

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
OCTOBER 14, 1982

Minutes of the regular meeting held on September 9, 1982 (17246)

Minutes of the special meeting held on September 11, 1982 (17246)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 14, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, October 14, 1982 beginning at 9:07 a.m.

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

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

The following also were present: Dr. J. R. Morris, Interim President of the University, Provost Clayton Rich, Acting Provost R. Gerald Turner, Vice Presidents David A. Burr, Arthur J. Elbert, and Jack H. Stout, and Barbara H. James, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Larry C. Brawner, Mr. Ron D. Burton, General Jay T. Edwards, Mr. Walter O. Mason, Mr. Gary L. Smith, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on September 9, 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on September 11, 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

I. The University

PATENT POLICY

A revised patent policy for the University has been proposed which will replace the one adopted on March 8, 1973 (pp. 12025-31). It has been unanimously approved by the University-wide Patent Committee. It also has been reviewed and approved by the Faculty Senates of the Health Sciences Center and the Norman Campus and the Norman Employee Executive Council and the Health Sciences Center Employee Liaison Council.

The revised policy does a great deal to streamline the procedures needed to move from a disclosure to patenting. There are many occasions in

which the ability to act in a responsive fashion is essential. The failure to do so may well result in our inability to file at all. The problem is compounded by the regulations which govern the awarding of foreign patent protection. The new patent policy, if approved, will initiate a much more active patenting program on both campuses.

Interim President Morris recommended approval of the following revised patent policy to be effective immediately:

#### GENERAL STATEMENT

It is in the best interests of the University of Oklahoma and the State of Oklahoma to encourage faculty and staff members of the University to undertake creative endeavors and to receive recognition therefor. The individual or individuals who make the discoveries or inventions which become the property of the University under this Policy will share in income derived by the University from the marketing of such inventions and patent rights based thereon on such terms as the President of the University shall direct. As provided for in Paragraph I (A) below, discoveries or inventions made or created by employees, faculty, students, and staff of the University will become the property of the University. Any and all benefits accruing to the University and derived from such discoveries or inventions will be used to further the research enterprise of the University. The University through its President, or an officer of the University designated by the President, may recognize and contract with one or more patent service organizations, such, for example, as University Patents, Inc. or Research Corporation, in regard to obtaining, maintaining and marketing of patent rights (domestic and foreign) based on discoveries or inventions which are or shall become the property of the University pursuant to this Policy. It is not contemplated that this Patent Policy shall extend to and include questions of copyright ownership.

#### PATENT POLICY

##### I. INVENTIONS AND PATENTS

(A) All discoveries or inventions, whether patentable or unpatentable, and including any and all patents (domestic and foreign) based thereon and applications for such patents, which are made or conceived by any member of the faculty, staff, or student body of the University of Oklahoma, either in the course of employment by the University of Oklahoma or substantially through the use of facilities or funds provided by or through the University shall be the property of the University; and all rights therein shall be assigned, licensed, or otherwise commercially exploited as directed by a duly authorized officer of the University, who shall be designated by the President of the University.

(B) The Vice Provost for Research Administration shall have the responsibility of administering the research and patent affairs of the University in a manner consistent with this policy.

(C) The Vice Provost for Research Administration shall issue written Directives to be approved by the President of the University and the Patent Advisory Committee (hereinafter called "Directives") to each member of the faculty and staff of the University, which shall govern the procedures to be followed in processing of inventions and discoveries generated within the University as specified in Paragraph (A) hereof.

(D) The President of the University shall also appoint a Patent Advisory Committee, consisting of no more than eleven (11) members, including the Vice Provost for Research Administration and/or his/her designee. The Vice Provost for Research Administration or his/her designee shall act as Chair of the Committee. The Patent Advisory Committee functions shall be those of recommending changes in the Directives and consulting with the Vice Provost for Research Administration in regard to the disposition and handling of specific inventions and discoveries falling within the purview of this policy. The Patent Advisory Committee shall meet at the pleasure of the Chair.

(E) The Patent Advisory Committee shall consist of the following members:

The Vice Provost for Research Administration and/or his/  
her designee,  
The Executive Director, University of Oklahoma  
Foundation, Inc.  
One member appointed by and serving at the pleasure  
of the President,  
Two staff members appointed for two-year staggered  
terms by the President from at least twice as  
many nominations submitted by the Employee  
Executive Council, and  
Six faculty members (three from each campus) appointed  
for three-year staggered terms by the President from  
at least twice as many nominations submitted by the  
two Faculty Senates.

Each Member of the Committee shall have one vote. In the event a student's interest is being considered, the President at his/her discretion, may appoint a student to the Committee to participate in the deliberation and voting of the Committee in that particular case only.

If any member of the Committee fails to attend as many as four consecutive meetings of the Committee and, if in the opinion of a majority of the Committee members, these absences have not been justified, the Committee Chair shall advise the President and request that this appointment to the Committee be terminated and a replacement appointed for the unexpired portion of the term. The Committee may also review this Policy from time to time and may recommend changes to the President.

II. CONDITION OF EMPLOYMENT

The terms of this Patent Policy and the Directives issued pursuant to Paragraph C hereof are a part of any contractual relationship of the University with any member of the faculty, staff, or student body. This policy and the Directives, as amended from time to time, shall be deemed to be a part of the conditions of employment of every employee of the University and a part of the conditions of enrollment and attendance at the University by all students engaged in research using University facilities.

## VICE PROVOST FOR RESEARCH ADMINISTRATION

## DIRECTIVES

These Directives are issued pursuant to the Patent Policy adopted by the Board of Regents of the University of Oklahoma on \_\_\_\_\_, 1982 and pursuant to approval thereof by the President of the University. They are to be included in and made part of the University Faculty/Staff Handbooks and are incorporated by reference in each and every employment agreement entered into between the University and each employee, faculty member and staff member of the University.

1. Any discovery or invention falling within the purview of paragraph I (A) of the Patent Policy adopted \_\_\_\_\_, 1982 must be submitted in writing to the Office of Research Administration using the form attached hereto as Exhibit A.

2. The Vice Provost for Research Administration, following consultation with the Patent Advisory Committee, when appropriate, shall direct that each such invention or discovery be either:

(a) Released outright to the discoverer or inventor in the event the Vice Provost for Research Administration determines that the discovery or invention does not meet the criteria set forth in Paragraph I (A) of the Patent Policy; or

(b) Released outright to the discoverer or inventor in the event the Vice Provost for Research Administration determines that the discovery or invention does not merit or warrant exploitation on behalf of the University; or

(c) Retained by the University for exploitation by the University; or

(d) Transferred to a patent service organization with whom the University deals for commercial development by such organizations; or

(e) Released to the individual, organization or agency sponsoring the research in the course of which the discovery or invention was made if such action is required under the terms of the research contract with such individual, organization or agency, or is required by law; or

(f) Licensed by the University to another person, firm, or corporation.

3. The discoverer or inventor shall be required, if requested by the Vice Provost for Research Administration, to apply for patent protection on each such discovery or invention, title to which is retained by the University in such countries as may be designated by the Vice Provost for Research Administration and to assign his/her interest in and to any such applications for patent so filed to the University or its nominee. All costs involved in obtaining and maintaining patent protection, domestic or foreign, shall be borne by the University or its nominee. The Vice Provost for Research Administration shall act to protect the interests of both the inventor and the University during the time period the patent is being sought and the invention is being commercially exploited; he/she shall inform the inventor regularly and promptly of the steps taken to obtain the patent and to exploit it. In the event a dispute arises between the inventor and the University regarding a pending or active patent, either party may request a meeting with the Patent Advisory Committee, which shall attempt to resolve the dispute to the satisfaction of both parties.

4. The University will pay to the discoverer (or discoverers if more than one) or inventor (or inventors if more than one) at least thirty-five percent (35%) of the net consideration received by the University through exploitation of any invention meeting the criteria set forth in Paragraph I (A) of the Patent Policy of the University. Another fifteen percent (15%) of the net consideration received will accrue to the inventor's (or inventors') primary department (or be divided between the inventors' primary departments, if more than one) for its research purposes. The remaining fifty percent (50%) of the net consideration received will accrue to the University for use in the furtherance of its research programs and goals. If only nominal use of University facilities and resources was made in the creation of the invention, the President will consider a greater sharing of net consideration received with the inventor(s), and a lesser share of net consideration received by the department and the University, if so recommended by the Patent Advisory Committee. A sharing of net income of fifty percent (50%) for the inventor(s) and fifty percent (50%) for the University and department may be recommended for inventions based primarily upon ideas and discoveries resulting from work funded by outside agencies in response to proposals originated by the inventor(s).

The inventor and his or her department shall be paid their share of the net consideration in a timely manner after income is received by the University and be furnished with regular statements of income derived from

exploitation of the invention. Net consideration refers to that portion of the gross royalties returned to the University which remain after costs involved in the research directly related to the patent plus those directly involved in processing the disclosure, patent, and licensing agreements, have been deducted. The costs directly related to the research, if University funds have been used in support of the work, shall be determined at the time of filing for the patent if at all possible. The cost will include only those direct and indirect costs directly related to the invention. The cost figure will be mutually agreed to by the inventor(s) and the Vice Provost for Research Administration. Cases of disagreement may be appealed to the Patent Advisory Committee.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, 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 July 1 through September 30, 1982:

Graduate College	\$ 10,000
Assistance for graduate students' research and creative activity.	
College of Law	3,000
One-year salary support for newly recruited Professor of Law.	
Department of Physics and Astronomy	50,000
Support for increased number of research and teaching assistants (approved at July Regents' meeting).	
Provost Development Fund (Norman)	20,000
Support for small academic needs on the Norman campus.	
Department of English	8,000
Sponsorship of the Czech Film Festival held during the 1982 Spring semester.	
Department of Environmental Health	40,700
1. Four pieces of equipment to measure, process, store and readout noise data or other sampling data. These pieces consist of a metro logger system, plotter computer interface, recorder, and IBM minicomputer with printer.	
	\$12,850



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2. An oscilloscope.	\$ 700	
3. Hearing testing system: portable audiometer and audiometric booth.	3,700	
4. Acoustic calibrator.	1,000	
5. Pocket size mass flow calibrator for a field calibration of air sampling units.	500	
6. Laboratory flow calibration system consisting of calibration burettes and timers.	250	
7. Hydrocarbon detector for use in emissions studies.	3,900	
8. Protective clothing tests cell used in the evaluation of the effectiveness of protective clothing.	400	
9. Quantitative respirator fit test unit used to treat respirator leakage.	1,000	
10. Respirators for use in research and training.	1,700	
11. Hot wire and anemometer for use in air flow measurements and ventilation.	400	
12. Heat stress monitor.	500	
13. Psychrometer for measurement for relative humidity.	100	
14. Physiological monitor for measuring carbon dioxide.	7,900	
15. Physiological monitor for continuous oxygen measurement.	5,800	
College of Medicine, Department of Psychiatry and Behavioral Sciences Creation and support of a health policy program for graduate and undergraduate students.		\$ 15,000
College of Allied Health Purchase of five student microscopes for use in laboratory components of seven areas of instruction.		12,500

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College of Dentistry	\$ 8,000
Equipment and supplies to support research on the causes of periodontal disease, the major cause of tooth loss in adults.	
College of Medicine, Department of Microbiology and Immunology	3,500
Equipment and supplies to support research on potential vaccines for Group A Streptococci, organisms that are responsible for a number of human diseases, including rheumatic fever.	
College of Medicine, Department of Pediatrics	13,500
Equipment and supplies to support research on cystic fibrosis, a lethal disease in children.	
Educational Support Services (HSC)	8,600
Purchase of instructional equipment including human skeletons, overhead projectors, and wireless microphone systems.	
College of Medicine	90,000
Department of Anatomical Sciences	\$ 7,970
Equipment and supplies to promote research on the hormonal effects of chronic alcohol consumption.	
Department of Biochemistry and Molecular Biology	10,000
Equipment and supplies to support research on genetic control mechanisms.	
Department of Family Practice (TMC)	1,948
Funds to purchase a microcomputer and to develop an educational program in the area of patient nutrition.	
Department of Medicine	11,963
Equipment and supplies for continuation of research into hypertension.	
Department of Microbiology and Immunology	5,000
Purchase a chromo-scan precision photometer and accessories for use in both research and teaching.	
Department of Microbiology and Immunology	6,675
Equipment and supplies for research project on the effect of immunotoxins on the growth of tumor cells.	

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Department of Pharmacology Purchase of ultracentrifuge for use by all members of the department.	\$21,450
Department of Pathology and Pediatrics Supplies for research project investigating the use of bacteria to kill tumor cells.	4,994
Department of Physiology Sixteen pieces of research equipment needed for a broad range of research projects.	20,000
Educational Support Services (HSC) Purchase of an optical mark reader used in scanning tests for various colleges.	\$ 20,500
Academic Counseling, Development and Recruitment Center (HSC) Establishment of a campus-wide student reading and comprehension program.	1,500
Research/Creative Activity Support (Norman)	245,966
School of Aerospace, Mechanical and Nuclear Engineering Equipment to interface an already owned minicomputer with the Laser-Doppler Velocimeter for research in phenomena associated with rotating surfaces. Atmospheric, oceanographic, and geophysical implications exist for this research.	\$11,075
School of Art Purchase of studio equipment.	15,000
School of Chemical Engineering and Materials Science Equipment for research program in chemical biotechnology in which living cells or their components (such as enzymes) are used to produce chemicals which cannot otherwise be manufactured.	11,315
Department of Chemistry Matching funds for NSF instrument grant for purchase of a Fourier transform infrared spectrophotometer. This instrument is essential for research in developing new generations of batteries for electric vehicles and electric power generating systems (approved at July Regents' meeting).	50,000

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Department of Physics and Astronomy Construction of a spin polarized electron source for use in research and instruction in atomic and molecular physics.	\$21,000
Department of Physics and Astronomy Expansion of VAX computer capabilities to process data associated with research on new laser systems.	15,922
Stovall Museum and Department of Zoology Equipment used to study the population ecology, behavior, distribution and habitat selection of rodents and other small animals.	7,330
Department of Chemistry Purchase gene synthesizer and gene sequence reader for use in genetic structure studies the goal of which is to develop treatments for correcting genetic defects.	25,000
Department of Communication Audio visual equipment for creating a communication research laboratory where the goal will be to help students develop the ability to speak effectively.	17,212
School of Geology and Geophysics Equipment for inorganic geochemistry laboratory in which rocks are chemically analyzed in studies of ore origin and distribution.	14,987
School of Petroleum and Geological Engineering Equipment for an experimental facility to investigate production problems in deep, high pressure gas wells.	15,425
School of Petroleum and Geological Engineering Purchase a triaxial cell for research on efficiency and safety of strip mining operations. This equipment will also be used to test cores from deep gas wells.	8,500
Department of Physics and Astronomy Electronic equipment for research with subnuclear particles.	10,500

Department of Zoology	\$10,500
Purchase a scanning densitometer used to quantify proteins in research on susceptibility to blood diseases.	
Department of Zoology	12,200
Purchase environmental chambers to allow controlled experimentation requiring contrasting conditions over several weeks of observation.	

This was reported for information. No action was required.

## II. Health Sciences Center

### FACULTY PERSONNEL ACTIONS

#### LEAVES OF ABSENCE:

Glenda J. Ochsner, Professor of Communication Disorders, sabbatical leave of absence with full pay, January 1, 1983 to July 1, 1983. To study language characteristics and problems in children and adults who are non-English speakers or who are bilingual with English as a second language.

Jack D. Welsh, Professor of Medicine, sabbatical leave of absence with full pay, September 1, 1983 to March 1, 1984. To complete a reference book on the medical and surgical problems of the 425 Confederate generals that occurred during the American Civil War, part of a comprehensive study of Civil War medicine.

John T. Watkins, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with full pay, May 16, 1983 to November 16, 1983. To broaden expertise in the affective disorders and to develop an enlarged perspective in regard to their treatments by studying depression in depth and other psychopathologies in general and their treatments as are currently being practiced and researched in Western Europe.

#### APPOINTMENTS:

Carol Ann Banister, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, August 23, 1982.

Glenyce Gail Feeney, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, August 23, 1982.

Rajagopalan Sridhar, Ph.D., Adjunct Assistant Professor of Radiological Sciences, without remuneration, July 1, 1981 through June 30, 1983.

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Janet Schug, Special Instructor in Dental Hygiene, \$250 per month, .15 time, August 1, 1982 through April 30, 1983.

Thomas Duke Urice, M.D., Clinical Instructor in Dermatology, without remuneration, August 19, 1982.

Elizabeth G. Hall, Instructor in Nursing, \$967.35 per month, .50 time, August 18, 1982 through December 31, 1982.

Robert Allen Carl, D.D.S., Clinical Instructor in Operative Dentistry, \$425 per month, .20 time, August 23, 1982 through June 30, 1983.

Kurt Styles Grieshofer, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, August 23, 1982 through June 30, 1983.

J. Andrew McKamie, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, August 23, 1982 through June 30, 1983.

Willard Keith Harms, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1982.

James Christopher Hays, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1982.

Wesley Albert Barker, D.D.S., Clinical Instructor in Oral Diagnosis, \$350 per month, .20 time, August 23, 1982 through June 30, 1983.

C. Wayne Littlefield, D.D.S., Clinical Instructor in Oral Surgery, without remuneration, September 1, 1982 through June 30, 1983.

Lonnie Jay Lamprich, M.D., Clinical Assistant in Surgery, without remuneration, September 1, 1982.

Michael Levert McConnell, Ph.D., Research Associate in Microbiology and Immunology, \$12,000 for 12 months, August 16, 1982 through August 15, 1983.

Robyn Leah Birdwell, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1982 through June 30, 1983.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
John Ingram Fishburne, M.D., Professor with tenure and Head of Gynecology and Obstetrics	\$137,500	\$80,000		7-1-83
George P. Hemstreet, III, M.D., Ph.D., Professor of Urology	84,000	77,395		7-1-82 thru 6-30-83
Arthur B. Chausmer, M.D., Ph.D., Associ- ate Professor of Internal Medicine, Tulsa	90,000	45,000		8-1-82 thru 6-30-83
Stephen Smith Mick, Ph.D., Associate Pro- fessor of Health Administration with tenure	55,000	40,000	15,000	1-1-83
Randall W. Henthorn, M.D., Assistant Professor of Anesthesiology	100,800	75,000		8-1-82 thru 6-30-83
Lawrence P. Forman, III, Adjunct Assis- tant Professor of Clinical Dietetics	33,000	28,000	5,000	8-23-82 thru 6-30-83
Dolores A. Sicheri, M.D., Assistant Pro- fessor of Medicine	60,000	47,500		8-1-82 thru 6-30-83
Reuben Sylvester Doggett, M.D., Assistant Professor of Pathology	84,000	40,000		9-7-82 thru 6-30-83
Jackie Dale Nanny, D.M.D., Assistant Professor of Periodontics	58,334	29,167	29,167	9-1-82 thru 6-30-83
M. Alexander Jacocks, M.D., Assistant Professor of Surgery	71,500	30,000		7-1-82 thru 6-30-83
Karen Lynn Spetman, M.D., Assistant Pro- fessor of Surgery	65,000	60,000		7-1-82 thru 6-30-83
Hugh Ann Snyder, D.D.S., Instructor in Removable Prosthodontics	44,000	22,000	22,000	8-1-82 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>
<b>CHANGES:</b>				
Terry Eugene Burge, title changed from Associate Professor of Family Medicine to Associate Professor and Residency Program Director, Department of Family Practice, Tulsa	FROM: 110,200 TO: 85,000	FROM: 55,000 TO: 65,000		8-1-82 thru 6-30-83
George P. Giacoia, Associate Professor of Pediatrics and Head, Neonatology Section	105,600	FROM: 91,006 TO: 92,460		7-1-82 thru 6-30-83
Peter N. Gray, Ph.D., Associate Professor of Biochemistry and Molecular Biology; title of Interim Head, Department of Biochemistry and Molecular Biology, deleted	FROM: 102,600 TO: 96,000	FROM: 45,150 TO: 40,150		8-16-82 thru 10-1-82
Isabella Y. W. Liang, Research Associate and Postdoctoral Fellow in Physiology and Biophysics	FROM: 14,040 TO: 14,736	FROM: 14,040 TO: 14,736		9-1-82 thru 6-30-83
Charles B. McCall, Dean, College of Medicine, and Professor of Medicine; given additional title of Executive Dean, College of Medicine	126,100	FROM: 108,300 TO: 99,500		9-1-82
Richard Allen Shelton, Instructor in Medicine, Tulsa	FROM: 33,000 TO: 40,000	FROM: 28,750 TO: 33,000		7-1-82 thru 6-30-83
Richard V. Smith, title changed from Associate Professor to Clinical Associate Professor of Surgery	FROM: 99,000 TO: WITHOUT REMUNERATION	FROM: 42,121		9-30-82

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CHANGES:

Doug Bayless, Clinical Instructor in Endodontics; given additional title of Clinical Instructor in Oral Diagnosis, salary changed from \$700 per month, .40 time, to \$350 per month, .20 time, September 1, 1982 through June 30, 1983.

Albert M. Chandler, Professor of Biochemistry and Molecular Biology; appointed Interim Head of Biochemistry and Molecular Biology, paid additional \$416.66 per month while serving as Interim Head, August 16, 1982.

William M. Croom, Clinical Instructor in Oral Surgery, salary changed from \$220 per month, .10 time, to without remuneration, September 1, 1982 through June 30, 1983.

Beverley A. Freeman, Clinical Assistant Professor of Nursing; given additional title of Assistant Dean for Clinical Practice, College of Nursing, September 1, 1982.

Kenneth L. Hoving, Vice Provost for Research Administration, Dean of the Graduate College, and Professor of Psychology, Norman Campus; given additional title of Clinical Professor of Psychiatry and Behavioral Sciences, April 6, 1982.

Vincent M. Kelly, promoted from Clinical Assistant Professor to Clinical Associate Professor of Orthodontics, September 1, 1982.

Thomas J. McGarry, Clinical Assistant Professor of Removable Prosthodontics, salary increased from \$350 to \$370 per month, .20 time, September 1, 1982 through June 30, 1983.

Donald E. Oxford, Clinical Instructor in Operative Dentistry, salary changed from \$225 per month, .10 time, to \$450 per month, .20 time, January 1, 1983 through June 30, 1983.

Clayton Rich, title of Executive Dean, College of Medicine, deleted, October 14, 1982. Retains titles of Provost, Health Sciences Center, and Professor of Medicine.

Mike Snowbarger, Clinical Instructor in Oral Diagnosis and in Operative Dentistry, salary changed from \$210 per month, .10 time, to \$525 per month, .30 time, September 1, 1982 through June 30, 1983.

Robert Steele, Clinical Assistant Professor of Pedodontics, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, September 1, 1982 through April 30, 1983 and \$175 per month, .10 time, May 1, 1983 through June 30, 1983.

Pamela Faubion Troup, title changed from Adjunct Instructor to Adjunct Assistant Professor of Physical Therapy, salary changed from without remuneration to \$833.33 per month, .40 time, September 1, 1982 through May 31, 1983.

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TERMINATIONS:

Vander Michael Barkett, Clinical Instructor in Surgery, September 1, 1982.

Walter C. Boutwell, Assistant Professor of Pediatrics, Tulsa, November 25, 1981.

Saundra Edle, Associate in Anesthesiology, September 18, 1982.

Kay Linda Grace, Assistant Professor of Psychiatry and Behavioral Sciences, September 25, 1982. To enter private practice in Boulder, Colorado.

William J. Hardin, Clinical Assistant Professor of Orthodontics, July 1, 1982.

David C. Hitch, Clinical Assistant Professor of Surgery, October 2, 1982.

Donald J. Kellerman, Assistant Professor of Pharmacy, November 3, 1982.

Thomas R. McGowan, Professor of Social Science and Health Behavior and Adjunct Professor of Family Medicine, November 16, 1982.

Linda K. Ramer, Instructor in Anatomical Sciences, August 28, 1982. To enter medical school in fall session, 1982.

Floyd E. Skarky, Clinical Assistant Professor of Fixed Prosthodontics, July 1, 1982.

Wade Armstrong Wilson, Assistant Professor of Psychiatry and Behavioral Sciences, September 1, 1982.

Interim President Morris 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Pam Boles, Research Nurse, Department of Medicine, \$21,000 for 12 months, August 17, 1982. Professional Staff.

Byron Burr Millsap, Senior Auditor, Internal Auditing, Health Sciences Center, \$26,000 for 12 months, September 15, 1982. Professional Staff.

David Randall Montague Risser, Research Assistant III, Department of Biostatistics and Epidemiology, \$22,000 for 12 months, September 1, 1982. Professional Staff.

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CHANGES:

Delmar Dean Burk, title changed from Manager Audit Operations (Interim) to Manager of Audit Operations, Internal Auditing, Health Sciences Center, salary increased from \$28,500 to \$30,500 for 12 months, October 1, 1982. Managerial Staff.

Paula Sue Busby, Speech Pathologist, Department of Otorhinolaryngology, salary changed from \$22,560 for 12 months, full time, to \$13,536 for 12 months, .60 time, September 1, 1982.

Melody J. Carlton Turner, title changed from Acting Departmental Business Manager to Departmental Business Manager, Department of Psychiatry and Behavioral Sciences, August 12, 1981. Managerial Staff.

Janet S. Edwards, Senior Medical Technologist, Tulsa Community Internal Medicine Center, Tulsa, salary increased from \$19,500 to \$21,400 for 12 months, September 1, 1982. Professional Staff.

Carolyn Ruth Martel, Staff Medical Illustrator and Communicator, Department of Radiological Sciences, salary increased from \$19,371 to \$21,308 for 12 months, September 1, 1982. Professional Staff.

Gladys V. Williams, title changed from Departmental Business Manager I, Department of Anesthesiology, to Special Assistant to Director, Health Sciences Center Library, salary increased from \$25,300 to \$28,083 for 12 months, September 1, 1982. Managerial Staff.

TERMINATIONS:

Stephen F. Danis, Technical Support Analyst, Computing Services, Health Sciences Center, September 15, 1982.

Jeffrey Lynn Haddix, Programmer/Analyst, Computing Services, Health Sciences Center, July 31, 1982.

Interim President Morris recommended approval of the personnel actions listed above.

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

FEE INCREASES

Interim President Morris recommended approval of the following fee changes for 1983-84:

	<u>Current Semester Fee Rate</u>	<u>Proposed Semester Fee Rate</u>
(1) International Student Status - Maintenance Fee (Summer term proposed rate of \$10.00)	-0-	\$15.00
This fee is consistent with the Norman Campus and offsets additional costs associated with international students.		
(2) Malpractice Insurance	\$70.00	\$120.00*
The fee is used to pay for malpractice coverage for Tulsa students. The insurance has increased significantly the last few years and the fees have remained the same.		

\*Ceiling only. The exact amount of the proposed fee for 1983-84 will be presented to the Regents at the November meeting.

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

STUDENT ACTIVITY FEE

Information on the proposed Student Council budgets for the Oklahoma City and Tulsa campuses for the fiscal year 1982-83 from student activity fees is shown on the attached page.

Interim President Morris recommended approval of the allocation of the student activity fees for 1982-83 to the individual student government groups as shown and approval in principle of the expenditures shown.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for September, 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.

Interim President Morris recommended that the President of the University or the President's designees be authorized to execute contracts on the

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
STUDENT COUNCIL BUDGETS  
For Fiscal Year 1982-83

	College of Medicine	College of Dentistry	College of Nursing	College of Allied Health	College of Pharmacy	Graduate College	Physician's Associate	Tulsa Medical College	Total
Beginning Cash Balance	\$ 7,998	\$ 7,557	\$ 2,768	\$ 5,918	\$ 1,546	\$ 19,333	\$ 1,144	\$ 1,608	\$ 47,872
<b>Income:</b>									
Estimated Activity Fees	<u>50,000</u>	<u>26,994</u>	<u>16,000</u>	<u>22,700</u>	<u>14,280</u>	<u>30,000</u>	<u>4,500</u>	<u>6,468</u>	<u>170,942</u>
Total Available Funds	<u>\$ 57,998</u>	<u>\$ 34,551</u>	<u>\$ 18,768</u>	<u>\$ 28,618</u>	<u>\$ 15,826</u>	<u>\$ 49,333</u>	<u>\$ 5,644</u>	<u>\$ 8,076</u>	<u>\$218,814</u>
<b>Expenditures:</b>									
Insurance	\$ 12,000	\$ 2,820	\$ 3,763	\$ 5,750	\$ 200	\$ 5,136	\$ 1,800	\$ 1,200	\$ 32,669
Student Association	800	600	275	270	200	630	100		2,875
Social Activities	18,200	7,950	2,000	3,000	1,650	6,197	1,150	1,000	41,147
Graduation			900		2,500		1,150	1,200	5,750
Travel	1,200	2,500			2,000				5,700
Operating	1,800		540	3,200	200	3,313			9,053
Class Allocation	9,255	14,817							24,072
Educational Activities	5,000		3,087	7,750	5,150	5,000	300		26,287
Miscellaneous	<u>1,745</u>	<u>1,127</u>	<u>5,000</u>	<u>3,000</u>		<u>9,207</u>		<u>3,800</u>	<u>23,879</u>
Total Budgeted Expenditures	<u>\$ 50,000</u>	<u>\$ 29,814</u>	<u>\$ 15,565</u>	<u>\$ 22,970</u>	<u>\$ 11,900</u>	<u>\$ 29,483</u>	<u>\$ 4,500</u>	<u>\$ 7,200</u>	<u>\$171,432</u>
Estimated Cash Balance, June 30, 1983	<u>\$ 7,998</u>	<u>\$ 4,737</u>	<u>\$ 3,203</u>	<u>\$ 5,648</u>	<u>\$ 3,926</u>	<u>\$ 19,850</u>	<u>\$ 1,144</u>	<u>\$ 876</u>	<u>\$ 47,382</u>

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

#### REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital 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:

John M. Radovich, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To do research and improve research skills in the general area of mass transfer.

Robert Edward Gates, Associate Professor of Music, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To perform and concertize as much as possible across the United States.

Eugene J. Enrico, Associate Professor of Music, sabbatical leave of absence changed from September 1, 1982 to January 16, 1983 with full pay to September 1, 1982 to June 1, 1983 with half pay.

Alan P. Covich, Associate Professor of Zoology, sabbatical leave of absence changed from September 1, 1982 through January 15, 1983 with full pay to September 1, 1982 through May 31, 1983 with half pay.

Daniele M. McDowell, Assistant Professor of Modern Languages and Literatures, leave of absence without pay, September 1, 1982 through May 31, 1983.

##### APPOINTMENTS:

Jafar T. Hashemi, reappointed Adjunct Assistant Professor of Electrical Engineering and Computer Science, \$6,000 for 9 months, .25 time, September 1, 1982 through January 15, 1983.

Suraj C. Kothari, reappointed Visiting Assistant Professor of Electrical Engineering and Computer Science, \$24,000 for 9 months, September 1, 1982 through May 31, 1983.

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Robert Barr Smith, Consultant on Instruction, College of Law, and Visiting Assistant Professor of Law, \$33,000 for 12 months, November 15, 1982 through June 30, 1983.

Emmett Wayne Busby, reappointed Clinical Assistant Professor of Social Work, \$14,000 for 4.5 months, September 1, 1982 through January 15, 1983.

Virginia E. Olds, reappointed Clinical Assistant Professor of Social Work, \$14,000 for 9 months, .50 time, September 1, 1982 through May 31, 1983.

Rex Gail Bruington, Instructor in Accounting, \$23,000 for 9 months, September 1, 1982 through May 31, 1983.

Mark Lee Mordue, Special Instructor in Music, \$2,300 for 4.5 months, .20 time, September 1, 1982 through January 15, 1983.

Charles Bragdon Wagner, Special Instructor in Music, \$1,500 for 9 months, .07 time, September 1, 1982 through May 31, 1983.

John B. Williams, Special Instructor in Music, \$2,300 for 4.5 months, .20 time, September 1, 1982 through January 15, 1983.

Edwin Earl Tucker, reappointed Research Associate in Chemistry, rate of \$24,000 for 12 months, October 1, 1982 through March 31, 1983. Paid from grant.

CHANGES:

Thomas W. Amsden, Geologist IV, Oklahoma Geological Survey, salary changed from \$43,200 to \$43,920 for 12 months, .90 time, July 1, 1982.

Lang-Ping Chang, Postdoctoral Fellow in Meteorology, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$21,000 to rate of \$23,520 for 12 months, September 1, 1982;  $\frac{1}{2}$  of appointment ends June 30, 1983 and  $\frac{1}{2}$  on May 31, 1983.

Charles P. Daghlian, Assistant Professor of Botany and Microbiology; given additional title of Director, Microscopy Laboratory, salary changed from \$24,000 for 9 months to \$29,400 for 12 months, September 1, 1982 through June 30, 1983.

Changiz Dehghanian, Postdoctoral Fellow, School of Chemical Engineering and Materials Science Research, salary increased from \$20,000 to rate of \$22,401 for 12 months, September 1, 1982 through January 15, 1983. Paid partially from grant funds.

Craig A. Dudczak, title changed from Assistant Professor to Acting Assistant Professor of Communication, salary changed from \$19,000 to \$18,000 for 9 months, September 1, 1982 through May 31, 1983.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - OCTOBER, 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	95%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	97%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	05/23/83 06/17/83	\$6,550,775 \$6,286,927	22%	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	98%	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	12/17/82	\$ 298,700	15%	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	01/21/82	\$ 199,647	0%	Revenue Bond Funds.
College of Health Building Renovation, Phase II	Lawrence, Lawrence and Flesher	Wynn Construction Company, Inc.	06/10/82	04/27/83	\$1,396,100	3%	State Building Funds.
Steam and Chilled Water System Expansion, Phase V, Part III, Project 1, Energy Retrofit	Frankfurt-Short-Bruza	Kay Engineering Company	07/22/82	12/24/82	\$ 189,300	0%	Revenue Bond Funds.



## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT -- OCTOBER, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	NC 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	M&R 1B	Lawrence, Lawrence and Flesher	10/21/81	\$2,348,800	Additional work associated with this project has been approved.
Steam and Chilled Water System Expansion, Phase V, Part III, Project I, Energy Conservation	---	Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Part of this project is under construction.
Family Medicine Building, Phase I	NC 2	Architectural and Engineering Services, OUHSC	---	\$ 850,000	Preliminary studies are underway.

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Luis Ricardo Fraga, title changed from Assistant Professor to Acting Assistant Professor of Political Science, salary changed from \$19,500 to \$18,000 for 9 months, September 1, 1982 through May 31, 1983.

David P. French, Professor of English and Interim Chair, Department of English, salary changed from \$43,120 to \$43,200 for 12 months, August 1, 1982 through June 30, 1983.

James S. Goerss, Research Scientist, Postdoctoral Fellow, and Computer Systems Manager, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$30,000 to rate of \$33,600 for 12 months, September 1, 1982 through June 30, 1983. Paid from grant funds.

Louisa Joy Hampton, title changed from (Petroleum) Geologist to Geologist III, Oklahoma Geological Survey, July 1, 1982.

William E. Harrison, title changed from Geologist III, Oklahoma Geological Survey, to Visiting Joe and Robert Klabzuba Professor of Geology and Geophysics, salary changed from \$42,000 for 12 months to \$31,500 for 9 months, September 1, 1982 through May 31, 1983; returns to Oklahoma Geological Survey, May 31, 1983.

Theodore P. Herrick, Jr., Professor of Accounting; given additional title of Associate Director, School of Accounting, July 22, 1982.

David Horner, Instructor in Accounting, salary increased from \$12,500 to \$15,000 for 9 months, .50 time, September 1, 1982 through May 31, 1983.

Donald J. Hotz, Director, Lloyd Noble Center; given additional title of Lecturer in Health, Physical Education, and Recreation, paid additional \$222.22 per month, September 1, 1982 through January 15, 1983.

Hillel J. Kumin, Associate Professor of Industrial Engineering; given additional appointment as Assistant Dean, Graduate College, salary changed from \$34,000 for 9 months to \$45,335 for 12 months, September 1, 1982.

Michael P. Madden, Visiting Lecturer in Chemical Engineering and Materials Science, salary changed from \$5,400 to \$5,625 for 4.5 months, .50 time, September 1, 1982 through January 15, 1983.

Vladislav Mazur, Research Fellow, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$21,000 to rate of \$23,520 for 12 months, September 1, 1982 through January 1, 1983. Paid from grant funds.

Jean G. McDonald, Assistant Professor of Political Science, salary changed from \$12,500 for 9 months, .50 time, to \$18,500 for 9 months, .75 time, September 1, 1982 through January 15, 1983; will return to  $\frac{1}{2}$  time, January 16, 1983.

John A. McGinley, reappointed Postdoctoral Fellow and Research Scientist, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$25,000 to rate of \$30,000 for 12 months, October 1, 1982 through December 31, 1982. Paid from grant funds.

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Gary David Miller, reappointed Assistant Professor of Civil Engineering and Environmental Science, Groundwater Center grant, salary increased from \$27,000 to \$30,240 for 12 months, September 1, 1982 through August 31, 1983.

Sam Olkinetzky, Professor of Art and Director, Museum of Art; given additional title of Chief Curator, Museum of Art, September 1, 1982.

Janet M. Ragan, Associate Professor of Human Relations, salary changed from \$23,000 to \$24,000 for 9 months, September 1, 1982.

David N. Sorenson, Assistant Professor of Communication; given additional title of Director, Speech and Hearing Clinic, salary changed from \$23,700 for 9 months to \$29,000 for 12 months, September 1, 1982 through June 30, 1983.

Ananth Sundararajan, reappointed Postdoctoral Fellow in Meteorology, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$26,400 to \$29,568 for 12 months, September 1, 1982;  $\frac{1}{2}$  of appointment ends June 30, 1983 and  $\frac{1}{2}$  on April 30, 1983. Paid from grant funds.

#### RESIGNATION:

Richard C. Randell, Associate Professor of Mathematics, June 1, 1982. To accept position at The University of Iowa.

Interim President Morris 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Interim President Morris reported the following faculty deaths:

Richard V. James, Professor Emeritus of Civil Engineering and Environmental Science, on September 29, 1982.

John W. Morris, Professor Emeritus of Geography, on September 8, 1982.

Ralph E. Cooley, Associate Professor of Communication, on September 27, 1982.

#### REGENTS' PROFESSORSHIP

Interim President Morris recommended that Jack F. Parker, Professor of Education, be named a Regents' Professor.

Dr. Parker has had a long and distinguished career in school administration in the State of Oklahoma. As Superintendent of the Oklahoma City Public Schools, he not only administered the largest school district in the

State but did it well. His influence on that district is still felt even though he has been gone for 18 years.

Since coming to The University of Oklahoma in 1966, he has been involved primarily in the education of superintendents of schools. In addition, he is a recognized authority in the field of school finance at the state and national level. His impact on school finance at the state level in Oklahoma has been profound. Working with the Oklahoma Legislature, Dr. Parker has developed a formula legislated into law that addresses the equity of school funding in the state.

Dr. Parker's appointment as Regents' Professor will be effective immediately.

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

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### CHANGES:

\*Anthony V. Bluitt, Director, Project Threshold, salary increased from \$34,279 to \$37,707 for 12 months, June 1, 1982 through May 31, 1983.

Leon Crowley, title changed from Associate Director, Consultative Center, to Program Manager, Center for Educational Development, August 26, 1982. Administrative Staff.

Elizabeth A. Holmes, Administrative Associate to the Vice Provost for Continuing Education and Public Service, salary increased from \$35,500 to \$37,000 for 12 months, September 1, 1982 through January 15, 1983. Temporary increase; salary returns to \$35,500 on January 16, 1983.

\*Malley E. N. Howell, Jr., promoted from ATC Instructor, FAA Air Traffic Controllers, to Interim Supervisor, Air Traffic Controllers-Computer Based Instruction, salary increased from \$27,000 to \$29,000 for 12 months, October 1, 1982 to October 1, 1983. Professional Staff.

\*Rita E. Kamat, reappointed Environmental Scientist in Civil Engineering and Environmental Science, Groundwater Center and National Center for Ground Water Research, \$21,780 for 12 months, September 1, 1982 through August 31, 1983. Professional Staff.

M. G. Pool, title changed from Associate Director, Advanced Programs and Continuing Education Services, to Director, Advanced Programs, September 1, 1982. Administrative Staff.

\*Subject to the availability of funds.

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Annette H. Prince, title changed from Assistant Director, Continuing Legal Education, to Coordinator, Legal Assistant Program, salary increased from \$10,263 for 12 months,  $\frac{1}{2}$  time, to \$12,013 for 12 months, .60 time, July 1, 1982 through December 31, 1982; salary returns to \$10,263 for 12 months,  $\frac{1}{2}$  time, on January 1, 1983. Managerial Staff.

\*William Perry Reid, Programmer/Analyst, Systems Cost Center, Information Systems Programs, salary changed from \$15,375 for 12 months, .75 time, to rate of \$13,325 for 12 months, .65 time, October 1, 1982 through June 30, 1983.

\*Robert E. Rood, Associate Petroleum Geologist, Information Systems Programs, salary increased from \$27,300 to rate of \$29,000 for 12 months, September 22, 1982 through June 30, 1983.

\*Sue Lee Wang, reappointed Programmer, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$18,000 to rate of \$24,000 for 12 months, October 1, 1982 through June 30, 1983. Professional Staff.

RESIGNATIONS:

Forrest Lee Hayden, Director, Short Courses and Conferences, Forum Scheduling and Operations, April 1, 1982.

Woodrow W. Wiltse, Manager, Parking and Transportation Systems, Parking and Transportation, September 4, 1982.

Interim President Morris 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Interim President Morris reported the death of the following staff member:

Estelle C. Waintroob, Training Coordinator, Personnel Services, on September 8, 1982.

ENERGY RESOURCES CENTER

Interim President Morris recommended that the name of the Energy Resources Center be changed to Energy Resources Institute effective immediately. This change needs to take place in order to avoid confusion of this unit with the Energy Center and the Energy Center Building.

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

\*Subject to the availability of funds.

## STUDENT ACTIVITY FEE

The Student Activity Fee, which provides funding for student government, student activities, the student newspaper, and related student programs and services, has not been increased since 1979. It is proposed that the ceiling for the Student Activity Fee be increased from \$3.00 to \$4.00 per credit hour, effective for the fall of 1983. This increase would be implemented in steps within this limit. A specific figure recommended for the fall of 1983 will be presented no later than the November meeting of the Board of Regents.

Although the student government has unanimously approved the raising of the Student Activity Fee ceiling, they have asked for additional time to consider their recommendation for a specific fee for next fall. This additional consideration is appropriate. The actual fee recommended for implementation next fall will be approximately \$3.50 per credit hour.

This additional income will be allocated to meet projected budget needs for the University of Oklahoma Student Association, Recreational Services, The Oklahoma Daily, CART, and other student activity areas. A list of projected budget needs was distributed for information, although Vice President Stout said no definite funding priorities or amounts have been established.

Interim President Morris recommended approval of an increase in the Norman Campus Student Activity Fee from \$3.00 to \$4.00 per credit hour, with the understanding the exact amount of the increase to be implemented for the fall 1983 will be presented at the November meeting. This increase is subject to approval by the Oklahoma State Regents for Higher Education and the State Legislature.

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

## STUDENT HEALTH FEE

In October of 1981, the Goddard Health Center Administrative Review Board (composed of four students, two staff, one faculty) approved and recommended to the Regents an increase (\$16.00 per semester) in the student health fee for 1982-83, with a second increase (\$9.00 per semester) recommended for implementation in 1983-84. The \$16.00 increase was approved for fall 1982. The additional \$9.00 increase is necessary to maintain and improve this important and highly utilized student service.

Additional cost-saving and income-producing steps will be implemented as well. Supportive information regarding the need for this fee increase was distributed.

The increase has been endorsed by the Student Congress and the UOSA President.

Interim President Morris recommended the Student Health Fee be increased from \$31.00 to \$40.00 per semester, to be implemented in two steps, from \$31.00 to \$35.00 for 1983-84 and from \$35.00 to \$40.00 for 1984-85, subject to approval of the Oklahoma State Regents for Higher Education and the State Legislature.

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

STUDENT ASSOCIATION BUDGET

The UOSA Omnibus Appropriations Act for November 1, 1982 through October 31, 1983 was distributed to the Regents with the agenda for this meeting. A budget summary and a line item budget comparison is as follows:

FUNDS AVAILABLE

Lump Sum from Regents	\$277,856.00
Estimated funds reverting from FY 81-82	<u>10,000.00</u>
TOTAL	\$287,856.00

APPROPRIATIONS

Omnibus	\$252,485.71
Student Organizations	25,370.29
Supplemental Appropriations Reserve	<u>10,000.00</u>
TOTAL	\$287,856.00

UOSA OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1981-82</u>	<u>1982-83</u>	<u>Difference</u>
UOSA Legislative Branch	8,240.00	9,540.00	+ 1,300.00
UOSA Judicial Branch	24,882.25	15,405.50	- 9,476.75
Student Assistance Center	10,244.95	9,315.03	- 929.92
Housing Center Association	4,300.00	7,837.48	+ 3,537.48
UOSA Faculty Evaluation	3,490.00	3,490.00	-0-
UOSA Executive Branch	15,039.00	21,246.80	+ 6,207.80
UOSA Contingency Fund	4,000.00	3,500.00	- 500.00
Campus Activity Council	596.85	928.75	+ 331.90
Model United Nations	3,217.89	3,656.69	+ 438.80
Homecoming	998.70	972.40	- 26.30
Ellison Operating Account	23,316.80	31,328.00	+ 8,011.20
Panhellenic	7,182.50	7,507.43	+ 324.93

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<u>Organization</u>	<u>1981-82</u>	<u>1982-82</u>	<u>Difference</u>
Interfraternity Council	6,312.50	7,021.43	+ 708.93
Howdy Week	1,106.00	1,027.00	- 79.00
UOSA Commuter Center	13,503.00	14,000.68	+ 497.68
Cate/Wilson/Whitehand Center	7,074.00	6,608.83	- 465.17
Cross Center	5,388.60	4,913.33	- 475.27
Adams Center	6,034.45	5,859.50	- 174.95
Walker Center	6,925.00	6,590.00	- 335.00
Sooner Rally Council	485.40	350.00	- 135.40
Dad's Day	1,743.50	2,057.50	+ 314.00
Campus Film Series	9,859.10	13,100.00	+ 3,240.90
CAC Office Account	1,205.40	2,459.00	+ 1,253.60
Speakers Bureau	48,742.00	54,715.00	+ 5,973.00
Mom's Day	1,825.00	2,452.50	+ 627.50
University Apartment Center	3,716.00	2,708.68	- 1,007.32
Athletic Housing	3,341.00	1,889.68	- 1,451.32
Campus Chest	411.80	482.00	+ 70.20
Winter Welcome Week	691.80	811.50	+ 119.70
Summer Activities Council	617.80	770.00	+ 152.20
Accounting Services	8,441.00	8,441.00	-0-
Reserve Fund	303.06	1,500.00	+ 1,196.94
	<u>233,235.35</u>	<u>252,485.71</u>	<u>19,250.36</u>
Student Organization Allocation	<u>14,300.00</u>	<u>25,370.29</u>	<u>+11,070.29</u>
	<u>247,535.35</u>	<u>277,856.00</u>	<u>30,320.65</u>

The student leadership was present at the Regents' Committee meeting on Wednesday and a discussion of the appropriations for 1982-83 was held at that time.

Interim President Morris recommended approval of the lump sum UOSA appropriations for 1982-83 as shown above.

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

#### STUDENT CODE REVISIONS

Major revisions of the Norman Campus Student Code were approved by the Regents at the September meeting. At that time it was stated that further amendments would be considered and submitted to clarify or strengthen specific Code sections.

Seven amendments have been approved by the Student Code Revision Committee, the Student Congress, the UOSA President, and the Vice President for Student Affairs. The proposed modifications are as follows:



Title 13, 2, .1, b

FROM:

- b. Five CDB's shall be established. Three of the CDB's shall consist of three (3) students appointed by the UOSA President with the advice and consent of the UOSA Congress, and two (2) non-student faculty or staff members appointed by the Vice President for Student Affairs. Two CDB's shall consist of two (2) students appointed by the UOSA President with the advice and consent of the UOSA Congress, and three (3) non-student faculty or staff members appointed by the Vice President for Student Affairs. Student members on two (2) of the boards with 3 student members and one (1) of the boards with 2 student members shall be chosen from those students living in the residence halls. No two (2) or more student members shall reside in the same residential 'center' at the time of their appointment. Those boards listed above whose student representation is from the residence halls shall handle those violations occurring in housing, provided that scheduling and time permits.

TO:

- b. Five CDB's shall be established. Membership of each CDB shall consist of three (3) students appointed by the UOSA President with the advice and consent of the UOSA Congress, and two (2) non-student faculty or staff members appointed by the Vice President for Student Affairs. Membership of four of the CDB's shall include at least two (2) students presently living in residence halls, but residing in different housing centers. Incidents occurring in residential housing areas shall be assigned to these CDB's.

Membership of one CDB shall include at least two (2) students not presently living in residence halls. Incidents occurring outside of residential housing areas shall be assigned to this CDB.

RATIONALE

The committee believes that shared responsibility for decisions in disciplinary matters implies a belief in the objectivity and integrity of both student and non-student board members. Since CDB's will handle the majority of the discipline cases, always affecting students, the committee proposes increasing student representation. This is still compatible with the idea of sharing responsibility, further affirms the University's commitment to student participation, and additionally establishes consistency of membership for all boards. Since an overwhelming majority of incidents occur in the residential housing areas, four of the five CDB's are established to specifically hear these cases.

Title 13, 2, .1, d

Addition to subsection d., which now reads:

- d. Charges of violation of university policies, rules and regulations shall be filed with the University Judicial Coordinator's Office, according to rules of procedures established by that office and this code. Any action must be filed by the complaining party within 30 days of the discovery of the alleged violation. The CDB's shall have the authority to impose sanctions up to and including disciplinary probation as described by this code.

Add the following:

The Judicial Coordinator's Office shall schedule cases before the appropriate CDB using the following criteria:

1. Needs of the student, including class/work schedules and adequate preparation time.
2. The CDB with the closest available hearing time that would also fit the needs of the student.
3. The CDB with the lightest disciplinary caseload.

RATIONALE

This addition codifies a practice followed by the University for years in its conduct of administrative disciplinary hearings. The committee felt that it should be included in light of the wholesale changes in the discipline system, specifically to preclude the future unintentional loss of fair scheduling of discipline cases.

Title 13, 2, .1, c

FROM:

- c. Each CDB shall select a presiding officer, who shall exercise control over the hearing to avoid needless consumption of time and to prevent the harrassment or intimidation of anyone participating in the hearing. Any person including the respondent, who disrupts a hearing or fails to adhere to the rulings of the presiding officer or the board, may be excluded from the proceedings. The board shall have the power to compel student witnesses to appear. In addition, the board shall have the power to cite students for contempt of board proceedings.

TO:

- c. Each CDB shall select a presiding officer, who shall exercise control over the hearing to avoid needless consumption of time and to prevent the harrassment or intimidation of anyone participating in the hearing. Any person who disrupts a hearing or fails to adhere to the rulings of the presiding officer or the board may be excluded from the proceedings. The CDB's shall have the power to subpoena students to appear as witnesses. The CDB shall also have the power to instruct the Judicial Coordinator to file disciplinary charges against a student who fails to comply with a subpoena for violation of Title 17, section 4, of this code.

If the testimony of an administrator, faculty member or staff member is determined by the CDB having jurisdiction in the case, to be essential to the disposition of a case, the following procedure shall be followed:

1. The CDB shall request appearance of such witness. If the witness appears, the case will proceed in a normal fashion.
2. If such witness refuses to appear, the CDB having jurisdiction of the case shall send a request for the witness's appearance to the University President. If the University President determines the witness's testimony is essential to disposition of the case, he or she shall request the witness to appear. If the witness appears, the case will proceed in a normal manner.

RATIONALE

This proposal was made primarily to establish a procedure the CBD could follow in obtaining information it needed from non-student witnesses. The purpose is to help make sure the board has the best chance to gain information needed for a fair decision.

An additional change is the removal of contempt powers from the board in this title. The committee felt that since a goal of our discipline system is fair treatment, it is therefore incompatible to summarily levy a punishment on a student witness who fails to appear. That failure is a violation of the Student Code and should be handled as others are.

DELETE 13 2.2c and insert in its place the following:

- 2.2 c.1. In any and all disciplinary matters, the accused student shall be given written notice of the time, place and nature of the hearing, including a short and plain statement explaining the alleged violation and the time, date and place that the alleged

violation occurred and notification of the option to contact the UOSA General Counsel or any other representative.

2. Prior to the hearing, the accused student shall meet with the Judicial Coordinator and be provided with a copy of the following student rights:
  - a. The right not to make a statement with no inference to be drawn from silence. Any statement made, however, may be used against the defendant.
  - b. The right to the presence of defense counsel during disciplinary proceedings. Such counsel will be provided free of charge by the University of Oklahoma Student Association General Counsel, or private counsel may be retained. Should you elect to be represented by counsel you must contact the General Counsel's office in time to allow for appropriate representation.
  - c. The right to request the presence of witnesses or other evidence which will aid in the defense including any records or papers that are not privileged and are within the jurisdiction of the University.
  - d. The right to appeal the decision of the initial hearing authority to the next higher authority within that system.

#### RATIONALE

This amendment is to ensure that students are aware their rights including their right to counsel.

#### Title 13, 2.2f

##### FROM:

- f. A student defendant having a hearing before a CDB may be accompanied by a representative who may be an attorney. Free assistance is available from the UOSA General Counsel's Office located in Room 114 of Ellison Hall (325-5474). A representative shall not appear in lieu of the student defendant.

##### TO:

- f. A student defendant having a hearing before a CDB may be accompanied by a representative who may be an attorney. Free assistance is available from the UOSA General Counsel's Office located in Room 114 of Ellison Hall (325-5474). A

representative shall not appear in lieu of the student defendant, except for the purpose of announcement.

RATIONALE

Change recommendation so that if defendant cannot appear for hearing a representative may appear before board to announce reason for absence.

Title 13, 2.2e

FROM:

- e. The burden of proof shall be upon the complaining party, who must establish the guilt of the student by a preponderance of the evidence.

TO:

- e. The burden of proof shall be upon the complaining party. The board shall make its decision based upon a fair, careful and objective consideration of the information presented by both parties.

RATIONALE

This change is recommended so that the language used can be more easily understood.

Title 13, 3.2g

FROM:

- g. The burden of proof shall be upon the complaining party, who must establish the guilt of the student by a preponderance of the evidence.

TO:

- g. The burden of proof shall be upon the complaining party. The council shall make its decision based upon a fair, careful and objective consideration of the information presented by both parties. Clear and convincing evidence is required in cases which result in suspension or expulsion.

RATIONALE

Recommended change to clarify standards for judgments by CDC's and so language can be more easily understood; also to raise standard of evidence for sanctions of suspension or expulsion.

Interim President Morris recommended approval of the Norman Campus Student Code revisions as presented.

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

PURCHASE OF TEXT EDITING SYSTEM

Bids were requested recently to furnish and install a comprehensive Text Editing System for use by Student Publications and the School of Journalism and Mass Communication.

Payment will be from Student Publications account 177-302.

Bids were received as follows:

1. Compugraphic Corporation  
Richardson, Texas  
  
Bidding Compugraphic components \$241,465.00
2. Mergenthaler Linotype Company  
Dallas, Texas  
  
Bidding Mergenthaler components \$243,050.00
3. ATEX, Inc.  
Bedford, Massachusetts  
  
Bidding ATEX 5000 System \$308,610.00
4. Penta Systems International  
Baltimore, Maryland  
  
Bidding Penta components \$367,093.76
5. Harris Corporation  
Melbourne, Florida  
  
Bidding Harris components \$382,650.00

The text editing systems offered by Compugraphic Corporation and Mergenthaler Linotype Company do not include all the components required and both companies failed to provide a software interface to the University's IBM 3081 and a document quality line printer for producing invoices and word processing applications. In addition, Compugraphic did not provide an OCR interface and does not have remote diagnostics or a Teletype Model 40 line

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printer interface. Mergenthaler Linotype component would require a specific typesetter for interface capabilities.

The ATEX, Inc. system meets all specifications and is acceptable to the Director of Student Publications.

Interim President J. R. Morris recommended that the Board of Regents approve the award of a purchase order in the amount of \$308,610.00 to ATEX, Inc., to furnish and install a text editing system for use by Student Publications and the School of Journalism and Mass Communication.

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

#### LEASE/PURCHASE OF TELEVISION SETS

Bids were recently circulated for a seven-year lease/purchase of 74 19" color television sets for use in Sooner House at the Oklahoma Center for Continuing Education. The contract is to include installation of an antenna system with 72 outlets which will be installed throughout Sooner House.

The cost of the lease/purchase will be charged to OCCE Housing account 175-109.

The following bid was received:

RCA Service Co.  
Oklahoma City

Lease/Purchase including installation and maintenance:

84 months @ \$679.57 per month = \$57,083.88

Other sources were contacted due to lack of response. They advised that they were either not equipped to handle installation or were not set up to lease equipment. The price bid by RCA was \$307.00 and is considered to be a competitive price. When the factors of maintenance, risk of ownership, and interest are considered, the lease/purchase arrangement is in the best interests of the University. The bid contained a "funding out" clause in the event that funds would not be available to continue the arrangement in any future year.

Interim President Morris recommended that the Board of Regents approve the award of a lease/purchase agreement in the amount of \$57,083.88 to RCA Service Co. for the seven-year lease/purchase of 74 color television sets.

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

## FAA LEASE AND SERVICE AGREEMENT

On August 28, 1978 the University of Oklahoma and the Federal Aviation Administration entered into an agreement under which the University provides space and services in a portion of Cross Center for the operation of the FAA Air Traffic Controllers Program. The training portion of this relationship is a separate agreement with the Oklahoma Center for Continuing Education. In accordance with renewal privileges provided for in the original agreement, negotiations with FAA for space and services for the period October 1, 1982 through September 30, 1983 have been in process.

It is proposed the charge for the basic space contract for 1982-83 be increased from \$169,453.44 to \$179,124.48. It is proposed also that the basic services portion of the contract, which includes janitorial and maid service, desk clerks, security guard, telephone and intercom system, and linen service be increased to \$247,474.80 for a total contract of \$426,599.28.

Interim President Morris recommended approval of continuing the agreement with the FAA for space in Cross Center as explained above.

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

## AIR FORCE AGREEMENT

A renewal of the agreement between the United States Air Force and The University of Oklahoma for housing and meals for Air Force, Navy and Coast Guard students who will be attending the Air Force Short Course in Communication on the Norman Campus has been proposed for the fiscal year 1983. The facilities to be made available in Yorkshire Apartments are: eight two-bedroom, two-bath apartments for the period October 10, 1982 through October 8, 1983.

The University will be paid a maximum of \$32,131.20 for the apartments plus \$11,844.00 for maid service and \$6,144.00 for linen service. In addition, the University will be paid a maximum of \$26,048.00 for food service at Couch Center Cafeteria (three meals a day, Monday through Saturday).

Interim President Morris recommended approval of entering into an agreement with the United States Air Force as explained above for the period October 10, 1982 through October 8, 1983 for a maximum amount of \$76,167.20.

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



## COOPERATION AGREEMENT WITH CITY OF NORMAN

The University owns real property east of Jenkins and south of Lindsey which it presently uses as an intramural field. Adjacent to this real property is the City of Norman's municipal park known as Reaves Park which the City uses for various recreational purposes. Development of additional recreational facilities independently by the University and the City would result in the duplication of facilities and expenses. The University and the City each believes that a cooperative development of the University's intramural field for shared use will benefit the entire community in that the peak use periods for each entity do not conflict.

A proposed agreement has been prepared by University Legal Counsel and reviewed by the City of Norman and its City Attorney. Initially the University would be obligated to expend \$14,000 to install the necessary fencing surrounding the intramural field and the City would expend \$24,052.04 for additional improvements to the intramural field during the initial year of the term.

Interim President Morris recommended that the Board of Regents approve the agreement with the City of Norman to develop cooperatively the University's intramural field for the mutual benefit of the University and the City of Norman.

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

## BASKETBALL TELEVISION RIGHTS

The University recently requested bids for the exclusive live television broadcast rights in the State of Oklahoma for men's intercollegiate home and away basketball games. The contract will be for a three-year period beginning with the 1982-83 basketball season. The University is reserving the right to negotiate a two-year renewal option for the 1985-86 and 1986-87 seasons.

The following bids were received:

AADCO Image Investments  
Oklahoma City

\$3,800.00 per game for a  
minimum of 12 home basket-  
ball games  
( $\$3,800 \times 12 = \$45,600$ )

\$2,500.00 per game for a  
minimum of 5 road games  
( $\$2,500 \times 5 = \$12,500$ )

AADCO will broadcast the games over Channel 34 in Oklahoma City and over an undisclosed station in Tulsa. In addition, AADCO will attempt to broadcast each game in the Lawton and Ada area either live or on a taped delay basis.

KTVY, Inc. Oklahoma City	\$6,200.00 per game for a minimum of 7 home games (\$6,200 x 7 = \$43,400)
	\$3,800.00 per game for a minimum of 3 road games each year (\$3,800 x 3 = \$11,400)

KTVY will broadcast the games over Channel 4 in Oklahoma City and over an undisclosed station in Tulsa. In addition, KTVY will provide the University with 80% of the revenues after deduction of production costs and expenses for each additional market allowed beyond Oklahoma City and Tulsa. KTVY also will provide the University at the end of each season with a video cassette tape containing selected highlights from the previous season.

The Director of Athletics recommends acceptance of the bid of KTVY for the following reasons:

1. Channel 4's bid per game, both home and away, is higher.
2. Even though the number of contests Channel 4 proposes to cover is less than Channel 34, the geographical coverage area of Channel 4 is greater than Channel 34.
3. According to the February 1982 Neilson Ratings, Channel 4's rating, share and viewership is approximately four times that of Channel 34.
4. Finally, although Channel 34 has demonstrated the ability to produce its own programming, I feel Channel 4 has a broader scope of experience directly related to the local production of athletic events.

Interim President Morris recommended approval of entering into a contract with KTVY, Inc. for the exclusive live television broadcast rights in the State of Oklahoma for men's intercollegiate home and away basketball games for a three-year period with a two-year renewal option in accordance with the terms of their bid as explained above.

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

## PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for September, 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.

Interim President Morris 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, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

## APPOINTMENT OF ARCHITECT - COPELAND HALL ADDITION

Vice President Elbert reported interviews were conducted on October 6 to consider the qualifications of five architectural firms that had indicated an interest in providing the professional architectural services required for the Copeland Hall Addition project. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

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

The interview group obtained information from the consultants, the files of the State Board of Public Affairs and other sources. Selected facts about each firm are shown as follows:

<u>FIRM</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Associated Engineers	236	4	22	16	1
2. Binnicker Associates, Inc.	12	5	1	1	3
3. Bullard and Associates, Inc.	5	2	0	7	0
4. Coleman Ervin and Associates, Inc.	20	5	2	2	2
5. FKW, Inc. Architects and Engineers	16	6	1	1	0
6. Glover-Smith-Nixon-Bode, Inc.	14	5	1	1	1
7. Gralla Associates, Inc.	9	2	0	1	0
8. HTB, Inc. Architecture of Oklahoma City	175	19	14	1	9
9. Howard and Porch, Inc. Architects	25	3	0	1	3
10. JHBR	17	7	1	1	3
11. Kaighn Associates Architects, Inc.	8	3	0	1	1
12. Jos. Koberling and Associates	9	3	1	3	0
13. LKHG/Zaroor Architects-Planners	9	6	0	2	0
14. Lawrence, Lawrence and Flesher	10	3	0	1	1
15. Locke-Wright-Foster, Inc.	16	6	0	1	0
16. Charles F. McAfee Architects	16	6	1	1	3
17. McCune Partners, Inc.	49	11	5	1	2
18. Russell L. Magee and Associates, Inc.	10	4	0	1	0
19. Murray-Jones-Murray, Inc.	79	20	12	1	3
20. Olivo and Associates/HOK	154	4	0	1	5
21. Pierce Goodwin Alexander	107	14	1	1	1
22. Quinn and Associates	13	3	1	1	1
23. Rees Associates, Inc.	50	14	3	1	4
24. Reid-Cunningham-Duncan	10	3	0	1	2
25. Quentin Remy Associates	11	3	0	-	0
26. Skidmore, Owings and Merrill	180	30	6	2	10
27. Sparks-Martin Easterling, Architects	9	4	0	1	12
28. Turnbull and Mills, Inc.	10	3	0	1	3
29. Urban Design Group	20	8	0	7	0
30. W. Gene Williams and Associates, Inc.	9	1	1	-	0
31. Wozencraft-Mowery and Associates	6	4	1	1	1
32. Wynn Associates, Architects-Planners	3	2	0	2	0

The following summary of a preliminary review of the qualifications of the architectural firms was also distributed:

FIRM

	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. Associated Engineers		X		X	X	
2. Binnicker Associates, Inc.						X
3. Bullard and Associates, Inc.		X	X		X	
4. Coleman Ervin and Associates, Inc.		X			X	
5. FKW, Inc. Architects and Engineers					X	
6. Glover-Smith-Nixon-Bode, Inc.					X	
7. Gralla Associates, Inc.			X	X	X	
8. HTB, Inc. Architecture of Oklahoma City					X	
9. Howard and Porch, Inc. Architects			X			
10. JHBR					X	
11. Kaighn Associates Architects, Inc.			X	X	X	
12. Jos. Koberling and Associates		X	X		X	
13. LKHG/Zaroor Architects-Planners		X			X	
14. Lawrence, Lawrence and Flesher				X		X
15. Locke-Wright-Foster, Inc.					X	
16. Charles F. McAfee Architects	X					
17. McCune Partners, Inc.					X	
18. Russell L. Magee and Associates, Inc.			X		X	
19. Murray-Jones-Murray, Inc.						X
20. Olivo and Associates/HOK	X		X	X		
21. Pierce Goodwin Alexander	X				X	
22. Quinn and Associates			X		X	
23. Rees Associates, Inc.						X
24. Reid-Cunningham-Duncan			X		X	
25. Quentin Remy Associates		X	X		X	
26. Skidmore, Owings and Merrill	X	X				
27. Sparks-Martin Easterling, Architects						X
28. Turnbull and Mills, Inc.			X	X		
29. Urban Design Group		X			X	
30. W. Gene Williams and Associates, Inc.	X		X		X	
31. Wozencraft-Mowery and Associates					X	
32. Wynn Associates, Architects-Planners		X	X		X	

Members of the Interview Committee were:

- Mr. Frank E. Heaston, Assistant Director and Professor, School of Journalism and Mass Communication
- Dr. Lynda L. Kaid, Professor, School of Journalism and Mass Communication
- Mr. Morris B. Kinder, Director, Department of Physical Plant
- Mr. R. David Nordyke, Staff Architect, Department of Architectural and Engineering Services
- Dr. Ronald L. Stafford, Associate Provost, Office of the Provost
- Dr. Elizabeth S. Yamashita, Director and Professor, School of Journalism and Mass Communication

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

	<u>Binnicker Associates</u>	<u>Sparks-Martin Easterling</u>	<u>Lawrence, Lawrence, Flesher</u>	<u>Murray-Jones-Murray</u>	<u>Rees Associates</u>
Acceptability of Design	26	53	32	42	52
Quality of Engineering	26	44	31	48	52
Adherence to Cost Limits	33	40	31	44	52
Adherence to Time Limits	29	42	27	40	50
Volume of Changes	23	43	27	41	52
Financial Stability	<u>36</u>	<u>47</u>	<u>30</u>	<u>48</u>	<u>53</u>
TOTAL POINTS	173	269	178	263	311

Vice President Elbert also presented the following summary of proposed fees for this project:

	<u>Binnicker Associates</u>	<u>Sparks-Martin Easterling</u>	<u>Lawrence, Lawrence, Flesher</u>	<u>Murray-Jones-Murray</u>	<u>Rees Associates</u>
Proposed Fee	\$196,000	\$244,000	\$230,000	\$208,000	\$229,000

Vice President Elbert commented that the interview committee has indicated that any of the three top-rated firms are qualified to do this project.

Regent Rothbaum moved that in view of their lower fee, Murray-Jones-Murray, Tulsa, be selected as architect for this project at a fee of \$208,000. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

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#### ACOUSTICAL CONSULTANT - SCHOOL OF MUSIC BUILDING

In order to complete the acoustical design for the School of Music Building, the University of Oklahoma needs the services of an acoustical consultant to assist Bauer, Stark and Lashbrook and Kaighn Associates Architects, Incorporated, the project architects.

The acoustical consultant will advise the architects on the use of acoustical materials and the design of the space configurations of the two major performance halls in the building. Additionally, the consultant will recommend construction methods to achieve the sound separation that is critical to the use of the building. Another major service of the consultant will involve the recommendation of design criteria for the building's mechanical systems to eliminate equipment related noise and vibration problems.

After a careful examination of the qualifications of four nationally recognized acoustical consulting firms by a committee composed of members of the School of Music Building Committee, the Director of the School of Music, the Dean of the College of Fine Arts, and staff members of Architectural and Engineering Services, it is recommended that the firm of Bolt, Beranek and Newman, Incorporated, with Mr. Parker W. Hirtle representing the firm as principal consultant, be retained as acoustical consultant for the new Music Building.

Both the firm of Bolt, Beranek, and Newman, Incorporated and Mr. Hirtle have outstanding reputations in the field of acoustics. Mr. Hirtle has worked as acoustical consultant to the firm of Bauer, Stark and Lashbrook on another successful school of music building that is similar in size and scope to the building that has been proposed for the University of Oklahoma. Bolt, Beranek and Newman, Incorporated's proposed fee for the providing of all necessary acoustical consultation is \$96,000, plus reimbursement for travel and certain other expenses when authorized in advance.

Interim President Morris recommended that the firm of Bolt, Beranek, and Newman, Incorporated, with Mr. Parker W. Hirtle acting as its principal consultant, be retained for the fee of \$96,000. Reimbursement will be provided for travel and certain other expenses when authorized in advance.

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

#### ENGINEERING LIBRARY RENOVATION

The project architects, Turnbull and Mills, Incorporated, have completed design development phase plans for the expansion and renovation of the Engineering Library located in Felgar Hall.

The scope of the project includes the demolition of existing partitions and other facilities in an area on the third floor of Felgar Hall above the existing library space; the construction of a new internal stairway needed to interconnect the existing and new library spaces; the construction of new library spaces and the installation of new fire alarm, heating, cooling and lighting systems.

The estimated total cost of the project is \$300,000. This work is to be funded with a combination of a \$75,000 gift and \$225,000 in Section 13/New College Funds.

Interim President Morris recommended that the Board of Regents approve the design development phase plans for the Engineering Library renovation project and authorize the project architects to proceed with the preparation of final plans and specifications for the project.

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

#### ENERGY CONSERVATION PROJECTS

The University has applied for and received a U.S. Department of Energy energy conservation matching grant for \$84,969 to implement institutional conservation projects in the Physical Sciences Center building and eight dormitory buildings.

The Physical Sciences Center building exhausts large quantities of heated air in the winter and cooled air in the summer in order to meet the requirements for ventilation in laboratories and other high chemical use areas. This process leads to very high heating and cooling costs. Federal grant monies of \$45,500, to be matched by an additional \$45,500 of Physical Plant Energy Conservation account funds, will be used to modify the mechanical systems by installing a heat recovery system in the laboratory exhaust system.

The second energy conservation project involves the replacement of incandescent lighting with fluorescent lighting in eight dormitory buildings. This work will be done by the Physical Plant with grant monies of \$39,469 to be matched by an additional \$39,469 of Physical Plant Housing Utility funds.

Interim President Morris recommended that the Board of Regents authorize (1) acceptance of a U.S. Department of Energy Grant of \$84,969, (2) the design and installation of a heat recovery system in the Physical Sciences Center to be funded with grant monies of \$45,500 and \$45,500 in matching funds from the Physical Plant Energy Conservation account, and (3) the installation of new lighting in eight dormitories to be funded with grant monies of \$39,469 and \$39,469 in matching funds from Physical Plant Housing Utility Funds.



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

MAX WESTHEIMER FIELD RUNWAY AND TAXIWAY RECONSTRUCTION

The final plans and specifications for the reconstruction of runway 3/21 at Max Westheimer Field have been completed by C. H. Guernsey Company and approved by the Board of Regents.

A notice of the award of a construction grant in the amount of \$367,470 has been received from the Federal Aviation Administration. The project, which has a total budget of \$408,340 was advertised for bids and seven bids were received on October 12 as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Less Sales Tax</u>	<u>Net Bid</u>
T. J. Campbell Construction Co. Oklahoma City	\$318,782.25	\$3,383.91	\$315,398.34
Metropolitan Enterprises, Inc. Oklahoma City	317,637.05	-0-	317,637.05
Vantage Construction of Oklahoma, Inc. Oklahoma City	347,887.29	5,807.43	342,079.86
Haskell Lemon Construction Company Oklahoma City	342,841.85	-0-	342,841.85
Cherokee Paving Company Ada	351,159.40	6,618.16	344,541.24
Gilbert Central Corp. Oklahoma City	347,920.60	3,000.00	344,920.60
Hopo Paving Co. Oklahoma City	364,383.00	7,000.00	357,383.00

All the bids were reviewed by the project engineers and the University administration.

Interim President Morris recommended that the Board of Regents accept the low bid and the sales tax savings proposal submitted by T. J. Campbell Construction Co. and award a contract in the amount of \$315,398.34 subject to the approval of the Federal Aviation Administration.

This matter had been discussed in some detail at the committee meeting on Wednesday when Mr. Don Rheudasil, Vice President of Metropolitan Enter-

prises, Inc., Oklahoma City, met with the Regents. Vice President Elbert presented additional information on the bid opening and on the statutory definition of tangible personal property.

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

#### PARRINGTON OVAL RECONSTRUCTION

Hellmuth, Obata and Kassabaum have developed plans for the modification and reconstruction of the Parrington Oval. This project involves the redesign of the Oval to provide an improved main entrance to the University and to Evans Hall and improved landscaping of the area. The plan includes reestablishment of the driveway loop; installation of new trees, plants, lighting, sidewalks and paving; and the construction of an information and traffic control booth near Boyd Street. The estimated cost of the project is \$550,000. State appropriated funds have been allocated for this purpose.

Interim President Morris recommended that the Board of Regents approve the plans for reconstruction of Parrington Oval prepared by Hellmuth, Obata, and Kassabaum, and authorize the advertising of this project for bids when final plans and specifications are complete.

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

#### ENERGY CENTER BUILDING

In October of 1981 the Board of Regents approved a series of changes in the scope and budget of the Energy Center. The overall size of the project was increased from 283,500 gross square feet to 340,000 gross square feet and the budget of the project was increased to \$45,000,000. Based on the approved size and scope, the architectural contract was prepared and the project architects were instructed to design two structures: (1) a main building containing a total area of 300,000 gross square feet which included space for a computer center and (2) a core and sample library containing 40,000 gross square feet.

In January of 1982 the President accepted a series of proposals from the Energy Center Executive Planning Committee including the recommendations to: (1) reallocate space in the main building assigned to the computer center to the School of Chemical Engineering, (2) increase the size of the main building to 340,000 gross square feet, and (3) keep the core and sample library at 40,000 gross square feet. Thus, the total size of the project was increased by 40,000 square feet to 380,000 gross square feet. The budget was held at \$45,000,000.

Following these guidelines, the architects prepared a series of schematic designs for the project, met with consulting architects employed by the major donors on a number of occasions, and prepared initial designs for an enclosed pedestrian bridge across Jenkins Avenue. As a result of the review of the schematic design studies and related cost estimates, it was concluded that the main building must be adjusted to approximately 300,000 gross square feet and the computer center developed as a separate closely related facility with a budget of \$4,000,000.

The architectural contract needs to be modified to compensate the architects for the additional services and the extra work they performed during the schematic design phase and to provide for the design of the computer center and the bridge as a part of the total scope of services.

Interim President Morris recommended that the Board of Regents authorize the changes in the architectural contract to cover the additional work and extra services of the architects.

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

#### NATTC LAND ACQUISITION

The Board of Regents on May 13, 1982 approved the plan to use approximately \$1,115,000 of capital funds to complete the purchase of approximately 147 acres of land formerly occupied by the NATTC as outlined in the action taken by the Board on February 12, 1981. The State Regents approved the use of \$297,412 of state capital improvement funds for the 1982-83 fiscal year.

It is now proposed that approximately \$486,000 of the 1982-83 Section 13/New College \$800,000 land acquisition budget be used to purchase approximately 33 acres of the NATTC property.

The final payment will be due November 1, 1983 and will conclude this purchase agreement.

Interim President Morris recommended that approximately \$486,000 of the 1982-83 Section 13/New College land acquisition budget be used to purchase approximately 33 acres of the NATTC property.

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

#### COMPLETED CONSTRUCTION PROJECTS

Installation of a new theater lighting control system in the Rupel J. Jones Theater has been completed by Oklahoma City Scenic Company, Incorporated,

the contractor for this project. The completed work was inspected on September 16, 1982 by representatives of the contractor, the Purchasing Department, the Physical Plant Department, and the Drama Department. A combined punch list of incomplete items was prepared and given to the contractor. The completed project cost is \$211,379.

Interim President Morris recommended that the Board of Regents accept the Rupel J. Jones Theater Lighting System as substantially complete on September 16, 1982 and authorize final payment to the contractor upon the completion of all punch list items.

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

Regent McCurdy congratulated the staff and Board of the Oklahoma Memorial Union for the parking facility which has now been completed and will be dedicated on October 23. He congratulated especially Jack Guthrie, Manager of the Union, and J. D. Chase for their efforts and dedication in the fund-raising and construction of this project.

Regent Imel moved the Board meet in executive session for the purpose of discussing personnel. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved. At 9:37 a.m. the Regents adjourned to Dining Room 7 of the Union for the executive session.

The meeting reconvened in regular session at 9:55 a.m.

Regent Little moved that, based upon the desire and willingness of Dr. William S. Banowsky to resume his duties as President of the University of Oklahoma, he be reinstated as President, effective November 1, 1982 at the same remuneration as previously set. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Engleman announced there will be a press conference with President Banowsky present in Dining Room 1 of the Oklahoma Memorial Union at 1:00 p.m. on this date.


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Regent White moved that Dr. Morris and Dr. Turner, who have been serving in interim capacities, be returned to their previous positions and salaries effective November 1. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Engleman complimented Interim President Morris and Acting Provost Turner for their very effective and efficient administrations during this interim. He said the Board greatly appreciates their efforts. The other members of the Board seconded Regent Engleman's comments wholeheartedly.

There being no further business, the meeting adjourned at 10:00 a.m.

  
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Barbara H. James  
Executive Secretary of the Board of Regents

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - OCTOBER, 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, Landscaping, Phase II	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	06/10/82	12/29/82	\$ 825,640 \$ 543,140	36%	State Building Funds.
Bizzell Library Expansion, Landscaping Plant Materials, Phase II	Hellmuth, Obata & Kassabaum, Inc.	Twam Nurseries, Inc.	09/09/82	---	\$ 42,000	0%	State Building Funds.
Rupel J. Jones Theater Lighting System	Architectural and Engineering Services	Oklahoma City Scenic Company, Inc.	11/12/81	06/30/82 09/15/82	\$ 204,379 \$ 211,379	100%	Section 13/New College Funds and Private Funds.
Rhyne Hall Repairs	---	Physical Plant	---	09/15/82 10/15/82	\$ 112,000	98%	Section 13/New College Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215 \$ 927,439	58%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	11/06/82	\$ 892,114 \$1,004,904	65%	United States Postal Service Funds.
Carson Engineering Center, Engineering Laboratory, and Felgar Hall, Partial Renovation	Architectural and Engineering Services	Physical Plant	---	09/30/82 10/30/82	\$ 127,037	94%	Section 13/New College Funds
Gould Hall Renovation, Phase I	Loftis, Bell, Downing Architects and Planners	Pope and Wilson Construction, Inc.	05/13/82	12/01/82	\$ 193,219	40%	State Building Funds.
University Boulevard Parking Area	Lawrence, Lawrence, and Flesher	Hopo Paving Company	06/10/82	12/01/82	\$ 279,777 \$ 291,732	50%	Section 13/New College Funds.
Energy Conservation Improvements (Partial)	Architectural and Engineering Services	Physical Plant	---	12/01/82	\$ 251,200	85%	State Building Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - OCTOBER, 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	Notice of a pending grant award has been received. Bids for construction will be received on October 12, 1982.
Bizzell Memorial Library Expansion, Movable Equipment	NC 1	Architectural and Engineering Services	---	\$ 1,000,000	A majority of the contracts have been awarded and furniture and equipment is being delivered.
Gould Hall Renovation, Phase II	M&R 13B & 13C	Loftis, Bell & Downing Architects and Planners	07/22/82	\$ 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 have been completed.
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.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Expansion of Electric Power, Heating and Cooling System	M&R 42	C.H. Guernsey & Company	04/21/82	\$ 100,000	The study is approximately 96% complete.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	Schematic Phase plans have been approved
Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$11,000,000	Design Development Phase plans have been approved. Preparation of contract documents has been initiated.
Campus Lighting Program	NI 9	Paul Sprehe and Associates, Incorporated	06/18/82	\$ 175,000	Preliminary plans are being prepared.
Felgar Hall Engineering Library Renovation	M&R 52	Turnbull & Mills, Inc.	---	\$ 300,000	Preliminary plans are being prepared.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Preliminary plans have been completed.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - OCTOBER, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
North Oval Campus Improvements	NI 2	Hellmuth, Obata, & Kassabaum, Inc.	10/27/79	\$ 550,000	Preliminary landscape plans are being completed.
KGOU Radio Station Improvements	ERB 6	Architectural and Engineering Services	---	\$ 211,000	Preliminary studies are in process.
Couch South Dormitory Renovation	AEP M&R 1	Architectural and Engineering Services	---	\$ 122,500	Preliminary studies are in process.
Copeland Hall Addition	NC 5	---	---	\$ 5,000,000	Architectural firm selection process is underway.
Jenkins Avenue Parking Area	NI 4	Lawrence, Lawrence, and Flesher	07/27/79	\$ 312,000	Preliminary plans are being completed.
College of Environmental Design Expansion	M&R 56	---	---	\$ 800,000	The architectural firm selection process has been initiated.
Chilled Water Plant #2 Cooling Tower Reconstruction	M&R 64	Physical Plant	---	\$ 150,000	Preliminary studies are in process.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Preliminary studies are in process.