

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
 FEBRUARY 11, 1982

Minutes of the meeting held on January 14, 1982 (16834)

Appointment of Committee to select recipients of 1982 Regents' Awards (16834)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 11, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Thursday, February 11, 1982 beginning at 9:15 a.m.

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

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

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice 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. David L. Walters, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on January 14, 1982 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.

Regent Replogle announced the appointment of the Regents' Committee to select recipients of the 1982 Regents' Awards as follows:

Regent Dan Little, Chair
Regent Julian J. Rothbaum
Regent Ronald H. White

I. The University

INVESTMENTS

J. & W. Seligman & Co. recommended the following investment transactions during the preceding month:

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SELL: 2,000 shares Noble Affiliates (leaving 2,000)
1,000 shares Enterra
1,000 shares Union Pacific
500 shares American Cyanamide--Common
550 shares City Investing "B"--Preferred
612 shares First Pennsylvania--Common
414 shares Missouri Public Service--Common
700 shares Mobil Corporation--Common
500 shares Penncorp. Financial--Common
550 shares Pennwalt Corp. "B"--Preferred

BUY: 1,300 shares H&R Block
1,000 shares Servicemaster
200 shares Cray Research
200 shares Cullinane Database
\$25,000 National Bank shares of Texas cv 10% due 2006
90-day Treasury Bills with the proceeds of the sale of the
last seven stocks listed above

These investment transactions were approved by the University Trust Officer and the President of the University and the transactions have been completed.

President Banowsky recommended confirmation of the investment transactions 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.

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

The creation of The University of Oklahoma Associates to support basic academic endeavors at The University of Oklahoma has provided great encouragement to faculty in their research and creative activities. Again this year an allocation of \$300,000 in Associates Funds was made available for support of faculty research/creative activity on the Norman Campus. Dr. Kenneth Hoving, Vice Provost for Research Administration, developed five faculty committees of differing areas of expertise to review the \$1.4 million in requests for 1981-82. Each committee was chaired by a member of the University Research Council. The following summaries give a brief description of the approved proposals. The one proposal exceeding the \$35,000 Presidential approval limit (#5) requires the concurrence of the Regents. The remainder are included for informational purposes.

1. Dr. Edward F. Blick, Petroleum and Geological Engineering \$ 5,275.00

The Drilling Research Laboratory in the School of Petroleum and Geological Engineering is one of the most unusual

laboratory was designed to study the effects of factors such as drilling bit configurations, drilling mud mixtures, mud pumping rates, and drilling bit rotary speed on drilling rate. The primary purpose of the laboratory is to discover those techniques, mud formulas, and drill bits which will maximize drilling rates and minimize drilling costs. The basic drilling unit is complete and in good operating condition. However, the laboratory desperately needs more data acquisition equipment to enhance its ability to measure and analyze needed data. These funds will be used to purchase this much needed equipment.

2. Dr. Howard B. Bluestein, Meteorology . . . \$14,111.00

This award is for the purchase of a Unifax II Satellite Receiver which will permit faculty members in the School of Meteorology to obtain both visible and infrared satellite imagery in real time. Currently, satellite imagery is the only form of meteorological information not readily available to the Meteorology faculty. This technique will encourage research in quantitative and forecasting techniques, as satellite data can be used to identify and track synoptic and mesoscale systems, obtain upper-level winds from cloud motions, determine the temperature of cloud tops, and deduce the vertical temperature and humidity structure of the atmosphere. When the satellite receiver is linked to the University's computer facilities, many new avenues of research will be possible.

3. John Y. Cheung, Electrical Engineering and Computer Science \$28,000.00

These funds will be used to purchase a high resolution graphics computer and accessories which will enable the School of Electrical Engineering and Computer Science to develop a computer-aided design laboratory. This laboratory will support the collaborative research efforts of six faculty members within the School. Among the projects to be studied are an analysis of distributed processing algorithms, the development, evaluation, and verification of parallel algorithms, and an implementation study of specific algorithms. One result of such research will be the design and development of custom very large scale integration semiconductor chips, which will be essential components in the next generation of computers. Without this design equipment, the researchers will be not be able to perform such work because of the time required by hand methods (approximately 200 hours for a very simple design).

4. Dr. Alan P. Covich, Zoology \$ 7,760.00

Temperature, either independently or in combination with other parameters, is a critical factor in the distribution and abundance of many freshwater species. Dr. Covich has been studying the temperature preferences of aquatic predators for several years, but the work has been limited to laboratory studies because of a lack of equipment. These funds will be used to purchase biotelemetry equipment which will allow Dr. Covich to run large-scale field experiments. Thus, important information will be obtained concerning the distribution and abundance of fish and other species in streams where temperatures are influenced by geothermal springs, industrial waste water, power plant discharges, and other sources.

5. Drs. Robert L. DuBois, Kevin D. Crowley, and R. Douglas Elmore, Geology and Geophysics \$45,470.00

This award will provide matching funds to purchase a \$65,470 superconducting cryogenic magnetometer for the Paleomagnetism and Archeomagnetism Laboratory in the School of Geology and Geophysics. This magnetometer, which is capable of measuring weak remanent magnetism in sediments, sedimentary rocks, and fired-earth materials, will allow new avenues of research for the School's faculty. For example, work can be done on developing a new archeomagnetic method for dating archeological and historical sites, and a study of how geologic time is represented in the rock record can be performed. Paleomagnetic data can be obtained which will be used to develop new models of the origin and behavior of the earth's magnetic core. Attempts can also be made to reconstruct past positions of the continents.

6. Dr. Eugene Enrico, Music \$12,000.00

These funds will be used to partially support the Early Baroque Performance Workshop, 1982 which is sponsored by the University of Oklahoma School of Music and which will be held at South Lake Tahoe August 1 through 8. In particular, these funds will be used to help purchase two Early Baroque Flutes, seven matched Early Baroque Recorders, an Early Baroque Lute, and four Early Baroque Gambas, plus provide partial support for artists' fees and expenses. This workshop, the third in an annual series, will allow the School of Music faculty and graduate students to collaborate with professional specialists in the performance of early music.

7. Drs. Helmut Fischbeck, Stewart R. Ryan, Maryellen Cameron, Salman Bloch, and R. Douglas Elmore, Physics and Astronomy, Geology and Geophysics, and Oklahoma Geological Survey \$30,000.00

This award will aid in the purchase of a high-resolution X-ray detector and data acquisition system to complete the multi-elemental analysis facility in the Department of Physics. When the facility is complete, it will provide an exceptional opportunity for broad, interdisciplinary research and will immediately enhance the capabilities of ongoing research in the School of Geology and Geophysics, the College of Engineering, and the Departments of Physics and Chemistry. The analysis technique used is known as Proton-Induced X-ray Emission or PIXE. It was first introduced about ten years ago as a technique for detecting elements in trace concentrations and has developed into a major tool for material characterization, evaluation of natural resources, and identifying environmental pollutants. In addition to its very low detection limit, PIXE provides a routine, inexpensive, accurate and fast method for multi-elemental microanalysis of gases, liquids, and solids.

8. Drs. John Fletcher, Leonard Beevers, and Juneann Murphy, Botany/Microbiology \$32,600.00

Research programs which need rapid detection and analysis of samples containing small amounts of materials require the use of a high-performance liquid chromatograph. These funds will be used to purchase a Beckman Model 324 MP Liquid Chromatograph and accessories for the Department of Botany and Microbiology. This chromatograph will have an immediate impact upon numerous research problems, including the analysis of plant products in tissue culture (especially in the study of plant senescence), the identification of specific molecules involved in the control of the photosynthetic process, the study of glycoproteins and cell membranes in organiles, and the chemical characterization of Cryptococcal skin test antigens.

9. Dr. Charles F. Gettys, Psychology \$11,115.00

In 1977, the Decision Processes Laboratory was established to study problem-solving behavior related to decision-making. These funds will provide the necessary equipment to extend and expand the capability of this laboratory into the emerging area of software psychology. This new discipline is the application of cognitive psychology to the study of user/computer interface. The whole field of user/

computer interaction will represent an increasingly important subset of decision processes and should be an important area of research in the future. Equipment to be purchased includes a hard disk storage capacity and back-up system, a network system to allow disk sharing between three computers, a speech recognition and synthesis system, and a printer.

10. Professor Arn Henderson, Architecture \$ 5,000.00

These funds will be used to support Professor Henderson's comprehensive study of the architecture of the Great Plains from the time of the Homestead Act in 1862 to the depression of the 1930's. A major portion of this study will be to define and identify the vernacular architecture of the Great Plains since this region has long been assumed to have a unique architectural heritage. In particular, the funds will be used to provide travel expenses and supplies for Professor Henderson so he may collect first-hand information and photograph buildings which are important to the study.

11. Dr. Loren G. Hill, Zoology \$14,685.00

These funds will be used to purchase high-resolution echosounding equipment for ecological studies of reservoir fishes. This equipment will not only extend the present research endeavors at the University of Oklahoma Biological Station at Lake Texoma but will open new avenues of research. The equipment will be used to study the ecologically important fish-fish or fish-zooplankton-algae interactions which occur in the off-shore deep water zone. The precise quantifications of fish habitat use or foraging areas is not possible with current equipment at the Biological Station.

12. Dr. Karl Kundel, Communication \$10,930.00

This award is for the purchase of a new audiometer to replace the one currently used in the Speech and Hearing Science Laboratory. The present audiometer is over twelve years old, is inflexible in design, and needs major repairs. The new instrument will expedite future research and provide the capability and flexibility to perform experiments with acoustic stimuli more complex than simple pure tones. Research using the new audiometer should provide new information and insight into problems of high frequency hearing loss and other types of hearing disorders.

13. Dr. Nancy L. Mergler, Psychology \$12,613.00

This award will allow Dr. Mergler to equip a flexible and efficient "state-of-the-art laboratory for her work in 'experimental gerontology'." Dr. Mergler's research explores the cognitive process differences between young and elderly adults. In particular, her program addresses the issue of how language can compensate for memory deficiency caused by slower processing in the elderly. She also investigates the processing of pictures and words of various categorical structures in young and elderly adults.

14. Dr. Steven G. O'Neal, Chemistry \$25,854.00

The purchase of a three-channel microprocessor-controlled liquid scintillation counting system will provide the Department of Chemistry with necessary new and extended capabilities in scintillation counting. The major users of the system will be the biochemistry faculty. These faculty members, whose research centers on understanding living systems and their processes, are trying to answer numerous fundamental questions about living systems including what causes a gene to be expressed, how large biomolecules recognize each other, what is the mechanism for conversion of chemical energy to mechanical energy and what roles do the components involved in transporting ions across membranes play in metabolism and disease.

15. Dr. Edgar A. O'Rear, III, Chemical Engineering and Materials Science \$ 9,450.00

The flow of blood through certain medical devices such as a prosthetic heart valve or a hemodialysis unit produces very high shear stresses. These forces cause a continuous gradation of damage to erythrocytes and potentiate shortened red cell lifespans. An analogous effect is produced in vitro by exposing normal erythrocytes to shear stresses in a viscometer. These funds will be used as matching funds to purchase a \$18,900 high shear rate viscometer that will be an important tool to aid Dr. O'Rear in establishing an interdisciplinary research program with faculty at the Health Sciences Center. Elevated calcium levels seem to play a role in damaging erythrocytes and, thus, Dr. O'Rear is centering his research on the evaluation of calcium antagonists as therapeutic agents. The drugs pinpointed in this research may someday be used to improve the prognosis and quality of life of chronic renal failure patients receiving hemodialysis, of patients with prosthetic heart valves and of surgery patients on cardiac pulmonary bypass.

16. Drs. Jeff Scamehorn and Jeff Harwell, Chemical Engineering and Materials Science \$25,000.00

These funds will be used to purchase the component parts necessary to construct a high-pressure liquid chromatograph, which will allow the investigator to study the possibility of improving tertiary oil recovery through the use of surfactant flooding. Two very important general topics will be investigated initially: the equilibrium interaction between ionic and nonionic surfactants, and the chromatographic separation of surfactants during movement through the reservoir. An improved understanding of these processes could possibly be translated into more effective floods and/or reduced surfactant loss, thus having the potential of improving tertiary oil recovery processes. The high-pressure liquid chromatograph is necessary to analyze the mixes of surfactants which will be used and generated during these studies.

17. Drs. James Yoch and Eugene J. Enrico, English and Music \$ 3,350.00

These funds will be used to provide partial support so that a playable text of Thomas Campion's "The Lord's Maske" can be published. This performance edition, which was prepared by Drs. Yoch and Enrico for the Early Baroque Performance Workshop held at the University of Oklahoma in 1981, includes text and analysis of both poetry and music, along with an illustrated discussion of Renaissance stagecraft and architecture. The edition also will make helpful suggestions about ways to scale down the expense of a one-night production to a level which is affordable by most university communities.

\$293,213.00

President Banowsky recommended the approval of project 5 in the amount of \$45,470.00.

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.

INTERSECTIONAL FOOTBALL GAME

The University of Oklahoma Athletic Department has completed negotiations with the University of Hawaii for the OU football team to play the University of Hawaii in Honolulu on December 3, 1983. This will be a 12th

game for the 1983 season. NCAA regulations allow a 12th game to be scheduled by an institution if the game is out of the continental United States.

President Banowsky recommended approval of scheduling a football game with the University of Hawaii in Honolulu on December 3, 1983. He recommended also that the President of the University be authorized to execute the necessary documents to complete the arrangements for this game, including transportation for the team and other details.

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.

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Solomon Papper, Distinguished Professor and Head, Department of Medicine, sabbatical leave of absence with full pay, September 1, 1982 through February 28, 1983. To refresh, renew, and strengthen research interest in liver-kidney relationships; to gain greater knowledge of geriatric care in the non-hospital setting as well as in-hospital; to devote time to writing.

Richard T. Glass, Professor and Chair of Oral Pathology, sabbatical leave of absence with full pay, September 1, 1982 through November 30, 1982 and February 1, 1983 through April 30, 1983. To study the etiology, pathogenesis, diagnostic approaches and treatment regimens in recurrent oral ulcerations and related mucosal inflammatory diseases.

APPOINTMENTS:

Sharon K. Spence Judkins, Clinical Assistant Professor of Nursing, without remuneration, January 1, 1982.

Joyce A. Reed, Clinical Assistant Professor of Nursing, \$200 per month, .10 time, January 4, 1982 through June 30, 1982.

Hyacinth Ann Smith Rogers, Clinical Assistant Professor of Nursing, without remuneration, January 20, 1982.

Loretta F. Thompson, Clinical Assistant Professor of Nursing, \$200 per month, .10 time, January 4, 1982 through June 30, 1982.

Harriet L. Vaughan, Clinical Assistant Professor of Nursing, \$200 per month, .10 time, January 4, 1982 through June 30, 1982.

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Janet Wright Morgan, Adjunct Instructor in Communication Disorders, without remuneration, January 2, 1982.

Mike Masopust, Special Instructor, Graduate College, \$300 per month, .05 time, January 4, 1982 through May 31, 1982.

Frederick R. Rubin, Clinical Instructor in Oral Surgery, Colleges of Dentistry and Medicine, \$200 per month, .10 time, January 1, 1982 through June 30, 1982.

Harald S. Krueger, M.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, December 28, 1981.

Ramesh Vasant Patwardhan, M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1982.

Roger Daryl Baker, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 1, 1982.

<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>	<u>REMARKS</u>
APPOINTMENTS:					
Sam Brown, Ed.D., Professor of Family Practice with tenure	\$ 71,000	\$ 58,000		5-1-82	
Robert Alan Good, M.D., Ph.D., Professor of Pediatrics with tenure and Professor of Research Medicine	125,000	125,000		1-1-82	Pd. by OMRF
Yu-Yun Xu, reappointed Visiting Associate Professor of Pediatrics	7,500	7,500		1-1-82 thru 6-30-82	
Robin Sue King, Assistant Professor of Dental Hygiene	39,600	19,800	19,800	1-1-82 thru 6-30-82	
William R. Lippe, Ph.D., Assistant Professor of Otorhinolaryngology	30,000	30,000		2-1-82 thru 6-30-82	
Samy Sadek, Ph.D., Visiting Assistant Professor of Pharmacy	28,000	24,000	4,000	1-1-82 thru 6-30-82	
Sharyl Bradley Kidd, Visiting Instructor in Nursing	18,332	15,276	3,056	1-7-82 thru 5-8-82	
CHANGES:					
Paul E. Benard, title changed from Assistant Professor to Clinical Assistant Professor of Pedodontics	FROM: 62,700 TO: \$1,306.25 per month	FROM: 31,350	FROM: 31,350	1-1-82 thru 6-30-82	.50 time
Mary Frances Block, title changed from Associate Professor to Clinical Associate Professor of Gynecology and Obstetrics	FROM: 77,000 TO: WITHOUT REMUNERATION	FROM: 38,000		1-15-82	
Robert W. Block, title changed from Vice-Chair to Acting Chair, Department of Pediatrics, Tulsa; retains title of Associate Professor of Pediatrics, Tulsa	101,000	FROM: 56,500 TO: 62,500		11-1-81 thru 6-1-82	

<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>	<u>REMARKS</u>
Robert T. Buchanan, Assistant Professor of Surgery	84,000	FROM: 35,065 TO: 35,884		10-4-81 thru 6-30-82	
Amelia LeVoy Clarkson, Associate Professor of Nursing	FROM: 45,227 TO: \$2,153.66 per month	FROM: 32,305	FROM: 12,922	1-1-82 thru 6-30-82	.80 time
Leah Carolyn Vogel Eckenwiler, title changed from Assistant Professor of Nursing and of Internal Medicine, Tulsa, to Clinical Assistant Pro- fessor of Nursing	FROM: 33,480 TO: WITHOUT REMUNERATION	FROM: 27,900	FROM: 5,580	12-31-81	
Margaret E. Holder, title changed from Clinical Assistant Professor to Assistant Professor of Nursing	FROM: WITHOUT REMUNERATION TO: 33,610	TO: 28,008	TO: 5,602	12-1-81 thru 6-30-82	
Hans-Ulrich B. Kloer, title changed from Adjunct Associate Professor to Associate Professor of Medicine	FROM: WITHOUT REMUNERATION TO: 75,000	TO: 65,000		1-1-82 thru 6-30-82	
Nathan Robert Markowitz, Assistant Pro- fessor and Chief of Oral Surgery, College of Medicine, and Clinical Assistant Professor of Oral Surgery, College of Dentistry	88,200	FROM: 40,000 TO: 40,421		10-4-81 thru 6-30-82	
Mary Elaine Nash, title changed from Clinical Instructor to Instructor in Periodontics	FROM: \$1,505 per month TO: 46,200	TO: 23,100	TO: 23,100	1-1-82 thru 6-30-82	.80 time Full time
Faysal Loutfallah Nasr, title changed from Assistant Professor to Clinical Assistant Professor of Family Practice	FROM: 70,000 TO: WITHOUT REMUNERATION	FROM: 50,000		12-31-81	
John B. Nettles, Professor of Gynecology and Obstetrics, Tulsa; title of Head, Department of Gynecology and Obstet-	FROM: 114,600 TO: 108,000	FROM: 64,000 TO: 59,000		12-14-81	

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<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>	<u>REMARKS</u>
Donald K. Rahhal, title changed from Associate Professor to Clinical Associate Professor of Gynecology and Obstetrics	FROM: 87,000 TO: WITHOUT	FROM: 42,500 REMUNERATION		2-15-82	
Marvin D. Peyton, title changed from Assistant Professor to Clinical Assistant Professor of Surgery	FROM: 84,000 TO: WITHOUT	FROM: 41,175 REMUNERATION		1-30-82	
Miriam M. Richardson, Assistant Professor of Pediatrics, Tulsa	84,000	FROM: 20,250 TO: 40,500		1-1-82 thru 6-30-82	.50 time Full time
Steven L. Saltzman, title changed from Vice Chair to Interim Chair, Department of Gynecology and Obstetrics, Tulsa. Retains titles of Assistant Professor of Gynecology and Obstetrics, Tulsa, and Clinical Assistant Professor of Family Practice, Tulsa	FROM: 72,000 TO: 90,600	FROM: 36,000 TO: 56,000		12-14-81 thru 6-30-82	
Jamie K. Smith, Assistant Professor and Acting Director of Research, College of Nursing	FROM: 31,694 TO: \$440.18	FROM: 26,411 per month	FROM: 5,813	2-1-82 thru 6-30-82	.20 time
Richard V. Smith, title changed from Clinical Instructor to Associate Professor of Surgery	FROM: WITHOUT TO: 90,000	REMUNERATION TO: 40,000		1-1-82 thru 6-30-82	
William O. Smith, Professor of Medicine	84,000	FROM: 60,347 TO: 41,557		1-1-82	
Ann E. Weatherly, title changed from Clinical Instructor to Speech/Language Pathologist and Instructor, Department of Pediatrics, Tulsa	FROM: 20,000 TO: 26,000	FROM: 20,000 TO: 26,000		10-1-81 thru 6-30-82	

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CHANGES:

Cliff Acuff, Clinical Instructor in Removable Prosthodontics, salary changed from \$450 per month, .20 time, to \$800 per month, .40 time, February 1, 1982 through June 30, 1982.

Jana Attaway, Clinical Instructor in Continuing Education, College of Dentistry, salary changed from \$715 per month, .60 time, to \$239 per month, .20 time, January 15, 1982 through June 30, 1982.

Pamela Chase, Clinical Instructor in Dental Hygiene, salary changed from \$1,390 per month, full time, to \$1,130 per month, .80 time, January 1, 1982 through April 30, 1982.

Donald Bruce Halverstadt, Clinical Professor of Urology and of Pediatrics and Special Assistant to the President for Hospital Affairs; given additional title of Vice-Chair, Department of Urology, January 1, 1982.

Carl D. Lyons, Adjunct Assistant Professor of Pharmacy, salary changed from \$900 per month, .25 time, to without remuneration, January 1, 1982 through June 30, 1982.

Dolores Malvitz, Associate Professor and Chair of Dental Hygiene; given additional title of Special Assistant to the Graduate College, December 1, 1981 through June 30, 1982.

Steve Powell, Clinical Instructor in Endodontics and in Fixed Prosthodontics, salary changed from \$350 per month, .20 time, to \$525 per month, .30 time, January 1, 1982 through April 30, 1982, and \$350 per month, .20 time, May 1, 1982 through June 30, 1982.

Loretta Primosch, Clinical Instructor in Dental Hygiene, salary changed from \$1,120 per month, .80 time, to \$1,015 per month, .70 time, January 1, 1982 through April 30, 1982.

TERMINATIONS:

Catherine Coleman, Special Instructor in Occupational Therapy, January 1, 1982.

Terry H. Curtis, Chair and Associate Professor of Cardiorespiratory Science, April 1, 1982. To be paid salary and fringe benefits through June 30, 1982.

Sherry E. Gaddis, Special Instructor in Communication Disorders, April 1, 1982.

G. Conrad Hornbuckle, Clinical Professor of Periodontics, January 1, 1982.

Fannie May Jackson, Assistant Professor of Nursing, January 9, 1982.

Ralph J. Kaplan, Professor of Surgery, February 11, 1982. To go into private practice.

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Eugene F. Luckstead, Associate Professor of Pediatrics, February 16, 1982. Accepted position as Chair of Pediatrics, Black Memorial Children's Hospital, Des Moines, Iowa.

William G. Nations, Clinical Instructor in Endodontics, July 1, 1981.

David F. Nittler, Clinical Instructor in Removable Prosthodontics, February 1, 1982.

Robert E. Nordquist, Associate Professor of Anatomical Sciences, and Adjunct Associate Professor of Dermatology, February 13, 1982.

Robert S. Nowack, Assistant Professor of Cardiorespiratory Science, February 1, 1982. To be paid salary and fringe benefits through June 30, 1982.

Cheryl Anne Outland, Assistant Professor of Pediatrics, Tulsa, February 12, 1982.

Janet Schug, Special Instructor in Dental Hygiene, January 1, 1982.

Lesley Turpin, Assistant Professor of Cardiorespiratory Science, January 1, 1982. To be paid salary and fringe benefits through June 30, 1982.

Stephen Weichbrodt, Clinical Instructor in Periodontics, December 10, 1981.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Edward E. Shircliff, Clinical Associate Professor of Medicine, on October 23, 1981.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Robert Alvin Butler, Senior Auditor, Internal Auditing, Health Sciences Center, leave of absence without pay, November 2, 1981.

APPOINTMENT:

Delmar Dean Burk, Senior Auditor, Internal Auditing, Health Sciences Center, \$24,500 for 12 months, February 1, 1982. Managerial Staff.

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CHANGES:

Leeland Alexander, title changed from Associate Director for Administration and Finance to Director for Administration and Finance, Tulsa, December 1, 1981. Administrative Officer.

Patricia Anne Calabro, title changed from Technical Support Analyst to Senior Technical Support Analyst, Computing Services, Health Sciences Center, salary increased from \$24,624 to \$27,000 for 12 months, February 1, 1982. Professional Staff.

Keith Frank, title changed from General Services Specialist, Space, Lease, and Rentals, Tulsa, to Director of Administrative Services, Tulsa Medical College, salary increased from \$17,014 to \$25,000 for 12 months, December 1, 1981. Changed to Administrative Staff.

Daniel A. Gadbois, title changed from Senior Computer Operator to Computer Operations Supervisor, Computing Services, Health Sciences Center, salary increased from \$17,056 to \$24,000 for 12 months, January 1, 1982. Changed to Managerial Staff.

Judi Z. Hawkins, title changed from Systems Analyst to Senior Systems Analyst, Computing Services, Health Sciences Center, salary increased from \$24,400 to \$27,000 for 12 months, February 1, 1982. Professional Staff.

Tonya Keith, Clinic Manager, University Family Medicine Clinic, North; continued as Interim Clinic Manager, University Family Medicine Clinic, Central, salary continued at \$24,400 for 12 months, January 20, 1982 through April 30, 1982.

Thomas W. Meidl, title changed from Departmental Business Manager II to Departmental Business Manager, Department of Medicine, salary increased from \$29,106 to \$29,700 for 12 months, November 1, 1981. Managerial Staff.

Roy Forrest True, title changed from Patient Account Representative III, Department of Pediatrics, Tulsa, to Clinic Manager, Oklahoma Child Development Institute, Tulsa, salary increased from \$11,960 to \$21,000 for 12 months, August 17, 1981. Managerial Staff.

Calvin Whittaker, Senior Auditor, Internal Auditing, Health Sciences Center, salary increased from \$21,500 to \$23,500 for 12 months, January 1, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

FAMILY PRACTICE AND COMMUNITY MEDICINE

In 1979 the former Department of Family Practice and Community Medicine and Dentistry was divided into two departments--the Department of Family Practice and the Department of Community Medicine. The Physician's Associate Program, which had been part of the department, was separated as a temporary measure and established as a non-departmental unit reporting to the Dean of the College of Medicine.

As a part of our current development of Family Practice and of recruiting a new chair for the department, the Health Sciences Center administration determined that these two departments and the Physician's Associate Program should be joined again into a single department and that the name of the department should be changed to Family Medicine. These changes have been recommended by Dr. Christian Ramsey, Chair-Designate of Family Practice, and by the Interim Dean of the College of Medicine and with the approval of the Interim Chairs of both departments and the Director of the Physician's Associate Program. The Provost concurs with the recommendation.

President Banowsky recommended the Department of Family Practice and the Department of Community Medicine along with the Physician's Associate Program be joined into a single department to be called Department of Family Medicine, with the change effective March 1, 1982.

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

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 January, 1982 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.

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:

Murlin R. Hodgell, Professor of Architecture and of Regional and City Planning, sabbatical leave of absence with full pay extended, January 1, 1982 through June 30, 1982; titles of Dean, College of Environmental Design, and Director, School of Architecture, deleted, July 1, 1982.

Bruce I. Granger, Professor of English, sick leave of absence with pay, January 16, 1982 through May 31, 1982.

APPOINTMENTS:

W. Haskell Olivo, Visiting Associate Professor of Architecture, \$3,500 for 4.5 months, .30 time, January 16, 1982 through May 31, 1982.

James A. Payne, Adjunct Associate Professor of Electrical Engineering and Computer Science, \$4,000 for 4.5 months, .25 time, January 16, 1982 through May 31, 1982.

Tom Elmer Morton, Adjunct Associate Professor of Petroleum and Geological Engineering, \$8,100 for 4.5 months, 2/3 time, January 16, 1982; salary changed to rate of \$6,075 for 4.5 months, .50 time, February 1, 1982 through May 31, 1982.

Walter David Ballew, Adjunct Assistant Professor of Electrical Engineering and Computer Science, \$3,000 for 4.5 months, .25 time, January 16, 1982 through May 31, 1982.

Jerry Lloyd Ligon, Adjunct Assistant Professor of Electrical Engineering and Computer Science, \$3,000 for 4.5 months, .25 time, January 16, 1982 through May 31, 1982.

Monte P. Tull, Adjunct Assistant Professor of Electrical Engineering and Computer Science, \$3,000 for 4.5 months, .25 time, January 16, 1982 through May 31, 1982.

John C. Lehner, Instructor in Accounting, \$12,500 for 4.5 months, January 16, 1982 through May 31, 1982.

THE UNIVERSITY OF OKLAHOMA, OKLAHOMA CITY CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- FEBRUARY, 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	80%	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	65%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical	09/17/81	06/13/82	\$ 362,244	30%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	05/23/83	\$6,550,775 \$6,350,742	0%	State Building Funds.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 3A and 3B, Pharmacy Building Tunnel and Piping	Frankfurt-Short-Bruza	Wynn Construction Company, Inc.	01/14/82	06/24/82	\$ 292,000	0%	State Building 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.
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 4A and 4B	--	Frankfurt-Short-Bruza	11/30/79	\$ 550,000	Plans are being prepared.

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Israel R. Bonnell, Instrumentation Specialist and Instructor in Chemistry, \$21,000 for 12 months, February 8, 1982 through June 30, 1982.

Frederick W. Southern, Jr., reappointed Instructor in Electrical Engineering and Computer Science, \$3,000 for 4.5 months, .25 time, January 16, 1982 through May 31, 1982.

CHANGES:

Ting Horng Chung, reappointed Research Associate, Chemical Engineering and Materials Science (State Study for Polar Fluids/Coal Conversion grant), salary increased from \$20,000 to rate of \$21,000 for 12 months, February 1, 1982 through August 31, 1983.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, salary increased from \$17,791.92 for 9 months, .50 time, to rate of \$21,842 for 9 months, .50 time, February 1, 1982 through May 31, 1982.

Jafar T. Hashemi, reappointed Adjunct Assistant Professor of Electrical Engineering and Computer Science, salary changed from \$3,000 for 4.5 months, .25 time, to \$6,000 for 4.5 months, .50 time, January 16, 1982 through May 31, 1982.

Kesavalu Hemanth-Kumar, reappointed Research Associate, Chemical Engineering and Materials Science (Gas Supercompressibility/Coal Conversion grant), salary increased from \$20,000 to rate of \$21,000 for 12 months, February 1, 1982 through August 31, 1983.

Ronald E. Hess, appointed Interim Dean, College of Environmental Design, \$250 per month administrative supplement, January 1, 1982 through June 30, 1982. Retains title of Professor of Architecture.

Bonnie M. Johnson, title changed from Associate Professor to Adjunct Associate Professor of Communication, without remuneration, January 1, 1982; reappointed Principal Investigator, Reinvention/Office Automation grant, rate of \$26,389 for 12 months, 3/4 time, January 1, 1982 through July 31, 1982.

Philip Andrew Schenewerk, title changed from Acting Assistant Professor to Assistant Professor of Petroleum and Geological Engineering, salary increased from \$27,600 to rate of \$28,800 for 9 months, January 16, 1982 through May 31, 1982.

Lennie Marie Tolliver, Professor of Social Work; title of Associate Director, School of Social Work, deleted, July 1, 1981.

RESIGNATIONS:

Catherine E. Bennett, Assistant Professor of Health, Physical Education, and Recreation, May 31, 1982.

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Mysore S. Nataraja, Associate Professor of Civil Engineering and Environmental Science, January 16, 1982. Declined to accept this position.

Ancil N. Payne, Jr., Assistant Professor of Classics, June 1, 1982. He has decided to leave teaching of Classics in order to become a lawyer.

Robert L. Williams, Jr., Visiting Assistant Professor of Business Administration, January 16, 1982.

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.

EDUCATIONAL PROGRAM IN PHYSICS AND ASTRONOMY

President Banowsky said he has been notified that at their meeting on November 24, 1981, the Oklahoma State Regents for Higher Education conditionally approved the new doctoral program in the Department of Physics and Astronomy with an emphasis in Astronomy and Physics Education. The degree to be awarded for this program is Doctor of Philosophy. The approval is subject only to sufficient funds being available for the 1982-83 fiscal year to cover this additional program.

This was reported for information. No action was required.

PROPOSED PROGRAMS IN PHYSICS

The Department of Physics and Astronomy has proposed that a new emphasis be added to the Master of Science in Physics degree and that a similar new emphasis be added to the Ph.D. degree. In both cases the emphases are in astronomy.

Within the last ten years the Department of Physics and Astronomy has made a strong commitment to the development of its program in astronomy and astrophysics. The number of tenure-track astronomy faculty members has increased from one to five, and the number of undergraduate majors has increased from a few to about 40. The popularity of the undergraduate program is due to the fact that it combines a strong education in undergraduate physics with a moderate number of astronomy courses. Given the restricted employment opportunities in astronomy per se, the program provides an attractive alternative to the standard astronomy degree programs, which place less emphasis on physics, offered by many other universities.

The purpose in making these two proposals is to offer similar opportunities at the M.S. and Ph.D. levels. The degree requirements reflect the

conviction that a strong education in physics is of greatest importance, but allow the student to place some emphasis on astronomy courses and to do a thesis on a topic in astronomy. In the fall semester of 1983 the Department expects to have ten graduate students who wish to place an emphasis on astronomy. They expect this number to increase over the next few years. At present they are unnecessarily handicapped in their efforts to recruit and retain qualified graduate students by the lack of any formal recognition of an emphasis in astronomy.

These two new emphases can be offered with existing faculty and existing resources.

President Banowsky recommended approval of the proposed M.S. in Physics with an emphasis in Astronomy and the proposed Ph.D. in Physics with an emphasis in Astronomy for presentation to the Oklahoma State Regents for their consideration and approval.

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.

CHANGE IN NAME OF SCHOOL OF HOME ECONOMICS

The faculty of the School of Home Economics has recommended that the name of the School be changed to School of Human Development. Under the leadership of its new Director, Dr. Patricia Self, the School has undertaken a very serious review of its character and programs. This new name will reflect more clearly the current nature of the department as well as being consistent with changes that are taking place in the names of schools of home economics that are located within colleges of arts and sciences in other universities.

This proposal has been reviewed by Dr. James Burwell, Dean of the College of Arts and Sciences, the Academic Program Council, and Provost Morris, all of whom recommend the change.

President Banowsky recommended that the name of the School of Home Economics be changed to the School of Human Development effective immediately.

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

DISCONTINUANCE OF HOME ECONOMICS EDUCATION

The School of Home Economics has recommended that two programs in Home Economics Education be eliminated. These are the Home Economics major in Vocational and General Home Economics Education that leads to a B.S. in

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Home Economics and the Home Economics Education major that leads to a Master of Science. This proposal has the support of the Dean of the College of Arts and Sciences as well as the Dean of the Graduate College and the Graduate Council. It also has been recommended for approval by the Academic Program Council.

In addition, the College of Education has recommended that the Home Economics Education program leading to the B.S. in Education also be discontinued.

The number of students in these programs has been small in recent years and has been declining. In addition, the faculty in these areas has declined. Finally, the faculty in the School of Home Economics has been reviewing its programs under the leadership of its new director and has decided to consolidate and rearrange them to provide more focus for the overall direction of the School and in this process eliminate these programs.

President Banowsky recommended that the three programs in Home Economics Education described above be discontinued, effective immediately, with the University administration having authorization to make suitable arrangements to allow the students currently in the programs to complete those programs within a reasonable time.

Regent Replogle 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

LEAVE OF ABSENCE:

Deborah Stinson, Systems Programmer, Computing Services, leave of absence without pay, August 1, 1981 through January 1, 1982.

APPOINTMENTS:

Peter Paul Martinelli, Weight Trainer, Athletic Department, \$24,000 for 12 months, June 1, 1981; salary increased to \$27,000 for 12 months, February 1, 1982. Professional Staff.

Maurice Joseph Schade, Program Specialist, Occupational Safety and Health for the Oil and Gas Industry, rate of \$23,000 for 12 months, December 24, 1981 through July 31, 1982. Professional Staff.

CHANGES:

Kenneth R. Conklin, title changed from Director, University of Oklahoma Alumni Association, to Director, Field Services, Alumni Affairs and Development, February 1, 1982. Administrative Staff.

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Craig Conly, Budget Director; given additional title of Assistant Professor of Political Science, without additional remuneration, January 16, 1982.

Richard R. Linn, Jr., title changed from Director, Deferred Giving and Estate Planning, to Director, Field Services, Alumni Affairs and Development, February 1, 1982. Administrative Staff.

Michael Eugene Newell, Assistant Basketball Coach, Athletic Department, salary increased from \$22,000 to \$32,500 for 12 months, January 1, 1982.

John E. Sexton, title changed from Director, Special Giving Programs, to Director, Field Services, Alumni Affairs and Development, February 1, 1982. Administrative Staff.

Theresa Y. Smith, Supervisor, Institutional Research Analysis, Institutional Research and Planning, changed from Professional Staff to Administrative Staff, November 2, 1981.

Carolyn D. Thompson, title changed from Assistant Director, University of Oklahoma Alumni Association, to Assistant Director, Alumni Affairs and Development, February 1, 1982. Managerial Staff.

RESIGNATIONS:

Tom L. Bingham, Associate Petroleum Geologist, Information Systems Programs, January 27, 1982.

Ardoth L. Meek, Systems Analyst, Information Systems Programs, February 11, 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, White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

STUDENT CODE REVISIONS

In order to comply with the recent Oklahoma Supreme Court decision regarding the Gay Activist Alliance and the United States Supreme Court decision requiring the University of Missouri to allow equal access to facilities by a group of a religious nature, a series of changes in the Norman Campus Student Code are proposed. The University should not be in the position of appearing to endorse the purposes or beliefs of any group. Therefore, a system of registering student groups, which neither supports nor condemns the purposes of any student organization, is the system which should be adopted.

Under a system of organization registration, only basic information about the group would be required. This information is imperative for two reasons: (1) the use of University facilities must be allowed on some rational non-arbitrary basis and registration information would assist in making those allocations and (2) the UOSA function of appropriating student activity fee funds requires sufficient information to determine funding priority. Requiring student organizations to register prior to applying for appropriations will assist in providing that information.

President Banowsky recommended approval of the following Student Code changes to be effective immediately:

Title 2, Para. 1.9

FROM:

Right to form, join, and participate in any group or organization for any lawful purpose.

TO:

Right to form, join, and participate in any organization for any lawful purpose.

Title 4, Para. 4

FROM:

The term "organization" refers to student groups which are determined eligible to apply for student activity fee funds, according to the provision of Title 11, Student Code.

TO:

The term "registered" used in conjunction with student organizations refers to compliance with the registration process outlined in Title 11, Student Code.

Title 4, Para. 5

The term "group" refers to all student groups, including those which are and are not determined eligible to request student activity fee funds.

Delete the entire section.

Title 4

Renumber Paragraphs 6 through 11

Title 8, Para. 2.1

FROM:

Solicitation by eligible student organizations or branches of the UOSA which occurs in conjunction with reg-

TO:

Solicitation by registered student organizations or branches of the UOSA which occurs in conjunction with reg-

ular student activities and campus events, as defined by the Campus Activities Council with the concurrence of the Student Affairs Office.

ular student activities and campus events, as defined by the Campus Activities Council with the concurrence of the Student Affairs Office.

Title 10, Para. 3

FROM:

Eligible student organizations may schedule rooms in University facilities for organized campaign meetings.

TO:

Registered student organizations may schedule rooms in University facilities for organized campaign meetings.

Title 11, Para. 1.2

FROM:

Funds may be appropriated to student organizations whose purposes and programs are directly related to the function of an academic or administrative unit.

- a. Student Organizations identifying themselves as meeting the above requirements must be recommended by the chair or director of the academic or administrative unit.
- b. Student Organizations determined by the President of UOSA, the Chair of Student Congress, and the Vice President for Student Affairs as having met the necessary requirements, will be considered eligible to apply for student activity fee funds. Student Activity Fee funds may be appropriated to eligible organizations for projects or programs which have substantial campus-wide interest, but not for political or religious purposes.

TO:

Funds may be appropriated to registered student organizations which have complied with the registration requirements and funding criteria established by this title.

- a. Registered student organizations will be considered eligible to apply for student activity fee funds. Student Activity Fee funds may be appropriated to registered student organizations for projects or programs which have substantial campus-wide interest, but not for political or religious purposes.

Title 11, Para. 1.3, 1.4, 1.5

FROM:

The University of Oklahoma Student Association has adopted the following

TO:

The University of Oklahoma Student Association has adopted the following

additional policies regarding student organizations which may receive appropriations from the Student Activity Fee:

- a. A written constitution consistent with the provisions of 11SC a copy to be filed for record with the UOSA Attorney General.
- b. At least a membership of ten Student Association members, verified to be bona fide students by the UOSA Attorney General. Upon such verification of the UOSA Attorney General shall substitute the membership list with his subscribed statement that this requirement has been fulfilled.
- c. The University of Oklahoma Student Association shall not be held responsible for any debt incurred by an organization without the proper written permission of the University of Oklahoma Student Association and will not be obligated to pay such debts.
- d. Each organization which receives funds from Student Congress shall submit its account, listing all income and expenditures from and to all agencies, business, or individuals to the University Internal Auditing Office for an annual audit.
- e. Any appropriation can be spent only on the activity for which it was appropriated.
- f. The Student organization's chairperson must sign a statement of financial responsibility before any appropriation is transferred to that organization's account.
- g. Any other requirements duly enacted by UOSA which are not inconsistent with the provisions of the Student Code.

Regulations of the Board of Regents make it mandatory for branches of UOSA and organizations determined eligible to receive student activity

additional policies regarding registered student organizations which may receive appropriations from the Student Activity Fee:

- a. A written constitution consistent with the provisions of 11SC a copy to be filed for record with the UOSA General Counsel.
 - b. At least a membership of ten Student Association members, verified to be bona fide students by the UOSA General Counsel. Upon such verification of the UOSA General Counsel shall substitute the membership list with his subscribed statement that this requirement has been fulfilled.
 - c. The University of Oklahoma Student Association shall not be held responsible for any debt incurred by a registered organization without the proper written permission of the University of Oklahoma Student Association and will not be obligated to pay such debts.
 - d. Each registered organization which receives funds from Student Congress shall submit its account, listing all income and expenditures from and to all agencies, business, or individuals to the University Internal Auditing Office for an annual audit.
- NO CHANGE
- f. The registered student organization's chairperson must sign a statement of financial responsibility before any appropriation is transferred to that organization's account.

NO CHANGE

Regulations of the Board of Regents make it mandatory for branches of UOSA and registered student organizations receiving student activity funds

funds to keep their accounts in the Bursar's Office of the University. All money received must be deposited in the University account, and all expenditures must be supported by written vouchers and made by University check after approval of the faculty or staff advisor.

At the discretion of the UOSA, appropriated monies may be denied or withdrawn from any student organization that has an overdrawn University account.

Title 11, Para. 2, 3, 4

FROM:

Membership in student groups shall not be denied any person on the basis of race, creed, religion, national origin, or disability, nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex discrimination were not allowed, provided however, that the purpose of the organization must be consistent with public policy as established by prevailing University Community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

Membership lists are confidential and solely for the use of student groups, except that names and addresses of current student officers, and a sponsor who is a full-time member of faculty or staff be required.

No individual, group or organization may use the name of the institution without the expressed authorization of the institution. Institution

to keep their accounts in the Bursar's Office of the University. All money received must be deposited in the University account, and all expenditures must be supported by written vouchers and made by University check after approval of the faculty or staff advisor.

At the discretion of the UOSA, appropriated monies may be denied or withdrawn from any registered student organization that has an overdrawn University account.

TO:

Membership in registered student organizations shall not be denied any person on the basis of race, creed, religion, national origin, or disability, nor shall membership be denied on the basis of sex, unless the very purpose of the organization would be defeated if sex discrimination were not allowed, provided however, that the purpose of the organization must be consistent with public policy as established by prevailing University Community standards, and that the person be willing to subscribe to the stated aims and meet the stated obligations of the organization.

Membership lists are confidential and solely for the use of registered student organizations, except that names and addresses of current student officers, and a sponsor who is a full-time member of faculty or staff be required.

No individual or student organization may use the name of the institution without the expressed authorization of the institution. Institution

approval or disapproval of any policy may not be stated or implied by any individual, group, or organization.

approval or disapproval of any policy may not be stated or implied by any individual or registered student organization.

Title 11, Para. 5

FROM:

TO:

5. Use of University Facilities
- .1 Official branches of UOSA and student organizations determined eligible for funds may reserve University facilities, including designated outdoor areas. The reservation of facilities is subject to established policies governing the use of facilities. To obtain further information on use of a facility, contact the Director of Student Information and Activities, 317 Hester Hall.
 - .2 A student group may reserve designated meeting rooms in the Oklahoma Memorial Union with no rental charge or arrange for other Union facilities or services subject to established Union policies.
 - .3 No individual, group or organization may use or rent University facilities for a fund raising event without the prior approval of the Student Affairs Office.

Approved with the clarification that the provisions of the Regents' Policy of March 8, 1973, and as amended, related to the Student Activity Fee, remain in effect, although not restated in the Student Code.

6. Use of University Facilities
- .1 Official branches of UOSA and registered student organizations may reserve University facilities, including designated outdoor areas. The reservation of facilities is subject to established policies governing the use of facilities. To obtain further information on use of a facility, contact the Director of Student Activities, 315 Hester Hall.
 - .2 A registered student organization may reserve designated meeting rooms in the Oklahoma Memorial Union with no rental charge or arrange for other Union facilities or services subject to established Union policies.
 - .3 No individual, group or registered student organization may use or rent University facilities for a fund raising event without the prior approval of the Student Affairs Office.

Approved with the clarification that the provisions of the Regents' Policy of March 8, 1973, and as amended, related to the Student Activity Fee, remain in effect, although not restated in the Student Code.

Title 11, Para. 5 - All New

5. Student organizations may be formed for any lawful purposes in accordance with the established regulations, guidelines, and policies of the University.

- .1 All student organizations functioning on the campus are required to register with the Office of Student Activities (315 Hester Hall). Registration provides for use of designated University facilities and services, and the opportunity to apply for student activity fee funds through UOSA. However, registration does not imply University endorsement of the purposes of an organization.
- .2 The requirements for registration are as follows:
 - a. Student organizations must register by completing the Student Organization Registration Form.
 - b. A current constitution including a statement of purpose must be submitted along with the signature of ten charter student members.
 - c. Members of registered student organizations must be University of Oklahoma students. Associate member status may be established by the organization to allow for participation by other members of the University community (faculty, staff, spouses).
 - d. Each organization must have an advisor who is a full-time member of the University faculty or staff.
 - e. A current listing of the student officers of registered student organizations must be on file with the Office of Student Activities.
- .3 Registered student organizations are subject to the provisions of this code and related established University policies, as well as local, state, and federal laws.
- .4 All organizations registered with the Office of Student Activities for the preceding academic year must renew their registration within the first four weeks of each Fall semester.

Title 12, Para. 2.1

FROM:

Groups or organizations using University facilities (lounges, cafeterias, etc.) are responsible for arranging furniture to their own desires. Furniture may not be moved from the premises. Upon completion of the event, students shall return all furniture to its original place, pick up all refuse, and leave the facility clean.

TO:

Registered student organizations using University facilities (lounges, cafeterias, etc.) are responsible for arranging furniture to their own desires. Furniture may not be moved from the premises. Upon completion of the event, students shall return all furniture to its original place, pick up all refuse and leave the facility clean.

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.

KGOU

After careful review of recommendations from the ad hoc committee on KGOU, the faculty of the School of Journalism and Mass Communication, and the

College of Arts and Sciences, Provost Morris believes The University of Oklahoma would be best served by converting KGOU to an educational station and requesting affiliation with National Public Radio. Over the past few months he has talked with a substantial number of communications executives, those in commercial radio as well as educational media, both in Oklahoma and in other parts of the country, and he is convinced that now is an appropriate time to make this change. Educational radio is coming into its own and the future will be a very exciting one.

This change will involve a very real challenge for the imaginative and creative programming of the station. Affiliation with NPR does not mean canned radio with no local initiative. It means that the University can take advantage of the network to serve the community with the high quality programming which is available and add to that the local programming to serve the community appropriately.

The potential for a noncommercial station to serve the broadcast program of the School of Journalism and Mass Communication is great, and Provost Morris is convinced there is no significant loss which will restrict the opportunities of our graduates. Also, the Oklahoma Center for Continuing Education is keenly interested in educational radio as a medium for the delivery of instruction and public service programs. Using side-band frequencies which require special receivers will permit the broadcasting of course material to a wide audience of students and may be an essential component of future continuing education programming. The possibility exists that a state-wide educational network will eventually develop permitting broadcast access to the entire state.

It is tempting to recommend the sale of KGOU's commercial license in order to procure the capital necessary to equip properly an educational station. However, because the license is an asset which will grow in value over the years, it is proposed that the University retain the commercial frequency of 106.3 and apply to the Federal Communications Commission for a change of status to a noncommercial station. It seems reasonable to expect that the change could be made by August 1, 1982.

This change will require a one-time expenditure of from \$140,000 to \$155,000 for capital, including moving to a new tower in order to strengthen the signal, particularly to serve the Oklahoma City area and smaller communities surrounding Norman. After that the operational budget will be approximately \$200,000 of which \$75,000 is currently budgeted. Therefore, \$125,000 in new funds must be budgeted for annual operations. A development program directed toward future private funding will be necessary in order to augment the operational budget beyond the initial funding level.

Those who will be disappointed by this action are the students who are devoted listeners of KGOU's album rock music and those who worked and learned there; but the greater consensus of the University community is that this change will best serve the public good and more appropriately reflect the role the University ought to be playing in the state.

President Banowsky recommended as follows:

1. That KGOU be converted to an educational station and a request be submitted for affiliation with National Public Radio.
2. That the commercial frequency of 106.3 be retained and the University apply to the FCC for a change of status to a noncommercial station.
3. That the one-time capital expenditure of \$140,000 to \$155,000 be approved and that \$125,000 in new funds be budgeted for annual 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.

CHARGES FOR SPIRIT LEADER CAMPS

A bid was secured from the National Cheerleaders Association, Inc. covering their charge for instruction for the Pom-Pom, Drill Team and Cheerleader camps which will be conducted by Continuing Education and Public Service during June, 1982.

The cost will be charged to account 127-516.

The charges are as follows:

- | | |
|---------------------------------|--|
| 1. Pom-Pom and Drill Team Camps | \$17.00 per student
\$ 5.00 per sponsor |
| 2. Cheerleader Course | \$13.00 per student
\$ 5.00 per sponsor |

Because of the estimated attendance, the total cost will be approximately \$36,475.00.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to National Cheerleaders Association, Inc. in the amount of \$36,475.00 to cover camp instructional costs for 1982.

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.

AUTOMATED STUDENT IDENTIFICATION SYSTEM FOR FOOD SERVICE

Bids were recently circulated for the lease of an Automated Student Identification System for Couch Center and Cate Center cafeterias. Under this system students would be provided photo identification cards which would be inserted into remote terminals at each cafeteria entrance. This system would have the following advantages over the current meal ticket system:

1. Students could select from a five-day meal plan or a seven-day meal plan and their card would be coded accordingly.
2. Students could eat at either cafeteria or use any entrance rather than the required pre-assigned areas now designated.
3. Food Service would have better control over unauthorized use of meal tickets and unauthorized entrance to cafeterias.
4. The system will provide daily summaries of numbers of students per meal, per day, per location, and other management information.
5. The labor costs to produce and maintain the meal ticket system and accounting would be reduced by \$35,000.00 per year.

In addition, the system can be expanded to other operations such as to Huston Huffman Center admittance at only an incremental cost.

The cost of the purchase will be charged to a Food Service account.

Bids were received as follows:

R.D. Products Inc. Victor, New York Shipping Charges: \$600.00 to \$1,000.00	Vali-Dine Series/4 System First year, equipment and supplies Cost \$47,640.00 Second year, equipment only Cost \$11,496.00
CBORD Group Inc. Ithaca, New York Shipping Charges: \$1,122.50	Burroughs, CBORD, The Access Systems First year, equipment and supplies Cost \$63,079.80 License Fee <u>1,439.81</u> Total \$64,519.61 Second year, equipment only Cost \$24,271.60 License Fee <u>1,527.62</u> Total \$25,799.22

The bid submitted by R.D. Products for the Vali-Dine R Series/4 Systems is acceptable to the Director of Food Service and the Acting Director of Auxiliary Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to R.D. Products in the amount of \$47,640.00 for the rental of the Vali-Dine Series/4 Systems and supplies for the University Food Service.

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

PURCHASE OF PAPER

The University has had a contract with Xerox Corporation to provide various bond, xerographic and duplicating paper items through December, 1981. It is now necessary to schedule deliveries for the calendar year 1982 in order to protect the University's source of supply.

Xerox is the current State Contract vendor and our order will be issued at the State Contract price until June 30, 1982. At the end of the State Contract period any price increases which are not acceptable to the University or which result in a price greater than the succeeding State Contract will be cause for cancellation of the paper agreement. Xerox must provide thirty days' notice prior to any price increases.

The cost of this purchase will be charged to University Storeroom account 147-305.

The extended delivery schedule would be as follows:

March 15, 1982	8,000 reams
May 15, 1982	8,000 reams
June 15, 1982	8,000 reams
July 1, 1982	8,000 reams
August 15, 1982	8,000 reams
October 15, 1982	8,000 reams
December 1, 1982	<u>8,000 reams</u>
Total	56,000 reams

The breakdown and dollar value of the 56,000 reams will be as follows:

46,400 reams at \$2.08	\$ 96,512.00
5,600 reams at \$2.59	11,914.00
4,000 reams at \$2.49	<u>9,960.00</u>
56,000 reams	\$118,386.00

President Banowsky recommended that the Board of Regents approve the renewal of our paper purchase agreement with Xerox Corporation for 56,000 reams of paper at a cost of \$118,386.00.

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 GASOLINE AND GASOHOL

Bids were recently circulated for the purchase of regular gasoline and unleaded gasohol for the Norman Campus Motor Pool. This purchase will cover the period March 1, 1982 through June 30, 1982.

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

Bids were received as follows:

Martin Oil Company
Norman

33,000 gallons regular gasoline at \$1.0307 per gallon	\$34,013.10
21,000 gallons unleaded gasohol at .9999 per gallon	<u>20,997.90</u>
	\$55,011.00

Paul Penley Oil Company
Oklahoma City

33,000 gallons regular gasoline at 1.0453 per gallon	\$34,494.90
21,000 gallons unleaded gasohol at 1.0795 per gallon	<u>22,669.50</u>
	\$57,164.40

The low bid is acceptable to the Acting Director of Auxiliary Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$55,011.00 to Martin Oil Company for the purchase of 33,000 gallons of regular gasoline and 21,000 gallons of unleaded gasohol.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for January, 1982 was included in the agenda for this meeting. A list of all

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

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

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

BIZZELL MEMORIAL LIBRARY ADDITION - PURCHASE OF FURNITURE

Bids were requested to furnish and install several items of furniture for the Bizzell Memorial Library Addition.

Funds are available in the Library Expansion Account 162-031 for this purchase.

The following bids were received:

E & I Cooperative, Inc.
Dallas

Bidding all items, as specified \$ 70,473.78

Scott Rice Co.
Oklahoma City

Partial bid, bidding only 30 items \$ 69,933.76

Total of 5 items not bid (using
amounts from E & I Cooperative bid) \$ 11,759.39
\$ 81,693.15

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$70,473.78 to E & I Cooperative, Inc., the low bidder, to furnish and install furniture in the Bizzell Library Addition.

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

BIZZELL MEMORIAL LIBRARY ADDITION - JC-80 CONTROL SYSTEM

Installation of a mechanical control system in the Bizzell Memorial Library Addition will permit the heating and cooling systems to be controlled from the Physical Plant JC-80 control system, providing incorporation of energy conservation control procedures. A sole source bid for installation of the control system has been received.

The \$66,874 bid from Johnson Controls, Incorporated included \$5,747 costs for computer software changes that should be made at a later time in another existing contract with Johnson Controls. Their bid also included \$750 in electrical conduit installations that have since been installed by change order to the existing construction contract.

Further review of the bid by University staff identified approximately twenty-five additional required items of work not included in the original bid information. Subsequent analysis of that work by Johnson Controls, indicated an additional cost of \$1,787 would be incurred.

A summary of the bid is as follows:

Base bid	\$ 66,874
Less software costs	(-5,747)
Less conduit costs	(-750)
Additional required items	1,787
	<hr/>
Total cost	\$ 62,164

Funds for this control systems installation are available within the existing construction budget.

President Banowsky recommended that the combined bid of \$62,164 be awarded to Johnson Controls, Incorporated for installation of a mechanical control system in the Bizzell Memorial Library Addition.

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

BIZZELL MEMORIAL LIBRARY ADDITION - LANDSCAPING

In December 1981, the Board of Regents approved final plans for the landscaping of the area around the Bizzell Library Expansion project and authorized the construction of the first phase of the work with a total budget of \$400,000. This part of the project includes the plaza at the base of the clock tower and extensive areas north and south of the plaza. The following items of work are included: (1) trees, (2) plant materials, (3) walkways,

(4) retaining walls, (5) accent and security lighting and (6) a paved plaza. Part of this 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.

Harmon Construction has final plans, is preparing and will submit a change order proposal for items of work with an estimated value of approximately \$300,000 by February 19th. In view of the need to have the entrance walkways completed by the first part of April and the uncertainties associated with wintertime construction, it is requested that the Board of Regents authorize the President to approve the change order so that Harmon Construction Company can proceed with the work at the earliest feasible date.

President Banowsky recommended that the Board of Regents authorize the President of the University to approve a change order for the first phase of construction of the Bizzell Library Expansion plaza and landscaping project at a construction cost not to exceed \$300,000.

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

Bids for the partial renovation of Couch Tower were received on February 5, 1982. A tabulation of the bids is shown on the following page.

The scope of work for the project includes: (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 work is approximately \$800,000.

The Postal Service will pay all the costs associated with the renovations under the terms set forth in the lease agreement or under new terms to be established in a modified lease agreement.

The Postal Service needs additional time to review the bids and to reach a decision.

President Banowsky recommended that the Board of Regents extend the bid review period to the date of the March meeting of the Board.

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.

BURTON HALL RENOVATION

Bids for the renovation of Burton Hall were received on February 4, 1982. Four general contractors submitted bids. A tabulation of the bids received is attached. This project includes the installation of a new air conditioning system and the general interior renovation of the building to meet current and future needs of the School of Home Economics. The project also includes construction of a new elevator tower and the installation of an elevator, new electrical, lighting and fire alarm systems; the modification of interior spaces to meet current fire and life safety codes, and the completion of exterior and interior work to make the building more energy efficient.

The budget for this project, including construction work, fees, other project costs and a contingency allowance is \$1,250,000.

All of the bids received were reviewed by Gralla Associates, Inc., the project architects, and University staff. The low combined bid of \$907,215 was submitted by Delco Construction, Inc. A summary of the bid is as follows:

<u>Item</u>	<u>Amount</u>
Base Bid	\$ 597,000
Alternate 1 - Elevator and Lobby	127,000
Alternate 2 - Nutrition Laboratory Casework	12,000
Alternate 4 - Birch Paneling	16,000
Alternate 6 - Insulating Exterior Glazing	150,000
Alternate 7 - Planter Waterproofing	5,000
Alternate 8 - Window Blinds	9,000
Less Sales Tax Savings on Base Bid	(4,000)
Less Sales Tax Credit on Alternates	<u>(4,785)</u>
Recommended Contract Amount	\$ 907,215

President Banowsky recommended that the Board of Regents accept the combined bid of \$907,215 for the renovation of Burton Hall and award a construction contract to Delco Construction, Inc.

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

PURCHASE OF PROPERTY - 719 CHAUTAUQUA AND 1113 S. JENKINS

The use of \$1 million of Section 13 funds to purchase selected properties around the Norman Campus was approved at the December 10, 1981 meeting. The properties will be used to expand student recreational areas, parking, and other future needs of the University.

As reported earlier, property located at 558 University Boulevard (Sigma Chi property) has been purchased. Earlier the Board approved the purchase of property near the intersection of Jenkins Avenue and Timberdell Road which is adjacent to the University Intramural fields.

Negotiations for the purchase of property located at 1113 South Jenkins have been concluded. The total purchase price will be \$113,640.00. The property is located directly east of Oklahoma Memorial Stadium and is adjacent to an existing University parking lot. Additionally, negotiations have been concluded to purchase property at 719 Chautauqua. The total price is expected to be \$57,500.00 plus closing costs. This property is also adjacent to an existing University parking lot.

President Banowsky recommended that the purchase of property located at 1113 South Jenkins and 719 Chautauqua be approved. The total cost of approximately \$171,140.00 will be paid from Section 13 funds.

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

On January 28, the following bid was received from Post Petroleum Company, Inc., Oklahoma City, on an oil and gas lease on the following described property: NE $\frac{1}{4}$ of Section 15--14N--1W, Oklahoma County:

This property in Oklahoma County is located near Arcadia and was bequeathed to the University several years ago under the will of May M. Walker. The surface has been sold.

Bonus: \$6,800

Term: 2 year lease

Royalty: 3/16ths

Drilling: Compulsory drilling must take place within one year unless a delay rental of \$5.00 per acre is paid.

Rentals: Payment of \$5.00 per acre delay rental will hold the lease for a term of two years and lessee would not be required to drill an oil and gas well during the first year of the lease term.

University Trust Officer has consulted with several leading oil authorities in the State who are familiar with mineral leases in Oklahoma County and all felt that the bonus being offered was inadequate. The lease probably will be readvertised in an effort to attract more offers as well as more attractive offers.

President Banowsky recommended that the bid received from Post Petroleum, Inc. for an oil and gas lease on the above described property be rejected.

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 - CLEVELAND COUNTY

On January 28, the University received bids covering an oil and gas lease on approximately 511 acres on the North Campus of the University. A summary of the bids received is as follows:

	<u>Ricks Exploration Co.</u>	<u>Ports of Call Oil Co.</u>	<u>Holden Energy Corp.</u>
Bonus:	\$301 per acre - \$153,811	\$393+ per acre - \$201,000	\$327.50 per acre - \$167,352.50
Royalty:	3/16ths	21%	25%
Term:	3 Years	3 Years	3 Years
Delay:	None	\$5 per acre	\$12.50 per acre

It is the opinion of the University administration that the 25% royalty is the controlling and compelling factor to accept the Holden Energy Corporation bid. Although their bonus offer is approximately \$43,000 less than the bid of Ports of Call Oil Company, the royalty is 4% greater. If there is production, a 25% royalty interest will more than compensate for the \$43,000 in bonus payment. Holden's bid is also superior with reference to the delay rentals.

President Banowsky recommended the bid of Holden Energy Corporation, Ardmore, for an oil and gas lease on approximately 511 acres on the North Campus of the University be accepted.

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.

COUCH TOWER RENOVATION

	Barbour & Short, Inc. 323 E. Mosier Norman, Oklahoma 73069	Constructors, Inc. 1225 West Main Norman, Oklahoma 73069	Delco Construction 315 S. Scott Del City, Oklahoma 73115	Novak & Lackey Construction 4800 N.W. 10th Oklahoma City, OK 73127
BASE PROPOSAL:	\$333,204.00	\$327,000.00	\$420,000.00	\$357,800.00
ALTERNATE #1 - SMOKE DETECTORS	\$ 46,085.00	\$ 46,200.00	\$ 50,000.00	\$ 46,400.00
ALTERNATE #2 - FIRE ALARM SYSTEM	\$163,830.00	\$157,500.00	\$185,000.00	\$156,600.00
ALTERNATE #3 - EXIT SIGNS, EMER. LIGHTS	\$ 69,385.00	\$ 71,500.00	\$ 75,000.00	\$ 72,600.00
ALTERNATE #4 - SPRINKLER: BSMT 1st FLR	\$ 37,465.00	\$ 39,700.00	\$ 40,000.00	\$ 37,830.00
ALTERNATE #5 - SPRINKLERS: CLASSROOMS	\$ 76,441.00	\$ 84,200.00	\$ 90,000.00	\$ 84,000.00
ALTERNATE #6 - FIRE DOORS & PARTITIONS	\$ 68,269.00	\$ 67,100.00	\$ 82,000.00	\$ 67,200.00
ALTERNATE #7 - DOCK & RAMP FACILITY	\$ 72,226.00	\$ 68,000.00	\$120,000.00	\$ 72,800.00
ALTERNATE #8 - HALON EXTING. SYSTEM	\$ 41,660.00	\$ 44,400.00	\$ 47,000.00	\$ 42,660.00
TOTAL: BASE & ALL ALTERNATES	\$908,565.00	\$905,600.00	\$1,109,000.00	\$937,890.00
Tangible Personal Property/Sales Tax	\$ 1,228.00	\$ 7,700.00	\$ 2,500.00	\$ 3,500.00
Unit price/thousand dollars-sales tax exemption	\$ 2.50	\$ 10.00	\$ 5.00	\$ 1.00

BURTON HALL RENOVATION

	Delco Construction, Inc.	Novak & Lackey Construction Co., Inc.	United Builders, Inc.	Wynn Construction Company, Inc.
Base Bid	\$ 597,000.00	\$ 629,000.00	\$ 651,000.00	\$ 644,000.00
Alternate No. 1 Elevator and Lobby	127,000.00	128,000.00	125,000.00	120,000.00
Alternate No. 2 Nutrition Laboratory Casework	12,000.00	13,000.00	12,800.00	15,800.00
Alternate No. 3 Deleted	-	-	-	-
Alternate No. 4 Birch Paneling	16,000.00	11,200.00	16,100.00	10,700.00
Alternate No. 5 Cold Room Insulation	5,000.00	4,000.00	2,050.00	1,900.00
Alternate No. 6 1" Insulating Exterior Glazing	150,000.00	191,000.00	190,000.00	174,000.00
Alternate No. 7 Planter Waterproofing	5,000.00	2,800.00	3,000.00	4,400.00
Alternate No. 8 Window Blinds	9,000.00	6,400.00	6,200.00	8,800.00
Sales Tax Savings	\$ 4,000.00	\$ 3,800.00	\$ 7,900.00	\$ 4,000.00
Sales Tax Credit/\$1,000.00	\$ 15.00	\$ 1.00	\$ 10.00	\$.0004


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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 9:25 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 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	88%	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	04/15/82	\$ 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	93%	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	\$ 810,400 913,179	91%	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	98%	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	\$ 37,470	63%	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	05/08/82	\$ 231,675	0%	State Building Bond Funds, Section 13/New College Funds.
Engineering Laboratory and Felgar Hall Office Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 425,000	99%	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	78%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Parking Area Lighting	Noftsgar, Lawrence, Lawrence, & Flesher	Thompson Electric Company, Inc.	10/23/81	02/23/82	\$ 30,331	0%	Bond Funds.
Stadium South End Zone, Staircase	Noftsgar, Lawrence Lawrence, & Flesher	Norman General Contractors, Inc.	11/12/81	04/14/82	\$ 22,925	50%	Bond Funds.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 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	97%	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	30%	Section 13/New College Funds.
Law Center Offices	Architectural and Engineering Services	Downey Glass	11/05/81	02/12/82	\$ 23,254	50%	Section 13/New College Funds and OCCJ State Funds.
Rhyne Hall Repairs	---	Physical Plant	---	---	\$ 112,000	5%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 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. Additional bids have been received.
Bizzell Memorial Library Expansion, Landscaping	NC 1	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	---	Architectural and Engineering Services	---	\$ 350,000	Final plans have been completed. 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	NC 3&4	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	---	\$ 800,000	Bids will be received on February 5, 1982.
Burton Hall Renovation	M&R 12	Gralla and Associates	01/07/82	\$ 1,250,000	Bids will be received on February 4, 1982.
Fred Jones, Jr. Memorial	M&R 19a	Architectural and Engineering	---	\$ 100,000	Final plans and specification are being prepared.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS

ARCHITECTURAL AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1982

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.
Fears Structural Engineering Laboratory Expansion	M&R 46	Architectural and Engineering Services	---	\$ 75,000	Final plans and specifications are being prepared.
Max Westheimer Field Control Tower	---	Architectural and Engineering	---	\$ 75,000	Preliminary studies are underway.