Stephen M. Brownlee, M.D., Clinical Assistant Professor of
Otorhinolaryngology
June Holmes, Ed.D., Coordinator, Counseling and Academic Services,
Resident and Student Affairs, and Clinical Associate Professor
of Psychiatry and Behavioral Sciences, Tulsa
Michael Spain, M.D., Clinical Assistant Professor of Medicine, Tulsa

Students

Lynn Cargill, Oklahoma City
Tim Cathey, Oklahoma City
Reed Harned, Oklahoma City
David Kriet, Oklahoma City
Allis Liu, Oklahoma City
John Miller, Oklahoma City
Raffael Pennella, Tulsa
Nikki Puffingarger, Oklahoma City
Lisa Rotz, Oklahoma City
Jason Smotherman, Oklahoma City
Greg Stamps, Oklahoma City

District I

David Harris, M.D., Tulsa
John Phillips, M.D., Tulsa

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District II

Bill McAfee, M.D., Shawnee

District V

Sara DePersio, M.D., Oklahoma City

District VI

Richard Brown, M.D., Woodward
David Selby, M.D., Enid

At Large

Marie Bernard, M.D., Associate Professor of Medicine
Willie V. Bryan, Ed.D., Vice Provost for Educational Services and Registrar
Victor Gaines, Ed.D., Assistant to the Vice Provost for Educational Services
James Gavin, M.D., Ph.D., Professor of Medicine
Glenn Soloman, American Indian Affairs Counselor, College of Allied Health
Timothy Taylor, Ph.D., Assistant Professor of Health Administration, College of Public Health

President Van Horn recommended that the individuals named above be appointed to the College of Medicine Admissions Board for 1990-91. He recommended also approval of the alternates proposed.

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

PURCHASE OF COMPUTER SYSTEM FOR GEOSCIENCES

Currently, the College of Geosciences operates a DEC 6320 Computing system. This system does not have vector processing capabilities which are needed to support software development of the National Science Foundation Center for the Analysis and Prediction of Storms (CAPS). The College proposes to purchase the DEC 6420 Computing System to replace their current system, which will provide a significant upgrade in capabilities. The DEC 6420 will have two vector processors and double the scalar processing capacity which will improve support to general teaching and research computing for the College. The equipment included is:

Quantity

1	VAX 6000 Model 420 System with 64 megabytes of memory
2	Vector Facilities with 32 megabytes of memory
4	1.2 gigabyte disk drives
36	Monochrome Terminals
6	Color Graphics Terminals
	Includes one-year warranty on all equipment

The purchase of the new DEC 6420 by the College of Geosciences will make their current computing system available to replace the VAX 11/780 computer system located in the Physical Sciences Center which is used by faculty and students for instruction and research. The VAX 11/780 is 11 years old and has been scheduled for replacement with fiscal year 1990 Section 13/New College computing equipment funds. The DEC 6320 will be operated by the University Computing Services and will provide seven times the CPU capability, four times the memory capacity, and four times the storage capacity of the existing VAX 11/780. This represents a significant improvement in computing resources for the entire computing community and has more capability than previously envisioned replacement systems and at a lower cost than purchasing a new system.

The purchase of the DEC 6420 will be made under the CAPS/DEC partnership agreement approved by the Board in September, 1989 which provides for a 50 percent discount off list price on purchases of DEC equipment. As a result of the agreement with DEC, the purchase of the DEC 6420 can be treated similar to a sole-source purchase. DEC equipment is preferred for consistency of computer network applications and readily facilitates interface requirements with the mainframe computer and existing system and application software. No compatible substitution systems are deemed feasible for the College of Geosciences applications.

This purchase will be funded from Account 166-664, fiscal year 1990 Section 13 and New College computing equipment funds.

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$421,046 to Digital Equipment Corporation (DEC) for the purchase of a DEC VAX 6420 Computer System for the College of Geosciences.

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

PURCHASE OF COMPUTER-BASED PRINTING MANAGEMENT SYSTEM

A computerized management system would allow the Health Sciences Center Graphic and Media Department to comply with the recommendations stated in the last two audit reports related to job cost pricing and material inventory. The current system is totally manually maintained records and purchase of this

system will allow for implementation of an industry standard management system of excellent quality. The system would also fulfill University obligations in providing a cost efficient and timely service billing totaling over \$1.3 million annually.

To address this need, invitations to bid were sent to eight vendors. Offers were received from two vendors. The offer from Unisys Corporation/Southwest Modern Data Systems at a cost of \$17,559.00 was not acceptable. Unisys bid on hardware only and did not include software or key/bar code readers. The system proposed by Hagen Systems, Inc. includes the following:

<u>Quantity</u>	<u>Description</u>
1	NCR Tower 32/300 system to include: - Motorola 32-Bit Processor - Battery Backup - Power Supply with Fail Recovery - 252 MB Hard Disk - 150 MB Cartridge Tape - 4 MB Memory - 16 User Ports and a Diagnosis Port
4	Office Terminals
1	Interface for IBM-Compatible PC's
1	240 CPS Printer with Bar Code Capability
2	200 PCS 132 Column Printer
1	9600 Baud Modem
1	Unix Operating System
7	"Real Time" Keypads with Bar Code Wands
1	"Real Time" Data Collection System to include: A Data Communication Processor with On-Line Capability for up to 128 Keypads, Data Communi- cation and Data Verification Software, an Uninterrupted Power Supply and a Transaction Printer
	Programs:
	- Estimating/Quoting
	- Invoicing
	- Management Reports
	- Raw Materials Inventory
	- Production Standards
	- Report Generator
	- Loading/Scheduling
	- Job Costing
	- Sales Analysis
	- Accounts Receivable
	- General Ledger
	- Integrated Forms Module
	- Accounts Payable
	- Finished Goods

The Hagen system collects a wide range of information directly from the shop floor, organizes the information and presents the data for profit analysis, sales and general business decisions.

Jobs are estimated and entered using the management system. Production information is then collected through on-line shop floor data collection stations located throughout the work area. Employees enter all labor and material charges as work is being completed. The system eliminates time sheets and provides accurate, timely information on the daily shop activities.

Information gathered by the system is automatically sent to the computer, which immediately records and reports all costs as jobs move through the shop. The system compares actual versus estimated costs which measures performance on each job. The system tracks the status of all work in the shop. When a job is complete, all information needed to bill a customer is immediately available, including a documented breakdown of the author alterations.

The total cost to purchase the Hagen system is as follows:

Application Software	\$17,000
(7) Shop Floor Keypads	5,950
NCR System Hardware	12,900
- includes terminals & printers	
The Data Collection System	6,990
Installation & delivery	1,000
On-site training	<u>900</u>
Total	\$44,740

Hagen Systems was started in 1965. In 1979 the company began specializing in the graphic arts industry and has continued to improve the system. Today Hagen Systems, Inc. employs over 80 people. Development and expansion include new product evaluation, research and development and field upgrades. All systems installed since 1972 have had the capability to grow because hardware and software is expandable and Hagen has local service available.

Cash reserves are available to purchase the equipment and shop revenues can absorb amortization cost and operating expenses in budget 38740090 Printing Service.

President Van Horn recommended the Board of Regents authorize awarding a purchase order to Hagen Systems, Inc. in the amount of \$44,740.00 for the purchase of a printing management system.

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

SUBSCRIPTIONS, SERIALS, AND BOOKS - HEALTH SCIENCES LIBRARY

The Health Sciences Center has requested bids from publication distributors for the combined volume of subscriptions, serials, and books for the libraries, academic and research departments. The volume has been estimated based on previous annual purchases.

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Combined volume will allow all customers to purchase at a 1% service charge on serials and subscriptions and a 10% discount on books. In the past, the Health Sciences Center has utilized State contract prices and paid three percent service charge on subscriptions, five percent on serials, and received a ten percent discount on books. Bidding includes the advantage of a 1.5% credit for early payment on subscriptions for an approximate savings of \$11,000.

Bids were received from:

Majors Scientific Books Incorporated
Dallas, Texas

Faxon
Westwood, Massachusetts

Ebsco Subscription Services
Dallas, Texas

Readmore
New York, New York

The following is a brief summary of the bid results that have the impact on the estimated cost:

	<u>Majors</u>	<u>Faxon</u>	<u>Ebsco</u>	<u>Readmore</u>
Service Charges				
Subscriptions	1%	2.5%	3%	1.75%
Serials	1%	2.5%	3%	1.75%
Discounts				
Books	13%	No Bid	No Bid	No Bid
Early Payment by July 31	1.5%	.5%	-	1.75%

Matthews and Midwest did not bid. Majors provides a 10% discount on books and an additional 3% discount if paid within 60 days.

The administration recommends Majors Scientific Books Incorporated be awarded purchase orders on an as-needed basis totaling approximately \$1 million. Funds will be available in the ordering departments budgets.

President Van Horn recommended the Board of Regents authorize the Health Sciences Center to issue purchase orders to Majors Scientific Books Incorporated, the low bidder, for domestic and international subscriptions, serials, and books on an as-needed basis for the period beginning July 1, 1990 through June 30, 1991. The estimated combined total for these purchases is \$1,000,000.00.

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

PURCHASE OF ELLIPSOMETER

Bid specifications were recently circulated for the purchase of a Two Wave Length Auto Gain Ellipsometer for use in Chemical Engineering and Materials Science.

The Ellipsometer will be used in a project to develop industrial applications of a new type of ultrathin films invented at The University of Oklahoma. The films are only two molecules thick. The Ellipsometer will be used to determine the thickness of films when they are formed at the interface between a solid and a liquid. This is the first step in the new OU film-making process. The films may have several important applications. One which is being worked on now and which requires the use of the Ellipsometer is a new type of lubricating film for applications in computer technology.

This purchase will be funded from Research Equipment Reserve Account 127-492.

Bids were received as follows:

Gaertner Scientific Corporation \$40,351.00
Chicago, Illinois

Rudolph Research \$33,637.00 (does not meet the bid requirements)
Flanders, New Jersey

Bid specifications were also circulated to Instruments, S.A., Metuchen, New Jersey.

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Gaertner Scientific Corporation in the amount of \$40,351.00 to furnish an Ellipsometer for the School of Chemical Engineering and Materials Science.

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

CONTRACT FOR LABORATORY TESTING SERVICES

A laboratory testing service contract is necessary for patient testing that the College of Medicine - Tulsa Clinics is unable to perform on-site. The Clinics have approximately 70,000 patients and approximately 120,000 patient

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visits annually. To address the testing needs, in 1989 invitations to bid were sent to nine firms. The base bid covered test requirements that are not normally performed in the clinics. Bid specifications also required that any laboratory tests not bid would be charged at an amount not to exceed 80% of the published 1989 Medicare Part B reimbursement rates for outpatient laboratory services in Tulsa, Oklahoma.

The low bid submitted by Hillcrest Medical Center/SmithKline Bio-Science Laboratories was approved by the Board of Regents for the period beginning July 1, 1989 through June 30, 1990. The bid was submitted with a one-year renewal offer. The renewal of the contract is with no increase in rates.

Funds are available in the following budget accounts:

A0010399 Surgery Resident Clinic-Tulsa,
A0010199 Tulsa Medical College Family Medicine Clinic-Sheridan-2,
A0010499 Tulsa Medical College Women's Clinic,
A0010599 Tulsa Medical College Children's Clinic,
A0020199 Tulsa Medical College Family Medicine Clinic Marina-1, and
A0020299 Tulsa Medical College Internal Medicine

President Van Horn recommended the Board of Regents authorize the renewal of the contract with Hillcrest Medical Center/SmithKline Bio-Science Laboratories at an estimated annual cost of \$100,000.00 for laboratory testing services for the period July 1, 1990 through June 30, 1991 for the College of Medicine - Tulsa Clinics.

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

CONTRACT FOR MEDICAL DIRECTOR SERVICES

At the February, 1988 meeting (page 20137), a contract between the Oklahoma Medical Center (OMC) and the College of Medicine - Tulsa (COM-T) was authorized to provide a medical director for the George Nigh Rehabilitation Institute located at Okmulgee. OMC is paying COM-T \$80,000.00 per year for this service.

A contract is proposed between COM-T and Holloway, M.D., and Associates, Inc., Tulsa to provide this service with the third renewal of the 1988 contract with no increase in charges. COM-T is responsible for the supervision of the George Nigh Rehabilitation Institute and for overseeing the educational component of the program. COM-T will pay Holloway, M.D., and Associates, Inc. \$72,000.00 to perform this service. COM-T will retain \$8,000 per year for administrative overhead. Holloway, M.D., and Associates, Inc. has been recruited by COM-T for their clinical faculty status, ability to administer educational programs, and proximity to Okmulgee.

Holloway, M.D., and Associates, Inc. is a professional corporation. The principal is David Holloway, M.D. and he is the provider of the service.

The contract includes an option to renew until terminated by either party upon a sixty-day written notice.

Funds are available in A0006198 George Nigh Rehabilitation Institute account.

President Van Horn recommended the Board of Regents authorize the College of Medicine - Tulsa to renew a contract with Holloway, M.D., and Associates, Inc. to provide a medical director for the George Nigh Rehabilitation Institute at a cost of \$6,000.00 per month for a total of \$72,000.00 for the period July 1, 1990 through June 30, 1991.

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

SCHEDULING OF NONCONFERENCE FOOTBALL GAMES

Athletic Director Duncan has concluded negotiations with the following schools and proposes scheduling of nonconference football games for the years and dates indicated:

<u>Opponent</u>	<u>Date</u>	<u>Site</u>
University of North Texas	September 14, 1991	Norman
Arkansas State University	September 26, 1992	Norman
University of Tennessee	September 16, 2000	Knoxville
University of Tennessee	September 15, 2001	Norman
UCLA	September 20, 2003	Norman
UCLA	September 19, 2004	Los Angeles

President Van Horn recommended that the Board of Regents approve scheduling the nonconference football games shown above.

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

STUDENT-ATHLETES TICKET POLICY

President Van Horn recommended that the Board of Regents rescind all previous Student-Athlete Complimentary Admissions and Ticket policies and adopt the following policy:

Complimentary admissions or tickets provided to participating and nonparticipating student-athletes and all related conditions shall comply with current National Collegiate Athletic Association rules. Implementation of this policy shall be reviewed annually by the Athletic Department's Compliance Officer, University Legal Counsel and the Faculty Athletics Representative.

President Van Horn reminded the Regents that in March 1977, June 1978, and September 1985 the Board of Regents approved or modified a student-athlete ticket policy. Under the proposed action, he said, an annual internal and external review of compliance will insure that NCAA rules, including possible future changes, are followed. A copy of NCAA Rule 16.2 and the current Regents' policy were distributed to the Regents.

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

PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for May, 1990 were included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

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

	<u>Fiscal Year 1990</u>		<u>Fiscal Year 1989</u>	
	<u>May</u>	<u>Year-to-Date</u>	<u>May</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$18,097,643	\$119,365,542	\$52,154,993	\$173,175,345
Grant & Contract Awards	1,759,263	40,752,458	1,425,421	37,072,175
Total Expenditures	3,566,801	38,813,951	3,629,263	35,757,248
Total Projected Fiscal Year 1990 Expenditures and Fiscal Year 1989 Actual Expenditures		42,666,000		39,270,253

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	<u>Fiscal Year 1990</u>		<u>Fiscal Year 1989</u>	
	<u>May</u>	<u>Year-to-Date</u>	<u>May</u>	<u>Year-to-Date</u>
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 4,004,648	\$ 39,095,419	\$ 2,816,091	\$ 38,656,429
Grant & Contract Awards	1,416,823	24,928,901	1,125,431	19,652,772
Total Expenditures	2,914,750	18,913,259	1,382,334	15,001,111
Total Projected Fiscal Year 1990 Expenditures and Fiscal Year 1989 Actual Expenditures		21,400,000		16,499,314

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

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

PROFESSIONAL SERVICE AGREEMENTS

The following agreements were proposed:

Affiliation Agreement

College of Medicine-Tulsa, Department of Psychiatry and Laureate Psychiatric Clinic and Hospital, Inc. - \$40,000

NEW - Laureate will obtain the services of third or fourth year residents to deliver patient care at Laureate and will compensate the College of Medicine-Tulsa, Department of Psychiatry for resident services. The term of this contract is from July 1, 1990 through June 30, 1991. Funds will be deposited and expended through account A9330104 - Psychiatry Residency Program-Tulsa.

Residency Agreements

College of Medicine and the Oklahoma Medical Center/Oklahoma Memorial Hospital - \$5,413,467

RENEWAL - To provide Resident Physicians in the graduate medical education program a variety of structured learning experiences to include direct patient care services. Funds will be used to pay the Residents under the residency payroll funding agreement. The term of this contract is from July 1, 1990 through June 30, 1991. A contract existed in fiscal year 1990 at a funding level of \$3,957,440. Funds do not flow through a University account.

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The increase of 36% is due to: 1) resident salaries increasing 13% to bring the average to Southern Region mean and 2) new and expanding departments have been approved by the Accreditation Counsel for Graduate Medical Education which resulted in additional resident positions.

Professional Services

College of Medicine-Tulsa and the Tulsa Psychiatric Center - \$70,000

RENEWAL - The Tulsa Psychiatric Center will provide clinical training to residents and the College of Medicine-Tulsa will provide patient care as well as teach students and residents. The term of this contract is from July 1, 1990 through June 30, 1991. A contract existed in fiscal year 1990 at a funding level of \$33,800. Funds will be deposited and expended through account A0090698 - PPP TMC-Psychiatry J. B. White.

The percent FTE increased from 25% to 50% for Dr. White due to the St. Francis contract not being renewed this year. Last year he was 25% FTE with St. Francis and 25% FTE with Tulsa Psychiatric Center.

All agreements have been reviewed by Legal Counsel.

President Van Horn recommended the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above and authorize the President or his designees to execute the agreements.

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

RECLASSIFICATION OF SERVICE UNITS - NORMAN CAMPUS

The Policies and Procedures for Auxiliary Enterprises/Service Units approved by the Board on September 8, 1988 and amended on November 9, 1989 require that the addition and/or deletion of a service unit be approved by the President and the Board of Regents. During the course of this fiscal year it became apparent that the activities of three service units were such that they should be reclassified as described below.

University Publications - University Publications provides professional expertise in the areas of graphic design, editing, and writing, in order to represent the University in the best possible manner, with a consistent image, through its various internal and external publications. This unit received an internal audit in early 1990 and one of the audit recommendations was to consider the reclassification of this activity from a service unit to an institutional support activity in the E & G budget. During the development of the

University's fiscal 1990-91 operating budget, this activity was reclassified into the E & G budget in accordance with the recommendation of the Internal Auditor. The Regents are requested to approve this reclassification.

Media Center-Education - Academic Media Services, of which the Media Center-Education is a part, is an activity within the University's Instructional Services program. This activity supports the University's instructional programs, providing audio visual support services such as photocopying, transparencies, slides, projectors, video tapes, etc., as a part of its E & G funded mission. Occasionally, this unit provides these services for a small fee to University departments other than instructional departments. The transactions for this incidental service have been processed through a service unit account, Media Center-Education. This type of service resulted in approximately \$9,300 in fees in fiscal 1989, and only approximately \$5,000 in fiscal 1990 through the 11 months ended May 31, 1990. This \$5,000 in service fee revenue amounts to only approximately 3% of the E & G budget for Academic Media Services and indicates that it is more appropriately a Sales and Services of an Educational Activity than a service unit.

It is recommended that the Regents approve the reclassification of Media Center-Education from service unit to Sales and Services of an Educational Activity. This will remove it from the Auxiliary Enterprise/Service Unit fiscal policies and place it under the current University and Regents' policies for the development of budgets, deposit of receipts, and control of expenditures.

Insurance Premium Distribution - This is the unit through which the University pays for health, dental, life and accidental death and dismemberment insurance for eligible employees. Funds are received into this unit from other University departments each payroll cycle. From these funds, payments are made to the various insurance carriers for the insurance coverages described above. The centralization of all insurance fringe benefit costs into this single unit, and the subsequent payments to the carriers from a single unit has proven to be very efficient. The receipts and disbursements from this unit do not represent the provision of goods and/or services, the primary characteristic of a service unit. This unit was established simply as a means to more efficiently handle the funding and payment of fringe benefit insurance costs. No other financial transactions are processed through this account. It is recommended that the Regents approve the classification of this activity as a clearing account.

If approved, these reclassifications will become effective July 1, 1990.

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President Van Horn recommended that the Board of Regents approve the reclassification of three service units: University Publications to an Educational and General unit, Media Center-Education to Sales and Services of Educational Activities and Insurance Premium Distribution to a clearing account as explained above.

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

1991 MEETING DATES

Possible dates for the regular meetings of the Board of Regents in 1991 were included in the agenda for this meeting. After a brief discussion, it was agreed the date for the April meeting would be modified. Regent Gullatt moved approval of the following meeting dates for 1991 (this includes the change for April):

January 23-24 in Norman
March 6-7 in Oklahoma City
April 3-4 in Norman
May 8-9 in Tulsa
June 12-13 in Norman
July 17-18 in Oklahoma City
September 4-5 in Norman
October 16-17 in Tulsa
November 13-14 in Oklahoma City
December 11-12 in Norman

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

RENEWAL OF PROFESSIONAL SERVICE AGREEMENTS

At the June Regents' meeting, the Board of Regents modified the Fiscal Management Policy to delegate to the President or his designees the authority to renew professional service agreements when the level of service and the dollar value are substantially the same.

Since the last Board meeting, the following professional service agreements at the Health Sciences Center have been renewed:

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Affiliation Agreements

College of Medicine and the Oklahoma Medical Center -	\$ 6,740,402
College of Medicine and the Oklahoma Medical Center -	<u>586,619</u>
Total Affiliation Agreements, July 1990	\$ 7,327,021

Residency Agreements

College of Medicine and the Physician Manpower Training Commission -	\$ 417,903
College of Medicine, Department of Family Medicine and the Physician Manpower Training Commission -	996,536
Health Sciences Center, College of Medicine-Tulsa, Department of Family Practice and the Physician Manpower Training Commission -	1,157,195
Health Sciences Center, College of Medicine-Tulsa, Department of Obstetrics and Gynecology/Internal Medicine/ Pediatrics and the Physician Manpower Training Commission -	631,301
College of Medicine and the Oklahoma Medical Center/ Baptist Medical Center -	470,492
College of Medicine and the Oklahoma Medical Center/ Presbyterian Hospital -	687,131
College of Medicine and the Oklahoma Medical Center/ St. Anthony Hospital -	\$ 306,621
College of Medicine and the Oklahoma Medical Center/ Bone & Joint Hospital -	87,096
College of Medicine and the Oklahoma Medical Center/ Children's Hospital of Oklahoma -	3,381,147
College of Medicine and the Oklahoma Medical Center/ O'Donoghue Rehabilitation Institute -	89,237
College of Medicine and the Oklahoma Medical Center/ Veterans Administration Medical Center -	<u>3,230,608</u>
Total Residency Agreements, July 1990	\$11,455,267

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Professional Services

College of Medicine and the Physician Manpower Training Commission -	\$ 363,451
Department of Ophthalmology and Dean A. McGee Eye Institute -	70,000
College of Medicine and the Physician Manpower Training Commission -	<u>90,000</u>
Total Professional Services, July 1990	\$ 523,451
Total Reported Agreements, July 1990	\$19,305,739

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

REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS COMMITMENTS

ASSOCIATES FUNDS:

Following is the commitment of funds of The University of Oklahoma Associates for the period April 1 through June 30, 1990:

Academic Support

Contemporary Music Festival Series	\$10,000.00
Graduate Teaching Awards	3,000.00
Graduate Dissertation Awards	3,000.00
Centennial Foreign Policy Seminar	5,000.00
Minority Student Awards	3,000.00
Graduate Student Grant Program	1,500.00
Neustadt Prize	25,000.00

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

College of Arts and Sciences

Academic and Research Support	\$ 694.64
Scholarships/Fellowships	475.00

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College of Business Administration

Academic and Research Support	\$35,824.22
Scholarships/Fellowships	475.00
Academic Travel	2,862.10

College of Education

College Public Relations - Entertainment	\$ 119.38
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College of Fine Arts

Academic Support	\$ 950.00
Scholarships/Fellowships	950.00

College of Geosciences

Academic and Research Support	\$21,334.89
College Public Relations - University Promotion	3,880.00

College of Law

Academic and Research Support	\$ 2,951.36
College Public Relations - University Promotion	3,593.00
College Public Relations - Entertainment	4,297.72
Academic Travel	1,058.48
Other - Minority Student Recruitment	1,349.46

University Libraries

Academic and Research Support	\$ 2,995.00
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PRESIDENT'S PARTNERS FUNDS:

Following is the commitment of funds of The University of Oklahoma President's Partners for the period April 1 through June 30, 1990:

Regents' Staff Awards	\$ 2,000.00
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The following are expenditures of President's Partners funds which were restricted by donors to the various colleges for the same period of time:

College of Geosciences

Academic and Research Support \$ 4,400.00

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

REPORT OF STATE REGENTS' ACTION ON FEES

President Van Horn has been notified that at their June 25 meeting the Oklahoma State Regents for Higher Education approved the following increases in fees that relate to The University of Oklahoma:

	<u>Present Rate</u>	<u>Requested Rate</u>
Norman Campus (including Law)		
Student Activity	\$ 3.30 per semester hour	\$ 5.15 per semester hour
Student Facility	\$25.00 per semester and \$12.50 per summer term	\$27.50 per semester \$13.75 per summer term
Health Sciences Center		
Activity Fee for Doctor of Pharmacy	New New	\$42.00 per semester and \$21.00 per summer term
Doctor of Pharmacy Students General Enrollment Fee	New	\$1,600.00 per semester
Nonresident Tuition	New	\$4,000.00 per semester
Summer Session for Doctor of Pharmacy Students General Enrollment Fee	New	\$1,000.00
Nonresident Tuition	New	\$1,500.00

In addition, high school correspondence fees were changed from a specified rate structure to an "at cost" structure. The State Regents deleted the nonresident tuition fee of \$75.00 per credit hour for correspondence and off-campus courses, including military.

The State Regents also established a new contract credit course fee which is effective for the fall semester, 1990. Senate Bill 770 of the 1990 Legislature authorized the State Regents "...to establish special fees for delivery of courses and programs to governmental entities, including, but not limited to, the military, profit and nonprofit associations, corporations, and other private entities in an amount sufficient to cover the cost of delivery of such courses and programs."

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This new fee will allow universities and colleges to negotiate a separate, special fee, up to full cost, for delivery of credit courses with business, industry, and governmental entities. If the institution negotiates a special fee, the assessment and collection of additional fees from students (enrollment fees, nonresident fees, other special fees, student activity, health, facilities fees, etc.) will be automatically waived. The State Regents have indicated that these negotiated charges for the delivery of courses are subject to approval by the State Regents on a case-by-case basis.

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

Leave of Absence:

Betty Pfefferbaum, Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, July 1, 1990 through June 30, 1991.

Appointments or Reappointments:

**William W. Beatty, Ph.D., Professor of Psychiatry and Behavioral Sciences, annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1990 through June 30, 1991. Paid from 1252220, Psychiatry Graduate College, and 1212220, Psychiatry Neurology Behavior.

Ronald J. Rooney, M.D., Associate Professor of Orthopaedic Surgery and Rehabilitation, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 1990 through June 30, 1991. Paid from B0532101, Oklahoma Memorial Hospital Reimbursement, and A0000077, PPP Orthopaedic Surgery.

Charles David Ross, Ph.D., Associate Professor of Otorhinolaryngology, annual rate of \$55,000 for 12 months (\$4,583.00 per month), June 1, 1990 through June 30, 1991. Paid from A000278, Otorhinolaryngology Faculty/Staff/Resident Research.

**Jorg J. Pahl, M.D., Associate Professor of Psychiatry and Behavioral Sciences, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1990 through June 30, 1991. Paid from A300180, PPP Psychiatry Independent Operations.

James Lee Brand, M.D., Assistant Professor of Family Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 1990 through June 30, 1991. Paid from A0009091, Dean's Fund Family Practice.

**Terms of appointment are an exception to Regents' tenure probationary period policy in that only one year of probation required rather than two or more.

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Insung Kim, M.D., Assistant Professor of Medicine, Tulsa, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 23, 1990 through June 30, 1991. Paid from A010299, PPP TMC-Internal Medicine Group.

Patricia A. Gilmer, M.D., Assistant Professor of Otorhinolaryngology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), August 15, 1990 through June 30, 1991. Paid from A000078, PPP Otorhinolaryngology, and C1270104, Training Communication Disorders.

Deborah Sue Jennings, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 5, 1990 through June 30, 1991. Paid from A0008091, Dean's Fund Psychiatry.

Janet G. Rodgers, M.D., Assistant Professor of Surgery, annual rate of \$95,000 for 12 months (\$7,916.66 per month), June 1, 1990 through June 30, 1991. Paid from A0000982, PPP Surgery, Emergency Medicine and Trauma Section.

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Kimberly Vogt Fisher, Ph.D., Assistant Professor of Communication Disorders	\$36,000	\$31,000 (\$2,583.33 per month)	\$ 5,000	7-1-90 thru 6-30-91
Joseph W. Ward, Assistant Professor of Medical Library Science and Reference Librarian, Health Sciences Center Library	25,000	24,000 (\$2,000.00 per month)	1,000	7-1-90 thru 6-30-91
Daniel P. Dalzell, D.D.S., Assistant Professor of Pediatric Dentistry		49,000 (\$4,083.33 per month)	49,000	8-1-90 thru 6-30-91
John James Dmytryk, D.M.D., Assistant Professor of Periodontics		51,000 (\$4,250.00 per month)	51,000	8-1-90 thru 6-30-91
CHANGES:				
Toby B. Hamilton, title changed from Adjunct Instructor to Assistant Professor of Occupational Therapy	46,250	FROM: \$37,000 (\$3,083.33 per month) TO: 37,999 (\$3,166.58 per month)	FROM: \$ 9,250 TO: 8,251	7-1-90 thru 6-30-91

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Nancy Letassy, Assistant Professor of Pharmacy	FROM: \$61,770 TO: 68,161	FROM: \$41,180 (\$3,431.70 per month) TO: 45,441 (\$3,786.75 per month)	FROM: \$20,590 TO: 22,720	7-1-90 thru 6-30-91
Irene R. McEwen, Associate Professor of Physical Therapy	FROM: \$63,500 TO: 65,675	\$45,675 (\$3,086.25 per month)	FROM: \$17,825 TO: 20,000	7-1-90 thru 6-30-91
Vicki J. Perkins, title changed from Adjunct Assistant Professor to Assistant Professor of Occupational Therapy	FROM: 40,625 TO: 42,250	\$32,500 (\$2,708.33 per month)	FROM: 8,125 TO: 9,750	8-1-90 thru 5-31-91

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Changes:

Constance M. Baker, David Ross Boyd Professor of Nursing; titles of Associate Dean and Director of Graduate Program, College of Nursing, deleted, July 1, 1990.

Reagan H. Bradford, Jr., Clinical Assistant Professor of Ophthalmology, salary changed from annual rate of \$17,269 for 12 months (\$1,439.08 per month), .38 time, to annual rate of \$8,634 for 12 months (\$719.50 per month), .19 time, July 1, 1990 through June 30, 1991. Paid from VA Hospital.

Neal D. Clemenson, Assistant Professor of Family Medicine, salary changed from annual rate of \$55,000 for 12 months (\$4,583.33 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), beginning date of appointment changed from July 1, 1990 to August 1, 1990 through June 30, 1991. Paid from 121221837500, Family Medicine, and G00909130001, Dean's Fund Family Practice.

J. Patricia Dolphin, Associate Professor of Nursing; title changed from Director, Continuing Education Program, to Interim Associate Dean for Academic Affairs, College of Nursing, July 1, 1990 through June 30, 1991.

Dayl J. Flournoy, Professor of Pathology, Adjunct Professor of Microbiology and Immunology, of Clinical Laboratory Sciences, and of Biostatistics and Epidemiology; title changed from Clinical Associate Professor to Clinical Professor of Nursing, December 20, 1989.

Karen H. Gribbin, title changed from Clinical Instructor to Assistant Professor of Medicine, Tulsa, salary changed from annual rate of \$35,000 for 12 months (\$2,916.66 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1990 through June 30, 1991. Paid from A010299, PPP TMC Internal Medicine Group.

H. Douglas Hall, Assistant Professor of Periodontics, tenure probationary period extended to June 30, 1993.

Elaine Hapshe, Assistant Professor of Nursing; title of Director, Clinical Nursing Practice, College of Nursing, deleted, July 1, 1990.

Allen C. Meadors, Professor and Chair of Health Administration, Adjunct Professor of Pharmacy and of Medicine; title of Interim Dean, College of Public Health, deleted; salary changed from annual rate of \$70,627 for 12 months (\$5,885.58 per month) to annual rate of \$76,008 for 12 months (\$6,334.00 per month), August 1, 1990. Paid from 25026, Health Administration.

Herbert Nishikawa, Associate Professor of Nursing; title Director, Multi Media Program, College of Nursing, deleted, July 1, 1990.

Evelyn E. Ramming, Associate Professor of Nursing; given additional title of Interim Assistant Dean for Public and Support Services, College of Nursing, July 1, 1990.

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Mildred A. Randolph, title changed from Postdoctoral Research Fellow, Department of Animal Resources, to Clinical Assistant Professor of Pathology, salary changed from annual rate of \$22,098 for 12 months (\$1,841.50 per month), full time, to annual rate of \$36,000 for 12 months (\$3,000.00 per month), .80 time, July 1, 1990 through June 30, 1991. Paid from 40009000, Division of Animal Resources.

Kendall Stanford, title changed from Clinical Instructor to Instructor in Pediatrics, salary changed from without remuneration to annual rate of \$52,000 for 12 months (\$4,333.34 per month), July 1, 1990 through June 30, 1991. Paid from A0000079, PPP Pediatrics.

Carole A. Sullivan, Professor and Chair of Radiologic Technology; title changed from Interim Associate Dean to Associate Dean, College of Allied Health, June 1, 1990.

Resignations and/or Terminations:

Patricia Chase, Associate Professor of Pharmacy and Director of Pharmacy, Oklahoma Medical Center, July 6, 1990 (with accrued vacation through August 21, 1990).

Richard D. Clover, Assistant Professor of Family Medicine, July 31, 1990 (with accrued vacation through September 13, 1990).

Laura B. Frankenstein, Instructor in Family Medicine, June 30, 1990 (with accrued vacation through July 2, 1990).

John P. Kuebler, Assistant Professor of Medicine, June 29, 1990 (with accrued vacation through August 13, 1990).

Luk C. Li, Assistant Professor of Pharmacy, June 30, 1990 (with accrued vacation through July 30, 1990).

Mark B. Mengel, Assistant Professor of Family Medicine, June 30, 1990 (with accrued vacation through August 9, 1990).

Melvin D. Miller, Assistant Professor of Communication Disorders, June 22, 1990.

David W. Paul, Clinical Instructor in Family Medicine, June 29, 1990 (with accrued vacation through July 12, 1990).

Lloyd E. Rader, III, Assistant Professor of Anesthesiology, July 1, 1990.

Lester L. Rolf, Clinical Assistant Professor of Pathology, June 30, 1990 (with accrued vacation through August 2, 1990).

Robert B. Slease, Professor of Medicine, July 16, 1990 (with accrued vacation through August 28, 1990).

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Jeffrey Steinbauer, Associate Professor of Family Medicine, July 31, 1990 (with accrued vacation through September 21, 1990).

William H. Wiist, Assistant Professor of Social Sciences and Health Behavior, June 30, 1990 (with accrued vacation through August 14, 1990).

Denise Wiley, Assistant Professor of Dermatology, June 30, 1990.

Retirements:

Barbara B. Bjork, Associate in Anesthesiology, June 30, 1990.

Frederick W. Bozett, Professor of Nursing, May 28, 1990 (with accrued vacation through July 26, 1990). Medical disability retirement.

Mervin L. Clark, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences, June 30, 1990 (with accrued vacation through August 29, 1990); named Professor Emeritus of Medicine.

Michael H. Ivey, Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry, and Adjunct Professor of Clinical Laboratory Sciences, June 30, 1990 (with accrued vacation through August 29, 1990).

Metin M. Yurdakul, Assistant Professor of Anesthesiology, June 30, 1990.

Norman Campus:

Leaves of Absence:

Sabbatical Leaves of Absence:

Thomas D. Carey, Professor of Music, sabbatical leave of absence with half pay, August 16, 1990 to May 16, 1991 changed to sabbatical leave of absence with full pay, January 1, 1991 to May 16, 1991.

Richard P. Philp, Klabzuba Professor and George Lynn Cross Research Professor of Geology and Geophysics, sabbatical leave with full pay dates changed from August 16, 1990 through December 31, 1990 to January 1, 1991 through June 30, 1991.

Leaves of Absence Without Pay:

Joanna E. Rapf, Associate Professor of English, leave of absence without pay, August 16, 1990 through May 15, 1991. To accept position as Visiting Associate Professor of Film Studies at Dartmouth College.

Joseph L. Rodgers, III, Associate Professor of Psychology, leave of absence without pay, August 16, 1990 through May 15, 1991. To accept position as Visiting Associate Professor at Duke University.

Amy Stevens-Miller, Assistant Professor of Chemistry and Biochemistry, leave of absence without pay, August 16, 1990 through May 15, 1991. To accept an appointment as an Air Force Scholar with the Southeastern Center for Electrical Engineering Education in St. Cloud, Florida.

Appointments or Reappointments:

Edwin G. Corr, reappointed Visiting Henry Bellmon Chair of Public Service; given additional title of Professor of Political Science, annual rate of \$60,000 for 9 months (\$6,666.67 per month), August 16, 1990 through May 15, 1991. Paid from 127-243, Political Science, pos. 701.60.

Karel R. Schubert, Ph.D., George Lynn Cross Professor of Botany and Microbiology with tenure, annual rate of \$65,000 for 9 months (\$7,222.22 per month), October 1, 1990. Paid from 127-282, Botany and Microbiology, pos. 10.60, and OU Foundation.

Akira Endo, Visiting Professor of Music, annual rate of \$30,000 for 9 months (\$3,333.33 per month), .75 time, August 16, 1990 through May 15, 1991. Paid from 127-270, School of Music, pos. 715.60, and OU Foundation.

Michael Jack Jordan, Associate Professor of Architecture with tenure, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1990 through May 15, 1991. Paid from 127-203, Architecture, pos. 11.60, and 127-403, Architecture Research, pos. 11.65.

Eleanor Foote Weinel, Associate Professor of Architecture, annual rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 1990 through May 15, 1991. Paid from 127-203, Architecture, pos. 23.60, and 127-403, Architecture Research, pos. 23.65.

Raymond Bruce Miller, Ph.D., Associate Professor of Education, annual rate of \$38,250 for 9 months (\$4,250.00 per month), August 16, 1990 through May 15, 1991. Paid from 127-345, Educational Psychology, pos. 26.60.

Sabir Shafi Khan, Assistant Professor of Architecture, annual rate of \$26,000 for 9 months (\$2,888.88 per month), August 16, 1990 through May 15, 1991. Paid from 127-203, Architecture, pos. 9.60, and 127-403, Architecture Research, pos. 9.65.

Baxter Ernest Vieux, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$39,500 for 9 months (\$4,388.89 per month), August 16, 1990 through May 15, 1991. Paid from 127-222, Civil Engineering and Environmental Science, pos. 23.60, and 127-422, Civil Engineering and Environmental Science Research, pos. 23.65.

John Thomas Behrens, Ph.D., Assistant Professor of Educational Psychology, annual rate of \$30,500 for 9 months (\$3,388.88 per month), August 16, 1990 through May 15, 1991. Paid from 127-345, Educational Psychology, pos. 22.60.

Barbara A. Greene, Assistant Professor of Educational Psychology, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1990 through May 15, 1991. If dissertation not successfully defended by August 1, 1990, appointment to be delayed until January 1, 1991. Appointment subject to defense of dissertation by January 1, 1991. Paid from 127-345, Educational Psychology, pos. 25.60.

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Robert Michael Pennington, Assistant Professor of Journalism and Mass Communication, annual rate of \$32,000 for 9 months (\$3,555.56 per month), August 16, 1990 through May 15, 1991. Paid from 127-256, Journalism and Mass Communication, pos. 14.60, and 127-456, Journalism and Mass Communication Research, pos. 14.65.

Meryl E. Mantione, D.M.A., Assistant Professor of Music, annual rate of \$26,000 for 9 months (\$2,888.88 per month), August 16, 1990 through May 15, 1991. Paid from 127-270, School of Music, pos. 5.60.

Christopher Shove, Ph.D., Assistant Professor of Regional and City Planning, annual rate of \$28,500 for 9 months (\$3,166.67 per month), August 16, 1990 through May 15, 1991. Paid from 127-203, Architecture, pos. 36.60, and 127-403, Architecture Research, pos. 36.65.

Changes:

Robert H. Arndt, Geologist IV, Oklahoma Geological Survey, retired June 30, 1990; reappointed Geologist IV, Oklahoma Geological Survey, annual rate of \$13,000 for 12 months (\$1,083.33 per month), .25 time, September 1, 1990. Paid from 327-130, Oklahoma Geological Survey Public Service, pos. 4.65.

Bob Barker, Associate Professor of Art; given additional title of Interim Director, School of Art, salary temporarily changed from annual rate of \$32,200 for 9 months (\$3,577.77 per month) to annual rate of \$39,356 for 12 months (\$3,279.67 per month), plus temporary payment of \$865.79 per month administrative stipend, August 1, 1990 through June 30, 1991. Paid from 127-204, School of Art, and 127-404, School of Art Research, pos. 18.60.

Paul B. Bell, Associate Professor of Zoology; given additional titles of Faculty Administrative Fellow, Provost's Office, and Acting University Registrar, July 1, 1990 through June 30, 1991; salary temporarily changed from annual rate of \$37,969 for 9 months (\$4,218.78 per month) to annual rate of \$41,766 for 9 months (\$4,640.66 per month), August 16, 1990 through May 15, 1991. Paid from 127-297, Zoology, pos. 8.60; 127-497, Zoology Research, pos. 8.65; and 127-384, pos. 925.

Lenore Clark, Coordinator, Collections Development, and Associate Professor of Bibliography, University Libraries; given additional title of Acting Head of Acquisitions, University Libraries; salary changed from annual rate of \$41,613 for 12 months (\$3,467.75 per month) to annual rate of \$43,113 for 12 months (\$3,592.75 per month), July 1, 1990 through December 31, 1990. Paid from 127-600, University Libraries, pos. 39.65.

John J. Cowan, Professor of Physics and Astronomy, salary changed from annual rate of \$47,970 for 9 months (\$5,330.00 per month) to annual rate of \$48,480 for 9 months (\$5,386.67 per month), August 16, 1990. Paid from 127-281, Physics and Astronomy, pos. 31.60, and 127-481, Physics and Astronomy, pos. 31.65. Budget correction.

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Ryan E. Doezeema, Professor of Physics and Astronomy; given additional title of Chair of Physics and Astronomy, salary changed from annual rate of \$57,461 for 9 months (\$6,384.56 per month) to annual rate of \$70,230 for 12 months (\$5,852.50 per month), July 1, 1990; appointment as Chair through June 30, 1995. Paid from 127-281, Physics and Astronomy, pos. 18.60, and 127-481, Physics and Astronomy, pos. 18.65.

Teree Foster, Professor of Law; given additional titles of Associate Dean, College of Law, and Associate Director, Law Center, salary changed from annual rate of \$65,455 for 9 months (\$7,272.77 per month) to annual rate of \$80,000 for 12 months (\$6,666.67 per month), August 27, 1990. Paid from 227-201, College of Law, pos. 19.60, and 227-003, Law Center, pos. 2.65.

W. Michael Havener, Assistant Professor of Library and Information Studies; given additional title of Assistant Director of Library and Information Studies, salary changed from annual rate of \$34,943 for 9 months (\$3,882.56 per month) to annual rate of \$42,708 for 12 months (\$3,559.00 per month), July 1, 1990 through June 30, 1991. Paid from 127-260, Library and Information Studies, pos. 15.60, and 127-460, Library and Information Studies Research, pos. 15.65.

Kenneth L. Hoving, Professor of Psychology and Clinical Professor of Psychiatry and Behavioral Sciences; title Dean, Graduate College, deleted, August 1, 1990; leave of absence without pay, August 1, 1990 through June 30, 1991.

Michael Langenbach, Professor of Education; given additional title of Interim Chair of Educational Leadership and Policy Studies, salary temporarily changed from annual rate of \$53,138 for 12 months (\$4,428.17 per month) to annual rate of \$58,452 for 12 months (\$4,870.98 per month), July 1, 1990 through December 31, 1990. Paid from 127-344, Educational Leadership and Policy Studies, pos. 10.60.

Roland E. Lehr, Professor of Chemistry and Biochemistry; given additional title of Special Assistant to the Provost, salary changed from annual rate of \$57,273 for 9 months (\$6,363.67 per month) to annual rate of \$71,234 for 12 months (\$5,936.17 per month), July 1, 1990 through June 30, 1991. Paid from 127-384, Provost's Office, pos. 701.65.

Frank O. McQuarrie, title changed from Acting Assistant Professor of Education to Assistant Professor of Education and Director of Field Experiences, College of Education, salary changed from \$42,000 for 12 months (\$3,500.00 per month) to annual rate of \$33,000 for 9 months (\$3,666.67 per month), August 15, 1990 through May 15, 1991. Paid from 127-343, Instructional Leadership and Academic Curriculum, pos. 16.60.

Michael A. Morrison, Professor of Physics and Astronomy, salary changed from annual rate of \$59,082 for 9 months (\$6,564.67 per month) to annual rate of \$59,172 for 9 months (\$6,574.67 per month), July 1, 1990. Paid from 127-281, Physics and Astronomy, pos. 29.60, and 127-481, Physics and Astronomy Research, pos. 29.65. Budget correction.

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Eddie Carol Smith, Acting Vice Provost for Research Administration and David Ross Boyd Professor of Chemistry and Biochemistry; given additional title of Acting Dean, Graduate College, August 1, 1990.

Resignations and/or Terminations:

Anne Green-Emrich, Assistant Professor of Education, July 31, 1990.

Don Udell, Associate Professor of Education, August 1, 1990 (with accrued vacation through September 14, 1990).

David Wilsford, Assistant Professor of Political Science, May 15, 1990.

Retirements:

Russell D. Buhite, Professor and Chair of History, August 31, 1990.

Leale E. Streebin, Professor of Civil Engineering and Environmental Science, June 30, 1990.

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

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

COLLEGE OF DENTISTRY PROFESSIONAL PRACTICE PLAN

At the June Board meeting, the Professional Practice Plan Policy of the College of Dentistry was modified. One of the modifications was to redefine the full-time equivalent income. Previously, each faculty member had a full-time equivalent income recommended by the Dean and approved by the Regents. The new policy provides for a PPP earnings potential which is the amount that can be earned in practice and is at least equal to the base salary. This PPP earnings potential is a figure approved by the Board of Regents for each member of the faculty.

Because the modification of the Practice Plan by the Board of Regents took place after the budgets for 1990-91 were prepared, the PPP earnings potential figures for members of the Dentistry faculty were not included in the budget. They are as follows:

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<u>Name</u>	<u>Base</u>	<u>PPP Potential</u>
<u>Office of the Dean</u>		
Avery, K. T.	\$57,527	\$57,527
Rackley, R.	44,830	44,830
Rohrer, M. D.	63,525	63,525
Stratton, R. J.	88,565	88,565
<u>Clinic Operations</u>		
Miranda, F. J.	65,208	65,208
<u>Restorative Dentistry</u>		
Beckerley, J. M.	31,160	31,160
Brackett, S. E.	46,771	46,771
Cain, J. R.	54,148	54,148
Collard, E. W.	66,674	66,674
Coury, T. L.	50,404	50,404
Duncanson, M. G.	65,640	65,640
Holt, R. A.	52,050	52,050
Jacobi, R.	52,089	52,089
Johnson, D. L.	60,355	60,355
Kent, W. A.	37,603	37,603
McCormick, J. T.	33,659	40,341
Miller, R. C.	39,486	39,486
Mitchell, D. L.	50,960	50,960
Probst, R. T.	52,037	52,037
Sabala, C. L.	59,947	59,947
Shillingburg, H. T.	67,706	67,706
Snyder, H. A.	35,225	35,225
Welk, D. A.	68,212	68,212
Whitsett, L. D.	64,579	64,579
Wiebelt, F. J.	57,969	57,969
Willer, R. D.	44,935	44,935
Wilson, E. L.	47,458	47,458
<u>Oral Biology</u>		
Brand, J.	54,080	54,080
Carson, S. R.	32,200	32,200
Glass, R. T.	61,246	61,246
Hall, H. D.	52,199	52,199
Martin, M.E.	39,000	39,000
Vernino, A.	60,620	60,620
Young, S. K.	65,021	65,021

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<u>Name</u>	<u>Base</u>	<u>PPP Potential</u>
<u>Graduate Periodontics Program</u>		
Carson, R. E.	61,360	61,360
<u>Department of Dental Hygiene</u>		
Durland, B. J.	\$41,600	\$41,600
Washnock, S. A.	32,000	32,000
<u>Oral and Maxillofacial Surgery</u>		
Stewart, F. W.	45,429	45,429
<u>Developmental Dentistry</u>		
Currier, G. F.	58,395	58,395
Mathewson, R. J.	66,494	66,494
Nanda, R. S.	68,106	102,894
White, T.	42,362	42,362
<u>Community Dentistry</u>		
Shapiro, S.	66,979	66,979

President Van Horn recommended that the Professional Practice Plan earnings potential for College of Dentistry faculty members be approved for 1990-91 as presented above.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Regent Gullatt moved the Board of Regents meet in executive session for the purpose of discussing personnel actions. The following voted yes on the motion: Regents White, Hogan, Lewis, Gullatt, West, and Blankenship. The Chair declared the motion unanimously approved.

Regent Lewis retired from the meeting.

The Board met in executive session beginning at 12:28 p.m. in the Small Conference Room of the Foundation Building. The Regents reconvened in regular session in the Board Room at 1:30 p.m.

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Regent Gullatt said President Van Horn has done an outstanding job during the last 12 months under difficult circumstances. He moved the Board of Regents approve a merit salary increase for President Van Horn consistent with the provisions set for staff and faculty of the University for this fiscal year of 5% effective July 1, 1990. The following voted yes on the motion: Regents White, Hogan, Gullatt, West, and Blankenship. The Chair declared the motion unanimously approved.

Health Sciences Center:

Appointment:

Paul Forté, Jr., Affirmative Action Officer, Health Sciences Center, annual rate of \$53,000 for 12 months (\$4,416.67 per month), July 1, 1990. Administrative Officer. Paid from 11169100, Office of Affirmative Action.

Changes:

Robert S. Checorski, title changed from Director, Graphics and Media, to Director of Operations, Publications and Printing Services, salary corrected to annual rate of \$52,344 for 12 months (\$4,362.00 per month), July 1, 1990. Managerial Staff. Paid from 3853874, Printing Services, and 3853895, Forms Service. Budget correction.

George Langley, title changed from Department Business Manager I to Department Business Administrator, Department of Surgery, July 1, 1990. Managerial Staff.

Norman Campus:

Appointment:

Larry Cochell, Head Baseball Coach, Athletics Department, (1) annual rate of \$75,000 for 12 months (\$6,250.00 per month), (2) a current commitment to you and you to the University as Head Baseball Coach under the terms herein for five years beginning July 3, 1990, and (3) an annual review with regard to terms of employment, salary and other fringe benefits provided by the University none of which shall be modified without the consent of all parties unless such modification is required by law or applicable NCAA or Conference rule or regulation, July 3, 1990. Professional Staff. Paid from 171-121, Athletics Department.

Changes:

Anona L. Adair, Vice President for Student Affairs, salary changed from annual rate of \$81,000 for 12 months (\$6,750.00 per month) to annual rate of \$81,500 for 12 months (\$6,791.67 per month), July 1, 1990. Paid from 127-140, Vice President for Student Affairs, pos. 1.65. Budget correction.

Michael D. Anderson, Assistant Basketball Coach, salary increased from \$730 per month to annual rate of \$44,000 for 12 months (\$3,666.67 per month), July 12, 1990. Professional Staff. Promotion. Paid from 171-121, Athletics Department.

July 19, 1990

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Chris Kuwitzky, Endowment Officer and Assistant Controller, salary changed from annual rate of \$46,600 for 12 months (\$3,883.33 per month) to annual rate of \$46,900 for 12 months (\$3,908.33 per month), July 1, 1990. Paid from 127-005, Controller, pos. 2.65, and 176-105, Regents' Endowment, pos. 1.65. Budget correction.

*Michael O. Lowther, Program Director, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, salary changed from annual rate of \$45,900 for 12 months (\$3,825.00 per month) to annual rate of \$50,400 for 12 months (\$4,200.00 per month), July 1, 1990 through October 14, 1990. Paid from 158-024, Regional Drug Center, pos. 905.65.

Thomas R. Toperzer, term as Director, Museum of Art, extended for a five-year term, July 1, 1990 through June 30, 1995.

*Hai T. Tran, Project Director, Bilingual Educational Multifunctional Resource Center, salary changed from annual rate of \$42,400 for 12 months (\$3,533.33 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1990 through September 30, 1990. Paid from 157-146, Multifunctional Resource Center, pos. 905.65.

Retirements:

Enos T. Semore, Head Baseball Coach, Athletics Department, July 19, 1990 (with accrued vacation through September 17, 1990).


Floyd A. Teter, Director, Admissions and Records, Continuing Education and Public Service, July 31, 1990 (with accrued vacation through August 31, 1990).

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

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

Regent White announced the next regular meeting of the Board will be held on September 5, 1990.

There being no further business the meeting adjourned at 1:33 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

*Paid from grant funds; subject to availability of funds

Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending May 31, 1990

EXHIBIT A
7-90

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$124,883,477	\$124,958,477	31.7%	\$114,514,115	91.6%	\$105,772,916	91.5%
Student Tuition and Fee:	36,120,092	36,220,092	9.2%	32,945,627	91.0%	30,317,659	96.9%
Federal Grants and Contracts	52,117,812	52,482,705	13.3%	51,895,534	98.9%	49,907,408	99.8%
State and Local Grants and Contracts	13,585,803	13,606,774	3.5%	13,029,032	95.8%	10,132,554	84.6%
Private Gifts, Grants and Contracts	16,815,129	18,948,682	4.8%	13,432,931	70.9%	11,363,496	78.3%
Endowment Income	736,834	736,834	0.2%	2,042,095	277.1%	701,395	23.9%
Sales & Services of Educational Activities	3,509,366	3,509,366	0.9%	2,979,198	84.9%	2,343,973	73.5%
Auxiliary Enterprises	55,560,149	55,508,133	14.1%	58,066,952	104.6%	52,613,675	89.4%
External Service Units	7,912,600	8,468,445	2.2%	8,934,934	105.5%	7,530,529	89.0%
Professional Practice Plan	56,929,000	58,777,174	14.9%	56,441,118	96.0%	50,983,434	97.5%
Residency Income	4,049,771	4,433,824	1.1%	4,074,167	91.9%	3,439,777	86.3%
Other Sources	12,237,135	11,431,845	2.9%	11,381,714	99.6%	10,452,646	101.0%
Subtotal Revenue	384,457,168	389,082,351	98.7%	369,737,417	95.0%	335,559,462	92.3%
Budgeted Reserve	81,932	81,932	0.0%	81,932	100.0%	678,702	100.0%
Current Distributions from Reserve	0	5,092,749	1.3%	5,092,749	100.0%	7,344,182	100.0%
Total Revenue	384,539,100	394,257,032	100.0%	374,912,098	95.1%	343,582,346	92.5%
Expenditures:							
Teaching Salaries	66,552,120	67,449,289	17.2%	57,675,843	85.5%	53,693,903	85.4%
Other Professional Salaries	62,939,728	63,847,498	16.3%	61,154,516	95.8%	51,556,115	88.8%
Hourly Staff Salaries	53,642,294	53,684,963	13.7%	51,612,142	96.1%	48,420,407	94.0%
Associated Fringe Benefits	37,060,843	37,754,615	9.6%	33,719,729	89.3%	28,595,486	83.7%
Prof. Practice Salary Supplements	20,045,993	20,045,993	5.1%	20,135,900	100.5%	17,512,688	93.7%
Supplies and Materials	16,062,110	15,295,663	3.9%	16,326,052	106.7%	15,076,779	99.9%
Library Books and Periodicals	2,850,779	3,150,779	0.8%	2,518,815	79.9%	2,274,254	76.8%
Equipment	11,206,421	13,876,663	3.5%	13,203,648	95.2%	15,146,725	125.6%
Travel	4,840,081	5,762,172	1.5%	5,533,686	96.0%	5,469,045	105.8%
Communication	6,005,672	5,885,015	1.5%	6,114,748	103.9%	5,351,204	106.2%
Utilities	14,072,587	14,526,587	3.7%	13,146,865	90.5%	13,129,998	93.6%
Computing Supplies and Equipment	5,691,392	8,212,117	2.1%	7,085,387	86.3%	5,645,406	71.0%
Maint. & Repair of Buildings & Grounds	11,466,501	11,985,032	3.1%	9,947,625	83.0%	9,106,311	78.6%
Professional and Technical Fees	4,879,819	6,351,005	1.6%	7,322,345	115.3%	5,187,460	103.6%
Contractual & Related Current Expenses	35,020,727	34,998,523	8.9%	28,657,080	81.9%	29,747,336	80.8%
Scholarships and Fellowships	8,026,775	8,048,304	2.1%	9,550,094	118.7%	9,238,902	122.1%
Merchandise Purchased for Resale	4,191,809	4,422,974	1.1%	4,435,821	100.3%	5,011,221	133.4%
Debt Service	3,946,996	3,379,891	0.9%	1,729,704	51.2%	1,630,296	47.7%
Indirect Cost Recovery	6,464,325	6,970,917	1.8%	6,765,083	97.1%	6,202,188	72.4%
Premiums-Property/Liability Insurance	2,992,681	3,091,881	0.8%	3,099,292	100.2%	2,676,389	110.3%
Patient Refunds	2,464,971	1,070,948	0.3%	867,591	81.0%	981,254	104.2%
Laboratory Testing	659,670	799,876	0.2%	862,459	107.8%	632,462	92.9%
Membership/Registration Fees	915,429	1,213,715	0.3%	1,280,517	105.5%	984,371	110.0%
Total Expenditures	381,999,723	391,824,420	100.0%	362,744,942	92.6%	333,270,200	90.3%
Current Revenues							
Over/(under) Expenditures	\$2,539,377	\$2,432,612		\$12,167,156		\$10,312,146	
Internal Service Units	\$75,911,239	\$77,411,239	100.0%	\$70,890,647	91.6%	\$66,465,954	106.1%

The University of Oklahoma
Summary of Projected Reserves
For the Period Ending May 31, 1990

Schedule II

GENERAL UNIVERSITY RESERVES

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

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327		\$3,318,327
Health Sciences Center		\$1,069,177	1,069,177
Law Center	480,068		480,068
Oklahoma Geological Survey	143,000		143,000
TOTAL GENERAL UNIVERSITY	<u>3,941,395</u>	<u>1,069,177</u>	<u>5,010,572</u>
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	<u>65,322</u>	<u>936,568</u>	<u>1,001,890</u>
AGENCY SPECIAL (Unrestricted Interest Income)	<u>94,237</u>	<u>2,098,158</u>	<u>2,192,395</u>
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	217,419	677,433	894,852
Housing System	359,465	0	359,465
Student Facilities	617,119	0	617,119
Stadium System	467,269	0	467,269
TOTAL REVENUE BOND RESERVES (Excess)	<u>1,661,272</u>	<u>677,433</u>	<u>2,338,705</u>
SECTION 13/NEW COLLEGE	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL PROJECTED RESERVES AS OF JUNE 30, 1990	<u><u>\$5,762,226</u></u>	<u><u>\$4,781,336</u></u>	<u><u>\$10,543,562</u></u>

- (1) Net of working capital requirements of \$3,283,990 for the Norman Campus Sponsored Programs, and \$2,000,000 for the Health Sciences Center Sponsored Programs.
- (2) Amount which can be invested for general institutional purposes for the University. The interest earnings are used for general institutional purposes.
- (3) Amount which can be invested for the benefit of each individual bond system.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
AUXILIARY ENTERPRISES			
Contingency Reserves	\$478,244	\$2,352	\$480,596
Renewals & Replacements	502,858	10,880	513,738
Capital Improvements	356,644	0	356,644
Debt Service (Required Reserve at Trustee Bank)	3,237,988	0	3,237,988
Total Auxiliary Enterprises	<u>4,575,734</u>	<u>13,232</u>	<u>4,588,966</u>
SERVICE UNITS			
Contingency Reserves	742,264	182,442	924,706
Renewals & Replacements	1,999,281	813,936	2,813,217
Capital Improvements	731,250	201,277	932,527
Debt Service (Required Reserve at Trustee Bank)	1,558,311	9,670,605	11,228,916
Total Service Units	<u>5,031,106</u>	<u>10,868,260</u>	<u>15,899,366</u>
TOTAL DESIGNATED RESERVES	<u><u>\$9,606,840</u></u>	<u><u>\$10,881,492</u></u>	<u><u>\$20,488,332</u></u>

Total University Combined Statement of Changes in Fund Balance

For the Period Ending May 31, 1990

	Current Revised Annual Budget	Beginning Fund Balance (1)	Y-T-D (2) Additions	Y-T-D (2) Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$117,590,254	\$21,554,525	\$100,577,985	\$102,854,930	\$19,277,580
Grants and Contracts	40,500,000	2,347,616	37,752,303	38,813,949	1,285,970
Private Gifts	820,528	6,568	380,124	697,293	(310,601)
Endowment Funds	286,834	5,230,726	2,042,095	331,493	6,941,328
Sales & Services of Educ. Activities	2,724,366	1,001,449	2,259,615	2,095,959	1,165,105
Auxiliary Enterprises	54,954,521	6,405,146	57,492,382	51,008,942	12,888,586
Scholarships	5,390,419	52,601	6,513,222	6,515,113	50,710
Student Loans	1,775,000	12,674,612	1,974,452	2,052,054	12,597,010
Institutional Support Activities	682,024	326,844	1,570,266	1,387,392	509,718
Student Activity Fees	1,294,719	412,664	1,396,825	1,349,646	459,843
Student and Other Organizations - Agency Accounts	3,161,891	1,715,254	3,728,560	4,236,801	1,207,013
Internal Service Units	64,042,338	7,022,355	59,769,085	59,544,396	7,247,044
Total Norman Campus	293,222,894	58,750,360	275,456,914	270,887,968	63,319,306
Law Center	5,121,465	746,228	4,710,632	4,177,292	1,279,568
Oklahoma Geological Survey	1,993,300	79,776	1,825,342	1,770,716	134,402
Health Sciences Center					
Educational and General	57,202,060	1,365,677	51,691,485	51,506,453	1,550,709
Grants and Contracts	27,681,696	4,006,625	25,206,713	25,206,713	4,006,625
Private Gifts	0	0	0	0	0
Endowment Funds	450,000	0	0	0	0
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	553,612	230,881	574,570	460,464	344,987
External Service Units	8,468,445	1,836,435	8,934,934	7,894,784	2,876,585
Professional Practice Plan	58,777,174	31,750,556	56,441,118	55,880,219	32,311,455
Scholarships	10,827	0	68,547	68,547	0
Student Loans	14,894	5,055,019	143,120	16,052	5,182,087
Residency	4,433,824	7,878	4,074,167	4,073,035	9,010
Student Activity Fee	287,109	120,887	271,760	260,545	132,102
Student and Other Organizations Agency Accounts	82,070	48,085	107,200	86,550	68,735
Internal Service Units	13,368,901	2,789,345	10,749,721	11,121,562	2,417,504
Total Health Sciences Center	171,330,612	47,211,388	158,263,335	156,574,924	48,899,799
Less Internal Service Units	77,411,239	9,811,700	70,518,806	70,665,958	9,664,548
GRAND TOTAL	\$394,257,032	\$96,976,052	\$369,737,417	\$362,744,942	\$103,968,527

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

(2) Cash Basis.

**Statement of Plant Funds
All Funds, All Campuses**

For the Period Ending May 31, 1990

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$27,114,655	\$254,700	\$21,094,655	\$1,882,205	\$20,646,525	\$448,130
Federal Grants and Contracts	15,162,789	3,073,053	13,394,032	1,772,855	9,958,560	3,435,472
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	41,362,840	1,271,443	26,901,203	841,756	25,845,008	1,056,195
Section 13/New College	16,537,732	4,177,308	15,263,019	2,859,908	11,776,487	3,486,532
Other Income - Bonds	38,977,371	282,723	38,977,371	1,096,237	37,513,153	1,464,218
Auxiliaries	2,426,951	625,794	2,080,949	710,696	1,611,366	469,583
Total	\$141,582,338	\$9,685,021	\$117,711,229	\$9,163,657	\$107,351,099	\$10,360,130