

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 DECEMBER 10, 1981

Minutes of the regular meeting held on November 12, 1981 (16769)

Minutes of the special meeting held on November 21, 1981 (16769)

	<u>Page</u>
I. The University	
Equal Opportunity Statement.	16769
II. Oklahoma City Campus (Health Sciences Center)	
Faculty Personnel Actions.	16770
Administrative and Professional Personnel Actions.	16776
Joint Policy Advisory Board - Oklahoma Children's Memorial Hospital	16776
Purchase of Vehicles	16777
Proposal, Contract, and Grant Report	16779
Landscape Project.	16779
College of Nursing Site Lighting and Building Identification	16780
Steam and Chilled Water System Expansion	16780
Report on Major Capital Improvements Projects.	16781
III. Norman Campus	
Faculty Personnel Actions.	16781
Academic Misconduct Code	16782
Administrative and Professional Personnel Actions.	16782
Radio Broadcasting Bids.	16784
Institutional Furniture Replacement.	16786
Building 4 Fire Safety Improvements.	16786

III. Norman Campus (continued)	<u>Page</u>
Rhyne Hall Renovation	16787
Land Acquisition	16787
Computer Remote Job Entry Station.	16788
Furniture for Bizzell Library Addition - Part I.	16788
Furniture for Bizzell Library Addition - Part II	16792
Proposal, Contract, and Grant Report	16794
Expansion of JC-80 Building Automation System.	16794
Oklahoma Memorial Union Parking Center Project	16795
Bizzell Library Expansion Landscaping.	16799
Couch Tower Renovation	16799
Burton Hall Renovation	16800
Westheimer Field Ground Lease.	16800
Oil and Gas Lease - Oklahoma County.	16801
Oil and Gas Lease - Cleveland County	16802
Robinson Street Easements.	16803
Report on Major Capital Improvement Projects	16804

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 10, 1981

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 Thursday, December 10, 1981 beginning at 9:10 a.m.

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

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

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice Presidents Arthur J. Elbert, Jack Stout, and R. Gerald Turner, Mr. David L. Walters, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on November 12, 1981 were approved as printed and distributed prior to the meeting on motion by Regent McCurdy and with the following affirmative vote: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on November 21, 1981 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

I. The University

EQUAL OPPORTUNITY STATEMENT

Because of changes in the Federal law, President Banowsky recommended that the Equal Opportunity Statement of the University of Oklahoma be changed

From

This institution in compliance with Titles VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, and other Federal laws and regulations does not discriminate on the basis of race, color, national origin, sex, age, religion, handicap, or status as a veteran in any of its policies, practices, or procedures. This includes but is not limited to admissions, employment, financial aid, and educational services.

December 10, 1981

16770

To

This institution in compliance with Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 503 of the Rehabilitation Act of 1973, Section 402 of the Readjustment Assistance Act of 1974, and other Federal laws and regulations does not discriminate on the basis of race, color, national origin, sex, age, religion, handicap, or status as a veteran in any of its policies, practices, or procedures. This includes but is not limited to admissions, employment, financial aid, and educational services.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Jo Ann Frazer, Assistant Professor of Nursing, sabbatical leave of absence with half pay, July 1, 1982 through June 30, 1983. To enrich knowledge base through travel and contact with other scholars and to develop plans for working with gerontology patients in the area of aging and human sexuality.

Carol F. Oehlert, Assistant Professor of Nursing, sabbatical leave of absence with half pay, July 1, 1982 through June 30, 1983. To study and do research, applying physiological/psychological principles to the development of conceptual models for nursing and to study research methodology with plans to produce at least one research proposal.

Jay P. Farber, Associate Professor of Physiology and Biophysics and Adjunct Associate Professor of Dentistry, leave of absence with full pay, March 1, 1982 through November 30, 1982.

APPOINTMENTS:

Peter J. Levin, Sc.D., Dean, College of Public Health, \$68,000 for 12 months, January 1, 1982. Also, Professor of Health Administration with tenure, January 1, 1982.

Patricia M. Demers, Clinical Assistant Professor of Nursing, without remuneration, November 9, 1981.

Phillip L. Short, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1981.

December 10, 1981

16771

John W. Gaffney, Adjunct Assistant Professor of Public Health, without remuneration, November 1, 1981.

Terrence L. Rice, Adjunct Assistant Professor of Public Health, without remuneration, November 1, 1981.

David C. Hitch, Clinical Assistant Professor of Surgery, without remuneration, September 1, 1981.

David Jeffrey Fordyce, Ph.D., Adjunct Assistant in Surgery, without remuneration, January 1, 1982.

Charles Eldon Larason, D.D.S., Preceptor in Dental Services Administration, without remuneration, November 30, 1981.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Mohammad Mojarad, Assistant Professor of Medicine	\$ 60,000	\$47,500		1-1-82 thru 6-30-82
Don Patrick Murray, M.D. Assistant Professor of Medicine	65,000	45,000		7-1-82 thru 6-30-83
Robert Homer Roswell, M.D., Assistant Professor of Medicine	65,000	45,000		7-1-82 thru 6-30-83
Mary Carmen Perez, M.D., Assistant Professor of Pediatrics	68,000	42,000		10-15-81 thru 6-30-82
CHANGES:				
B. D. Ahluwalia, Assistant Professor of Radiological Sciences	84,000	FROM: 34,980 TO: 35,640		10-1-81 thru 6-30-82
Ralph C. Beckett, Assistant Professor of Medicine	59,000	FROM: 40,000 TO: 40,552		10-1-81 thru 6-30-82
Frederick W. Bozett, Associate Pro- fessor of Nursing	FROM: 37,566 TO: 42,262	31,305	FROM: 6,261 TO: 10,957	11-1-81 thru 6-30-82
Edward J. Berbari, Assistant Professor of Research Medicine	59,000	FROM: 32,048 TO: 33,586		10-1-81 thru 6-30-82
Robert D. Burow, Assistant Professor of Research Medicine	59,000	FROM: 35,831 TO: 37,924		10-1-81 thru 6-30-82
James Forrest Dearner, Assistant Professor and Test Consultant, College of Nursing	FROM: 30,125 TO: 33,891	25,104	FROM: 5,021 TO: 8,787	11-1-81 thru 6-30-82
Arnold J. Felsenfeld, Assistant Professor of Medicine	72,000	FROM: 51,646 TO: 53,299		10-1-81 thru 6-30-82

December 10, 1981

16772

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECT DATE</u>
James Robert Geyer, Professor of Urology	108,000	FROM: 52,334 TO: 55,514		12-1-81 thru 6-30-82
Tom R. Godkins, Associate Professor of Community Medicine and Clinical Assis- tant Professor of Medicine; given additional title of Assistant to the Provost for Administrative Affairs	80,000	FROM: 38,996.00 TO: 34,591.60		12-14-81
Lura A. Harrison, Assistant Professor of Research Medicine	59,000	FROM: 32,048 TO: 33,586		10-1-81 thru 6-30-82
Paul W. Heath, Assistant Professor of Medicine	72,000	FROM: 42,500 TO: 43,052		10-1-81 thru 6-30-82
P. David Hunter, title changed from Clinical Instructor to Special Assis- tant Professor of Otorhinolaryngology		FROM: WITHOUT REMUNERATION TO: 7,800	TO: 7,800	11-1-81 thru 6-30-82
Donald R. McCaffree, Associate Professor of Medicine	72,000	FROM: 50,000 TO: 50,229		10-1-81 thru 6-30-82
Laura I. Rankin, Assistant Professor of Medicine	70,000	FROM: 46,000 TO: 46,689		10-1-81 thru 6-30-82
Ghazi M. Rayan, Assistant Professor of Orthopaedic Surgery and Rehabilitation	88,200	FROM: 33,591 TO: 34,864		10-4-81 thru 6-30-82
Dwight W. Reynolds, Assistant Professor of Medicine	72,500	FROM: 47,500 TO: 48,052		10-1-81 thru 6-30-82
Benjamin J. Scherlag, Professor of Medicine and Adjunct Professor of Physiology and Biophysics	84,000	FROM: 53,000 TO: 54,746		10-1-81

December 10, 1981

15773

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CELLING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Paul J. Schwartz, title changed from Staff Psychologist, Guidance Center, and Clinical Assistant Professor of Psychology in Pediatrics, Tulsa, to Adjunct Assistant Professor of Psychiatry, Tulsa	FROM: \$24,100 for 12 months TO: 40,000	TO: 40,000		9-1-81 thru 6-30-82

December 10, 1981

16774

December 10, 1981

16775

CHANGES:

Fred B. Bramble, promoted from Clinical Assistant Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, October 1, 1981.

John Michael Dennis, Associate Professor of Otorhinolaryngology and Adjunct Assistant Professor of Communication Disorders; given additional titles of Vice-Head and Section Head of Audiology and Speech Pathology, Department of Otorhinolaryngology, without additional remuneration, November 1, 1981.

Phillip J. King, Clinical Instructor in Periodontics, salary changed from \$700 per month, .40 time, to \$875 per month, .50 time, November 9, 1981 through June 30, 1982.

Elaine Nash, Clinical Instructor in Periodontics, salary changed from \$1,155 per month, .60 time, to \$1,505 per month, .80 time, October 1, 1981 through June 30, 1982.

Ronald S. Nofziger, promoted from Clinical Instructor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, October 1, 1981.

Jon L. Reisig, Adjunct Assistant Professor of Radiological Sciences, salary changed from \$1,661.50 per month to without remuneration, November 16, 1981.

Stephen Weichbrodt, Clinical Instructor in Periodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, November 9, 1981 through June 30, 1982.

Jack L. Whenry, Coordinator, Oklahoma Rural Infant Care Program, and Adjunct Associate Professor of Public Health, salary changed from \$28,745 to \$29,425 for 12 months, October 1, 1981 through September 30, 1982.

TERMINATIONS:

Carol L. Comp, Adjunct Instructor in Nursing, November 10, 1981.

Scott Hall, Clinical Instructor in Periodontics, July 1, 1981.

Robert L. Myers, Clinical Instructor in Oral Diagnosis, November 1, 1981.

Ethan A. Walker, Jr., Clinical Professor of Otorhinolaryngology, December 1, 1981.

O. Alton Watson, Clinical Professor Emeritus of Otorhinolaryngology, December 1, 1981.

RETIREMENT:

R. Palmer Howard, Professor of Medicine, January 1, 1982; named Professor Emeritus of Medicine.

December 10, 1981

16776

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 Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

President Banowsky reported the death of the following faculty members:

Khalil Ahmad, Clinical Instructor in Medicine, on August 22, 1981.

Donald D. Lensgraf, Clinical Assistant Professor of Anesthesiology, on March 20, 1980.

Samuel N. Stone, Jr., Clinical Professor of Surgery, on November 9, 1981.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

CHANGES:

Bill W. Crain, Director of Public Information, Health Sciences Center, salary increased from \$21,960 to \$25,000 for 12 months, January 1, 1982.

Hershel Lamirand, title changed from Director of Development to Executive Director of Development, Health Sciences Center, salary increased from \$38,325 to \$40,000 for 12 months, January 1, 1982. Administrative Officer.

President Banowsky recommended approval of the personnel actions listed above.

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

JOINT POLICY ADVISORY BOARD - OKLAHOMA CHILDREN'S MEMORIAL HOSPITAL

The Affiliation Agreement between the Department of Human Services and the University Regents pertaining to the Oklahoma Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of 10 members. Five members are appointed by the University Regents and five are appointed by Human Services.

The following are proposed for appointment for the 1982 calendar year:

Dr. Clayton Rich, Provost, Health Sciences Center
 Dr. G. Rainey Williams, Interim Dean, College of
 Medicine
 Mr. Gary L. Smith, Vice Provost for Administration
 and Finance
 Dr. Owen Rennert, Professor and Head of Pediatrics
 Dr. William P. Tunell, Professor of Surgery

Each of the above has served on the Joint Policy Advisory Board for the 1981 calendar year.

President Banowsky recommended that the individuals named above be appointed to the Oklahoma Children's Memorial Hospital Joint Policy Advisory Board for the period January 1, 1982 through December 31, 1982.

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

PURCHASE OF VEHICLES

Invitations to bid were distributed recently to lease and/or purchase nine new vehicles (five 4-door automobiles, one 2-door pickup truck, one 1 ton stake bed truck, and two 9-passenger vans) for the Health Sciences Center Motor Pool.

The bids received were evaluated by the Department of General Services and the recommendation is to accept the best low bids that meet specifications. A decision was made to reject all bids on the 1/2 ton truck and to purchase only one van. It was decided also that six cylinder automobiles should be purchased rather than four cylinder.

Funds are available in Budget Account 3802-0090 to make these purchases.

The following bids were received:

1. Dub Richardson Ford, Inc.
 Oklahoma City

5 each Ford Fairmont (6 cylinder)	\$37,171.50
5 each Ford Escort (4 cylinder)	38,496.80
1 each Ford 1/2 ton pickup truck	6,761.56
1 each one ton stake bed truck	9,340.55
1 each 3/4 ton Ford Club Wagon (van)	11,668.64

2. Henderson Chevrolet
Midwest City

5 each Chevrolet Impala (6 cylinder)	40,950.70
5 each Chevrolet Citation (4 cylinder)	39,340.55
1 each Chevrolet 1/2 ton pickup truck	6,780.44
1 each one ton stake bed truck	8,695.00*
1 each 3/4 ton Chevrolet van	9,812.08

*options - side stake bed - add \$500
spare tire - add \$190

3. Steve Burke Chevrolet
Oklahoma City

5 each Chevrolet Citation (6 cylinder)	40,133.15
5 each Chevrolet Citation (4 cylinder)	39,601.98
1 each Chevrolet 1/2 ton pickup truck	6,713.60
1 each Chevrolet one ton stake bed truck	8,774.58
1 each Chevrolet 3/4 ton van	9,602.59

4. Jack Marshall Chevrolet Co.
Claremore

5 each Chevrolet Impala (6 cylinder)	41,607.55
5 each Chevrolet Citation (6 cylinder)	40,518.15
5 each Chevrolet Citation (4 cylinder)	39,986.90
5 each Chevrolet Chevette (4 cylinder)	32,635.05
1 each 1/2 ton Chevrolet pickup truck	6,752.49
1 each one ton stake bed truck	9,145.33
1 each 3/4 ton Chevrolet van	10,345.26

5. Ferguson Pontiac - GMC, Inc.
Norman

5 each Pontiac Bonneville (6 cylinder)	\$43,326.60
5 each Pontiac Phoenix (4 cylinder)	40,610.60
1 each 1/2 ton GMC pickup truck	6,766.39
1 each one ton GMC stake bed truck	8,998.73
1 each 3/4 ton GMC van	10,403.81

6. Putnam Buick Inc.
Oklahoma City

5 each Buick Skylark (6 cylinder)	41,172.00
-----------------------------------	-----------

President Banowsky recommended the award of purchase orders for vehicles as follows:

1. To Dub Richardson Ford, Inc., Oklahoma City, for five 4-door Ford Fairmonts at a cost of \$37,171.50.
2. To Henderson Chevrolet, Midwest City, for one Chevrolet one ton stake bed truck including the optional stake bed and spare tire - \$9,385.00.
3. To Steve Burke Chevrolet, Oklahoma City, for one 9-passenger 3/4 ton Chevrolet van - \$9,602.59.

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

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 November, 1981 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

LANDSCAPE PROJECT

President Banowsky reported that Twam Nurseries, landscape contractor, has completed work on the Phase VI Landscape Project, Street Trees, for the Health Sciences Center. He said a final inspection was held by the Health Sciences Center staff and the contractor. The cost of the work under this contract is \$60,973. The project, he said, is ready for final acceptance.

President Banowsky recommended that this project be accepted as complete and that final payment be made to Twam Nurseries.

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

COLLEGE OF NURSING SITE LIGHTING AND BUILDING IDENTIFICATION

Shawver and Son, Inc., electrical contractor, has completed its work on this project. A final inspection has been held by Health Sciences Center staff and the contractor, and all punch list items have been completed. The cost of the work under this contract is \$45,468. The project is ready for final acceptance.

President Banowsky recommended that this project be accepted as complete and that final payment be made to Shawver and Son, Inc.

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

STEAM AND CHILLED WATER SYSTEM EXPANSION

In January, 1979, the Board of Regents approved a \$7.6 million Utility System Revenue Bond issue for expansion of the Health Sciences Center Central Steam and Chilled Water System. Bonds were sold and closed on July 23, 1979. To properly manage the various contracts for this project, it was divided into three parts:

Part One - Tunnel System and Piping Extension - Approximately \$3,500,000 estimated construction cost, prepared in three packages.

Part Two - Plant Expansion - Approximately \$1,500,000 estimated construction cost. 6,000 ton chilled water capacity expansion and related piping prepared in two bid packages.

Part Three - Energy Conservation Work - Approximately \$1,000,000 estimated construction cost. Free cooling system and interlocking supply headers, steam drive pump, stack economizers, blow down heat recovery, and metering revisions prepared in one bid package.

Initial portions of the work have been completed. Other parts are now under construction and/or are being installed, and several others are being prepared for bidding.

The contract documents for Part One, Project 3A and 3B (Pharmacy Building) have now been completed and are ready to be advertised for bid. This tunnel project will connect at the north end of the East/West Tunnel between the Library Building and the Nursing Building, proceeding east 126' then turning north 70' to building entrance. This is a pedestrian utility tunnel and the contract will be for an unfinished tunnel with the utility pipes.

The project engineers, Frankfurt-Short-Bruza, estimate the construction cost at \$280,000.

President Banowsky recommended the approval of this project and authorization to bid.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Harvey Blatt, Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, January 16, 1982 through May 31, 1982. To carry out a research proposal on "Mudrock Sedimentology and Shoreline Migration during Middle and Late Devonian Time in Western New York".

K. H. Bergey, Professor of Aerospace, Mechanical, and Nuclear Engineering, leave of absence without pay for ½ time, September 1, 1981 through May 31, 1982. To devote half of his time to wind power research.

APPOINTMENTS:

Daniel B. Kohlhepp, Ph.D., Visiting Associate Professor of Business Administration, \$15,000 for 4.5 months, January 16, 1982 through May 31, 1982.

Chung J. Liew, Adjunct Assistant Professor of Economics, rate of \$21,800 for 9 months, November 1, 1981 through May 31, 1982.

CHANGE:

David Swank, Professor of Law and Associate Dean, College of Law, salary changed from \$52,000 to \$56,700 for 12 months, July 1, 1981.

RESIGNATION:

John Paul Klingstedt, Professor of Accounting, September 29, 1981. To pursue career challenges outside the University.

RETIREMENT:

Luther Doyle Bishop, David Ross Boyd Professor of Management, June 1, 1982; named David Ross Boyd Professor Emeritus of Management.

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 Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

ACADEMIC MISCONDUCT CODE

On June 18, 1981 the University Regents approved a revised Academic Misconduct Code for the Norman Campus to become effective with the beginning of the Fall semester of 1981. Among the changes approved was a consolidation of hearings at the college level and the elimination of the Campus-wide Academic Misconduct Board.

Cases which have arisen since the beginning of the Fall semester of 1981 are being handled under the new Code. Several cases that arose prior to that time, however, are still pending. Because of the change in policy and the severe difficulty that exists in obtaining a quorum, the Campus-wide Academic Misconduct Board recommended to the Provost that the Board be disbanded on completion of the two cases then before that Board and that any cases begun under the old Academic Misconduct Code of November 8, 1979 that had not reached the Campus-wide Board be disposed of through the new Academic Misconduct Code. The Provost approved the recommendation.

President Banowsky recommended that the Board of Regents formally ratify the action taken by Provost Morris on November 17, 1981, requiring disposition of all academic misconduct cases under the Code adopted by the Regents on June 18, 1981, except for those cases before the Campus-wide Board as of November 17, 1981.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

George W. Bauer, Director of the University Press, \$48,500 for 12 months, January 15, 1982. Administrative Officer.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - DECEMBER, 1981

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735 \$ 60,973	100%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	\$ 487,900 \$ 521,084	99%	Revenue Bond Funds.
College of Nursing	Murray-Jones-Murray	Shauver & Son, Inc.	10/08/80	03/29/81	\$ 45,468	100%	Bond Funds and Grant Funds.
College of Health Renovation, Phase I	Lawrence, Lawrence and Flesher	Delco Construction	02/12/81	03/21/82	\$ 935,070 972,060	70%	State Building Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 3	Frankfurt-Short-Bruza	Kay Engineering Company	04/16/81	01/05/82	\$2,832,447	55%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical	09/17/81	06/13/82	\$ 362,244	- 0%	Department of Energy Grant and Section 13 Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT -- DECEMBER, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services, OUHSC	---	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural Design Group	07/30/81	\$7,750,000	Final plans and specifications are complete. Bids are to be received on December 11, 1981.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services, OUHSC	---	\$ 263,750	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	09/11/80	\$3,000,000	Inactive.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed for portions of this project. Construction has been started and completed on portions of this project. Bids are to be received on a further part of this project on December 11, 1981.
College of Nursing Building Fixed Equipment	--	Architectural and Engineering Services, OUHSC	05/09/75	\$ 65,000	Inactive.
College of Health Building Renovation, Phase II	1B	Lawrence, Lawrence and Flesher	10/21/81	\$2,098,800	Preliminary studies are underway.

December 10, 1981

16783

Verton Franks Ivory, Jr., Electronics Instrumentation Specialist, Department of Psychology, \$22,300 for 12 months, November 3, 1981. Professional Staff.

Gail Lynn Wettstein, Assistant Affirmative Action Officer, Norman, Affirmative Action Office, \$21,000 for 12 months, November 17, 1981. Administrative Staff.

CHANGES:

Kristin Wilson Alexander, Assistant to the Vice President for Administrative Affairs, salary increased from \$15,837 for 12 months, .50 time, to \$35,400 for 12 months, full time, January 1, 1982.

JoAnn Carlson, title changed from Director, Annual Giving Programs to Director, Public Affairs Energy Center, salary increased from \$32,650 to \$37,500 for 12 months, December 1, 1981. Administrative Staff. Retains title of Assistant Professor of Journalism.

Judith Ann Conklin, title changed from Clinic Supervisor to Director, Nursing Services, Goddard Health Center, salary increased from \$24,610 to \$25,810 for 12 months, November 1, 1981. Professional Staff.

Jerry Bob Farley, title changed from Controller to Associate Vice President for Administrative Affairs, salary increased from \$44,000 to \$49,000 for 12 months, January 1, 1982. Administrative Officer.

Pamela Sue Koscinski, title changed from Financial Analyst to Manager, Project Support, Information Systems Programs, salary increased from \$22,400 to rate of \$23,500 for 12 months, December 1, 1981 through June 30, 1982. Changed from Professional to Managerial Staff. Subject to availability of funds.

Paul David Massad, title changed from Director, University Development, to Executive Director, Alumni Affairs and Development, salary increased from \$36,500 to \$40,000 for 12 months, January 1, 1982. Administrative Officer.

Luther G. Merritt, title changed from Manager, Property Development and Maintenance, to Manager, Leasing and Maintenance, Swearingen Research Park, North Campus Operations, December 1, 1981.

D. Pauline Richardson, title changed from Assistant Manager, Max Westheimer Field and Swearingen Research Park, to Manager, Airport Operations, December 1, 1981; salary increased from \$22,706 to \$23,706 for 12 months, November 1, 1981. Managerial Staff.

Mary Lyle Weeks, title changed from Director, Special Events, to Special Assistant to the Vice President for University Affairs, salary increased from \$27,900 to \$32,000 for 12 months, December 1, 1981. Retains title of Executive Coordinator, OU Associates. Administrative Staff.

December 10, 1981

16784

Earl Kenneth Whitman, Director, University Purchasing; given additional title of Acting Director, Auxiliary Services, salary temporarily increased from \$40,000 to \$43,000 for 12 months, January 1, 1982 and while serving as Acting Director.

RESIGNATIONS:

Joe A. Boone, Assistant Director, Administration, Information Systems Programs and Energy Resources Center, November 14, 1981.

William I. Churchill, Director, Auxiliary Services, January 1, 1982.

Stephen L. Haslund, Assistant Director, Housing Programs, November 20, 1981.

RETIREMENT:

Raymond C. Thurmond, Course Moderator, Professional Development, August 12, 1981.

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 Replogle, Engleman, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

RADIO BROADCASTING BIDS

The University of Oklahoma contract with the Oklahoma News Network covering exclusive radio broadcasting rights for athletic events expires at the end of the 1981-82 basketball season.

An invitation to bid was distributed earlier this fall. The following bids were received on December 3:

Oklahoma News Network

\$45,455 per football game for the 1982 season (\$500,005 for 1982)
\$45,455 per football game for the 1983 season (\$500,005 for 1983)
\$45,455 per football game for the 1984 season (\$500,005 for 1984)
\$20,000 to be deducted from each football game if the number of live television broadcasts exceeds six during the 1982 season
\$20,000 to be deducted from each football game if the number of live television broadcasts exceeds seven during the 1983 season
\$20,000 to be deducted from each football game if the number of live television broadcasts exceeds eight during the 1984 season

\$371 per basketball game for the 1982-83 season (\$10,017 for 27 games)

\$371 per basketball game for the 1983-84 season (\$10,017 for 27 games)

\$371 per basketball game for the 1984-85 season (\$10,017 for 27 games)

Nothing will be deducted if the number of live television broadcasts exceeds five during any season

WKY Radio/Gaylord Broadcasting Company

\$8,010 per football game for the 1982 season (\$88,110 for 1982)

\$8,500 per football game for the 1983 season (\$93,500 for 1983)

\$9,100 per football game for the 1984 season (\$100,100 for 1984)

Nothing will be deducted if the number of live television broadcasts exceeds three during any season

\$408 per basketball game for the 1982-83 season (\$10,608 for 26 games)

\$468 per basketball game for the 1983-84 season (\$12,168 for 26 games)

\$502 per basketball game for the 1984-85 season (\$13,052 for 26 games)

Nothing will be deducted if the number of live television broadcasts exceeds five during any season

Energy Communications Corporation

\$14,318 per football game for the 1982 season (\$157,498 for 1982)

\$15,000 per football game for the 1983 season (\$165,000 for 1983)

\$15,682 per football game for the 1984 season (\$172,502 for 1984)

For each single market live football television appearance above three \$0 to be deducted from the base rights payment

For each multiple market (greater than one) live football television appearance \$12,000 per game to be deducted from the base rights payment

\$2,019 per basketball game for the 1982-83 season (\$52,494 for 26 games)

\$2,115 per basketball game for the 1983-84 season (\$54,990 for 26 games)

\$2,212 per basketball game for the 1984-85 season (\$57,512 for 26 games)

Nothing will be deducted from each basketball game if the number of live television broadcasts exceeds five during any season

KNOR Radio, Inc.

The KNOR bid for coverage of football, basketball, and all other sports was as follows:

1. \$125,000 for 1982-83
2. \$135,000 for 1983-84
3. \$150,000 for 1984-85

President Banowsky recommended that the contract covering the exclusive football and basketball radio broadcast rights for the period July 1, 1982 through June 30, 1985 be awarded to the Oklahoma News Network with the University reserving the right to negotiate a two-year renewal option for the period July 1, 1985 through June 30, 1987.

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

INSTITUTIONAL FURNITURE REPLACEMENT

It is necessary to replace certain office and classroom furniture which is worn, cracked, chipped and heavily marked with carving and graffiti. Some of this furniture is 30 years old and many buildings are furnished with the original equipment.

The budget for this project is \$100,000.

President Banowsky recommended that the Board of Regents authorize \$100,000 of Section 13/New College Funds to be used to replace institutional office and classroom furniture.

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

BUILDING 4 FIRE SAFETY IMPROVEMENTS

It is necessary to replace the existing obsolete fire protection system which can no longer be maintained or economically repaired in Oklahoma Center for Continuing Education Building 4 on the South Campus. This building is occupied by various OCCE functions and other tenants who need the added protection afforded by a reliable alarm system. Illuminated exit signs will also be added to the north side of the building.

The estimated cost of this work is \$16,500. It is proposed that Section 13/New College Funds be used for this project.

President Banowsky recommended that the Board of Regents authorize \$16,500 of Section 13/New College Funds to be used to improve fire safety in OCCE Building 4.

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

RHYNE HALL RENOVATION

It is necessary to perform major repairs to Rhyne Hall including exterior windows, doors, painting, tuckpointing, caulking and damaged portions of the spanish tile roof. The project will include selected interior ceiling, wall, and stairway repairs, and installation of illuminated exit signs and panic hardware on exterior doors. This building houses the School of Social Work and has not received major repair work in 20 years.

The estimated cost of this work is \$112,000. It is proposed that Section 13/New College Funds be used for the project.

President Banowsky recommended that the Board of Regents authorize \$112,000 of Section 13/New College funds to be used to perform major repairs to Rhyne Hall.

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

LAND ACQUISITION

For a number of years the University of Oklahoma has attempted to acquire individual pieces of property which surround the University as the property becomes available. It has usually been our policy for the University of Oklahoma Foundation to secure the properties which the University subsequently purchases from the Foundation as funds become available. Several properties surrounding the campus are currently available. These sites would be useful for future University use.

Sufficient Section 13 funds will be available during the year to make these purchases.

President Banowsky recommended that \$1,000,000 of Section 13 funds be allocated for the purchase of selected properties around the Norman Campus of the University.

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

COMPUTER REMOTE JOB ENTRY STATION

A bid has been received from IBM for a remote job entry station to be installed in the Nuclear Engineering Laboratory Building. The bid was circulated on a single source basis because IBM had the only system which could meet the specifications. Because of the multi user environment in the station, high reliability is considered essential.

The cost of the purchase will be charged to Computing Services account 147-110.

The bid received was in accordance with the IBM state and local government lease/purchase plan. The bid prices are as follows:

<u>Item</u>	<u>Purchase Price</u>	<u>Monthly Lease/Purchase Payment</u>
Communications Terminal	\$19,849.20	\$ 658.20
Card Reader	7,029.50	260.05
Print Train Cartridge	2,490.50	119.25
Line Printer	<u>24,480.00</u>	<u>1,016.00</u>
	\$53,849.10	\$2,053.50

The monthly lease/purchase payment includes the cost of maintenance service. The bid is acceptable to the Director of Computing Services. The purchase plan will be to issue purchase orders to lease/purchase the system for approximately two years and then utilize the accrued equity to full purchase the system at that point which is at maximum advantage to the University.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$12,321.00 to IBM to cover the lease/purchase for the balance of this fiscal year with conversion to a full purchase at a future date as described above.

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

FURNITURE FOR BIZZELL LIBRARY ADDITION - (Part I of Total Purchase)

Bids were received from 19 companies to furnish and install various furniture items for the new Library Addition as follows:

Educational & Institutional Cooperative Inc. Dallas	Modern Office Supply Oklahoma City
Mike Bryan Office Products Oklahoma City	West Supply, Inc. Dallas
Business & Institutional Interiors Richardson, Texas	Dan P. Scott & Sons, Inc. Tulsa
Charles Corken & Associates Oklahoma City	Thompson Book & Supply Oklahoma City
Library Bureau Herkimer, New York	Acme Visible Records Oklahoma City
Open Office, Inc. Oklahoma City	Buckstaff Dallas and Oshkosh
Scott Rice Oklahoma City	File Systems Oklahoma City
B & M Sales Oklahoma City	John Hudson Oklahoma City
Oklahoma Electrical Oklahoma City	Morrow & Associates Oklahoma City
Wesbanco Oklahoma City	

Payment will be made from Library Expansion Account 162-031.

A tabulation of all the bids received on each item was distributed. The following bid evaluation summary was also distributed:

<u>ITEM NO.</u>	<u>AWARD EVALUATION</u>	<u>AMOUNT</u>
Items A1 thru A5	Educational & Institutional Coop., Inc. Low bid, bidding as specified.	\$ 13,287.76
Items A6 thru A9	Dan P. Scott & Sons, Inc. Low bid, bidding an alternate fabric.	16,835.00
Items A15 thru A19	Educational & Institutional Coop., Inc. Low acceptable bid, bidding alternate fabric. Low Bid: \$31,471.75 alternate which does not meet design specifications.	34,527.06
Items A20 thru A22	Morrow & Associates Low bid, bidding an alternate.	13,800.00

December 10, 1981

16790

<u>ITEM NO.</u>	<u>AWARD EVALUATION</u>	<u>AMOUNT</u>
Items A28 thru A30	Educational & Institutional Coop., Inc. Low acceptable bid, bidding alternate fabric. Low Bid: \$90,673.21 alternate which does not meet wood stock and design specifications. Low Bid: \$100,356.36 alternate which does not meet wood stock and design specifications.	\$104,727.24
Items B1 thru B15	See Group C	
Items B16 thru B27	West Supply Low bid, bidding as specified.	14,307.00
Item B35	West Supply Low bid, bidding an alternate.	3,265.00
Items B1 thru B15	Modern Office Supply	260,200.60
Items C1 thru C27	Low acceptable bid, bidding an alternate. Low Bid: \$203,901.85 alternate bidding particle board instead of lumber core as specified.	
Item D1	Dan P. Scott & Sons, Inc. Low bid, bidding as specified.	574.00
Items D4 thru D6	Educational & Institutional Coop., Inc. Low bid, bidding as specified.	2,880.98
Items E1 thru E4a	Dan P. Scott & Sons, Inc. Low bid, bidding an alternate.	17,575.00
Items F1 thru F28	Educational & Institutional Coop., Inc. Low acceptable bid, bidding as specified. Low Bid: \$83,269.44 alternate does not meet all sizes specified. Some desks and machine tables are smaller than specified.	100,814.34
Items G1 thru G2	Educational & Institutional Coop., Inc. Low bid, bidding as specified.	1,219.10
Items G4, G5, G10 thru G15	Dan P. Scott & Sons, Inc. Low bid, bidding as specified.	6,940.00
Items G6 thru G9	Scott-Rice, Inc. Low bid, bidding as specified.	4,937.69

The following is a summary of the recommended awards:

1. Educational & Institutional Cooperative, Inc.
Dallas

Items A1 thru A5	\$ 13,287.76
Items A15 thru A19	34,527.06
Items A28 thru A30	104,727.24
Items D4 thru D6	2,880.98
Items F1 thru F28	100,814.34
Items G1 thru G3	<u>1,219.10</u>

Total

\$257,456.48

December 10, 1981

16791

2. Dan P. Scott & Sons, Inc. Tulsa		
Items A6 thru A9	\$ 16,835.00	
Item D1	574.00	
Items E1 thru E4a	17,575.00	
Items G4, G5, and G10 thru G15	<u>6,940.00</u>	
Total		\$ 41,924.00
3. Morrow and Associates Oklahoma City		
Items A20 thru A22		\$ 13,800.20
4. West Supply, Inc. Dallas		
Items B16 thru B27	\$ 14,307.00	
Item B35	<u>3,265.00</u>	
Total		\$ 17,572.00
5. Scott-Rice, Inc. Oklahoma City		
Items G6 thru G9		\$ 4,937.69
6. Modern Office Supply, Inc. Oklahoma City		
Items B1 thru B15	\$ 93,624.50	
Items C1 thru C27	<u>176,857.90</u>	
	\$270,482.40	
Lot Group deduct	<u>10,281.80</u>	
Total		\$260,200.60

Bids on the following items will be rejected and will be rebid with revised specifications at a later date:

Items A10 thru A14
Items A23 thru A27
Items B28 thru B34
Items B36 and B37
Items D2 and D3
Items F29 thru F37

Representatives from the Library Dean's Office and Architectural and Engineering Services have reviewed all bids received and concur with the recommended awards.

President Banowsky recommended that the Board of Regents approve the award of purchase orders to the companies listed to furnish and install furniture as specified for the Bizzell Library Addition:

Educational & Institutional Cooperative, Inc.	\$257,456.48
Dan P. Scott & Sons, Inc.	41,924.00
Morrow & Associates	13,800.20
West Supply, Inc.	17,572.00
Scott-Rice, Inc.	4,937.69
Modern Office Supply, Inc.	<u>260,200.60</u>
	\$595,890.97

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

FURNITURE FOR BIZZELL LIBRARY ADDITION - (Part II of Total Purchase - Compact Shelving)

Bids were circulated recently to furnish and install compact library shelving for the new Library Addition.

Payment will be from Library Expansion Account 162-031.

Bids were received as follows:

1. Business & Institutional Interiors
Richardson, Texas

Bidding Library Bureau/Montel Shelving

Base Bid	\$119,185.00	
Add Alternate #1	36,656.00	
Add Alternate #2	<u>36,908.00</u>	
	192,749.00	
Lot award deducts	<u>6,338.00</u>	
Total		\$186,411.00

2. Reflector Hardware Corporation - Spacemaster
Melrose Park, Illinois

Bidding RHC - Spacemaster

Base Bid	\$138,250.00	
Add Alternate #1	44,375.00	
Add Alternate #2	<u>44,375.00</u>	
	227,000.00	
Lot award deduct	<u>11,345.00</u>	
Total		\$215,655.00

3. Acme Visible Records, Inc.
Oklahoma City

Bidding Acme Magic Aisle Systems

Base Bid	\$133,918.00
Add Alternate #1	42,780.00
Add Alternate #2	<u>42,937.00</u>

Total	\$219,635.00
-------	--------------

4. Spacesaver Corporation
Fort Atkinson, Wisconsin

Bidding Spacesaver "Space-Pack"

Base Bid	\$139,670.00
Add Alternate #1	40,780.00
Add Alternate #2	<u>40,953.00</u>

Total	\$221,403.00
-------	--------------

5. Lundia, Myers Industries, Inc.
Jacksonville, Illinois

Bidding Lundia Redex Wood Systems

Base Bid	\$152,677.15
Add Alternate #1	48,777.81
Add Alternate #2	<u>50,113.82</u>

Total	\$251,568.78
-------	--------------

Bidding Lundia Metal System

Base Bid	\$182,362.01
Add Alternate #1	59,012.14
Add Alternate #2	<u>58,677.58</u>

Total	\$300,051.73
-------	--------------

6. Documation, Inc.
Oklahoma City

Bidding Advance Mobile System

Base Bid	\$162,528.95
Add Alternate #1	53,039.00
Add Alternate #2	<u>54,810.38</u>

Total	\$270,378.33
-------	--------------

The low bid for the base bid and both add alternates submitted by Business and Institutional Interiors meets specifications and is acceptable to the Library and Architectural and Engineering Services representatives.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$119,185.00 to Business & Institutional Interiors for compact library shelving for the new Bizzell Library Addition as specified in their base bid. Add alternate #1 and add alternate #2 need further evaluation and may be awarded at a later time.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for November, 1981 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

EXPANSION OF JC-80 BUILDING AUTOMATION SYSTEM

Single bid negotiations with Johnson Controls, Inc. have been completed for the purpose of upgrading the existing JC-80 Building Automation System and including 11 additional buildings to the system.

The bid provides for JC-80 building automation materials, equipment, technical engineering, control diagrams and calibration services, and also for performing retrofit to existing University buildings and specific air handling units for the purpose of reducing energy consumption associated with the environmental control equipment.

Funding for the project will be provided from the following sources: \$115,000 U.S. Department of Energy Grant, and \$204,664 Capital Improvement Funds for Energy Conservation Improvements.

The materials and services in this project relate directly to the expansion and enhancement of the University's JC-80 Computerized Building Automation System designed and manufactured by Johnson Controls, Inc. This single source purchase is the only alternative available to gain the maximum benefit of the energy management features of the system, and the essential criteria of maintaining total compatibility of the system field hardware and computer software. In addition to necessity for compatibility, there would be a potential problem of a split maintenance responsibility.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Johnson Controls, Inc. in the amount of \$319,644 for the purpose of providing JC-80 building automation system materials, equipment, technical engineering, control diagrams and calibration services for reducing energy consumption associated with environmental control equipment in 11 additional buildings on the Norman Campus.

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

OKLAHOMA MEMORIAL UNION PARKING CENTER PROJECT

In studies conducted by the Office of Student Affairs Research, parking has been identified as the number one student and visitor complaint and concern.

The Oklahoma Memorial Union is the focal point for campus visitors, particularly prospective students and parents who are visiting the campus for the first time. It is a central gathering place for many students, faculty, staff, alumni and friends of the University. Union services have increased measurably over the past three years. The Union provides banquet, luncheon, and other food services, as well as general meeting space. The installation of automatic banking machines is a widely-used University community service that has dramatically increased traffic in the Union building. The University's Office of Career Planning and Placement Services is an important addition to the Union, and the flow of employer representatives and student clientele to this service area is significant. Additionally, the Commuter Student Services Office of Student Affairs and the Commuter Center President's office are now located in the Union. The Union Programs Board has been reorganized and will provide an increasing number of programs for students in the Union building. Finally, but of great importance, the remodeled study and lounge areas of the Union are used constantly by students.

Oklahoma State University has had a 535 space parking garage adjacent to its Union for twelve years.

The Board of Trustees of the Oklahoma Memorial Union have been studying ways and means of constructing a parking structure adjacent to the Union

for some time. Plans and specifications for a 171 space structure have been completed by The Benham Group.

The estimated cost and proposed method of funding the Union Parking Center is as follows:

Funding:

Donors (171 spaces @ \$6,000)	(1)	\$1,026,000	
Major Contributor	(2)	250,000	
Interest Earnings		25,000	
Special Contributions		30,000	
Bank Note	(3)	<u>500,000</u>	
			\$1,801,000
Estimated Total Cost of Project (4)			1,766,910

- (1) To date 85 spaces have sold.
- (2) \$250,000 has been obtained to be paid in April, 1982 in full.
- (3) Letter of commitment from bank @ 9-3/4% interest has been obtained.
- (4) Estimated cost includes construction, architect's fees, legal and financial fees, debt service reserve, capitalized interest and landscaping costs.

The proposed parking center has received support from many areas of the University, including Student Congress, OU Dads' Association, OU Foundation, Alumni Association, University Club, and others.

Harland Bartholomew & Associates, traffic consultants recently appointed by the Board of Regents, have completed a preliminary study and have included the following comments in their report:

"Need for Parking - We are convinced that there is sufficient demand for parking at and in the vicinity of the Memorial Union to more than justify the proposed number of spaces (171 in the facility). We unhesitatingly support the need for the proposed new structure even taking into account the potential for reduced overall future parking demand per person.

"Traffic Ingress/Engress - We are convinced that the proposed site can be adequately served for the size structure contemplated while allowing sufficient flexibility for future campus planning. Asp Avenue can remain as-is, be extended one-way, become two-way or be closed in part and still provide adequate service (with appropriate traffic operation controls).

"Traffic Conflicts at Site - Our only traffic concern is one of resolving questions on pedestrian-vehicular conflicts with an especial caution relative to the truck service area. These

are primarily design questions beyond the scope of our efforts. Other planning questions are yet to be addressed for long-range purposes. There are few alternative sites adequately serving the Memorial Union, and none that at this time can be identified as permitting better traffic service. The proposed site north of the Memorial Union is relatively small and will impose constraints on design that may dictate minimum standards and operating conditions. We caution the University to insist on a design that is practicable as well as possible for traffic operations (vehicle and pedestrian flow)."

The Oklahoma Memorial Union, Inc. desires to enter into a ground lease with the Regents to lease certain real property immediately to the north of the Oklahoma Memorial Union and south of Carpenter Hall for the purpose of constructing this parking facility. At the end of the lease term in 2027, the improvements would belong to the Board of Regents of the University of Oklahoma.

President Banowsky recommended approval of the lease agreement between The Oklahoma Memorial Union, Inc. and the Regents, approval of the plans for the structure, and the adoption of the following resolution:

A RESOLUTION APPROVING THE OKLAHOMA MEMORIAL UNION, INC. AND ACCEPTING BENEFICIAL INTEREST THEREIN; APPROVING A LEASE AGREEMENT WITH THE OKLAHOMA MEMORIAL UNION, INC.; AUTHORIZING THE ISSUANCE BY THE OKLAHOMA MEMORIAL UNION, INC. OF ITS \$500,000 PARKING CENTER NOTE SERIES 1981; PRESCRIBING CERTAIN CONDITIONS; AND CONTAINING OTHER PROVISIONS THERETO.

WHEREAS, The Oklahoma Memorial Union, Inc. is a non-profit corporation organized for the use and benefit of the University of Oklahoma and the students thereof which is governed by a Board of Trustees; and

WHEREAS, the Board of Trustees of The Oklahoma Memorial Union, Inc. has determined that there is a shortage of parking spaces in and around the Oklahoma Memorial Union thus restricting its ability to perform the purposes for which it was organized; and

WHEREAS, the Board of Trustees of The Oklahoma Memorial Union, Inc. has determined to construct a parking garage immediately north of the Oklahoma Memorial Union and south of Carpenter Hall and to pay a portion of the costs of same to borrow \$500,000 and to raise approximately \$1,500,000 through private donations; and

WHEREAS, in order to secure the lowest possible interest rate on the loan by causing the interest thereon to be exempt from federal income tax, the Board of Trustees of The Oklahoma Memorial Union, Inc. must comply with the provisions of Revenue Ruling 63-20 which provides in part as follows:

"(1) the corporation must engage in activities which are essentially public in nature; (2) the corporation must be one which is not organized for profit (except to the extent of retiring indebtedness); (3) the corporate income must not inure to any private person; (4) the state or a political subdivision thereof must have a beneficial interest in the corporation while the indebtedness remains outstanding and it must obtain full legal title to the property of the corporation with respect to which the indebtedness was incurred upon the retirement of such indebtedness; and (5) the corporation must have been approved by the state or a political subdivision thereof, either of which must also have approved the specific obligations issued by the corporation."

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

SECTION 1. The Oklahoma Memorial Union, Inc., an Oklahoma non-profit corporation formed for the use and benefit of the University of Oklahoma and the students thereof, is hereby approved and the beneficial interest in and to said corporation is hereby accepted for and on behalf of the University of Oklahoma.

SECTION 2. The Ground Lease dated as of December 10, 1981, by and between the Board of Regents of the University of Oklahoma as Lessor, and the Board of Trustees of The Oklahoma Memorial Union, Inc., as Lessee, pertaining to the leasing of certain land located north of the Oklahoma Memorial Union and south of Carpenter Hall, a tract of land approximately 100 by 300 feet in size, for a term ending on the 9th day of April, 2027, and at an annual rental rate of One Dollar (\$1.00), is hereby approved and the President of the Board of Regents is authorized to execute and deliver same on behalf of the University and the Executive Secretary is directed to attest and affix the seal of the Board of Regents thereto.

SECTION 3. The borrowing by the Board of Trustees of The Oklahoma Memorial Union, Inc. of \$500,000 from Security National Bank and Trust Company, Norman, Oklahoma, to be evidenced by its Parking Center Note, Series 1981, bearing interest at a rate not to exceed 9-3/4% per annum amortized over a 20-year period, is hereby approved; provided that in no event may such Note ever become an indebtedness of the University, either directly or indirectly.

SECTION 4. Said Ground Lease approved by Section 2 hereof shall not become effective nor shall said Note approved in Section 3 hereof be issued until such time as the fund raising program of the Board of Trustees of The Oklahoma Memorial Union has progressed to such a point, satisfactory to the Vice President for Administrative Affairs, that construction bids for the parking facility may be prudently received; such approval to be evidenced in writing by said Vice President which approval shall be conclusive.

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

Regent Engleman commended the Union Board of Trustees and Mr. J. D. Chase for their leadership in making this project possible.

BIZZELL LIBRARY EXPANSION LANDSCAPING

Hellmuth, Obata & Kassabaum, Inc., architects and engineers for the Bizzell Library Expansion project, have completed an overall landscape plan for the area on the west side of the new main entrance to the library. This part of the project, which has an estimated total cost of approximately \$1,000,000 includes the following items of work: (1) trees (2) plant materials (3) walkways (4) service driveways (5) storm drains (6) retaining walls (7) accent and security lighting (8) water fountains and (9) a campus directory.

This work will be constructed in stages. Part of the work will be installed by Harmon Construction Company under the provisions of a change order. Other items of work in the first phase, which has a budget of approximately \$400,000 will be installed under separate contracts. Work included in the second phase, which has a budget of approximately \$600,000 will be bid at a later time.

President Banowsky recommended that the Board of Regents (1) approve the overall plans for the landscaping of the area around the Bizzell Library Expansion project and the final plans for the first phase of work and (2) authorize the construction and installation of the first phase of the project which has a total budget of \$400,000.

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

COUCH TOWER RENOVATION

Schematic plans for the renovation of Couch Tower have been completed by the project architects.

As a result of changing program requirements, the U.S. Postal Service has requested a series of modifications and renovations to the areas on the first, seventh and ninth floors of the building. The requested changes include: (1) the enlargement of a number of existing classrooms and instructional areas, (2) the general renovation of existing classrooms including new painting, lighting and new carpet, (3) the conversion of additional student rooms to provide additional instructional space, (4) the relocation and expansion of the print shop, (5) the renovation of the existing print shop area and the construction of a new service

entrance to provide an enlarged and improved shipping, receiving and supplies storage area and (6) a series of modifications intended to provide better lighting and increased fire safety in the building. The estimated total cost of the project is approximately \$700,000.

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

The final plans will be subject to joint review by both the University and the U.S. Postal Service.

President Banowsky recommended that the Board of Regents approve the schematic plans for the renovation of Couch Tower as requested by the U.S. Postal Service.

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

BURTON HALL RENOVATION

The architects for the Burton Hall Renovation project have completed an initial set of final plans and specifications for the project. This project involves a general interior renovation of the building, changes in the electrical, lighting and fire alarm systems, and the installation of a new air-conditioning system.

The estimated total cost of the project is \$1,250,000.

President Banowsky recommended that the Board of Regents approve the final plans and specifications subject to the completion of all final modifications and corrections and authorize the bidding of the project.

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

MAX WESTHEIMER FIELD GROUND LEASE

At the June, 1981 Regents' meeting the entering of a ground lease with T-Hangar 5, Inc. (now Hangar 5, Inc.) was approved for the construction and maintenance of multi-unit T-hangars.

The following items represent a modification of the concept as originally approved:

1. A new and more convenient site has been identified. The new site is bounded by Goddard Avenue and the north taxiway and Building 1200 the (Interceptor Hangar) and the Oklahoma Army National Guard maintenance Hangar.
2. No credit from the normal land rental rate will be afforded to the lessee since significant road and major utility improvements are not required.
3. The T-hangar (two six unit facilities) will be phase constructed as directed by the University.

President Banowsky recommended that the Regents authorize the necessary modifications from those which were originally approved and the execution of a ground lease with Hangar 5, Inc. Review of the lease agreement by the FAA is required prior to implementation.

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

OIL AND GAS LEASE - OKLAHOMA COUNTY

The University has received a request that we advertise for oil and gas lease the following described property:

NE/4 of Section 15, Township 14 North, Range 1 West
Oklahoma County

This property is located near Arcadia, Oklahoma, and was bequeathed to the University under the Will of May M. Walker. The surface was sold several years ago.

President Banowsky recommended the Board of Regents authorize advertising for oil and gas lease the above described property with any lease entered into as a result of the bids to include the following provisions:

1. A delay rental to be negotiated by and between the parties with a minimum of \$5.00 per acre
2. The right of the University to purchase all of the oil and/or gas produced
3. A two-year lease
4. Compulsory drilling within one year

5. No less than 3/16ths royalty
6. Bonus

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

OIL AND GAS LEASE - CLEVELAND COUNTY

The University has received a number of inquiries and requests that we advertise for bid an oil and gas lease of the University property in Cleveland County described as that portion of Section 24, T9N, R3W, lying west of U.S. Highway 77, exclusive of 109 plus acres owned by the City of Norman which is leased by the University. The net total of University land therefore available in Section 24 is 511 plus acres.

This property is on the North Campus and adjoins land leased for drilling purposes recently. This property also is, in part, under long-term developmental ground lease and will not be required for other purposes in the foreseeable future. A variety of restrictions to properly protect air space use will be imposed.

President Banowsky recommended the Board of Regents authorize advertising to solicit bids for an oil and gas lease the above described property with any lease entered into as a result of the bids to include, but not be limited to, the following features:

1. A bonus of not less than \$250 per acre.
2. A minimum of 3/16ths royalty.
3. A delay rental of a minimum of \$5.00 per acre.
4. A competitive lease term which in no event shall exceed three years.
5. The right of the University to purchase all oil, gas, and other hydrocarbons at prices equivalent to the highest posted prices in this area together with the right at University's option to receive the University's royalty in kind.
6. Compulsory drilling within one year of at least one well and at least two other wells within two years from the commencement date of the lease.
7. Production in paying quantities to hold only those portions of the leased tract within the applicable

spacing unit as determined by the Oklahoma Corporation Commission, or if none not to exceed 80 acres.

8. Limitations and restrictions relating to FAA air spacing reviews and airport operations.

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

ROBINSON STREET EASEMENTS

As part of the 1981 Bond Issue Distribution System Improvements Program, the City of Norman is preparing to install a new water main along Robinson Street from the Atchison Topeka and Santa Fe Railroad westward to Berry Road. Due to existing utilities along both sides of Robinson Street in the area, the new water line will need to be located along the north side of the street and beyond existing utility easements.

The easements requested by the City of Norman for this new water line installation are broken into three separate parts. Each of the three segments has been reviewed by University staff and has been found to be appropriate and acceptable from both physical ramifications and legal requirements.

President Banowsky recommended that the Board of Regents approve the three utility easement requests from the City of Norman for a new water line installation along the north side of Robinson Street, legally described as follows:

1. A 7.0 foot water line easement being the North 7.0 feet of the 40.0 foot wide strip lying North of the below described line commencing at the Southeast Corner of the SE/4 Section 24, T-9-N, R-3-W.

Part of the SE/4 Section 24, T-9-N, R-3-W of the Indian Meridian, Cleveland County, Norman, Oklahoma, more particularly described below as:

Beginning at the Southeast Corner of said SE/4, thence Westerly on South line of said SE/4 a distance of 50.00 feet to ending point being 50.00 feet Westerly of said Southeast Corner of said SE/4.

2. A 27.0 foot water line easement being the North 27.0 feet of the 60.00 foot wide strip lying North of the below described line commencing at a point 1873.0 feet Easterly of the Southwest Corner of the SW/4 Section 19, T-9-N, R-2-W.

Part of the SW/4 Section 19, T-9-N, R-2-W of the Indian Meridian, Cleveland County, Norman, Oklahoma, more particularly described below as:

Beginning at a point 1873.00 feet Easterly of the Southwest Corner of said SW/4, thence Easterly on South line of said SW/4 a distance of 213.67 feet to ending point being 2086.67 feet Easterly of said Southwest Corner of said SW/4.

- 3. A 7.0 foot water line easement being the North 7.0 feet of the 40.0 foot wide strip lying North of the below described line commencing at the Southwest Corner of the SW/4 Section 19, T-9-N, R-2-W.

Part of the SW/4 Section 19, T-9-N, R-2-W of the Indian Meridian, Cleveland County, Norman, Oklahoma, more particularly described below as:

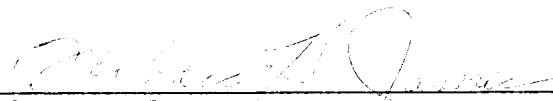
Beginning at the Southwest Corner of said SW/4, thence Easterly on South line of said SW/4 a distance of 1,466.00 feet to ending point being 1,466.00 feet Easterly of said Southwest Corner of said SW/4.

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

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 9:30 a.m.



 Barbara H. James
 Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - DECEMBER, 1981

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Bizzell Library Expansion, Phase IIB	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/12/81	01/15/82 02/25/82	\$ 3,631,490 3,977,581	78%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Library Stacks	Hellmuth, Obata & Kassabaum, Inc.	Andrew Wilson Company, Inc.	05/14/81	01/15/82 02/25/82	\$ 279,118	0%	State Building Bond Funds, Private Funds.
Gymnastics Indoor Practice Facility	Kaighn Associates, Architects, Inc.	G & V Enterprises, Inc.	02/12/81	11/10/81	\$ 683,364 712,277	85%	Private Funds and Athletic Department.
DeBarr Hall and DeBarr Hall Annex Renovation, Part A	Turnbull and Mills, Inc.	Wynn Construction Company, Inc.	05/14/81	02/09/82	\$ 810,400 885,468	67%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall and DeBarr Hall Annex Fixed Equipment, Part B	Turnbull and Mills, Inc.	Best Architectural Products, Inc.	05/14/81	02/09/82	\$ 93,090 216,790	65%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall and DeBarr Hall Annex Renovation, Part C	Turnbull and Mills, Inc.	Wynn Construction Company, Inc.	09/17/81	03/04/82	\$ 36,920	0%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall and DeBarr Hall Annex Fixed Equipment, Part D	Turnbull and Mills, Inc.	Best Architectural Products, Inc.	09/17/81	---	\$ 231,675	0%	State Building Bond Fund, Section 13/New College Funds.
Engineering Laboratory and Felgar Hall Office Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 425,000	97%	Section 13/New College Funds.
Jefferson House Renovation	Architectural Associates of Meyer/Brown	Barbour and Short, Inc.	06/18/81	01/14/82 04/05/82	\$ 693,828 737,216	56%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Parking Area Lighting	Noftsgger, Lawrence, Lawrence, & Flesher	Thompson Electric Company, Inc.	10/23/81	02/23/82	\$ 30,331	0%	Bond Funds.
Stadium South End Zone, Staircase	Noftsgger, Lawrence Lawrence, & Flesher	Norman General Contractors, Inc.	11/12/81	---	\$ 22,925	0%	Bond Funds.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	Architectural and Engineering Services	Cactus Construction Company	09/17/81	---	\$ 236,180	0%	Private Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - DECEMBER, 1981

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Botany-Microbiology Greenhouse Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 55,000	70%	Section 13/New College Funds.
Copeland Hall Renovation	----	Physical Plant	---	---	\$ 40,000	98%	Section 13/New College Funds.
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	---	\$ 204,000	0%	Section 13/New College Funds and Private Funds.
Collings Hall, Ceilings Replacement	---	Physical Plant	11/12/81	---	\$ 104,000	0%	Section 13/New College Funds.
Law Center Offices	Architectural and Engineering Services	Downey Glass	11/05/81	---	\$ 23,254	0%	Section 13/New College Funds and OCCJ State Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - DECEMBER, 1981

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Final studies are undergoing review.
Bizzell Memorial Library Expansion, Movable Equipment	NC 1	Architectural and Engineering Services	---	\$ 1,000,000	Bids were to be received in November.
Gould Hall Renovation, Phase I	M&R 13A	Loftis, Bell, & Downing Architects and Planners	---	\$ 480,000	Preliminary studies are underway.
Gould Hall Renovation, Phase II	M&R 13B & 13C	Loftis, Bell, & Downing Architects and Planners	---	\$ 2,600,000	Unfunded and inactive.
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 400,000	Alternate dam locations and water sources are being studied.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Energy Conservation Study	---	C.H. Guernsey & Company	---	\$ 100,000	Initial studies are underway.
Energy Center Building	NC 2	The Benham Group	---	\$45,000,000	Land acquisition and preliminary planning are underway.
Music Building	---	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	---	\$11,000,000	Preliminary design is underway.
Chaucer Society Project, Bizzell Library	M&R 39	Architectural and Engineering Services	---	\$ 70,000	Preliminary design is underway.
Couch Tower Renovation	---	Ben Graves and Associates	---	\$ 700,000	Preliminary studies of the project scope are underway.
Burton Hall Renovation	M&R 12	Gralla and Associates	---	\$ 1,250,000	Final plans and specifications are being prepared.
Fred Jones, Jr. Memorial Art Center Elevator	M&R 19a	Architectural and Engineering Services	---	\$ 100,000	Final plans and specification are being prepared.
Energy Conservation Improvements (Partial)	M&R 7	Architectural and Engineering Services	---	\$ 251,200	Preliminary studies are underway.
Campus Lighting Program	NS 9	Architectural and Engineering Services	---	\$ 175,000	Preliminary studies are underway. The engineer selection process is underway.
Campus Traffic and Parking Study	---	Harland Bartholomew and Associates, Inc.	---	\$ 56,000	Preliminary information is being collected.