

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MAY 13, 1982

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 13, 1982

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 103 of the Library Building on the University of Oklahoma Tulsa Medical College Campus on Thursday, May 13, 1982 beginning at 9:35 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., Julian J. Rothbaum, Tom McCurdy, John M. Imel, and Thomas Elwood Kemp. (Mr. Kemp's appointment was confirmed by the State Senate on April 19, 1982.)

Absent: Regent Dan Little.

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. Gary L. Smith, and Mr. Larry C. Brawner.

The minutes of the meeting held on April 8, 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, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky said the Board and the officers of the University are delighted to be in Tulsa for this once-a-year meeting. Regent Engleman commented, too, on his pleasure at being in Tulsa. He said the hospitality has been outstanding; the Regents enjoyed luncheon with the Chamber of Commerce on Wednesday, and the reception and dinner later yesterday were superb. He expressed thanks and appreciation to Regents Imel and Rothbaum for their hospitality.

I. The University

NCAA LITIGATION

Regent Rothbaum moved the Board meet in executive session for the purpose of discussing the current NCAA litigation which will come to trial on June 7, 1982. The following voted yes on the motion: Regents Engleman,

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

The Board met in executive session with President Banowsky, Vice President Gerald Turner, Mr. Stanley Ward, and the Executive Secretary. The Board reconvened in regular session at 10:05 a.m.

Regent Imel moved that, based upon the discussions held in the executive session, the University of Oklahoma continue to support the NCAA litigation. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

REGENTS' AWARDS

The Committee of the Regents appointed to make the selection of the recipients of the Regents' Awards for 1982 met on March 17. The following were named as the recipients:

Superior Teaching

Michael R. Abraham, Associate Professor of Chemistry
Ronald S. Krug, Professor of Psychiatry and Behavioral Sciences
Chipman G. Stuart, Associate Professor of Education
Ruth E. Young, Assistant Professor of Nursing

Superior Research and Creative Activity

Joe A. Bastian, Jr., Associate Professor of Zoology
S. Lakshmivarahan, Associate Professor of Electrical
Engineering and Computer Science

Superior Professional and University Service

Gary D. Schnell, Associate Professor of Zoology,
Director of the Oklahoma Biological Survey, and
Curator of Birds and Head Curator of Life Sciences,
Stovall Museum
L. Vernon Scott, Professor and Head of Microbiology and
Immunology

The announcement of the recipients of the Regents' Awards was made at the General Faculty Meetings on April 5 and April 8.

This was reported for information. No action was required.

FEES AND TUITION

President Banowsky has been notified that in their meeting on April 28, 1982 the Oklahoma State Regents for Higher Education increased certain fees and non-resident tuition rates as authorized by House Bill #1439 of the 1982 Oklahoma Legislature. The fee and tuition changes applicable to The University of Oklahoma are shown below. All changes in fees are effective with the beginning of the 1982 fall semester.

General Enrollment Fees

	<u>Current Rate</u>	<u>Increase</u>	<u>New Rate</u>
Lower Division	\$ 14.50	\$ 1.45	\$ 15.95*
Upper Division	17.00	1.70	18.70*
Graduate and Law	20.50	2.05	22.55*
Medical and Dental	862.50	86.25	948.75 per semester
Physician Associate	460.00	46.00	506.00 per semester

Non-Resident Tuition (in addition to the General Enrollment Fee)

Lower Division	\$ 33.00	\$ 4.95	\$ 37.95*
Upper Division	38.25	5.75	44.00*
Graduate and Law	46.00	6.90	52.90*
Medical and Dental	1,136.00	170.40	1,306.40 per semester
Physician Associate	840.00	126.00	966.00 per semester

Extension Course Fees

Undergraduate	\$ 30.00	\$ 7.00	\$ 37.00*
Graduate	33.00	7.00	40.00*

Correspondence Study Fees

High School Courses	\$ 25.00	\$ 10.00	\$ 35.00 per ½ unit
College Courses	20.00	15.00	35.00*

Other Fees

International Student Status Maintenance Fee	\$ 0	\$ 15.00	\$ 15.00 per semester
Advanced Program in Governmental Studies	85.00	15.00	100.00*
Advanced Program in Governmental Studies out-of-state (in addition to enroll- ment fee)	15.00	20.00	Cost of travel, facilities, and other support services not to exceed \$35.00

*Per semester credit hour

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	<u>Current Rate</u>	<u>Increase</u>	<u>New Rate</u>
Bachelor of Liberal Studies			
Junior College Option, In-State	\$1,270.00	\$260.00	\$1,530.00
Junior College Option, Out-of-State	2,500.00	510.00	3,010.00
Four Year, In-State	2,160.00	430.00	2,590.00
Four Year, Out-of-State	4,275.00	855.00	5,130.00
Master of Liberal Studies Program			
In-State	975.00	275.00	1,250.00
Out-of-State	1,900.00	550.00	2,450.00
Aviation 1222 Primary Flying (40 flight hours)	1,175.00	355.00	1,530.00
Aviation 2122 Secondary Flying (40 flight hours)	1,175.00	855.00	2,060.00
Aviation 2232 Advanced Flying (40 flight hours)	1,175.00	1,035.00	2,210.00
Aviation 3552 Commercial Flying (40 flight hours)	1,435.00	730.00	2,165.00
Aviation 3563 Flight Instructor (40 flight hours)	1,050.00	465.00	1,515.00
Aviation 4573 Instrument Flying (30 flight hours)	1,560.00	975.00	2,535.00
Aviation 2581 Multi-engine Flying (10 flight hours)	650.00	755.00	1,405.00
Aviation 4613 Instrument Flying Instructor (20 flight hours)	0	1,190.00	1,190.00
Aviation 4622 Multi-engine Flight Instructor (20 flight hours)	0	2,825.00	2,825.00
Norman Campus Health Care Fee	15.00	16.00	31.00 per semester
	7.50	8.00	15.50 per summer term
Student Activity Fee - Medical and Dental	32.00	10.00	42.00 per semester
Student Activity Fee - Physician Associate	30.00	10.00	40.00 per semester
Student Activity Fee - Other Health Sciences Center Students	2.00	1.00	3.00*
Health Sciences Center Health Service Fee	6.00	4.00	10.00 per semester
	3.00	2.00	5.00 per summer term

*Per semester credit hour

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Gulten Mert, Ph.D., Visiting Professor of Physical Therapy, without remuneration, July 1, 1982 through June 30, 1983.

Stephen Lawrence Schlesinger, M.D., Visiting Professor of Surgery, without remuneration, July 1, 1982.

Donna Jean Hill, Clinical Assistant Professor of Nursing, without remuneration, April 23, 1982.

Hutton William Sumner, M.D., Clinical Assistant Professor of Pathology, without remuneration, May 1, 1982.

Lisa Ann Byers, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, April 15, 1982.

Patrick Francis Caulfield, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, December 1, 1981.

Charles Joseph Chouteau, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, September 1, 1981.

Patricia Leigh Morgan, Ph.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, September 1, 1981.

Annie Venugopal, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, April 15, 1982.

John E. Ruffing, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, December 18, 1981 through June 30, 1982.

Eddie Mack Abbott, M.D., Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, November 1, 1981.

Ray Claude Babb, Jr., M.D., Clinical Instructor in Gynecology and Obstetrics, Tulsa, without remuneration, November 1, 1981.

Michael Lynn Soper, M.D., Clinical Instructor in Ophthalmology, without remuneration, April 1, 1982.

Jo Ann Bullard, Clinical Instructor in Pediatrics, without remuneration, April 1, 1982.

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Kenneth Ray Setter, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, March 1, 1982.

Ivan Thomas Snowden, M.D., Clinical Instructor in Pediatrics, without remuneration, April 1, 1982.

Betty L. Adams, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Melvin L. Allen, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Robert Alphons Eufinger, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Ricky Allen Faulk, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Keith Leon Gerrels, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Linda Jo Hardy, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Christine Higby, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Carla Ann Hustead, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

Jean Marie Rice, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1982 through June 30, 1983.

My Lien Dao, Ph.D., Research Associate, Department of Microbiology and Immunology, \$1,666.67 per month, March 1, 1982 through June 30, 1982.

Linda R. Chapin, D.D.S., Preceptor in Dental Services Administration, without remuneration, April 1, 1982.

Dick K. Powell, D.D.S., Preceptor in Dental Services Administration, without remuneration, April 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:				
Douglas Peter Fine, M.D., Professor of Medicine and Chief of Infectious Disease, Department of Medicine	\$ 88,000	\$ 67,500		7-1-82 thru 6-30-83
Stephen Jimmie Spann, M.D., Assistant Professor of Family Medicine	84,000	50,000		7-1-82 thru 6-30-83
John Christopher Carey, M.D., Assistant Professor of Gynecology and Obstetrics	61,000	34,500		7-1-82 thru 6-30-83
John Albert Mitas, II, M.D., Assistant Professor of Medicine	70,000	52,500		7-21-82 thru 6-30-83
John Barker Harley, M.D., Assistant Professor of Medicine	70,000	52,500		7-1-82 thru 6-30-83
Richard Allen Shelton, M.D., Instructor in Internal Medicine, Tulsa	33,000	28,750		7-1-82 thru 6-30-83
CHANGES:				
E. William Allen, Professor of Radiolog- ical Sciences, Clinical Associate Pro- fessor of Medicine and Adjunct Associate Professor of Psychiatry and Behavioral Sciences	108,000	FROM: 54,966 TO: 60,414		1-1-82 thru 6-30-82
M. DeWayne Andrews, Associate Professor of Medicine	72,000	FROM: 46,500 TO: 46,851		1-1-82 thru 6-30-82
Carman B. Bahr, Associate Professor of Medicine	80,000	FROM: 69,112 TO: 70,518		1-1-82
Ralph C. Beckett, Assistant Professor of Medicine	59,000	FROM: 40,552 TO: 41,176		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>
Ronald D. Brown, Professor of Medicine	84,000	FROM: 55,000 TO: 58,445		1-1-82 thru 6-30-82
Robert D. Burow, Assistant Professor of Research Medicine	59,000	FROM: 37,924 TO: 38,194		1-1-82 thru 6-30-82
R. Timothy Coussons, David Ross Boyd Professor of Medicine and Vice Head, Department of Medicine	102,000	FROM: 75,000 TO: 76,100		1-1-82
Anthony W. Czerwinski, Professor of Medicine	94,000	FROM: 53,735 TO: 55,368		1-1-82
Michael D. Ezekowitz, Assistant Professor of Medicine	76,000	FROM: 47,500 TO: 49,882		1-1-82 thru 6-30-82
Arnold J. Felsenfeld, Assistant Pro- fessor of Medicine	72,000	FROM: 53,299 TO: 55,031		1-1-82 thru 6-30-82
Dayl J. Flournoy, Associate Professor of Pathology, Adjunct Associate Professor of Microbiology and Immunology and of Clinical Laboratory Sciences	72,000	FROM: 35,252 TO: 36,946		10-4-81 thru 6-30-82
Barry A. Gray, Associate Professor of Medicine	78,300	FROM: 53,000 TO: 55,756		1-1-82
Chesterfield G. Gunn, Professor of Medicine	90,000	FROM: 56,000 TO: 57,385		1-1-82
Ivan R. Hanson, Professor of Health Administration	50,110	FROM: 37,310 TO: 40,310	9,800	4-1-82
Paul W. Heath, Assistant Professor of Medicine	72,000	FROM: 43,052 TO: 43,676		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>
Dala R. Jarolim, Assistant Professor of Internal Medicine, Tulsa	FROM: 75,000 TO: 77,000	FROM: 44,275 TO: 47,204		7-1-81 thru 6-30-82
Christian E. Kaufman, Associate Professor of Medicine	82,000	FROM: 55,000 TO: 58,555		1-1-82
David C. Kem, Professor of Medicine	90,000	FROM: 62,000 TO: 64,195		1-1-82
Ralph Lazzara, Professor of Medicine	102,000	FROM: 70,000 TO: 71,633		1-1-82
David C. Levin, Associate Professor of Medicine	76,000	FROM: 51,000 TO: 53,008		1-1-82
Francisco Llach, Professor of Medicine	90,000	FROM: 65,000 TO: 68,572		1-1-82
Donald R. McCaffree, Associate Pro- fessor of Medicine	72,000	FROM: 50,229 TO: 50,385		1-1-82 thru 6-30-82
Razia Muneer, Clinical Assistant Pro- fessor of Pediatrics and Adjunct Assistant Professor of Clinical Laboratory Sciences	FROM: 29,480 TO: 32,160	FROM: 29,480 TO: 32,160		1-1-82 thru 6-30-82
Solomon Papper, Distinguished Profes- sor of Medicine and Head, Department of Medicine	FROM: 98,000 TO: 100,406	FROM: 98,000 TO: 100,406		1-1-82
James A. Pederson, Associate Profes- sor of Medicine	81,000	FROM: 59,500 TO: 62,685		1-1-82
Laura I. Rankin, Assistant Professor of Medicine	70,000	FROM: 46,689 TO: 48,197		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>
Robert A. Rankin, Assistant Professor of Medicine	70,000	FROM: 46,000 TO: 47,092		1-1-82 thru 6-30-82
Dwight W. Reynolds, Assistant Pro- fessor of Medicine	72,500	FROM: 48,052 TO: 48,676		1-1-82 thru 6-30-82
Sami I. Said, Professor of Medicine	98,000	FROM: 66,000 TO: 70,495		1-1-82
Eliot Schechter, Professor of Medicine	92,000	FROM: 60,000 TO: 62,186		1-1-82
Russell T. Schultz, Professor of Medi- cine	85,000	FROM: 51,000 TO: 52,633		1-1-82
Robert Bradley Slease, Associate Pro- fessor of Medicine	72,000	FROM: 47,500 TO: 48,748		1-1-82 thru 6-30-82
Dilipsinh L. Solanki, Associate Pro- fessor of Medicine	72,000	FROM: 47,500 TO: 48,748		1-1-82 thru 6-30-82
Fletcher B. Taylor, titles changed from George Lynn Cross Research Professor of Pathology and Clinical Professor of Medicine to OMRF Professor of Pathology and Adjunct Professor of Medicine; retains title of Adjunct Professor of Biochemistry and Molecular Biology; given additional title of Adjunct Professor of Physiology and Biophysics	FROM: 108,000 TO: WITHOUT REMUNERATION	FROM: 61,634		5-31-82
Udho Thadani, Associate Professor of Medicine	88,000	FROM: 52,000 TO: 55,445		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>
Jack D. Welsh, Professor of Medicine	94,000	FROM: 56,500 TO: 58,186		1-1-82
Robert Whang, Professor of Medicine	102,000	FROM: 75,000 TO: 77,094		1-1-82
David H. Wilson, Jr., Assistant Pro- fessor of Medicine	70,000	FROM: 58,667 TO: 65,596		1-1-82 thru 6-30-82

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CHANGES:

Vincent P. Barranco, promoted from Clinical Assistant Professor to Clinical Associate Professor of Dermatology, July 1, 1982.

John A. Blaschke, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1982.

C. Alton Brown, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1982.

Wai-Yee Chan, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Biochemistry and Molecular Biology, July 1, 1982.

Raymond L. Cornelison, promoted from Clinical Assistant Professor to Clinical Associate Professor of Dermatology, July 1, 1982.

Bruce A. Darrow, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, July 1, 1982.

Ronald W. Gilchrist, Jr., promoted from Clinical Assistant Professor to Clinical Associate Professor of Dermatology, July 1, 1982.

Mayo D. Gilson, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, July 1, 1982.

Richard T. Glass, promoted from Adjunct Associate Professor to Adjunct Professor of Pathology, July 1, 1982.

James L. Henry, title changed from Adjunct Assistant Professor to Adjunct Professor of Public Health, January 7, 1982. Correction of original appointment.

Joel E. Holloway, promoted from Visiting Lecturer to Clinical Instructor in Dermatology, July 1, 1982.

J. William Hood, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1982.

P. David Hunter, title changed from Special Assistant Professor to Clinical Instructor in Otorhinolaryngology, salary changed from \$650 per month, .26 time, to without remuneration, April 30, 1982.

Robert W. King, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1982.

Robert S. McCrea, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1982.

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Richard J. Mooney, title changed from Adjunct Assistant Professor to Adjunct Professor of Public Health, January 7, 1982. Correction of original appointment.

William H. Oehlert, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1982.

Bruce M. Perry, title changed from Adjunct Assistant Professor to Adjunct Professor of Public Health, February 15, 1982. Correction of original appointment.

A. Standley Porter, promoted from Clinical Associate Professor to Clinical Professor of Gynecology and Obstetrics, July 1, 1982.

Hanna A. Saadah, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1982.

Thomas W. Seale, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Biochemistry and Molecular Biology, July 1, 1982.

Daniel J. Sexton, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1982.

Tim K. Smalley, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1982.

Jamie K. Smith, title changed from Assistant Professor of Nursing and Acting Director of Research, College of Nursing, to Clinical Assistant Professor of Nursing, salary changed from \$440.18 per month, .20 time, to without remuneration, June 30, 1982.

Robert M. Smith, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1982.

Gary F. Strelbel, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1982.

William E. Trousdale, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, July 1, 1982.

TERMINATIONS:

David W. Anderson, Professor of Radiological Sciences, July 11, 1982. To take position at City of Faith Medical and Research Center in Tulsa.

Roberta R. Bryson, Instructor in Nursing, May 1, 1982.

Victoria L. Danforth, Instructor in Nursing, July 1, 1982.

Patti S. Denniston, Special Instructor in Radiologic Technology, July 2, 1982.

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Julia A. Nunemaker Eggert, Assistant Professor of Nursing, June 1, 1982. Is moving to Denver.

Roger L. Etling, Clinical Assistant Professor of Medicine, August 13, 1982.

Robert Evans Flint, Clinical Instructor in Removable Prosthodontics, April 1, 1982.

Mark R. Johnson, Clinical Professor of Medicine, June 4, 1982.

David J. Karasek, Clinical Assistant Professor of Medicine, August 13, 1982.

Ruth M. Leidig, Assistant Professor of Nursing, June 1, 1982. Baccalaureate program is being phased out in Tulsa.

Steve McCullough, Assistant Professor of Orthodontics, July 1, 1982.

James L. Murray, Assistant Professor of Medicine, July 1, 1982.

Janis S. Storms, Instructor in Nursing, May 1, 1982.

Gladys Colbert Zausmer, Instructor in Nursing, July 1, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

George Mathai, Senior Auditor, Internal Auditing, Health Sciences Center, \$23,500 for 12 months, March 15, 1982. Professional Staff.

Lynette Richardson, Staff Pharmacist, College of Pharmacy, \$21,500 for 12 months, March 8, 1982. Professional Staff.

Richard Rudolph Roth, Department Liaison Officer, Department of Psychiatry and Behavioral Sciences, \$22,683 for 12 months, March 10, 1982. Managerial Staff.

Peggy Ann Via, Assistant to the Dean, College of Medicine, \$23,500 for 12 months, April 1, 1982. Managerial Staff.

Robin S. Wray, Speech Pathologist, Department of Otorhinolaryngology, \$20,797 for 12 months, March 15, 1982. Professional Staff.

CHANGES: (See also page 16990 for an additional change)

Delmar D. Burk, title changed from Senior Auditor to Interim Manager, Audit Operations, Internal Auditing, Health Sciences Center, salary increased from \$24,500 to \$27,000 for 12 months, April 1, 1982.

Judith K. Guerrini, promoted from Programmer/Analyst to Systems Analyst, Computing Services, Health Sciences Center, salary increased from \$20,300 to \$23,000 for 12 months, April 1, 1982. Professional Staff.

Gary G. Lyon, promoted from Programmer/Analyst to Systems Analyst, Computing Services, Health Sciences Center, salary increased from \$20,500 to \$23,000 for 12 months, April 1, 1982. Professional Staff.

Carolyn Ann McCue, Nurse Clinician, Department of Surgery, salary increased from \$23,054 to \$29,800 for 12 months, April 1, 1982.

Marilyn J. Oster, title changed from Assistant to the Budget Director to Assistant Director for Budget, Health Sciences Center, salary increased from \$21,000 to \$23,000 for 12 months, April 1, 1982. Professional Staff.

B. F. Seibert, promoted from Lead Groundskeeper to Foreman, Landscape Shop, Site Support, Health Sciences Center, salary increased from \$17,014 to \$20,500 for 12 months, May 1, 1982. Managerial Staff.

Clifford A. Stodghill, title changed from Director of Commercial Facilities and Food Services to Director of Food Services and Club Facilities, Operations Department, Health Sciences Center, May 1, 1982. Administrative Staff.

TERMINATION:

Theresa A. Wiltse (Zeigler), Clinical Nurse Specialist, Department of Gynecology and Obstetrics, May 7, 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 Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

COMPUTER PURCHASE

The Department of Psychiatry and Behavioral Sciences has proposed the purchase of a complete computer system including hardware and a customized software package. Two years ago an intensive search was made and five companies were requested to submit a bid in accordance with the needs of the Department

for Professional Practice Plan billing. EDP Systems was the only company to agree to customize the software and make immediate arrangements to lease with the possible purchase of the equipment later. EDP has been very responsive to the needs of the Department and over the last two years has proven their capability. Through a computer lease agreement, a portion of the software for the PPP has been in use for a period of two years and peripheral equipment consisting of two cathode ray tubes (CRT) and a printer was purchased two years ago. This is the only source which can supply the hardware, software communication, future design requirements, and will assure compatibility of existing software and peripheral equipment.

EDP Systems, Oklahoma City, has submitted a proposal covering a Digital Equipment Corporation (DEC) PDP 11/24 Computer plus current software and new software at a total cost of \$88,207.00. This equipment will meet the requirements of the Department of Psychiatry and Behavioral Sciences. Funds are available in the departmental Professional Practice Plan account to cover the cost.

President Banowsky recommended approval of the purchase of the presently leased hardware and software systems from EDP Systems, Oklahoma City, at a total cost of \$88,207.00.

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

ENID FAMILY MEDICINE CLINIC LEASE

In 1976 a lease agreement was entered into between the Enid Clinic and the Regents, covering space in the Enid Clinic Building, 617 S. Quincy St., Enid, to be used as the clinic for the Garfield County Family Practice Residency Program of The University of Oklahoma. The space was renovated for our use. The lease has been renewed annually since that time.

A renewal of this lease for 1982-83 has been proposed at a rental rate of \$6.75 per square foot, or \$4,007.82 monthly. The other terms of the lease remain the same. The proposed renewal is effective July 1, 1982 for one year, but subject to renewal on an annual basis at the option of the University.

President Banowsky recommended approval of renewing the lease agreement with the Enid Clinic covering the space in the building at 617 S. Quincy St., Enid.

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

SHAWNEE FAMILY PRACTICE CLINIC LEASE

A renewal of the lease agreement between the Shawnee Hospital Authority and the Regents covering the 5,320 square feet of space in the office building known as the Shawnee Hospital and Clinic at 1102 W. MacArthur, Shawnee, for the Shawnee Family Practice Clinic is proposed.

The annual rental rate is \$43,884 for a period of one year beginning July 1, 1982. The other terms of the lease are identical with those of previous years.

President Banowsky recommended approval of the lease with the Shawnee Hospital Authority covering the Shawnee Family Practice Clinic for the fiscal year 1982-83.

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

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

In January 1982, the Board of Regents authorized the engineering firm of Frankfurt-Short-Bruza to develop plans and specifications for an expansion of the Steam and Chilled Water System to provide a Tunnel; Project 4A, and Piping, Project 4B, to the OMRF Cardiovascular Building.

The tunnel will extend north from the old tunnel under 13th Street, and continue between the College of Health Building and Oklahoma Medical Research Foundation Building, a distance of 243 feet. The north end will connect with the new pedestrian tunnel now under construction by OMRF, which extends north to the Cardiovascular Building. This is Project 4A. The project engineers estimate the construction cost at \$250,000.

The piping within the two tunnels will be a length of 661 feet. This is Project 4B. The project engineers estimate the construction cost at \$320,000.

The contract documents are completed and may be advertised for bid.

President Banowsky recommended approval of the contract documents and that authorization be given to advertise the project for bids.

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

CAPITAL IMPROVEMENTS PROGRAM MODIFICATIONS

The following modifications to the Capital Improvements Program for the Health Sciences Center identify those projects which are a priority for new Capital Improvement funds allocated to The University of Oklahoma:

<u>Project</u>	<u>Estimated Total Cost</u>
College of Pharmacy Building	\$ 7,750,000
Family Medicine Building	8,268,515
College of Health Building Phase III Renovation	1,796,200
Tulsa Medical College	4,803,500
Student/Physical Fitness Center	6,783,500
Sports Medicine Center	4,315,000
Medical Research Building	9,989,200
Biomedical and Basic Sciences Education Buildings Renovation	1,586,160
Movable and Scientific Equipment	<u>1,472,053</u>
	\$46,764,128

The justification for the projects and their estimated total cost is as follows:

College of Pharmacy Building: The current approved Capital Improvements Program provides for the construction of a College of Pharmacy Building at a cost of \$7,449,165. Funding of this project was accomplished through an allocation of \$6,000,000 in State Funds and \$1,500,000 to be raised from private funds. The University of Oklahoma Regents, at their November 12, 1981 meeting, approved an increase in the total project budget from \$7,500,000 to \$7,750,000 by increasing the private funds goal from \$1,500,000 to \$1,750,000. Construction is underway on the project and the increased total project budget needs to be submitted to the State Regents for Higher Education for approval.

Family Medicine Building: A Family Medicine Building of approximately 68,000 gross square feet at a cost of \$8,268,515 is the first priority for new construction at the Health Sciences Center. This project was approved by the University Regents at their March 18, 1982 meeting.

College of Health Building Phase III Renovation: Phase III renovation of the College of Health Building is the Health Sciences Center's first priority under the category of modernization and repair and will complete the phased renovation of the building. The University Regents approved the addition of Phase III renovation of the building to the Capital Improvements Program at an estimated cost of \$1,000,000 at the March 18 meeting. Further review of this planned project, given the architectural design, age and need for further modifications in the building, reveal the need to increase the cost from \$1,000,000 to \$1,796,200.

Tulsa Medical College: A lease and agreement was entered into by and between the Tulsa Industrial Authority and the Board of Regents of the University of Oklahoma on May 19, 1980. Approval is requested to amend the Capital Improvements Program to allow the purchase of the Tulsa Medical College campus with State funds at a cost of \$4,803,500.

Student/Physical Fitness Center: An immediate need exists for a student/physical fitness center of approximately 64,405 gross square feet at a cost of \$6,783,500. Use of this facility would be shared as a common student activity area; for educational programs in all colleges including programs in sports medicine, physical therapy and exercise physiology; and as a recreational facility for the Health Center and University community. A Capital Improvements Program amendment for a physical fitness center at a cost of \$2,915,000 was previously submitted to but has not been approved by the State Regents for Higher Education. Approval is requested for a Student/Physical Fitness Center at a new total cost of \$6,783,500.

Sports Medicine Center: This project involves the construction of a Sports Medicine Center of approximately 33,000 gross square feet at a cost of \$4,315,000. Such a Center would implement a comprehensive interdisciplinary sports medicine program designed to serve all age groups and levels of athletic performance. Approval is requested to modify the Capital Improvements plan to include the project.

Medical Research Building: Every attempt has been made to effectively utilize existing research space but a significant need still exists for a new Medical Research Building. Approval is requested to amend the Capital Improvements Program to include a Medical Research Building of approximately 64,360 gross square feet at a cost of \$9,989,200.

Biomedical and Basic Sciences Education Buildings Renovation: Approval is requested to allow the renovation of the Basic Sciences Education Building and the Biomedical Sciences Building. Funds are requested to modify heating, ventilation and air conditioning systems; electrical and fire alarms systems; perform interior renovation; exterior modifications; and make energy conservation improvements. The total estimated cost for this project is \$1,586,160.

Movable and Scientific Equipment: Approval is requested to modify the Capital Improvements Program to include the purchase and/or repair of educational and technical support equipment; scientific equipment; and movable furnishings for the Colleges and to better equip the Basic Sciences, Biomedical Sciences, Medical Research, and Library buildings. The estimated cost for this project is \$1,472,053.

President Banowsky recommended that the Board of Regents approve the following projects, actions and changes to the Capital Improvements Program for the Health Sciences Center:

1. An increase in the budget for the College of Pharmacy Building project from \$7,500,000 to \$7,750,000 by increasing the private funds goal from \$1,500,000 to \$1,750,000.
2. The construction of a Family Medicine Building utilizing \$8,268,515 in State funds as the first priority for new construction.
3. Approval of Phase III renovation of the College of Health Building as the first priority under the category of modernization and repair with an increased budget of \$1,796,200.
4. The purchase of land and facilities for the Tulsa Medical College campus at a cost of \$4,803,500.
5. The construction of a Student/Physical Fitness Center at a cost of \$6,793,500.
6. A new project involving the use of \$4,315,000 for the construction of a Sports Medicine Center.
7. A new project involving the construction of a Medical Research Building at an estimated cost of \$9,989,200.
8. The use of \$1,586,160 for the renovation of the Biomedical and Basic Sciences Education buildings.
9. The use of \$1,472,053 to purchase and/or repair movable and scientific equipment.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. 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 projects now under construction and in various stages of planning on the Oklahoma City Campus. No action was required.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- MAY, 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 05/15/82	\$ 935,070 972,060	98%	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	88%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	75%	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	8%	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	10%	State Building Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MAY, 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.
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	\$2,198,800	Final plans are being completed.
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.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Travis P. Goggans, Professor of Accounting, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To incorporate the 1982 estate and gift tax law changes into a graduate textbook, to complete several research projects, and to do other writing.

William R. Carmack, Professor of Communication, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To devote time to self-development and scholarship in the area of political communication.

Wayne Rowe, Professor of Education, sabbatical leave of absence with full pay, May 15, 1982 to August 16, 1982. To improve teaching effectiveness by the development of an individualized instructional program for use on a micro-processor as a part of the course on counseling techniques.

Robert Murray Davis, Professor of English, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To work on the topic "Pulp Westerns and Neo-Westerns", which will result in a book-length discussion on the use of popular or pulp Westerns by contemporary experimental writers of fiction.

Roy J. Percy, Professor of English, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To visit the Department of English, University of Queensland, Brisbane, Australia, in order to increase knowledge among Australian scholars of various Chaucer research projects, and to do research in France and England.

Norman L. Crockett, Professor of History, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To devote full time to research and writing of a book-length monograph on the development and demise of the oil towns in Kansas, Oklahoma, and Texas.

Francis J. Kovach, Professor of Philosophy, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To do research and writing.

Robert F. Petry, Professor of Physics and Astronomy, sabbatical leave of absence with half pay, September 1, 1982 through May 31, 1983. To pursue research in the area of nuclear structure physics.

Larry B. Hill, Professor of Political Science, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To travel, do research, and write on the subject of "Incremental Legal Reform, the Ombudsman, Bureaucracy, and Justice."

May 13, 1982

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Hugh G. MacNiven, Professor of Political Science, sabbatical leave of absence with full pay, January 1, 1983 through June 30, 1983. To prepare a manuscript for a textbook on Organization Theory necessitating visits to major research libraries and to Washington, D.C. for interviews, and to develop new course work in preparation for full-time teaching responsibilities.

V. Stanley Vardys, Professor of Political Science, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To study the development of Soviet nationality theory at a research institution such as the Harvard Russian Institute.

Winfred G. Steglich, Professor of Sociology, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To work on a book on American institutions and to study the persistence of German ethnicity in Central Texas.

Harley P. Brown, Professor of Zoology, sabbatical leave of absence with half pay, September 1, 1982 to January 16, 1983. To complete and submit for publication a number of research manuscripts, to do research, and to travel.

Eden S. H. Yu, Associate Professor of Economics, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To conduct research on "Energy and Resource Allocation under Uncertainty".

J. Madison Morrison, Associate Professor of English, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To write a fourth book in a sequence of six imaginative books based on classic texts in various traditions and to continue his study of the Chinese language.

Ronald Schleifer, Associate Professor of English, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To complete a book, The Hesitations of Narrative, and to travel.

James W. Mouser, Associate Professor of Environmental Analysis and Policy, sabbatical leave of absence with full pay, July 1, 1982 to January 1, 1983. To redesign the curriculum in business law, to do research and publish some articles, and to develop a business law course in sports law.

Robert F. Lusch, Associate Professor of Business Administration, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To further broaden knowledge in the area of the international dimensions of marketing channels and institutions through a concentrated period of reading and to hold a conference on international marketing channels in Dallas in March, 1983, and to spend some time on American Marketing Association activities.

Bruce A. Magurn, Associate Professor of Mathematics, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To do research at the Imperial College of Science and Technology in London.

May 13, 1982

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John I. Biro, Associate Professor of Philosophy, sabbatical leave of absence with half pay, September 1, 1982 to June 1, 1983. To do research on the question of the extent mental states determine the meaning of a speaker's utterances, spending most of the time in London visiting major university libraries and at the Centre for Cognitive Science at the University of Western Ontario.

Alan P. Covich, Associate Professor of Zoology, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To improve research skills and to broaden perspective on the impact of energy development on the environment, spending time at the U.S. Department of Energy's Center for Energy and Environment Research at the University of Puerto Rico or at Oak Ridge National Laboratory.

Roger C. Alperin, Associate Professor of Mathematics, leave of absence without pay, September 1, 1982 through May 31, 1983. To accept appointment as Visiting Professor at Rice University.

John W. Green, Associate Professor of Mathematics, leave of absence without pay extended, September 1, 1982 through May 31, 1983. To continue professional development in the field of statistics.

Michael H. Engel, Assistant Professor of Geology and Geophysics, leave of absence without pay, September 1, 1982 through January 15, 1983. To finish research projects begun at the Geophysical Lab in Washington, D.C., and also to spend some time at Cities Service Lab in Tulsa as a consultant.

Brent H. Mundy, Assistant Professor of Philosophy, leave of absence without pay, September 1, 1982 through May 31, 1983. To accept a Mellon postdoctoral fellowship at the University of Pittsburg.

Lennie-Marie P. Tolliver, Professor of Social Work, leave of absence without pay extended, September 1, 1982 to June 1, 1983. To continue as Commissioner on Aging, U.S. Department of Health and Human Services.

APPOINTMENTS:

Rex Truesdale Ellington, Ph.D., Professor of Chemical Engineering and Materials Science, \$36,000 for 9 months, September 1, 1982 through May 31, 1983. Part of salary from grant funds.

Robert Joseph Mulholland, Sc.D., Professor of Electrical Engineering and Computer Science with tenure, \$43,500 for 9 months, September 1, 1982.

Douglas Keith Lilly, Ph.D., Professor of Meteorology with tenure, \$48,000 for 9 months, September 1, 1982.

Abolhassan Astaneh, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$27,000 for 9 months, September 1, 1982 through May 31, 1983.

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Mohammed Musharraf-uz Zaman, Assistant Professor of Civil Engineering and Environmental Science, \$27,500 for 9 months, September 1, 1982 through May 31, 1983.

Stephen Ralph Axley, Ph.D., Assistant Professor of Communication, \$24,000 for 9 months, September 1, 1982 through May 31, 1983.

Mary Margaret Haworth (Holt), Assistant Professor of Dance, \$18,500 for 9 months, September 1, 1982 through May 31, 1983.

James Humphrey Wyckoff, Assistant Professor of Economics, \$25,000 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. has not been completed by September 1, 1982, title will be changed to Acting Assistant Professor.

Joao Rego Cruz, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, \$29,000 for 9 months, September 1, 1982 through May 31, 1983.

Kathleen Ethel Welch, Assistant Professor of English, \$18,300 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not completed by September 1, 1982, appointment will be changed to Acting Assistant Professor at \$16,300.

Daniel Clair Snell, Ph.D., Assistant Professor of History, \$19,300 for 9 months, September 1, 1982 through May 31, 1983; leave of absence without pay, September 1, 1982 to June 1, 1983. To accept Fulbright Fellowship to Syria.

Katherine Dawkins Hale, Ph.D., Assistant Professor of Journalism and Mass Communication, \$21,000 for 9 months, September 1, 1982 through May 31, 1983.

Carolyn Gimpel Hart, Assistant Professor of Journalism and Mass Communication, \$19,000 for 9 months, September 1, 1982 through May 31, 1983.

William Lewis McKeen, Assistant Professor of Journalism and Mass Communication, \$21,000 for 9 months, September 1, 1982 through May 31, 1983.

George Soterios Vozikis, Ph.D., Assistant Professor of Management, \$33,500 for 9 months, September 1, 1982 through May 31, 1983.

James Alonzo Muncy, Assistant Professor of Marketing, \$28,500 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not completed by September 1, 1982, title will be changed to Acting Assistant Professor.

Kenneth Latimer Kuttler, Jr., Ph.D., Assistant Professor of Mathematics, \$18,500 for 9 months, September 1, 1982 through May 31, 1983.

Dorothy Karen Davidson, Assistant Professor of Political Science, \$19,500 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not completed by September 1, 1982, title will be changed to Acting Assistant Professor at \$18,000.

Koki Mizuno, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$24,000 for 12 months, May 1, 1982 through September 30, 1982. Paid from grant funds.

May 13, 1982

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Howard L. Johnson, Research Scientist, Oklahoma Climatological Survey, rate of \$25,200 for 12 months, May 1, 1982 through December 31, 1982. Paid from grant account July 1 through December 31, 1982.

Lang-Ping Chang, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, \$21,000 for 12 months, April 1, 1982 through August 31, 1983. Paid from grant funds.

James S. Goerss, reappointed Research Scientist, Postdoctoral Fellow, and Computer Systems Manager, Cooperative Institute for Mesoscale Meteorological Studies and Meteorology, rate of \$30,000 for 12 months, April 1, 1982. Paid from grant funds. $\frac{1}{4}$ of appointment ends June 30, 1982, $\frac{1}{4}$ on February 28, 1983, and $\frac{1}{2}$ on August 31, 1983.

CHANGES:

Rudolph C. Bambas, Professor of English, salary increased from \$24,801 to \$25,801 for 9 months, September 1, 1981.

Gene A. Braught, Professor of Music and Associate Director, School of Music, salary increased from \$29,446 to \$30,446 for 12 months, September 1, 1981.

Maryellen Cameron, Associate Professor of Geology and Geophysics, salary increased from \$23,500 to \$25,500 for 9 months, September 1, 1981.

Lawrence D. Fisher, Director, Institute for Managerial Development and Lecturer, College of Business Administration, salary changed from \$34,900 to \$34,487 for 12 months, July 1, 1981.

Kesavalu Hemanth-Kumar, Research Associate, Gas Supercompressibility and Coal Conversion grant (Chemical Engineering), salary increased from \$21,000 for 12 months, full time, to rate of \$21,000 for 12 months, .80 time, March 1, 1982 through August 31, 1983.

James L. Henkle, Professor of Art, salary increased from \$26,700 to \$27,700 for 9 months, September 1, 1981.

C. Ned Hockman, Professor of Journalism and Mass Communication, salary increased from \$25,301 to \$26,001 for 9 months, September 1, 1981.

Matthew E. Kraynak, Professor of Human Development, salary increased from \$22,327 to \$22,627 for 9 months, September 1, 1981.

Stephen T. Threlkeld, title changed from Research Associate, Biological Station, and Assistant Professor of Zoology to Assistant Professor of Zoology, salary increased from \$18,086 to \$21,000 for 9 months, September 1, 1982 through May 31, 1983.

RESIGNATIONS:

Nancy R. Comley, Assistant Professor of English, June 1, 1982.

Richard F. Krenek, Associate Professor of Industrial Engineering, June 1, 1982. Accepted employment outside the University.

Duaine G. Lindstrom, Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, June 1, 1982. Accepted employment at another institution.

Karlen A. Mooradian, Professor of Journalism and Mass Communication, June 1, 1982. Professional responsibilities in Chicago.

H. M. Schornick, Assistant Professor of Civil Engineering and Environmental Science, June 1, 1982. Accepted position with Kerr-McGee Corporation.

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

PROGRAMS IN COLLEGE OF EDUCATION

The College of Education has proposed the following changes as a part of the restructuring and expansion of the educational and counseling psychology programs within the College:

1. Divide the M.Ed. program in Guidance and School Counseling into (a) an M.Ed. program in School Counseling and (b) an M.Ed. program in Community Counseling.

These proposals are designed to attract quality students, keep pace with marketplace demands, and result in program accreditation by national accrediting agencies. Only modest additions to staff and facilities are required and the result will be a cost-efficient means of making the University a leader in delivering quality counseling education.

2. Eliminate the Ed.D. degree in Counseling Psychology (leaving the Ph.D. degree).

The Counseling Psychology program is a doctoral level program built strictly around the scientist-practitioner model dictated by the American Psychological Association. Accordingly, the Ed.D. in Counseling Psychology is not appropriate. As far as is known, no person has been graduated from this program with the Ed.D. since 1968.

3. Change the name of the Professional Certificate in Guidance to Professional Counselors Certificate and amend the wording of the statement describing the certificate.

The purpose of this change in title is to recognize the certificate as being generic and capable of accommodating differing curricula for various counseling specialty areas. The changes are viewed as being within the intent and scope of the original certificate structure and are intended only to reflect profession-wide changes in labeling and respond to emerging needs for specialized counselor training.

These changes have been reviewed and approved by the Graduate Council, the Academic Program Council, and Provost Morris.

President Banowsky recommended approval of the changes described above in the Educational and Counseling Psychology Programs in the College of Education. These changes are subject to approval of the Oklahoma State Regents for Higher Education.

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

PROGRAM IN LOGISTICS AND MATERIALS MANAGEMENT

The College of Business Administration has requested the approval of a new major in logistics and materials management leading to the degree Bachelor of Business Administration. This new program will be created by rearranging courses already offered within the Division of Management and the Division of Marketing in our College of Business Administration.

Logistics management is an area of academic study and business practice that began to emerge about 1960. The work of its practitioners cuts across several academic areas including transportation, warehousing, purchasing, production, inventory management, customer service, and others. Many managerial people had educational backgrounds in either the transportation-related subjects or the production-related subjects but few had both, and practically none had both plus marketing and accounting and finance-related backgrounds. Yet the work of the logistics manager impinges upon all. It has been difficult for students to design an integrated program in logistics management because of the division structure in our College of Business Administration and requirements for graduation.

Both academic and business people acknowledge that OU has three of the best-known logistics scholars in America. They are widely published with three logistics books and perhaps over 200 articles in scholarly and business journals. Furthermore, OU has one of the leading production experts in the country, whose

books and dozens of articles have made him nationally recognized. However, because the program is not visible to either students or employers, few recruiters visit the campus and relatively few students take the logistics course. While OU logistics and production people are highly visible and nationally recognized as scholars, their program is virtually invisible; this major will cure that problem. In addition, the students in the College will have another option when selecting their major.

No new resources of any kind are required for this major.

This new major has been approved by the College, the Academic Program Council, and the Provost.

President Banowsky recommended approval of a new major in logistics and materials management within the College of Business Administration leading to the degree Bachelor of Business Administration. This will require approval of the Oklahoma State Regents for Higher Education.

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

PROGRAMS IN INDIVIDUAL AND FAMILY DEVELOPMENT

The School of Human Development has proposed the establishment of three new program options and a degree name change within the individual and family development programs of the School. These changes are proposed as a major move in reorganizing the curriculum of that School. They are as follows:

1. Undergraduate program in Individual and Family Development (option in Early Childhood Education) - change in the name of the degree from Bachelor of Science in Home Economics to Bachelor of Science.
2. Undergraduate program in Individual and Family Development (General option) - new option leading to the degree Bachelor of Science.
3. Undergraduate program in Individual and Family Development (Individual Development option) - new option leading to the degree Bachelor of Science.
4. Undergraduate program in Individual and Family Development (Family Development option) - new option leading to the degree Bachelor of Science.

Human Development has emerged as a multi-disciplinary realm of study over the last 50 to 75 years. Both the functional and research aspects of the

discipline are now well established. Recent conceptualizations of human development encompass the study of behavior from conception to death. These conceptualizations are reflected in service and research agencies such as child guidance centers or the American Association of Retired Persons. Within such contexts there is an increased demand for trained personnel in all aspects of development. There is also an increased demand for research training and the dissemination of knowledge about the context in which development occurs, particularly the family context. It is expected that these needs for specialized training will increase as longevity increases and as the family structure adapts to societal change. It is suggested that The University of Oklahoma through our School of Human Development can provide a quality undergraduate program to help supply the needs of the State and the region.

The demands for training and additional knowledge in individual and family development are reflected in the undergraduate developmental courses offered within the School of Human Development (formerly Home Economics) and elsewhere across the campus. These courses are usually filled to capacity during the pre-registration period. Expansion of the course offerings at the undergraduate level will provide greater in-depth study of the theories, methods, and issues relevant to the study of individual and family development.

Beginning in September, 1982, at least seven developmentalists will be located within the School of Human Development. These faculty members will have expertise encompassing the lifespan and research specialties in a variety of areas. The change in focus by this School provides a sizeable nucleus for undergraduate level training in individual and family development.

These changes have the approval of the College of Arts and Sciences, the Academic Program Council, and Provost Morris.

President Banowsky recommended approval of the program and degree changes in Individual and Family Development as explained above. These changes are subject to approval by the Oklahoma State Regents for Higher Education.

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

PROGRAM IN FISHERIES BIOLOGY

The Department of Zoology has proposed the establishment of a new educational program with emphasis in fisheries biology leading to the degree Master of Science.

The interest of students in a fisheries program such as the one proposed is a result of the growth of fish culture and fish farming activities during the last decade. The potential for food production from fish has been recognized among commercial and government groups with the consequence that

this subfield of fisheries biology is expanding rapidly. We anticipate that a program designed to take into account the needs of these students would also be of interest to other individuals wanting a more applied emphasis in other aspects of fisheries as well.

Currently degree programs offered in the Department of Zoology are aimed at developing research oriented biologists. However, in recent years we have had students who desired preparation that highlights the practical applications of fisheries biology as contrasted to the theoretical aspects our present degree programs emphasize. The career opportunities of students choosing this program would include the management of fisheries or fish culture programs in the private or public sectors. Individuals completing this program will have a combination of practical training and coursework that can significantly enhance their chances of achieving professional success.

No new resources are required to offer this program. Currently four faculty members in the Department of Zoology have training and expertise in several aspects of fisheries biology. While additional faculty members could be added in this program, the current staffing is such that a good program can be offered.

This new degree program has been approved by the College of Arts and Sciences, the Graduate Council, and the Provost.

President Banowsky recommended approval of a new educational program with emphasis in fisheries biology leading to the non-thesis degree Master of Science. This new program will require approval of the Oklahoma State Regents for Higher Education.

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

PROGRAM IN PIANO PEDAGOGY

The School of Music has proposed a new program leading to the degree Bachelor of Music in Piano Pedagogy.

There is a demand for piano teachers throughout the country for all age groups. Piano is the means through which a large majority of our society is introduced to music and the arts. It is important that this instruction be of the highest quality to make a lasting impression on all students and to add an important aesthetic dimension to their lives. Traditionally much piano instruction in this country has been done by teachers with minimal training and teaching techniques. The Bachelor of Music in Piano Pedagogy is basically designed for the independent music teacher who forms the backbone of pre-college piano instruction, adult hobby study, and post-college piano study. The graduate with this degree will meet society's demands for piano instruction in both large and small communities.

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The University of Oklahoma is in a good position to offer such a degree program because it is recognized as a major music school, because its piano faculty contains nationally recognized teachers in both piano pedagogy and performance, and because the program can be offered with its current faculty, facilities, library, and with the addition of only two classes.

This new program has been approved by the Dean of the College of Fine Arts, the Academic Program Council, and Provost Morris.

President Banowsky recommended approval of a new program leading to the degree Bachelor of Music in Piano Pedagogy. This program is subject to approval of the Oklahoma State Regents for Higher Education.

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

PROGRAM IN CONSTRUCTION SCIENCE

The College of Environmental Design has proposed the establishment of a new program in Construction Science leading to the degree Bachelor of Science in Construction Science. This is one important step in a revision that the College is making in its entire set of offerings.

Construction Science is an emerging profession with its own unique body of knowledge, its own code of ethical conduct, and its own professional organization. Construction Science is a close relative of Architecture, Engineering, and Business Administration, and it borrows heavily from each of those disciplines to bring order into what had long been a chaotic industry. The role of the construction manager is to combine men, machines, and materials to produce within a fixed time and cost framework buildings and other structures to meet the social and physical needs of our present and future society. To do the job well the construction manager needs a strong technical background, a good head for business, and a real sense of the moral and ethical questions that are inherent in the process of creating the "built" environment.

Construction Science is an established curriculum at more than 50 major universities all over the United States. The curriculum was established at The University of Oklahoma in 1970. Today it is a growing program in the College of Environmental Design. Employment opportunities are expanding rapidly as knowledge of the new curriculum spreads throughout the construction industry. Construction Science graduates can be found in almost every type of organization that is related to construction.

The new program has been approved by the College of Environmental Design, the Academic Program Council, and Provost Morris.

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President Banowsky recommended approval of the establishment of a new program in Construction Science leading to the degree Bachelor of Science in Construction Science. This will require approval of the Oklahoma State Regents for Higher Education.

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

STUDENT APPEAL OF ADMINISTRATIVE DECISION

The following letter from Mr. Dan Foley, UOSA General Counsel, under date of April 29, 1982, to Regent Engleman was presented:

"RE: JOSEPH EWUMI V. UNIVERSITY OF OKLAHOMA and President Banowsky's action on the Case and CODE Interpretation

"Dear Regents:

"I am requesting on behalf of my client that the Board of Regents review a CODE Interpretation made by President Banowsky and action taken by him in the above styled case. My office, the General Counsel Office of the University of Oklahoma Student Association, represented Joseph Ewumi, a student, on an alleged violation of the STUDENT CODE, Title 19, Section 13 which prohibits, 'Hazing, physical or mental harrassment, in any form on or off campus.'

"Mr. Ewumi's case was handled under the Administrative Judicial Process as outlined in the STUDENT CODE, Title 14, Section 1. He was found guilty of the alleged charges. He requested a review of the decision by the Vice President for Student Affairs as allowed in the STUDENT CODE, Title 14, Section 1.4 and Title 16, Section 2.2. The Vice President refused to alter the determination of the administrative panel after reviewing the record and written requests of the parties. The defendant then appealed to the University Judicial Tribunal as provided in the STUDENT CODE, Title 14, Section 1.4, Title 16, Section 2.2 and Title 16, Section 2.3 (b).

"The Judicial Tribunal after listening to arguments of both Counsels, listening to the tape of the original hearing and reviewing the record, reversed the administrative panel due to lack of sufficient notice to the defendant of the charge. This action was the last thing about the case that the defendant or his counsel heard, until receiving a copy of a letter addressed to Keith Bystrom, Chairman of the Judicial Tribunal from Dr. Banowsky informing him that he was reversing the Tribunal.

"Dr. Banowsky reversed the Tribunal by alleging that a student is entitled to only one appeal and that this Student's Appeal was to Jack Stout. The language the President relied on is in the STUDENT CODE, Title 16, Section 2 which provides in part, 'A student is entitled to only one appeal hearing...'

The President in so ruling dismissed the Judicial Tribunal's judgement and revived the Administrative Panel's sanction and guilt determination.

"It is our contention that the President in his action and interpretation acted contrary to the clear wording of the Regent's policy as provided in the STUDENT CODE, and further the student's basic rights to an appeal have been seriously jeopardized. I would therefore request that the Board review our contentions and act in manner that would insure that this student and other students similarly situated would have their rights afforded by the STUDENT CODE protected.

"The following are (sic) a list of areas where the President's action is directly contrary to the STUDENT CODE.

"I. RIGHT TO AN APPEAL HEARING- The CODE does not guarantee a student the right to only one appeal as asserted by Dr. Banowsky, but the CODE is quite clear a student has a right to 'only one appeal hearing', STUDENT CODE, Title 16, Section 2. Mr. Ewumi was only given an appeal hearing by the Judicial Tribunal. No such hearing was conducted by the Vice-President for Student Affairs, he was only charged with 'reviewing' the case not for conducting an appeal hearing, STUDENT CODE, Title 14, Section 1.4 and Title 16, Section 2.2. Mr. Ewumi would therefore be denied his right to an appeal hearing if Dr. Banowsky (sic) interpretation is upheld contrary to the plain wording of the CODE.

"II. RIGHT TO AN APPEAL TO THE JUDICIAL TRIBUNAL OF AN ADVERSE ADMINISTRATIVE DETERMINATION- The CODE in three different locations provides that a student has the right to appeal to the Judicial Tribunal from an administrative decision in a disciplinary case. See STUDENT CODE, Title 14, Section 1.4, Title 16, Section 2, and Title 16, 2.3 (b). Dr. Banowsky has asserted that right only applies to cases involving suspension and expulsion. However, there is no such limitation in the STUDENT CODE in any of these sections. What he appears to be confused by is that in Title 16, Section 2 (2nd introductory paragraph) the CODE provides for a special process of de novo review of disputed facts in cases of suspension or expulsion, but this is clearly not an intent by the CODE to limit the appeals jurisdiction of the Tribunal. Further, the three sections offer broad and conclusive language that 'any student' (Title 16, Section 2.3 b) can appeal from an adverse decision of an administrative hearing. And Title 14, Section 1.4 provides, 'Appeal shall be to the University Judicial Tribunal only after a review by the Vice Provost for Student Affairs (now the Vice President for Student Affairs).'

"Mr. Ewumi was therefore denied his right to appeal to the Judicial Tribunal by Dr. Banowsky's interpretation.

"III. DR. BANOWSKY EXCEEDED HIS AUTHORITY BY REVERSING THE JUDICIAL TRIBUNAL WITHOUT A PROPER APPEAL BEING FILED- The STUDENT CODE provided in Title 16, Section 2.5 g that, 'A decision of the University Judicial Tribunal or the Superior Court, in cases where it is acting as the appellate body, shall be

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final unless appealed to the President of the University within 10 days of notification of the decision.' Based on the information that has been provided to us by the administration, no actual appeal had been filed, but instead only an informal request by Student Affairs for the President to review the Tribunal decision.

"An 'appeal' is more than a simple review of the record; it normally contains a list of alleged errors committed by the trial or appellate court and an opportunity given to the other side to respond to the allegations of error. In this case no such petition of errors was ever filed, but even more important the defendant was never informed of the 'appeal' nor was he given the opportunity to respond.

"While it is agreed by all parties that the University's Judicial system is not bound to follow strict judicial procedures of the criminal or civil government systems, the process utilized by the University should endeavor (sic) to be fair to all parties. By giving the opportunity for one side to ask for an appeal, and not giving the other side an opportunity to respond, allows the appellate authority to consider only one in its deliberations, a procedure that falls far short of being fair.

"If Dr. Banowsky attempts to assert that his actions was (sic) only a CODE interpretation, I would question the asserted effect of his opinion on our particular defendant. Dr. Banowsky's interpretations are his official definitions (sic) of the policies and rules of the University, whereas a reversal of a lower judicial panel's actions is only proper through the appeals process as provided in the CODE. So, if the Board feels that his interpretation has merit, it should be given only prospective effect. Further, since the case was not actually appealed, then the University is likely prevented from doing so now in that the 10 day limitation of CODE has already passed. See Title 16, Section 2.5 g.

"In conclusion, I know that several important fundamental issues are raised by our request. I feel not only University of Oklahoma students' rights are seriously endangered by the President's actions, but the authority of the Board of Regents is also in question by a President who is attempting to misconstrue the Regent's policy as enumerated in the STUDENT CODE in order to achieve an unjustifiable and unfair decision. I would ask that you seriously consider the allegations contained in this letter. Further, if the errors are not as obvious as I feel that they are, and you are uncertain, I would ask that you give my office the opportunity to address to the Regents directly so as to explain our position.

"Thank you very much in (sic) taking time to read and consider our request. I am confident that the Board will make the correct and fair determination."

The letter from President Banowsky to Mr. Keith Bystrom, Chair of the University Judicial Tribunal, also was presented to the Regents as follows:

"On request of the Vice President for Student Affairs, Jack Stout, I have reviewed the recent decision of the University Judicial Tribunal in the matter of Joseph Ewumi. After having considered the issues raised in the various stages of this process, I have come to the conclusion that Vice President Stout's decision should be upheld and that the sanction should remain in place. Coupled with this decision is my wish to clarify the role of the Vice President for Student Affairs in the disciplinary appeals process.

"Since the Vice President for Student Affairs is empowered to uphold, remove, or reduce sanctions imposed by Administrative hearing board when appealed, this action does constitute the one appeal to which a student is entitled. With regard to matters of suspension or expulsion and direct administrative action, the appropriate sections of the Student Code and previous presidential interpretations still apply.

"My reason for upholding Vice President Stout's decision revolves around my belief that Mr. Ewumi did indeed receive adequate notice of the charges against him. The circumstances suggest the notice was sufficient in that Mr. Ewumi was knowledgeable about the disciplinary process, was informed of his opportunity to obtain the additional information he sought, did not ask for a delay in the hearing date, and was aware of what incident was in question. Since the gravity of this incident is not such that suspension or expulsion is likely at all, I see no need for rigorous procedural notice requirements, only that it be adequate for the circumstances and sufficient to insure a fair hearing. I also note that in Mr. Ewumi's appeal to Vice President Stout, that the issue of notice was presented for review and therefore considered in his findings concerning this matter.

"It is my understanding that your decision concerning the hearing itself was that it was conducted in a fair and impartial manner. I specifically note this finding because this issue is of cardinal importance to me. Given my opinion of its importance, I am asking Vice President Stout to consider implementing your recommendation concerning contacting the UOSA General Counsel and providing information about specific incidents in question in the initial notice to students when that is possible.

"Please extend my appreciation to the members of the Tribunal for their continued service to the University Community."

The following memorandum from Vice President Jack Stout to the Regents under date of May 4 also was presented:

"Background

1. On August 15, 1981, the above-named student allegedly threatened a staff member of the University and subsequent internal charges were filed, mailed to and signed for by the student on September 11, 1981.
2. An administrative hearing was held September 16, 1981. The student was found guilty and was put on General Disciplinary Probation until December 14, 1981.

3. On October 6, UOSA General Counsel, on behalf of the student, appealed this decision to Vice President Jack H. Stout, who reviewed the decision and upheld the finding of the Administrative Hearing Board.
4. The student was notified that he had successfully completed his probation period by letter dated December 15, 1981.
5. The student appealed Vice President Stout's decision to the University Judicial Tribunal by written intent to appeal on December 22, 1981.
6. The University Judicial Tribunal agreed on January 19, 1982, to hear the student's appeal on February 1, 1982; subsequently the entire record of the original administrative hearing was reviewed by the Tribunal February 4, 1982.
7. The Tribunal ruled (in a majority opinion and concurring opinion dated February 14, 1982) that the student had received a fair and impartial hearing but, since he had not received adequate notice, the sanction should be overturned. At that time, the Tribunal administrator indicated that, because in his opinion the ruling involved an interpretation of the Student Code, he would forward the Tribunal opinion to the President (on behalf of Vice President Stout) for review and acceptance, modification, or rejection.
8. When the Tribunal decisions were signed, they were forwarded to President Banowsky, who took the following action germane to questions before you:
 - a. The role of the Vice President for Student Affairs was clarified. Simply stated, the Vice President can be the person hearing the one appeal to which a student is entitled. No interpretation decisions were made by the President as to whether the Tribunal was required or not required to hear an appeal.
 - b. The second ruling by the President was that the student did receive adequate notice as intended by the Student Code, when sanctions not as severe as suspension or expulsion are at issue. Since the Tribunal overturned the sanction on this basis after two separate findings of guilty, President Banowsky determined that it not only was logical but fair to restore the sanction as imposed by the Administrative Hearing Board and affirmed by the Vice President.

"We believe that Mr. Ewumi has been accorded every right of due process to which he is entitled; however, the University Regents have the final authority to accept or reject the President's decision in this matter."

Regent Imel moved that President Banowsky's decision be accepted. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Dale Vernon Crawford, Architectural Project Coordinator, Architectural and Engineering Services, \$23,000 for 12 months, May 3, 1982. Professional Staff.

Kenneth G. MacDonald, Director of Marketing, Energy Resources Center, rate of \$50,000 for 12 months, May 1, 1982 through June 30, 1982. Administrative Staff. Subject to the availability of funds.

Alfred E. Price, Mechanical Engineer, Physical Plant, \$25,000 for 12 months, April 15, 1982. Professional Staff.

CHANGES:

James E. Gasaway, title changed from Associate Director, High School and College Relations, to Assistant to the Vice President for University Affairs, July 1, 1982. Changed from Managerial Staff to Administrative Staff.

George Hargett, Associate Director, Auxiliary Services and Manager, Max Westheimer Field and Swearingen Research Park; given additional title of Chief, Control Tower Operations, salary increased from \$30,325 to \$33,325 for 12 months, April 1, 1982. Administrative Staff.

John Proctor, title changed from Loan Payment Coordinator to Collection Officer, Endowments and Loans, Office of the Bursar, salary increased from \$19,000 to \$22,300 for 12 months, April 1, 1982. Managerial Staff.

Lisa L. Schmidt, promoted from Assistant Director to Associate Director, High School and College Relations, July 1, 1982. Managerial Staff.

Bonnie Fair Scott, title changed from Manager, Document Control, to Manager, Document and Respondent Control, Information Systems Programs, salary increased from \$17,000 to rate of \$21,000 for 12 months, January 1, 1982 through June 30, 1982. Managerial Staff. Subject to the availability of funds.

RESIGNATIONS:

Eugene H. Arrendell, Staff Physician, Goddard Health Center, May 28, 1982.

Wendell L. Byrne, Supervisor, Operations and Production, Lloyd Noble Center, April 20, 1982.

Phillip H. Donahue, Senior Course Moderator, F.A.A. Management Training School, and Adjunct Instructor in Political Science, May 31, 1982.

Leona G. Huffaker, Technical Writer, Microbial Health Considerations grant, April 13, 1982.

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President Banowsky recommended approval of the personal actions listed above.

President Banowsky recommended that in addition to the administrative changes listed in the agenda and shown above the following actions be included with the others for consideration at this time:

Barbara H. James, Executive Secretary of the Board of Regents and Secretary of the University, salary increased from \$40,768 to \$45,000 for 12 months, May 1, 1982.

Walter O. Mason, Jr., Assistant to the President, Affirmative Action Officer, Norman, salary increased from \$43,120 to \$46,120 for 12 months, September 17, 1981.

Gary L. Smith, Vice Provost for Administration and Finance, Health Sciences Center, salary increased from \$57,000 to \$60,000 for 12 months, May 1, 1982.

Stanley M. Ward, Chief Legal Counsel, salary increased from \$56,000 to \$62,000 for 12 months, May 1, 1982.

Regent Rothbaum moved approval to add these four recommendations to the agenda for consideration at this time. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Imel moved approval of all of President Banowsky's recommendations regarding administrative and professional personnel actions as shown above. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

ENGINEERING RESEARCH AND INSTRUCTIONAL EQUIPMENT

The College of Engineering has requested \$100,000 in University of Oklahoma Associates' Funds to complete a three-year commitment to the College's Research and Instructional Equipment Fund. The Fund was established in 1979 on a matching basis with grants and other external sources to initiate a major effort to improve the instructional and research capabilities of the College of Engineering.

President Banowsky recommended that \$100,000 be made available this year from Associates' Funds for this purpose.

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

FUNDS FOR HISTORY OF SCIENCE COLLECTION

Each year the University of Oklahoma Associates' Fund provides \$75,000 to the History of Science Collection to help fund the annual acquisition of rare books and materials for the collection. As the best special collection in the History of Science in the world, the collection warrants this continued support.

President Banowsky recommended that \$75,000 be made available this year from Associates' Funds for this purpose.

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

1982 SUMMER SESSION BUDGET

The following is a summary of the 1982 Summer Session Budget:

	<u>June</u>	<u>July</u>	<u>Total</u>
College of Arts and Sciences	\$267,431.38	\$267,431.42	\$534,862.80
College of Business Administration	66,420.00	66,420.00	132,840.00
College of Education	13,500.00	13,500.00	27,000.00
College of Engineering	97,361.00	97,361.00	194,722.00
College of Environmental Design	26,568.00	26,568.00	53,136.00
College of Fine Arts	58,118.00	58,118.00	116,236.00
College of Geosciences	28,563.00	28,563.00	57,116.00
Biological Survey	14,773.00	14,773.00	29,546.00
Stovall Museum	9,720.00	9,720.00	19,440.00
College of Law	63,109.89	51,109.89	114,219.78

In accordance with Regents' policy, individual personnel appointed to serve during the summer session do not require Regents' action as long as funds are included in the summer session budget.

President Banowsky recommended approval of the 1982 Summer Session Budget, a summary of which is included above.

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

FACILITIES SECURITY CLEARANCE

In November, 1977, the Board of Regents appointed individuals occupying certain administrative positions on the Norman Campus as the Managerial Group for purposes of securing a facilities security clearance.

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The action has been modified several times because of changes in personnel and changes in the Board of Regents. It is appropriate that the action be modified again at this time.

President Banowsky recommended approval of the following:

That those persons occupying the following positions among the officers and members of The University of Oklahoma shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

William S. Banowsky, President
John R. Morris, Jr., Provost, Norman Campus
Kenneth L. Hoving, Vice Provost for Research Administration
and Dean, Graduate College

That the President and other members of the Managerial Group have been processed for personnel clearances for access to classified information to the level of the facility clearance granted to The University of Oklahoma as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to The University of Oklahoma.

That the following named members of the Board of Regents of The University of Oklahoma (unless they apply and are approved for security clearance) shall not have and will be effectively excluded from access to all classified information in the possession of The University of Oklahoma and shall not affect adversely the procedures established and approved under the Department of Defense Industrial Security Program for safeguarding of classified information that may be received at The University of Oklahoma:

Charles E. Engleman, President, Board of Regents
Ronald H. White, Regent
Dan Little, Regent
Julian J. Rothbaum, Regent
Thomas M. McCurdy, Regent
John M. Imel, Regent
Thomas Elwood Kemp, Regent

The authority and responsibilities of any individual named herein shall cease immediately upon cessation of his appointment to and service in the position designated herein.

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

PURCHASE OF COMPUTER CONTROL AND STORAGE DEVICES

Bids were recently circulated for the purchase of five line items of control and storage devices for the recently acquired IBM 3081 Main Frame Computer System. IBM equipment was specified because at the current time there are no other plug compatible systems available which can meet the performance and storage requirements. Bids were sent to 11 companies who specialize in providing IBM peripheral equipment.

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

Bids were received as follows:

1. IBM Corporation
Oklahoma City

Alternative 1

Total Purchase Price \$408,284.75

Alternative 2

State and local Government Pricing Plan \$ 12,742.03 per month

Includes regular monthly maintenance,
plus off-hour maintenance for Items 1-3 \$ 188.03 per month

Total \$ 12,930.06 per month

2. CMI Corporation
Troy, Michigan

Alternative 1

Total Purchase Price \$481,100.00

Alternative 2*

CMI 3 Year Monthly Payment Plan \$ 1,992.00 per month

Plus regular maintenance, plus off-
hour maintenance for Items 1-3 \$ 188.03 per month

Total \$ 12,120.03 per month

*Does not include items 4 and 5. If lease rates for Items 4 and 5 were added, approximately \$5,800 per month would be added for a total monthly rate of \$17,920.03.

The low bid of IBM is acceptable to the Director of Computing Services. Under this bid the IBM State and Local Government Plan is the most advantageous

to the University because of its flexibility and lower life cycle cost. This plan (1) gives the University the option to discontinue after any year, (2) provides for retroactive application of price reductions, and (3) provides for a 70% to 75% purchase accrual within three years.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$155,160.72 to IBM for the first year's payment under the State and Local Government Plan on the five line items of control and storage devices.

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

PURCHASE OF MAGNETIC RESONANCE SPECTROMETER

The University of Oklahoma and Oklahoma State University Chemistry Departments combined mutual requirements for Magnetic Resonance Spectrometers (MRS) and bids were circulated to obtain prices based on the volume requirements.

Payment will be made from Chemistry account 127-221 and a grant account being established.

The bid requested prices for various levels of frequency performance and combinations of options. Based on the responses, it was determined by both Chemistry Departments that the bids received for MRS's of 300 MHz frequency would be the best value to consider.

Bids received for MRS's for 300 MHz and comparable options were as follows:

1. Varian Associates, Inc.

Basic Instrument (300 MHz)	\$250,000.00
incl. ¹ H 5mm probe	
10mm ³¹ P- ¹⁷ O probe and system	
10mb dual disk	
temperature control	
Options	
5mm ¹³ C probe	\$ 10,000.00
RS-232C Interface kit	1,210.00
User Programming kit	<u>970.00</u>
	262,180.00
Multiple Unit purchase discount	<u>-5,242.00</u>
	256,937.00
freight	<u>+2,340.00</u>
	\$259,277.00

2. Jeol

Basic Instrument (270MHz)	\$198,900.00
incl. 5mm ¹ H- ¹³ C switchable probe	
dual floppy disk	
temperature control	
Options	
³¹ P- ¹⁵ N broad band system with 10 mm VT	
probe	30,000.00
¹⁹ F probe	4,000.00
12 MW dual disk (comparable to Varian disk)	18,000.00
micro broad band probe (C/H dual)	<u>12,000.00</u>
	262,900.00
freight	<u>+2,000.00</u>
	\$264,900.00

3. Bruker

Basic Instrument (300 MHz)	\$271,000.00
incl. ¹ H 5mm probe	
10mm ³¹ P- ¹⁷ O probe and system	
floppy disk	
dual 32mb disk system	
temperature control	
Options	
5mm ¹³ C probe	<u>7,500.00</u>
	278,500.00
freight	<u>+2,000.00</u>
	\$280,500.00

4. Nicolet

Basic Instrument (300 MHz)	\$279,675.00
incl. 5mm ¹ H probe	
³¹ P- ² H and ² H- ¹⁴ N probes (10mm)	
90mb dual disk	
temperature control	
freight	
Options	
¹⁹ F amplifier*	1,900.00
5mm ¹³ C probe	<u>6,412.00</u>
	\$287,987.00

*Unquoted, price to maintain equivalent system, observe ¹⁹F on ¹H probe.

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Varian has indicated that a discount of \$5,242.00 would apply to each MRS if two or more are purchased. OSU has accepted the Varian bid; therefore the discount would apply, resulting in Varian being the low bid.

The Chemistry Department concurs that the Varian bid for the 300 MHz spectrometer is the offer that would be in the best interest of the University.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$259,277.00 to Varian Associates, Inc. for a 300 MHz magnetic resonance spectrometer.

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

PURCHASE OF TYPEWRITERS

Machine Rental has requested the purchase of 107 new typewriters in order to maintain their typewriter rental program. The majority of the new typewriters will replace old machines that will be sold at auction. A large percentage of the total cost will be realized from the sale of the old machines. These typewriters are available from International Business Machines Inc. (IBM) under State Contract.

A review was made to determine if other typewriter brands were available which could compare to the IBM models requested. The review indicated that the comparable brands were priced higher under the State Contract.

The cost of the purchase will be charged to University Machine Rental account 147-307.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to International Business Machines Inc. for the purchase of 107 typewriters in the amount of \$92,012.30.

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

PURCHASE OF TROLLEYS

Invitations to bid were recently circulated for the purchase of two 31-adult passenger trolleys for the Campus Area Rapid Transit System. The two trolleys will be an addition to the existing fleet.

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

Five bids were received as follows:

1. Naples Transit Company, Inc.
Naples, Florida

Two trolleys	\$123,870.00
Transportation/Freight Costs	2,380.00

2. Transportation Vehicles, Inc.
Orlando, Florida

Two trolleys	\$127,979.48
Transportation/Freight Costs	2,000.00

3. The Trolley Works, Inc.
Winter Park, Florida

Two trolleys	\$133,328.00
Transportation/Freight Costs	1,575.00

4. Boyertown Auto Body Works, Inc.
Boyertown, Pennsylvania

Two trolleys	\$143,773.02
Transportation/Freight Costs	3,422.00

5. Microbus Corporation
Cerritos, California

Two trolleys	\$145,750.00
Transportation/Freight Costs	1,876.00

After thorough evaluation of all bids, the low bid submitted by Naples Transit Company, Inc. was rejected because it did not meet specifications in three areas.

The bids were reviewed by the Acting Director of Auxiliary Services and the next low bid of \$63,989.74 per unit, submitted by Transportation Vehicles, Inc., is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$129,979.48 to Transportation Vehicles, Inc. for two 31-passenger trackless trolleys, including transportation/freight charges.

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

PURCHASE OF PASSENGER BUSES

Invitations to bid were recently circulated for the purchase of two 44-adult passenger buses for the Campus Area Rapid Transit System. The two buses will be an addition to the existing fleet.

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

Four bids were received as follows:

1. Carpenter Bus Sales
Elgin, Oklahoma

Base Bid a. (with 2 side service doors)	\$48,794.00
Alt. Bid b. (with 1 side service door)	47,958.00

2. Wayne Bus & Equipment Sales
Oklahoma City

Base Bid a. (with 2 side service doors)	\$54,690.00
Alt. Bid b. (with 1 side service door)	51,990.00

3. Bolain Equipment, Inc.
Tulsa

Base Bid a. (with 2 side service doors)	No Bid
Alt. Bid b. (with 1 side service door)	\$49,722.00

4. Braziel's Thomas Bus Sales & Service
Yukon

Base Bid a. (with 2 side service doors)	\$63,058.00
Alt. Bid b. (with 1 side service door)	61,458.00

The bids were reviewed by the Acting Director of Auxiliary Services, and the low bid of \$48,794.00 for two units with two side service doors by Carpenter Bus Sales is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$48,794.00 to Carpenter Bus Sales for two 44-adult passenger buses with two side service doors.

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

PURCHASE OF A ROCK MAGNETOMETER

Bids were circulated for the purchase of a rock magnetometer for the School of Geology and Geophysics.

Payment will be made from Geology and Geophysics account 127-442 and University Associates funds.

Bids were received as follows from the only two known sources:

United Scientific Corporation Santa Clara, California 2%10, net 30	\$68,450.00
2G Enterprises Mountain View, California Net 30	\$75,600.00

The bids were reviewed by representatives of Geology and Geophysics and the low bid is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$68,450.00 to United Scientific Corporation for the purchase of a rock magnetometer for Geology and Geophysics.

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

CAPITAL IMPROVEMENTS PROGRAM MODIFICATIONS

In order to proceed with the development of plans for the funding, design, and construction of the following projects, it is necessary to modify the Campus Master Plan of Capital Improvement Projects to incorporate these projects in the ways described below:

<u>Project</u>	<u>Estimated Total Cost</u>
Land Acquisition, South Campus	\$ 1,115,000
Bizzell Memorial Library Renovation	2,400,000
Bizzell Memorial Library Expansion, Site Development and Landscaping	1,308,000
Copeland Hall Addition	5,000,000
School of Music Building	11,000,000
Computer Building	4,000,000
Child Development Facility, Phase I	<u>750,000</u>
	\$25,573,000

Land Acquisition, South Campus: The Board of Regents is requested to approve the plan to use approximately \$1,115,000 of capital improvement funds to complete the purchase of approximately 147 acres of land formerly occupied by the NATTC as outlined in the action taken by the Board on February 12, 1981.

Bizzell Memorial Library Renovation: Approval is requested to (1) modify the scope of the old Bizzell Memorial Library Renovation to make it compatible with the Neustadt wing, (2) increase the budget for the first phase of work from \$1,409,781 to \$2,400,000, and (3) begin the architectural firm selection process for this work.

Bizzell Memorial Library Expansion, Site Development and Landscaping: Authorization is requested to expand the scope of this phase of work and for the plan to utilize \$1,308,000 of new capital improvement funds for the additional site development and landscaping work associated with the Bizzell Library Expansion project. This work involves the construction of sidewalks, service drives, retaining walls, and bicycle parking areas, and the installation of trees, shrubs, plant materials, security lighting, and a sprinkler system in the area west of the new Doris W. Neustadt Wing of the Bizzell Memorial Library between DeBarr Hall and the Physical Sciences Center on the north and Nielsen Hall on the south, and in the areas north of the main entrance to Evans Hall and south of Bizzell Library.

Copeland Hall Addition: A preliminary study of the additional space needed by the School of Journalism has been completed. Approval of the proposal to modify the Campus Master Plan of Capital Improvement Projects by including a project with a budget of \$5,000,000 and a total area of approximately 35,000 square feet for this purpose is needed.

School of Music Building: A funding plan for the School of Music Building has been developed which involves using a combination of \$4,000,000 in private gifts and \$7,000,000 of State funds for the project.

Computer Building: This project involves the design of the new Computer Building in conjunction with the Energy Center Building. The Board of Regents is requested to approve the plan to add the Computer Building, which has an estimated total project cost of \$4,000,000, to the Campus Master Plan of Capital Improvement Projects and to authorize the development of plans for this project.

Child Development Facility, Phase I: There is a need to construct a Child Development Laboratory on the campus to serve the academic and public service programs in the area of child development. Authorization is needed to proceed with the development of plans to use \$500,000 of State funds and \$250,000 of private funds for a building and related outdoor facilities.

President Banowsky recommended that the Board of Regents approve the following projects, actions, and changes to the Campus Master Plan of Capital Improvement Projects:

1. A new project involving the use of \$1,115,000 to complete the purchase of 147 acres of land in the South Campus area.
2. An increase in the budget for the Bizzell Memorial Library Renovation project from \$1,409,781 to \$2,400,000, an increase in the scope of work for the project and the plan to begin the selection of architects for this project.
3. The use of \$1,308,000 of State funds to provide the funds required for the Bizzell Memorial Library Site Development and Landscaping project.
4. A new project involving the use of \$5,000,000 for the construction of an addition to Copeland Hall to provide additional space for the School of Journalism.
5. The use of \$7,000,000 in State funds and \$4,000,000 in private funds for the School of Music Building.
6. The use of \$4,000,000 for construction of a new Computer Building.
7. A new project involving the use of \$500,000 of State funds and \$250,000 in private funds for construction of a Child Development Facility, Phase I.

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

MODIFICATION OF FOOTBALL STADIUM SEATING AND NEW DONOR PROGRAM

The Athletic Department has been working on a program to modify the football stadium seating in two areas toward a goal of raising approximately one million dollars for the scholarship endowment program and to provide a reserve should stadium lighting be required in the near future. The first change would involve the removal of the existing bench seats in rows 29 and 30, sections 3 through 8 and the installation of pedestal, chairback seating in this area (similar to those in the STEP program). This alteration would involve closing the horizontal aisle between rows 29 and 28, which has been approved by the Fire Marshal. In the place of the 240 bench seats in sections 3 through 8, rows 29 and 30 will be 192 chairback seats.

These 192 seats are proposed to be sold on a 10-year reservation plan at a charge of the season ticket plus a donation of \$4,000 over the 10 years for each seat in sections 3 and 8; \$5,000 for each seat in sections 4 and 7; and \$6,000 for each seat in sections 5 and 6. Seat and section are permanently assigned over this 10-year period. Donors will have lounge privileges to the Santee Lounge and will have a Texas ticket priority.

Persons currently holding seats on rows 29 and 30 who do not wish to participate in the donor program will be moved to additional seating created by the second change. The Department is proposing to remove the hollow wall behind row 72 at the top of sections 1, 2 and 9. Four additional rows (73 through 76) will be constructed adding approximately 290 additional bench seats, which will replace the portable bleachers that are currently located in this area.

Architectural and Engineering Services calculates a cost of \$82,000 for the total project. However, the Department intends to use Departmental labor as much as possible in the hope of holding costs to approximately \$60,000.

President Banowsky recommended that the new Donor program be approved and that renovation costs up to \$82,000 be approved to make the necessary stadium renovations to implement the new Donor program.

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

GOULD HALL RENOVATION, PHASE I

The following bids for the partial renovation of Gould Hall were received on April 29:

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	<u>Delco Constr.</u>	<u>Milner & Pierce</u>	<u>Pope & Wilson</u>
Base Bid	\$212,000	\$206,767	\$194,739
Alt. 1 (Rooms G30 & G32A)	98,400	90,807	93,990
Alt. 2 (Room 113)	95,200	82,764	88,890
Alt. 3 (Stair A)	138,800	121,429	123,081
Alt. 4 (Stairs B, C, D, E)	57,000	49,172	52,228
Alt. 5 (Service Entrance)	25,200	21,950	26,405
Sales Tax Savings, Base	(3,950)	(3,560)	(1,520)
Unit Price Sales Tax Savings	(7/1,000)	(15/1,000)	(12/1,000)

The scope of work for this project includes the renovation of the following laboratories and other rooms: 116A, 116B, 206, 208, 303, 306, 307, 308, 309, and 320. This work includes the installation of new laboratory case-work, fume hoods, air conditioning units and items of fixed equipment. Certain items of fixed and movable equipment will be bid at a later date. The project also includes the construction of a new fire exit stairwell.

The total budget for the project is \$400,000.

A summary of the low bid and the proposed contract amount is as follows:

<u>Item</u>	<u>Amount</u>
Base Bid	\$194,739
Less Sales Tax Savings	(1,520)
Alternate #3 (stairwell)	123,081
Less Sales Tax Savings	<u>(1,476)</u>
Combined Bid	\$314,824

President Banowsky recommended that the Regents identify Pope and Wilson Construction, Inc. as the low bidder and establish \$314,824 as the maximum amount of the contract subject to further review by the administration of the scope of this project.

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

BIZZELL LIBRARY EXPANSION LANDSCAPING

In December, 1981, the Board of Regents approved final plans for the landscaping of the Bizzell Library Expansion project and authorized the construction of the first phase of the work by Harmon Construction Company, Incorporated with a construction budget of \$300,000 and a total budget of \$400,000. The overall project, which has been enlarged in scope to include

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additional areas north of the main entrance of Evans Hall and south of the existing Bizzell Library, now has an estimated total cost of approximately \$1,708,000 and includes the following items of work: (1) trees, (2) plant materials, (3) walkways, (4) service drives, (5) storm drains, (6) retaining walls, (7) accent and security lighting, (8) a fountain, and (9) a campus directory.

Hellmuth, Obata and Kassabaum, Incorporated now have completed the construction documents for the second phase of landscape construction with an estimated total cost of \$1,308,000. In anticipation of an allocation of \$1,308,000 and to expedite construction and completion of the second phase, it is requested that the Board of Regents approve the plans for the second phase of work and authorize the advertisement for bids for the second phase of the Bizzell Library Expansion Landscaping project.

President Banowsky recommended that the Board of Regents approve the final plans and authorize the advertisement for bids for the second phase of the Bizzell Library Expansion Landscaping project with an increase in scope and a total budget not to exceed \$1,308,000.

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

UNIVERSITY PARKING AREAS

A preliminary parking area plan has been completed for the recently acquired Sigma Chi property on University Boulevard and the existing University parking lot. This parking area is to be developed in conjunction with the First Presbyterian Church and has an estimated total project cost of approximately \$470,000. It includes the following items: (1) 392 paved parking spaces, (2) security lighting, (3) trees, (4) plant materials, (5) storm drains, (6) walkways, and (7) fences.

This project will be constructed in conjunction with the First Presbyterian Church. The cost to the University will be approximately \$350,000. The University's portion of the project includes the following items of work: (1) 260 paved parking spaces, (2) security lighting, (3) trees, (4) plant materials, (5) storm drainage, (6) walkways, and (7) fences.

Section 13/New College funds will be used for this project.

Approval is requested to develop plans for a new parking facility containing approximately 750 spaces to be located on the south side of Brooks Street north of Jacobs Field. The estimated cost of this project is approximately \$750,000.

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President Banowsky recommended that the Board of Regents (1) approve the final plans for the University Boulevard Parking Area project, (2) authorize bidding of the project, (3) authorize the allocation of approximately \$350,000 of Section 13/New College funds to be used for this project, and (4) authorize developing plans for a new 750 car parking facility to be located on the south side of Brooks Street.

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

NOBLE FIELD REPLACEMENT SITE TRADE

Pursuant to the request of The University of Oklahoma Board of Regents in October, 1977, the FAA consented in February, 1978 to the sale of 18.36 acres of the property acquired for the Replacement Airport of Noble Field (also known as Noble Auxiliary Flying Field). In the same agreement, the FAA provided an "Intent to Release" the remaining 76.24 acres of the Replacement Site and the 72.81 acres of the remainder of the Noble Field property. The consent to sale and the intent to release were based upon certain conditions which the University has abided by. This land is located along S.E. 24th Avenue from Lindsey to Imhoff, with another piece south of Imhoff and along State Highway 9.

The University has now requested the consent of the FAA to trade the remainder of the Noble Field Replacement Site property for a tract of land at the corner of State Highway 9 and Jenkins Avenue, which is contiguous with the University's property on South Campus. The property proposed for the trade has been platted into nine (9) lots and all utilities are in place except that concrete streets have not been installed. This property is considered to be high grade commercial property. The University has secured appraisals on both sites. In pursuing this trade, the University has negotiated the acceptance of an offer of \$660,000 for the State Highway 9 and Jenkins Street Site which is offset by \$500,000 for the Noble Field Replacement Site. The balance required to consummate the transaction totals \$160,000.

The State Highway 9 and Jenkins Street Site is commercial property which could be leased in the same fashion as the North Campus long-term land leases. Thus, the trade will replace the currently non-productive replacement site for an income producing commercial site.

The Oklahoma City Airport District Office of the FAA has tentatively indicated that the trade is favorable to them and will be recommended to the Regional Office for approval. Funds from public and private sources will be identified for use to complete the trade.

President Banowsky recommended that the trade be authorized contingent upon the receipt of the consent to sale by the FAA.

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

PURCHASE OF PROPERTY

Earlier the Board of Regents authorized the University to proceed with the purchase of land for the Energy Center site. A land acquisition program has been underway to acquire all of the land located east of Carson Engineering Center bordered by Jenkins Avenue, Boyd Street, Trout Street and University Place, for the Energy Center site. The purchase costs will be funded both by private and public sources. Most of the properties have been purchased by the University of Oklahoma Foundation with private funds. When all of the transactions have been completed, the Foundation will transfer all properties to the University.

Negotiations in the name of the University of Oklahoma for the purchase of the following properties have been concluded:

202 E. Boyd	\$ 60,000.00
214 E. Boyd	56,000.00
1009 Monnett	97,000.00
1015 Monnett	108,000.00
211-213; 203-205	
University Place &	
1027 Monnett	186,000.00

President Banowsky recommended that the Board of Regents authorize the University to proceed with the purchase of the following properties for the Energy Center:

202 E. Boyd	\$ 60,000.00
214 E. Boyd	56,000.00
1009 Monnett	97,000.00
1015 Monnett	108,000.00
211-213; 203-205	
University Place &	
1027 Monnett	186,000.00

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

GEORGE LYNN CROSS ACADEMY - LAND LEASE

At the March meeting, the Board voted to accept approximately 10.7 acres of land on the South Campus of the University as conveyed by the NATTC Development Authority. The Board also authorized the University administration to

negotiate a lease with the George Lynn Cross Academy for this land upon which the Academy would then construct a building for purposes of elementary and secondary education.

The terms of the lease have been negotiated and are as follows:

1. The term of the lease is 59 years beginning September 1, 1982 and ending on August 31, 2041.
2. For the first ten years of this lease the Academy will pay \$1,200 per acre per year and the Academy will have the obligation to make all necessary improvements to streets and drives on this property. During the second ten years of the lease (years 11-20), the rent will be based upon the actual cost-of-living increase during the preceding ten years. The rental rate for each subsequent ten-year term of the lease will be based on cost-of-living increases during the preceding ten years. Details are provided in the lease for determining the cost-of-living increase for each ten-year period.
3. The University has reserved the right of review and approval of construction documents and construction financing.
4. All improvements on the land will become the property of the University at the end of this lease.
5. All oil, gas, and mineral rights are expressly reserved from this lease.

President Banowsky recommended approval of entering into a lease agreement with the George Lynn Cross Academy as explained above.

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

BIZZELL LIBRARY EXPANSION

Harmon Construction Company, Incorporated has completed work on the main building portion of Phase IIB of the Bizzell Library Expansion project. A final inspection of this part of the Bizzell Library Expansion project was completed on April 22, 1982 by representatives of Harmon Construction Company, Incorporated, the general contractor; Hellmuth, Obata and Kassabaum, Incorporated, the project architects; Architectural and Engineering Services and the Department of Physical Plant. The construction cost of the Phase IIB work is \$4,053,124. This phase of the project includes the following elements of work: (1) interior doors and partitions, (2) ceilings, carpets and finishes, (3) lighting and electrical systems,

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(4) heating and cooling systems, (5) fire alarm systems, (6) fixed equipment, (7) the renovation of selected areas in the existing library and (8) exterior work involving the construction of new walkways, retaining walls and a paved plaza.

A punch list of incomplete items was developed by the project architects. The University staff has reviewed the results of the inspection and recommends that the project be accepted as substantially complete effective April 21, 1982, subject to completion of all punch list items.

Exterior work involving the construction of new walkways, retaining walls and a paved plaza are currently being performed under change orders to both Phase IIA and Phase IIB of the Bizzell Library Expansion Project. These items of work are not included in the proposed acceptance of Phase IIB.

President Banowsky recommended that the Board of Regents accept the main building portion of Phase IIB of the Bizzell Library Expansion project as substantially complete effective April 21, 1982, and that final payments be made to Harmon Construction Company, Incorporated upon completion of all remaining punch list items.

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

DEBARR HALL ANNEX RENOVATION AND FIXED EQUIPMENT

Wynn Construction Company, Inc. has completed part "C" of the DeBarr Hall Annex Renovation and Fixed Equipment project. A final inspection of this part of the project was held March 8, 1982 by representatives of Wynn Construction Company, Inc., the general contractor, Turnbull and Mills, Inc., the project architects, Architectural and Engineering Services, and the Department of Physical Plant. The construction cost of part "C" work is \$37,470.70. This phase of the project includes (1) interior doors and partitions, (2) lighting and electrical systems, and (3) mechanical and waste systems to accommodate the installation of new laboratory benches and other items of casework.

A punch list of incomplete items of work was developed by the project architects. The University staff has reviewed the results of the inspection and recommends that the project be accepted as substantially complete effective March 8, 1982, subject to completion of all punch list items.

President Banowsky recommended that the Board of Regents accept part "C" of the DeBarr Hall Annex Renovation and Fixed Equipment project as complete effective March 8, 1982 and that final payments be made to Wynn Construction Company, Inc. upon completion of all remaining punch list items.

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

SOUTH END ZONE STAIRCASE

Norman General Contractors, Incorporated has completed the South End Zone Staircase project. A final inspection of the project was held on April 12, 1982 by representatives of Norman General Contractors, Incorporated, the general contractor; Noftsger, Lawrence, Lawrence and Flesher, the project architects; Architectural and Engineering Services and the Department of Physical Plant. The construction cost of the project is \$22,925.

A punch list of incomplete items of work was developed by the project architects. The University staff has reviewed the results of the inspection and recommends that the project be accepted as substantially complete effective April 12, 1982, subject to completion of all punch list items.

President Banowsky recommended that the Board of Regents accept the project as complete effective April 12, 1982 and that final payments be made to Norman General Contractors, Incorporated upon completion of all remaining punch list items.

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

OU FOUNDATION BUILDING SITE

The Trustees of the University of Oklahoma Foundation, Inc. have approved the construction of a building to house the Foundation offices. The funds to construct this facility have been raised and are presently on deposit in the Foundation. The building will contain from 10,000 to 12,000 square feet and will cost approximately \$1,000,000.

The Trustees have also approved the site located at the southwest corner of Timberdell and Wadsack Drive. This is the area immediately east of the Law Center and contains approximately 2.36 acres.

The Trustees of the Foundation have requested approval from the Regents to lease this property on a long term ground lease with the understanding and for the consideration that the Foundation will construct a facility thereon. It is the intent of the Foundation to give the facility to the University upon completion subject to the right of the Foundation to have exclusive use of said facility.

President Banowsky recommended that the Regents enter into a long term ground lease with the Foundation on the above described property for the use by the Foundation as a building site.

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

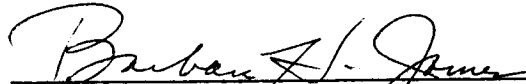
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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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 10:45 a.m.



Barbara H. James

Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MAY, 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 IIA	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	08/22/82	\$ 2,789,800 \$ 2,919,864	92%	State Building Funds, Private 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	99%	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	90%	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.
Bizzell Library Expansion, Mechanical Control System	Architectural and Engineering Services	Johnson Controls, Inc.	02/11/82	08/15/82	\$ 62,164	0%	State Building Funds, Private Funds.
Gymnastics Indoor Practice Facility	Kaighn Associates, Architects, Inc.	G & V Enterprises, Inc.	02/12/81	11/10/81	\$ 683,364 715,843	100%	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	100%	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	99%	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	\$ 693,828 751,496	98%	Bond Funds, Athletic Depart- ment Funds.
Stadium South End Zone, Staircase	Noftsger, Lawrence Lawrence, & Flesher	Norman General Contractors, Inc.	11/12/81	04/14/82	\$ 22,925	100%	Bond Funds.
Botany-Microbiology Greenhouse Renovation	Architectural and Engineering Services	Physical Plant	---	06/01/82	\$ 55,000	98%	Section 13/New College Funds.

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	06/30/82	\$ 204,000	65%	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	80%	Section 13/New College Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215	10%	State Building Funds.
Burton Hall Mechanical Control System	Architectural and Engineering Services	Johnson Controls, Inc.	04/08/82	12/10/82	\$ 42,262	0%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	11/06/82	\$ 892,114	5%	United States Postal Service Funds.
Merrick Computer Center Roof	---	Physical Plant	03/18/82	05/15/82	\$ 46,000	50%	Section 13/New College Funds.
Fears Structural Engineering Laboratory Expansion	Architectural and Engineering Services	Accent Building Systems, Inc.	03/18/82	08/08/82	\$ 64,634	53%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MAY, 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	Bids were received on April 29, 1982.
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	Final plans are being prepared.
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	04/21/82	\$ 100,000	The study is approximately 50% complete.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	Land acquisition is being completed. Schematic designs are being completed.
Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$11,000,000	Schematic plans are being prepared.
Chaucer Society Project, Bizzell Library	M&R 39	Architectural and Engineering Services	---	\$ 70,000	Final plans have been completed.
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 - MAY, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Campus Lighting Program	NS 9	Paul Sprehe and Associates, Incorporated	---	\$ 175,000	Preliminary studies are underway.
Max Westheimer Field Control Tower	---	Architectural and Engineering Services	---	\$ 75,000	Preliminary studies are underway.
Partial Renovation of Carson Engineering Center, Engineering Laboratory, and 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.
Lloyd Noble Center Parking Facilities and Access Roads, Lighting	---	Paul Sprehe and Associates, Incorporated	---	\$ 90,000	Preliminary studies are underway.