

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
NOVEMBER 11, 1982

Minutes of the regular meeting held on October 14, 1982 (17294)

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Petroleum Engineering Accreditation (17294)

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
NOVEMBER 11, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Thursday, November 11, 1982 beginning at 9:05 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 Dan Little, Julian J. Rothbaum, Tom McCurdy, John M. Imel, and Thomas Elwood Kemp.

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts J. R. Morris and Clayton Rich, Vice Presidents David A. Burr, Arthur J. Elbert, Jack H. Stout, and R. Gerald Turner, 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 meeting held on October 14, 1982 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Engleman, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky reported that an inspection team from the national engineering accreditation agency visited our Petroleum Engineering program last week. This visit was a crucial one, he said, because in the fall of 1979 Petroleum Engineering was inspected and given a "show cause as to why accreditation should not be revoked within three years", which is the first step toward revocation of accreditation and is extremely serious. President Banowsky said the program was criticized at that time for its poor funding, small faculty, high turnover, inadequate space, archaic curriculum, outdated computer facilities, inadequate controls on student quality, especially for transfer students, and insufficient support from the administration.

President Banowsky said he received a glowing report last Tuesday from the inspection team of Dr. Paul Torgersen, Dean of Engineering at Virginia Polytechnic Institute, and Dr. Lyman Handy, Chairman of Petroleum Engineering at the University of Southern California. He said they lauded the progress we have made in strengthening the program and the College of Engineering. They both spoke highly of the new Energy Center and its promise for Petroleum

Engineering. President Banowsky said they left little doubt that the program would be accredited. Dr. Banowsky said Dr. Torgersen and Dr. Handy both are convinced that OU is on the right track toward recapturing the position we once held as the best petroleum engineering program in the world. Dr. Banowsky said the official accreditation report will not be available until next June but he wanted the Regents to know about this visit and the results of it now. He said we are confident of a favorable report in June.

Regent Engleman and other members of the Board welcomed President Banowsky back to the University. Mr. Engleman said the spirit of optimism continues and everything is going well. The members of the Board also congratulated Regent Dan Little, who participated in the New York City Marathon on October 24. Mr. Little successfully completed the 26-mile marathon and broke the four-hour barrier for the first time.

## I. The University

### LITIGATION

The Department of Pediatrics of the Tulsa Medical College entered into an agreement with National Revenue Corporation for National Revenue Corporation to collect past due patient accounts. The University believes that this contract was procured by fraudulent inducement and has resulted in a monetary loss to the Tulsa Medical College in excess of \$6,000.00. Efforts to negotiate a reasonable conclusion of this matter have not been successful and the Office of Legal Counsel is now requesting that the Regents authorize a lawsuit to be filed against National Revenue Corporation to recover the monies due and owing to it.

President Banowsky recommended that the Board of Regents approve the filing of a lawsuit against National Revenue Corporation to recover the monies due and owing to the University by National Revenue Corporation.

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

## II. Health Sciences Center

### FACULTY PERSONNEL ACTIONS

#### APPOINTMENTS:

Paul Wayne Kincade, Ph.D., O.M.R.F. Professor of Microbiology and Immunology, without remuneration, October 1, 1982.

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G. Conrad Hornbuckle, reappointed Clinical Professor of Periodontics, without remuneration, October 1, 1982 through June 30, 1983.

James Murtaugh, reappointed Clinical Associate Professor of Pedodontics, without remuneration, August 23, 1982 through June 30, 1983.

Diana L. Blackmon, Clinical Assistant Professor of Nursing, without remuneration, October 1, 1982.

Marcel Binstock, M.D., Clinical Assistant Professor of Ophthalmology, Tulsa, without remuneration, July 1, 1982.

James E. Kraft, M.D., Clinical Assistant Professor of Ophthalmology, Tulsa, without remuneration, July 1, 1982.

Hubert L. McClure, M.D., Clinical Assistant Professor of Ophthalmology, Tulsa, without remuneration, July 1, 1982.

Jean-Pierre Gagnol, M.D., Visiting Assistant Professor of Physiology and Biophysics, without remuneration, November 1, 1982 through June 30, 1983.

Orvis Herman Rundell, Jr., Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, August 15, 1982.

Jeffrey David Baggett, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$175 per month, .10 time, September 1, 1982 through June 30, 1983.

William J. Skaggs, reappointed Clinical Instructor in Fixed Prosthodontics, \$175 per month, .10 time, September 1, 1982 through June 30, 1983.

Susan Goodwin Derrick, Instructor in Nursing, \$967.35 per month, .50 time, August 17, 1982 through December 31, 1982.

Janet C. Ridle, Adjunct Instructor in Nursing, without remuneration, September 28, 1982.

Linda Suzanne Wyatt, Clinical Instructor in Nursing, without remuneration, October 1, 1982.

Clara Ellen Tao, D.D.S., Clinical Instructor in Occlusion, \$175 per month, .10 time, September 1, 1982 through May 31, 1983.

Philip Marle Abshere, D.D.S., Clinical Instructor in Operative Dentistry and in Removable Prosthodontics, \$350 per month, .20 time, August 23, 1982 through June 30, 1983.

Zeb Linston Brister, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, July 1, 1982.

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John D. Bryan, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, July 1, 1982.

Gerard Jay Hunter, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, July 1, 1982.

Donald Martin Baldwin, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Michael Beale Clendenin, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Thomas A. Marberry, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Henry Hubert Modrak, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Arthur Joseph Murphy, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Terrill H. Simmons, M.D., Clinical Instructor in Orthopedic Surgery and Rehabilitation, Tulsa, without remuneration, July 1, 1982.

Donald Richard Howard, M.D., Clinical Instructor in Radiological Sciences, Tulsa, without remuneration, July 1, 1982.

Timothy Alan Lind, M.D., Clinical Instructor in Radiological Sciences, Tulsa, without remuneration, July 1, 1982.

David Gerard Schwarz, M.D., Clinical Instructor in Radiological Sciences, Tulsa, without remuneration, July 1, 1982.

Jose' Eduardo Trujillo, M.D., Clinical Instructor in Radiological Sciences, Tulsa, without remuneration, July 1, 1982.

Johnny G. Roby, D.D.S., Clinical Instructor in Removable Prosthodontics, \$350 per month, .20 time, September 1, 1982 through June 30, 1983.

Gustavo Lawrence Govin, D.D.S., Clinical Instructor in Surgery, without remuneration, October 1, 1982.

Harriet Katz Zeiner, Ph.D., Adjunct Instructor in Surgery, without remuneration, October 1, 1982.

George Michael Kampschaefer, Psy.D., Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1982.

Lester A. Hall, D.D.S., Preceptor in Dental Services Administration, without remuneration, September 20, 1982.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
<b>APPOINTMENTS:</b>				
Donald R. Tredway, M.D., Ph.D., Profes- sor of Gynecology and Obstetrics, Tulsa, with tenure and Chair, Department of Gynecology and Obstetrics, Tulsa	\$137,520	\$75,000		11-1-82
Shu Man Fu, M.D., O.M.R.F. Professor of Medicine and of Pediatrics	\$ 85,000	\$75,000		8-1-82 thru 6-30-83
James Clifton Wright, M.D., Associate Professor of Internal Medicine, Tulsa	69,465	69,465		9-1-82 thru 6-30-83
Raphella Sohler, Associate Professor of Nursing	39,600	33,000	6,600	10-1-82 thru 6-30-83
Mary Pat Hemstreet, M.D., Associate Professor of Pediatrics	82,000	55,000		9-1-82 thru 6-30-83
Jean Effal Carlin, M.D., Ph.D., Asso- ciate Professor of Psychiatry and Behavioral Sciences	110,200	50,000		10-15-82 thru 6-30-83
Anselmo Ruiz Gomez, M.D., Adjunct Assis- tant Professor of Anesthesiology	100,800	40,154		10-1-82 thru 6-30-83
Stephen Mark Spielman, M.D., Assistant Professor of Medicine	75,000	45,000		9-1-82 thru 6-30-83
Jan L. Culbertson, Ph.D., Assistant Professor of Pediatrics	62,000	31,342		7-1-82 thru 6-30-83
Walter Thomas Traxler, M.D., Assistant Professor of Psychiatry and Behavioral Sciences	100,800	65,909		2-21-82 thru 6-30-83
Sharyl Bradley Kidd, Instructor in Nursing	27,860	23,217	4,643	8-23-82 thru 5-13-83

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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>				
Ronald L. Coleman, Professor of Environmental Health; given additional title of Chair, Department of Environmental Health	FROM: 70,752 TO: 85,000	FROM: 40,752 TO: 55,000	30,000	10-1-82 thru 6-30-83
Diane Sheets Cooke, Instructor in Family Medicine	44,000	FROM: 20,009 TO: 22,889		8-28-82 thru 6-30-83
Kenneth K. Faulkner, title changed from Interim Head to Chair, Department of Anatomical Sciences; retains title of Professor of Anatomical Sciences	FROM: 126,100 TO: 137,520	FROM: 46,620 TO: 51,620		9-1-82 thru 6-30-85
Vernon J. Ficken, Assistant Professor of Radiological Sciences	100,800	FROM: 24,717 TO: 28,816		7-1-82
Peter N. Gray, title changed from Associate Professor to Adjunct Associate Professor of Biochemistry and Molecular Biology; changed from tenured position to temporary position	102,600	40,150		10-1-82 thru 3-31-83
Peter J. Levin, Dean, College of Public Health, Professor of Health Administration, and Interim Chair, Department of Health Administration; title of Acting Chair, Department of Environmental Health, deleted	FROM: 79,480 TO: 100,480	75,480	FROM: 4,000 TO: 25,000	10-1-82 thru 6-30-83
John William Rauliuk, Adjunct Associate Professor of Radiological Sciences	115,200	FROM: 32,564 TO: 34,192		7-1-82 thru 6-30-83
Bertram E. Sears, Professor of Anesthesiology	137,520	FROM: 66,951 TO: 68,436 TO: 66,951		7-1-82 1-1-83
Kenneth F. [unclear], Jr., Research Associate in Radiological Sciences	86,515	FROM: 40,355 TO: 43,589		7-1-82 thru 6-30-83

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CHANGE:

Robert E. Hess, Clinical Assistant Professor of Removable Prosthodontics, salary changed from \$370 per month, .20 time, to \$185 per month, .10 time, October 1, 1982 through June 30, 1983.

TERMINATIONS:

William Patrick Chamberlain, Clinical Assistant Professor of Pathology, October 2, 1982.

Anthony Jay Chapman, Clinical Professor of Pathology, November 1, 1982. Moved out of state.

G. Claudine Dickey, Clinical Assistant Professor of Nursing, October 12, 1982.

Carole J. Farris, Clinical Assistant Professor of Nursing, October 12, 1982.

Thomas J. Guthrie, Clinical Associate Professor of Pedodontics, July 1, 1982.

Elizabeth G. Hall, Instructor in Nursing, August 19, 1982.

Jeffrey G. Hirsch, Clinical Assistant in Pathology, October 2, 1982.

William E. Jaques, Clinical Professor of Pathology, October 2, 1982.

Janice J. Kekahbah, Adjunct Assistant Professor of Nursing, October 12, 1982.

Daniel F. Keller, Clinical Assistant Professor of Pathology, October 2, 1982.

Barbara Jean Law, Clinical Instructor in Pediatrics, July 2, 1982.

Ben P. Love, Clinical Assistant Professor of Pathology, October 2, 1982.

Fay K. Myers, Clinical Associate Professor of Pathology, October 2, 1982.

Jean Ann Seago, Clinical Assistant Professor of Nursing, October 12, 1982.

Jack M. Stephenson, Clinical Assistant Professor of Pathology, October 2, 1982.

Denis Howard Tyras, Clinical Assistant Professor of Surgery, Tulsa, August 19, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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



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President Banowsky reported the death of the following faculty member:

William J. Craig, M.D., Clinical Professor of Pediatrics, on October 19, 1982.

#### TENURE

On April 8, 1982 the Board of Regents took an action to deny tenure to Dr. Dayl J. Flournoy, Associate Professor of Pathology. This action meant that Dr. Flournoy would be allowed to remain on the faculty in the Department of Pathology for the 1982-83 fiscal year.

After further review of Dr. Flournoy's credentials, Provost Rich has proposed that the tenure denial action be rescinded and that Dr. Flournoy's probationary period be extended to a total of six years from his date of appointment in 1979 as a tenure line assistant professor.

President Banowsky recommended that the action of the Board of Regents on April 8, 1982 denying tenure to Dr. Dayl J. Flournoy be rescinded and that Dr. Flournoy's tenure probationary period be extended so that he will be eligible for consideration for tenure during 1984-85.

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

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### APPOINTMENTS:

Ronald D. Dismuke, Programmer Analyst, Computing Services, Health Sciences Center, \$21,750 for 12 months, October 4, 1982. Professional Staff.

Maria-Elena M. Espinosa, Senior Administrative Manager, Department of Medicine, \$25,000 for 12 months, October 4, 1982. Managerial Staff.

Barbara Jones, Administration Manager, Dean's Office, College of Medicine, \$29,400 for 12 months, November 2, 1982. Managerial Staff.

Deborah Ann Miller, Physician Placement Officer, Resident and Student Affairs, Tulsa, \$25,000 for 12 months, September 1, 1982. Professional Staff.

Margo L. Murphey, Medical Librarian, Tulsa Medical College Library, \$20,700 for 12 months, October 1, 1982. Professional Staff.

Richard Lee Terwilliger, Database Analyst, Computing Services, Health Sciences Center, \$24,000 for 12 months, October 18, 1982. Professional Staff.

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CHANGES:

Leeland N. Alexander, Director of Administration and Finance, Tulsa, salary increased from \$46,000 to \$50,000 for 12 months, November 1, 1982.

Donald L. Brown, Associate Dean for Administration, College of Medicine, Dean's Office, salary increased from \$53,500 to \$55,500 for 12 months, October 1, 1982.

V. Paul Covalt, Director of Budgets and Purchasing, Health Sciences Center, salary increased from \$48,000 to \$50,000 for 12 months, November 1, 1982.

Gary Hampton, title changed from Programmer/Analyst to Technical Support Analyst, Computing Services, Health Sciences Center, salary increased from \$22,000 to \$24,900 for 12 months, November 1, 1982. Professional Staff.

Michael P. LaPolla, Clinics Administrator, Clinic Administration, Tulsa, salary increased from \$45,000 to \$47,500 for 12 months, November 1, 1982.

Patty Lou Lawson, title changed from Staff Assistant to Coordinator for Residency Affairs, Graduate Medical Education, salary increased from \$19,000 to \$20,700 for 12 months, October 1, 1982. Managerial Staff.

Mark E. Lemons, Controller, Administration and Finance, Health Sciences Center, salary increased from \$46,000 to \$50,000 for 12 months, November 1, 1982.

Linda R. O'Rourke, Medical Librarian, Department of Surgery, salary increased from \$18,755 to \$22,000 for 12 months, October 1, 1982. Professional Staff.

Thomas E. Scott, transferred from Norman Campus to Health Sciences Center, title changed from Assistant Director of Auxiliary Services to Special Assistant Vice Provost, Administration and Finance, \$31,036 for 12 months, October 1, 1982 through June 30, 1983. Administrative Staff.

Peggy Anne Via, Assistant to the Dean, College of Medicine, Dean's Office, salary increased from \$23,500 to \$25,000 for 12 months, October 1, 1982.

Glen Henry Whitbeck, Construction Administrator, Architectural and Engineering Services, Health Sciences Center, salary increased from \$33,000 to \$37,290 for 12 months, July 1, 1982.

TERMINATION:

Guy Edward Griesmann, Research Assistant II, Department of Pediatrics, October 1, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

#### MALPRACTICE INSURANCE FEE

At the October meeting information was presented to the Board on the need to increase the fee for malpractice insurance coverage for the OU Tulsa Medical College students. The Board approved at that time a new ceiling of \$120 per year with the understanding the exact amount of the proposed fee for 1983-84 would be presented to the Board at the November meeting.

It has been determined that the fee for 1983-84 should be set at \$120 per year.

President Banowsky recommended approval of an increase in the malpractice insurance fee for students in the Tulsa Medical College from \$70 to \$120 per year effective for the 1983-84 fall semester.

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

#### ACQUISITION OF COMPUTER SOFTWARE

On December 15, 1980, a Computer System Search Committee consisting of representatives from the Departments of Budget, Purchasing, Personnel Services, Computer Services, and the Controller's Office undertook the task of a comprehensive study with respect to acquiring a software system for management of the budget, personnel, and payroll.

Initial requests and specifications were sent to 11 vendors. Five vendors responded positively while the remaining six either did not respond or did not meet requirements of the Health Sciences Center.

After a comprehensive review of all data provided by the vendors, software packages provided by Integral Systems, Inc. and Westinghouse Information Services, Inc. (formerly Information Associates, Inc.) appeared to meet basic requirements of the system. Site visitations, telephone inquiries and comparative evaluations reviewed by the committee revealed the optimal system could be provided by Westinghouse Information Services, Inc.

The cost of the computer software will not exceed \$155,504. Payment will be made as follows: Upon signing of the agreement - \$41,780; upon delivery of the source code - \$41,780; upon acceptance of the system by Health Sciences Center personnel - \$71,944. Funds are available in Budget Account 38060090 to make this purchase.

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President Banowsky recommended approval of entering into a contract with Westinghouse Information Services, Inc. to provide computer software for a Budget/Personnel/Payroll System at the Health Sciences Center at a cost not to exceed \$155,504.

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

#### LEASE/PURCHASE OF AUTOMOBILES

The Health Sciences Center Motor Pool currently has a need for additional sedans, primarily for use at the Tulsa Medical College. Requests for proposals to provide 5 to 10 new sedans on a 3-year open-end lease were sent to 15 different dealers and leasing agencies.

The following total lease/purchase bids were received for nine 4-door automobiles:

Gelco Equipment Leasing Company Dallas	
Bidding 1983 Oldsmobile Cutlass Supreme	\$100,288.35
Hertz Car Leasing Dallas	
Bidding Chevrolet Malibu	108,341.19
Bidding Buick Regal	114,978.42
Bidding Oldsmobile Cutlass Supreme	120,305.34
Mahan Leasing, Inc. Tulsa	
Bidding 1983 Oldsmobile Cutlass Supreme	118,014.12
Dean Bailey Olds, Inc. Tulsa	
Bidding Oldsmobile Cutlass Supreme	131,579.73
Gandara Buick, Inc. Oklahoma City	
Bidding 1983 Buick Regal	134,202.60
Jack Marshall Chev. Co. Claremore	
Bidding 1983 Chevrolet Malibu	150,107.04

The low bid was submitted by Gelco Equipment Leasing Company who agreed to provide 1983 Oldsmobile Cutlass Supremes at a cost of \$309.10 per month per vehicle. At the end of the 36-month lease, the vehicles would belong to the Health Sciences Center at a cost of \$1 per vehicle.

The lease cost will be paid by the Health Sciences Center Motor Pool with a charge back to University departments utilizing the vehicles.

President Banowsky recommended the award of a lease/purchase contract to Gelco Equipment Leasing Company to provide up to a maximum of ten vehicles according to bid specifications at a cost of \$309.10 per month per vehicle.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, 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 October, 1982 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

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

#### COLLEGE OF HEALTH BUILDING RENOVATION, PHASE II

Bids were received on November 4 for additional renovation in the College of Health Building as follows:

1. New window frames and glass throughout the building
2. Cleaning, repointing, and waterproofing the entire exterior of the building
3. Raised floor for Computer Services being relocated from the West Annex Building.

The following bids were received for removal of existing windows and furnishing and installing new aluminum windows:

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	<u>Base Bid</u>	<u>Sales Tax Savings</u>
ABCO, Inc. Oklahoma City	\$168,986	(\$4,631)
Western Waterproofing Company, Inc. Oklahoma City	216,721	( 4,914)
PPG Industries, Inc. Oklahoma City	222,825	( 4,785)
Sublett and Associates, Inc. Oklahoma City	405,500	( 5,676.92)

The following bids were received for cleaning, repointing, and waterproofing the exterior of the building:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Sales Tax Savings on Base</u>
Professional Waterproofing, Inc. Moore	\$ 48,750	\$ 56,750	(\$720)
Western Waterproofing Company, Inc. Oklahoma City	60,200	57,900	(260)
Mid-Continental Restoration Company, Inc. Fort Scott, Kansas	73,730	67,930	(2,000)
Golden Eagle Enterprises Guthrie	97,448	97,448	(720)

The low bid received for the floor for Computer Services area was received from Oklahoma Automatic Door Co. in the amount of \$18,726.

President Banowsky recommended (1) the bid for the replacement of windows be awarded to ABCO, Inc. for their base proposal less the sales tax savings for a total contract of \$164,355, and (2) the bid for the exterior work be awarded to Professional Waterproofing, Inc. for the base proposal less the sales tax savings for a total contract of \$48,030.

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

LEAVE OF ABSENCE:

Bruce A. Magurn, Associate Professor of Mathematics, leave of absence without pay, January 16, 1983 through May 31, 1983. To accept visiting faculty positions at academic institutions in India.

APPOINTMENTS:

Jerome Arlan Eyer, Ph.D., Visiting Professor of Geology and Geophysics, \$5,000 for 4.5 months, .25 time, January 16, 1983 through May 31, 1983.

Koki Mizuno, reappointed Visiting Research Scientist, Cooperative Institute for Mesoscale and Meteorological Studies, rate of \$35,000 for 12 months, August 15, 1982 through February 15, 1983. Paid from grant funds.

Bonnie M. Johnson, reappointed Principal Investigator, Reinvention/Office Automation grant, rate of \$25,500 for 9 months, October 1, 1982 through March 31, 1983. Also Adjunct Associate Professor of Communication.

CHANGES:

Rex Gail Bruington, title changed from Instructor to Visiting Assistant Professor of Accounting, September 1, 1982 through May 31, 1983.

Charles Melvin Christian, Director, Urban and Community Programs, Public Responsibility and Community Affairs; given additional title of Visiting Associate Professor of Regional and City Planning, without additional remuneration, September 1, 1982 through May 31, 1983.

John S. Cotner, title changed from Assistant Professor to Acting Assistant Professor of Finance, September 1, 1982 through May 31, 1983.

Eugene J. Enrico, Associate Professor of Music, on sabbatical with half pay; paid \$15,000 for 9 months, September 1, 1982 through May 31, 1983, from grant funds to supplement sabbatical pay.

Anita S. Fream, Program Specialist, Public Responsibility and Community Affairs; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1982 through June 30, 1983.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - NOVEMBER, 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	<u>03/21/82</u> 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	<u>\$2,832,447</u> \$2,847,008	99%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	98%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	<u>05/23/83</u> 06/17/83	<u>\$6,550,775</u> \$6,314,199	25%	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	99%	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	30%	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	20%	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	20%	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	10%	Revenue Bond Funds.



## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - NOVEMBER, 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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Jerlene Hargis, Associate Professor of Architecture, salary increased from \$28,250 to \$29,514 for 9 months, September 1, 1982.

Jeffrey H. Harwell, Assistant Professor of Chemical Engineering and Materials Science; beginning date changed from September 1, 1982 to November 8, 1982.

Dortha Killian, Associate Professor of Architecture, salary increased from \$28,250 to \$29,514 for 9 months, September 1, 1982.

John C. Lehner, Instructor in Accounting, salary changed from \$12,500 for 9 months, .50 time, to \$4,250 for 4.5 months, .50 time, September 1, 1982 through January 15, 1983, and \$6,250 for 4.5 months, .50 time, January 16, 1983 through May 31, 1983.

James A. Muncy, title changed from Assistant Professor to Acting Assistant Professor of Marketing, September 1, 1982 through May 31, 1983.

Scott D. Russell, Assistant Professor of Botany and Microbiology, salary changed from \$19,300 to \$19,700 for 9 months, September 1, 1982 through May 31, 1983.

Jonathan Twichell, title changed from Instructor to Visiting Instructor in Aerospace, Mechanical, and Nuclear Engineering, September 1, 1982 through December 31, 1982.

Linda L. Wallace, Assistant Professor of Botany and Microbiology, salary changed from \$22,400 to \$22,900 for 9 months, September 1, 1982 through May 31, 1983.

Richard S. Wells, David Ross Boyd Professor of Political Science; given additional title of Program Director, College of Liberal Studies, October 1, 1982 through May 31, 1983.

#### RESIGNATIONS:

Walter Karr Conrad, Visiting Assistant Professor of Geology and Geophysics, January 15, 1983.

James B. Mense, Director, Oklahoma Fishery Research Laboratory, Oklahoma Biological Survey, July 1, 1982.

Gessler M. Nkondo, Assistant Professor of English, September 1, 1982. Has accepted position at Vassar College.

President Banowsky recommended approval of the personnel actions listed above.

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

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

\*Mark Victor Holland, Civil Engineering Research Specialist, School of Civil Engineering and Environmental Science, rate of \$27,000 for 12 months, August 1, 1982 through December 31, 1982. Professional Staff.

CHANGES:

\*Bill D. Brackett, reappointed Program Development Specialist, Public Responsibility and Community Affairs, Human Service Programs, and Governmental and Municipal Programs, rate of \$29,272 for 12 months, October 1, 1982 through June 30, 1983. Professional Staff.

Dale Vernon Crawford, Project Coordinator, Architectural and Engineering Services, salary increased from \$23,000 to \$24,000 for 12 months, November 1, 1982.

James J. Doherty, title changed from Course Moderator to Assistant Program Manager, Oil Well Blowout Prevention School, salary increased from \$24,998 to \$36,000 for 12 months, October 1, 1982. Changed from Professional Staff to Managerial Staff.

\*Stephen Henry Hinkle, title changed from Geological Data Coordinator to Data Analyst, Information Systems Programs, October 1, 1982 through June 30, 1983; salary changed from \$23,800 to rate of \$22,000 for 12 months, November 1, 1982 through June 30, 1983. Changed from Professional to Managerial Staff.

Elizabeth A. Holmes, Administrative Associate to Vice Provost for Continuing Education and Public Service, salary increased from \$35,500 to \$39,500 for 12 months, September 1, 1982 to January 16, 1983. Temporary increase; salary returns to \$35,500, January 16, 1983.

\*Travis Buddy Jackson, reappointed Project Director, American Indian Institute, Public Responsibility and Community Affairs, salary increased from \$24,700 to rate of \$28,405 for 12 months, October 1, 1982 through December 31, 1982. Administrative Staff.

\*Patrick H. Keating, title changed from Assistant Director of Marketing to Sales Specialist, Data Base Marketing, Energy Resources Institute, salary changed from \$37,000 to rate of \$30,000 for 12 months, November 1, 1982 through June 30, 1983. Managerial Staff.

Coleen R. Kinney, title changed from Academic Personnel Specialist to Manager, Academic Personnel Records, salary increased from \$22,500 to \$23,500 for 12 months, October 18, 1982. Managerial Staff.

\*Subject to the availability of funds.

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Marilyn E. McCarty, title changed from Staff Assistant to Administrative Assistant, Athletic Department, salary increased from \$19,968 to \$22,000 for 12 months, October 2, 1982. Managerial Staff.

Stanley J. Meek, Assistant Baseball Coach, Athletic Department, salary increased from \$14,400 to \$21,040 for 12 months, July 1, 1982 through June 30, 1983.

Arthur D. Roberts, Jr., Assistant Baseball Coach, Athletic Department, salary increased from \$14,400 to \$21,040 for 12 months, July 1, 1982 through June 30, 1983.

Anthony Ford Roesch, Project Coordinator, Architectural and Engineering Services, salary increased from \$21,500 to \$22,800 for 12 months, December 1, 1982.

Richard M. Schiltz, title changed from Course Moderator to Program Manager, Oil Well Blowout Prevention School, salary increased from \$29,815 to \$39,000 for 12 months, October 1, 1982. Changed from Professional to Administrative Staff.

\*Glenn Solomon, reappointed Coordinator, American Indian Student Services, Student Affairs, rate of \$22,900 for 12 months, August 15, 1982 through April 30, 1983. Managerial Staff.

\*Eddie W. Wood, reappointed Project Director, Public Responsibility and Community Affairs, and Program Director, Human Service Programs and Governmental and Municipal Programs, rate of \$31,932 for 12 months, October 1, 1982 through June 30, 1983. Administrative Staff.

#### RESIGNATIONS:

Grace Mason Calloway, Program Coordinator, Advanced Programs, Europe, October 13, 1982.

Bart Wayne Conner, Special Assistant to the Vice President for University Affairs, October 1, 1982.

Alfred E. Price, Mechanical Engineer, Physical Plant, October 1, 1982.

#### RETIREMENTS:

Richard C. Gardner, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, November 18, 1982.

Eugene B. Hopkins, Acting Manager, Athletic Ticket Office, Athletic Department, February 26, 1983.

\*Subject to the availability of funds.

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President Banowsky recommended approval of the personnel actions listed above.

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

#### STUDENT ACTIVITY FEE

At the October meeting the Board approved increasing the ceiling for the Norman Campus Student Activity Fee from \$3.00 to \$4.00 per credit hour. It was understood the increase would be implemented in steps with a recommendation on the first increase for the fall of 1983 to be presented at the November meeting.

The fee increase to be effective for 1983-84 has been thoroughly reviewed by the student leaders and the University administration and it is proposed that the fee be increased 30¢ from \$3.00 to \$3.30 per credit hour effective for the fall semester 1983. The Student Congress has adopted a resolution recommending this fee increase.

President Banowsky recommended approval of increasing the Norman Campus Student Activity Fee from \$3.00 to \$3.30 per credit hour effective for the 1983 fall semester.

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

#### PURCHASE OF RESEARCH SPECTROMETER SYSTEM

Bids were recently circulated for the purchase of a vacuum infrared spectrometer system for the Department of Chemistry.

Payment will be from grant accounts and a Chemical Engineering Research Account.

Bids were received as follows:

Nicolet Instrument Corporation Madison, Wisconsin		\$119,854.00
IBM Instruments, Incorporated Danbury, Connecticut		\$123,000.00
Bomen, Incorporated Quebec, Canada		
Equipment	\$119,000.00	
U.S. Customs Duty (Est.)	<u>10,353.00</u>	\$129,353.00

The low bid from Nicolet is acceptable to the department.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$119,854.00 to Nicolet Instrument Corporation for a vacuum FTIR spectrometer for the Department of Chemistry.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, 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 October, 1982 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood that contract budgets may differ from the proposed amounts depending upon these negotiations.

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

#### ENGINEERING LIBRARY RENOVATION

Turnbull and Mills, Incorporated, the project architects, have completed final plans and specifications for the expansion and renovation of the Engineering Library located in Felgar Hall. 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.

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.

President Banowsky recommended that the Board of Regents approve the final plans and specifications for the Engineering Library renovation project and authorize the project be advertised for bids.

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

## LLOYD NOBLE CENTER ACCESS ROAD LIGHTING

As part of the campus lighting program the street lighting plans have been completed by Paul Sprehe and Associates for Imhoff Road and the south end of Wadsack Drive. This project includes the installation of street lighting on Imhoff Road between Chautauqua Avenue and Jenkins Avenue and on Wadsack Drive immediately north of Imhoff Road for a distance of approximately 500 feet. This work, which has an estimated cost of approximately \$80,000, is funded as a part of the Lloyd Noble Center Access Road project.

The plans and specifications have been reviewed by the staff of Architectural and Engineering Services and are ready to be advertised for bids.

President Banowsky recommended that the Board of Regents approve the plans for the lighting of Imhoff Road and authorize the advertising for bids for this work.

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

## MAX WESTHEIMER FIELD MASTER PLAN

C. H. Guernsey and Company, project planners and engineers have completed work on the Max Westheimer Field planning and engineering studies authorized by the Board of Regents. These studies and plans were prepared under the terms of a Federal Aviation Administration planning grant and are required by FAA as a precondition for current and future requests for construction grants. Based on recommendations presented by C. H. Guernsey and Company, the FAA approved a grant for the reconstruction of runway 03/21.

The master plan is based on the concept that Max Westheimer Field is a general aviation airport that serves as a municipal airport and supports the educational and research mission of The University of Oklahoma. Goals were established for the development of the airport that are consistent with this role.

A comprehensive analysis was undertaken including a review of airport history, the existing condition of the facility, existing air traffic and airplane storage, airspace conditions, existing deficiencies, environmental factors, surrounding land use and access to the airport. Based on this analysis, a forecast of projected growth in aircraft operations and in accordance with the University's educational and research mission, twelve alternatives for airport improvement were developed. They were evaluated in terms of capacity, efficiency, safety and conformance with the goals of the airport. Of the three alternatives chosen for further study and evaluation, the one containing the following elements is considered to be in keeping with University needs.

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The existing runway and taxiway configuration is to be maintained and improved without extending or relocating the runways. However, an area along I-35 should be reserved for future airfield development. This alternative maintains the status quo.

The recommended development program for Max Westheimer Field involves the following:

1. Construct an Air Traffic Control Tower.
2. Install Automatic Weather Reporting Station.
3. Overlay and mark Runways 17-35 and 03-21.
4. Overlay and mark taxiways.
5. Construct and provide lighting for a portion of the parallel taxiway to Runway 03-21.
6. Install lighted wind cone and remove tetrahedron.
7. Drainage improvements and detention ponds.
8. Construct emergency vehicle access road from Robinson Street to Runway 03-21.
9. Construct noise berm north of Robinson Street in Runway 03-21 and 17-35 area.
10. Install partial Instrument Landing System.
11. Install lighted Taxiway Guidance System.
12. Acquire snow removal equipment.
13. Construct aircraft tie-down aprons as required.
14. Construct hangars as required.
15. Remodel terminal building and automobile parking.
16. Construct airport maintenance and fire and rescue building.
17. Construct security fencing and perimeter roads.
18. Reroute Goddard Avenue at Highway 77.
19. Extend divided Lexington Avenue.



20. Improve landscaping.
21. Increase fuel storage capacity when needed.

President Banowsky recommended that the Board of Regents approve the Max Westheimer Field planning study and authorize final payments to C. H. Guernsey and Company for this phase of their work.

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

#### SCHOOL OF MUSIC BUILDING

Bauer, Stark and Lashbrook and Kaighn Associates Architects, Incorporated, a Joint Venture, architects for the School of Music Building, have completed the design development phase of the project and are completing work on a master plan for the current and future phases of the School of Music complex.

The new facility is planned so that it can be constructed in a series of phases. The budget for the first phase is \$7,000,000. The budget for the second phase which includes the concert hall, the recital hall and the element of the project identified as Gothic Hall has a budget of \$6,400,000. The total budget for these two phases is \$13,400,000. New estimates of the probable construction cost of the project indicate that it may be possible to add all or part of the following spaces to the project within the limits of the existing budget or with a small increase in private funding: a medium classroom, a large classroom, a faculty lounge, a conference room, a group of administrative offices and work spaces, and three piano studios.

With this possibility in mind, the Board of Regents is requested to authorize an adjustment in the architectural contract required to permit the development of alternate final plans for the additional facilities. The estimated cost of the additional professional service is \$37,605.

President Banowsky recommended that the Board of Regents authorize: (1) the project architects to proceed with the preparation of the alternate plans for the additional spaces and (2) a change in the architectural contract to compensate the architects for the additional work under the general terms and conditions of the existing contract.

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

PURCHASE OF MAINFRAME CAMERA SYSTEM

The following bid was received to furnish and install a mainframe camera system for University Printing Services:

Opti-Copy, Incorporated Lenexa, Kansas	\$131,999.50
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The Opti-Copy system is a patented process available only from the manufacturer and is the only system available that is a film assembler, step-and-repeat machine and has enlarging/reduction duplicating of film capabilities.

This system is recommended by the Director of Printing.

A bid also was requested from Itek Corporation, Dallas, but no response was received.

Payment is to be made from University Printing Services Account 147-309.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$131,999.50 to Opti-Copy, Incorporated to furnish and install this mainframe camera system.

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

POST-SEASON BOWL BID

Since the Board of Regents will not have another meeting prior to November 20, the date post-season bowl bids are extended, Regent Engleman suggested the Board consider authorizing the President of the University to consider a post-season bowl bid, if one is offered.

Regent Rothbaum moved this matter be added to the agenda for consideration at this time. The following voted yes on the motion: Regents Engleman, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent Little moved the Board of Regents authorize the President of the University to accept a post-season bowl bid if one is offered. The following voted yes on the motion: Regents Engleman, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

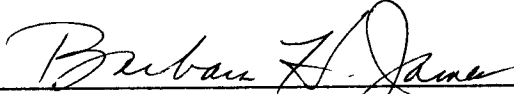
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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:30 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 - NOVEMBER, 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 \$ 562,562	69%	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.
Rhyne Hall Repairs	---	Physical Plant	---	09/15/82 03/15/83	\$ 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 \$ 945,644	72%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	11/06/82	\$ 892,114 \$1,004,904	93%	United States Postal Service Funds.
Carson Engineering Center, Engineering Laboratory, and Felgar Hall, Partial Renovation	Architectural and Engineering Services	Physical Plant	---	09/30/82 11/15/82	\$ 127,037	99%	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	\$ 215,885	46%	State Building Funds.
University Boulevard Parking Area	Lawrence, Lawrence, and Flesher	Hopo Paving Company	06/10/82	12/01/82 12/04/82	\$ 279,777 \$ 298,945	63%	Section 13/New College Funds.
Energy Conservation Improvements (Partial)	Architectural and Engineering Services	Physical Plant	---	12/01/82	\$ 251,200	90%	State Building Funds.
Max Westheimer Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	---	---	---	0%	DOT Grant/ University Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - NOVEMBER, 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.
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	Architects are completing Design Development Phase plans.
School of 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 is underway.
Campus Lighting Program	NI 9	Paul Sprehe and Associates, Incorporated	06/18/82	\$ 175,000	Final plans are being prepared for portions of this project.
Felgar Hall Engineering Library Renovation	M&R 52	Turnbull & Mills, Inc.	---	\$ 300,000	Final plans are being completed.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Preliminary plans have been completed.
North Oval Campus Improvements	NI 2	Hellmuth, Obata, & Kassabaum, Inc.	10/27/79	\$ 550,000	Preliminary landscape plans are being completed.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - NOVEMBER, 1982

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
KGOU Radio Station Improvements	ERB 6	Architectural and Engineering Services	---	\$ 211,000	Preliminary studies are in process.
Copeland Hall Addition	NC 5	Murray-Jones-Murray	---	\$ 5,000,000	Preliminary studies are underway.
Jenkins Avenue Parking Area	NI 4	Lawrence, Lawrence, and Flesher	07/27/79	\$ 312,000	Final plans are being prepared.
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 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 plans are being prepared.