

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
JANUARY 14, 1982

Minutes of the meeting held on December 10, 1981 (16805)

	<u>Page</u>
I. The University	
The University of Oklahoma Associates . . . . .	16805
Endowed Professorships . . . . .	16806
Football Ticket Price Increase . . . . .	16806
Gay Activist Alliance Litigation . . . . .	16807
Television and Cablecast Property Rights . . . . .	16807
II. Oklahoma City Campus (Health Sciences Center)	
Faculty Personnel Actions . . . . .	16808
Administrative and Professional Personnel Actions . . . . .	16812
Purchase of Computer Hardware/Software System . . . . .	16814
Proposal, Contract, and Grant Report . . . . .	16815
Pharmacy Building Bids . . . . .	16815
Pharmacy Building Change Order . . . . .	16816
Steam and Chilled Water System Expansion, Phase V, Part One, Project 3A and 3B . . . . .	16816
Steam and Chilled Water System Expansion, Phase V, Part One, Project 4A and 4B . . . . .	16817
Water Main Easement . . . . .	16818
Report on Major Capital Improvement Projects . . . . .	16818
III. Norman Campus	
Faculty Personnel Actions . . . . .	16819
Administrative and Professional Personnel Actions . . . . .	16821

Football Coaching Staff. . . . .	16823
Student Services Corporation . . . . .	16823
Purchase of Tablet Arm Chairs. . . . .	16825
Mainframe Computer Purchase. . . . .	16825
Proposal, Contract, and Grant Report . . . . .	16828
Fears Structural Engineering Laboratory Expansion. . . . .	16829
Jefferson House Renovation . . . . .	16829
Couch Tower Renovation . . . . .	16830
Gymnastics Practice Facility . . . . .	16830
Max Westheimer Field Control Tower . . . . .	16830
Copeland Hall Renovation . . . . .	16831
Purchase of Property - 558 University Boulevard. . . . .	16832
Oklahoma Geological Survey Agreement . . . . .	16832
Report on Major Capital Improvement Projects . . . . .	16833

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JANUARY 14, 1982

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, January 14, 1982 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, Dan Little, Julian J. Rothbaum, Tom McCurdy, and John M. Imel.

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice Presidents David A. Burr, Arthur J. Elbert, Jack Stout, and R. Gerald Turner. Other Executive Officers present were: Mr. Stanley M. Ward, Mr. Gary L. Smith, Mr. Ron D. Burton, Mr. Walter O. Mason, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on December 10, 1981 were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Replogle, Engleman, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

I. The University

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

The following report on the commitment of funds of The University of Oklahoma Associates for the period October 1 through December 31, 1981 was presented:

Following is the commitment of funds of The University of Oklahoma Associates for the period October 1 through December 31, 1981:

College of Arts and Sciences	\$ 5,000
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Matching funds for a grant from the National Endowment for the Humanities to support the symposium "The Nature of Life and Contemporary Values."

January 14, 1982

16806

College of Nursing

\$ 3,060

Matching funds for those raised by the College of Nursing Alumni Association to meet academic needs in nursing.

Health Sciences Center - Provost Development Fund

\$30,000

Support for small academic projects on the Oklahoma City campus.

This was reported for information. No action was required.

#### ENDOWED PROFESSORSHIPS

One of the major priorities in the plan for academic excellence is the establishment of endowed chairs and professorships. An endowment of \$750,000 is required for a chair and \$300,000 is required for a professorship. All of the endowed chairs are fully funded or will be fully funded upon completion of existing commitments. Several of the named professorships need additional funding.

President Banowsky recommended that University of Oklahoma Associates Life Memberships be applied to the endowment of these professorships for a period not to exceed two years.

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

#### FOOTBALL TICKET PRICE INCREASE

Because of continuing financial problems facing the Athletic Department, the Athletics Council has recommended the price of home football game tickets be increased from \$12.50 to \$15.00 per game effective for the fall 1982.

President Banowsky concurred and recommended approval of the increase by the Board of Regents.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, Little, Rothbaum, McCurdy, and Imel. Regent Replegle voted no. The Chair declared the motion approved.

GAY ACTIVIST ALLIANCE LITIGATION

A report had been mailed to the Regents on the action of the Oklahoma State Supreme Court on December 22, 1981 on the appeal from the action of the District Court of Cleveland County on the suit brought by the Gay Activist Alliance to require The University of Oklahoma to recognize the group as a student organization. They had also requested monetary damages. As to the Constitutional issue surrounding the First Amendment freedom of speech and association, the Supreme Court reversed the decision of the District Court and stated the group must be recognized as a student organization if the organization has fulfilled all prerequisites for recognition under the applicable rules of the University. The Supreme Court sustained the decision of the District Court with reference to the denial of monetary damages.

Regent McCurdy moved the Regents meet in Executive Session with legal counsel to discuss this litigation. The following voted yes on the motion: Regents Replogle, Engleman, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

The Regents met in Executive Session with the Regents present plus President Banowsky, Chief Legal Counsel Ward, Vice Presidents Stout and Turner, and Executive Secretary James.

The Regents reconvened in regular session. Regent Little moved the Board not take any steps to appeal the December, 1981 action of the Oklahoma State Supreme Court regarding the Gay Activist Alliance suit and authorize University Legal Counsel to take whatever steps are necessary to make disposition of the Gay Activist Alliance case still pending in the Federal District Court in Oklahoma City. The following voted yes on the motion: Regents Replogle, Engleman, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

TELEVISION AND CABLECAST PROPERTY RIGHTS

WHEREAS, the University of Oklahoma has long been a member in good standing of the National Collegiate Athletic Association and has maintained its steadfast commitment to intercollegiate athletics, and

WHEREAS, its rich athletic tradition has focused national attention on its academic programs while instilling great pride in the State, and

WHEREAS, The Board of Regents of the University of Oklahoma believes that the right to telecast and cablecast its athletic contests is a valuable University property right, and

WHEREAS, The Board of Regents of the University of Oklahoma desires to have the exclusive right to enter into contracts for the telecasting and cablecasting of its athletic contests which are deemed to be in the best interests of the University, and

WHEREAS, the National Collegiate Athletic Association has asserted that membership in the organization gives it the sole and exclusive right to enter into contracts to telecast and cablecast its members' football games and basketball championship games, and

WHEREAS, the National Collegiate Athletic Association has notified the University of Oklahoma and the other members of the National Collegiate Athletic Association that it intends to take punitive actions against its members who enter into television broadcasts and cablecasts contracts which it does not negotiate and sanction, and

WHEREAS, The Board of Regents of the University of Oklahoma has filed suit to determine judicially the ownership of its television and cablecast property rights and its freedom to contract without fear of reprisals and sanctions from the National Collegiate Athletic Association, and

WHEREAS, the December 3-4, 1981, Special Convention of the National Collegiate Athletic Association failed to address this critical issue of ownership and right to control the television broadcast and cablecast property rights,

NOW, THEREFORE, BE IT RESOLVED that The Board of Regents of the University of Oklahoma reaffirm its support to judicially determine these telecast, cablecast, and contractual issues and to prosecute diligently its suit which demonstrates its unstinting resolve to control its property rights and freedom to contract without fear of sanctions from the National Collegiate Athletic Association.

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

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

### FACULTY PERSONNEL ACTIONS

#### LEAVE OF ABSENCE:

Richard R. Seals, Assistant Professor of Removable Prosthodontics, leave of absence without pay, August 1, 1982 through June 30, 1984. To complete a graduate program in prosthodontics.

#### APPOINTMENTS:

Clarence Lapierce Wiley, M.D., Clinical Instructor in Dermatology, without remuneration, December 1, 1981.

Gary Bruce Dempsey, D.D.S., Clinical Instructor in Oral Diagnosis, \$175 per month, .10 time, November 1, 1981 through June 30, 1982.

January 14, 1982

16809

Martin Anthony Woodall, Clinical Instructor in Pediatrics, without remuneration, November 1, 1981.

J. Gregory Cox, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, January 1, 1982.

James Amedio Totoro, M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1982.

Tom N. Todd, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 1, 1982.

David Robert Kroner, M.D., Visiting Lecturer in Community Medicine, without remuneration, November 19, 1981.

James Milton Thomason, M.D., Visiting Lecturer in Community Medicine, without remuneration, November 19, 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>
<b>APPOINTMENTS:</b>				
Lesley L. Walls, M.D., Professor and Chair of Family Practice, Tulsa	\$96,000	\$66,000		2-1-82 thru 6-30-82
Terry Eugene Burge, M.D., Associate Professor of Family Practice	90,000	55,000		11-13-81 thru 6-30-82
Charles Richard Rost, M.D., Assis- tant Professor of Medicine	65,000	47,500		7-1-82 thru 6-30-83
Kenneth Edward Blick, Ph.D., Assis- tant Professor of Pathology	54,000	31,000		1-1-82 thru 6-30-82
<b>CHANGES:</b>				
Steven M. Barrett, Assistant Professor of Surgery	60,000	FROM: 30,000 TO: 60,000		12-1-81 thru 6-30-82
Shirley J. Brister, Instructor in Internal Medicine, Tulsa	FROM: 25,000 TO: 22,500	FROM: 19,500 TO: 22,500		11-1-81 thru 6-30-82
Nancy R. Craig, Assistant Professor of Surgery	71,500	FROM: 42,000 TO: 60,000		12-1-81 thru 6-30-82
Peter J. Levin, Dean, College of Public Health, and Professor of Health Administration	FROM: 68,000 TO: 72,000	68,000	TO: 4,000	1-1-82

January 14, 1982

16810



<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>
Charles B. McCall, title changed from Associate Dean for Clinical Affairs to Dean, College of Medicine. Retains title of Professor of Medicine.	99,000	FROM: 89,112 TO: 89,500		2-1-82
H. Richard Shough, title changed from Assistant Dean to Acting Dean, College of Pharmacy. Retains title of Professor of Pharmacy.	FROM: 62,400 TO: 66,000	FROM: 41,600 TO: 45,200	20,800	1-1-82 thru 12-31-82
Robert J. Wilder, Professor of Surgery	90,200	FROM: 46,800 TO: 82,000		12-1-81

January 14, 1982

16811

January 14, 1982

16812

CHANGES:

Paul S. Anderson, Jr., title of Interim Dean, College of Public Health, deleted, January 1, 1982. Retains titles of Professor and Chair of Biostatistics and Epidemiology, Acting Chair, Department of Environmental Health, and Adjunct Professor of Community Medicine.

Robert G. Small, promoted from Clinical Associate Professor to Clinical Professor of Ophthalmology, December 1, 1981 through June 30, 1982.

TERMINATIONS:

Georgia K. Adams, Clinical Associate Professor of Nursing, January 1, 1982.

Donna Jean Kline Henderson, Adjunct Assistant Professor of Nursing, November 25, 1981.

Karen G. Holman, Assistant Professor of Family Practice, April 10, 1982.

James Oliver Moore, Adjunct Assistant Professor of Psychiatry, Tulsa, October 1, 1981.

Susan J. Peters, Assistant Dean for Continuing Education, College of Allied Health, Associate Professor of Allied Health Education, and Adjunct Associate Professor of Public Health, December 24, 1981. To go back east to take care of father who is terminally ill.

Zelma Faye Bond Reid, Adjunct Instructor in Nursing, November 25, 1981.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Doris Elaine Thompson, Accountant II, Department of Pediatrics, leave of absence with pay, November 23, 1981 to April 1, 1982.

APPOINTMENT:

John Scott Bryan, Research Assistant III, Department of Biostatistics and Epidemiology, \$22,000 for 12 months, October 1, 1981. Professional Staff.

January 14, 1982

16813

CHANGES:

Barbara Lynn Baumann, title changed from Senior Auditor, Internal Auditing, to Accountant III, Administration and Finance, salary increased from \$21,500 to \$23,000 for 12 months, November 3, 1981. Professional Staff.

Billie G. Bussey, Senior Administrative Manager, College of Nursing, salary increased from \$22,348 to \$24,483 for 12 months, November 2, 1981.

Robert S. Checorski, Director, Graphics and Media Service, salary increased from \$31,500 to \$35,000 for 12 months, December 1, 1981.

Sandra H. Childress, Nurse Coordinator, Department of Gynecology and Obstetrics, salary increased from \$24,520 to \$25,194 for 12 months, October 1, 1981.

Judith L. Harris, Nurse Coordinator, Department of Gynecology and Obstetrics, salary increased from \$24,120 to \$24,794 for 12 months, October 1, 1981.

Rhonda D. Holt, Clinic Nurse Specialist, Department of Gynecology and Obstetrics, salary increased from \$21,930 to \$22,540 for 12 months, October 1, 1981.

Tonya Keith, Clinic Manager, University Family Medicine Clinic, North; given additional title of Interim Clinic Manager, University Family Medicine Clinic, Central, salary temporarily increased from \$22,000 to rate of \$24,400 for 12 months, October 19, 1981 through January 19, 1982.

Parke H. Largent, Business Manager, College of Pharmacy, salary increased from \$25,000 to \$26,000 for 12 months, November 1, 1981.

Emily White, Pharmacy Counselor, College of Pharmacy, salary increased from \$20,500 to \$21,666 for 12 months, November 1, 1981.

Jan George Womack, Assistant to the Provost for Academic Affairs, Health Sciences Center, salary increased from \$28,600 to \$35,000 for 12 months, January 1, 1982.

TERMINATIONS:

Henry D. Coffeen, Assistant Director of Internal Auditing, January 12, 1981.

Eugenia N. Kerr, Nurse Clinician, Department of Family Practice, January 30, 1982.

Rosita Long, Clinic Manager, Department of Family Practice, October 21, 1981.

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

## PURCHASE OF COMPUTER HARDWARE/SOFTWARE SYSTEM

Last summer proposals were solicited to furnish a hardware/software system for billing and accounting of the Professional Practice Plan of the Department of Radiological Sciences.

Responses were received from three companies as follows:

Fiscal Information, Inc.	
Loveland, Colorado	
System	\$151,750
Monthly Maintenance	958
UDF Computer Systems	
Eugene, Oregon	
System	\$143,928
Monthly Maintenance	1,525
Medical Data Services	
Richmond, Virginia	
System	\$ 99,400
Monthly Maintenance	520

A representative from the Department of Radiological Sciences visited an installation site for each vendor. The final evaluation by the Department was that Fiscal Information, Inc. was superior to the others for the following reasons:

1. The capabilities of the system - mostly software - which allowed data entry at a rate faster than any other system looked at.
2. Fiscal Information, Inc. is the largest and most reliable supplier of radiology billing systems. They have been in the business longer than anybody else and they have no ex-customers. This is an important consideration when the cost of conversion is taken into account.
3. There was no option to obtain the software from one source and hardware from another. The system is a package.

Funds are available in Budget Account A0000581 to make this purchase.

President Banowsky recommended the award of a purchase order for the computer hardware/software system as follows:

Fiscal Information, Inc.	
System	\$151,750.00
Monthly Maintenance	958.00

Proposals were also solicited from Hewlett Packard Company, Oklahoma City, and from Orion Systems, Sunnyvale, California.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, 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 December, 1981 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

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

#### PHARMACY BUILDING BIDS

Bids for construction of the College of Pharmacy Building were received on December 22 and a tabulation is shown on the attached page.

The total budget for the project is \$7,750,000, including costs for construction, architectural/engineering fees, landscaping, movable furnishings, certain scientific equipment, extension of utilities tunnel and a contingency allowance.

Acceptance of the base bid of Yordi Construction, Inc., and inclusion of add alternate A (laboratory equipment and furniture) and deduct alternate G (temperature controls) plus tax savings credit on the base bid and alternate A results in a contract price of \$6,550,775.

President Banowsky recommended acceptance of the low bid of Yordi Construction, Inc., with alternates A and G, and that the President of the Board be authorized to enter into a construction contract as soon as all contractor's bonds and insurances are obtained.

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

PHARMACY BUILDING CHANGE ORDER

The construction contractor for the College of Pharmacy Building construction project has identified certain savings that can be accomplished without significant impact on the program of the College of Pharmacy Building or the operations of the building. The total savings for these changes and specifications has been determined to be \$200,033. A summary of the deduct change order items is listed below:

minor changes in construction techniques relative to earthwork, foundation and basement floor, foundation walls waterproofing, roof insulation, windows, project fencing and other minor items.

changes in mechanical equipment relative to ductwork and duct devices wall louvers, pipe insulation and water system.

changes in the electrical system with regard to service entrance conductors, light fixtures and lighting control panels.

President Banowsky recommended that deduct Change Order No. 1 to the College of Pharmacy Building construction contract be approved in the amount of \$200,033.

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

STEAM AND CHILLED WATER SYSTEM EXPANSION, PHASE V, PART ONE, PROJECT 3A AND 3B

The following bids were received on December 22 for construction of Project 3A and 3B, tunnel and piping for the Pharmacy Building:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Sales Tax Savings</u>
Delco Construction, Inc.	\$370,000	+\$35,000	-\$120,000	\$2,000 - base \$20/\$1,000 - alternates
United Builders, Inc.	303,700	+ 10,100	- 37,270	\$3,000 - base \$25/\$1,000 - alternat
Wynn Construction Company, Inc.	265,000	+ 27,000	- 45,000	-0-
Yordi Construction, Inc.	290,000	+ 11,000	- 38,000	\$1,500 - base \$20/\$1,000 - alternates

PHARMACY BUILDING BIDS

GENERAL CONTRACTOR	ALL FIGURES IN DOLLARS										
	BASE PROPOSAL	ALTERNATE PROPOSAL A (+)	ALTERNATE PROPOSAL B (-)	ALTERNATE PROPOSAL C (+/-)	ALTERNATE PROPOSAL D (+/-)	ALTERNATE PROPOSAL E (+/-)	ALTERNATE PROPOSAL F (-)	ALTERNATE PROPOSAL G (+/-)	ALTERNATE PROPOSAL H (+/-)	ALTERNATE PROPOSAL I (+/-)	TAX EXEMPTION BASE ALT. A
BUCKNER & MOORE	5,356,582 480 DAYS	6,660,870 480 DAYS	NO BID	-33,810 (MIDWEST-ERN)	-8663 (G.E.)	-1680 (EDWARDS)	-52,000	-10,000 (POWERS)	-1867	NO BID	-43615 -11982
HARMON CONSTRUCTION COMPANY, INC.	5,635,000 (AMOUNT NOT WORDED) 480 DAYS	1,271,700 480 DAYS	+6090	-3000 (ESCO)	NO BID	-1400 (EDWARDS)	-54,200	-1600 (POWERS)	-1900	NO CHANGE (WATERSAVER)	-89400 -19300
LAW CONSTRUCTION, INC.	5,820,000 480 DAYS	1,350,000 480 DAYS	+6300	NO CHANGE (ESCO)	NO BID	-1200 (EDWARDS)	-50000	-10,000 (POWERS)	-1867	NO CHANGE	-22000 -2000
LIPPERT BROS., INC.	5,400,000 (AMOUNT NOT WORDED) 480 DAYS	1,413,652 570 DAYS	+5953	-2900 (ESCO)	-5000 (G.E.)	-1000 (EDWARDS)	-51000	-12,200 (POWERS)	-1800	NO CHANGE	-87,189 -9,465
UNITED BUILDERS, INC.	5,752,000 480 DAYS	7,257,000 480 DAYS	-30000	-3000 (ESCO)	-5000 (G.E.)	-1000 (EDWARDS)	-52000	-13,000 (POWERS)	-2000	-10,000	-80000 -20,000
WYNN CONSTRUCTION COMPANY, INC.	5,552,000 480 DAYS	1,356,000 480 DAYS	+6000	-2500 (ESCO)	NO BID	-1500 (EDWARDS)	-54000	-17,000 (POWERS)	-2000	NO BID	60,000 NO BID
YORDI CONSTRUCTION, INC.	5,400,000 480 DAYS	1,240,000 480 DAYS	+5000	-2900	NO BID	-1400	-54000	-16405 (POWERS)	NO BID	BASE BID (WATERSAVER)	-59883 -12,937

This project involves the construction of a new section of steam and chilled water tunnel to serve the new College of Pharmacy Building, and a future new building anticipated in the general area between the College of Pharmacy and the College of Nursing.

President Banowsky recommended that a contract covering the base bid and alternate No. 1 (tunnel waterproofing) in the amount of \$292,000 be awarded to Wynn Construction Company, Inc. for construction of Phase V, Part One, Project 3A and 3B of the Steam and Chilled Water Plant Expansion.

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

STEAM AND CHILLED WATER SYSTEM EXPANSION, PHASE V, PART ONE, PROJECT 4A AND 4B

In March, 1979, the Board of Regents selected Frankfurt-Short-Bruza as Project Engineers for Phase V, Steam and Chilled Water System. Phase V provides for the expansion of the central plant and the tunnel system.

The Oklahoma Medical Research Foundation will soon initiate construction of a Cardiovascular Building along N.E. 15th Street east of the Rogers Building. OMRF has requested that steam and chilled water be furnished to this facility from the Central Steam and Chilled Water Plant. It is anticipated that these utilities services will be needed in September 1982.

OMRF will construct on University of Oklahoma property a pedestrian tunnel extending south from the new Cardiovascular Building connecting to other OMRF facilities. The University has been requested to provide the remainder of the tunnel and all of the piping necessary to connect the new Cardiovascular Building to steam and chilled water services near the College of Health Building. The estimated cost to the University of Oklahoma for its portion of this project is \$550,000. Sufficient funds are available in the Phase V Expansion Project to meet this expense.

Since a portion of the tunnel will be built through property owned by the University, a 10 foot wide permanent easement, which will include reasonable access for maintenance and repair, to the Oklahoma Medical Research Foundation will be necessary. The easement will extend south from the OMRF Cardiovascular Building on N.E. 15th Street west of the Speech and Hearing Center for approximately 230 feet. A temporary 5 foot construction easement on either side of the permanent easement is also necessary.

President Banowsky recommended that

- (1) the permanent easement and temporary construction easement as explained above be granted to Oklahoma Medical Research



Foundation, and the President of the Board be authorized to execute the easements, and

- (2) Frankfurt-Short-Bruza be authorized to develop plans and specifications for the tunnel and piping.

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

#### WATER MAIN EASEMENT

To serve as a fire-control measure for the Cardiovascular Research Building, it is required that the Oklahoma Medical Research Foundation install a 12" water main from 13th Street to 15th Street along a line immediately west of McMechan Parkway. To accomplish this, a 15' wide easement across University of Oklahoma property has been requested. This easement would extend along the east side of the John W. Keyes Speech and Hearing Building from the OMRF Building on the south to the property line at the Cardiovascular Research Building on the north.

It is proposed that the construction of this water line would be inspected by the City of Oklahoma City and, upon completion, the easement would be transferred to the City of Oklahoma City for future service and maintenance of the water line.

The OMRF has stated that grassed areas, curbs, paving, etc. disturbed by construction will be restored to original or better condition upon completion of the water line installation.

President Banowsky recommended approval of this easement to the Oklahoma Medical Research Foundation and that the President of the Board be authorized to execute this easement upon completion by the office of the Legal Counsel.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, 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.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1982

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of 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 Health Renovation, Phase I	Lawrence, Lawrence and Flesher	Delco Construction	02/12/81	03/21/82	\$ 935,070 972,060	75%	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	60%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical	09/17/81	06/13/82	\$ 362,244	10%	Department of Energy Grant and Section 13 Funds.

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	\$7,500,000	Final plans and specifications have been completed. Bids were received on December 22, 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 were received on an additional part of this project on December 22, 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.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 3A and 3B, Pharmacy Building Tunnel and Piping	--	Frankfurt-Short-Bruza	07/30/81	\$ 292,000	Final plans have been completed. Bids were received December 22, 1981.

January 14, 1982

16819

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Bret Wallach, Associate Professor of Geography, leave of absence without pay, January 16, 1982 through May 31, 1982. To spend time on Indo-American Advanced Research Fellowship for field research in India.

Richard G. File, Assistant Professor of Business Administration, leave of absence without pay, January 16, 1982 through January 15, 1983. To work in private accounting firm for one year in order to facilitate research and teaching.

APPOINTMENTS:

Vivien Wai-ying Ng, Ph.D., Assistant Professor of History, \$18,000 for 9 months, September 1, 1982 through May 31, 1983.

Ella R. Euwing, Clinical Assistant Professor of Social Work, rate of \$22,800 for 12 months, January 4, 1982 through May 31, 1982. Subject to the availability of grant funds.

Lang-Ping Chang, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$21,000 for 12 months, January 1, 1982 through June 30, 1982. Subject to the availability of funds.

Charlotte Hughart, reappointed Staff Attorney, Clinical Legal Education, rate of \$24,000 for 12 months, January 1, 1982 through June 30, 1982. Salary from grant.

CHANGES:

Leonard Beevers, title changed from Interim Chair to Chair, Department of Botany and Microbiology, November 1, 1981 to June 30, 1983; salary increased from \$42,225 to \$46,000 for 12 months, November 1, 1981. Retains title of George Lynn Cross Research Professor of Botany and Microbiology.

Howard Paul Clemens, Professor of Zoology and Program Director, Peace Corps Training Program, salary increased from \$34,000 to \$38,500 for 12 months, January 1, 1982 through December 31, 1982. Salary from grant.

Davis M. Egle, title changed from Interim Director to Director, School of Aerospace, Mechanical, and Nuclear Engineering, December 15, 1981. Retains title of Professor of Aerospace, Mechanical, and Nuclear Engineering.

Samuel A. Friedman, Geologist IV, Oklahoma Geological Survey; given additional title of Adjunct Professor of Geology, January 16, 1982 through May 31, 1982.

January 14, 1982

16820

William E. Galloway, Visiting Klabzuba Professor of Geology and Geophysics, salary increased from \$16,650 to \$18,025 for 4½ months, September 1, 1981 through January 15, 1982.

Louisa Joy Hampton, Geologist III, Energy Resources Center and Oklahoma Geological Survey; given additional title of Petroleum Geologist, Information Systems Programs, October 1, 1981 through June 30, 1982.

Jerlene A. Hargis, Associate Professor of Home Economics, salary increased from \$20,275 to \$22,000 for 9 months, September 1, 1981.

Frank E. Heaston, Associate Professor and Assistant Director for Student Development, H.H. Herbert School of Journalism and Mass Communication; appointed Interim Director, H.H. Herbert School of Journalism and Mass Communication, paid \$100 per month administrative supplement while serving as Interim Director, January 1, 1982.

Susan Hersberger, Assistant Director, Career Planning and Placement Services; given additional title of Adjunct Assistant Professor of Business Administration, without additional remuneration, September 1, 1981.

William N. Huff, Professor of Mathematics, salary increased from \$27,075 to \$30,000 for 9 months, September 1, 1981.

Dortha L. Killian, Associate Professor of Home Economics, salary increased from \$21,558 to \$23,000 for 9 months, September 1, 1981.

Vladislav Mazur, title changed from Graduate Research Assistant to Research Fellow, Electrical Engineering and Computer Science (Radar Studies in Lightning in Thunderstorms), salary changed from \$10,998 for 12 months, .50 time, to rate of \$21,996 for 12 months, full time, September 30, 1981 through November 30, 1981; reappointed Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$21,996 to rate of \$21,000 for 12 months, December 1, 1981 through May 31, 1982. Salary from Cooperative Institute for Mesoscale Meteorological Studies grant.

W. Alan Nicewander, Professor of Psychology; given additional title of Acting Chair, Department of Psychology and additional stipend of \$100 per month for administrative duties, January 1, 1982 through May 31, 1982, and \$1,664.61 for month of June, 1982.

Scott D. Russell, title changed from Acting Assistant Professor to Assistant Professor of Botany and Microbiology, salary increased from \$16,000 to \$17,500 for 9 months, January 16, 1982 through May 31, 1982.

William R. Snipes, Visiting Assistant Professor of Accounting, salary increased from \$20,000 to \$21,000 for 9 months, September 1, 1981 through May 31, 1982.

Jo Ellen Uptegraft, Associate Professor of Home Economics, salary increased from \$21,753 to \$24,000 for 9 months, September 1, 1981.

RESIGNATIONS:

Jean-Paul Bourdier, Assistant Professor of Architecture, January 16, 1982.  
Accepted position at the University of California at Berkeley.

S. Norman Domenico, Frank and Betty Schultz Visiting Professor of Geology and Geophysics, January 15, 1982.

M. Lynn Prater, Geologist II, Oklahoma Geological Survey, January 12, 1982.

RETIREMENT:

Omer John Rupiper, Professor of Education, June 1, 1982; named Professor Emeritus of Education.

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

President Banowsky reported the death of the following faculty member:

Elden E. Rawlings, Professor and Director, H.H. Herbert School of Journalism and Mass Communication, on December 25, 1981.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

\*Bill D. Brackett, reappointed Program Development Specialist, Public Responsibility and Community Affairs, rate of \$26,611.20 for 12 months, January 1, 1982 through September 30, 1982. Professional Staff.

\*Deborah Fairchild, reappointed Environmental Scientist, School of Civil Engineering and Environmental Science, \$21,000 for 12 months, October 1, 1981 through March 31, 1982. Professional Staff.

\*Dick Hsieh, reappointed Program Development Specialist, Public Responsibility and Community Affairs, rate of \$25,226 for 12 months, January 1, 1982 through June 30, 1982. Professional Staff.

\*Eddie W. Wood, reappointed Project Director, Public Responsibility and Community Affairs, rate of \$29,030.40 for 12 months, January 1, 1982 through September 30, 1982. Administrative Staff.

\*Subject to the availability of funds.

January 14, 1982

16822

CHANGES:

Mark L. Elder, Deputy Director, Office of Research Administration, and Security Supervisor, salary increased from \$29,660 to \$34,000 for 12 months, January 1, 1982.

Ira M. Eyster, Project Director, Public Responsibility and Community Affairs; title of Associate Director, Southwest Center for Human Relations Studies, deleted, November 1, 1981.

George Bradley Hawkins, title changed from Assistant Manager to Manager, Custodial Services, Physical Plant, salary increased from \$22,324 to \$24,724 for 12 months, January 1, 1982. Managerial Staff.

Donald Kunz, title changed from Senior Auditor to Manager, Audit Operations, Internal Auditing Department, salary increased from \$22,300 to \$27,000 for 12 months, January 1, 1982. Managerial Staff.

Rick Melton, Assistant Director, Internal Auditing, salary increased from \$30,000 to \$31,500 for 12 months, January 1, 1982.

Kurt F. Ockershauser, title changed from Legal Counsel to Associate Chief Legal Counsel, changed from Professional Staff to Administrative Officer, April 1, 1981; salary increased from \$41,395 to \$47,000 for 12 months, February 1, 1982.

Theresa Y. Smith, title changed from Institutional Research Analyst to Supervisor, Institutional Research Analysis, Institutional Research and Planning, salary increased from \$24,857 to \$29,000 for 12 months, November 2, 1981. Professional Staff.

Danny E. Pickett, Head Trainer, Athletic Department, and Instructor in Health, Physical Education, and Recreation, salary increased from \$21,500 to \$23,500 for 12 months, January 1, 1982.

RETIREMENT:

Walter A. Thomas, Manager, Custodial Services, Physical Plant, March 1, 1982.

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

FOOTBALL COACHING STAFF

The end of the football season is the usual time for review of the terms of employment of the football coaching staff with the recommended salaries to be effective on February 1.

The following has been proposed regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$56,000 (an increase from \$50,000).
2. Annual expense allowance of \$4,000 (no increase).
3. A current commitment to retain Coach Switzer as head football coach for five years beginning February 1, 1982.
4. An annual review with regard to salary and the other terms of his letter of intent.

The following salaries have been proposed for the members of the coaching staff:

<u>Name</u>	<u>1981 Salary</u>	<u>Recommended 1982 Salary</u>
Mervin L. Johnson	\$37,000	\$42,000
Galen S. Hall	36,000	40,000
Gary L. Gibbs	35,000	39,000
Robert E. Proctor	33,000	37,000
Rex D. Norris	34,000	38,000
Lucious Selmon	33,000	37,000
Otis W. Shimek	28,000	31,000
L. Scott Hill	27,000	30,000

President Banowsky recommended approval of salary increases for the football coaching staff and Coach Switzer's letter of intent as shown above, effective February 1, 1982.

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

STUDENT SERVICES CORPORATION

In 1971 the Regents adopted the following policy regarding the Student Services Corporation:



January 14, 1982

16824

The Student Services Corporation, wholly owned by the University of Oklahoma Student Association, has requested authorization to maintain commercial accounts in the banks of Norman, Oklahoma.

The Student Services Corporation maintains their experience indicates that the University payroll system is not geared to handle the high degree of employee turnover and other payroll problems they face; they believe that the use of commercial bank accounts will allow the Corporation to pay cash upon delivery.

The Student Services Corporation agrees to comply with the following procedures:

1. An annual audit by a practicing public accountant will be submitted to the Board of Regents at the expense of the Corporation.
2. The books and all financial information will be subject to audit at any time by the University Internal Auditor at the direction of the Board of Regents.
3. Standard acceptable accounting procedures and practices will be employed in maintaining the financial records of the Corporation.
4. The President, Treasurer, and General Manager of the Corporation will be adequately bonded.
5. A monthly financial operating statement will be submitted to the Housing Office and to the Internal Auditing Office of the University.
6. Any amendments or changes in the Articles of Incorporation or Bylaws of the Corporation and any changes in the nature and scope of services must be presented to and approved by the Vice President for the University Community.

Subject to the above, an exception will be made to the existing policy governing deposit of student funds and the Student Services Corporation will be permitted to transfer their funds from the University of Oklahoma Official Depository System to accounts in any of the commercial banks of Norman, Oklahoma, as long as there is no state money or money given to, received by, or earned by the University of Oklahoma involved.

This exception to policy will be effective as soon as the Student Services Corporation has repaid to the Student Activity Fee account all of that portion of the funds loaned to the Corporation for the purpose of establishing the student grocery store up to the amount of the capital improvements.

In May, 1976, University Legal Counsel issued an opinion to President Paul Sharp concerning the Student Services Corporation. His opinion stated that the University cannot own or direct the activities of a private corporation. The opinion further stated that the Student Services Corporation is a separate private non-profit corporation and should not be accorded preferential support of any kind. As a part of a recent audit by our Internal Auditing Department, Legal Counsel reaffirmed the 1976 opinion and further stated that failure to maintain an "arms length relationship" may expose the University to liability arising from acts of the Student Services Corporation.

Since May, 1976, the Student Services Corporation has amended their Charter and Bylaws periodically and as recently as February, 1981, eliminated all references to the University of Oklahoma Student Association and the Board of Regents.

President Banowsky recommended that the policy adopted on December 9, 1971 pertaining to the Student Services Corporation be rescinded.

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

#### PURCHASE OF TABLET ARM CHAIRS

An item had been included on the agenda regarding the purchase of 800 tablet arm chairs for replacement of existing obsolete classroom chairs. Regent Replogle indicated action on this item would be deferred.

#### PURCHASE OF LARGE SCALE MAIN FRAME COMPUTER

Bids were recently circulated for the purchase of a large scale main frame computer to replace the current IBM 370/158 AP unit at Merrick Computing Center. Because of the large number of software programs and systems that have been developed and used on the IBM system, the specifications provided that the replacement system be IBM compatible so that these systems could continue to be run and used without any modifications. The need for a large scale IBM compatible computer was recommended by the Computing Advisory Committee representing all areas of the University. The bid was issued on November 18, 1981 with an original closing date of December 15, 1981. The closing date subsequently was extended until January 6, 1982 in order to provide clarification of the specifications.

The cost of the purchase will be charged to Account 147-110 and will be based upon allocations from new funds to be provided to the University.

January 14, 1982

16826

Only one bid was received as follows:

<u>Vendor</u>	<u>Direct Purchase Price</u>	<u>4 Year Lease Purchase (IPA)</u>	<u>Straight Lease</u>	<u>Lease with 4th Year Purchase Option (SLP)</u>
IBM 3081	\$3,607,826*	\$4,225,840*	\$1,236,132 per year**	\$4,982,941***

\* Annual Maintenance Cost of \$127,536 per year not included

\*\* Includes Annual Maintenance Cost

\*\*\* Four-Year cost of Maintenance of \$192,810 not included

Total Cost	\$3,607,826	\$4,225,840	\$4,938,594	\$4,982,941
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Maintenance

Cost, Four

Years

	<u>384,651</u>	<u>384,651</u>	<u>192,810</u>	
	\$3,992,477	\$4,610,491	\$4,938,594	\$5,175,751

SLP - State and Local Government Pricing Plan

IPA - Installment Payment Account

The bid evaluation criteria stated that the University intended to accept the bid which is most advantageous to the University from the following standpoints:

1. Price
2. Delivery
3. Technical Sufficiency
4. Proven Hardware and Software
5. Future Flexibility
6. Ease of Conversion
7. Support

The IBM bid meets or exceeds all of the criteria. The reference checks with customers using 3081 systems were very favorable. The pricing contains a 15% educational discount. The system can be installed by July 1, 1982 and be fully operational prior to the fall semester. There are currently over 90 3081 systems installed across the country and five 3081 systems will have been installed in the State of Oklahoma by the end of February.

Of the four purchase award plans available, the SLP plan (lease with purchase option) appears to be the most advantageous. Although this plan appears to have the initial highest cost of the four plans, it is the only plan which provides for pass through of future price reductions for the system. Historically, the prices of computer systems decrease over the production cycle for the system. In applying a price reduction forecast to the 3081 system a

30% reduction was assumed (4% in one year, 16% more in two years, and 10% more in three years). On the average this forecast is considered to be conservative when compared to previous experience. The result of applying a 30% reduction factor would be a total four-year cost of \$3,919,778 under the SLP plan. This figure would compare as follows to the other alternatives on a four-year cost basis.

SLP (with 30% reduction)	\$3,919,778
Direct Purchase	\$3,992,447
4 Year Lease Purchase	\$4,610,491
Straight Lease	\$4,938,594
SLP (assuming no reduction)	\$5,175,751

The Direct Purchase alternative is not viable since the funds are not presently available. In comparing the projected SLP alternative with a 30% price reduction versus the four-year lease/purchase a potential savings of \$690,713 (\$4,610,497 - \$3,919,778) would accrue to the University. Thus, even if the 30% price reduction estimate were too high the margin of error of \$690,000 is available before the SLP would cost more than the four-year lease/purchase alternative. An analysis of the SLP alternative with a 30% price reduction assumption was presented. One additional feature of the SLP plan is that the plan can be converted to the direct purchase or the four-year lease/purchase plan at any time. Thus, in the unlikely event that circumstances indicate that no price reductions would be forthcoming for the 3081 system, the SLP could be converted back to lower price lease/purchase or direct purchase plans.

In view of the above analysis, it is clear that acceptance of the IBM bid under the SLP plan would be in the best interests of the University.

Bids were initially circulated to the three bidders listed below because these vendors were determined to be the only three who could meet the basic specifications; i.e., a fully supported large scale IBM compatible main frame computer.

National Advanced Systems Dallas	IBM Corporation Oklahoma City
Amdahl Houston	

Bids were subsequently sent to the following vendors and individuals who requested copies of the bid:

Million Associates Norman	Burroughs Corporation Oklahoma City
Data General Oklahoma City	Sperry Univac Oklahoma City

Computer Sales Int.  
Oklahoma City

Dick Johns  
Oklahoma City

Control Data Corporation  
Oklahoma City

Roselius Computer Corporation  
Edmond

Data Point  
Oklahoma City

Comdisco Inc.  
Irving, Texas

CMI  
Dallas

Information Plus  
Oklahoma City

President Banowsky recommended that the Board of Regents approve the award of a purchase order to IBM for the 3081 system under the SLP option and authorize payment in the amount of \$1,326,630 to cover the first year's lease and maintenance.

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

Regent McCurdy commended Vice President Elbert and his staff and the faculty members who worked so hard on this purchase. It was his opinion they did an outstanding job and met all of the requirements as far as bidding is concerned. He said he is looking forward to having this piece of equipment on the campus.

Regent Little said he was concerned initially because the University had received only one bid on this purchase. However, he said he read the invitation to bid and the amendment last night and now feels the University took all reasonable efforts to solicit additional bids and that the bid we received is a good bid. Regent Replogle indicated he also originally had personal reservations about this purchase but after considerable thought and after the lengthy discussion which was held at the Committee Meeting yesterday, he now believes the IBM proposal is a good purchase for the University. Regent Imel indicated he also read the invitation to bid and amendment and agrees that this is a good purchase for the University.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for December, 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 Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

#### FEARS STRUCTURAL ENGINEERING LABORATORY EXPANSION

The College of Engineering needs to expand the Fears Structural Engineering Laboratory by approximately 2,400 square feet to provide additional space for teaching and research activities. The project includes the expansion of an engineering test facility which houses testing and research activities involving large steel and concrete structural members. The estimated cost of this project is approximately \$75,000. Plans and specifications for the addition will be prepared by Architectural and Engineering Services.

Section 13/New College Funds are to be used for this project.

President Banowsky recommended that the Board of Regents authorize the allocation of \$75,000 of Section 13/New College Funds to expand the Fears Structural Engineering Laboratory Building.

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

#### JEFFERSON HOUSE RENOVATION

Work is nearing completion on the renovation and reconstruction of Jefferson House. The project involves the total interior renovation of the building. New mechanical and electrical systems have been installed. Toilets, showers, and bathrooms have been renovated. Other modifications have been completed to bring the building up to current fire and life safety standards.

An increase in the budget is needed at this time to provide funds for (1) movable equipment and furniture, (2) repairs to existing fixed equipment, (3) wall fabric, and (4) trim items needed to improve the appearance of the completed project. The authorized project budget needs to be increased from \$803,000 to \$936,000. \$80,000 of the increase is available from a reserve held by the O.U. Foundation for movable equipment for the project. The additional amount needed to bring the total budget to \$936,000 is available from the 1979 Stadium System bond issue which is providing the basic project funding.

President Banowsky recommended that the budget for the Jefferson House Renovation project be increased from \$803,000 to \$936,000.

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

## COUCH TOWER RENOVATION

The United States Postal Service has identified additional life safety, fire, and other code compliance items needed and required in the Couch Tower Renovation Project. These additional items include the installation of sprinkler systems in specific rooms, and installation of rated fire doors in all hallways. The U.S. Postal Service will pay all the costs associated with the entire renovation project. Therefore, it is requested that the project budget be increased from \$700,000 to \$800,000 so that these additional items of work may be included in the project.

President Banowsky recommended that the Board of Regents approve an increase in the Couch Tower Renovation project budget from \$700,000 to \$800,000 as requested by the U.S. Postal Service.

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

## GYMNASTICS PRACTICE FACILITY

Construction of the Gymnastics Practice Facility is nearing completion. Work on the project is presently estimated to be completed by the end of February, 1982. Though all locker rooms, offices, and related support areas were provided with heating and air conditioning in the basic project, the air conditioning for the main practice area was not included in the work initially awarded. Additional private gifts of \$25,000 have been received to cover the cost of air conditioning for the main practice area.

President Banowsky recommended that the Board of Regents (1) approve increasing the Gymnastics Practice Facility project budget from \$770,000 to \$795,000 and (2) approve the use of \$25,000 in private gifts to fund the air conditioning of the main practice area.

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

## MAX WESTHEIMER FIELD CONTROL TOWER

In the late 1970's, a dramatic increase in general aviation activity began to occur at Max Westheimer Field. Standard FAA traffic projections indicate that the airport has already surpassed traffic estimates for the year 1990 and has become one of the top two general aviation airports in the greater Oklahoma City area. Approximately two years ago, the airport hosted 145 locally based aircraft. That number has grown to 212 aircraft at the present time. Aircraft utilizing Max Westheimer Field are now estimated to generate in excess of 200,000 annual operations, i.e. landings and take-offs.

In order to provide the required level of control and safety, the University, as operator of the airport, must proceed to provide control tower service. At an estimated installation cost of \$75,000, an air traffic control tower can be constructed atop the existing terminal building. Operation and maintenance costs for a control tower service would approximate \$120,000 per year, which would include hiring five air traffic controllers, equipment purchases and total maintenance costs. The Airport Manager has extensive background in the installation and operation of such facilities and would assume the role of Chief Controller as an additional duty to provide the necessary supervision. Funding for the control tower service will be derived through various auxiliary revenue accounts from North Campus operations.

In November, 1979, at a Public Workshop, the citizens of Norman identified the installation of a control tower at Max Westheimer as the airport's most urgent need. University efforts to install a control tower have been encouraged by the Chief of Oklahoma City Approach Control and representatives from the FAA's Airport District Office. Full support for FAA facility rating of controller personnel is forthcoming.

Installation of an air traffic control tower at Max Westheimer Field is the most positive flight safety improvement that could be made at the airport. This service will also provide routings to reduce both the air traffic over residential areas as well as the noise level. Most importantly, it will reduce the potential for mid-air collision.

President Banowsky recommended that the Board of Regents approve the solicitation of bids for the construction of an air traffic control tower at Max Westheimer Field at an estimated cost of \$75,000 and operating costs of approximately \$120,000 per year with funds to be provided from North Campus operation revenues.

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

#### COPELAND HALL RENOVATION

Work has been completed on a \$40,000 renovation project in Copeland Hall by the Department of Physical Plant. The work included renovation of approximately 3,184 square feet of space for administrative offices and student development activities and for completion of an audio production suite. Section 13/New College Funds were used to fund this project.

President Banowsky recommended that the Board of Regents accept the Copeland Hall Renovation Project as complete.

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



## PROPERTY PURCHASE AT 558 UNIVERSITY BOULEVARD

A 1.085 acre piece of property has become available for purchase at 558 University Boulevard, located approximately one block from the main campus area. This property is the former location of the Sigma Chi fraternity house which was destroyed by fire in 1980. Authorization is requested to purchase this property at a price of \$150,000, plus incidental closing expenses, for future University use. Funding for the purchase of selected properties around the Norman Campus of the University has been approved from Section 13/New College Funds. The First Presbyterian Church of Norman will purchase an additional 1.085 acres of the Sigma Chi property.

President Banowsky recommended that the Board of Regents authorize the purchase of 1.085 acres at 558 University Boulevard at a cost of \$150,000 plus incidental closing expenses from Section 13/New College Funds.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Little, Rothbaum, and McCurdy. Regent Imel abstained since he is a member of Sigma Chi. The Chair declared the motion approved.

## OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for this fiscal year has been proposed. The agreement provides that each party will contribute \$210,000 during the period July 1, 1981 through June 30, 1982 for the program: An Investigation of the Water Resources of Oklahoma. The University's share of the \$210,000 will be \$125,000 in cash repay and \$85,000 in direct credit. The amounts contributed will cover all of the costs of the necessary field and office work directly related to this program but excluding any general administrative or accounting work in the office of either party and excluding the cost of publication by either party of the results of the program.

The other terms of the agreement are identical with agreements of previous years.

President Banowsky recommended approval of entering into an agreement with the United States Geological Survey as explained above for the 1982 fiscal year.

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

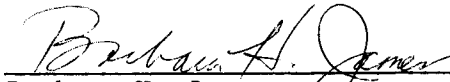
January 14, 1982

16833

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 9:35 a.m.



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Barbara H. James

Executive Secretary of the Board of Regents

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1982

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 4,038,053	84%	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.
Bizzell Library Expansion, Compact Shelving	Hellmuth, Obata & Kassabaum, Inc.	Library Bureau	12/10/81	---	\$ 119,185	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	92%	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	80%	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	80%	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	25%	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	71%	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.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1982

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	95%	Section 13/New College Funds.
Copeland Hall Renovation	----	Physical Plant	---	---	\$ 40,000	100%	Section 13/New College Funds.
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	06/30/82	\$ 204,000	0%	Section 13/New College Funds and Private Funds.
Collings Hall, Ceilings Replacement	---	Physical Plant	11/12/81	---	\$ 104,000	5%	Section 13/New College Funds.
Law Center Offices	Architectural and Engineering Services	Downey Glass	11/05/81	02/12/82	\$ 23,254	0%	Section 13/New College Funds and OCCJ State Funds.
Rhyne Hall Repairs	---	Physical Plant	---	---	\$ 112,000	0%	Section 13/New College Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY, 1982

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	Initial contracts were awarded in December.
Bizzell Memorial Library Expansion, Landscaping	---	Hellmuth, Obata & Kassabaum, Inc.	---	\$ 1,000,000	Schematic plans have been approved. Final plans are being prepared.
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, Water Distribution and Sprinkler System, Part 2	---	Associated Engineers, Inc.	12/10/80	\$ 350,000	This project must be rebid.
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	12/16/81	\$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	Schematic plans have been approved. Final plans are being prepared.
Burton Hall Renovation	M&R 12	Gralla and Associates	---	\$ 1,250,000	Final plans have been approved.
Fred Jones, Jr. Memorial Art Center Elevator	M&R 19a	Architectural and Engineering Services	---	\$ 100,000	Final plans and specification are being prepared.

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Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
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.

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