

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 JULY 22, 1982

Minutes of the meeting held on June 10, 1982 (17086)

REPORT OF THE PRESIDENT OF THE UNIVERSITY - Resignation (17086)

Acceptance of Resignation (17087)

Appointment of Interim President and Acting Provost (17087)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 22, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of The University of Oklahoma on Thursday, July 22, 1982, beginning at 9:15 a.m.

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

The following were present: Regent Charles E. Engleman, President of the Board, presiding; Regents Ronald H. White, M.D., Tom McCurdy, John M. Imel, and Thomas Elwood Kemp.

Absent: Regents Dan Little and Julian J. Rothbaum.

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. Gary L. Smith, Mr. Larry C. Brawner, Mr. Walter O. Mason, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on June 10, 1982 were approved as printed and distributed prior to the meeting on motion by Regent McCurdy and with the following affirmative vote: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Immediately preceding the beginning of this meeting, President Banowsky had a press conference at which time he publicly announced his resignation from the Presidency of The University of Oklahoma. President Banowsky formally submitted his resignation from the Presidency of The University of Oklahoma to the Regents to be effective September 1, 1982. President Banowsky announced that he had accepted the position of President of the Los Angeles Area Chamber of Commerce.

Regent McCurdy moved the Board meet in executive session for the purpose of discussing personnel. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

The Regents recessed to the Provost's Office Conference Room for an executive session which continued until 10:55 a.m. The Regents reconvened in the Auditorium of the Health Sciences Library at that time.

Regent White moved that the Board accept with regret President Banowsky's resignation from The University of Oklahoma. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Imel moved that Dr. J. R. Morris be appointed Interim President of the University, effective September 1, 1982. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Imel moved that Dr. R. Gerald Turner be appointed Acting Provost of the Norman Campus, effective September 1, 1982. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

I. The University

RESOLUTION - DEE A. REPLOGLE, JR.

WHEREAS, Mr. Dee A. Replogle, Jr. served with dedication and devotion as a member of the Board of Regents of The University of Oklahoma from 1975 to 1982 and as President of the Board during 1981-82; and

WHEREAS, despite his numerous obligations and responsibilities as a member of a leading law firm in Oklahoma City he gave unstintingly of his time and ability to assist in the governance of his alma mater; and

WHEREAS, he put the welfare of the University before all other considerations, demonstrating particular concern for the future of the Health Sciences Center and providing invaluable counsel in budgetary and financial matters; and

WHEREAS, the academic excellence of the University was a continuing interest and a goal to which he ascribed the highest significance; and

WHEREAS, during his service on the Board of Regents the University made progress in several important areas including implementation of the Faculty Personnel Policy, strengthening of the College of Business Administration, establishment of the College of Geosciences, the expansion of the physical plant on both campuses of the University, and the creation and funding of the Energy Center;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma thank Mr. Dee A. Replogle, Jr. and express appreciation to him for his many contributions to the University and the State of Oklahoma; and

BE IT FURTHER RESOLVED that the Regents hope and expect that Mr. Replogle's cordial support of his alma mater will continue with all the vigor that was manifest during his period of active service as a Regent.

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

SICK LEAVE POLICY

The University's Employment Benefits Committee has for the past few months been looking at ways to better coordinate sick leave and salary continuance insurance and to develop more similar sick leave policies for hourly and monthly paid employees. At the present time, sick leave with pay accrues for all hourly employees who hold regular appointments at the rate of one day for each month of service to a maximum total of 130 work days. Members of the faculty, executive officers, administrative officers, administrative staff, managerial staff, and professional staff receive sick leave benefits based on length of service. Those who have completed five or more years of continuous full-time service are eligible for sick leave benefits with full salary up to a maximum of six months with an additional payment of \$100 per month for an additional six months. Persons who have not completed five years of continuous service are eligible for sick leave benefits with full salary for a maximum of three months with an additional \$100 per month for an additional three months.

The University Benefits Committee believes a change to give career hourly employees with five or more years of regular service sick leave benefits identical to monthly paid employees with the same service will be an improvement in the benefits. The Committee has proposed that the University Sick Leave Policy be amended as shown below. The underlined portions are additions to the policy. The lined through words will be omitted. Only the sections of the policy to be amended are included below.

Sick leave with pay accrues for service and operations ~~staff~~ and supervisory staff who hold regular appointments and have less than five years of service at the rate of one day for each month of service to a maximum total of ~~130 work~~ 60 days. ~~Employees on the hourly payroll will receive sick leave credits~~ Accrued sick leave benefits will be credited on the basis of the number of hours paid; no credit will be given for weeks during which less than 20 hours is paid, and no credit will be given for the time paid over 40 hours per week. The 40-hour work week will be the basis for the pro-rata computations. Employees working at least half-time but less than full-time will earn sick leave benefits on a pro-rata basis.

Full-time members of the faculty at the Oklahoma City Campus (Health Sciences Center) and full-time members of the faculty with rank of instructor or above on the Norman Campus and regular, full-time executive officers, administrative officers,

administrative staff, managerial staff, and professional staff as well as supervisory and service and operations staff with five or more years of service, are eligible for sick leave benefits. The sick leave benefits are based on length of service with the University in accordance with the schedule outlined below, but in any case will not exceed a total of one year (12 months) of sick leave with pay as calculated from the date of disability. Part-time faculty appointed for 50% FTE or more and other part-time employees on regular or trainee appointments for 50% FTE or more are eligible for benefits in proportion to their FTE.

President Banowsky recommended approval of the revisions shown above in the University Sick Leave Policy to be effective immediately.

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

INVESTMENTS

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

<u>Amount</u>	<u>Security</u>	<u>Balance Left</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>
<u>PROPOSED SALES</u>					
700 Shs.	Allied Bancshares	1,100	23	\$16,100	\$ 644
200 "	Digital Equipment	515	69	13,800	--
300 "	Merck & Co.	300	69	20,700	840
500 "	Warner Communications	1,632	48	24,000	500
				<u>\$74,600</u>	<u>\$1,984</u>

PROPOSED PURCHASES

1,000 Shs.	Community Psychiatric*		22	\$22,000	\$ 360
1,300 "	PepsiCo, Inc.		38	49,400	2,106
				<u>\$71,400</u>	<u>\$2,466</u>

*Special Holding

These changes in the investment portfolio have been approved by the University Trust Officer and by the President of the University.

President Banowsky recommended confirmation of the investment transactions explained above.

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

NATTC DEVELOPMENT AUTHORITY

The NATTC Development Authority is a public trust which looks after certain property on the South Campus for the University. The authority is operated by a Board of Trustees appointed by the Board of Regents.

The term of Mr. Walter Neustadt, Jr. as a Trustee of the NATTC Development Authority will expire on October 1, 1982.

President Banowsky recommended that Mr. Walter Neustadt, Jr. be reappointed as a trustee of the NATTC Development Authority for another seven-year term expiring on October 1, 1989.

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

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

Following is the commitment of funds of The University of Oklahoma Associates for the period April 1, 1982 through June 30, 1982:

Library	\$300,000
Purchase of moveable equipment and furnishings for the Doris W. Neustadt Wing of Bizzell Memorial Library. Approved at March meeting of Board of Regents.	
Vice Provost for Instructional Services	200,000
Anthropology	\$ 2,381
Slides of New World archaeological sites for use in a variety of anthropology classes.	
Botany/Microbiology	1,650
Electronic response system for use in Introductory Botany classes.	
Botany/Microbiology	5,000
Microscopes for use in laboratory courses in botany.	

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Botany/Microbiology Microscopes to be used in two microbiology courses.	5,000
Chemistry Laboratory equipment for the five core undergraduate laboratory courses.	14,000
Education Purchase of videotape programs used to help train students in Special Education.	1,500
Education Purchase videotapes and manuals to be used in classes in educational administration and community relations.	609
Education Microcomputer and software for use in four core courses in Educational Administration.	3,500
Electrical Engineering and Computer Science Matching funds for interactive instructional equipment.	13,000
Engineering Purchase of computer terminals and associated materials for use by students in their course work.	34,000
English Support for a week-long workshop for graduate assistants and lecturers who will teach basic composition courses.	3,850
Environmental Design Purchase of slides and viewing equipment used in areas of architectural history and preservation.	3,000
Environmental Design Purchase of a solar simulator to be used in demonstrating the elevation changes of the sun on architectural projects.	500
Environmental Design Purchase of equipment for the establishment of a structural mechanics laboratory (archistructure).	2,500

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Fine Arts	5,000
Equipment to expand the photography laboratory.	
Health, Physical Education, and Recreation	1,026
Equipment for use in teaching and research on motor performance.	
History of Science	3,509
Photographic slides and equipment to be used in a variety of history of science courses.	
Human Development	6,000
Purchase and installation of an audio-visual system for the Institute of Child Development.	
Instructional Services	5,500
Purchase of a 3/4 inch video cassette, electronic editing ensemble.	
Purchase a high speed audio cassette duplication.	3,000
Instructional Services Center	16,500
Creation of a University-wide instructional film library. Specific selections for this expenditure will be made by Political Science, Sociology, Human Relations, Human Development, Social Work, Education, and Women's Studies.	
Instructional Services	5,000
Initiate a program of courses in instructional techniques for faculty.	
Instructional Services	1,355
Funds for various small requests to be approved by the Vice Provost for Instructional Services.	
Mathematics/Education	1,400
Materials and expenses associated with developing a new curriculum option for mathematically talented students.	
Mathematics	3,172
Support for Mathematics "Talking Pages" Laboratory.	

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Meteorology	6,500
Purchase of a color radar unit.	
Modern Languages and Literatures	3,778
Equipment to upgrade the language laboratory facilities.	
Music	2,000
Purchase masterworks of choral music used in teaching choral conducting.	
Physics/Astronomy	770
Laser light equipment for use in classroom instruction.	
Physics/Astronomy	2,500
Digital diagnostic instruments used in introductory physics laboratories.	
Physics/Astronomy	7,000
Purchase films and equipment for use in Introductory Astronomy.	
Physics/Astronomy	3,000
Purchase of materials for use in General Physics for engineers.	
Psychology/Zoology	3,500
Materials and equipment to develop a field and lab course in animal behavior.	
Zoology	13,000
Microscopes for undergraduate teaching laboratories.	
Zoology	\$10,000
Equipment to further develop a computer assisted instruction course in environmental biology.	
Student Affairs	\$ 5,000
Matching funds for a microcomputer and related equipment to provide a central data source for the more than 100 scholarship programs administered throughout the University.	
Chemistry	10,000
Matching funds for summer programs for minority high school students.	

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Engineering	100,000
Completion of a 3-year commitment for research and instructional equipment.	
History of Science	75,000
Acquisition of rare books and materials for the world famous collection.	
English	34,000
Support for Distinguished Visiting Professor Arnost Lustig.	
Mathematics	25,000
Support for two instructors in undergraduate mathematics thus reducing student/faculty ratios.	
Neustadt International Prize	15,000
Expenses associated with the selection and presentation of the 1982 recipient of the prize.	

This was reported for information. No action was required.

1982-83 FUNDING FOR UNIVERSITY CAPITAL IMPROVEMENTS

Information has been received indicating \$7,250,000 will be allocated to the University for capital improvement projects during the 1982-83 year. Plans have been developed to use these funds for the following projects:

<u>Project</u>	<u>Amount</u>
University of Oklahoma Health Sciences Center Allocation	\$ 1,000,000
Bizzell Memorial Library Expansion Site Development	1,050,000
School of Music Building, Phase I	4,000,000
Copeland Hall Addition, Architects Fees	80,000
North Oval Campus Improvements	550,000
Brooks Street Parking Area, Partial Funding	312,000
Land Acquisition, South Campus, Partial Funding	258,000
TOTAL	<u>\$ 7,250,000</u>

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While the Board of Regents has approved the majority of these projects in the past, the following actions are needed at this time.

Bizzell Memorial Library Expansion Site Development: As a consequence of the favorable bids that were received for work on this project, the budget needs to be adjusted downward by \$258,000 from \$1,308,000 to \$1,050,000.

Copeland Hall Addition: Approval is needed to utilize \$80,000 for professional fees and to proceed with the selection of architects for this project.

President Banowsky recommended that the Board of Regents approve (1) the utilization of \$7,250,000 in 1982-83 capital improvements funds for the projects listed above, (2) the downward adjustment in the budget for the Bizzell Memorial Library Expansion Site Development project from \$1,308,000 to \$1,050,000 and (3) the plan to select architects to begin work on plans for the addition to Copeland Hall.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Thomas E. Acers, Professor and Chair, Department of Ophthalmology, sabbatical leave of absence with full pay, August 23, 1982 to September 23, 1982. To complete a manuscript for a textbook entitled Congenital Defects of the Optic Nerve and Forebrain.

Joe C. Leonard, Associate Professor of Radiological Sciences, sabbatical leave of absence with full pay, January 1, 1983 through June 30, 1983. To study in the Department of Radiology, Pennsylvania University School of Medicine, on the use and application of the techniques involved in computerized tomography.

Virgil L. Jones, Associate Professor of Medical Library Science and Reference Librarian, Health Sciences Center Library, sick leave of absence with full pay, July 1, 1982 through December 31, 1982.

APPOINTMENTS:

Lee Holder, Ph.D., Dean, College of Allied Health, and Professor of Allied Health Education with tenure, \$53,000 for 12 months, September 13, 1982.

Mark R. Johnson, M.D., reappointed Clinical Professor of Medicine, without remuneration, June 1, 1982.

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William B. Weglicki, M.D., OMRF Professor of Medicine, without remuneration, November 1, 1981.

David W. Anderson, Ph.D., Adjunct Professor of Radiological Sciences, without remuneration, May 31, 1982.

Kathleen Nelson Osborn, Ph.D., Clinical Associate Professor of Pediatrics, without remuneration, July 1, 1982.

George Patrick Prigatano, Ph.D., Clinical Associate Professor of Pediatrics, without remuneration, July 1, 1982.

Blaine Michael Sayre, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1982.

Gloria Blanton Green, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, May 12, 1982.

Doris J. McGuire, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, June 1, 1982.

Roger L. Etling, M.D., reappointed Clinical Assistant Professor of Medicine, without remuneration, July 1, 1982.

David J. Karasek, M.D., reappointed Clinical Assistant Professor of Medicine, without remuneration, July 1, 1982.

Geeta N. Dalal, M.B.B.S., M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1982.

Steven Christ Janos, Adjunct Assistant Professor of Physical Therapy, without remuneration, July 1, 1982.

Robert E. Hess, D.D.S., reappointed Clinical Assistant Professor of Removable Prosthodontics, \$370 per month, .20 time, September 1, 1982 through June 30, 1983.

Marvin Owen Lewis, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, July 1, 1982.

Denis Howard Tyras, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, July 1, 1982.

Kathryn Jewel Tease Wilson, Instructor in Allied Health Education, without remuneration, May 3, 1982.

Deborah Ellen Boyd, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, May 14, 1982.

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Pamela Chase, reappointed Clinical Instructor in Dental Hygiene, \$350 per month, July 1, 1982 through June 30, 1983, plus \$858.99 per month, August 1, 1982 through April 30, 1983, .80 time.

Carol B. Faulk, reappointed Clinical Instructor in Dental Hygiene, \$420 per month, July 1, 1982 through June 30, 1983, plus \$897.60 per month, August 1, 1982 through April 30, 1983, .60 time.

Albert Stanley Bailey, M.D., Clinical Instructor in Family Medicine, without remuneration, May 1, 1982.

Douglas Gene Cox, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1982.

Gerald Frank Pribil, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, July 1, 1982.

Gordon Dennis Lantz, M.D., Clinical Instructor in Internal Medicine, Tulsa, without remuneration, January 21, 1982.

Ralph Leon McLaury, M.D., Clinical Instructor in Internal Medicine, Tulsa, and in Family Medicine, Tulsa, without remuneration, October 27, 1981.

Dan Earl Calhoun, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1982.

Robin R. Gunning, M.D., Clinical Instructor in Medicine, without remuneration, April 4, 1982.

Michael Donald Hoeman, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1982.

Neal Allan Mask, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, February 3, 1982.

Robert Paul McLaughlin, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1982.

Steven Rhea Orwig, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1982.

Vernon Albert Vix, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, January 26, 1982.

James E. Duncan, M.D., Clinical Instructor in Neurology, without remuneration, July 1, 1982.

Howard Ray Jarrell, M.D., Clinical Instructor in Neurology, without remuneration, July 1, 1982.

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Michael Bruce Hogan, D.D.S., Clinical Instructor in Oral Surgery, without remuneration, April 2, 1982.

Linda Elaine Brittenham, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1982.

Patrick Joseph Daley, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1982.

Donald Wayne McLaren, M.D., Clinical Instructor in Pediatrics, without remuneration, July 1, 1982.

Paul Wilson McQuillen, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1982.

Mahesh M. Soni, M.B.B.S., Clinical Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1982.

Helen Marie Loewen Wohlgenuth, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, June 1, 1982.

Nga Anh Nguyen, M.D., Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, November 1, 1981.

James Walter Breedlove, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 25, 1982.

Donald George Burks, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 8, 1982.

Paul Fredic Carter, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 30, 1982.

Larson Russell Keso, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 25, 1982.

Jerry D. McCan, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 9, 1982.

Dale Eldwyn McCune, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 20, 1982.

Wayne Robert Morris, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 18, 1982.

Michael Earl Nelson, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 24, 1982.

Thomas K. Robinson, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 8, 1982.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Claude H. Organ, Jr., M.D., Professor of Surgery with tenure	\$108,000	\$65,000		8-1-82
Clyde L. Sabala, D.D.S., Associate Professor of Endodontics	73,334	36,667	36,667	8-1-82 thru 6-30-83
J. W. Edward Wortham, Jr., Ph.D., Associate Professor of Obstetrics and Gynecology, Tulsa, with tenure	80,000	60,000		7-1-82
Sally J. Shrout, Assistant Professor of Medical Library Science and Head of Serial Services, Health Sciences Center Library	20,800	19,800	1,000	5-1-82 thru 6-30-82
Charles Parnell Cox, Ph.D., Assistant Professor of Research Medicine	26,066	26,066		3-15-82 thru 6-30-82
Edwin George Olson, M.D., Assistant Professor of Medicine	77,500	47,500		7-1-82 thru 6-30-83
Rick Jerome Schiebinger, M.D., Assistant Professor of Medicine	70,000	50,000		7-1-82 thru 6-30-83
Jeanne Ann King, M.D., Assistant Professor of Neurology	84,000	45,000		7-1-82 thru 6-30-83
Philip Terry Miner, M.D., Assistant Profes- sor of Neurology and Adjunct Assistant Professor of Pediatrics	84,000	50,000		7-1-82 thru 6-30-83
June Annley Schmele, Assistant Professor of Nursing	36,600	30,500	6,100	8-1-82 thru 6-30-83
John Clark Bundren, M.D., Assistant Profes- sor of Obstetrics and Gynecology, Tulsa	85,000	80,000		7-1-82 thru 6-30-83
David A. Yngve, M.D., Assistant Professor of Orthopaedic Surgery and Rehabilitation	70,000	34,000		7-1-82 thru 6-30-83

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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>
Rebecca Jeannine Beckman, M.D., Assistant Professor of Pediatrics	68,000	43,500		7-1-82 thru 6-30-83
Gerard Kevin Donovan, M.D., Assistant Professor of Pediatrics, Tulsa	84,000	44,000		7-1-82 thru 6-30-83
Virginia Insko Nunn, Ed.D., Assistant Professor of Pediatrics and Associate Dean for Academic Affairs, College of Medicine	70,000	40,000		7-1-82 thru 6-30-83
William Franklin Waggoner, D.D.S., Assistant Professor of Pedodontics	62,000	31,000	31,000	8-1-82 thru 6-30-83
Robert Charles Miller, D.D.S., Instructor in Operative Dentistry	52,000	26,000	26,000	7-1-82 thru 6-30-83
David Wayne J. Phillips, Ph.D., Instructor in Psychiatry and Behavioral Sciences	45,000	23,566		4-19-82 thru 6-30-83
CHANGES:				
Joseph Albert Andrezik, Jr., Assistant Professor of Anatomical Sciences	83,600	FROM: 31,906 TO: 28,336		7-1-82 thru 6-30-83
Ralph Chambers Bethea, title changed from Professor to Clinical Professor of Obstetrics and Gynecology, Tulsa	FROM: 130,000 TO: WITHOUT REMUNERATION	FROM: 51,075		6-30-82
Roger C. Carroll, title changed from Adjunct Assistant Professor to OMRF Assistant Professor of Biochemistry and Molecular Biology	FROM: 84,000 TO: WITHOUT REMUNERATION	FROM: 19,504		6-1-82 thru 6-30-83
James A. Carson, title changed from Clinical Assistant Professor to Assistant Professor of Surgery	77,000	FROM: 30,000 TO: 33,000		7-1-82 thru 6-30-83

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Rebecca W. Goen Tisdal, title changed from Assistant Professor to Visiting Lecturer in Radiological Sciences	FROM: 84,000 TO: WITHOUT	FROM: 37,846 REMUNERATION		6-30-82	
Janet E. Kristic, Assistant Professor of Nursing	FROM: 27,763 TO: 29,443	FROM: 23,136 TO: 24,536	FROM: 4,627 TO: 4,907	7-1-82 thru 7-31-82	LA w/o pay 8-1-82 to 8-1-83
Fe V. Loo, Associate Professor of Nursing	FROM: 41,330 TO: 40,603	FROM: 34,442 TO: 33,836	FROM: 6,888 TO: 6,767	7-1-82 thru 6-30-83	
Steve McCullough, Assistant Professor of Orthodontics	FROM: 64,000 TO: 70,400	FROM: 32,000 TO: 35,200	FROM: 32,000 TO: 35,200	7-1-82 thru 6-30-83	Termination dated 6-30-82 withdrawn
Evelyn E. Ramming, Associate Professor of Nursing	FROM: 35,234 TO: 36,434	FROM: 29,362 TO: 30,362	FROM: 5,872 TO: 6,072	7-1-82	
Ralph Arnold Redding, title changed from Associate Professor to Clinical Associate Professor of Medicine, Tulsa	FROM: 90,800 TO: WITHOUT	FROM: 43,200 REMUNERATION		7-31-81	
Beth H. Resman-Targoff, Visiting Assistant Professor of Pharmacy	FROM: 29,000 TO: 31,500	FROM: 24,000 TO: 26,500	5,000	7-1-82 thru 12-31-82	
Casey P. Robinson, Professor of Pharmacy	FROM: 58,500 TO: 58,750	FROM: 39,000 TO: 39,250	19,500	7-1-82	
Samy Sadek, Visiting Assistant Professor of Pharmacy	FROM: 28,000 TO: 30,000	FROM: 24,000 TO: 25,000	FROM: 4,000 TO: 5,000	7-1-82 thru 12-31-82	
Dutta S. Seshachalam, promoted from Clinical Instructor to Assistant Professor of Radiological Sciences	FROM: 60,000 TO: 84,000	30,000		3-1-82 thru 6-30-82	
Walter Stanaszek, Associate Professor of Pharmacy	FROM: 51,600 TO: 51,900	FROM: 34,400 TO: 34,700	17,200	7-1-82	

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CHANGES:

Russell L. Adams, promoted from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Ernest Edward Beckham, promoted from Instructor to Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

George E. Billman, title changed from Research Associate to Assistant Professor of Research Physiology and Biophysics, July 1, 1982 through June 30, 1983.

Robert W. Blair, promoted from Special Instructor and Postdoctoral Fellow to Assistant Professor of Physiology and Biophysics, July 1, 1982 through June 30, 1983.

Joanne Chloe Callard, promoted from Adjunct Instructor to Adjunct Associate Professor of Pharmacy, July 1, 1982.

My Lien Dao, Research Associate, Department of Microbiology and Immunology, salary increased from \$20,000 to \$22,000 for 12 months, July 1, 1982 through June 30, 1983. Contingent upon grant funds.

Alice Katherine Goebel, promoted from Clinical Assistant Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Ivan R. Hanson, Professor of Health Administration; given additional title of Assistant Dean, College of Public Health, without additional remuneration, July 1, 1982.

Betty A. Hatten, Associate Professor of Clinical Laboratory Sciences; given additional title of Vice-Chair, Department of Clinical Laboratory Sciences, without additional remuneration, May 21, 1982.

Caryn S. Hess, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, July 1, 1982.

Robert L. Kane, promoted from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Anthony Kowalski, promoted from Clinical Associate Professor to Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Mary C. Livingston, Assistant Professor of Nursing, appointment dates changed from July 1, 1982 through June 30, 1983 to August 1, 1982 through May 31, 1983.

Betty Jane Lloyd, Adjunct Associate Professor of Clinical Laboratory Sciences, changed from full-time to .50 time, July 1, 1982.

James A. Merrill, title of Head of Gynecology and Obstetrics deleted, July 1, 1982. Retains titles of Professor of Gynecology and Obstetrics, Clinical Professor of Pathology, and Adjunct Professor of Allied Health.

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David Clinton Mock, Professor of Medicine, title changed from Director, Office of Continuing Medical Education, to Director, History of Medicine; title of Associate Dean for Postdoctoral Education deleted, June 1, 1982.

Linda Sue Moody, Clinical Assistant Professor of Nursing, salary changed from \$200 per month to \$224 per month, .10 time, July 1, 1982 through June 30, 1983.

Roberta Ann Olson, promoted from Instructor to Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Bertram E. Sears, Professor of Anesthesiology; given additional title of Interim Head, Department of Anesthesiology, without additional remuneration, June 8, 1982.

John R. Smith, promoted from Clinical Associate Professor to Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

McClure Llewellyn Smith, Associate Professor of Gynecology and Obstetrics; given additional title of Interim Head, Department of Gynecology and Obstetrics, without additional remuneration, June 14, 1982.

Philip E. Smith, Dean Emeritus, College of Allied Health, Regents Professor, Professor and Chair of Clinical Laboratory Sciences, and Adjunct Professor of Public Health; given additional title of Interim Dean, College of Allied Health, July 1, 1982 to September 13, 1982.

Richard E. Sternlof, promoted from Clinical Associate Professor to Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

Thomas J. Taylor, promoted from Assistant Professor to Associate Professor of Radiological Sciences, July 1, 1982.

Jeffrey L. Zimmerman, promoted from Instructor to Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1982.

TERMINATIONS:

Jana Attaway, Clinical Instructor in Continuing Education, College of Dentistry, July 1, 1982.

Carol A. Bannister, Adjunct Assistant Professor of Clinical Dietetics, May 1, 1982.

Ralph C. Beckett, Assistant Professor of Medicine, July 15, 1982.

Merril W. Brown, Professor of Surgery, Tulsa, July 1, 1982.

Stephen Canfield, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 16, 1982.

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Florene Chancey, Associate Professor of Clinical Dietetics, July 1, 1982.

James E. Cheatham, Jr., M.D., Clinical Assistant Professor of Surgery, July 1, 1982.

Barbara Ann Crabb, Assistant Professor of Physical Therapy, July 31, 1982.
For health reasons.

Harry M. Deliere, Assistant Professor of Health Administration, August 7, 1982.

Stanley Deutsch, Professor and Head of Anesthesiology, Clinical Professor of Anesthesiology, and Adjunct Professor of Pharmacology, July 1, 1982.

Deborah Anne Ehlers, Clinical Assistant Professor of Nursing, July 1, 1982.

Michael D. Ezekowitz, Assistant Professor of Medicine, September 18, 1982.

Glenyce G. Feeney, Adjunct Assistant Professor of Clinical Dietetics, July 1, 1982.

Arnold Greensher, Professor of Family Practice, Tulsa, July 1, 1982.

Richard H. Gross, Associate Professor and Vice Head, Department of Orthopedic Surgery and Rehabilitation, August 19, 1982.

Paul W. Heath, Assistant Professor of Medicine, July 30, 1982.

Joseph M. James, Clinical Assistant Professor of Medicine, Tulsa, and Clinical Assistant Professor of Medicine, Oklahoma City, April 2, 1981.

Thomas Wilson Jones, Instructor in Internal Medicine, Tulsa, July 1, 1982.

Stanley M. Kemler, Clinical Professor of Psychiatry and Behavioral Sciences, June 16, 1982.

James M. Lee, Assistant Professor of Pediatrics, Tulsa, March 2, 1982.

Barbara L. Leslie, Assistant Professor of Clinical Dietetics, June 12, 1982.

Boyd K. Lester, Clinical Professor of Psychiatry and Behavioral Sciences, June 16, 1982.

Carole K. Leverett, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 16, 1982.

Robert Stanley McCrea, Clinical Assistant in Gynecology and Obstetrics, June 2, 1982.

Janet McDonald, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, July 2, 1982.

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Robert Lewis Miles, Preceptor in Dental Services Administration, May 26, 1982.

William Jack Preston, Clinical Assistant Professor of Otorhinolaryngology, July 1, 1982.

Vivian Reno, Clinical Associate Professor of Psychiatry and Behavioral Sciences, May 12, 1982.

Howard Roemer, Assistant Professor of Family Practice, Tulsa, July 1, 1982.

David F. Rosin, Assistant Professor of Radiological Sciences, August 1, 1982. To begin private practice in Las Vegas.

Diana Dague Smith, Assistant Professor of Communication Disorders, June 2, 1982. Has accepted a position out of state.

Shadrach Smith, Instructor in Internal Medicine, Tulsa, July 20, 1982.

Deborah Yamamoto Talbot, Adjunct Instructor in Clinical Laboratory Sciences, May 6, 1982.

Martha E. Thoma, Clinical Instructor in Pediatrics, Tulsa, July 2, 1982.

Susan K. Thomas, Clinical Instructor in Pediatrics, Tulsa, and Speech/Language Pathologist, Oklahoma Child Development Institute, March 2, 1982.

Steven Ray Untrauer, Preceptor in Dental Services Administration, May 26, 1982.

Ann Weatherly, Clinical Instructor in Pediatrics, Tulsa, and Speech/Language Pathologist, Oklahoma Child Development Institute, March 2, 1982.

Beverly Williams, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 16, 1982.

Katherine Winslow, Clinical Instructor in Psychiatry and Behavioral Sciences, June 16, 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, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

PRECEPTORS AND ASSOCIATE PRECEPTORS

The individuals whose names are shown on the following pages have been recommended by the faculty of the College of Medicine as Preceptors and Associate Preceptors for the Physician Associate and Medical Students for 1982-83:

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<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
ADA	**Jack Howard, M.D. **Tawfik Ramadan, M.D. **C. P. Taylor, M.D.	**Janet Young, P.A.
ALTUS	*Noble L. Ballard, M.D.	*George Aldridge, M.D. *G. R. Dixon, M.D. *John Glasgow, M.D. *Jim Holman, M.D. *Cheng Hsieh, M.D. *Joe Krueger, M.D. *Chu Lee, M.D. *J. H. Lee, M.D. *Dale McInnis, M.D. *Bill Newland, M.D. *Cooper Ray, M.D. *Earle Stine, M.D. *John Walker, M.D.
BEAVER	*Ed L. Calhoon, M.D.	*W. G. Harvey, M.D. *Stanley Jett, M.D.
CLAREMORE	***Orville U. Holt, M.D. **William Barnes, M.D. **Sumathy Vannarth, M.D.	*David Heck, M.D. **Mark Nolan, P.A. *Larry Young, M.D.
CLINTON	**Gary Pablo, M.D.	*James Rhymer, M.D. *Floyd Simon, M.D. *Ralph Simon, M.D.
CUSHING	*William M. Cheatham, M.D.	*William O. Davis, M.D. *George Smith, Jr., M.D. *E. M. Thorp, M.D.
DUNCAN	*William L. Edwards, M.D.	*James Jones, M.D. *Doug Proctor, M.D. *Casper Smith, M.D. *William Stewart, M.D. *R. J. Weedn, M.D.
DURANT	*Robert Engles, M.D.	*James Spiller, M.D.
FREDERICK	**Jack Honaker, M.D.	**P. K. Patel, M.D.
GROVE	*N. A. Cotner, M.D.	*David Cope, M.D. *Dennis Deakins, M.D.

*Medical Students Only

**Physician Associate Students Only

***Medical and Physician Associate Students

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<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
GUTHRIE	***Robert E. Ringrose, M.D.	*Arvind Bhakta, M.D. *Jim Dixson, M.D. *Bascom Doak, M.D. *Wayne Gilbert, M.D. *Larry Killebrew, M.D. *Paul Massad, M.D. *Dan Tubb, M.D.
GUYMON	*J. Carl Hallford, M.D.	*Larry Lowery, M.D.
HOBART	*J. William Finch, M.D.	*Wiley Davis, M.D. *Craig Moore, M.D. *W. B. Prentice, M.D. *Ron Walsher, M.D.
HOLDENVILLE	***R. C. McDougal, M.D.	*Mike Cavanaugh, M.D. **Earl Dunkleberger, P.A. **Jerry Edwards, P.A. *T. A. Trow, M.D. *T. E. Trow, M.D. **Mike Van Lear, P.A. **Jim Womack, P.A.
IDABEL	*Thomas E. Rhea, M.D.	*A. E. Hale, M.D. *Thomas Howard, M.D.
KINGFISHER	***Carroll E. Holsted, M.D.	***Stephen Arthurs, M.D. **Bridget Keast, P.A. **John Powell, P.A. *Ray McIntyre, M.D.
LEXINGTON	**Armond Start, M.D.	**Claire Evans, P.A.
MARIETTA	**Vergil Smith, D.O.	**David Del Torto, P.A.
McALESTER	*Kenneth R. Miller, M.D.	*William Blanchard, M.D. *Delta Bridges, M.D. *George Brown, M.D. *John Cotton, M.D. *Sam Dakil, M.D. *William Gupton, M.D. *C. K. Holland, M.D. *Kern Jackson, M.D. *Leroy Milton, M.D. *Thurman Shuller, M.D. *Matt Stiller, M.D.

*Medical Students Only

**Physician Associate Students Only

***Medical and Physician Associate Students

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<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
MIAMI	*Glenn W. Cosby, M.D.	*Donald Cotton, M.D. *Jack Doney, M.D. *Juan Lases, M.D. *Robert Shaw, M.D.
MUSKOGEE	**Benjamin Gaston, M.D. **Robert Gibbs, M.D. **Gerald Snider, M.D.	**Dave Snyder, P.A. **Pete Eckhardt, P.A. **Harold Feinberg, M.D. **John Freie, M.D. **Larry Gonzales, P.A. **Paul Grice, M.D. **Ann Kent, M.D. **James Lewis, M.D. **Nelson Myers, P.A. **Steve Peak, P.A. **Ben Safavi, M.D. **Fred Sheeler, P.A. **William Haynes, M.D. **Bill McCreight, M.D. **C. T. Morgan, M.D.
OKEENE	*Claude Williams, M.D.	*Ken Parrott, M.D. *B. D. Dotter, M.D. *Fred Robley, M.D.
OKEMAH	**Don Bowen, M.D.	**Bob Bullard, P.A.
OKLAHOMA CITY	**Robert Arnold, M.D. **Larry Block, M.D. **Mason Jett, M.D. **B. J. Matter, M.D. **William Oehlert, M.D. **William Pugsley, M.D. **G. Michael Steelman, M.D. **Tran Q. Toan, M.D. **Phillip Wright, M.D.	**Herbert Meites, M.D. **Matt Thigpen, P.A. **Bob Borden, P.A. **Ron Peterson, P.A.
OKMULGEE	*Robert L. Alexander, Jr., M.D.	*Tom Alexander, M.D. *Joel Anderson, M.D. *Walt Baumann, M.D. *John Chenette, M.D. *Bill Grubb, M.D. *Ed Mila-Prats, M.D. *Ray Miller, M.D. *Ed Osborn, M.D. *Jeff Rarick, M.D. *Mike Sandlin, M.D. *Horacio Schlaen, M.D.

*Medical Students Only

**Physician Associate Students Only

<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
		*Jose Serbo, M.D. *Joe Spann, M.D. *Carla Wilsey, M.D. *Doug Wilsey, M.D.
PAULS VALLEY	*James H. Lindsey, M.D.	*John Graham, M.D. *Charles Howard, M.D. *John Moore, M.D. *R. E. Spence, M.D.
POTEAU	*R. L. Winters, M.D.	*Charles Cook, M.D. *R. L. Hampton, M.D. *Mike Kemp, M.D. *Bill Willis, M.D.
PRYOR	*Donald D. Collins, M.D.	*William Dieker, M.D. *Geoffrey Kelham, M.D. *Richard Martin, M.D. *O. R. Nunley, M.D. *Peter Sarfatis, M.D.
PURCELL	***John G. Rollins, M.D.	*Edward Lee, M.D. *George Long, M.D. *James R. McCurdy, M.D. *W. C. McCurdy, Jr., M.D. *W. C. McCurdy, III, M.D. *Donald Walker, M.D.
SAYRE	*K. E. Whinery, M.D.	*Jeff Davis, M.D. *C. C. Peng, M.D. *Leaford Thornbrough, M.D.
SHATTUCK	***Howard B. Keith, M.D.	*Richard Burgtorf, M.D. *Jack Dancer, M.D. *Kenneth Evans, M.D. **Mopsy Mautner, M.D. **Karel Mendenhall, P.A. **Mike Pagano, P.A. *Jay Ripka, M.D. *J. J. Smith, M.D. *Robin Stevenson, M.D.
STILWELL	***Burdge Green, M.D.	*William Cook, M.D. **Bill Joachim, P.A. *L. Phil Keeter, M.D. *Dennis Martin, M.D. *Jimmie Taylor, M.D.

*Medical Students Only

**Physician Associate Students Only

***Medical and Physician Associate Students

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<u>TOWN</u>	<u>PRECEPTORS</u>	<u>ASSOCIATE PRECEPTORS</u>
TAHLEQUAH	*Coy J. Edwards, M.D.	*John Bowman, M.D. *John Branscum, M.D. *Ellis Couch, M.D. *Eleanor Deed, M.D. *Danny Minor, M.D. *Tom Morgan, M.D. *Tom Nicklas, M.D. *Edwin Pointer, M.D. *Frank Tull, M.D. *James Word, M.D.
THOMAS	**Geron Meeks, D.O.	**Jerry Wootan, P.A.
VINITA	*O. W. DeHart, M.D.	*E. W. Allensworth, M.D. *D. M. Elgin, M.D. *D. H. Olson, M.D.
WATONGA	*Curtis Schenk, M.D.	*C. O. Bohlman, M.D. *R. R. Boone, M.D. *R. A. Conley, M.D.
WEATHERFORD	*John M. Huser, M.D.	*Ralph Buller, M.D. *Jim Couch, M.D. *Marshall Ingram, M.D. *Douglas Leatherman, M.D.
WETUMKA	**L. George Williams, M.D.	**Jeff Williams, P.A.
WOODWARD	*M. K. Braly, M.D.	*Max Cates, M.D. *Fong Chen, M.D. *Helen Chiou, M.D. *H. C. Dones, M.D. *Jack D. Fetzer, M.D. *Leo Meece, M.D. *Graham Palmer, M.D. *Gabriel Sanchez, M.D. *Ronald Whiteneck, M.D.
DENVER, COLORADO	**Murray Hoffman, M.D.	**Wayne Dubois, P.A.
GRAND JUNCTION, COLORADO	**Ralph Pacini, M.D.	
BATON ROUGE, LOUISIANA	**Charles Cefalu, M.D.	

*Medical Students Only

**Physician Associate Students Only

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President Banowsky recommended approval of the appointment of these individuals as either Preceptor or Associate Preceptor in the College of Medicine for the period of June 1, 1982 to June 1, 1983.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Katherine Adcock Choate, Clinical Nurse Specialist, Department of Gynecology and Obstetrics, \$22,540 for 12 months, May 15, 1982. Professional Staff.

Jeffrey Lynn Haddix, Programmer/Analyst, Computing Services, Health Sciences Center, \$21,000 for 12 months, July 1, 1982. Professional Staff.

Jeri J. Munger, Audiologist, Department of Otorhinolaryngology, \$20,351 for 12 months, March 15, 1982. Professional Staff.

CHANGES:

Natalie A. Essary, Research Assistant II, Department of Medicine, salary increased from \$20,737 to \$22,800 for 12 months, July 1, 1982.

Anita R. Hood, title changed from Assistant Director to Assistant to the Director, Purchasing Department, July 1, 1982. Managerial Staff.

Burrell Joe Nunally, title changed from Foreman, General Utility Shop, to Manager, Property Accounting (Trainee), Site Support, June 1, 1982. Managerial Staff.

Calvin Whittaker, title changed from Senior Auditor to Auditor, Internal Audit, Health Sciences Center, salary increased from \$23,500 to \$25,000 for 12 months, July 1, 1982. Professional Staff.

Byron Williams, Coordinator, Oklahoma Adolescent Health Care Project, Department of Pediatrics, salary increased from \$28,000 to \$30,800 for 12 months, July 1, 1982.

TERMINATIONS:

John Scott Bryan, Research Assistant III, Department of Biostatistics and Epidemiology, July 1, 1982.

Tony J. Gilmore, Accountant III, Administration and Finance, October 23, 1981.

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William E. Reid, Systems Analyst, Research and Educational Systems, Health Sciences Center, July 10, 1982.

Deloris Elaine Thompson, Accountant II, Department of Pediatrics, April 2, 1982.

Aubrey Owen Washington, Psychometrist, Department of Pediatrics, May 29, 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, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

FACULTY SENATE CHARTER REVISION

Section 2(e), Article VII, of the Health Sciences Center Faculty Senate Charter reads as follows:

Each college shall elect one or more alternates to serve in case of the absence or disability of a Senator. The number of alternates elected from each college shall be one-half of the number of senators to which that college is entitled rounded to the next highest whole number.

The Faculty Senate has determined that a provision for the length of the term and the method of election should be included in this paragraph. They have proposed the sentence: "They shall be elected by written ballot for a one-year term" be added at the end of this paragraph.

The proposed change has been approved by the Health Sciences Center Provost.

President Banowsky recommended approval of the suggested change in Section 2(e), Article VII, of the Health Sciences Center Faculty Senate Charter as explained above.

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

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN - GOVERNANCE DOCUMENT MODIFICATION

The College of Medicine Professional Practice Plan governance document currently provides under Part IV - Operational Procedures, Item 8, Governance of the Professional Practice Plan, part iii, Officers:

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The officers of the Advisory Council shall be a Chairperson, a Vice Chairperson, and a Secretary, who shall be elected annually from the members of the Advisory Council by the full membership at the annual meeting. The Chairperson shall preside.

In order to provide for continuity and coordination when officers change each year, the following sentences have been proposed to be added after the final sentence of the above paragraph:

The Vice Chairperson is designated as the Chairperson elect. If necessary, the tenure of the Vice Chairperson will be extended one (1) year in order to complete the term of Chairperson.

The above proposed amendment has been approved by the entire membership of the Professional Practice Plan, the Executive and Advisory Committees, the Deans of the College of Medicine and the Tulsa Medical College and the Provost.

President Banowsky recommended the Policy for Governance of the Professional Practice Plan of the College of Medicine be amended as proposed.

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

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN - FULL-TIME EQUIVALENT INCOME CHANGES

At the June 10 meeting the Board approved an increase in the upper levels of the FTE ceiling and administrative supplements for faculty in the College of Medicine by 10% for fiscal year 1982-83. Representatives of the Executive Committee of the Professional Practice Plan subsequently met with the Health Sciences Center Committee of the Regents, the Provost, and others to present additional information in support of the original request of the Executive Committee for a 20% increase.

It was agreed by the Health Sciences Center Committee, the Provost, and Dean of the College that the following action would be presented to the Board of Regents for approval:

The upper levels of the FTE Ceiling and administrative supplements will be increased in total for 1982-83 as follows:

	<u>Current Approved</u> <u>1982-83</u>	<u>Proposed</u> <u>1982-83</u>
Professor	\$84,000 - \$118,800	\$84,000 - \$129,600
Associate Professor	72,000 - 105,600	72,000 - 115,200
Assistant Professor	59,000 - 92,400	59,000 - 100,800

Administrative Supplements:

Department Head	\$7,300	\$7,920
Vice Head	5,500	6,000
Division/Section Head	4,600	5,040

Since the primary hesitation in increasing the FTE Ceiling by 20% was due to concern that the level of the Dean's Fund in Oklahoma City would decrease below the \$800,000 that is currently generated and committed for fiscal year 1982-83, departments in the College of Medicine at Oklahoma City have agreed to guarantee the Dean's Fund will generate a minimum of \$800,000 for 1982-83. If transfers to the Dean's Fund, based upon the established methods of assessment, fail to generate \$800,000, an assessment will be made to departments within the College in an amount necessary to reach \$800,000. The method of such assessment will be agreed upon by the Dean of the College at Oklahoma City and the Executive and Advisory Committees. It is to be clearly understood that the \$800,000 does not represent a flat rate or total amount of the Dean's Fund, but represents a guaranteed minimum. The Tulsa Medical College Dean's Fund will require no guarantee or underwriting by the Tulsa Medical College faculty.

President Banowsky recommended the upper levels of the full-time equivalent income ceiling and administrative supplements for faculty in the College of Medicine be increased as shown above for fiscal year 1982-83 with the provision that the Oklahoma City Professional Practice Plan faculty underwrite the Dean's Fund at a minimum level of \$800,000 for fiscal year 1982-83.

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

COMPUTER PURCHASE - TULSA MEDICAL COLLEGE CLINICS

It is necessary at this time to upgrade and reconfigure the existing data processing hardware/software for two of the clinics at the Tulsa Medical College. Only one company, Myriad Computer, Oklahoma City, was able to respond with a proposal because it is mandatory that the specified equipment and vendor be used to facilitate matching of equipment, installation, and modification of existing software and conversion/reinstallation of existing components. Use of this vendor will result in a maximum economy and cost savings to the University. Myriad Computer proposes a cost of \$64,510 for the computer system for the Roger C. Good Ambulatory Center and \$51,990 for the computer system for the Tulsa Family Practice Marina Clinic.

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President Banowsky recommended the award of a purchase order to Myriad Computer, Oklahoma City, for two computer systems for Tulsa Medical College Clinics at a total cost of \$116,500.

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

COMPUTER PURCHASE - SURGERY

The Department of Surgery currently uses a Hewlett-Packard micro-computer, printer, plotter and disc for its research applications. It is necessary to expand present capabilities. Compatibility of the new computer with the existing computer and peripheral equipment is essential. Therefore, a request was submitted to Hewlett-Packard Company to submit a quotation on the purchase of a Model 65 Computer System with one megabyte of memory, 65 megabyte disc drive, 400 lmp printer, two graphics terminals, and two data entry terminals. Hewlett-Packard has indicated they can provide this equipment at a cost of \$83,039.44.

Funds are available in Budget Account A0000182 to cover this purchase.

President Banowsky recommended the award of a purchase order to Hewlett-Packard Company for the purchase of the Model 65 Computer System for the Department of Surgery at a total cost of \$83,039.44.

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

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LEASE WITH OKLAHOMA HEALTH SCIENCES FACILITY, INC.

A continuation of the lease agreement with Oklahoma Health Sciences Facility, Inc. covering a number of different pieces of property on the Oklahoma City Campus with a total square footage of 58,820 has been proposed. The lease includes the following property:

615 and 615½ N.E. 14th
619 N.E. 14th
625 N.E. 14th
626 and 626½ N.E. 14th
633 N.E. 14th
636 and 636½ N.E. 14th
644 and 644½ N.E. 14th
645 N.E. 14th
740 N.E. 14th
616 and 616½ N.E. 15th
618 and 618½ N.E. 15th
624 N.E. 15th
626 and 626½ N.E. 15th
627 and 627½ N.E. 15th
632 and 632½ N.E. 15th
633 N.E. 15th
641 and 641½ N.E. 15th
808 N.E. 16th

These are the same pieces of property leased last year except that 619 N.E. 15th has been omitted and 740 N.E. 14th has been added to the list.

The cost per square foot is \$2 per year for a total cost of \$9,833.33 per month.

The lease also includes the Family Medicine Clinic North, building and equipment, located at 400 N.E. 50th Street at a cost of \$4,163.50 per month.

All of the other terms of the lease are the same as last year's agreement. The term of the lease is July 1, 1982 through June 30, 1983.

President Banowsky recommended approval of the lease agreement between the Regents and Oklahoma Health Sciences Facility, Inc. as explained above.

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

TULSA FAMILY MEDICINE CLINIC LEASE

A lease is proposed with Murphy Properties, Tulsa, covering the premises located at 9912 E. 21st Street South in Tulsa, which is used for

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the Tulsa Medical College Family Medicine Center--Marina. The lease covers 9,000 square feet of space at a cost of \$4,118.10 per month.

The term of the lease is for July 1, 1982 through June 30, 1983. The lease also provides the University two one-year options to renew the lease with all terms and provisions continuing except the rental rate would be increased to an amount not to exceed \$4,539.52 per month for the period July 1, 1983 through June 30, 1984 and to an amount not to exceed \$4,993.48 per month for the period July 1, 1984 through June 30, 1985.

Funds are available in Budget Account 35508320-183-2823 to cover this lease expenditure.

President Banowsky recommended approval of entering into a lease with Murphy Properties for a period of one year at a total cost of \$49,417.20 and as fully explained above.

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

OKLAHOMA MEDICAL RESEARCH FOUNDATION LEASE

It is necessary for the University to enter into a lease agreement for 1982-83 with the Oklahoma Medical Research Foundation covering space in the Rogers Building used by the Department of Family Medicine. The value of the lease for one year is \$39,850 for 6,038 net square feet (the entire fifth floor) or \$6.60 per square foot. There is no real dollar cost in connection with this lease because in exchange for the use of the fifth floor of the Rogers Building, the Health Sciences Center is allowing Professor Fletcher Taylor, who is now full-time on the Oklahoma Medical Research Foundation staff, to continue to use 6,500 square feet in the College of Health Building. OMRF requires a written contract for federal cost purposes.

President Banowsky recommended approval of a lease agreement with Oklahoma Medical Research Foundation covering the fifth floor of the Rogers Building as explained above.

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

STEAM AND CHILLED WATER PLANT EXPANSION - PHASE V, PART III, PROJECT 1

Bids were received on July 13 for furnishing and installing boiler stack economizers and a boiler blowdown which is a part of the most recent expansion of the Health Sciences Center Steam and Chilled Water Plant.

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A tabulation of the bids is as follows:

	<u>Base Bid</u>	<u>Sales Tax Savings</u>
Kay Engineering Co.	\$193,300	(\$4,000)
Spaeth, Inc.	218,250	(4,000)
Donohue Service Company, Inc.	241,873	-0-
Matherly Mechanical Contractors, Inc.	244,000	(5,700)
Commercial Mechanical Contractors, Inc.	246,000	(2,000)
Industrial Mechanical Contractors, Inc.	253,188	(3,264)

President Banowsky recommended acceptance of the low base bid of Kay Engineering Co. - Oklahoma less the sales tax savings for a total contract of \$189,300.

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Alan R. Velie, Professor of English, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To work on a book on contemporary Indian literature and culture.

Eugene J. Enrico, Associate Professor of Music, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To undertake two media production projects, one a television special on Handel's Messiah and the other a radio series titled "Music of the Masters".

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George W. England, Professor of Management and Director, Center for Economic and Management Research, leave of absence without pay for .65 time, September 1, 1982 through December 31, 1982.

Bret Wallach, Associate Professor of Geography, leave of absence without pay, September 1, 1982 through May 31, 1983. To work for Resources for the Future Fellowship in Washington, D.C.

APPOINTMENTS:

Francis Greenough Stehli, Ph.D., Dean, College of Geosciences, and Professor of Geology with tenure, \$70,000 for 12 months, September 1, 1982.

Elizabeth Swayne Yamashita, Ph.D., Director, H. H. Herbert School of Journalism and Mass Communication, and Professor of Journalism and Mass Communication with tenure, \$55,000 for 12 months, September 1, 1982.

Ronald Davis Grigsby, Ph.D., Visiting Professor of Chemistry, \$34,500 for 9 months, September 1, 1982 through May 31, 1983.

Logan Wright, Ph.D., Visiting Professor of Education, \$12,000 for 9 months, .30 time, September 1, 1982 through May 31, 1983. Retains title of Clinical Associate Professor of Pediatrics.

Jim Andrew Richstad, Ph.D., Professor of Journalism and Mass Communication, \$29,000 for 9 months, September 1, 1982 through May 31, 1983.

Robert Eugene Busch, Visiting Associate Professor of Environmental Design, \$6,500 for 9 months, .25 time, September 1, 1982 through May 31, 1983.

Ronald Mura Raetzman, Associate Professor of Interior Architecture, \$32,000 for 9 months, September 1, 1982 through May 31, 1983.

Geoffrey Lee Willinger, Assistant Professor of Accounting, \$32,000 for 9 months, January 16, 1983 through May 31, 1983.

Ronald A. Kline, Ph.D., Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, \$30,000 for 9 months, September 1, 1982 through May 31, 1983.

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

Bradley Gerald Black, Assistant Professor of Architecture, \$24,800 for 9 months, September 1, 1982 through May 31, 1983.

Paul Tyner Bowen, Assistant Professor of Civil Engineering and Environmental Science, \$27,500 for 9 months, September 1, 1982 through May 31, 1983.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 1982

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of 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	99%	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	94%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	90%	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	14%	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	85%	Revenue Bond Funds.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 4A, Tunnel	Frankfurt-Short-Bruza	Gilbert Ingle dba Ingle Construction Company	06/10/82	---	\$ 298,700	0%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 4B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	06/10/82	---	\$ 196,647	0%	Revenue Bond Funds.
College of Health Building Renovation, Phase II	Lawrence, Lawrence and Flesher	Wynn Construction Company, Inc.	06/10/82	---	\$1,396,100	0%	State Building Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JULY, 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	Additional work associated with this project will be bid in September, 1982.
Steam and Chilled Water System Expansion, Phase V, Part III, Project I, Energy Conservation	---	Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Bids were received on July 13, 1982.

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Thomas Harold Maze, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$29,500 for 9 months, September 1, 1982 through May 31, 1983.

Jack Jay Kramer, Ph.D., Assistant Professor of Education, \$27,000 for 12 months, August 1, 1982 through June 30, 1983.

Edmund A. Marek, Ph.D., Assistant Professor of Education, \$31,000 for 12 months, August 1, 1982 through June 30, 1983.

Richard Leslie Simms, Adjunct Assistant Professor of Education, \$22,500 for 12 months, July 1, 1982 through June 30, 1983.

Courtney Ann Vaughn-Roberson, Ed.D., Adjunct Assistant Professor of Education, \$24,000 for 12 months, August 15, 1982 through June 30, 1983.

Theodore Carl Tenny, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, \$30,000 for 9 months, September 1, 1982 through May 31, 1983.

John Clark Archer, Ph.D., Visiting Assistant Professor of Geography, \$24,000 for 9 months, September 1, 1982 through May 31, 1983.

Walter Karr Conrad, Visiting Assistant Professor of Geology and Geophysics, \$23,500 for 9 months, September 1, 1982 through May 31, 1983.

Kathleen Williams, Ph.D., Assistant Professor of Health, Physical Education, and Recreation, \$19,000 for 9 months, September 1, 1982 through May 31, 1983.

Allen William Knehans, Ph.D., Assistant Professor of Human Development, \$19,000 for 9 months, September 1, 1982 through May 31, 1983.

Barbara W. K. Yee, Ph.D., Assistant Professor of Human Development, \$18,500 for 9 months, September 1, 1982 through May 31, 1983.

Michael John Kilmartin, Ph.D., Assistant Professor of Industrial Engineering, \$27,000 for 9 months, September 1, 1982 through May 31, 1983.

Andrzej Zabłudowski, Ph.D., Visiting Assistant Professor of Philosophy, \$25,000 for 9 months, September 1, 1982 through May 31, 1983.

Nick Charles Steph, Ph.D., Assistant Professor of Physics and Astronomy, \$20,000 for 9 months, September 1, 1982 through May 31, 1983.

Herman Curiel, Ph.D., Assistant Professor of Social Work, \$24,500 for 9 months, September 1, 1982 through May 31, 1983.

John Francis Gunther, D.S.W., Assistant Professor of Social Work, \$21,500 for 9 months, September 1, 1982 through May 31, 1983.

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Kristi Baatz Twichell, Assistant Professor of Social Work, \$20,000 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not complete by September 1, 1982, appointment to be changed to Acting Assistant Professor at \$18,000.

Vladislav Mazur, reappointed Research Fellow, Cooperative Institute for Mesoscale and Meteorological Studies, \$21,000 for 12 months, June 1, 1982 through May 31, 1983. Salary from grant funds.

CHANGES:

Jin Brown, title changed from Student-Faculty Coordinator, Information Systems Programs, to Intercollegiate Athletic Counselor, Athletic Department, salary increased from \$16,000 to \$24,000 for 12 months, July 1, 1982. Retains title of Lecturer, Information Systems Programs.

Margaret Erin Fitch Hauser, title changed from Acting Assistant Professor to Assistant Professor of Business Administration, April 30, 1982.

Carole Hall Hardeman, Director, Southwest Center for Human Relations Studies; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, July 1, 1982 through June 30, 1983.

Lloyd A. Iverson, Assistant Professor of Mathematics; title of Adviser, College of Arts and Sciences, deleted, September 1, 1982.

T. K. Karns, title changed from Chemical Technician, Department of Chemistry, to Mass Spectrometry Specialist and Instructor, Department of Chemistry, salary increased from \$20,634 to \$23,200 for 12 months, July 1, 1982.

Joakim G. Laguros, Professor of Civil Engineering and Environmental Science; given additional title of Academic Counselor, Office of the Dean, College of Engineering, September 1, 1982.

Philip Alan McDonald, reappointed Research Scientist, Oklahoma Climatological Survey and Climate Impact Assessment grant, salary increased from \$23,184 to rate of \$25,968 for 12 months, July 1, 1982 through December 31, 1982. Salary from grant funds.

Craig D. Pulliam, Assistant Director of Housing Programs; given additional title of Adjunct Instructor in Education, without additional remuneration, August 19, 1982 through May 31, 1983.

Donald E. Secrest, Associate Professor of Political Science; title of Adviser, College of Arts and Sciences, deleted, September 1, 1982.

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Ananth Sundararajan, Postdoctoral Fellow, Cooperative Institute for Mesoscale and Meteorological Studies, rate of \$26,400 for 12 months, through September 30, 1982; ½ of appointment transferred to Analysis of Lidar, Radar, and Satellite Measurements grant, May 1, 1982 through April 30, 1983; given additional title of Adjunct Assistant Professor of Meteorology, without additional remuneration, July 1, 1982.

Ronald D. Sylvia, Associate Professor of Political Science; title of Assistant Director, Public Administration, deleted, September 1, 1982.

William Thomas Wander, Assistant Professor of Political Science; title changed from Acting Director to Assistant Director, Carl Albert Congressional Research and Studies Center, August 1, 1982.

RESIGNATIONS:

James Patrick Gavigan, Assistant Professor of Music, June 1, 1982.

Michael J. Libbee, Assistant Professor of Geography and of Education, June 1, 1982.

John Donald Pulliam, Professor of Education, August 10, 1982. To accept a position as Dean of the School of Education in the University of Montana.

Burr A. Silver, Associate Professor of Geology and Geophysics, June 1, 1981.

Thomas L. Thompson, Professor of Geology and Geophysics, January 16, 1982.

RETIREMENT:

Bruce I. Granger, Professor of English, June 1, 1982; named Professor Emeritus of English.

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

SCHOOL OF ACCOUNTING

The Accounting faculty have proposed that the Division of Accounting be changed to a School of Accounting effective with the 1982 fall semester. A School of Accounting will continue to provide all of the courses, programs and other services the Division of Accounting is currently providing. The faculty of the School, however, will have responsibilities more near the responsibilities of faculty in other departments and schools within the University than has been the case in recent years. The administrative structure

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proposed for the School will provide the environment that is required if accounting education is to be responsive to the current concerns and rapid changes that are occurring.

This proposal has been approved by the Dean and the Provost.

President Banowsky recommended approval of a change in the Division of Accounting to a School of Accounting effective with the beginning of the 1982 fall semester.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVES OF ABSENCE:

John D. Boardman, Program Manager, Business Development, leave of absence with pay, July 1, 1982 through December 31, 1982.

Lee Hayden, Director, Short Courses and Conferences, leave of absence without pay, July 1, 1982 through December 31, 1982.

APPOINTMENTS:

Richard E. Bennett, Senior Buyer, Purchasing Department, \$25,000 for 12 months, July 26, 1982. Managerial Staff.

Charles Melvin Christian, Director, Urban and Community Programs, Public Responsibility and Community Affairs, \$35,000 for 12 months, July 1, 1982. Administrative Staff.

John Harold Hammond, Electronics Instrumentation Specialist, Aerospace, Mechanical, and Nuclear Engineering, \$21,000 for 12 months, June 1, 1982. Professional Staff.

Stephen M. Kenton, Software Consultant, University Computing Services, \$21,000 for 12 months, July 1, 1982. Professional Staff.

Robert Joseph Konieczny, Systems Programmer, University Computing Services, \$27,100 for 12 months, July 19, 1982. Professional Staff.

Michael Leon Mims, Assistant Basketball Coach, Athletic Department, \$30,000 for 12 months, July 1, 1982. Professional Staff.

Michael Keith Moorman, Staff Architect, Architectural and Engineering Services, \$30,965 for 12 months, September 1, 1982. Professional Staff.

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Kamran Sadeghi, Electronics Instrumentation Specialist, Department of Psychology, \$22,300 for 12 months, June 14, 1982 through June 14, 1983. Professional Staff.

Paul Skierkowski, Radiation Safety Officer, Department of Radiation Safety, \$38,000 for 12 months, August 1, 1982. Professional Staff.

James M. Winters, Software Consultant, University Computing Services, \$21,000 for 12 months, July 15, 1982. Professional Staff.

John M. Zilliox, Manager, Telecommunications, Telephone Centrex, \$35,000 for 12 months, August 15, 1982. Administrative Staff.

CHANGES:

*Cecil G. Barlow, Jr., Associate Director, Information Systems Programs and Energy Resources Center, salary increased from \$44,070 to \$45,300 for 12 months, July 1, 1982 through June 30, 1983.

William D. Brecht, Assistant Golf Professional and Assistant Manager, University Golf Course, given additional title of Assistant Golf Coach, Athletic Department, salary increased from \$20,000 to \$26,000 for 12 months, July 1, 1982.

Jerlene A. Bright, Director, Information Systems Programs, Energy Resources Center, salary increased from \$44,748 to \$46,000 for 12 months, July 1, 1982 through June 30, 1983.

Mary Fleming Brockway, Assistant Director, Survey Coordination and Analysis, Information Systems Programs and Energy Resources Center, salary increased from \$43,844 to \$44,700 for 12 months, July 1, 1982 through June 30, 1983.

Dianne Gabrukiwicz Bystrom, title changed from Senior Writer to Assistant Director, News Services, salary increased from \$16,500 to \$20,600 for 12 months, July 1, 1982. Changed from Professional to Administrative Staff.

William L. Dunsworth, title changed from Coordinator to Executive Director of University Services, Continuing Education and Public Service, July 1, 1982. Retains title of Director of Continuing Education and Public Service Financial Services. Administrative Officer.

*Deborah Fairchild, reappointed Environmental Scientist, Civil Engineering and Environmental Science and International Environmental Assessment grant, salary increased from \$21,000 to rate of \$23,520 for 12 months, July 1, 1982 through September 30, 1982. Professional Staff.

*Subject to the availability of funds.

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*Anita Sue Fream, Program Specialist, Public Responsibility and Community Affairs, and Visiting Assistant Professor of Human Relations, salary increased from \$18,251 to rate of \$20,073 for 12 months, August 1, 1982 through June 30, 1983.

Michal W. Gray, title changed from Assistant Director for Finance to Assistant Director for Administrative Services, Law Center, salary increased from \$23,400 to \$25,800 for 12 months, June 1, 1982. Managerial Staff.

Bonnie R. Hammett, title changed from Assistant to the Director, Intersession and Off-Campus Classes, to Assistant Director, Intersession, salary increased from \$19,320 to \$20,520 for 12 months, March 1, 1982. Managerial Staff.

Richard Hancock, title changed from Program Manager, Student Affairs and Public Services Programs, to International Service Officer, Student Affairs, July 1, 1982. Administrative Staff.

Cynthia Harper, title changed from Senior Financial Aid Counselor to Assistant Director for Counseling and Evaluation, Financial Aids, salary increased from \$18,500 to \$21,500 for 12 months, July 1, 1982. Managerial Staff.

Robert Glenn Jones, Superintendent, Technical Trades, Physical Plant, salary changed from \$27,100 to rate of \$17,860 for 12 months, July 1, 1982 through December 31, 1982.

*Rita E. Kamat, reappointed Environmental Scientist, Civil Engineering and Environmental Science and Groundwater Center, salary increased from \$19,800 to rate of \$21,780 for 12 months, July 1, 1982 through August 31, 1982. Professional Staff.

Jose Kauffmann, Course Moderator, Oil Well Blowout Prevention School, salary increased from \$19,000 to \$21,850 for 12 months, July 1, 1982. Professional Staff.

*Pamela Sue Kosciński, reappointed Manager, Project Support, Energy Resources Center and Information Systems Programs, salary increased from \$26,555 to \$26,600 for 12 months, July 1, 1982 through June 30, 1983. Managerial Staff.

Angel Lara, Manager, Hacienda El Cobano, Hacienda Operations, salary changed from \$20,213 to \$19,250 for 12 months, July 1, 1982.

Peter Paul Martinelli, title changed from Weight Trainer to Strength and Conditioning Trainer, Athletic Department, July 1, 1982. Professional Staff.

Donna Murphy, title changed from Assistant Vice President for Media Services to Assistant Vice President for Media Services and Director of News Services, salary increased from \$35,000 to \$38,500 for 12 months, July 1, 1982. Administrative Officer.

*Subject to the availability of funds.

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Molly Pappan, Assistant Director for Systems and Operation, Financial Aids, salary increased from \$21,500 to \$22,000 for 12 months, July 1, 1982.

*Maurice J. Schade, title changed from Program Specialist to Program Manager, Civil Engineering and Environmental Science (Petroleum Drilling Safety Research and Occupational Safety and Health grant), salary increased from \$23,000 to rate of \$26,000 for 12 months, June 1, 1982 through July 31, 1982. Changed from Professional to Administrative Staff.

Theresa Yuan-Chin Smith, reappointed Supervisor, Institutional Research Analysis, Institutional Research and Planning, salary increased from \$29,000 to \$33,000 for 12 months, July 1, 1982. Leave of absence without pay, July 8, 1982 through July 31, 1982. Administrative Staff.

Glenn Solomon, reappointed Coordinator, American Indian Student Services, Student Affairs, salary increased from \$19,000 to rate of \$22,900 for 12 months, July 1, 1982 through August 14, 1982. Managerial Staff.

Ronald L. Stafford, title changed from Assistant Provost to Associate Provost, Office of the Provost, July 1, 1982. Administrative Officer. Retains title of Adjunct Associate Professor of Education.

John E. Steffens, title changed from Coordinator to Executive Director, Public Responsibility and Community Affairs, July 1, 1982. Changed from Managerial Staff to Administrative Officer. Retains title of Director, American Indian Institute.

Sue E. Velie, title changed from Assistant Director for Placement to Assistant Director for External Relations and Placement, Law Center, June 1, 1982. Managerial Staff.

Norris G. Williams, title changed from Coordinator, Black Student Services, Student Affairs, to Coordinator, Black Student Services, and Assistant to the Associate Vice President for Student Affairs, Student Affairs, salary increased from \$25,000 to \$27,000 for 12 months, July 1, 1982. Managerial Staff.

David M. Yates, title changed from Golf Coach to Head Golf Coach, Athletic Department, salary increased from \$28,000 to \$30,000 for 12 months, July 1, 1982. Professional Staff.

RESIGNATIONS:

Johnny Carter, Assistant Basketball Coach, Athletic Department, June 30, 1982.

Alice Ann Foister, Computing Communications Specialist, University Computing Services, July 20, 1981.

*Subject to the availability of funds.

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Helen Hill, Assistant Clinic Supervisor, General Duty Nurse, Goddard Health Center, June 21, 1982.

Karen Pennell, Assistant Director for Counseling and Evaluation, Financial Aids, July 15, 1982.

Melva Maria Ratchford, Systems Programmer, University Computing Services, July 16, 1982.

Ellen Janyce Scroggins, Senior Auditor, Internal Auditing, July 20, 1982.

Joe Ann Utsler, Programmer/Analyst, University Computing Services, July 23, 1982.

RETIREMENT:

Ira M. Eyster, Project Director, Public Responsibility and Community Affairs, July 1, 1982.

President Banowsky recommended approval of the personnel actions listed above.

Regent Engleman announced that President Banowsky had recommended the addition of the following appointments to this list of Administrative and Professional Personnel Actions:

Jay T. Edwards, Executive Director of the Energy Center, President's Office, \$70,000 for 12 months, August 1, 1982. Executive Officer.

Conley Weiss, Director of Auxiliary Services, \$40,000 for 12 months, September 1, 1982. Administrative Officer.

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

Regent White commented in making his motion that the appointment of General Edwards as Executive Director of the Energy Center sends a message to the Energy Center founders and other supporters of the Energy Center that the University is going ahead with this project with full vigor.

General Edwards, who was present at the meeting, was invited to make a statement. General Edwards said his appointment as Executive Director of the Energy Center is a high honor. He is excited about becoming a part of the University and a part of the new concept of joining together the interdisciplinary functions of an academic school with the research projects to bring a form of excellence to The University of Oklahoma that will lift all of the academic programs. "There is no greater need to get the economy moving forward

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and to secure the free world than the supplying of abundant and reasonably priced energy forms. I think our Energy Center will concentrate on the strengths of Oklahoma in the fossil fuels and hydrocarbons to improve and enhance both the independent and the majors in their search for oil and gas. To be a part of this new concept is an exciting new venture, and I look forward with great anticipation to working with the Regents, the faculty, and administration of the University in bringing about the objectives of the Energy Center that we all have been so excited about in the last year."

UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION CONSTITUTION

Amendments shown below and on the following pages have been proposed for the UOSA Student Constitution. These amendments have been approved in the appropriate manner and are presented now for formal consideration by the Board of Regents.

Article III

Section 1, Clause 3

FROM:

Members shall be elected for one-year terms, elections to be held twice each year. Election shall be from multiple-member housing districts on the basis of proportioned representation and commuters. The Student Congress shall be fifty (50) in number.

TO:

Members shall be elected for one-year terms, elections to be held twice each year. Election shall be from an at-large district. The Student Congress shall be fifty (50) in number.

Section 1, Clause 4

FROM:

When vacancies happen in the representation from any district, a special election shall be held to fill such vacancies.

TO:

When vacancies happen in the representation from any district, such vacancies shall be filled by interim appointment within fifteen (15) days of the official, written, public declaration by Student Congress of the vacancies. Applicants must submit a petition of exactly fifty (50) signatures from members of the Student Association in order to be considered for the appointment. The appointment shall be made by a majority vote of the Congressional Administration Committee of Student Congress. All interim appointments shall require the majority

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approval of Student Congress. The terms shall be filled by interim appointment until the next general election, at which time the vacated terms shall be filled by that election.

Section 2

FROM:

The Student Congress shall have the sole right of impeachment and removal. When sitting for that purpose, they shall be on oath or affirmation. When the Student President is tried, the Chief Justice shall preside and no person shall be convicted without the concurrence of two-thirds of the members present.

TO:

Clause 1. The Student Congress shall have the right of impeachment and removal within the Executive and Legislative Branches. The impeachment of any member of the Judicial Branch of UOSA will be handled by the Judicial Tribunal. When sitting for that purpose, they shall be on oath or affirmation. When the Student President is tried, the Chief Justice of UOSA superior Court shall preside. No person charged with impeachment shall be convicted without the concurrence of two-thirds of the entire Student Congress.

Clause 2. The Student Congress may determine the rules of its proceedings and with the concurrence of two-thirds members expel a member.

Section 4

FROM:

The Student Congress shall make university-wide student rules and regulations, appropriate all revenues of the University of Oklahoma Student Association, extend or deny recognition to all student organizations and activities which discriminate on the basis of race, creed, color or place of national origin, and confirm or deny by majority such nominations as the Student President shall from time to time be called upon to make.

TO:

Student Congress shall make campus-wide student rules and regulations, appropriate revenues of the University of Oklahoma Student Association, and confirm or deny by majority such nominations as the Student President shall from time to time be called upon to make.

Section 5

FROM:

No student congressperson shall serve simultaneously in any high executive or judicial office of the Student Association of the University of Oklahoma; and

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no person holding any such office under the University of Oklahoma Student Association shall be a member of the Student Congress during his term in office.

TO:

No student congressperson shall serve simultaneously in any high executive or judicial office of the Student Association of the University of Oklahoma.

Section 6

FROM:

Clause 1. Every bill which shall have passed the Student Congress shall, before it be enacted, be presented to the Student President; if he approves he shall sign it, but if not he shall return it with his objections to the Student Congress which shall proceed to reconsider it. If after such reconsideration two-thirds of the Student Congress shall agree to pass the bill, it shall be passed. If any bill shall not be returned by the President within ten days (Sundays excepted) after it shall have been presented to him the same shall be enacted in like manner as if he had signed it.

TO:

Clause 1. Every bill which passes Student Congress shall, before it becomes law, be presented to the Student President. If he signs the bill it will become effective. If he vetoes it, the Student Congress shall then proceed to reconsider it. If 2/3 of the present and voting membership vote to pass the bill, it will become effective. If any bill is neither signed nor vetoed by the President within ten days (Sundays excepted) after it was presented to him, the same shall be enacted in like manner as if he had signed it.

ADD:

Section 7

The University of Oklahoma Student Association may establish reasonable academic qualifications for candidates for elective or appointive offices of the University of Oklahoma Student Association.

Article IV

Section 1

FROM:

The executive power of the University of Oklahoma Student Association shall be vested in a Student President. He shall hold his office during the term

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of one year. The Student President shall be popularly elected by majority vote of ballots cast in an election for that purpose. In such case no candidate shall have received a majority, the two candidates having received the greatest number of votes shall stand in a run-off election no later than one week after the primary election, the candidate receiving the majority being elected.

TO:

The executive power of the University of Oklahoma Student Association shall be vested in a Student President. His term shall begin in the spring semester two weeks after the validation of his election. The Student President shall be popularly elected by majority vote of ballots cast in an election for that purpose. In such case no candidate shall have received a majority, the two candidates having received the greatest number of votes shall stand in a run-off election no later than one week after primary election, the candidate receiving the majority being elected.

Section 2

FROM:

The Student President shall at the time of his election and for the duration of his term be a member of the University of Oklahoma Student Association.

TO:

The Student President shall at the time of his election and for his entire term be a member of the University of Oklahoma Student Association.

Section 3

FROM:

In the case of the removal of Student President from office, or his inability to discharge the powers and duties of office, those powers and duties shall devolve to the chief officer of the Student Congress and the Congress may by act provide what officer shall assume those powers and duties if the chief officer of the Student Congress be unable.

TO:

Clause 1. In the case of the removal or impeachment of Student President from office, resignation from office, or his inability to discharge the powers and duties of the office, those powers and duties shall devolve to the chief office of Student Congress. The Congress may by act provide what officer shall assume those powers and duties if the chief officer of Student Congress is unable to serve.

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Clause 2. If the Student President leaves office during the summer or fall semester of his presidency, an election shall be held: a) no later than three weeks after the commencement of the fall semester, or b) no later than four weeks before fall semester final commence.

Clause 3. In such case, the Congressional officer who shall have assumed the powers and duties of the Student President shall resume his seat in Congress. If one-half of the term of the Student Congress shall have expired upon his replacement as provided above, the Congressional Officer assuming those powers and duties shall resign his seat in the Student Congress and assume the office of Student President.

Section 5

FROM:

The Student President shall receive for his services a compensation, which shall neither be increased nor diminished during the period for which he shall have been elected and he shall not receive within that period any other emolument from the University of Oklahoma.

TO:

The Student President shall receive for his services, a salary. Said salary shall neither be increased nor decreased during the period for which he shall have been elected. He shall also not receive within that period any other compensation from the University of Oklahoma, except for loans or other financial aids.

Section 6

FROM:

Clause 1. The Student President shall have power, by and with the advice and consent of the Student Congress, to nominate and appoint all officers of the University of Oklahoma Student Association not otherwise provided for herein.

Clause 2. He shall have power to fill all vacancies that may happen during the recess of the Congress which shall expire at the end of their next session.

TO:

Clause 1. The Student President shall have power, with the advice and consent of the Student Congress, to nominate and appoint all officers of the University of Oklahoma Student Association not otherwise provided for.

Clause 2. The Student President shall also have power to fill all vacancies that may happen during the recess of the Congress which shall expire at the end of their next session.

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Article V

Section 2

FROM:

Clause 1. The judicial power of the Student Superior Court shall extend to all cases arising under this Constitution and the acts of the Student Congress.

Clause 2. It shall be the highest appellate court in the student judicial system and may call cases before it on its own initiative when a constitutional issue is in question.

TO:

Clause 1. The judicial power of the UOSA Superior Court shall extend to all cases arising under this Constitution under the acts of the Student Congress, and under the OU Student Code. It may also call cases before it on its own initiative when a UOSA constitutional issue is in question.

Section 3

FROM:

No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum.

TO:

No court may render an opinion, hear evidence, nor pass judgment in the absence of a quorum, which will be a majority of all members eligible.

Section 4

FROM:

The justices of the Student Superior Court shall choose a chairman who shall serve as Chief Justice.

TO:

The justices of the UOSA Superior Courts shall select a chairperson as Chief Justice, from among their ranks. They shall also select the Chief Justice of the UOSA Traffic Court.

Section 5

FROM:

The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may

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be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.

TO:

The membership of the Student Superior Court may not be reduced in such a manner as to force the involuntary retirement of justices. The membership may be increased but such additions shall not become effective within the same presidential term as the increase shall have been initiated.

Section 6 Added

Any additional powers which the UOSA courts shall be granted are derived from various titles of the OU Student Code.

Article VI

Section 3

FROM:

The members of the Student Association may recall any elected representatives if the petition providing for a recall election shall be signed by the number of members of the Student Association in the affected officer's district equal to fifteen percent (15%) of the total voters in that district, and provided that the question "Shall (name) be retained as a (state officer) from (district)?" shall receive a majority of nay votes in the election and that number shall be equal to a majority of the votes cast in the most recent Student Congress election in that district. In such case as the Student President shall be concerned that majority shall be equal in number to a majority of the votes cast in that most recent election for Student President. If the nay votes prevail as above, a special election to fill the vacancy thus created shall be called as soon as practicable.

TO:

The members of the Student Association may recall any elected representative if the petition providing for a recall election shall be signed by the number of members of the Student Association equal to five percent (5%) of the total voters in the last congressional election; that the question, "Shall (name) be retained as an (officer) of Congress?" shall receive a majority of nay votes in the recall election. The Student President shall be recalled if: a) fifteen percent (15%) of the total Student Association signs a recall petition; and b) that the question "Shall (name) be retained as Student President?" shall receive a majority of nay votes in the recall election. If the nay votes prevail, a special election to fill the President's job will be called, or an appointment will be made to fill the Congressional vacancy thus created.

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Article VIII

Section 1

FROM:

All student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Student Congress.

TO:

Student fees which are used to support any student activity or facility or have traditionally been labeled as student activity fees shall be deposited with and appropriated by the Student Congress in its discretion in conjunction with Regents' policy and the OU Student Code.

DELETE:

Section 2

The only source of university funds, either directly or indirectly, for student organizations or activities shall be that of the University of Oklahoma Student Association.

Article IX

FROM:

Section 1

This constitution may be amended by a majority vote of the members of the Student Association provided that the amendment shall have been presented to them by a two-thirds majority vote of the Student Congress at least three weeks prior to the election at which the amendment is to be voted upon and provided that it receives the number of yea votes equivalent to a majority of those voting in the most recent election for Student President.

Section 2

This constitution may be amended by a convention for that purpose provided that the call for such a convention receives the two-thirds majority approval of the Student Congress voting at a regularly scheduled meeting at least three weeks prior to a vote of the University of Oklahoma Student Association on the same question and provided that in that election the call for a convention receives a majority of votes cast in the affirmative and that that majority shall be equal to a majority of the votes cast in the most recent election for Student President.

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Section 3

This constitution may be amended by a majority vote of those students voting on the proposed amendment if that majority is equal in number to a majority of those students voting in the most recent election for Student President and provided that the amendment has been proposed to the voters by a petition bearing the signatures of University of Oklahoma Student Association members equivalent to fifteen percent (15%) of the total number voting on the last election for Student President.

TO:

Section 1

This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment shall have been presented to them by a two-thirds majority vote of the Student Congress at least three weeks prior to the election at which the amendment is to be voted upon; or,

Section 2

This constitution may be amended by a convention called for that purpose provided that the call for such a convention receives the two-thirds majority approval of the Student Congress voting at a regularly scheduled meeting at least three weeks prior to a vote of the University of Oklahoma Student Association on the same question and provided that in that election the call for a convention receive a majority of votes cast in the affirmative.

Section 3

This constitution may be amended by a majority vote of those students voting on the proposed amendment provided that the amendment has been proposed to the voters by a petition bearing the signatures of University of Oklahoma Student Association members equivalent to fifteen percent (15%) of the total number voting in the last election for Student President.

FROM:

Article XIII

Student Bill of Rights

Section 1

The student has the right to be considered for membership in any student organization or group without regard to race, color, place of national origin, religious creed, or political belief.

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Section 2

The student has the right to petition the government for redress of grievance.

Section 3

The student has the right to judicial due process, including a speedy trial, confrontation of plaintiff or his witness, counsel, presumption of innocence, protection against cruel punishment, and appeal.

Section 4

The student has the right to bring suit within the regular judiciary structure for any violation of right guaranteed by the Student Bill of Rights or student regulation.

Section 5

The student has the right not to be twice put in jeopardy for the same offense.

Section 6

The student has the right to establish and/or disseminate publications free from any censorship or other official action controlling editorial policy or content.

Section 7

The student has the right to invite and hear any person of his choice on any subject of his choice.

Section 8

The student has the right to form, join, and participate in any group for any legal purpose.

Section 9

The student has the right to use campus facilities, subject to uniform regulations governing the facility.

Section 10

The student has the right of assembly to demonstrate, inform, or protest, so long as the normal workings of the University of Oklahoma Student Association are not disrupted.

Section 11

The student has the right to be secure in his possessions, against invasion of privacy, and unreasonable search and seizure.

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TO:

Article X

Student Bill of Rights

Students of the University of Oklahoma are guaranteed certain rights by the Constitution of the United States, Oklahoma and this Constitution; these rights are:

1. The right to be secure in possessions and free from unreasonable search and seizures.
2. Right to privacy.
3. The right to academic freedom.
4. The right to bring suit within the regular judiciary structure for any violation of right guaranteed by the Constitution.
5. The right to Judicial due process, including speedy trial, confrontation of witnesses by parties accused, representation of counsel, presumption of innocence, freedom to choose the tribunal which shall hear the case, right to appeal and protection against cruel and/or unusual punishment.
6. The right not to be twice put in jeopardy for the same offense.
7. The right to petition the appropriate governing bodies or officials of the University for redress of grievance.
8. The right not to be denied any right, privilege, position or status by reason of discrimination on the basis of race, color, creed, sex, national origin or political belief.
9. The right to form, join and participate in any group or organization for any purpose which benefits the student body at the University.
10. The right to establish and/or disseminate publications from any censorship.
11. The right to invite and hear any person of their choice on any subject of their choice, subject to University regulations.
12. The right of assembly to demonstrate, inform or protest so long as the normal workings of the University are not disputed.
13. The right to use campus facilities, subject to the regulations governing the facility.

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FROM:

Article X

Section 1

Implementation of this constitution in its student aspects shall begin when passed by a majority of the members of the University of Oklahoma Student Association voting in a special election called for the purpose of considering this constitution.

Section 2

This constitution shall be considered ratified when, in addition to the conditions outlined in Section 1 of this article, it has been approved EN TOTO by the Regents of the University of Oklahoma.

Section 3

Clause 1. Upon approval of this constitution by the membership of the University of Oklahoma Student Association as provided above this Constitutional Convention shall serve as the first session of the Student Congress and the Convention's Chairperson shall serve as the first Student President under this constitution.

Clause 2. The assumption of those powers and duties outlined above by the Convention and its Chairperson shall not preclude their meeting as a convention to make necessary changes in this document prior to its adoption by the Board of Regents of the University of Oklahoma provided that such changes to be approved by the members of the University of Oklahoma Student Association.

TO:

Article XI

Section 1

Implementation of this constitution in all its aspects shall commence immediately upon passage by a majority of the members of the University of Oklahoma Student Association voting in a special election called for the purpose of considering this constitution.

Section 2

Upon approval of this constitution by the membership of the University of Oklahoma Student Association as provided above, the Constitutional Convention if one should exist shall serve as the first session of the Student Congress and the Convention's Chairperson shall serve as the first Student Congress Chair under this Constitution.

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FROM:

Article XI

The legislation of the Student Senate and the standing rules of the Constitutional Convention shall remain in force unless amended or repealed by the Student Congress.

Article XII

All student constitutions, bylaws, rules and regulations or provisions thereof which are contrary to the provisions of this constitution are hereby declared null and void.

TO:

Article XII

The legislation of the Student Senate and the standing rules of the Constitutional Convention shall remain in force unless amended or repealed by the Student Congress. The student constitution, by-law, and regulations or provisions of this constitution are hereby declared null and void.

President Banowsky recommended approval of the amendments to the UOSA Constitution with the amendments to be effective immediately.

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

FUNDS FOR PHYSICS AND ASTRONOMY

President Banowsky recommended the expenditure of \$50,000 from the University of Oklahoma Associates Funds for support of the graduate program in the Department of Physics and Astronomy. This money will be utilized to increase the number of teaching and research assistants in the Department and to improve its instructional program.

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

KGOU CAPITAL EXPENDITURES

At the February meeting (p. 16862) the Regents approved President Banowsky's recommendations:

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

Additional review of the estimated one-time capital expenditures needed, including a refinement of the equipment required and more precise cost figures, has resulted in a revised figure of \$211,000.

In addition, bids were recently circulated to furnish and install studio and broadcast equipment to replace some of the obsolete and worn out equipment in KGOU.

Two bids were received as follows:

Doug Brown Enterprises, Inc. Tulsa Bidding all items as requested	\$ 125,295.00
Audio Associates, Inc. Oklahoma City Bidding partial requirements specified Added cost to meet specifications Adjusted total cost	\$ 124,003.00 <u>2,079.00</u> \$ 126,082.00

The bids were reviewed and evaluated by the KGOU General Manager and the low responsive bid by Doug Brown Enterprises, Inc. is acceptable. However, due to other pressing equipment needs which also must be met within the total \$211,000, 23 items had to be deleted, 9 items reduced in quantity and 4 items added. The adjusted total bid by Doug Brown Enterprises, Inc. is \$84,775.00.

President Banowsky recommended that the Board of Regents (1) approve an increase in the one-time capital expenditures for KGOU from \$155,000 to \$211,000, (2) authorize the allocation of \$211,000 of Section 13/New College funds for these capital expenditures, and (3) approve the award of a purchase order in the amount of \$84,775.00 to Doug Brown Enterprises, Inc. to furnish and install studio broadcast equipment in Station KGOU per revised specifications, subject to the availability of funds.

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

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PURCHASE OF WORD PROCESSING EQUIPMENT

Proposal Services has requested additional equipment for their NBI Word Processing System. A bid was circulated to Norstran Information Systems. The NBI distributor, Norstran Information Systems, was the only source selected, because the NBI was the only system reviewed which could meet the scientific notation printing capability required in the preparation of research proposals.

Norstran Information Systems, Oklahoma City, bid \$39,631.00 for this equipment.

This purchase will be financed through competitive bids from third party leasing firms who specialize in state and municipal tax-exempt financing. The cost of the purchase will be charged to Proposal Services, account 127-446.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$39,631.00 to Norstran Information Systems for the NBI Word Processing Equipment with the financing plan to be determined by means of competitive bids.

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

PURCHASE OF CARPET

Bids were circulated for 7,800 square yards of carpet to be installed in public areas of Couch Tower South. Installation will be done by Physical Plant personnel.

Payment will be from Physical Plant Account 147-201.

The following bids were received:

1. Delta Flooring & Interiors, Inc.
Oklahoma City
Net 15, Fob Dest.

Bidding Barrett Carpet Mills "Flintstone" Design	\$4.10/sq. yd.	\$31,980.00
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2. Rose Home Furnishings
Oklahoma City
5%10, 2%30, Net 31, Fob Dest.

Bidding as specified	\$4.55/sq. yd.	\$37,050.00
	Less 5%10	<u>(1,852.50)</u>
		\$35,197.50

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3. Atlee's Art & Accent Carpets, Inc. Oklahoma City Net 15, Fob Dest.		
Bidding Sun-Ray Carpet Mills	\$4.55/sq. yd.	\$35,490.00
Concord 18 Design		
Bidding as specified	\$5.17/sq. yd.	\$40,326.00
4. Bentley's Carpets Oklahoma City Net, Fob Dest.		
Bidding Bentley's Standard II	\$4.59/sq. yd.	\$35,802.00
5. D.&D. Carpet & Tile Norman 1%15, Net 20, Fob Dest.		
Bidding Finecraft Carpet Mills		
Bordeau 18 Design	\$4.65/sq. yd.	\$36,270.00
	Less 1%15	<u>(362.70)</u>
		\$35,907.30
Bidding as specified	\$4.85/sq. yd.	\$37,830.00
	Less 1%15	<u>(378.30)</u>
		\$37,451.70
6. Denson Carpets Lindsay, Oklahoma Net, Fob Dest.		
Bidding as specified	\$4.68/sq. yd	\$36,504.00
7. Roy Wilson Factory Outlet Wayne, Oklahoma Net, Fob Dest.		
Bidding as specified	\$4.85/sq. yd.	\$37,830.00
Bidding as specified but 19 oz.	\$5.28/sq. yd.	\$41,184.00

The Barrett Carpet offered by Delta Flooring and Interiors, Inc. is not acceptable because the pattern creates a "streaked" or "blurred" effect in large areas. This effect is distracting and unacceptable to Physical Plant and the Postal Service occupants of Couch South.

The next low bid received from Rose Home Furnishings for Legion 18 carpet as specified is acceptable and considered reasonable.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$35,197.50 to Rose Home Furnishings for the purchase of 7,800 square yards of carpet for Couch Tower South.

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

PURCHASE OF SAFETY RELATED EQUIPMENT FOR HOUSING TOWERS

Bids were recently circulated for the purchase of 36 line items of fire and safety related equipment for installation by the Physical Plant in the housing towers. The cost of the purchase will be charged to the housing maintenance account and will total approximately \$75,000.00.

The bids were opened on July 20, 1982 and are currently under evaluation by the Physical Plant and Purchasing Department. In order to preclude a six week delay in award of the safety items, the purchase order(s) should be issued as soon as the evaluation is complete.

President Banowsky recommended that the Board of Regents authorize the President of the University to award a purchase order to the low responsible bidder(s) for the safety related items.

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

FURNITURE FOR CARSON ENGINEERING CENTER RENOVATION

Bids were circulated to furnish and install several furniture items in Carson Engineering Center.

Section 13/New College Funds which have been approved for the partial renovation of Carson Engineering Center are available for this purchase.

The following bids were received:

1. E & I Cooperative, Inc.
Dallas

Bidding Steelcase \$36,896.44
2. Goldsmith's Inc.
Oklahoma City

Bidding General Fireproofing \$38,083.70

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3. John Hudson Co., Inc.
Oklahoma City
Bidding General Fireproofing \$41,120.00
4. Scott Rice Company
Oklahoma City
Bidding Steelcase \$44,217.60
5. Morrow & Associates, Inc.
Oklahoma City
Bidding Harter \$47,543.34
6. Fenton's Office Supply
Stillwater
Bidding Steelcase \$47,903.40

The low bid from E & I Cooperative meets all specifications and is acceptable to Architectural and Engineering Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$36,896.44 to E & I Cooperative, Inc. to furnish and install furniture in the Carson Engineering Center.

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

PURCHASE OF DISPLAY TERMINALS AND PRINTERS

Bids were recently circulated for a minimum of 139 display terminals and 14 printers for use with the new IBM 3081 Computer System. The bid provides for purchase of the equipment in one lot with staggered deliveries as it is required to be placed into operation throughout the next year. The bid also provides for straight purchase, straight rental, and lease purchase alternatives.

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

Bids were received as indicated in the following bid matrix:

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<u>Item</u>	<u>Telex</u>		<u>ITT Courier</u>		<u>IBM</u>	
	<u>Purchase</u>	<u>Mo. Lease Purchase</u>	<u>Purchase</u>	<u>Mo. Lease Purchase</u>	<u>Purchase</u>	<u>Mo. Lease Purchase</u>
1. Display Station						
Model 2	\$1400	\$54	\$1750	\$61	\$1857	\$63.20
Model 3	1500	68	1950	67	2146	75.10
Model 4	1600	71	2050	69	2252	76.80
Model 5	2000	84	N/B	N/B	2609	90.55
(12 features)						
2. Color Display						
Model 1	\$3100	\$95	N/B		\$3689	\$113.50
Model 2	N/B		N/B		4046	124.70
3. Printer (3782)	\$4650	\$195	N/B		\$4862	\$217.80
(six features)						
4. Line Printer (3262)						
Model A	N/B		N/B		\$15,036.50	457.73
Model B	N/B		N/B		10,727	320.41
(three features)						
5. Printer (3268)	N/B		N/B		\$6375	\$254.50

Each of the terminals (items one and two) have 12 optional features. In order to simplify the matrix, only the base bids are shown. The bids on the features are consistent with the base bid pricing in that the lower bids on the base bid were also lower on the optional features. However, not all bidders bid on all features so that a mix of awards is necessary in order to obtain the required features in those cases where needed.

The low base bid for the item one display terminals is Telex. Telex did not bid on seven of the 12 optional features.

The following analysis is based upon a combination of low bid and available features and the bid awards indicated will meet the University's requirements at the lowest possible cost:

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<u>Item</u>	<u>Vendor</u>	<u>Item</u>	<u>Quantity</u>	<u>Total Annual Lease Purchase Cost</u>
1	Telex	Basic terminal	60	\$ 49,680.00
	IBM	Terminals with added features (Not available from Telex or Courier)	75	101,732.88
2	IBM	Color terminal w/added features (Graphics and text features not available from Telex)	4	9,943.20
3	IBM	Printer 3287-2 with graphics and text features (not available on Telex printer)	6	23,071.68
4	IBM	Printer 3268 with text features (only bid)	8	26,448.00

Both Telex and IBM plans will allow for retroactive price reductions on the above items over the period of the lease. It is the University's intention to purchase the equipment when maximum equity has been reached (about 30 months). The University also has the flexibility to cancel the lease after each year.

President Banowsky recommended that the Board of Regents approve the award of annual purchase orders to Telex in the amount of \$49,680.00 and to IBM in the amount of \$161,195.76 for the lease purchase of the computer terminals and printers listed above.

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

SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting with the Summer Institute of Linguistics for a number of years for the use of space during the summer to conduct a language instruction program. Students enrolled in this quality program receive regular academic credit and pay the standard fees. The University reimburses the Institute for the cost of instruction

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according to a schedule which amounts to slightly less than the revolving fund income generated by student fees. A new agreement has been proposed for the summer of 1982.

The 1982 proposed contract reflects a 17.6% increase in housing rates charged the Institute, the general rate of increase for 1982 housing costs. Other changes are limited to changes in dates to coincide with the 1982 session of the Institute.

President Banowsky recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1982 as outlined above.

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

MAINTENANCE AGREEMENT FOR THE BUILDING AUTOMATION SYSTEM

Single bid negotiations with Johnson Controls, Inc. have been completed for a programmed maintenance agreement for the University JC-80/155 Building Automation System. The agreement will include all scheduled maintenance visits, labor, material and record keeping for all CRT's, Central Processing Unit (CPU), Field Processing Unit (FPU), printers and control points in 42 buildings for the period July 1, 1982 through June 30, 1983. This agreement reflects the addition of 12 new buildings into the system during the past year.

The cost of this maintenance will be charged to Physical Plant Utility account 147-202.

The bid has been reviewed and evaluated by the Director of Physical Plant and is acceptable to him.

A previous bid had been circulated to R&B Equipment Company and Honeywell, Inc. in addition to Johnson Controls, Inc. Only Johnson Controls responded. There appears to be no interest by competitors in maintaining Johnson Controls equipment. Additionally, much of the equipment and instruments in the expanded system are still under warranty, including the new JC-80/155 Computer. This agreement will avoid the possibility of a split maintenance responsibility which at best would involve conflicting interests and be extremely difficult to manage.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Johnson Controls, Inc. in the amount of \$65,808.00 for a programmed maintenance agreement for the University JC-80/155 Building Automation System for the period July 1, 1982 through June 30, 1983.

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

ENERGY CENTER BUILDING

Following the special meeting of the Board on May 27, the Benham Group, Inc., architects and engineers for the Energy Center Building, undertook additional schematic design studies of the project. The studies included a complete review of the exterior design of the building in an effort to develop a new design that would achieve a greater degree of harmony with the existing buildings on the campus.

The new designs were presented to the Board of Regents at the Committee meeting yesterday and discussed in some detail. Vice President Elbert commented on the new designs again and stated the recommendation is to approve the schematic designs.

Regent White commented that the Regents are pleased with the new design and he moved approval of the schematic design. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

BIOLOGICAL STATION STORM DAMAGE

On May 28, 1982, very high winds and high water conditions caused a considerable amount of damage to the boathouses and research facilities at the Lake Texoma Biological Station. The extent of the damage, totalling \$90,100, involves the replacement of a boathouse, a research laboratory, and several boats and motors, as well as the repair of the old boathouse, roadway, parking lot, jetty, and roof of the research building.

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The University has requested emergency funds for these repairs from the State Regents' office. Should this funding be approved, the Board of Regents is requested to authorize President Banowsky to advertise this work for bid and to award a bid. This authorization will allow the repair and replacement work to begin prior to the September Board of Regents' meeting.

President Banowsky recommended that the Board of Regents authorize the President to advertise for bids and award a bid to the lowest bidder if funds become available for the repair and replacement work at the Lake Texoma Biological Station.

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

DEMOLITION CONTRACTS

The buildings and houses located in the area of the new Energy Center site were sold at auction to be moved and/or demolished by August 15, 1982. The terms of the auction provide that the University will initiate demolition of any buildings or houses not cleared from the site by August 15, 1982.

Bids cannot be requested until after August 1, at which time the scope of work required can be better determined. Because of the limited time schedule available to accomplish the site clearing, the demolition contracts should be awarded no later than August 20, 1982, which precedes the September meeting of the Board of Regents.

President Banowsky recommended that the Board of Regents authorize the President of the University to award demolition contract(s) for clearing of the Energy Center site to the lowest responsive bidder(s).

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

VARSITY TENNIS COURTS

Bids were recently circulated for the construction of two additional tennis courts on the east side of the existing six-court varsity complex. The estimated cost is \$55,000 and will be funded by private funds out of the Athletic Department.

Bids were mailed on July 12 and will be opened on July 26. A delay in an award until the September Regents' meeting would severely restrict the varsity fall tennis program. Therefore, an immediate award is required.

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Bids were sent to:

Jennite Service Company
Oklahoma City

Ted Cobb, Inc.
Tulsa

Sport Court of Tulsa
Tulsa

Davidson Tennis Court Construction
Edmond

Ritchie Tennis and Tract
Tulsa

Nova Construction Company
Oklahoma City

Hunter Boyd Construction, Inc.
Tulsa

President Banowsky recommended that the Board of Regents authorize the President of the University to approve the award of a purchase order to the low qualified bidder upon receipt of the bids.

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

APPOINTMENT OF ARCHITECT - ENGINEERING LIBRARY RENOVATION AND AS ON-CALL ARCHITECTURAL CONSULTANTS

Interviews were conducted on July 16 to consider the qualifications of five architectural firms that had indicated an interest in providing the professional design services required for the Engineering Library Renovation project and to serve as On-Call Architectural Consultant. These interviews and the preliminary review process were conducted in accordance with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

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

The members of the interview committee were:

Siddiq Karim, Staff Architect, Architectural and Engineering Services
Jerry Osterhaus, Energy Conservation Coordinator, Physical Plant
Jean Poland, Engineering Librarian
Gene Walker, Associate Dean, College of Engineering
Leon Yanda, Associate Director, Architectural and Engineering Services

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

<u>FIRM</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Architectural Associates of Meyer/Brown	9	3	0	1	0
2. Associated Engineers, Inc.	236	4	12	18	0
3. Badgett/Culver/Brandon Architects, Inc.	13	3	0	-	0
4. Binnicker Associates	12	5	1	1	3
5. Cobb-Gulley & Affiliates	13	2	9	1	0
6. Richard L. Dunham, Architect	2	0	0	4	0
7. Everett-Piland-Davis Architects, Inc.	11	4	1	1	0
8. Gralla Associates	9	6	0	2	0
9. Graves Williams & Associates	12	3	1	1	0
10. C. H. Guernsey & Company	168	3	34	3	0
11. Dan L. Harris, Architect	2	1	0	15	0
12. Harold A. Hite, Architect	3	1	1	8	0
13. Holleyman Associates	5	1	0	0	0
14. Jones-Hester-Bates-Riek (JHBR)	17	9	0	3	0
15. Karkan-Redden and Associates	8	2	0	0	0
16. Locke Wright Foster	16	5	0	1	0
17. Gary McElhaney, Architect	2	1	0	10	0
18. Russell L. Magee and Associates, Inc.	10	4	0	1	2
19. Michael Mahaffey & Associates	6	4	0	0	0
20. Mansur-Daubert-Williams, Inc.	35	2	20	2	0
21. Miner-Gerardy Architects	5	2	0	1	0
22. Planners Architects Collaborative	6	2	0	6	0
23. Quinn & Associates	13	5	2	0	1
24. Larry Taylor, Architect	6	4	0	9	0
25. Turnbull & Mills, Inc.	10	3	0	1	3
26. Wozencraft Mowery and Hawkins	6	5	0	1	0

<u>FIRM</u>	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. Architectural Associates of Meyer/Brown				X		
2. Associated Engineers, Inc.		X				
3. Badgett/Culver/Brandon Architects, Inc.		X				
4. Binnicker Associates						X
5. Cobb-Gulley & Affiliates						X
6. Richard L. Dunham, Architect		X	X			
7. Everett-Piland-Davis Architects, Inc.		X				
8. Gralla Associates		X		X		
9. Graves Williams & Associates				X		
10. C. H. Guernsey & Company		X		X		
11. Dan L. Harris, Architect		X	X			
12. Harold A. Hite, Architect		X	X			
13. Holleyman Associates		X				
14. Jones-Hester-Bates-Riek (JHBR)		X				
15. Karkan-Redden and Associates		X				
16. Locke Wright Foster						X
17. Gary McElhaney, Architect		X	X			
18. Russell L. Magee and Associates, Inc.						
19. Michael Mahaffey & Associates		X				
20. Mansur-Daubert-Williams, Inc.		X				
21. Miner-Gerardy Architects						X
22. Planners Architects Collaborative		X				
23. Quinn & Associates		X				
24. Larry Taylor, Architect		X				
25. Turnbull & Mills, Inc.						X
26. Wozencraft Mowery and Hawkins						

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

	<u>Cobb Gulley and Affil.</u>	<u>Binnicker and Asso- ciates</u>	<u>Miner- Gerardy Arch.</u>	<u>Locke Wright Foster</u>	<u>Turnbull and Mills, Inc.</u>
Acceptability of Design	25	35	26	35	41
Quality of Engineering	26	34	20	30	40
Adherence co Cost Limits	24	34	28	35	40
Adherence to Time Limits	26	32	27	27	40
Volume of Changes	26	30	26	30	36
Financial Stability	<u>30</u>	<u>29</u>	<u>26</u>	<u>30</u>	<u>34</u>
	157	194	153	187	231

The following summary of proposed fees was also presented:

	<u>Cobb Gulley and Affil.</u>	<u>Binnicker and Asso- ciates</u>	<u>Miner- Gerardy Arch.</u>	<u>Locke Wright Foster</u>	<u>Turnbull and Mills, Inc.</u>
Proposed Fee for Engineering Library Renovation	7%	7%	8%	7 3/4%	8%
Proposed Fee for On-Call Consultant:					
Principals	\$34/hr.	\$85/hr.	\$50/hr.	\$55/hr.	\$75/hr.
Architects	\$24/hr.	\$42/hr.	\$30/hr.	\$40/hr.	\$52/hr.

Regent Imel stated that Turnbull and Mills, Inc. are significantly better qualified by reason of the rating system used by the interview group. He said there is a 1% difference in the fee but this difference amounts to less than \$3,000 on this size project. Based upon the results of the interviews, Regent Imel moved that Turnbull and Mills, Inc. be appointed architects for the Engineering Library renovation and as on-call architectural consultants at a fee of 8% for the Library Renovation and at a fee of \$75 per hour for principals and \$52 per hour for architects while serving as on-call architectural consultants. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

PARRINGTON OVAL RECONSTRUCTION

Hellmuth, Obata and Kassabaum are preparing final plans for the reconstruction of the Parrington Oval. This project involves the removal of the existing driveway and the installation of the following items of work: (1) new sidewalks and pedestrian ways, (2) new campus lighting, (3) trees, (4) plant materials, (5) storm drains, (6) sprinkler systems, (7) earth berms and other landscape features. The estimated cost of this

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work is approximately \$500,000. When the final plans and bid documents are completed the project will be advertised for bids.

President Banowsky recommended that the Board of Regents approve the plans for reconstruction of the North Oval prepared by Hellmuth, Obata, and Kassabaum and authorize the advertising of this project for bids.

Attention was called to the fact that this project was discussed at the Committee Meeting yesterday. There was some concern among the members of the Board about taking an action on this item since Vice President Elbert had indicated he would be bringing revised plans back to the Board in September. Following further discussion during which Vice President Elbert indicated there would be no problem if action was deferred on this item, Regent McCurdy moved action on the matter be tabled. The following voted yes on the motion: Regents Engleman, White, McCurdy, Imel and Kemp. The Chair declared the motion unanimously approved.

FRED JONES, JR. ART CENTER ELEVATOR

Bids were received on July 16, 1982, for installation of a hydraulic passenger elevator in an existing elevator shaft in the Fred Jones Art Center. The only bid of \$53,824 was submitted by Esco Elevators, Incorporated. A bid from Esco Elevators, Incorporated of \$3,000 for Alternate #1, which extends the service maintenance period for the elevator to three years, was also submitted. The total project budget is \$100,000, with \$65,000 coming from private funds, and \$35,000 from Section 13/New College funds.

Other project costs include construction of doorways and fire-proofing of the equipment room and elevator shaft. This work will be constructed by Physical Plant prior to installation of the elevator.

President Banowsky recommended that the Board of Regents accept: (1) the low bid received from Esco Elevators, Incorporated of \$53,824 for installation of an elevator in the Fred Jones Art Center and (2) a bid of \$3,000 for Alternate #1 to extend the maintenance warranty period to three years for a total contract price of \$56,824.

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

STADIUM SCOREBOARD MODIFICATIONS

In 1975 the Regents accepted a proposal of American Sign and Indicator Corporation to construct and install a scoreboard in Oklahoma Memorial Stadium at no cost to the University contingent on the University allowing American Sign to sell or lease exclusive advertising rights on the scoreboard for a

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period not to exceed 10 years. Revenues from advertisers were to be used to cover the cost of the scoreboards, including maintenance, for the 10-year period. The University reserved the right to approve all advertisers and advertisement copy, categorically excluded beer, liquor and cigarette companies, and required that advertisers be national or regional companies.

Phillips Petroleum Company and Continental Federal Savings and Loan Association were the advertisers approved for the first 10-year period. Phillips Petroleum Company was subsequently given an extension of their advertisement period through 1990.

Continental has now requested that another advertiser be obtained for their space. In connection with this change, American Sign and Indicator Corporation has proposed the following:

1. That a suitable replacement advertiser be obtained under the same terms and conditions as the original advertisers for a period 1982 through 1995.
2. The south scoreboard be modified by adding a message center on the south side of the board.
3. The scoreboard computer hardware be upgraded.
4. Maintenance for the stadium scoreboard system be provided through 1995.

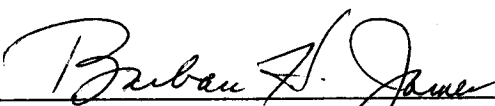
President Banowsky recommended that American Sign and Indicator Corporation be authorized to pursue this project and to contact suitable advertisers to secure advertising commitments to finance the project as explained above with completion prior to the first home football game.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 11:35 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 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 \$ 2,938,573	99%	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 \$ 4,074,197	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	99%	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 \$ 153,024	80%	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	23%	State Building Funds, Private Funds.
Bizzell Library Expansion, Landscaping, Phase II	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	06/10/82	---	\$ 825,640	0%	State Building Funds.
Engineering Laboratory and Felgar Hall Office Renovation	Architectural and Engineering Services	Physical Plant	---	09/01/82	\$ 425,000	100%	Section 13/New College Funds.
Botany-Microbiology Greenhouse Renovation	Architectural and Engineering Services	Physical Plant	---	06/01/82	\$ 55,000	98%	Section 13/New College Funds.
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	06/30/82	\$ 204,379 \$ 211,379	95%	Section 13/New College Funds and Private Funds.
Rhyne Hall Repairs	---	Physical Plant	---	---	\$ 112,000	90%	Section 13/New College Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215	31%	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 \$1,004,904	12%	United States Postal Service Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 1982

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Merrick Computer Center Roof	---	Physical Plant	03/18/82	05/15/82	\$ 46,000	75%	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 \$ 63,674	79%	Section 13/New College Funds.
Carson Engineering Center, Engineering Laboratory, and Felgar Hall, Partial Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 127,037	50%	Section 13/New College Funds
Gould Hall Renovation, Phase I	Loftis, Bell, Downing Architects and Planners	Pope and Wilson Construction, Inc.	05/13/82	---	\$ 193,219	0%	State Building Funds.
University Boulevard Parking Area	Lawrence, Lawrence, and Flesher	Hopo Paving Company	06/10/82	---	\$ 279,777	0%	Section 13/New College Funds.
Chaucer Society Project, Bizzell Library	Architectural and Engineering Services	Physical Plant	---	---	\$ 36,820	45%	Section 13/New College Funds.
Energy Conservation Improvements (Partial)	Architectural and Engineering Services	Physical Plant	---	---	\$ 251,200	70%	State Building Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JULY, 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.
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	\$ 450,000	Final plans are being prepared.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been prepared for rebidding.
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 95% complete.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	Land acquisition is being completed. Schematic design has been completed.
Music Building	NC 3&4	Kalghn Associates Architects, Inc./Dauer, Stark & Lashbrook	04/08/82	\$11,000,000	Schematic design has been approved.
Fred Jones, Jr. Memorial Art Center Elevator	M&R 19a	Architectural and Engineering Services	---	\$ 100,000	Bids will be received on July 16, 1982.
Campus Lighting Program	NS 9	Paul Sprehe and Associates, Incorporated	---	\$ 175,000	Preliminary studies are underway.
Felgar Hall Engineering Library Renovation	---	---	---	\$ 300,000	Architectural firm selection process has been initiated.
Oklahoma Memorial Stadium Seating Modification	---	Lawrence, Lawrence, and Flesher	---	\$ 82,000	Bid documents are being prepared.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	---	\$ 750,000	Bid documents are being prepared.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JULY, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
North Oval Reconstruction	---	Hellmuth, Obata, & Kassabaum, Inc.	---	\$ 500,000	Final plans are being prepared.
Law Center Office Renovation	---	Architectural and Engineering Services	---	\$ 52,000	Bid documents are being prepared.
