

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 17, 1980

A special meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Tuesday, June 17, 1980 beginning at 9:10 p.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 Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, and Tom McCurdy.

The following also were present: Dr. William S. Banowsky, President of the University, Provost John R. Morris, Provost Clayton Rich, Interim Provost Donald B. Halverstadt, Vice Presidents Arthur J. Elbert and David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The first item to come before the Board was the Norman Campus budget for 1980-81, which included the Law Center and Oklahoma Geological Survey budgets. The budget included the following academic promotions:

COLLEGE OF ARTS AND SCIENCES

Anthropology

Joseph W. Whitecotton, to Professor
John H. Moore, to Associate Professor

Chemistry

Roland E. Lehr, to Professor
Michael Abraham, to Associate Professor

Communication

L. Brooks Hill, to Professor
Roger Babich, to Associate Professor
Ralph E. Cooley, to Associate Professor

English

James J. Yoch, to Professor

Health, Physical Education and Recreation

Ronald Ratliff, to Associate Professor

History

William W. Savage, to Associate Professor
Jerome Steffen, to Associate Professor

Home Economics

Dortha Henderson, to Associate Professor

Journalism and Mass Communication

Ernest F. Larkin, to Professor
Mack R. Palmer, to Professor
Louis A. Day, to Associate Professor
Robert L. Duncan, to Associate Professor
James F. Paschal, to Associate Professor

Mathematics

David C. Kay, to Professor

Modern Languages and Literatures

Mary E. Davis, to Associate Professor

Physics and Astronomy

Robert Petry, to Professor

Political Science

F. Ted Hebert, to Professor

Psychology

Charles F. Gettys, to Professor
W. Alan Nicewander, to Professor

Zoology

Bedford M. Vestal, to Associate Professor

COLLEGE OF BUSINESS ADMINISTRATION

Jack J. Kasulis, to Associate Professor
Larry Michaelsen, to Associate Professor

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Economics

Marilyn Flowers, to Associate Professor
Eden S. H. Yu, to Associate Professor

Marketing

Rodney E. Evans, to Professor

COLLEGE OF ENGINEERING

Aerospace, Mechanical and Nuclear Engineering

J. N. Reddy, to Professor
S. R. Gollahalli, to Associate Professor

Chemical Engineering and Materials Science

Carl L. Locke, to Professor
Sam S. Sofer, to Professor
Lloyd L. Lee, to Associate Professor

Civil Engineering and Environmental Science

Thomas M. Murray, to Professor

COLLEGE OF ENVIRONMENTAL DESIGN

Architecture

Thomas L. Sorey, to Professor

COLLEGE OF FINE ARTS

Art

Lane Coulter, to Associate Professor
Victor Koshkin-Youritzin, to Associate Professor

Music

Richard Gipson, to Associate Professor
Dennis Shrock, to Associate Professor

COLLEGE OF LAW

Michael P. Cox, to Professor
Teree E. Foster, to Associate Professor

UNIVERSITY LIBRARIES

Marcia Goodman, to Associate Professor
Claren Kidd, to Associate Professor
Shirley Pelley, to Associate Professor
Helen Hamilton, To Assistant Professor
Jeanne Howard, to Assistant Professor

The budget included the following additional changes:

Robert O. Fay, from Geologist III to Geologist IV, Oklahoma Geological Survey.

Paul Ziert, from Gymnastics Coach to Head Gymnastics Coach.

William I. Churchill, from Business Manager to Director of Auxiliary Services.

Robert O. Smith, Manager, University Golf Course; given additional title of Head Golf Professional.

Ronald L. Thornton, Director, Accounting Services; changed from Administrative Staff to Administrative Officer.

John B. Freeman, Bursar, Assistant Controller; changed from Administrative Staff to Administrative Officer.

President Banowsky recommended approval of the Norman Campus 1980-81 budget as reflected in the summary tables amended to conform to the State Regents' allocation.

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

The next item to come before the Board was the Health Sciences Center budget for 1980-81. The budget included the following faculty promotions:

COLLEGE OF DENTISTRY

Operative Dentistry

Thomas L. Coury, to Associate Professor
Frank J. Miranda, to Associate Professor

Oral Pathology

Thomas R. Glass, to Professor

Dental Services Administration

Carol Hamby, to Assistant Professor

Fixed Prosthodontics

James Kessler, to Assistant Professor

Endodontics

George L. Levan, to Clinical Assistant Professor

COLLEGE OF PHARMACY

H. Richard Shough, to Professor

COLLEGE OF HEALTH

Allied Health Education

Harold L. Cleveland, to Associate Professor

Biostatistics and Epidemiology

Elisa T. Lee, to Associate Professor

Cardiorespiratory Science

Terry H. Curtis, to Associate Professor
Robert S. Nowack, to Assistant Professor

Clinical Dietetics

Kathryn Onley, to Associate Professor

Communication Disorders

Glenda J. Ochsner, to Professor
Anita L. Nance, to Assistant Professor

Medical Library Science

Ruth W. Wender, to Professor

Physical Therapy

Martha J. Ferretti, to Associate Professor
Marjorie Greer, to Associate Professor

Radiologic Technology

Jean H. Lea, to Associate Professor
Paul L. Yurko, to Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Carl Schaefer, to Associate Professor

Ophthalmology

Wayne F. March, to Associate Professor

Psychiatry and Behavioral Sciences

Leroy T. Gathman, to Professor
C. Eugene Walker, to Professor
John T. Watkins, to Professor
Barbara Roberts, to Assistant Professor
Earl R. Young, to Assistant Professor
Tricia Ann Zigrang, to Assistant Professor

Pediatrics

Thomas W. Seale, to Associate Professor
Razia Muneer, to Clinical Assistant Professor

Pathology

Geoffrey P. Altshuler, to Professor
Dale H. Altmiller, to Associate Professor
Charles T. Esmon, to Associate Professor
Gary L. White, to Associate Professor

Gynecology and Obstetrics

Audrey J. McMaster, to Professor

Family Practice

Robert M. Zumwalt, to Clinical Associate Professor
Thomas A. Dixon, to Assistant Professor
Kurt S. Frantz, to Clinical Assistant Professor

Community Medicine

Robert F. Hill, to Associate Professor

Radiological Sciences

David E. Raeside, to Professor
Jo Ann D. Haberman, to Professor

Medicine

Eliot Schechter, to Professor
Daniel Trachewsky, to Professor

President Banowsky recommended approval of the Health Sciences Center 1980-81 budget, including the Professional Practice Plan faculty remuneration summary.

Regent Bell moved approval of the Health Sciences Center budget with the exception that the reappointment of Dr. Jack Parrish be continued until the three-man committee appointed to review his appointment can report to the Board.

The following voted yes on Regent Bell's motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky indicated he will arrange for the Committee to have a meeting sometime between now and the July Board meeting and present a report to the Regents.

RGDC, Inc., project architects and engineers, have substantially completed the final plans and specifications for the second phase of construction of the L. Dale Mitchell Baseball Park. This phase of the project includes the following items of work: (1) construction of concrete stands for approximately 1,500 people, (2) team dugouts, (3) public restrooms, (4) concession stands, (5) showers, (6) locker rooms, (7) coaches' offices, (8) equipment storage space, and (9) other related facilities. These plans have been reviewed by University staff.

The budget for this work is \$534,000. An allowance for a field lighting system is not included as a part of the present project budget.

President Banowsky recommended approval of the final specifications and plans for the second phase of construction of the L. Dale Mitchell Baseball Park subject to the completion of final corrections to the plans and that this portion of the project be advertised for bids.

Regent McCurdy moved approval of the recommendation.

Regent Replogle commented on how much the Board is committed to the total concept of the baseball park and that by approving this secondary phase

today it is not the intention of the Board to stop there but to continue the fund-raising efforts with the expectation that within the very near future we will have both the artificial surface and the lights for the stadium.

The following voted yes on Regent McCurdy's motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The College of Education has conducted an extensive analysis of the most cost effective way to support the future aircraft requirements of the Aviation Department which is now under its jurisdiction. In order to maintain program continuity, two Piper Aircraft Corporation single engine planes were selected to replace two existing single engine aircraft. In addition one new single engine and one new twin engine plane will be added to the fleet. Discussions and negotiations have been held with Piper executives in an effort to persuade them to establish an educational leasing program for the University of Oklahoma. This will be the first such lease program offered by Piper.

As a result of these discussions a single bid was issued to Piper Aircraft Company for the lease of the below listed aircraft. The bid was returned as follows:

	<u>Purchase Price</u>	<u>Monthly Lease</u>	<u>Annual Lease Cost</u>
1. 1980 PA-44-180 Seminole (twin engine)	\$86,974.00	\$1,588.00	\$19,056.00
2. 1980 PA-28-161 Warrior II (single engine)	\$34,919.00	\$ 838.00	\$10,056.00
3. 1980 PA-28-161 Warrior II (single engine)	\$30,122.00	\$ 763.00	\$ 9,156.00
4. 1979 PA-38-122 Tomahawk (single engine)	\$21,705.00	\$ 592.00	\$ 7,104.00
Total Annual Lease Cost			<u>\$45,372.00</u>

The University will be responsible for fuel and maintenance over the lease period. The lease agreement anticipates an annual renewal for a period of five years. A non-appropriation agreement will be included which would allow the University to cancel the agreement at the end of any year. There was a conflict between Piper's insurance requirements and the insurance coverage which State Statutes allow the University to carry. This issue was resolved by Piper carrying the additional insurance coverage and including the cost as a part of the lease. This insurance cost thus represents a significant part of the lease cost (25% to 50%). The lease cost (less insurance) results in a payback period of 5.3 years. It is anticipated that these aircraft will be replaced by new aircraft by that time.

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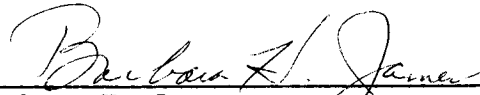
The cost of the lease will be charged to account 179-169 and will be funded by collection of aviation course fees and the proceeds from the sale of the two single engine planes (Cherokees) being replaced. The two additional new aircraft are required to meet an increased enrollment in Aviation Department courses and contracts. Three of the aircraft are scheduled to be shipped from Piper's Florida production facility which is faced with a pending shut-down on June 23, 1980. Therefore, prompt approval of this recommendation could help avoid a long delay in receipt of these aircraft.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$45,372.00 to Piper Aircraft Corporation for lease of four aircraft for the next year.

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

President Banowsky reported that there would not be action on the other two items listed on the agenda for this special meeting -- Lloyd Noble Center Floor and Consideration of Appointment of a Dean for the College of Law.

There being no further business, the meeting adjourned at 9:15 p.m.



Barbara H. James
Executive Secretary of the Board of Regents