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THE UNIVERSITY OF OKLAHOMA
JUNE 11, 1980

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 11, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Wednesday, June 11, 1980, beginning at 1:45 p.m.

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

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

The following also were present: Dr. William S. Banowsky, President of the University, Interim Provost Donald B. Halverstadt, Provost Clayton Rich, Vice Presidents Arthur J. Elbert and David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on May 8, 1980, were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

I. The University

A. Retirement Plans Amendment

The University's retirement plans require June 30 to be the date from which a retiree's Supplement be calculated. Since a 9-month employee stops working May 31, he/she draws no University pay in June. Also, since the annual Social Security cost-of-living increase is effective in June, the plan requires that such increases be offset in the computation of the Supplement.

A change to the retirement plans has been recommended by the Employment Benefits Committee to enable individuals eligible by formula to a Supplement to begin that Supplement the month after they have completed the age and service requirements for same and have retired. This year (1980), it is proposed that any who elect to do so begin their Supplement in June. The estimated maximum cost this year is \$1,737.00 for the Norman Campus, an amount already included in the budget.

President Banowsky recommended approval of the change in retirement plans as described above.

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

B. Investments

Because of a recently matured certificate of deposit, \$26,000 cash is available in Regents' funds for investment. J. & W. Seligman & Co. recommend the purchase of 500 shares of Computervision.

The University Trust Officer and the President of the University have approved this purchase and the transaction has been completed.

President Banowsky recommended confirmation of this purchase.

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

C. Litigation - A&M Regents

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges (OSU) have applied to the Supreme Court to assume original jurisdiction to consider a petition for writ of prohibition. They seek to prohibit the District Court of Oklahoma County from continuing a case wherein Dr. Samuel J. Tucker, formerly President of Langston University, sued the Regents for breach of contract arising out of his termination as President on December 20, 1978. Central to their case is the contention that the District Court of Oklahoma County does not have the jurisdiction of either the subject matter or the parties because the decision to terminate the President was the result of an exercise of administrative judgment and discretion relating to matters of internal personnel management.

President Banowsky recommended the Regents authorize University Legal Counsel to file an amicus curiae brief in the captioned case in support of the A&M Regents.

Regent Little, Chair of the Administration and Organization Committee, reported this was reviewed by the Committee at the meeting this morning and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

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II. Oklahoma City Campus (Health Sciences Center)

A. Faculty Personnel Actions

LEAVES OF ABSENCE:

Solomon Papper, Distinguished Professor and Head, Department of Medicine, sabbatical leave of absence with full pay, January 1, 1980 through June 30, 1980 or May 15, 1980 through November 15, 1980, cancelled.

Robert A. Schneider, Professor of Medicine, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981, cancelled.

Mary Catherine Livingston, Assistant Professor of Nursing, leave of absence without pay, July 1, 1980 through June 30, 1981. To finish doctorate.

Janet S. Wilson, Assistant Professor of Nursing, leave of absence without pay, July 1, 1980 through June 30, 1981. To fulfill family responsibilities.

APPOINTMENTS:

George Thomas Barker, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, June 1, 1980.

Richard David Olson, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, June 1, 1980.

Joseph Benjamin Simmons, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, June 1, 1980.

Ronald P. Painton, M.D., Clinical Assistant Professor of Medicine, without remuneration, July 1, 1980.

Margaret E. Rowe Holder, M.D., Clinical Assistant Professor of Nursing, without remuneration, May 14, 1980.

Duc Le Hung, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, and of Family Practice, Tulsa, without remuneration, April 1, 1980.

James Andrew Lewis, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, and of Family Practice, Tulsa, without remuneration, April 1, 1980.

Luis Ventura Gorospe, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 17, 1980.

Kathye Louise Griffin, Special Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1980.

Nancy Tao Wang, Special Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1980.

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David Crommelin Richardson, M.D., Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, February 1, 1980.

Bruce Wayne Rumbaugh, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, October 1, 1979.

Ottilie A. Baumgardner, Clinical Instructor in Nursing, without remuneration, May 1, 1980.

Warren G. Low, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, without remuneration, July 1, 1980.

John Maloney Clark, Instructor in Physical Therapy, \$390.83 per month, .25 time, June 1, 1980 through June 30, 1980.

Paul Charles Brown, II, D.D.S., Clinical Instructor in Oral Surgery, Department of Surgery, College of Medicine, without remuneration, July 1, 1980.

Carlos Alberto Troncoso, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1980.

Larry Don Garland, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

James Monroe Tolson, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

Robert P. Carter, D.D.S., Preceptor in Community Dentistry, without remuneration, May 1, 1980.

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<u>NAME and TITLES</u>	<u>ANNUAL INCOME CEILING</u>	<u>ANNUAL FTE SALARY</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>		<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
			<u>TENURED</u>	<u>NON-TENURED</u>		
APPOINTMENTS:						
Charles B. McCall, M.D., Professor of Medicine with tenure and Associate Dean for Veterans Administration Hospital Affairs, College of Medicine	\$130,000	\$98,000	\$70,812.50		\$59,187.50	4-1-80
Shang-Ta Tsai, Visiting Professor of Anatomical Sciences	7,200	7,200		3,600	3,600	7-1-80 thru 6-30-81
John Burton Bodensteiner, M.D., Associate Professor of Neurology and Adjunct Associate Professor of Pediatrics	120,000	80,000		48,000	72,000	6-1-80 thru 6-30-81
Mona Delphia Fields, Ed.D., Associate Professor of Nursing		31,760		26,466	5,294	8-1-80 thru 6-30-81
Joseph Lloyd Waner, Ph.D., Associate Professor of Pediatrics	67,000	67,000		33,000	34,000	7-1-80 thru 6-30-81
Susan E. Brackett, D.D.S., Assistant Professor of Fixed Prosthodontics		46,750		25,500	21,250	8-1-80 thru 6-30-81
Gary Lynn Holtz, M.D., Assistant Professor of Gynecology and Obstetrics	59,000	59,000		30,000	29,000	6-1-80 thru 6-30-80
Jean C. Elbert, Ph.D., Adjunct Assistant Professor of Pediatrics; title changed to Assistant Professor of Pediatrics	55,000	55,000		18,500 TO: 25,440	36,500 TO: 29,560	10-1-79 3-1-80 thru 6-30-80
Jack E. Willoughby, D.D.S., Instructor in Fixed Prosthodontics		44,000		22,000	22,000	7-1-80 thru 6-30-81
Kathleen Jean Mavourneen Haynes, Instructor in Medical Library Science		13,830		12,830	1,000	6-1-80 thru 6-30-80
Larry Leroy Shea, Instructor in Medical Library Science		14,330		13,330	1,000	6-1-80 thru 6-30-80

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<u>NAME and TITLES</u>	<u>ANNUAL INCOME CEILING</u>	<u>ANNUAL FTE SALARY</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>		<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
			<u>TENURED</u>	<u>NON-TENURED</u>			
CHANGES:							
Robert W. Block, Associate Professor of Pediatrics, Tulsa	110,000	80,000		FROM: 44,100 TO: 49,100	FROM: 65,900 TO: 60,900	4-1-80 thru 6-30-80	
Willie V. Bryan, Associate Professor of Social Sciences and Health Behavior and Associate Professor of Allied Health Education; title changed from Assistant Provost for Student Affairs to Vice Provost for Educational Services		FROM: 34,000 TO: 36,500	FROM: 29,000 TO: 32,500		FROM: 5,000 TO: 8,000	6-1-80	
Walter Hans Conrad Burgdorf, Assistant Professor of Dermatology and Adjunct Assistant Professor of Pathology	70,000	70,000		FROM: 35,000 TO: 38,957	FROM: 35,000 TO: 31,043	10-2-79 thru 6-30-80	
Charles M. Cameron, Jr., title changed from Professor of Health Administration to Adjunct Professor of Public Health; title of Adjunct Professor of Family Practice and Community Medicine deleted		FROM: 53,600 TO: WITHOUT	FROM: 40,600 REMUNERATION		FROM: 13,000	6-27-80 thru 7-29-80	
Charles A. Carmack, Professor and Vice-Chair of Anesthesiology	94,000	88,000		FROM: 72,848 TO: 75,460.50	FROM: 21,152 TO: 18,539.50	1-1-80 thru 6-30-80	
Juan F. Correa, Associate Professor of Anesthesiology	FROM: 80,000 TO: 90,000	75,600		FROM: 68,179 TO: 71,291.50	FROM: 11,821 TO: 18,708.50	1-1-80 thru 6-30-80	
R. Richard Edde, Assistant Professor of Anesthesiology	FROM: 70,000 TO: 73,500	FROM: 68,500 TO: 70,000		FROM: 33,218 TO: 35,024.25	FROM: 36,782 TO: 38,475.75	1-1-80 thru 6-30-80	
Susan E. Farrell, Assistant Professor of Pediatrics, Tulsa	100,000	60,000		FROM: 35,609 TO: 44,009	FROM: 64,391 TO: 55,991	4-1-80 thru 6-30-80	
Richard S. Gilman, title changed from Assistant Professor to Clinical Assistant Professor of Orthodontics		FROM: 57,000 TO: 1,045	per month	FROM: 28,500	FROM: 28,500	7-1-80 thru 6-30-81	.40 time

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Peter Hochla, Assistant Professor of Psychiatry and Behavioral Sciences	60,000	60,000		FROM: 46,050 TO: 49,521	FROM: 13,950 TO: 10,479	4-6-80 thru 6-30-80	
William A. Penland, Assistant Professor of Anesthesiology	70,000	70,000		FROM: 34,606 TO: 47,652	FROM: 35,394 TO: 22,348	1-1-80 thru 6-30-80	
Steven D. Richards, Assistant Professor of Anesthesiology	70,000	70,000		FROM: 44,891 TO: 48,152	FROM: 25,109 TO: 21,848	1-1-80 thru 6-30-80	
Stuart B. Simon, title changed from Clinical Assistant Professor to Assistant Professor of Psychiatry and Behavioral Sciences		FROM: WITHOUT REMUNERATION TO: 65,000		TO: 39,000	TO: 26,000	6-15-80 thru 6-30-80	
Clinton Martin Thompson, Jr., title changed from Head Librarian, Tulsa, Interim Director, Health Sciences Center Library, Adjunct Professor and Interim Chair of Medical Library Science to Director, Health Sciences Center Library, Associate Professor and Chair of Medical Library Science			FROM: 26,000 for 12 months TO: 32,500	TO: 32,500	TO: -0-	6-1-80 thru 6-30-80	
Richard P. Trautman, Assistant Professor of Psychiatry and Behavioral Sciences	61,000	61,000		FROM: 38,511 TO: 41,551	FROM: 22,489 TO: 19,449	4-6-80 thru 6-30-80	
Thomas L. Ward, title changed from Clinical Instructor in Oral Diagnosis to Instructor in Community Dentistry			FROM: 1,575 per month TO: 50,000	TO: 25,000	TO: 25,000	7-1-80 thru 6-30-81	.90 time
Dennis A. Weigand, Professor and Vice Head of Dermatology and Adjunct Associate Professor of Pathology	90,000	90,000		FROM: 40,467 TO: 42,092	FROM: 49,533 TO: 47,908	10-2-79	

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CHANGES:

Bryce Dorrough, Clinical Instructor in Pedodontics, titles of Clinical Instructor in Operative Dentistry and in Removable Prosthodontics deleted, salary changed from \$525 per month, .30 time, to \$175 per month, .10 time, September 1, 1980 through June 30, 1981.

Robert A. Schneider, Professor of Medicine, title of Adjunct Professor of Psychiatry and Behavioral Sciences deleted, May 1, 1980.

Jamie K. Smith, title changed from Clinical Assistant Professor and Acting Director of Research, College of Nursing, to Assistant Professor and Acting Director of Research, College of Nursing, July 1, 1980 through June 30, 1981.

Loretta Trimberger, title changed from Associate Professor and Director of Clinical Practice to Clinical Associate Professor and Director of Clinical Practice, College of Nursing, July 1, 1980 through June 30, 1981.

Sumathy Vannarth, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, Tulsa, July 1, 1980.

TERMINATIONS:

Thomas Allen, Instructor in Nursing, June 1, 1980.

Gerald Steven Bers, Assistant Professor of Community Dentistry, May 24, 1980. For personal reasons.

Roger Bowman, Clinical Instructor in Oral Diagnosis and Preceptor in Community Dentistry, May 1, 1980.

Ray W. Broadfoot, Clinical Instructor in Removable Prosthodontics, July 1, 1980.

James Burke, Clinical Instructor in Occlusion, May 31, 1980.

Jag Mohan Chawla, Acting Instructor in Orthodontics, July 1, 1980.

B. Bryan Chrz, Clinical Instructor in Operative Dentistry, July 1, 1980.

John E. Cointepas, Assistant Professor of Cardiorespiratory Science, May 31, 1980. To take advantage of a business opportunity.

Bill Bruce Crowell, Clinical Assistant Professor of Pathology, April 22, 1980.

Terry J. Fruits, Clinical Instructor in Operative Dentistry and in Removable Prosthodontics, July 1, 1980.

George Michael Gougler, Associate Professor of Community Dentistry, June 3, 1980.

Judith Gay Harned, Assistant Professor and Research Consultant, College of Nursing, July 1, 1980.

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Susan Lynne Irwin, Instructor in Occupational Therapy, May 31, 1980.

Don Richard Ishmael, Clinical Instructor in Internal Medicine, Tulsa, April 2, 1980.

James Michael Karns, Instructor in Nursing, June 1, 1980.

Arden V. Mackenthun, Adjunct Assistant Professor of Public Health, May 2, 1980.
To take another position out of state.

John N. Miles, Adjunct Assistant Professor of Operative Dentistry and Preceptor
in Community Dentistry, July 1, 1980.

Kathleen Morgan, Instructor in Communication Disorders, August 13, 1980.

Margie Ann Morgan, Special Instructor in Clinical Laboratory Sciences, June 1, 1980.

Ronald J. Peterson, Assistant Professor of Periodontics, May 30, 1980. For
personal reasons.

Sandra C. Peterson, Assistant Professor of Endodontics, June 5, 1980. For personal
reasons.

Leni Celia Reed, Assistant Professor of Clinical Dietetics, June 27, 1980. For
personal reasons.

Linda C. Resnick, Assistant Professor of Physical Therapy, July 29, 1980. To
accept another position.

Robert M. Rogers, Professor of Medicine and Adjunct Associate Professor of
Physiology and Biophysics, July 1, 1980. To accept another position in Pennsylvania.

Harold G. Sleeper, Clinical Assistant Professor of Psychiatry and Behavioral
Sciences, May 2, 1980.

Margaret E. Tannehill, Adjunct Instructor in Nursing, May 21, 1980.

Quilla Dean Bell Turner, Instructor in Nursing, July 1, 1980.

Carole Waldvogel, Assistant Professor of Clinical Dietetics, July 1, 1980.

Scott Waugh, Clinical Instructor in Operative Dentistry, July 1, 1980.

Steven L. Weiss, Associate Professor of Psychiatry and Behavioral Sciences,
June 24, 1980. To enter private practice.

Robert Womble, Clinical Instructor in Removable Prosthodontics, July 1, 1980.

RETIREMENTS:

Margaret L. Christian, Associate Professor of Physical Therapy, August 9, 1980.

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Naomi S. Lindley, Clinical Assistant Professor of Nursing, July 1, 1980.

William G. McCreight, Clinical Professor of Dermatology, July 1, 1980.

President Banowsky recommended approval of the personnel changes listed above.

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

President Banowsky reported the death of the following faculty members:

Robert C. Lawson, Clinical Professor of Medicine, on May 18, 1980.

Francis W. Pruitt, Professor Emeritus of Internal Medicine, Tulsa, in April 1979.

B. Administrative and Professional Personnel Actions

APPOINTMENT:

Herbert H. Wood, Director, Computing Services, \$38,500 for 12 months, July 1, 1980. Administrative Officer.

CHANGES:

Gayle Lynn Brown, Coordinator of Continuing Education, salary increased from \$18,009 to \$20,000 for 12 months, May 16, 1980.

Henry D. Coffeen, title changed from Associate Internal Auditor to Assistant Director of Internal Audit, May 25, 1979.

J. Paul Costiloe, title changed from Interim Director of Biomedical Research and Education, Health Sciences Center Computing Center, to Interim Associate Director of Computing Services, salary increased from \$26,500 to \$30,000 for 12 months, July 1, 1980 through June 30, 1981. Retains titles of Adjunct Assistant Professor of Biostatistics and Epidemiology and of Research Medicine.

R. James Goodman, title changed from Interim Director, Administrative Computing Services, to Interim Associate Director of Computing Services, July 1, 1980.

Donald B. Halverstadt, title changed from Interim Provost, Health Sciences, to Special Assistant to the President for Hospital Affairs, \$15,000 for 12 months, ½ time, July 1, 1980. Retains titles Clinical Professor of Urology and of Pediatrics.

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Norman Scott, title changed from Manager, Service Unit Accounting, to Assistant Director, Accounting Service Unit, August 1, 1979.

Gary L. Smith, title changed from Director of Administration and Finance to Vice Provost for Administration and Finance, salary increased from \$40,000 to \$44,000 for 12 months, June 1, 1980.

Frederick Alan Stevens, title changed from Neurosurgery Assistant to Research Assistant II, Department of Surgery, May 15, 1980.

TERMINATIONS:

Patricia Kay Brannin, Nurse Coordinator, September 15, 1979. To take another position in Denver.

Charles Davis, Programmer Analyst, Professional Practice Plan Office, September 7, 1979.

Mark M. Herrin, Director, Basic Science Technical Services, July 9, 1979.

President Banowsky recommended approval of the personnel actions listed above.

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

C. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College Branch, for May, 1980, was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

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

D. University of Oklahoma Tulsa Medical College

Regent White, Chair of the Health Sciences Center Committee, reported the following statement was prepared by the administration as the official

response of the Board of Regents to the action of the Oklahoma State Regents for Higher Education taken at their regular meeting on April 28, 1980, regarding the University of Oklahoma Tulsa Medical College:

I. Current Program

The Board of Regents of the University of Oklahoma is committed to excellence in medical education. The quality of medical education in Oklahoma is a significant determinant in providing physician manpower to Oklahoma. In the early 70's several reports identified areas and types of physician manpower shortages in Oklahoma. In response to these needs, the Oklahoma Legislature established the University of Oklahoma Tulsa Medical College and the Oklahoma College of Osteopathic Medicine and Surgery.

Although progress has been made in meeting Oklahoma's physician manpower needs, there are still underserved areas in the state, a shortage of physicians, and a shortage of primary care physicians. In 1969 Oklahoma ranked 31st among the states in number of physicians per population and in 1977 Oklahoma ranked 42nd. This shortfall of physicians compared to the national average has continued to increase, and in 1978 Oklahoma needed an additional 1,674 physicians to meet the national average for physicians per population. Current trends indicate that with continued population growth, the shortfall will increase during the decade of the 1980's.

The Tulsa Medical College program has made a positive contribution toward meeting these physician manpower needs. The current activities of Tulsa Medical College include six academic departments: Family Medicine, Internal Medicine, Pediatrics, OB/GYN, Psychiatry and Surgery. The 30 full-time faculty, in conjunction with 408 volunteer faculty and the supporting administrative staff, administer and coordinate the educational activities of 80 third and fourth year students and 133 resident physicians.

The positive contribution to physician manpower that is being made by the Tulsa Medical College is particularly significant in two areas. Authorities on medical education have indicated that there should be an in-state residency position for every M.D. graduate. The residency positions provided through the Tulsa Medical College program have helped make that possible in Oklahoma, and there is now a residency position available for every M.D. graduate. In addition, of the 133 residency positions at Tulsa Medical College, 86% are in primary care specialties.

II. Facilities Problems

At the present time approximately 60,000 square feet of space is occupied in five different locations in Tulsa. The Midway Building, which acts as the central facility, has become totally inadequate for Tulsa Medical College operations, and the existing leases are the subject of an ongoing lawsuit. In addition, the building is for sale, and prospective owners of the building have indicated an escalation of rent of at least 40% effective July 1, 1980 and 15-20% per year thereafter. The four other facilities leased in the Tulsa community are widely scattered and inadequate for educational programs.

To relieve and correct the facility problems mentioned above, many alternatives have been investigated over the past two years. The objective of the search has been to provide increased space for inadequately housed programs, to consolidate scattered facilities, and attain economically advantageous rental rates. After a prolonged search, the Eastwood Baptist School was identified as best meeting the above criteria, and a 75-day option was obtained on this facility on January 13, 1980. Pursuant to a thorough review of space requirements for the Tulsa Medical College, it has been determined that an annual lease arrangement, to provide centralized facilities at the Eastwood Baptist site, will be substantially less expensive than continued operation in existing facilities. Savings for the initial ten years of operation of the Eastwood facilities are summarized below:

<u>Year</u>	<u>Eastwood Facilities Lease + Operating Cost</u>	<u>Midway Building Lease and Clinic Leases</u>	<u>Annual Savings</u>	<u>Cumulative Savings</u>
1	\$686,720	\$ 687,000	\$ 280	\$ 280
2	686,720	790,050	103,330	103,610
3	686,720	908,558	221,838	325,448
4	686,720	1,044,841	358,121	683,569
5	686,720	1,201,567	514,847	1,198,416
6	686,720	1,381,802	695,082	1,893,498
7	686,720	1,589,073	902,353	2,795,851
8	686,720	1,827,434	1,140,714	3,936,565
9	686,720	2,101,549	1,414,829	5,351,394
10	686,720	2,416,781	1,730,061	7,081,455

III. Program Discussions and Conclusions

Due to the recent public discussions of this proposed move, significant staff discussions have been held between the University of Oklahoma Health Sciences Center and the Oklahoma State Regents for Higher Education.

The discussions with the staff of the Oklahoma State Regents for Higher Education resulted in the following agreements:

1. The current size of the Tulsa Medical College program is appropriate and should be supported, but the program should not be expanded. The current number of 80 students (40 MSIII and 41 MSIV students) is an appropriate number, and the current number of 133 resident physicians is an appropriate number for the Tulsa Medical College program based on the resources currently available. This level of production should make a significant contribution toward meeting Oklahoma's need for physicians. However, this level of production may not be adequate to relieve Oklahoma's increasing physician manpower shortage during the years to come.
2. The current number of 30 full-time faculty is adequate for the program size. However, this is primarily due to the extraordinary contribution of the volunteer faculty of 408 non-paid physicians

who contribute time and energy to the educational programs. For the year 1979-80, the student/resident-to-full-time faculty ratio at Tulsa Medical College is 6.77 students and residents per full-time faculty member. That ratio is significantly higher than the median ratio for all U.S. Medical Schools of 2.49 students and residents per full-time faculty member. This means that the existing full-time faculty are providing an educational effort which significantly exceeds the median national faculty effort. However, they are assisted in this task by the extraordinary contribution of volunteer faculty whose number, 408, exceeds the median national volunteer faculty for all U.S. Medical Schools by 2½ times.¹ Efforts to increase the numbers of full-time faculty will be needed in the future. A goal of 40-45 full-time faculty would appear to be reasonable. This level of full-time faculty would somewhat reduce the need for the large number of volunteer faculty. The numbers of full-time faculty needed in the future could also be affected by accreditation requirements and usual educational practices.

3. The 1980-81 anticipated funding of Tulsa Medical College is adequate for the current level of operations because of the great success of Tulsa Medical College in obtaining funding from external sources. The total projected income for the Tulsa Medical College for fiscal year 80-81 is \$6,194,389, and of this amount \$3,265,014 (53%) is projected State Appropriations from the Oklahoma State Regents for Higher Education.

Income from external sources provides support for a substantial portion of the educational component of the Ambulatory Care Teaching Centers. The educational component of an Ambulatory Care Teaching Center includes the following:

1. Salaries and benefits of in-clinic teaching faculty.
2. Salaries and benefits of in-clinic staff to support the resident and student practice.
3. Contractual services such as lease cost, utilities, building maintenance, equipment maintenance, equipment rental, insurance and telephone expenses to support the resident and student practice.
4. Supplies and other operating costs to support the resident and student practice.
5. Equipment and furniture, including all basic and reasonable costs, necessary to maintain plant, equipment and furniture for basic and reasonable clinical and didactic educational needs.²

¹University of Oklahoma Tulsa Medical College: An Overview, March, 1980.

²Ambulatory Teaching Center, University of Oklahoma Tulsa Medical College, April 14, 1980.

These costs are reduced by patient fees generated from the resident and student practice. The cost of the educational component of the Ambulatory Care Teaching Centers for fiscal year 79-80 will be \$1,161,707 of which 45% is funded through State Appropriations from the Oklahoma State Regents for Higher Education. The budgeted cost of the educational component of the Ambulatory Care Teaching Centers for fiscal year 80-81 is \$1,695,450 of which it is anticipated that 30% will be funded through the projected State Appropriations from the Oklahoma State Regents for Higher Education.

Over the next few years, it would be desirable for the State Regents to provide an appropriate budgetary component for the educational cost of the operation of the Ambulatory Care Teaching Centers. Because Tulsa Medical College educational programs have been accredited at the current level of outpatient visits, no expansion of Ambulatory Care Teaching Center activities should be undertaken unless accreditation standards change significantly.

4. As a corollary to the question of outpatient visits required for an educational program at Tulsa Medical College, it is recognized that Tulsa Medical College cannot and should not assume financial responsibility for all indigent care in Tulsa through educational funding. It is appropriate for the Tulsa Medical College Ambulatory Care Teaching Centers to see indigent patients within the current number of outpatient visits. If increasing numbers of indigent care visits are requested by the community or the state than are required for these educational programs, they should be funded from non-educational sources.

IV. Summary

The University of Oklahoma concurs with the conclusions reached in discussions with the State Regents staff relative to the Tulsa Medical College program size and content. It is felt that there should be no further proliferation of these programs. However, in order to effectively discharge current programs, adequate resources must be provided. The planned move to the Eastwood facilities will provide the necessary space to support quality educational programs.

It should be emphasized that the anticipated move to Eastwood facilities in no way prevents cooperation where it can be accomplished without harm to the quality of the medical and osteopathic educational programs. The University of Oklahoma Board of Regents have executed an annual lease, and firmly believe that occupying upgraded facilities in no way encumbers any move or program change desired by the State of Oklahoma. This move simply provides an opportunity to discharge the current programs at a quality level, with a significant cost savings.

Regent White said this statement was reviewed in detail by the Health Sciences Center Committee at a meeting this morning and the Committee recommends adoption by the full Board. Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

E. 1,100-Car Parking Structure - College of Pharmacy

The University of Oklahoma Board of Regents currently owns an 1,100-car parking structure in the Health Sciences Center. There is a current architectural contract related to the design and unfinished construction of that structure.

There is need for additional improvements to the structure which the Governor and the Department of Human Services wish to provide.

It has been proposed that the necessary steps be taken to assign the Regents' interest in that contract to the Department of Human Services and that the Regents authorize the Department to plan and make improvements to the structure as needed prior to July 1, 1980.

President Banowsky recommended adoption of the following Resolution:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma currently owns real property upon which there is being constructed an 1,100-car parking structure; and

WHEREAS, the Governor and the Department of Human Services desire to make improvements to the structure; and

WHEREAS, it is desirable that the Department of Human Services assume the responsibility for this work as soon as possible; and

WHEREAS, work remains to be done before the construction of the structure is completed; and

WHEREAS, changes and additions to the work may be necessary; and

WHEREAS, the Regents have an existing contract with architects for the design and the supervision of construction of the structure.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA THAT:

The University administration prepare and execute whatever documents may be necessary to assign the Regents' existing architectural contract to the

Department of Human Services and that the Department be authorized to immediately enter upon the premises for the purpose of making plans for and proceeding with improvements to the facility as may be desirable.

Regent White said this proposed resolution was reviewed by the Health Sciences Center Committee at the meeting this morning and the Committee concurs with President Banowsky's recommendation. Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

F. Service Facility - 1,100-Car Parking Structure

Bids were received on May 20 for completion of the inside space of the Service Facility which includes the student and faculty food services, tenant spaces and other functions programmed for this area. A copy of the bid tabulation is attached.

The total budget for this project is \$1,500,000. This total figure includes the cost of construction, fixed equipment, architectural and engineering fees and a contingency allowance. The estimated cost of construction was \$1,000,000 and the kitchen equipment \$290,000.

The lowest base bid received was submitted by Barbour and Short, Inc., at \$1,756,977.

The architectural firm of Locke Wright & Foster has asked the low bidder to hold firm his bid price on deduct alternates A to G inclusive until the Board of Regents meeting on July 31. The contractor has agreed. Deducting all alternates (\$80,670), the kitchen equipment (\$380,161), which can be added at a later date, and the sales tax savings (\$23,774) would reduce the base bid to \$1,285,802. This amount is within the funds now on hand.

President Banowsky recommended that the adjusted bid of \$1,285,802 submitted by Barbour & Short, Inc. be accepted.

Regent Little, Chair of the Facilities Planning Committee, said these bids were reviewed by the Committee at the meeting this morning and the Facilities Planning Committee concurs with President Banowsky's recommendation and recommends approval by the Board. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

G. Dermatology Building Addition

Bids were received on June 5 for construction of the addition to the Dermatology Building. A tabulation of all of the bids is as follows:

June 11, 1980

15995

	<u>Dunning Construc- tion</u>	<u>R. Johnson Inc.</u>	<u>Construc- tors Co., Inc.</u>	<u>Anderson and House Inc.</u>	<u>Wynn Construc- tion</u>	<u>Delco Construc- tion</u>
BASE PROPOSAL	\$186,960	\$196,960	\$197,717	\$199,490	\$199,662	\$211,000
Alternate #1 (Delete entire basement)	16,800	21,900	21,460	20,000	22,000	20,000
Alternate #2 (Delete 2' from basement)	2,350	3,750	4,870	4,000	4,200	4,000
Sales Tax Savings	2,071	1,486	2,400	2,000	1,500	2,400
Sales Tax - Unit Price/1000	-	\$7/1000	\$10/1000	\$24/1000	\$40/1000	\$15/1000
Sales Tax Savings (Alternate #1)	238	217	120	250	No Change	500
Sales Tax Savings (Alternate #2)	28	25	25	60	No Change	250

The low combined bid of \$182,567 was submitted by Chas. M. Dunning Construction Company. This bid price is a combination of the base bid of \$186,960 and minus alternate 2 and the sales tax savings.

This project involves the construction of a major new addition to the Dermatology Clinic. The proposed addition will provide approximately 4,100 square feet, of which only 1,000 square feet will be completely finished during this phase of construction. The remaining 3,100 square feet will be utilized for much needed storage space. The finished space will provide laboratory area for an electron microscopy suite, two examination rooms, a treatment room and two faculty offices. The remaining space will meet storage requirements now being met in stairways, halls and a metal storage building.

President Banowsky recommended that a contract in the amount of \$182,567 be awarded to Chas. M. Dunning Construction Co. for construction of the Dermatology Building addition.

Regent Little said these bids also were reviewed by the Facilities Planning Committee at the meeting this morning. He said the Committee concurs with President Banowsky's recommendation and recommends approval by the Board. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

H. College of Nursing Building

An opportunity exists to complete certain items of work related to the College of Nursing Building project with Federal participation. The projects consist of (1) lighting the exterior of the building and the surrounding sidewalks and providing two building identification structures at an estimated cost of \$35,000, and (2) constructing extensive built-in cabinet work, new storefront entrance to the Dean's suite of offices and banners for the atrium area at an estimated cost of \$65,000.

Federal grant participation towards these projects is 75 percent.

President Banowsky recommended authorization to bid the above described projects.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation and recommends approval by the Board. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

I. Sale of Property

On November 11, 1964, Lots 29 and 30, Block 6, Belleview Addition to Oklahoma City were deeded to the University of Oklahoma Board of Regents for use by the Health Sciences Center by Mrs. Ada Lumpkins who reserved a life interest in the property. Mrs. Lumpkins passed away on March 28, 1965.

On May 11, 1978, offers to purchase the property were received and rejected by the Board of Regents as the Regents felt the bids were too low.

The Health Sciences Center administration has recently received a request from an Oklahoma City firm to purchase the property. This firm is attempting to assemble property in the Belleview Addition for development. The lots are located between N.W. 61st Street and N.W. 62nd Street and between Robinson and Harvey.

At the request of the Health Sciences Center administration an appraisal has been prepared by an independent appraiser, Mr. George E. Weber, Oklahoma City, indicating the estimated fair market value of this property as of February 29, 1980 was \$7,000.

On March 31 the following bids were received:

M. S. Ferguson, Jr. on behalf of the Ferguson Companies	\$7,300
Felix H. Olum, President, National Midwest Safe, Inc.	
With mineral rights	\$7,950
With mineral rights deleted	\$7,195

Since this property was conveyed to the University of Oklahoma Board of Regents "less and except all of the oil, gas and other minerals and mineral rights which have been heretofore conveyed or reserved as shown of record" the bid for the property with mineral rights is not a valid bid.

The University of Oklahoma has no planned use for this property. The City of Oklahoma City adopted a district sewer improvement project on September 3, 1974 and levied a special adjustment assessment for sewer benefits against this property. This is a 10-year assessment which commenced in 1976 and for which the University is currently being billed approximately \$175 per year. The total assessment on both lots over the 10-year period is \$1,512.36. In addition, the University must care for the mowing of weeds on the property at least once and sometimes two or three times per year in order to be in compliance with City and County Health Code regulations.

In view of the annual expenses connected with this property and the fact that there is no immediate or foreseeable future need for this property, President Banowsky recommended that the Board of Regents accept the offer of M. S. Ferguson, Jr. on behalf of the Ferguson Companies in the amount of \$7,300.

This sale was reviewed by the Health Sciences Center Committee of the Board and approved.

Regent Little said this was reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation and recommends approval. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

J. Physical Fitness Center Plans

Design development plans for Phase I of the Physical Fitness Center have been completed by Coleman Ervin & Associates, the project architectural firm.

The prepared plans represent the design development phase of Phase I of the project. They have met review consideration by the office of Architectural and Engineering Services and University staff. The construction budget for this project is separated into two phases: Phase I at \$1,800,000 and Phase II at \$800,000.

President Banowsky recommended that the design development plans for Phase I of the Physical Fitness Center be approved and that when Phase I project funding is identified, the project architects be authorized to proceed with construction working drawings.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

K. Easement - Fuel Line to Helicopter Pad

The Oklahoma Department of Human Services is in the process of constructing a storage facility for fuel to serve the heliport which is located on University property east of Stonewall and north of N.E. 8th Street. The storage facility will be located on Department of Human Services property east of the heliport. A 10-foot easement is necessary for the construction of fuel lines from the storage facility to the helipad. The fuel line will be constructed and maintained by the Department of Human Services. The Easement, if approved, will be granted for only so long as the same is used for the transmission of fuel to the existing heliport. In the event the Department of Human Services no longer uses or needs the fuel lines for the heliport, then the Easement will become null and void.

President Banowsky recommended approval of the Easement as explained above.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

L. Lease with the Oklahoma Health Science Facility, Inc.

A continuation of the lease agreement with Oklahoma Health Science Facility, Inc. covering a number of different pieces of property on the Oklahoma City Campus with a total square footage of 49,961 has been proposed. The lease includes the following property:

615 N.E. 14	618 and 618½ N.E. 15
619 N.E. 14	619 N.E. 15
625 N.E. 14	624 N.E. 15
626 N.E. 14	626 N.E. 15
633 N.E. 14	627 and 627½ N.E. 15
636 N.E. 14	632 and 632½ N.E. 15
644 N.E. 14	633 N.E. 15
645 N.E. 14	641 and 641½ N.E. 15
616 and 616½ N.E. 15	808 N.E. 16

The cost per square foot is \$2.25 for a total cost of \$9,367.68 per month.

The lease also includes the Family Medicine Clinic Building and equipment located at 400 N.E. 50th Street at a cost of \$4,163.50 per month.

All of the terms of the lease are the same as last year's agreement. The term of the lease is July 1, 1980 through June 30, 1981.

President Banowsky recommended approval of the lease agreement between the Regents and the Oklahoma Health Science Facility, Inc. as explained above.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

M. Report on Major Capital Improvement Projects

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

III. Norman Campus

A. Faculty Personnel Actions

LEAVES OF ABSENCE:

Robert E. L. Richardson, Professor of Law, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. For purposes of writing some articles and studying and preparing a report.

Guadalupe Thompson, Assistant Professor of Modern Languages and Literatures, sabbatical leave of absence with full pay from September 1, 1980 through January 15, 1981; and special leave with full pay from January 16, 1981 through May 31, 1981. For purposes of travel in Mexico, attending lectures at the University of Mexico and the University of Guadalajara and acquiring cultural materials to be used in Spanish classes, and to certain selected universities in this country to do research in innovative teaching methods in language and literature.

John W. Green, Associate Professor of Mathematics, change of sabbatical leave of absence from half pay to quarter pay, September 1, 1980 through January 15, 1981 and leave of absence without pay, January 16, 1981 through May 31, 1981.

Donald A. Murry, Professor of Economics, leave of absence without pay extended, January 1, 1980 through January 26, 1981.

Jack Fleming Parker, Professor of Education, leave of absence with half pay, July 1, 1980 through June 30, 1981. To assume Directorship of Oklahoma Citizens Commission on Education.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JUNE, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company, Inc.	07/26/78	09/10/79	\$4,729,000 \$4,558,756	99%	Revenue Bond Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	98%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000 \$4,622,383	75%	University Hospital and Clinic Funds
Steam and Chilled Water System Expansion Phase V, Part I, Project 1A, Tunnel	Frankfurt-Short-Bruza	Harmon Construction Company, Inc.	12/13/79	05/14/80	\$ 138,000	99%	Revenue Bond Funds
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	80%	Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	\$ 988,184	5%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I Project 1B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	03/13/80	08/21/80	\$ 93,900	60%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	---	\$ 607,048	0%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	0%	Revenue Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JUNE, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	---	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Preliminary needs program has been prepared.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	---	\$1,500,000	Bids were received on May 20, 1980
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	---	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	-	Locke-Wright-Foster	---	\$ 317,000	Inactive.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Design development plans for Phase I are being prepared.
Steam and Chilled Water System Expansion, Phase V	-	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed and bids taken on portions of the project.
Steam and Chilled Water System Expansion, Phase V, Part 1, Project "2B", Loop Tunnel (Piping)	-	Frankfurt-Short-Bruza	11/30/79	\$ 300,000	Bids will be received on July 15, 1980.
Biomedical Sciences Building Energy Conservation Project	-	-	---	\$ 529,300	Engineering firm selection process underway.
Dermatology Building Addition	-	Architectural and Engineering Services	---	\$ 250,000	Bids will be received on June 5, 1980.

June 11, 1980

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Robert L. Bryson, Professor of Journalism and Mass Communication, leave of absence without pay, September 1, 1980 through May 31, 1981. Accepted visiting professorship at New Mexico State University.

Bernard F. McDonald, Professor of Mathematics, leave of absence with half pay, September 1, 1980 through May 31, 1981.

APPOINTMENTS:

Allan Harold Gold, Associate Professor of Architecture, \$23,600 for 9 months, September 1, 1980 through May 31, 1981.

Thomas Yee Jan Bao, Associate Professor of Art, \$22,000 for 9 months, September 1, 1980 through May 31, 1981.

Gary Lynn Green, Ph.D., Associate Professor of Education, \$28,750 for 12 months, August 15, 1980 through June 30, 1981.

James Robert Stock, Ph.D., Associate Professor of Marketing, \$27,000 for 9 months, September 1, 1980 through May 31, 1981.

Chester Leigh Peek, Ph.D., Visiting Associate Professor of Management, \$24,000 for 9 months, September 1, 1980 through May 31, 1981.

Terry Lynn Patterson, Assistant Professor of Architecture, \$20,000 for 9 months, September 1, 1980 through May 31, 1981.

James Benjamin Pink, Assistant Professor of Art, \$16,500 for 9 months, September 1, 1980 through May 31, 1981.

Charles Philip Daghlian, Ph.D., Assistant Professor of Botany and Microbiology, \$18,500 for 9 months, September 1, 1980 through May 31, 1981.

Raymond Bruce Phillips, Assistant Professor of Botany and Microbiology, \$17,500 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not complete by September 1, 1980, appointment to be Acting Assistant Professor at \$15,500.

Herbert M. Schornick, Visiting Assistant Professor of Civil Engineering and Environmental Science, \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

Anne Hunter Cowan, Assistant Professor of Drama, \$15,000 for 9 months, September 1, 1980 through May 31, 1981.

Leslie Loren Miller, Assistant Professor of Electrical Engineering and Computing Science, \$23,500 for 9 months, September 1, 1980 through May 31, 1981. Appointment contingent on completion of Ph.D.

Meg Brady Carr, Visiting Assistant Professor of Electrical Engineering and Computing Sciences, \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

June 11, 1980

16001

Nancy Rich Comley, Ph.D., Assistant Professor of English, \$16,000 for 9 months, September 1, 1980 through May 31, 1981.

Clayton W. Lewis, Assistant Professor of English, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

Gessler Moses Nkondo, Ph.D., Assistant Professor of English, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

John Max Harlin, Ph.D., Assistant Professor of Geography, \$20,500 for 9 months, September 1, 1980 through May 31, 1981.

Henry Ashby Eisenhart, Ph.D., Assistant Professor of Health, Physical Education and Recreation, \$16,000 for 9 months, September 1, 1980 through May 31, 1981.

Timothy Daniel Schroeder, Assistant Professor of Health, Physical Education, and Recreation, \$16,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$15,000.

Robert Lawrence Griswold, Ph.D., Assistant Professor of History, \$18,000 for 9 months, September 1, 1980 through May 31, 1981.

Peggy Colleen Smith, Ph.D., Assistant Professor of Library Science, \$17,500 for 9 months, September 1, 1980 through May 31, 1981.

Clark Harold Kelly, Assistant Professor of Music, \$17,000 for 9 months, September 1, 1980 through May 31, 1981.

Martine DeRidder, Assistant Professor of Political Science, \$16,500 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$15,000.

Thomas Edison James, Jr., Ph.D., Assistant Professor of Political Science and Research Fellow, Science and Public Policy, \$20,000 for 9 months, September 1, 1980 through May 31, 1981.

Francis Thomas Durso, Assistant Professor of Psychology, \$16,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$15,000.

Stephen Christian Anderson, Assistant Professor of Social Work, \$19,000 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not completed by September 1, 1980, appointment to be Acting Assistant Professor at \$17,000.

CHANGES:

H. Eren Erdener, title changed from Visiting Assistant Professor to Assistant Professor of Architecture, \$17,000 for 9 months, September 1, 1980 through May 31, 1981.

June 11, 1980

16002

Loren G. Hill, Professor of Zoology, Director, Biological Station, salary increased from \$32,500 to \$37,400 for 12 months, July 1, 1980; Director, Biological Station title deleted, given additional title of Chair, Department of Zoology, salary increased to \$42,000 for 12 months, September 1, 1980.

Victor H. Hutchison, George L. Cross Research Professor of Zoology, title of Chair, Department of Zoology, deleted, September 1, 1980.

Beverly Ann Joyce, Information Services Librarian and Assistant Professor of Bibliography, University Libraries, title of Instructor in Library Science deleted, May 6, 1980.

Claren Marie Kidd, Geology Librarian and Assistant Professor of Bibliography, University Libraries, title of Instructor in Library Science deleted, May 6, 1980.

Gregory D. Kunesh, title changed from Associate Professor of Drama and Interim Director, School of Drama, to Professor of Drama and Director, School of Drama, salary increased from \$27,400 to \$33,400 for 12 months, July 1, 1980.

Daniele M. McDowell, Assistant Professor of Modern Languages and Literatures, salary changed from \$16,900 for 9 months to \$8,450 for 9 months, .50 time, September 1, 1980 through May 31, 1981.

Joseph Cochran Ray, Associate Provost, title changed from Visiting Associate Professor to Associate Professor of Political Science, June 1, 1979.

Mary Esther Saxon, History-Government-Geography Librarian and Associate Professor of Bibliography, University Libraries, title of Instructor in Library Science deleted, May 6, 1980.

Kenneth F. Wantland, Professor of Geology and Geophysics, title of Director, School of Geology and Geophysics, deleted, June 30, 1980.

Jerry W. Sylvester, Acting Assistant Professor of Human Relations and Coordinator of Advanced Programs; appointed Acting Chair of Human Relations, July 1, 1980 through June 30, 1981.

RESIGNATIONS:

Arthur William Aldag, Associate Professor of Chemical Engineering and Materials Science, June 1, 1980. Accepted position with Phillips Petroleum Company.

G. Alan Balfour, Assistant Professor of Business Administration, August 1, 1980. To accept position at University of South Florida.

Henry B. Crichlow, Erle P. Halliburton Professor and Associate Professor of Petroleum and Geological Engineering, June 1, 1980. To be self-employed.

David Lieberman, Professor of Chemical Engineering and Materials Science and Research Fellow, Science and Public Policy Program, June 1, 1980.

June 11, 1980

16003

James A. Payne, Associate Professor of Electrical Engineering and Computing Sciences, June 1, 1980. To become self-employed.

Calin M. Popescu, Associate Professor of Construction Science, September 1, 1980. To accept position at the University of Texas.

Eugenia M. Zallen, Associate Professor of Home Economics and Director, School of Home Economics, August 8, 1980. Accepted position as Dean of Home Economics, East Carolina University.

President Banowsky recommended approval of the personnel actions listed above.

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

B. Bachelor of Professional Studies Degree

A new degree program to be offered through our College of Liberal Studies has been proposed leading to the degree Bachelor of Professional Studies. This program has been reviewed and approved by the Academic Program Council.

This new degree program is intended to serve the needs of adult students who have completed at least 60 hours of college work or an associate degree and who wish to enhance their careers and professional opportunities. It uses the considerable experience the College of Liberal Studies has obtained over the years in working with adults.

By virtue of the program format, the program may well be attractive particularly to minorities in the metropolitan area who attend junior colleges and who wish to improve their career and professional opportunities--a group that has not been attracted often to the Liberal Studies degree program.

The anticipated costs for the program are \$116,437. The net obligation, however, will decrease as the program generates fee income, although the fees will never equal the total costs. Assuming approval of the program, the University will include a request for these funds in the 1981-82 budget request that goes forward to the Oklahoma State Regents for Higher Education.

President Banowsky recommended approval of a new degree program leading to the degree Bachelor of Professional Studies.

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

June 11, 1980

16004

C. Administrative and Professional Personnel Actions

APPOINTMENTS:

Carol Jean Burr, Interim Director, Foundation Publications, University of Oklahoma Foundation, Inc., \$20,500 for 12 months, March 1, 1980; title changed to Director, Foundation Publications, May 1, 1980. Administrative Staff.

Johnny Carter, Assistant Basketball Coach, Athletic Department, \$21,200 for 12 months, May 1, 1980. Professional Staff.

Stephen Ray Sneed, Course Moderator, Oil Well Blowout Prevention School, \$16,125 for 12 months, 3/4 time, March 1, 1980. Professional Staff.

CHANGES:

Anona L. Adair, title changed from Assistant Vice Provost, Student Affairs, to Associate Vice Provost, Student Affairs, July 1, 1980.

Kenneth T. Anderson, title changed from Project Coordinator, Advanced Programs (Europe), to Director, Promotion and Information Services, Continuing Education and Public Services, March 1, 1980. Administrative Staff.

William R. Audas, Director, Career Planning and Placement, status changed from Administrative Staff to Administrative Officer, July 1, 1980.

Mary Fleming Brockway, Assistant Director for Survey Coordination and Analysis, Information Systems Programs, salary increased from \$30,000 to rate of \$32,000 for 12 months, May 1, 1980 through June 30, 1980. Subject to the availability of funds.

Kenneth Roy Conklin, title changed from Director, High School and College Relations, to Director, University of Oklahoma Alumni Association, salary increased from \$19,800 to \$25,000 for 12 months, July 1, 1980. Administrative Staff.

Richard Eugene Hall, title changed from Associate Director, High School and College Relations, to Director, High School and College Relations, salary increased from \$18,200 to \$23,000 for 12 months, July 1, 1980. Status changed from Managerial Staff to Administrative Staff.

Gerald F. Keen, title changed from Tennis Coach/Special Assistant to Head Tennis Coach/Special Assistant, Athletic Department, April 1, 1980.

Donald Michael Rose, Managing Editor, Variorum Chaucer, salary increased from \$17,952 to \$20,833 for 12 months, May 1, 1980 through June 30, 1980.

RESIGNATION:

David L. Dean, Systems Analyst, University Computing Services, May 19, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

D. University of Oklahoma Press

Near the end of 1975, the Printing Division was separated from the University of Oklahoma Press leaving two divisions: (1) the Publishing Division and (2) the Sales Division. The University of Oklahoma Press with its two divisions reports to the Provost for the Norman Campus through the Vice Provost for Research Administration while the Printing Division reports to the Vice President for Administrative Affairs.

The University of Oklahoma Regents' policy regarding the University of Oklahoma Press needs to be revised to reflect this reorganization and other changes in operating procedures.

A proposed revision of the policy that the Regents enacted on June 14, 1945 and revised on May 10, 1973 is as follows:

The University of Oklahoma Press shall be a division of the University of Oklahoma and shall be administered by a director appointed by the President of the University of Oklahoma and approved by the Board of Regents.

The University of Oklahoma Press shall consist of two divisions:

The Publishing Division
The Sales Division

The Publishing Division shall remain under the direct supervision of the Director of the University of Oklahoma Press, and shall be budgeted from the University appropriations from year to year according to its needs.

The functions of the Publishing Division shall be to receive manuscripts and certify those acceptable for publication by the University of Oklahoma Press; to edit, design, and generally prepare such acceptable manuscripts for manufacture into book, brochure, or pamphlet form; to maintain full control of its book manufacturing, including control over quality standards, scheduling requirements, bidder selection, and other requirements necessary to function efficiently and competitively as a business operation; to maintain all necessary relations between the University of Oklahoma Press and such writers and authors of scholarly manuscripts who may be resident on the University of Oklahoma campus or elsewhere; to promote and publicize scholarly undertakings, particularly those which promise to become or do become published works under the imprint of the University of Oklahoma Press; to serve as a co-ordinating

agency and the publishing instrumentality when feasible for official bulletins, magazines, periodicals, and other printed matter intended to represent the University of Oklahoma to the State, the Nation, and abroad; to assist in the development of such informational services as may be decided upon by the University; and to receive moneys, credits, and funds from foundations, institutions, corporations, or private individuals, by bequest, gift, or in any other way whatsoever, for the purposes of specific scholarly publications or for general purposes, or for the benefit of the employees of the University of Oklahoma Press, such gifts, bequests, or grants to be deposited with the Controller of the University of Oklahoma as restricted funds, or with the University of Oklahoma Foundation, in accordance with instructions of the donor or donors and the regulations of the Board of Regents of the University of Oklahoma, and to be disbursed on order of the Director of the University of Oklahoma Press.

In accordance with state laws and in accordance with the University of Oklahoma Purchasing Department the Publishing Division shall, through established purchasing procedures, prepare specifications for manufacturing and provide Purchasing with written specifications and with a list of qualified bidders. With that information, and with any other information required for obtaining usable bids, Purchasing shall obtain bids through regular procedures. No change in specifications shall be made without the prior consent of the University Press.

The obtained bids shall be reviewed by the University Press, and the Press shall make recommendations to Purchasing on bid selection. No suppliers shall be awarded a bid without the University Press' consent, provided State law and University procedures have been followed. Any supplier not meeting bid specifications or that refuses to meet bid specifications shall be considered an unqualified bidder, and not eligible for bid awards.

The Sales Division shall receive no budgeted appropriation, but instead shall function as a self-supporting auxiliary enterprise.

The Sales Division shall be self-sustaining at all times; and it shall receive all moneys, credits, and funds derived from the marketing and sales of all books, pamphlets, magazines, periodicals, and other works and services authorized by the Director, and its authority, powers, and functions shall be to arrange for, supervise, contract for, and bear the expense of all binding, billing, shipping, copyrighting, advertising, selling, storing, paying of commissions and royalties, and all other matters relating to the marketing and distributing of all publications published, handled or marketed by the University of Oklahoma Press, together with the meeting of all costs of production and manufacturing except those borne by the Publishing Division in the performance of its functions.

The Controller of the University of Oklahoma shall receive and account for the disbursement of all funds, moneys, and credits received by all divisions of the University of Oklahoma Press.

President Banowsky recommended that the above revised policy regarding the University of Oklahoma Press be approved.

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

E. Student Activity Fee

The following proposed distribution for the 1980-81 Student Activity Fee was presented:

<u>OBLIGATIONS</u>	<u>1979-80</u>	<u>1980-81</u>	<u>+/-</u>
Goddard Health Center	\$ 590,000	\$ 680,000	+ 90,000
Oklahoma Daily	40,000	50,000 ¹	+ 10,000
Intramural and Recreation Sports	68,043	98,567	+ 30,524
Student Affairs	61,500	70,160	+ 8,660
Student Facilities Bond System	150,000	150,000	-0-
Campus Transportation System	-0-	62,000 ²	see note 2 below
UOSA	204,497 [*]	222,902	+ 18,405
Regular Reserve (2%)	27,900 ^{**}	29,400	+ 1,500
"Recreation" Reserve	<u>253,060^{***}</u>	<u>106,971</u>	<u>-146,089</u>
	\$1,395,000	\$1,470,000	

1979-80 Adjustments

*Spring Supplemental Allocation - \$49,000

**Spring Increase in Regular Reserve - \$1,500

***Spring Increase in Recreation Reserve - \$24,500

NOTES:

1. As in the past, one-half of the cost of the Campus Bulletin Board page will be funded from this allocation.
2. In 1979-80 special allocations, totaling approximately \$62,000, were approved from reserve funds to help fund the transportation system. This needs to become a regularly budgeted item.

President Banowsky recommended approval of the distribution of the 1980-81 Student Activity Fees for the Norman Campus as shown above.

Regent Rothbaum said the Student Affairs Committee concurs with President Banowsky's recommendation. Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

F. Litigation - Fine Arts Applicant

A former student has been engaged in a continuous course of harrasment against two University of Oklahoma professors, namely, Nathaniel S. Eek and Joe F. Hobbs. The student, who is apparently unstable, has on a number of occasions been denied acceptance as a graduate student in the Master of Fine Arts program. As a result of this denial, he has bombarded these professors since 1968 with threatening, annoying, and harassing letters. Most recently, he has started to contact the spouses of the professors.

Legal Counsel believes it is desirable to bring on behalf of these two professors a lawsuit to restrain and enjoin this type of conduct.

President Banowsky recommended the Board authorize Legal Counsel to proceed with this case.

Regent Little said the Administration and Organization Committee has reviewed this proposal and concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

G. Five-Year Plan for the Development of the School of Geology and Geophysics

Regent White said the attached summary of proposed additional support for the School of Geology and Geophysics from all sources for the period through 1985-86 was discussed in some detail at the Budget Committee meeting this morning. Regent White said the Committee concurs with President Banowsky's recommendation that the plan be adopted by the Regents as the goal of the Board. Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

H. Oklahoma Memorial Union Budget for 1980-81

The proposed budget for the Oklahoma Memorial Union for 1980-81 was distributed to each Regent. The lease for the Union Building provides that the Board of Regents must approve the Union operating budget each year.

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President Banowsky recommended approval of the Union budget as presented.

Regent White said this budget was reviewed by the Budget Committee at the meeting this morning and the Committee concurs with President Banowsky's recommendation. Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

I. Purchase of Offset Newsprint

Bids were circulated for offset newsprint for the fiscal year ending June 30, 1981.

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

One bid was received as follows:

1. Bowater Sales Company
Dallas

approx. 450,000 lbs Newsprint \$390.00/ton \$87,750.00

Bowater stipulated in a covering letter to their bid that their price would be subject to any future price increases which might occur. However, the University would receive a minimum of 30 days' notice of any price increase and would have the option of cancelling the contract if the price increase was not acceptable. The price per ton for the newsprint is acceptable to the Director of Student Publications. Despite repeated efforts over the last five years to obtain additional bids on newsprint, Bowater has been the only bidder and supplier.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$87,750.00 to Bowater Sales Company to provide offset newsprint for the Journalism Press for the period July 1, 1980 through June 30, 1981.

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

J. Purchase of Offset Printing Paper

The following bids were received for offset printing paper for the University Press:

Summary of Additional Support for the School of Geology and Geophysics
 All Sources for the Period from FY 1978-79 Through FY 1985-86*
 May 20, 1980

New Commitment				Prior Commitment			Annual Total
University of Oklahoma		Outside Sources		University of Oklahoma		Alumni Advisory Council	All Sources
Increase to Faculty Salary Base (\$50,000 Increments)		Special Salary and Other Base Support	Laboratory Equipment	Unspecified Support	Faculty Salary Base	Faculty Salary Base	All Purposes
1978-79	NA	NA	NA	\$ 50,000	-0-	\$ 50,000	\$100,000
1979-80	NA	NA	NA	100,000	\$ 15,000	35,000	150,000
1980-81	NA	NA	NA	100,000	20,000	30,000	150,000
1981-82	\$ 50,000	\$ 50,000	\$100,000	100,000	25,000	25,000	350,000
1982-83	100,000	50,000	100,000	100,000	30,000	20,000	400,000
1983-84	150,000	50,000	100,000	100,000	35,000	15,000	450,000
1984-85	200,000	50,000	100,000	100,000	40,000	10,000	500,000
1985-86	<u>250,000</u>	<u>50,000</u>	<u>100,000</u>	<u>100,000</u>	<u>50,000</u>	<u>-0-</u>	<u>550,000</u>
Total	\$750,000	\$250,000	\$500,000	\$750,000	\$215,000	\$185,000	\$2,650,000

*Does not include Grants and Contracts, University Associate funds, and special gifts.

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1. Tulsa Paper Company		\$53,315.47	
Tulsa	Less 2%	<u>1,066.31</u>	
Terms: 2% 20 days			\$52,249.16
2. Midwest Paper Company			
Oklahoma City			
(Bidding an alternate paper)			\$56,308.00
3. Western Paper Company		\$57,386.35	
Oklahoma City	Less 2%	<u>1,147.73</u>	
Terms: 2% 30 days			\$56,238.62

The low bid of Tulsa Paper Company is acceptable to the Director of Printing.

The purchase will be charged to University Printing Services account 147-309.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Tulsa Paper Company for offset printing paper in the amount of \$52,249.16.

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

K. Purchase of Shuttle Busses

Bids were recently circulated for the purchase of five used school busses no more than four years old. This purchase will replace the shuttle bus service which the University previously leased at a total cost of \$92,242.75 for the period August 27, 1979 through December 21, 1979 and January 14, 1980 through May 9, 1980.

The cost of this purchase will be charged to Mass Transit System account 179-201.

Four bids were received as follows and include painting each bus a solid color of University choice:

1. School Bus Transportation Company	\$44,475.00
5 each, 1976 IHC, standard transmission	
Mileage: 38,000 - 51,000 @ \$8,895.00	
2. Wayne Bus & Equipment Sales (alt. #1)	\$59,925.00
5 each, 1977 Chev., automatic transmission	
Mileage: 25,000 - 27,000 @ \$11,985.00	

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 3. | Wayne Bus & Equipment Sales (alt. #2)
5 each, 1978 IHC, standard transmission
Mileage: 20,000 - 22,000 @ \$13,800.00 | \$69,000.00 |
| 4. | Wayne Bus & Equipment Sales (alt. #3)
5 each, 1977 Ford, standard transmission
Mileage: 10,000 - 13,000 @ \$15,000 | \$75,000.00 |
| 5. | Keas Superior Bus Company
4 each, 1978 IHC, standard transmission
1 each, 1976 IHC, standard transmission
Mileage: 25,000 - 30,000
4 each @ \$13,500 \$54,000.00
1 each @ \$6,500 \$ 6,500.00 | \$60,500.00 |
| 6. | Braziel's Bus Sales
5 each, 1978 Ford, standard transmission
Mileage: 19,000 - 22,000 @ \$12,750.00 | \$63,750.00 |

Mr. Woodrow Wiltse, Parking and Traffic, and Mr. Henry Farris, Motor Pool Manager, conducted an inspection of all busses offered by the four bidders and recommend the purchase of five 1977 Chevrolet busses from Wayne Bus & Equipment Sales for the following reasons:

1. The equipment will be operated by more than one driver on a daily basis and would be the most adaptable to the varied drivers with the automatic transmissions.
2. Both chassis and bodies have been completely reconditioned.
3. The lowest bidder offered older busses, standard transmissions, higher mileage and bodies showed considerable dents.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$59,925.00 to Wayne Bus & Equipment Sales for the purchase of five 1977 Chevrolet used busses.

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

L. Purchase of Office Furniture

Bids were circulated recently for desks, chairs, credenzas, and file cabinets requisitioned by various University departments. The requirements were consolidated in an effort to obtain carload pricing and additional discounts based on the dollar volume to be awarded.

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The departmental accounts to be charged are as follows:

Energy Resources Center (127-246 and 156-008) - items requisitioned for additional personnel.

Information System Programs (127-414) - items requisitioned for additional personnel.

College of Environmental Design (127-722) - items purchased to renovate faculty and administrative offices in the college. Funding will be provided by the Provost's Office.

Athletic Department (171-121) - items requisitioned will replace obsolete furniture.

University Storeroom (147-305) - departments are currently requisitioning individual items which have long lead times and minimum pricing discounts. The Storeroom will stock desks and chairs for purchase by departments to improve availability and volume discounts.

Bids were received as follows:

1. E & I Cooperative, Inc.
Dallas
1% 10, Net 30, deliver: 21 weeks ARO

Bidding as specified \$ 38,177.90
2. Scott-Rice Company
Oklahoma City
Net, deliver: 21 weeks ARO

Bidding as specified \$ 45,407.30
3. Modern Office Supply, Inc.
Oklahoma City
Net, deliver: 14 weeks

Bidding alternates \$ 52,214.11
4. Midwest City Office Supply, Inc.
Midwest City
Net, deliver: 16 weeks ARO

Bidding items #1 thru #15a only,
alternates \$ 23,903.00

(E & I Cooperative, Inc. bid \$21,045.57 for items #1 thru #15a.)

Two companies returned "No Bid" responses.

The low bid from E & I Cooperative, Inc., averages 48% less than the April 1979 Steelcase Price List and is acceptable to the requisitioning departments.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$38,177.90 to E & I Cooperative, Inc., for the purchase of office furniture.

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

M. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for May, 1980 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood contract budgets may differ from the proposed amounts depending on these negotiations.

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

N. South End Zone Parking Area

Bids were received on June 9, 1980 for demolition of the existing chip, gravel, and oil base 150 space parking area north of Gomer Jones athletic dormitory, and the construction of a new enlarged 207 space concrete parking lot with an alternate for the construction of an additional 61 space parking lot expansion between the varsity tennis courts and Jacobs Field.

The low bid for this project totalled \$387,217 including the alternate for parking spaces and the sales tax savings bid. A tabulation of all bids is as follows:

	<u>Barbour & Short</u>	<u>Harmon Const. Co.</u>	<u>Hatcher Paving</u>
Base Bid	\$314,259	\$322,000	Bid Not Opened
Alternate #1			
East Parking	+ 78,252	+ 79,000	
Sales Tax Savings	5,294	4,672 #1 1188	

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The total funds required would be \$438,000.

The lowest bid submitted exceeds the construction funds available in the \$338,000 total project budget by \$100,000.

President Banowsky recommended that the Board of Regents reject all Oklahoma Memorial Stadium South End Zone Parking Area bids submitted on June 9, 1980, and that the project be prepared and/or altered as needed for rebidding.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

O. Oklahoma Geophysical Laboratory Addition

The following bids were received on June 9 for construction of an addition to the Oklahoma Geophysical Laboratory, called the Leonard Earth Science Observatory:

Daco Construction, Inc. Catoosa	\$ 48,500
Karl J. Fritz Construction Co. Bixby	Bid not opened - no bid bond

The expansion will provide approximately 1,000 square feet of new space needed for additional seismic data storage and work area.

With a bid of \$48,500, total project costs would equal \$57,000. \$40,000 is available for the project.

President Banowsky recommended that the Regents reject all bids received on the Oklahoma Geophysical Laboratory Addition and that the project be prepared and/or altered as needed for rebidding.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

P. Bizzell Memorial Library Plans

Hellmuth, Obata & Kassabaum, Inc., architects and engineers for the University Library Expansion project, have completed an initial set of plans and specifications for the second phase of construction. This part of the project, which has an estimated cost of approximately \$2,000,000, includes the

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following elements of work: (1) exterior brick and stone work, (2) roofing, (3) entrance doors and windows, (4) elevators, (5) selected items of mechanical equipment, and (6) miscellaneous iron work.

To provide a range of options and a degree of flexibility in the event that bids are higher than estimated costs, the following items of work will be bid as alternates: (1) brick and cut stone on the walls of the lower level courtyard, (2) changes in the size and type of bricks used to construct the window openings and to clad the exterior surfaces of the structural columns, (3) fixed glass in lieu of operable sash in selected locations, and (4) precast concrete in lieu of limestone. Other alternates may be added to the list to be bid. A full range of alternate bid items are being planned as a part of the plans for the final phase of construction.

Based on review comments from the Library staff and a full technical review, the plans for the second phase of work will be completed and prepared for bidding by the project architects and engineers. Bids are scheduled to be received during the latter part of July.

President Banowsky recommended that the final plans and specifications for the second phase of construction of the Bizzell Library Expansion project be approved subject to the completion of final corrections and modifications by the project architects, and the plans be advertised for bids.

Regent Little said the Facilities Planning Committee has reviewed these plans and concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

Q. Library Clock Tower and Plaza

An important symbolic and architectural feature of the \$12 million expansion of Bizzell Memorial Library is the clock tower and plaza to be located at the addition's west entrance. Soaring 120 feet into the air, the tower will mark the academic center of the campus and serve as the focal point of the surrounding entrance plaza.

The tower will be built of red brick with cast limestone trim to blend with the original portion of Bizzell Memorial Library and with other nearby buildings. Visible from many points on campus, the clock tower will reflect the architectural elements of the towers on the original library and on Evans Hall. Space also will be provided for chimes.

The plaza features a system of textured concrete walkways that converge at the tower. Extending the full length of the addition--240 feet--will be a two-story-deep lightwell which connects with the two underground floors of the addition. The two floors will feature floor-to-ceiling glass facing the

lightwell, allowing natural light to enter the underground levels. The 24-foot-wide lightwell will be landscaped at the base to provide a view. At ground level, the lightwell will be divided lengthwise by a walkway which is part of the sidewalk system at the addition's west entrance.

A private gift has been received to build the clock tower and the entrance plaza with the request that they be named for Chancellor E. T. Dunlap.

President Banowsky was pleased to recommend that the facilities be designated as the E. T. Dunlap Library Tower and Plaza.

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

R. Gould Hall Renovation

Bids were received on June 3 for renovation of Oklahoma Geological Survey areas located in the basement, first floor, and in the library of Gould Hall. A tabulation of all bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Alt. No. 3</u>
Wynn Construction Company, Inc., Oklahoma City	\$51,600	\$11,800	\$8,000	\$ 8,000
Novak & Lackey Const. Co., Inc., Oklahoma City	42,000	10,400	5,024	7,440
Delco Construction, Inc., Oklahoma City	59,500	13,600	6,500	11,500
Norman General Contractors, Inc., Norman	44,500	12,500	6,600	8,950
Seven OK's, Inc. Norman	67,000	6,100	3,400	3,700

Base Bid - Basement remodeling
 Alternate 1 - Survey area of 1st floor
 Alternate 2 - Minor Library remodeling
 Alternate 3 - Fire Alarm System

The total construction cost of the low base bid and Alternates 1, 2, and 3 is \$64,864.00 and is within the approved budget of \$80,000.00.

President Banowsky recommended that the Board of Regents accept the low base bid and Alternates 1, 2, and 3 and that an award of construction contract be made to Novak & Lackey Const. Co., Inc. in the amount of \$64,864.00 for the Gould Hall Renovation project.

Regent Little said these bids were reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

S. Student Housing Area and OCCE Parking and Site Improvements

An award of contract for the Student Housing Area Parking and Site Improvements was made to Cactus Construction Company, Incorporated at the July 19, 1979 Board of Regents meeting. The project consists of (1) the OCCE Commons Dining Hall Parking Lot Addition, (2) Cross Center Dormitories, Number 2 and Number 3 Parking Lot Expansion, and (3) Cross Center Dormitories, Number 1 and Number 4 Drainage and Sitework Improvements. The construction cost of \$151,313 was approved for funding from Housing Reserve funds and OCCE funds.

A final inspection of the project was held on May 29, 1980 with representatives of Cactus Construction Company, Incorporated, the contractor, and Architectural and Engineering Services and Physical Plant, for the University, being present. A punch list was developed and provided to the contractor for completion. The University staff found the project to be complete and ready for final acceptance pending completion of all punch list items.


President Banowsky recommended that the Student Housing Area and OCCE Parking and Site Improvements Project be accepted and that final payments be made to Cactus Construction Company, Incorporated upon completion of all punch list items.

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

T. Report on Major Capital Improvement Projects

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

There being no further business, the meeting adjourned at 2:10 p.m.



Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JUNE, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company, Inc.	01/11/74	01/10/75 07/01/75	\$4,929,000 \$5,078,145	98%	Student Facilities System Bonds of 1971. Private Bond Funds and Student Facilities Fee Reserve.
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Company, Inc.	08/08/79	11/10/79 06/01/80	\$ 132,543 \$ 151,313	100%	Housing Reserve Funds.
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	45%	Bond Funds, Athletic Department Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	15%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,774,083	38%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	\$3,922,700 \$4,080,021	60%	Bond Funds, Athletic Department Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates	Wynn Construction Company	12/06/79	09/02/80	\$ 645,213 \$ 655,213	60%	Private Funds and Section 13/New College Funds.
Nielsen Hall Renovation	Howard & Porch, Inc.	T.J. Boismier Company, Inc.	12/13/79	07/13/80	\$ 845,293 \$ 864,293	70%	State Building Bond Funds.
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	The Neogard Corporation	12/17/79	03/17/80 06/20/80	\$ 153,000	80%	Building Maintenance & Housing Reserve Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company, Inc.	02/14/80	11/24/80	\$ 844,460 \$ 851,632	28%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	03/13/80	12/23/80	\$ 216,677	0%	Section 13/New College Funds.
Monnet Hall Renovation (Partial)	Physical Plant	Physical Plant	---	---	\$ 24,000	95%	Section 13/New College Funds.
University Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	10/31/80	\$3,734,440 \$3,781,273	18%	State Building Bond Funds, Private Funds.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JUNE, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Physical Sciences Center, 1st & 2nd Floor, (ERC) Renovation	Architectural and Engineering Services	Norman General Contractors, Inc.	03/13/80	06/13/80	\$ 111,000	0%	University Overhead Accounts.
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	01/07/81	\$ 704,053	24%	State Building Bond Funds & Section 13/ New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	12/24/80	\$ 296,747	0%	State Building Bond Funds & Section 13/New College Funds.
Lloyd Noble Center Parking Facilities and Access Roads	RGDC, Inc.	C.A. Henderson doing business as Comet Division	04/15/80	08/15/80	\$1,246,710	4%	Bond Funds.
L. Dale Mitchell Baseball Park	RGDC, Inc.	Wynn Construction Company, Inc.	05/08/80	---	\$ 438,000	0%	Private Funds and Section 13/New College Funds.
Reroofing of Four Main Campus Buildings	Architectural and Engineering Services	The Neogard Corporation	05/08/80	---	\$ 172,800	0%	Section 13/New College Funds and Memorial Union Operating Account.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

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MAJOR CAPITOL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JUNE, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 6	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 155,000	Preliminary work is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata and Kassabaum, Inc	10/27/79	\$4,000,000 \$4,000,000 \$4,000,000	Phase I is under construction. Phase II plans are completed.
L. Dale Mitchell Baseball Park	--	RGDC, Inc.	11/26/79	\$1,200,000	Phase II plans are complete.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection is underway.
Gould Hall Renovation	--	Architectural and Engineering Services	---	\$ 80,000	Bids were received on June 3
Oklahoma Geophysical Laboratory Addition	--	A&E Services	---	\$ 40,000	Bids are to be received on June 9, 1980.