

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 APRIL 8, 1982

Minutes of the annual meeting held on March 18, 1982 (16925)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 8, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, April 8, 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 Charles E. Engleman, President of the Board, presiding; Regents Ronald H. White, M.D., Dan Little, Tom McCurdy, and John M. Imel.

Absent: Regent Dee A. Replogle, Jr. and Julian J. Rothbaum.

Thomas Elwood Kemp, Ada, was also present at the meeting. He was appointed to the Board of Regents after the last Regents' meeting to succeed Mr. Dee A. Replogle, Jr., whose term expired on March 21, 1982. Mr. Kemp's appointment had not been confirmed by the State Senate, however, at the time of this meeting.

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, R. Gerald Turner, and Jack H. Stout, and Barbara H. James, Executive Secretary of the Board of Regents. Other Executive Officers present were: Mr. Stanley M. Ward, Mr. Ron D. Burton, Mr. Walter O. Mason, and Mr. Gary L. Smith.

The minutes of the annual meeting held on March 18, 1982 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Engleman, White, Little, McCurdy, and Imel. The Chair declared the motion unanimously approved.

President Banowsky and Regent Engleman welcomed Mr. Kemp to the Board of Regents. President Banowsky presented some biographical information regarding Mr. Kemp. Mr. Engleman indicated he is looking forward to working with him.

I. The University

INVESTMENTS

J. & W. Seligman & Co. have recommended the following investment transactions:

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Sell: 1,100 shares of Great Lakes Chemicals

Buy: 1,200 shares of Kroger Company

The President of the University and the University Trust Officer have approved this recommendation. The effect of this transaction will be to significantly increase income.

President Banowsky recommended confirmation of the above investment transactions.

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

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

Following is the commitment of funds of The University of Oklahoma Associates for the period January 1 through March 31, 1982:

Vice Provost for Research Administration	\$293,213
The following projects were reported as funded at the February Regents' meeting.	
School of Petroleum and Geological Engineering Data acquisition equipment for the Drilling Research Laboratory.	5,275
Department of Meteorology Unifax II Satellite Receiver to obtain both visible and infrared satellite imagery.	14,111
School of Electrical Engineering and Computer Sciences High resolution graphics computer and accessories to develop a computer aided design laboratory.	28,000
Department of Zoology Biotelemetry equipment to use in the study of the distribution and abundance of fish.	7,760
School of Geology and Geophysics Matching funds for a superconducting cryogenic magnetometer for the Paleomagnetism Archeomagnetism Laboratory.	34,470
School of Music Support the Early Baroque Performance Workshop and to purchase Baroque musical instruments.	12,000

Department of Physics and Astronomy	30,000
High resolution X-ray detector and data acquisition system to complete the multielemental analysis facility. Geology and Geophysics and Geological Survey will also use.	
Department of Botany and Microbiology	32,600
High performance liquid chromatograph used to detect and analyze small amounts of materials in larger samples.	
Department of Psychology	11,115
Equipment for the Decision Process Laboratory, such as a speech recognition and synthesis system with supporting computer equipment.	
School of Geology and Geophysics	45,470
Funds for a cryogenic magnetometer used to date archeological and historical sediments.	
School of Architecture	\$ 5,000
Supplies and travel expenses to complete a comprehensive study of the architecture of the Great Plains from 1862-1930.	
Department of Zoology	14,685
High-resolution echo-sounding equipment for ecological studies of reservoir fishes to be used at the Biological Station.	
Department of Communication	10,930
Audiometer for use in research in hearing loss and hearing disorders.	
Department of Psychology	12,613
Equipment for studying information processing in the elderly.	
Department of Chemistry	25,854
Liquid scintillation counting system for use in research in biochemistry.	
School of Chemical Engineering and Materials Science	9,450
High shear rate viscometer used in research on the effect of passing blood through a prosthetic heart valve or a hemodialysis unit.	

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School of Chemical Engineering and Materials Science	25,000
High pressure liquid chromatograph to use on testing oil recovery.	
School of Music and Department of English	<u>3,350</u>
Completion of a performance edition of Thomas Campion's "The Lords Maske."	
	\$293,213
College of Business	3,750
Matching funds for contributions by members of the faculty or staff to be used for academic needs at the discretion of the Dean.	
School of Journalism and Mass Communication	15,000
Instructional equipment.	
Student Affairs	500
Support for Black Students' Awards Banquet held annually to honor academically outstanding black students at OU.	
Distinguished Professors and Regents' Awards	\$ 23,000
Funding for 3 distinguished professorships at \$5,000 each and 8 Regents' Awards at \$1000 each.	
Western History Collection	1,000
Purchase of equipment and supplies for printing and preserving critical negatives in the photographic archives.	
Provost Development Fund	5,000
Support for bringing energy experts to the Norman campus.	

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Leon Unger, Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with half pay, September 1, 1982 to September 1, 1983. To work in the laboratory of Dr. Robert A. Schilperoort in the Department of Biochemistry, University of Leiden, The Netherlands, gaining new information and techniques in the area of the control of genetic expression.

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Donald A. Welk, Professor of Restorative Dentistry, sabbatical leave of absence with full pay for half time, July 1, 1982 to July 1, 1983. To allow the pursuit of renewed intellectual achievement through study, research, writing, and travel.

H. Dix Christensen, Associate Professor of Pharmacology, sabbatical leave of absence with full pay, November 1, 1982 to May 1, 1983. To be involved in education, writing, and research.

Diane J. Willis, Associate Professor of Child Psychiatry in Pediatrics, sabbatical leave of absence with full pay, April 15, 1983 to October 15, 1983. To complete writing projects on research and chapters in various books as well as to renew her experience and exposure to developmental pediatrics areas through reading and study and visiting various Child Study Centers across the United States.

APPOINTMENTS:

Virginia C. Whittaker, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1982.

Michael Leo Winzenread, M.D., Clinical Instructor in Family Medicine, without remuneration, March 1, 1982.

Modhi Gude, M.B.B.S., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Phung Dinh Nguyen, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Daniel Dean Washburn, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Debra Hopkins, Clinical Instructor in Operative Dentistry, without remuneration, January 1, 1982 through June 30, 1982.

Kathie Ann Caldwell, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, February 1, 1982.

Michael A. Kincaid, D.D.S., Preceptor in Dental Services Administration, without remuneration, March 1, 1982.

Stephen E. McKeever, D.D.S., Preceptor in Dental Services Administration, without remuneration, March 1, 1982.

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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>
APPOINTMENTS:				
Steven Mark Sobol, M.D., Associate Professor of Otorhinolaryngology	\$90,000	\$65,000		4-1-82 thru 6-30-82
Lisa C. Baker, Ph.D., Assistant Professor of Family Medicine and Family Studies Coordinator, Department of Family Medicine	60,000	27,500		3-1-82 thru 6-30-82
Steven Alan Crawford, M.D., Assistant Professor of Family Medicine and Associate Director, Shawnee Family Medicine Residency Program, Department of Family Medicine	70,000	50,000		7-1-82 thru 6-30-83
Daniel Perry Rains, M.D., Assistant Professor of Family Medicine and Director, Shawnee Family Medicine Residency Program, Department of Family Medicine	70,000	50,000		5-1-82 thru 6-30-82
Timothy Charles Waack, M.D., Assistant Professor of Medicine	65,000	45,000		11-1-82 thru 6-30-83
Jackie Durrett, Instructor in Family Medicine and Clinics Administrator, Department of Family Medicine	55,000	45,000		5-10-82 thru 6-30-82
Gary Tarter, Special Instructor in Family Medicine and Educational Specialist II, Department of Family Medicine	50,000	35,000		3-1-82 thru 6-30-82
CHANGES:				
Daniel B. Brubaker, Assistant Professor of Pathology	60,000	FROM: 36,300 TO: 38,433		1-1-82 thru 6-30-82

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Donald A. Welk, Professor of Restorative Dentistry, sabbatical leave of absence with full pay for half time, July 1, 1982 to July 1, 1983. To allow the pursuit of renewed intellectual achievement through study, research, writing, and travel.

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Modhi Gude, M.B.B.S., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Phung Dinh Nguyen, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Daniel Dean Washburn, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1982.

Debra Hopkins, Clinical Instructor in Operative Dentistry, without remuneration, January 1, 1982 through June 30, 1982.

Kathie Ann Caldwell, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, February 1, 1982.

Michael A. Kincaid, D.D.S., Preceptor in Dental Services Administration, without remuneration, March 1, 1982.

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Gary Tarter, Special Instructor in Family Medicine and Educational Specialist II, Department of Family Medicine	50,000	35,000		3-1-82 thru 6-30-82
CHANGES:				
Daniel B. Brubaker, Assistant Professor of Pathology	60,000	FROM: 36,300 TO: 38,433		1-1-82 thru 6-30-82

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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>
James E. Cheatham, Jr., Clinical Assistant Professor of Surgery	71,500	FROM: 24,960 TO: 26,000		10-4-81 thru 6-30-82	
Leah Carolyn Eckenwiler, title changed from Assistant Professor of Nursing and Internal Medicine, Tulsa, to Clin- ical Assistant Professor of Nursing	FROM: 33,480 TO: \$240 per month	FROM: 28,380		12-31-81 thru 6-30-82	Full time .10 time Correction
Charles Thomas Esmon, title changed from Associate Professor to Adjunct Asso- ciate Professor of Pathology; retains title of Adjunct Assistant Professor of Biochemistry and Molecular Biology	FROM: 72,000 TO: WITHOUT REMUNERATION	FROM: 37,453		5-31-82	
Roger L. Etling, Assistant Professor of Medicine	FROM: 63,000 TO: 31,500	FROM: 38,500 TO: 19,250		3-1-82 thru 5-31-82	Full time .50 time
Aly Fahmy, Professor of Pathology and Adjunct Professor of Clinical Labo- ratory Sciences	84,000	FROM: 72,612 TO: 75,018		10-4-81	
Ronald L. Gillum, Associate Professor of Pathology and Adjunct Associate Pro- fessor of Clinical Laboratory Sciences	100,000	FROM: 50,000 TO: 50,924		10-4-81	
Mark R. Johnson, Professor of Medicine	FROM: 95,000 TO: 47,500	FROM: 60,335 TO: 30,168		3-1-82 thru 5-31-82	Full time .50 time
Harald S. Krueger, Clinical Instructor in Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: 50,000	TO: 30,000		1-1-82 thru 6-30-82	.75 time
Joe C. Leonard, Associate Professor of Radiological Sciences	100,200	FROM: 69,532 TO: 71,896 TO: 60,692		1-1-82 3-7-82	

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Terence L. McDowell, Assistant Professor of Pathology and Special Instructor in Clinical Laboratory Sciences	FROM: 54,000 TO: 59,000	FROM: 28,747 TO: 31,071		10-4-81 thru 6-30-82
Jan V. Pitha, Associate Professor of Pathology	FROM: 75,000 TO: 80,000	FROM: 72,612 TO: 75,018		1-1-82
Russell G. Postier, Assistant Professor of Surgery	77,000	FROM: 30,000 TO: 31,040		10-4-81 thru 6-30-82
Marie L. Shaw, Associate Professor of Pathology	78,000	FROM: 55,575 TO: 56,751		1-1-82 thru 6-30-82
Robert G. Small, Clinical Professor of Ophthalmology	FROM: 100,200 TO: 112,200	FROM: 62,986 TO: 65,842		1-1-82 thru 6-30-82
Carl W. Smith, Professor of Radiological Sciences and Clinical Associate Professor of Medicine	112,200 108,000	FROM: 50,162 TO: 51,640 TO: 62,228		1-1-82 3-7-82

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CHANGES:

Jack Austerman, Clinical Assistant Professor of Orthodontics, salary changed from \$2,245.84 per month, .70 time, to \$2,566.68 per month, .80 time, March 1, 1982 through June 30, 1982.

Greg Hardman, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, March 1, 1982 through June 30, 1982.

Elmer J. Heard, Adjunct Assistant Professor of Operative Dentistry, salary changed from \$2,184.92 per month, .80 time, to \$1,638.69 per month, .60 time, March 1, 1982 through June 30, 1982.

Zahea Nappa, Adjunct Assistant Professor of Public Health, salary changed from \$450 per month, .15 time, to without remuneration, January 1, 1982.

Clinton M. Thompson, Jr., Director, Health Sciences Center Library, and Associate Professor and Chair, Medical Library Science; given additional title of Adjunct Associate Professor of Library Science, Norman Campus, without additional remuneration, July 1, 1981.

Robert W. Utecht, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, March 1, 1982 through June 30, 1982.

TERMINATIONS:

George Thomas Abernathy, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Paul E. Benard, Clinical Assistant Professor of Pedodontics, April 7, 1982.

Sam Brown, Professor of Family Practice, declined to accept appointment.

Edward Earl Bryant, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Lloyd Owen Buckmaster, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Eugene E. Cepeda, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

Amelia LeVoy Clarkson, Associate Professor of Nursing, June 1, 1982. For personal reasons.

James G. Coldwell, Adjunct Assistant Professor of Public Health, January 2, 1982.

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Larry L. Conrad, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

R. Richard Edde, Associate Professor of Anesthesiology, College of Medicine, and Clinical Assistant Professor of Anesthesiology, College of Dentistry, March 1, 1982.

Harold Dennis Feagans, Visiting Lecturer in Community Medicine, February 27, 1982.

Grover C. Harrison, Adjunct Assistant Professor of Public Health, January 2, 1982.

William A. Holefelder, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

Peter Kho, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Carter C. LeFon, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

Edward L. McGovern, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

Timothy Riley McKee, Visiting Lecturer in Family Practice, February 27, 1982.

James E. McWilliams, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

Michael Ernest Michener, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Mary Claire Mortensen, Assistant Professor of Nursing, July 1, 1982. Accepted position at Virginia Mason Hospital in Seattle.

Joan A. Reardon, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

David L. Swanson, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

James Monroe Tolson, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

Thomas L. Ward, Assistant Professor of Dental Services Administration, April 17, 1982. To continue education in the College of Medicine.

James Robert Wheeling, Visiting Lecturer in Community Medicine and in Family Practice, February 27, 1982.

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Glen R. Williamson, Visiting Instructor in Environmental Health, January 2, 1982.

Myrl E. Wilson, Visiting Lecturer in Family Practice and in Community Medicine and Dentistry, February 27, 1982.

RETIREMENT:

Moorman P. Prosser, Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1982; named Clinical Professor Emeritus of Psychiatry and Behavioral Sciences.

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

President Banowsky reported the death of the following faculty member:

Rufus Q. Goodwin, Professor Emeritus of Medicine, June 25, 1981.

TENURE - HEALTH SCIENCES CENTER

In accordance with the Regents' regulations on academic tenure, departmental faculty and chairs, the deans and their advisory committees, the Provost, and the Campus Tenure Committee have reviewed members of the faculty on the Health Sciences Center Campus who are eligible for tenure consideration this year.

President Banowsky recommended that the following faculty members be granted academic tenure effective July 1, 1982:

Dolores M. Malvitz, Associate Professor of Dental Hygiene

J. Dean Robertson, Associate Professor of Pedodontics

Frank J. Wiebelt, Assistant Professor of Removable
Prosthodontics

M. DeWayne Andrews, Associate Professor of Medicine

Rebecca Blackstock, Assistant Professor of Pediatrics

Philip C. Comp, Assistant Professor of Medicine

Lawrence E. DeBault, Associate Professor of Pathology

Dan C. Galloway, Associate Professor of Radiological
Sciences

William J. Graham, Assistant Professor of Radiological
Sciences

David W. Kaplan, Associate Professor of Pediatrics

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Henry F. Krous, Associate Professor of Pathology
Martin Levine, Assistant Professor of Biochemistry
and Molecular Biology, College of Medicine
Wayne F. March, Associate Professor of Ophthalmology
Yerradhoddik S. Reddy, Associate Professor of Physiology
and Biophysics
J. Andrew Sullivan, Associate Professor of Orthopedic
Surgery and Rehabilitation

Mary A. McClellan, Assistant Professor of Nursing
Joseph M. Holtzman, Associate Professor of Social
Sciences and Health Behavior
Stephen R. Newmark, Associate Professor of Internal
Medicine, Tulsa

President Banowsky recommended that the tenure probationary period be extended for two years for the following:

J. Patrick Hart, Assistant Professor of Social Sciences
and Health Behavior
Roger E. Thies, Associate Professor of Physiology and
Biophysics

President Banowsky recommended that academic tenure not be granted
Dayl J. Flournoy, Associate Professor of Pathology.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Larry C. Brawner, Associate Provost, Health Sciences Center, \$55,000 for 12
months, May 8, 1982. Executive Officer.

Donald L. Brown, Associate Dean for Administration, College of Medicine,
\$53,500 for 12 months, March 15, 1982. Administrative Staff.

CHANGES:

James E. Browning, title changed from Manager, General Services, to Assistant
Director for General Services, salary changed from \$23,271 to \$24,500 for
12 months, March 1, 1982. Administrative Staff.

Carl D. Lee, title changed from Manager, General Services, to Assistant
Director for General Services, salary changed from \$23,271 to \$24,500 for 12
months, March 1, 1982. Administrative Staff.

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Susan Seamans, Legal Counsel, salary increased from \$30,800 to \$36,000 for 12 months, April 1, 1982.

RESIGNATION:

David L. Walters, Associate Provost, Health Sciences Center, May 14, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

HEALTH SCIENCES CENTER AUDITOR FOR 1981-82

Touche Ross & Co. has submitted the following proposal to audit the accounts and express an opinion on the financial statements of The University of Oklahoma Health Sciences Center for the year ended June 30, 1982:

"The purpose of our engagement is to examine the Health Sciences Center's financial statements for the year ended June 30, 1982, and evaluate the fairness of presentation of the statements in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

"Our examination will be conducted in accordance with generally accepted auditing standards which will include a review of the system of internal control and tests of transactions to the extent we believe necessary. Accordingly, it will not include a detailed audit of transactions to the extent which would be required if intended to disclose defalcations or other irregularities, although their discovery may result.

"We direct your attention to the fact that management has the responsibility for the proper recording of transactions in the books of account, for the safeguarding of assets, and for the substantial accuracy of the financial statements. Such statements are the representations of management.

"The objective of our examination is the expression of an opinion on the Health Sciences Center's financial statements. Our ability to express that opinion and the wording of our opinion will, of course, be dependent on the facts and circumstances at the date of our report. If our opinion will be other than unqualified, the reasons therefore will be fully disclosed.

"In addition, we will prepare as a normal part of our examination a letter of recommendations including comments on deficiencies we have observed in internal controls and possible ways to improve the efficiency of your

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operations, It is also our practice to discuss our comments on such matters with the appropriate level of management.

"We are, of course, available to assist you in other areas that might arise.

"The timing of our examination will be scheduled for performance and completion as follows:

	<u>Begin</u>	<u>Complete</u>
Preliminary tests	May 10, 1982	June 4, 1982
Year-end closing	August 2, 1982	September 24, 1982
Delivery of report and letter of recommendation		October 1, 1982

"Assistance to be supplied by your accounting personnel and the internal audit department will be similar to the assistance provided in the previous years engagement. We have discussed the planned assistance with Mr. Warren Elkins of the internal audit department and Messers. Gary Smith and Mark Lemons of Health Sciences Center.

"Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses (travel, typing, telephone, etc.), payable upon presentation of our invoices. Total fees for this engagement will be \$30,300."

This proposal has been reviewed by Mr. John P. Eckert, Director of Internal Auditing, and Mr. Gary L. Smith, Vice Provost for Administration and Finance. Both concur in the continuation of Touche Ross & Co. as outside auditors for the Health Sciences Center Campus.

President Banowsky recommended that Touche Ross & Co. be employed to perform the audit for the Health Sciences Center for the year ended June 30, 1982 in accordance with the above proposal and at the fee specified.

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

COLLEGE OF HEALTH BUILDING RENOVATION - PHASE II

Lawrence, Lawrence and Flesher, architects for the College of Health Building Renovation, Phase II, are completing the final plans and specifications for this project.

The principal items of work included in this project are:

1. Completion of the necessary heating and air-conditioning work
2. Replacement of a second elevator
3. Renovation necessitated by division of the College of Health into the Colleges of Allied Health and Public Health, and by relocation of the research and education computer operation from the West Annex into the old Library space
4. Renovation and modernization of the auditorium

The total cost of this project, including construction, professional fees, and construction contingency, is \$2,198,800. \$2,098,800 in State Bond funds has been allocated by the State Regents for Higher Education. An additional \$100,000 will be needed from Section 13/New College funds for the auditorium renovations.

The development of the plans and specifications is being monitored and will be reviewed by the University staff and the President.

President Banowsky recommended approval of the allocation of \$100,000 of Section 13/New College funds for this project. He also recommended approval of the final plans and specifications, subject to review as noted above, and authorization to advertise the project for bids.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, White, Little, 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:

Thomas M. Murray, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with half pay, September 1, 1982 through May 31, 1983. To continue current research activities and to write.

Laura N. Gasaway, Professor of Law, sabbatical leave of absence with full pay, February 15, 1983 to August 16, 1983. To carry out a research proposal on the history and status of women as library directors in academic law libraries.

Daniel G. Gibbens, Professor of Law, sabbatical leave of absence with full pay, September 1, 1982 through January 15, 1983. To prepare substantial revisions to teaching materials and to do research.

Drew L. Kershen, Professor of Law, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To pursue an interest in agricultural law including research and the preparation of teaching materials.

David L. Rinear, Associate Professor of Drama, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To do research and to write.

APPOINTMENTS:

Craig Max Jensen, Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, \$27,500 for 9 months, September 1, 1982 through May 31, 1983.

William Holt Sutton, Ph.D., Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, \$26,500 for 9 months, September 1, 1982 through May 31, 1983.

Ramesh Chandra, Ph.D., Assistant Professor of Accounting, \$20,000 for 9 months, September 1, 1982 through May 31, 1983.

John Sloan Cotner, Assistant Professor of Finance, \$30,000 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. is not completed by September 1, 1982, title will be changed to Acting Assistant Professor.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- APRIL, 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	100%	Revenue Bond Funds.
College of Health Renovation, Phase I	Lawrence, Lawrence and Flesher	Delco Construction, Inc.	02/12/81	03/21/82	\$ 935,070 972,060	94%	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	80%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	-60%	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 \$6,286,927	6%	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	5%	State Building Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 1982

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.
College of Health Building Renovation, Phase II	1B	Lawrence, Lawrence and Flesher	10/21/81	\$2,098,800	Design Development 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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R. H. Gilmer, Jr., Assistant Professor of Finance, \$31,000 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. is not completed by September 1, 1982, title will be changed to Acting Assistant Professor.

William James Mertens, J.D., Assistant Professor of Law, \$32,000 for 9 months, September 1, 1982 through May 31, 1983.

Joan Tasker Grimbert, Ph.D., Assistant Professor of Modern Languages and Literatures, \$18,000 for 9 months, September 1, 1982 through May 31, 1983.

CHANGES:

Raymond B. Phillips, title changed from Acting Assistant Professor to Assistant Professor of Botany and Microbiology, salary increased from \$15,500 to \$17,500 for 9 months, March 1, 1982 through May 31, 1982.

Robert Wayne Hartley, Executive Director, Professional Development Administration; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, January 15, 1982 through May 31, 1982.

Marilyn Kaye Nicely, Law Technical Services Librarian; given additional title of Adjunct Instructor in Library Science, without additional remuneration, June 1, 1982.

Billy D. Tubbs, Head Basketball Coach, Athletic Department; given additional title of Adjunct Instructor in Health, Physical Education, and Recreation, without additional remuneration, September 1, 1980.

RESIGNATION:

James S. Healey, Professor of Library Science and Director, School of Library Science, July 1, 1982. To pursue opportunities in the area of organizational development and information management consulting.

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

TENURE - NORMAN CAMPUS

In accordance with the Regents' regulations on academic tenure, the departmental faculty and chairs, the deans concerned, the Provost, and the Campus Tenure Committee have reviewed members of the faculty on the Norman Campus who are eligible for tenure consideration this year.

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President Banowsky recommended that academic tenure be granted the following, effective July 1, 1982:

Richard W. Taylor, Assistant Professor of Chemistry
Huston Diehl, Assistant Professor of English
Gary B. Cohen, Assistant Professor of History
Maggie P. Hayes, Assistant Professor of Human
Development
Barbara H. Davis, Assistant Professor of Human
Relations

Paula Englander-Golden, Assistant Professor of
Human Relations
Judy H. Katz, Assistant Professor of Human Relations
and of Education
Arthur B. Van Gundy, Assistant Professor of Human
Relations
Bruce A. Magurn, Associate Professor of Mathematics
Fredrick C. Swoyer, Assistant Professor of Philosophy

Ryan E. Doezema, Associate Professor of Physics and
Astronomy
George R. Kalbfleisch, Professor of Physics and
Astronomy
Michael A. Morrison, Associate Professor of Physics
and Astronomy
Stewart R. Ryan, Assistant Professor of Physics and
Astronomy
Steven C. Ballard, Assistant Professor of Political
Science and Assistant Director of Science and
Public Policy Program

Ronald D. Sylvia, Assistant Professor of Political
Science
Kirby Gilliland, Assistant Professor of Psychology
Wilbur J. Scott, Assistant Professor of Sociology
Collin J. Watson, Associate Professor of Business
Administration
Eden S. Yu, Associate Professor of Economics

James R. Stock, Associate Professor of Marketing
Gary L. Green, Associate Professor of Education
Richard A. Wantz, Assistant Professor of Education
Akhtar S. Khan, Associate Professor of Aerospace,
Mechanical, and Nuclear Engineering
John M. Radovich, Associate Professor of Chemical
Engineering and Materials Science

Jon G. Bredeson, Professor of Electrical Engineering
and Computer Science
S. Lakshmivarahan, Associate Professor of Electrical
Engineering and Computer Science
Ronald D. Evans, Professor of Petroleum and Geological
Engineering
Robert J. Hogan, Assistant Professor of Environmental
Design
Bob D. Barker, Associate Professor of Art

Kozaburo Yukihiro, Assistant Professor of Drama
Emanuel L. Lancaster, Associate Professor of Music
Rosetta Jordan, Assistant Professor of Modern Languages
and Literatures

President Banowsky recommended that academic tenure not be granted to the following:

Charles W. Wright, Assistant Professor of Sociology
James P. Gavigan, Assistant Professor of Music

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

- *Travis Buddy Jackson, Project Director, The American Indian Institute, rate of \$24,700 for 12 months, March 1, 1982 through September 30, 1982. Administrative Staff.
- *Robert E. Rood, Associate Petroleum Geologist, Information Systems Programs, rate of \$26,000 for 12 months, March 22, 1982 through June 30, 1982. Professional Staff.

CHANGES:

Anona L. Adair, Associate Vice President for Student Affairs, salary increased from \$40,000 to \$43,500 for 12 months, April 1, 1982.

Donald G. Chesser, promoted from Air Conditioning and Refrigeration Mechanic I to Superintendent, Technical Trades, Physical Plant, salary increased from \$21,611 to \$23,000 for 12 months, April 1, 1982. Changed to Managerial Staff.

*Subject to the availability of funds.

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George L. Dorr, title changed from Software Consultant to Senior Software Consultant, University Computing Services, salary increased from \$19,000 to \$21,500 for 12 months, April 1, 1982. Professional Staff.

John P. Eckert, Director of Internal Auditing, salary increased from \$38,300 to \$41,000 for 12 months, April 1, 1982.

*Mary K. Grasmick, title changed from Manager, Respondent Control to Technical Project Coordinator, Information Systems Programs, salary increased from \$24,900 to rate of \$26,500 for 12 months, January 1, 1982 through June 30, 1982. Managerial Staff.

Joe Earl Grissom, title changed from Software Consultant to Senior Software Consultant, University Computing Services, salary increased from \$18,500 to \$21,000 for 12 months, April 1, 1982. Professional Staff.

Paul Robert Krebs, promoted from Assistant Athletic Ticket Manager to Athletic Ticket Manager, Athletic Department, salary increased from \$18,000 to \$24,000 for 12 months, April 1, 1982. Managerial Staff.

Larry P. Martin, title changed from Executive Director, Advanced Programs, to Director, Sponsored Programs, Continuing Education Services, March 1, 1982. Administrative Staff. Retains title of Assistant Professor of Human Relations.

M. Juanitta Smith, Assistant Budget Director, Budget Office, salary increased from \$26,680 to \$29,100 for 12 months, January 1, 1982.

Gae V. Thompson, promoted from Accountant III to Manager, Auxiliary Accounting Systems, Auxiliary Accounting, salary increased from \$21,840 to \$25,200 for 12 months, March 11, 1982. Changed from Professional Staff to Managerial Staff.

James D. White, title changed from Supervisor, Academic User Services, to Assistant Director, University Computing Services, salary increased from \$29,700 to \$32,000 for 12 months, April 1, 1982. Administrative Staff.

Ronald A. Wilson, Assistant to the Vice President for Student Affairs, salary increased from \$19,500 to \$21,500 for 12 months, April 1, 1982.

James T. Woods, promoted from Manager, Auxiliary Accounting Systems, to Assistant Director, Auxiliary Accounting, salary increased from \$25,200 to \$27,440 for 12 months, March 11, 1982. Managerial Staff.

RESIGNATIONS:

Ibrahim Osman Fawzy, Engineer, Architectural and Engineering Services, March 17, 1982.

*Subject to the availability of funds.

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Robert W. Harper, Program Development Specialist, Precollegiate Leadership Training Program, April 13, 1982.

Verton Franks Ivory, Jr., Electronics Instrumentation Specialist, Department of Psychology, February 15, 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 Engleman, White, Little, McCurdy, and Imel. The Chair declared the motion unanimously approved.

NORMAN CAMPUS AUDITOR FOR 1981-82

Price Waterhouse has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1982 as follows:

"Our services will constitute an audit of the financial statements of The University of Oklahoma Norman Campus (the "University") in accordance with generally accepted auditing standards to enable us to express an opinion on the financial statements for the year ended June 30, 1982.

"In order to render our report, we will be responsible for making an examination in accordance with generally accepted auditing standards which includes such tests of the accounting records and other supporting evidence and such observation and review of the system of internal accounting control as we consider necessary. This examination, however, will not include a detailed audit of transactions, such as would normally be required to disclose defalcations or other irregularities. The responsibilities and functions of the independent auditor in his usual examination of financial statements are explained and his objectives are described in the Statement on Auditing Standards No. 16 and Section 110 of Statement No. 1 of the American Institute of Certified Public Accountants. We would be happy to furnish you with copies of these statements and discuss their content with you if you should so desire.

"As mentioned above, during the course of our examination we will review the University's system of internal accounting controls and will submit our report thereon setting forth our recommendations for strengthening internal controls and improving administrative efficiency.

"Our fees for these services are based on the fee estimate discussed in our original proposal of March 31, 1978, plus the effect of inflation on our billing rates. Accordingly, our fee estimate for the fiscal year ended June 30, 1982 is \$27,500 plus out-of-pocket expenses of \$2,750."

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This proposal has been reviewed by Mr. John P. Eckert, Director of Internal Auditing, and by Vice President Arthur J. Elbert. Both concur in the continuation of Price Waterhouse as the auditor for the Norman Campus.

President Banowsky recommended that Price Waterhouse be employed to perform the audit for the Norman Campus of the University for the year ended June 30, 1982 in accordance with the above proposal and at the fee specified.

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

BIZZELL MEMORIAL LIBRARY EXPANSION - FUNDS FOR MOVABLE EQUIPMENT AND FURNITURE

President Banowsky recommended that up to \$300,000 of The University of Oklahoma Associates funds be made available to complete the purchase of movable equipment and furnishings for the Doris W. Neustadt Wing of Bizzell Memorial Library.

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

BURTON HALL JC-80 CONTROL SYSTEM

The renovation of Burton Hall includes new heating and cooling systems. The installation of a mechanical control system will permit the control of the heating and cooling systems by the Physical Plant JC-80 control system. This control system will permit the utilization of energy conservation procedures. A sole source bid for installation of the control system has been received.

Review of the bid of \$41,703 presented by Johnson Controls, Incorporated by members of the University staff identified a need for a night setback system not included in the original bid information. Subsequent analysis of the cost of the additional work by Johnson Controls indicated that an additional cost of \$559 was involved.

Therefore, a summary of the bid plus the change is as follows:

Base bid	\$41,703
Night setback feature	<u>559</u>
Total cost	\$42,262

Funds are available for this control system within the existing renovation budget.

President Banowsky recommended that the combined bid of \$42,262 be awarded to Johnson Controls, Incorporated for installation of a mechanical control system needed for the Burton Hall Renovation project.

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

APPOINTMENT OF ENGINEER - CAMPUS LIGHTING PROGRAM AND AS ON-CALL ELECTRICAL ENGINEERING CONSULTANTS

A preliminary study of campus lighting problems and critical needs has been completed. Based on information obtained during a visual survey of the campus and reports received from a number of student groups, the University Police Department, and the Physical Plant Department the major problem areas have been identified.

The sum of \$175,000 of Section 13/New College Funds has been allocated to implement the first phase of a campus security lighting improvements program. An additional sum of \$90,000 is available in the budget of the Imhoff Road project for street and parking lot lighting.

It also is anticipated that the firm selected for this project will serve for a one-year period as an on-call electrical engineering consultant. There will be an option to renew the on-call arrangement for one additional year. The on-call service will be limited by a letter contract stipulating the terms of the agreement including estimated project cost, time schedule, scope of the project, and compensation for the firm's services. The letter contract for on-call service will limit to \$25,000 or less the fee for each project.

Interviews were conducted on April 5, 1982 to examine the qualifications of five engineering firms that had indicated an interest in providing the professional design services required for the campus lighting program. These

interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with this type of project
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

The interview group obtained information from the consultants, the files of the State Board of Public Affairs and other sources. Basic information and a summary of a preliminary review of the qualifications of the engineering firms was distributed to the Regents as follows:

<u>FIRM</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Carnahan-Thompson-Delano, Inc.	15	0	8	1	8
2. Commonwealth Associates, Inc.	1,202	1	12	1	8
3. C. H. Guernsey & Company	168	3	27	1	6
4. Mansur-Daubert-Williams, Inc.	35	1	27	1	7
5. Consulting Engineers, Inc. (Formerly Murray-Jones-Murray, Inc.)	28	0	12	1	5
6. Kenneth L. Sain & Associates, Inc.	12	0	2	1	9
7. Paul Sprehe & Associates, Inc.	12	0	5	1	6
8. Robert S. Tarske, Consulting Engineers	5	0	1	4	1
9. URS/Forrest & Cotton, Inc.	233	0	4	-	7

<u>FIRM</u>	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. Carnahan-Thompson-Delano, Inc.						X
2. Commonwealth Associates, Inc.	X					
3. C. H. Guernsey & Company				X		X
4. Mansur-Daubert-Williams, Inc.						X
5. Consulting Engineers, Inc. (Formerly Murray-Jones-Murray, Inc.)						X
6. Kenneth L. Sain & Associates, Inc.			X			
7. Paul Sprehe & Associates, Inc.						X
8. Robert S. Tarske, Consulting Engineers		X	X		X	
9. URS/Forrest & Cotton, Inc.	X	X				

Members of the interview committee were as follows:

Leon M. Yanda, Associate Director, Architectural and Engineering Services

Elizabeth West, Engineering Assistant, Architectural and Engineering Services

Earl Sigler, Engineer, Physical Plant

Based upon the interviews and a review of each firm's qualifications, the interview group rated the firms in the following way:

	<u>Sprehe and Associates, Inc.</u>	<u>Carnahan Thompson Delano, Inc.</u>	<u>Mansur Daubert Williams, Inc.</u>	<u>Consulting Engineers, Inc.</u>	<u>C. H. Guernsey & Company</u>
Acceptability of Design	20	22	20	19	28
Quality of Engineering	20	25	20	16	29
Adherence to Cost Limits	25	22	21	18	28
Adherence to Time Limits	22	24	21	17	29
Volume of Changes	20	23	25	15	28
Financial Stability	<u>24</u>	<u>24</u>	<u>21</u>	<u>11</u>	<u>29</u>
	131	140	128	96	171

Information was also presented on the number of University projects each firm has had during the last five years as follows:

<u>Firm</u>	<u>Number of Projects</u>
Sprehe and Associates, Inc.	0
Carnahan-Thompson-Delano, Inc.	2
Mansur-Daubert-Williams, Inc.	0
Consulting Engineers, Inc.	0
C. H. Guernsey & Company	2

Vice President Elbert indicated that each firm has proposed their maximum fee for the campus lighting project as follows:

Sprehe and Associates, Inc.	\$12,000
Carnahan-Thompson-Delano, Inc.	16,875
Mansur-Daubert-Williams, Inc.	12,375
Consulting Engineers, Inc.	16,925
C. H. Guernsey & Company	21,500

Regent Little called attention to the interview committee's evaluations and recommendation that all three of the top-rated firms are equally qualified to perform the work and the variations in the fee schedule proposed by each firm. Based on these facts, he moved that Sprehe and Associates, Inc. be appointed for the \$265,000 campus lighting project (\$175,000 from Section 13 funds and \$90,000 from the Imhoff Road project) at a maximum fee of \$12,000 and as on-call electrical consultants for a one-year period with an option to renew the on-call arrangement for one additional year. The following voted yes on the motion: Regents Engleman, White, Little, McCurdy, and Imel. The Chair declared the motion unanimously approved.

THE SAM VIERSEN GYMNASTICS CENTER

The new University Gymnastics facility was named at the June, 1981 meeting The Sam Viersen Gymnastics Center. It is appropriate now that other features of the building be named for donors. The features and the names are:

Entrance Lobby - The Smith Foyer (Mr. and Mrs. Robert Earl Smith)

Office, Head Coach - The Wilbanks Room (Mr. and Mrs. C. M. Wilbanks)

Office, Assistant Coach for Men - The Eckley Room (Anne Tyree Eckley)

Office, Assistant Coach for Women - The Bartell Room
(Mrs. J. Denny Bartell)

Men's Dressing Room - The Totco Room (Technical Oil Tool Corp.)

Women's Dressing Room - The Shaklee Room (Shaklee Corporation)

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The office wing will have a plaque acknowledging the efforts of the OU Club of Houston.

A large plaque listing individual donors will be placed in the practice room.

President Banowsky recommended approval of naming features in The Sam Viersen Gymnastics Center as listed above.

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

BIZZELL MEMORIAL LIBRARY EXPANSION - NAMING OF FEATURES

At the February, 1981, meeting the addition to Bizzell Memorial Library was named the Doris W. Neustadt Wing of Bizzell Memorial Library. It is appropriate now that other features of the addition be named for donors. The features and the names are:

Third floor - The McCasland Floor (T. H. McCasland family)

Fourth floor - The Phillips Petroleum Company Floor

(The McCasland and Phillips floors will be marked on the floor at the entry point from the old portion of the library and acknowledged in a plaque in the entry.)

Lounge Area, Special Collections, Southwest Corner of Fifth Floor - The Edward L. Gaylord Room

Third Floor Conference Room, South side - The Patten Room

Third Floor Conference Room, North side - The Robert Glenn Rapp Foundation Room

Second Floor Conference Room - The Travis Room

Lower Two Auditorium - The Conoco Auditorium

Lower Two Staff Conference Room - The Sarkeys Foundation Room

A large plaque acknowledging donors who gave from \$1,000 to \$30,000 will be placed on the wall in the card catalog area.

President Banowsky recommended that the names for features in the Doris W. Neustadt Wing of Bizzell Memorial Library be approved as shown above.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:45 a.m.



Barbara H. James

Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - APRIL, 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 04/23/82	\$ 3,631,490 4,053,124	98%	State Building Funds, Private Funds.
Bizzell Library Expansion, Library Stacks	Hellmuth, Obata & Kassabaum, Inc.	Andrew Wilson Company, Inc.	05/14/81	01/15/82 04/23/82	\$ 279,118	60%	State Building Funds, Private Funds.
Bizzell Library Expansion, Compact Shelving	Hellmuth, Obata & Kassabaum, Inc.	Business and Institutional Interiors	12/10/81	04/15/82	\$ 152,819	0%	State Building 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	98%	Private Funds and Athletic Department Funds.
DeBarr Hall and DeBarr Hall Annex Renovation, Part C	Turnbull and Mills, Inc.	Wynn Construction Company, Inc.	09/17/81	03/04/82	\$ 36,920 \$ 37,470	98%	State Building 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 \$ 232,981	70%	State Building Funds, Section 13/New College Funds.
Engineering Laboratory and Felgar Hall Office Renovation	Architectural and Engineering Services	Physical Plant	---	09/01/82	\$ 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 05/10/82	\$ 693,828 759,347	94%	Bond Funds, Athletic Department Funds.
Stadium South End Zone, Staircase	Noftsgger, Lawrence Lawrence, & Flesher	Norman General Contractors, Inc.	11/12/81	04/14/82	\$ 22,925	80%	Bond Funds.
Botany-Microbiology Greenhouse Renovation	Architectural and Engineering Services	Physical Plant	---	06/01/82	\$ 55,000	98%	Section 13/New College Funds.
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	06/30/82	\$ 204,000	10%	Section 13/New College Funds and Private Funds.
Collings Hall, Ceilings Replacement	---	Physical Plant	11/12/81	04/01/82	\$ 104,000	100%	Section 13/New College Funds.
Rhyne Hall Repairs	---	Physical Plant	---	---	\$ 112,000	15%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - APRIL, 1982

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215	5%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	---	\$ 892,114	0%	United States Postal Service Funds.
Merrick Computer Center Roof	---	Physical Plant		05/15/82	\$ 46,000	10%	Section 13/New College Funds.
Fears Structural Engineering Laboratory Expansion	Architectural and Engineering Services	Accent Building Systems, Inc.	03/18/82	---	\$ 64,634	0%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 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 incomplete pending approval of Federal Funds.
Bizzell Memorial Library Expansion, Movable Equipment	NC 1	Architectural and Engineering Services	---	\$ 1,000,000	Initial contracts have been awarded.
Bizzell Memorial Library Expansion, Landscaping	NC 1	Hellmuth, Obata & Kassabaum, Inc.	---	\$ 1,000,000	Final plans are being completed.
Gould Hall Renovation, Phase I	M&R 13A	Loftis, Bell, & Downing Architects and Planners	---	\$ 480,000	Final plans are being completed.
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 location and water source studies have been completed.
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 have been completed.
Energy Center Building	NC 2	The Benham Group	03/11/82	\$45,000,000	Land acquisition is being completed. Schematic design is underway.
Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	---	\$11,000,000	Schematic plans are being prepared.
Chaucer Society Project, Bizzell Library	M&R 39	Architectural and Engineering Services	---	\$ 70,000	Final plans are being prepared.
Fred Jones, Jr. Memorial Art Center Elevator	M&R 19a	Architectural and Engineering Services	---	\$ 100,000	Final plans and specification are being prepared.
Energy Conservation Improvements (Partial)	M&R 7	Architectural and Engineering Services	---	\$ 251,200	Initial equipment orders have been made.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Campus Lighting Program	NS 9	Architectural and Engineering Services	---	\$ 175,000	Preliminary studies are underway. The engineer selection process is underway.
Max Westheimer Field Control Tower	---	Architectural and Engineering Services	---	\$ 75,000	Preliminary studies are underway.
Partial Renovation of Carson Engineering Center, Engineering Laboratory, Felgar Hall	---	Architectural and Engineering Services	---	\$ 259,000	Preliminary studies are underway.
Felgar Hall Engineering Library Renovation	---	---	---	\$ 300,000	Architectural firm selection process has been initiated.