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 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 DECEMBER 9, 1982

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
DECEMBER 9, 1982

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, December 9, 1982 beginning at 9:10 a.m.

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

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

Absent: Regent Dan Little.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts J. R. Morris and Clayton Rich, Vice Presidents Arthur J. Elbert and R. Gerald Turner, Acting Vice President Anona L. Adair, 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, and Mr. Stanley M. Ward.

The minutes of the meeting held on November 11, 1982 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky said that in view of the recent somewhat disturbing reports and discussions regarding State funding, he would like to report on two academic departments of the University as illustrations of the great progress which has been made in many of our schools and colleges in the last few years.

President Banowsky said that after a thorough examination of its programs our School of Architecture has earned its best-ever accreditation report from the National Architectural Accrediting Board. He said the Board extended our school's accreditation for five years -- the maximum that can be granted -- and praised the school, students, faculty, and curriculum. This is the best accreditation report that the school ever has received, both in terms of the length of the extension and the very laudatory comments of the visiting team, President Banowsky said.

President Banowsky also reported that the national reputation of the University's doctoral program in physics has increased significantly over the last five years as noted in a recent National Academy of Science report. This enhanced reputation, he said, is a direct result of the recent large increases in internal funding of the University in general and the Department of Physics and Astronomy specifically. The largest increases have come in the last four years.

Regent Engleman reported he and the other members of the Board appreciate the action of President Banowsky and his staff, as reported to the Regents at the Committee Meeting on Wednesday, in instituting the precautionary austerity program. He said the Regents all hope that it will turn out well and that the cuts will be restored. Regardless of the cuts, Regent Engleman said, we must keep our momentum going toward the academic and other goals of the University.

I. The University

HEALTH INSURANCE PROGRAMS

The University's health insurance programs with Atlas Life Insurance Company (its principal comprehensive major medical program) and PruCare of Oklahoma (a health maintenance organization program the University is required to offer as an alternative to its principal health insurance program by federal law) share the same policy year which runs from January to January. Recommendations from the University's Employment Benefits Committee include actions as described in the following paragraphs.

PruCare's current program should be continued for the next policy year without modification subject to the following monthly premium rate changes:

<u>Category</u>	<u>Present Rate</u>	<u>New Rate</u>	<u>% Increase</u>
Employee Only	\$36.87	\$ 49.62	34.6
Spouse Only	42.15	56.72	34.6
Dependent Children Only	36.88	49.63	34.6
Spouse and Dependent Children	79.77	107.30	34.5
Medicare Employee	30.67	44.69	45.7
Medicare Dependent	44.04	51.79	17.6

The comprehensive major medical program underwritten by Atlas Life will sustain a large excess of claims costs over premium payments this year. It is estimated that claims and other expenses will exceed premiums by 15.2%. When added to the 9.8% premium increase approved last year, it is projected that the inflationary rate of health care costs for the University's group will be 25% for the year.

Atlas asked for a 45% increase in premiums to continue the same level of benefits for the ensuing year. While the increase appeared justified in terms of the current year's experience and a projected 24% inflationary rate for the ensuing year, the Employment Benefits Committee did not feel that the faculty and staff members could absorb such a heavy premium rise. They also took notice of the University's budgeted allocation for health insurance premiums which provided for a 20% increase in costs.

The Committee recommends additional changes in program benefits as described below to reduce claims costs to an acceptable level:

1. Increase major medical deductible from \$150 to \$250 per year.
2. Increase the 100% co-insurance level (i.e., the point at which the insurer picks up 100% of covered costs) from \$2,000 to \$2,500 per year.
3. Expand the treatment-qualifier period for excluding benefits related to pre-existing conditions from 3 months to 12 months prior to enrollment for insurance.
4. Reduce the co-insurance levels provided by 5% -- to 85% for out-patient care and 75% for in-patient care.
5. Require an additional deductible for each separate hospital confinement of \$200.00.
6. Increase the nursery allowance for newborns from \$12.50 to \$50 per day for up to 5 days instead of 10.

These changes will produce lesser premium increase requirements as outlined in the following schedule of premium rates:

<u>Category</u>	<u>Present Rate</u>	<u>New Rate</u>	<u>% Increase</u>
Employee Only	\$41.80 *(40.93)	\$49.78	19.1 **(21.6)
Spouse Only	59.65 *(58.30)	82.14	37.7 **(40.9)
Dependent Children Only	29.58 *(28.82)	38.78	31.1 **(34.6)
Spouse and Dependent Children	84.72 *(82.62)	98.54	16.3 **(19.3)
Medicare Employee	32.19 *(30.67)	43.18	34.1 **(40.8)
Medicare Dependent	27.94 *(26.42)	39.96	43.0 **(51.3)

\*Figures in parentheses are the amounts actually charged with the difference between them and the policy rate being paid from a reserve created by previous years' refunds. The reserve will be depleted at the end of the present policy period.

\*\*Rates of increase in parentheses represent the actual impact of the premium increase because of the depletion of the refund reserve from which a portion of current policy rates were paid.

To give assurance that these rates will not result in undeserved income to Atlas Life, the company has agreed to forego their contractual retention rate (i.e., 4.7% of premiums) on unearned premiums (i.e., premiums exceeding the amount needed to pay claims, establish the reserve for incurred but unreported claims, and pay the company's earned retention).

President Banowsky recommended approval of the recommendations described above to be effective January 1, 1983.

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

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Jack L. Whenry, Coordinator, Oklahoma Rural Infant Care Program, and Adjunct Associate Professor of Public Health, sick leave of absence with full pay, September 27, 1982 to January 5, 1983.

APPOINTMENTS:

Robert Foster Moore, M.D., Clinical Associate Professor of Family Practice, Tulsa, without remuneration, October 1, 1982.

Michael B. McCarty, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1982.

Steven Lynn Phillips, D.O., Clinical Assistant Professor of Anesthesiology, without remuneration, November 1, 1982.

Neal Templeton, D.O., Clinical Assistant Professor of Anesthesiology, without remuneration, November 1, 1982.

James Robert Taylor, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, October 1, 1982.

David J. Confer, M.D., Clinical Assistant Professor of Urology, Tulsa, without remuneration, July 1, 1982.

Richard Fred Harper, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, October 1, 1982.

Richard Allen Shildt, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1982.

Samuel A. Frank, D.M.D., Clinical Instructor in Orthodontics, \$175 per month, .10 time, September 1, 1982 through December 31, 1982.

Thomas Anthony Dodson, M.D., Clinical Instructor in Otorhinolaryngology, Tulsa, without remuneration, July 1, 1982.

William Kerr Zollinger, M.D., Clinical Instructor in Otorhinolaryngology, Tulsa, without remuneration, July 1, 1982.

Stephanie Dawn Burns, Instructor in Physical Therapy, \$446.85 per month, .25 time, September 1, 1982 through June 30, 1983.

J. Steve Miller, M.D., Clinical Instructor in Urology, Tulsa, without remuneration, July 1, 1982.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
<b>APPOINTMENTS:</b>				
Balkrishna (Balu) Kalayam, M.D., Associate Professor of Psychiatry and Behavioral Sciences, Tulsa	\$ 90,000	\$65,000		11-1-82 thru 6-30-83
John Robert Prince, Ph.D., Adjunct Associate Professor of Radiological Sciences	105,600	46,925		10-1-82 thru 6-30-83
Sara Lee Tobin, Ph.D., Assistant Professor of Biochemistry and Molecular Biology	80,000	31,000		12-1-82 thru 6-30-83
Younes Noaman Bakri, M.D., Assistant Professor of Gynecology and Obstetrics, Tulsa	100,000	80,000		10-1-82 thru 6-30-83
John H. Skinner, Ed.D., Assistant Director, Gerontology Center, and Visiting Assistant Professor of Health Administration	47,000	37,000	10,000	12-1-82 thru 6-30-83
Caroline Eggerding, M.D., Assistant Professor of Pediatrics	68,000	47,000		10-4-82 thru 6-30-83
Pankaja Venkataraman, M.B.B.S., Assistant Professor of Pediatrics	72,000	55,000		10-1-82 thru 6-30-83
Donna Kay Elliott, Associate in Anesthesiology	54,000	33,300		10-11-82 thru 6-30-83
<b>CHANGES:</b>				
Bhagwat D. Ahluwalia, Assistant Professor of Radiological Sciences	100,800	FROM: 38,313 TO: 39,204		10-1-82 thru 6-30-83
Gary Floyd, Clinical Assistant Professor of Pediatrics		FROM: 11,440 TO: WITHOUT REMUNERATION		10-29-82

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.20 time



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CHANGES:

John R. Christiansen, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1978. Correction.

Robert G. Hirschi, Clinical Professor of Oral Surgery, Colleges of Medicine and Dentistry, and Visiting Lecturer in Family Medicine, salary changed from without remuneration to \$220 per month, .10 time, September 1, 1982 through June 30, 1983.

William Hagerman Knisely, Executive Associate Dean, College of Medicine, and Professor of Anatomical Sciences; given additional title of Associate Dean, Graduate College, without additional remuneration, September 17, 1982.

Jack L. Whenry, Coordinator, Oklahoma Rural Infant Care Program, and Adjunct Associate Professor of Public Health, salary increased from \$2,452.08 to \$2,599.25 per month, October 1, 1982 through June 30, 1983.

TERMINATIONS:

Elizabeth R. Beasley, Adjunct Assistant Professor of Physical Therapy, November 1, 1982.

Edwin E. Fair, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, October 9, 1982.

Mu-Zhen Fan, Visiting Research Associate Professor of Pediatrics, October 30, 1982.

W. Jolane High, Adjunct Assistant Professor of Physical Therapy, November 1, 1982.

Philip Mosca, Assistant Professor of Urology and Adjunct Assistant Professor of Pediatrics, November 13, 1982.

Harold D. Saunders, Adjunct Assistant Professor of Physical Therapy, November 1, 1982.

Shang-Ta Tsai, Visiting Professor of Anatomical Sciences, October 23, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Tamara Y. Glenn, Nurse Clinician, Department of Medicine, leave of absence without pay, October 1, 1982 to January 3, 1983.

APPOINTMENT:

Martha J. Phillips, Medical Technologist, Family Medicine Center, Tulsa, \$20,500 for 12 months, October 25, 1982. Professional Staff.

CHANGES:

Sandra H. Childress, Nurse Coordinator, Department of Gynecology and Obstetrics, salary increased from \$25,194 to \$26,282 for 12 months, October 1, 1982.

Katherine Adcock Choate, Clinical Nurse Specialist, Department of Gynecology and Obstetrics, salary increased from \$22,540 to \$23,892 for 12 months, October 1, 1982.

Judith L. Harris, Obstetric Nurse Coordinator, Department of Gynecology and Obstetrics, salary increased from \$24,794 to \$26,282 for 12 months, October 1, 1982.

June E. Holmes, title changed from Education Specialist II to Coordinator, Counseling and Academic Services, Resident and Student Affairs, Tulsa, July 1, 1982. Changed from Professional to Managerial Staff.

Rhonda D. Holt, Clinic Nurse Specialist, Department of Gynecology and Obstetrics, salary increased from \$22,540 to \$23,892 for 12 months, October 1, 1982.

Anita R. Hood, title changed from Assistant to Director to Assistant Director for Purchasing, Health Sciences Center, salary increased from \$24,500 to \$25,725 for 12 months, November 1, 1982. Changed from Managerial Staff to Administrative Staff.

Clayton Rich, title changed from Provost to Provost and Vice President for Health Sciences, December 9, 1982. Retains title of Professor of Medicine.

Kathy Cecilia Smith, Staff Assistant, Office of the Provost, Health Sciences Center, salary increased from \$18,900 to \$21,275 for 12 months, November 1, 1982. Managerial Staff.

TERMINATION:

Carolyn Kay McCall, Clinic Manager, Department of Medicine, September 1, 1982.

Richard McDonald, Manager, Equipment Rental Office, Health Sciences Center, October 30, 1982.

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Gracie M. Monson, Departmental Business Manager I, Department of Family Medicine, August 13, 1982.

Otie Ann Patton, Manager of Special Programs, Department of Development, Health Sciences Center, November 19, 1982.

James S. Shannon, Supervisor, Production Control, Computing Services, Health Sciences Center, July 15, 1982.

Karen M. Siemering, Nurse Clinician, Department of Family Practice, August 1, 1982.

James R. Wise, Research Assistant II, Department of Ophthalmology, July 17, 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, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

#### JOINT POLICY ADVISORY BOARD - OKLAHOMA CHILDREN'S MEMORIAL HOSPITAL

The Affiliation Agreement between the Department of Human Services and the University Regents pertaining to the Oklahoma Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of 10 members. Five members are appointed by the University Regents and five are appointed by Human Services.

The following are proposed for appointment for the 1983 calendar year:

Dr. Clayton Rich, Provost, Health Sciences Center  
Mr. Gary L. Smith, Vice Provost for Administration  
and Finance  
Dr. Owen Rennert, Professor and Head of Pediatrics  
Dr. William P. Tunell, Professor of Surgery  
Dr. Charles B. McCall, Dean of the College of Medicine

President Banowsky recommended that the individuals named above be appointed to the Oklahoma Children's Memorial Hospital Joint Policy Advisory Board for the period January 1, 1983 through December 31, 1983.

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

### ACQUISITION OF COMPUTER

The Department of Medicine has been awarded a National Institutes of Health grant which provides funding for the acquisition of a complete computer system (hardware and software) for the purpose of gathering data for various patient studies. Due to the specialized requirements of the system, only one firm was able to respond with a quotation.

Masscomp of Dallas, Texas will provide the total system, hardware and software, at a total price of \$70,150.00. Funds are available from the NIH grant for this acquisition.

President Banowsky recommended the purchase of computer hardware and software from Masscomp at a price not to exceed \$70,150.00.

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

### COLLEGE OF ALLIED HEALTH PROFESSIONAL PRACTICE PLAN

The Dean and the faculty of the College of Allied Health have proposed several changes in the Allied Health Professional Practice Plan. Major changes in the plan are the recognition of individual or departmental corporations to the extent that they are involved in the generation of practice plan income (Section III, 1, B) and the requirement that each department prepare a comprehensive manual defining policies and procedures for all professional practice plan activities (Section IV, 7). Other changes are primarily a clarification of existing policy.

The proposed revisions are as follows:

#### I. Preamble

##### Page 1, Paragraph 3

The professional practice plan shall be governed by the following principles and policies:

It is the prerogative of the faculty member to determine whether he or she wishes to engage in such professional private practice activities. The decision to engage in professional private practice activities by the faculty member will be made with the knowledge and understanding that the

The professional practice plan shall be governed by the following principles and policies:

It is the prerogative of the faculty member to decide whether or not to participate in the practice plan. If the decision is to participate, rules governing the practice plan must be strictly observed. If the decision is not to participate, then outside income in areas covered by the

fees received for these activities are included as generated income governed by this Policy and that he/she will be benefited thereby.

practice plan cannot be earned without jeopardy of sanctions by the President (See Section 3.11 Faculty Handbook).

The decision to engage in professional private practice activities by the faculty member will be made with the knowledge and understanding that the fees received for these activities are included as generated income governed by this Policy and that he/she will be benefited thereby.

III. Definition of Terms

Page 3, Part B Membership and Full-Time Equivalent Salary

1. Membership

B. All members of the faculty of the University of Oklahoma must be appointed members of the faculty as individuals and they must exercise their professional capabilities under this policy. The University will not recognize individual or departmental corporations.

B. All members of the faculty of the University of Oklahoma must be appointed members of the faculty as individuals and they must exercise their professional capabilities under this policy. The University recognizes individual corporations only to the extent that they are involved in the generation of practice plan income.

3. Full-Time Equivalent Salary

This is the annual negotiated salary figure approved by the Board of Regents of the University of Oklahoma which represents the value of the individual faculty member's academic and professional services on a full-time basis and upon which an hourly or other charge for professional services may be based.

The FTE salary figure is a figure negotiated between the faculty member and the Department Chairperson. The FTE salary figure referred to is that amount above the guaranteed base which a person may earn through the Professional Practice Plan.

IV. Operational Procedures

Page 4, IV Operational Procedures

1. The full-time equivalent salary will be developed and reviewed annually for each faculty member by the

(Same)

appropriate departmental chairperson with the Dean of the College of Allied Health and recommended for approval to the President and the Board of Regents of the University of Oklahoma. It will be achieved, if at all, by the addition of generated income to the guaranteed base.

2. To assure the successful performance of the College's assigned tasks, members of the plan shall not engage in consultation or other outside professional activity which will result in their being diverted from their normally assigned duties more than 20% of the time. Should a department feel that it is in the interest of the department that an exception be made and that the other members of the department can and will assume additional responsibilities, exceptions can be made. But in no event will an exception be made, nor any individual be absent from the campus more than a week at a time without the prior approval of the Dean. This approval will be given only in the most exceptional circumstances. Reports of time spent in the generation of income under this plan shall be submitted each semester to the Department Chairperson and to the Dean of the College.

3. The yearly income for each member from the plan shall not exceed his/her annual base salary.

2. Professional practice of faculty should be conducted so as not to interfere with research, teaching, advisement, committee work, or other department activities as determined by the Department Chairperson.

3. The amount of time and the schedule of time devoted to generation of practice plan income must consider the academic needs of the Department.

4. Professional Income earned inside or outside the work week must be deposited to the Practice Plan account.

5. To assure the successful performance of the College's assigned tasks, members of the plan shall not engage in consultation or other outside professional activity which will result in their being unduly diverted from their assigned duties. No more than an average of 20% of the work week shall be spent in professional practice plan activities as determined by the Department Chairperson. However, should a Department feel that it is in the interest of the Department that an exception be made and that the other members of the Department can and will assume additional responsibilities, exceptions can be made. But in no event will an exception be made, nor any individual be absent from the campus more than a week at a time without the prior approval of the Dean. This approval will be

given only in the most exceptional circumstances. Reports of time spent in the generation of income under this plan shall be submitted each semester to the Department Chairperson and to the Dean of the College.

6. The yearly income for each member from the plan shall not exceed his/her annual base salary.

7. Each department will prepare a comprehensive manual defining policies and procedures for all professional practice plan activities subject to the approval of the College Dean.

8 (and following). Items 4 through 11 under IV Operational Procedures will be renumbered 8 through 15.

7. Billing, Collecting, Accounting, Disbursement, and Auditing

Page 6, 7. (a) and page 7, 7. (c)

a) The Special Agency Account of the University of Oklahoma Health Sciences Center is the only authorized depository. Billing procedures for patient care shall be carried out in the individual departments of the College of Allied Health, but collections must be deposited in the Special Agency Account on a daily basis as noted above. The Dean may at any time consolidate the billing of any or all of the departments when in his judgment centralization would better serve the College or the purpose and goals of this policy. Fees relating to professional consultation, honoraria, and the like which are received directly by the individual faculty member shall be deposited by the Department to which the faculty member is primarily assigned at the earliest feasible time after receipt. Each faculty member holding an appointment in more

a) The Special Agency Account of the University of Oklahoma Health Sciences Center is the only authorized depository. Billing procedure for patient care shall be carried out in the individual departments of the College of Allied Health, but collections must be deposited in the Special Agency Account on a daily basis as noted above. The Dean may, with the advice and consent of the Advisory Council (See 8, (a)) consolidate the billing of any or all of the departments when in his judgment centralization would better serve the College or the purposes and goals of this policy. Fees relating to professional consultation, honoraria, and the like which are received directly by the individual faculty member shall be deposited by the Department to which the faculty member is primarily assigned at the

than one department of the College shall have, for the purposes of this plan, a primary department responsible for depositing and monitoring generated income. Faculty members holding joint appointments in the College of Allied Health and in some other College shall participate in the plan of the College which has primary responsibility for their promotion and tenure as defined in Section 3.5.4 of the Faculty Handbook.

c) Funds will not be used directly for the benefit of any department from funds credited to some other department unless the department whose funds are to be used shall approve and the chairperson or other requisitioning individual of such department shall approve the requisition in writing, except in emergencies and with the approval of the Dean of the College and the Health Sciences Center Provost.

earliest feasible time after receipt. Each faculty member holding an appointment in more than one department of the College shall have, for purposes of this plan, a primary department responsible for depositing and monitoring generated income. Faculty members holding joint appointments in the College of Allied Health and in some other College shall participate in the plan of the College which has primary responsibility for their promotion and tenure as defined in Section 3.5.4 of the Faculty Handbook.

c) Funds will not be used directly for the benefit of any department from funds credited to some other department unless the department whose funds are to be used shall approve and the chairperson or other requisitioning individual of such department shall approve the requisition in writing, except in emergencies and with the approval of the Advisory Council, the Dean of the College, and the Health Sciences Center Provost.

Provost Rich concurs in these changes. The revisions have been reviewed by the Health Sciences Center Committee of the Board.

President Banowsky recommended approval of revisions to the College of Allied Health Professional Practice Plan as shown above. The changes will be effective immediately.

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

#### 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 November, 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.



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

#### COLLEGE OF HEALTH BUILDING RENOVATION CHANGE ORDER

On June 10, 1982, a construction contract for the Phase II Renovation of the College of Health Building was executed with Wynn Construction Company in the amount of \$1,396,100. The total funds available for this project allow additional work to be accomplished by change order. A change order proposal in the amount of \$187,652 has been received from the contractor to execute extensive changes to the basement and four floors to allow for additional office spaces and much needed renovation of teaching and laboratory spaces. With change order credits of \$20,000 for glass and approximately \$78,000 on the carpet, the net change order will be less than \$100,000.

Funds are available in the project budget to cover this increase.

President Banowsky recommended approval of the change order described above to increase the contract by \$90,000 to \$100,000 depending on the exact amount of the deduct credits.

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

#### EASEMENT

In order to provide electrical service to the College of Pharmacy Building now under construction, and to any future University building or other construction in the area south and east of the Pharmacy Building, Oklahoma Gas and Electric Company has requested a permanent electrical service easement.

The easement is to be 10 feet wide from Stonewall Avenue along the north side of the Pharmacy Building to the east property line, and southward 150 feet toward the Nursing Building property.

President Banowsky recommended that the permanent easement as set forth be granted to OG&E, and that the President of the Board be authorized to execute the easement.

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

### 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:

Judy H. Katz, Associate Professor of Human Relations and of Education, sabbatical leave of absence with full pay, January 16, 1983 through May 31, 1983. To study and do research at the University of Pennsylvania as a Visiting Professor or at the East-West Center in Hawaii on issues of racism and multi-cultural counseling and education and to write another book on racism.

Ralph L. Sewell, Visiting Professor of Journalism and Mass Communication and Editor in Residence, leave of absence without pay, September 1, 1982 through January 15, 1983.

Karl H. Bergey, Professor of Aerospace, Mechanical, and Nuclear Engineering, leave of absence without pay for .50 time continued, December 1, 1982 through May 31, 1983.

Robert L. Curry, Professor of Education, sick leave of absence at \$100 per month, September 16, 1982 to March 15, 1983. Correction.

##### APPOINTMENT:

P. Jan Cannon, Ph.D., Visiting Assistant Professor of Geology and Geophysics, \$16,000 for 4½ months, January 16, 1983 through May 31, 1983.

##### CHANGES:

Larry W. Canter, Professor of Civil Engineering and Environmental Science; given additional title of Director, Ground Water Institute, salary changed from \$45,800 for 9 months to \$61,066 for 12 months, July 1, 1982.

Antonia Dobrec, Assistant Director, School of Social Work, and Clinical Assistant Professor of Social Work; given additional title of Project Director, School of Social Work, salary changed from \$18,000 for 9 months to \$28,000 for 12 months, September 1, 1982 through August 31, 1983.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- DECEMBER, 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 \$ 974,299	100%	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 \$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	05/23/83 06/17/83	\$6,550,775 \$6,314,199	35%	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 01/01/83	\$ 292,000 \$ 291,289	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	60%	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	40%	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	30%	State Building Funds.
College of Health Building Renovation Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	---	---	\$ 164,355	0%	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	20%	Revenue Bond Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT -- DECEMBER, 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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George G. Huffman, Professor of Geology and Geophysics, salary increased from \$34,182 to \$39,182 for 9 months, January 15, 1983.

RESIGNATION:

Jiri Zidek, Associate Professor of Geology and Geophysics, January 1, 1983.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

William Harold Smith, Professor Emeritus of Art, on November 8, 1982.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

CHANGES:

Anona L. Adair, Associate Vice President for Student Affairs; named Acting Vice President for Student Affairs, paid additional \$400 per month and changed to Executive Officer during Acting period, November 29, 1982.

Edwin James Deighton, Assistant Director, Museum of Art; given additional title of Curator of Collections, September 1, 1982.

John D. Edwards, title changed from Associate Law Librarian to Acting Director of Law Library, February 15, 1983 through June 30, 1983; salary increased from \$30,540 to \$35,000 for 12 months, January 1, 1983.

James Michael Walker, Project Director, Public Responsibility and Community Affairs and Tulsa Continuing Education Office, salary increased from \$29,855 to rate of \$31,348 for 12 months, December 1, 1982 through June 30, 1983. Subject to the availability of funds.

RESIGNATIONS:

Bruce M. Bell, Consultant, Stovall Museum, November 30, 1982.

Roberta B. Kauskay, Director, Media Resources and Guidance Center, December 24, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following staff member:

Russell R. Myers, Director Emeritus of Independent Study, Oklahoma Center for Continuing Education, on November 9, 1982.

#### FACILITIES SECURITY CLEARANCE

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

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

President Banowsky recommended approval of the following:

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

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

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

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

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

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

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

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

#### STUDENT CODE REVISIONS

Major revisions of the Norman Campus Student Code were approved at the September meeting with the understanding that further amendments would be considered to clarify or strengthen specific Code sections. Seven amendments were approved at the October meeting. Two additional amendments have now been approved by the Student Code Revision Committee, the Student Congress, and the UOSA Vice President. The revisions are as follows:

##### Title 13, 2.2 n

Delete entire subsection:

Voluntary written agreements between represented parties affected by an impending hearing that are approved by the Judicial Coordinator, shall be honored by the CDB provided such agreements are consistent with this code.

Reletter following subsections.

##### RATIONALE

The purpose of this subsection was to codify a practice that has always occurred in the past between student and hearing bodies; this was done between parties as a timesaving method when the individual circumstances of the case warranted a mutual agreement. The committee finds that this previously informal method of disposing of a disciplinary matter is simply a "common" sense approach and should not be hampered by formalizing it in the code.

Title 13, 3.2 e

FROM:

- e. Students shall be given written notice of the charge(s) against them at least five (5) days prior to the hearing. The notice shall include:
- (1) A statement of the time, place, and nature of hearing;
  - (2) A statement of the legal authority and jurisdiction under which the hearing is to be held;
  - (3) A reference to the particular sections of the statutes and rules involved;
  - (4) A short and plain statement of the matters asserted. If the complaining party is unable to state the matters in detail at the time the notice is served, the initial notice may be limited to a statement of the issues involved. Thereafter upon application a more definite and detailed statement shall be furnished.

TO:

- e. Students shall be given written notice of the charge(s) against them at least ten (10) days prior to the hearing unless the student requests an earlier hearing. The notice shall include:
- (1), (2), and (3) - no change
  - (4) A short and plain statement of matters asserted, detailed enough to provide the average person a clear understanding of the origin and nature of the incident alleged.

RATIONALE:

To provide a longer period of time between written notice of allegations and hearing date if the student desires and to clarify the type information to be included in that notice.

These revisions have also been approved by the Acting Vice President for Student Affairs.

President Banowsky recommended approval of the two Student Code amendments shown above to be effective immediately.

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

CHARTER GOVERNING STUDENT PUBLICATIONS

The University Publications Board has proposed several changes in the Charter Governing Student Publications at The University of Oklahoma.



The present Charter was approved by the Board of Regents on October 18, 1973 (pp. 12552-12563). A Charter Revision Committee was appointed by the Publications Board last year and spent two semesters reviewing needed changes.

The proposed revisions are as follows with the provisions to be eliminated lined out and with new words and phrases printed in black face type:

#### **Preamble**

By authority of the Board of Regents and the President of the University of Oklahoma and on behalf of the University community, the Publications Board presents this charter governing specific Student Publications, said charter representing the general framework of operations of the Publications Board.

#### **Section I—Publication Board Authority**

The Publications Board of the University of Oklahoma receives its authority from the University Board of Regents through the President of the University and the Vice President for ~~the University Community.~~ **Student Affairs.**

#### **Section II—The Publisher Function**

The Board of Regents of the University of Oklahoma is the legal publisher of and has ultimate responsibility for *The Oklahoma Daily* and *Sooner* yearbook and such other student publications as may be established, recognized, financed, controlled, and directed by the Publications Board, which Board is delegated the operating and policy-making responsibilities for such student publications.

#### **Section III—*The Oklahoma Daily***

*The Oklahoma Daily* is a student newspaper with responsibility to the University community; secondarily, it provides opportunity for laboratory experience for students in the School of Journalism. The Publications Board has the responsibility for seeing to it that both these functions are performed.

In order to best serve the University community and fulfill the historic check and balance role a newspaper plays on government and society, *The Oklahoma Daily* must preserve its independence. Student newspaper editorial freedom of expression requires student responsibility for presenting news and opinion accurately, fairly and completely.

#### **Section IV—The *Sooner* Yearbook**

The *Sooner* Yearbook is a student yearbook with responsibility to the University community. The Publications Board has the responsibility of seeing to it that this function is performed.

#### **Section V—The Charge of the Publications Board**

The single charge of the Publications Board is to assure, on behalf of the Regents, the highest quality of publications under its direction for the entire University community. This charge implies these general powers and responsibilities:

- A. Recommending, establishing, implementing, and monitoring sound editorial, fiscal, production, and personnel policies.
- B. Long-range planning in all areas of responsibility.
- C. Assuring due process when, in the judgment of the Board, a staff member acting on its behalf must be removed for cause.

#### **Section VI—Regular Meetings**

The Publications Board will meet no less than eight times during the academic year. Its first meeting of the new academic year shall be no later than during the third week of classes each fall semester. Dates shall set by the chair.

### Section VII-Summer Meetings

Meetings shall be called by the chair as necessary during the summer session. Because some members may be unalterably away from the University during the summer session, the chair shall regard those who are reasonably accessible to the University as the total membership of the Board and shall alter accordingly the quorum rule, hereinafter detailed, during such periods.

### Section VIII-Publications Board Membership

To represent fully the total community it is to serve, the Publications Board shall be composed of ~~12~~ 11 voting members and 4 non-voting members as follows:

- A. One member representing the University President (Appointed by the University President)
- B. One member representing the faculty-at-large (Appointed by the President from nominations made to him by the Faculty Senate)
- C. One member representing the University Employees' Executive Council (Appointed by the President from nominations made to him by the Council)
- D. One ~~alumni~~ professional representative who is a member of the working press in the State of Oklahoma (Appointed by the President from nominations made to him by the Board of Directors of the Oklahoma Press Association)
- E. The Director of the School of Journalism (ex-officio, voting)
- F. One member to represent the Journalism Faculty (Elected by the Journalism Faculty)
- G. One member representing *The Oklahoma Daily* (A student who has held a major staff position on *The Daily*, elected by the fall *Oklahoma Daily* staff to serve one (1) year, beginning that fall)
- H. One member representing the *Sooner* yearbook (A student who has held a major staff position on the *Sooner* and will be holding a major position during his term on the Board, elected by the *Sooner* yearbook staff each fall to serve one (1) year, beginning that fall)
  - 1. One member representing publications-at-large (Selected by the Publications Board from students petitioning the Board for membership. This member must have held a major staff position on one of the publications published by the Board)
  - J. One member representing the student body (Appointed by the student body president, with the advice and consent of the Student Congress)
  - K. One member representing the student body (Elected at-large from the student body in the spring campus elections)
  - ~~L. One member representing the Health Sciences Center (A student appointed by the President of the Health Sciences Center Student Council with the advice and consent of the Council)~~
  - L ~~M~~. The Director of Student Publications (ex-officio, non-voting)
  - M ~~N~~. The Editorial Supervisor(s) (ex-officio, non-voting)
  - N ~~O~~. The Editor of *The Oklahoma Daily*, during tenure in that position (ex-officio, non-voting)
  - O ~~P~~. The Editor of the *Sooner* yearbook, during tenure in that position (ex-officio, non-voting)

### Section IX-Other Criteria for Board Membership

These additional criteria for Publications Board membership shall be applicable:

- A. For student membership, each
  - 1. shall be enrolled as full-time student at the University of Oklahoma (excepting correspondence and extension credit work), i.e., be enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of appointment,
  - 2. shall be a student in good standing, i.e., not on academic or disciplinary probation,
  - 3. shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the Board, shall have no less than a 2.0 cumulative grade point average, and shall maintain no less than 2.0 during the term of appointment,
  - 4. shall not graduate from the University prior to completion of the term of appointment to the Board.

- B. Additionally, the member representing *The Daily* shall have served at least one semester at the time of application in a major staff position on that paper, i.e., as a major staff writer or in a higher position.
- C. The member representing the *Sooner* shall have served at least one semester at the time of application in a major staff position on that yearbook, i.e., as a section editor or in a higher position.
- D. For the at-large position, member must have served on the staff of *The Daily* or *Sooner*, as defined in B and C above.
- E. For non-student members,
  1. Faculty and staff must be employed by the University at no less than .75 time (including split appointments),
  2. The ~~alumni~~ professional representative must be an active member of the working press of Oklahoma.

Methods of selection are left to the appointing authority as approved by the Regents excepting the positions representing *The Daily*, *Sooner*, and publications-at-large. In the latter cases, the following procedures apply:

- A. In addition to applicable student membership criteria above, the editor of *The Oklahoma Daily* shall accept nominations from qualified students during the first five days of publication of *The Daily* during the fall semester. He shall call a staff meeting on the sixth day of publication and those students holding the positions of copy editor and higher shall elect from among the applicants, recording the votes by name and transmitting in writing to the chair of the Publications Board.
- B. In addition to applicable student membership criteria above, the editor of the *Sooner* shall accept nominations from qualified students during the first five class days of the fall semester. The editor shall call a staff meeting on the sixth day of classes and those students holding the positions of section editor or higher shall elect from among the applicants, recording the votes by name and transmitting these in writing to the chair of the Publications Board.
- C. In addition to applicable student membership criteria above, the Publications Board shall accept applications for the position of publications-at-large member during the first five consecutive class days in the last full calendar month of the fall spring semester. The period is to be chosen by the chair. The Board shall review all applications. A motion and second are necessary to vote on an applicant.

#### Section X-Terms of Office

Terms of student members of the Publications Board shall be one year. Appointment may not be successive. Terms of non-student members normally will be three years and can be successive. However, to provide necessary continuity on the Board, non-students term beginning in the Fall of 1973 shall be:

- A. member representing the faculty-at-large—three years
- B. member representing alumni and working press of Oklahoma—two years
- C. member representing Employee's Council—two years
- D. member representing Journalism faculty—one year
- E. member representing University faculty—one year
- F. member representing University President—one year

after which terms, each appointment will be for three years. All terms commence with the first fall meeting.

#### Section XI-Board Vacancies

If an unexpired term should occur, the chair shall report the vacancy to the appointing authority and request a replacement. If a vacancy occurs with reference to *Daily*, *Sooner* or at-large positions, the previously detailed selection procedures shall be followed but in a different time frame as determined by the chair.

A Publications Board member absent three consecutive meetings shall be declared ineligible for membership, his seat vacated, and the appointing authority requested to appoint a replacement.

Section XII-Board Chair and Secretary

The Board shall elect its own chair ~~and secretary~~ from <sup>THE CHAIR</sup> the voting faculty members of the Board. ~~The chair shall vote only in case of a tie~~, and ~~they~~ shall have the right to vote on <sup>members</sup> all issues. The secretary shall be elected from voting or non-voting Board ~~members~~

Election of the chair is by routine nomination and election procedures. In the absence of the chair from a meeting of the Board, the chair may delegate powers <sup>(EXCEPT</sup> and responsibilities of the chair to any eligible ~~voting faculty member~~ <sup>VOTING)</sup> ~~OF THE BOARD.~~

Election of the secretary is by routine nomination and election procedures. In the absence of the secretary, the chair—permanent or temporary—may delegate the powers and responsibilities of the secretariat to any ~~voting faculty~~ member of the Board.

Section XIII-The Board Executive Committee

The Executive Committee is composed of the chair of the Board, the director of the School of Journalism, and one student chosen by the Board from among the voting members of the Board. In the event that the director of the School of Journalism is elected chair of the Board, the Board elects a third member from among its voting membership.

The Executive Committee is, in effect, the day-to-day publisher of the publications and exists primarily to see that the policies and procedures of the Board are carried out, and to settle disputes as follows:

When an editorial supervisor and an editor reach a point of disagreement on a matter which cannot be resolved between them, they shall take the following steps:

1. If the situation needs to be decided within a matter of a few hours, the editor or supervisor will call upon the Executive Committee to make a decision.
2. In cases where time is not a critical factor, the editor or editorial supervisor may request a ~~2~~-hour waiting period ~~during which time at least one half of the voting members of the Board will meet in emergency session to decide the question. A quorum of at least six voting members shall be present, and if less than six votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board, and call an emergency meeting of the Board to be held within 72 hours.~~
2. ~~The editor or editorial supervisor may also request a "review" of a decision of the Executive Committee, and the Publications Board shall be required to meet within 72 hours following such a request. A quorum of at least six voting members shall be present; and if fewer than six votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board.~~
3. In all such appeals the decision of the Board is final.

The Executive Committee is empowered to make emergency decisions of any kind in those areas in which the Publications Board has authority. Such decisions must be reported for its approval to the full Board at its next meeting.

Section XIV-Authority Over Publications

The Publications Board shall have direct supervision and control of *The Oklahoma Daily* and *Sooner* Yearbook and other such publications as the Board may establish. It shall be the duty of the Publications Board to promulgate appropriate operating policies and procedures manuals for the publications under its control and to see to it that these policies and procedures are made available to Board employees and adhered to. The policies and procedures manuals should be reviewed for updating at least annually, and copies shall be provided the President, the Vice President for ~~the University Community~~ Student Affairs, and the Executive Secretary of the Regents.

In addition, the facilities and equipment of *The Oklahoma Daily* and *Sooner* yearbook shall not be used for production of publications not recognized as publications of the Board or other official publications of the University.

**Section XV-Authority to Establish, Consolidate, Discontinue**

When, in the judgment of the Publications Board, conditions warrant such action, it may establish or discontinue any student publication under its control, subject to the approval of the President.

**Section XVI-Properties and Funds**

All properties, funds, securities, goodwill and titles of the *Sooner* yearbook, *The Oklahoma Daily*, Journalism Press or the Publications Board held for the University of Oklahoma Board of Regents by the Publications Board shall be managed in accordance with the fiscal management policy of the University of Oklahoma.

**Section XVII-Authority Over Business Affairs**

The Publications Board shall have the power to govern directly or through its authorized representatives or employees the business affairs of the publications under the control of the Publications Board, provided that such governance is consistent with and participant in current University accounting, purchasing, and contracting, and all other University policies and practices. The Board, or its designated employees, retain the power to set advertising and mail subscription rates, yearbook prices, and employee pay rates within appropriate University, administrative, state and national guidelines.

~~The Board shall be responsible for preparing annual operating and capital improvements budgets for the new fiscal year prior to June 1 of each year. The Board shall review and recommend an annual operating budget for the new fiscal year in accord with the University's budget schedule. Such budgets shall be forwarded through channels to the President as a recommendation, and an information copy of each budget supplied to the University Budget Council upon request.~~

The Board shall undertake a five-year capital improvement plan for the publications and facilities under its control and revise said plan annually as appropriate to reflect changes in priorities for such improvements.

The plan, along with estimated costs, shall be supplied to the Vice President for the University ~~Community Student Affairs~~ and to the President ~~for their endorsement, as a recommendation.~~

**Section XVIII-Staff Organization**

It shall be the responsibility of the Publications Board to determine the staff organizations of *The Daily* and *Sooner* and any other publication(s) which may be established by the Board.

**Section XIX-Principal Employees of the Board**

The principal employees of the Publications Board are the editors of *The Oklahoma Daily* and *Sooner* yearbook, the Director of Student Publications and the Editorial Supervisors of the publications.

**Section XX-Selection of Editors**

The following criteria must be met by applicants for the position of editor of *The Oklahoma Daily*:

- A. Applicant must be a full-time undergraduate student at the University of Oklahoma (excepting correspondence and extension work) i.e., be enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of application and during term of appointment.
- B. Shall be a student in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the position of editor, and shall have no less than a 2.0 cumulative grade point average.
- D. Shall not graduate from the University prior to the completion of the term of appointment to the position of editor.
- E. Shall have served at least one semester on *The Daily* in the position of news editor or higher.
- ~~F. Should have completed at least a course in law and ethics of journalism and at least be enrolled in an editorial writing course during tenure as editor.~~

- F. Unless already completed, shall complete a course in journalism law during the semester served as editor. It is preferred that a student chosen as editor complete a course in editorial writing during tenure as editor unless already completed.
- G. Shall not hold an elective or appointive position in student government during tenure as editor.

The following criteria must be met by applicants for the position of editor of the *Sooner*:

- A. Applicant must be full-time undergraduate student at the University of Oklahoma (excepting correspondence and extension credit work), i.e., enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of application and during term of appointment.
- B. Shall be a student in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the position of editor, and shall have no less than 2.0 cumulative grade point average.
- D. Shall have served at least one semester on the *Sooner* in the position of section editor or higher.
- ~~E. Shall have completed a course in law and ethics of journalism or take same during the first semester of tenure of appointment.~~
- E. Unless already completed, shall complete a course in journalism law during the first semester of tenure of appointment.
- F. Shall not hold an elective or appointive position in student government during tenure as editor.

Applicants will execute the proper application forms at the specified filing times, appear before the Board for interviews at a time prescribed by the chair, and certify by their signatures on the application forms that they have read, understand, and will uphold the policies and procedures pertinent to the positions for which they apply.

The Board shall have the authority to waive any or all of the requirements for either of these positions if there are no candidates who meet all of the requirements and if in the opinion of the Board there is an otherwise qualified candidate.

Voting on applicants for these positions will be done only for those that arise from a motion and second from voting members of the Board. Voting will be by ballot which the secretary shall record in the minutes of the meeting.

Terms of appointment for editors are:

- A. One semester for *The Daily*.
- B. One year for the *Sooner*.

#### Section XXI-Director of Student Publications

When ~~For~~ the position of Director of Student Publications <sup>is</sup> vacant, the Board will interview applicants based on pre-determined criteria, ~~when this position is vacant~~. A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal.

The Director of Student Publications is delegated the following responsibilities by the Publications Board:

- A. Principal fiscal officer of the Board with prime responsibility to effect prudent fiscal control over the Board's business.
- B. Hiring and terminating personnel under his charge, specifically in the clerical, advertising, and production areas.
- C. Maintaining adequate financial records and reporting to the Board non-routine developments and transactions.
- D. The preparation and annual updating of a long-range plan for systematic growth of Student Publications and the preparation of an annual operating budget for the coming fiscal year to be submitted for Board approval prior to submission to other University authorities.
- E. Being aware of the policies and procedures of the Board, to uphold them, and to recommend ways in which they can be strengthened.

**Section XXII-Editorial Supervisors**

There shall be an editorial supervisor for each publication under the control of the Publications Board. ~~When For~~ the Editorial Supervisors' positions are vacant the Board will interview applicants based on pre-determined criteria, ~~when the positions are vacant~~. A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal.

The Editorial Supervisors of *The Daily* and *Sooner* shall be delegated these general responsibilities:

- A. Principal supervisor of the editorial content of the publications and the professional conduct of their staffs.
- B. Awareness of the sensitive role the publications play in the total University community.
- C. Shall adhere to the principle that editorial freedom of expression is a basic requirement for the college publications. However, supervisors must realize that while college students possess the same constitutional rights of freedom of expression off campus as any other American citizen, their rights of free expression may be modified on campus by reasonably imposed institutional regulations, i.e., those policies which show no evidence of discrimination, deprivation of due process, or arbitrary and capricious action.
- D. Understanding and adhering to the policies and procedures of the Board contained in this document and in the documents affecting publications over which they have supervisory responsibilities.
- E. Shall assist the editors of the *Oklahoma Daily* and *Sooner* yearbook to understand the objectives of these publications and to fully comprehend their responsibilities and duties as editors.

Concerning the Editorial Supervisor positions:

- ~~A. The Editorial Supervisors of student publications shall be members of the faculty of the School of Journalism (who shall be given reduced teaching loads to enable them to fulfill these positions) and employees of the Publications Board. They shall be appointed jointly by the Director of the School of Journalism and the Director of Student Publications with approval of two-thirds of the Publications Board. Their salaries shall be equally divided between the School of Journalism and the Publications Board. In matters pertaining to lab work, they shall report to the Director of the School of Journalism. In publication supervisory matters, they shall report to the Publications Board.~~
- ~~B. The relationship between the Editorial Supervisors and the staffs of *The Oklahoma Daily* and the *Sooner* yearbook shall be that of advisor and liaison between the Publications Board and the staffs. The relationship between the Editorial Supervisor and laboratory students shall be teacher-student.~~
- A. The Editorial Supervisor of *The Oklahoma Daily* shall be a member of the faculty of the School of Journalism and Mass Communication (who shall be given a reduced teaching load to enable him or her to fulfill this position) and employee of the Publications Board. He or she shall be appointed jointly by the Director of the School of Journalism and Mass Communication and the Director of Student Publications with approval of two-thirds of the Publications Board. The salary shall be equally divided between the School of Journalism and Mass Communication and the Publications Board. In matters pertaining to lab work, he or she shall report to the Director of the School of Journalism and Mass Communication. In publications supervisory matters, he or she shall report to the Publications Board.
- B. The Editorial Supervisor of the *Sooner* yearbook shall be appointed by the Director of Student Publications with approval of two-thirds of the Publications Board. In publications supervisory matters, he or she shall report to the Publications Board.
- C. The relationship between the Editorial Supervisors and the staffs of *The Oklahoma Daily* and the *Sooner* yearbook shall be that of adviser and liaison between the Publications Board and the staffs. The relationship between the Editorial Supervisor of *The Oklahoma Daily* and laboratory students shall be teacher-student.

### Section XXIII-Other Personnel

The Board Executive Committee shall take an indirect role in the appointment of all other personnel related to the operations of *The Daily* and *Sooner* by:

- A. Requiring the editors of its publications to present their staffs for approval by the Board Committee.
- B. Requiring that the Director of Student Publications present monthly a complete report of all personnel appointments and terminations.

**In the event that the Board Executive Committee is divided on any such appointment, the appointment shall be brought to the full Board for its action.**

### Section XXIV-Due Process

In all matters relating to the discipline or dismissal of an employee of the Publications Board, care shall be taken to insure due process. Employees other than those directly hired by the Board shall have a hearing ~~before the Publications Board upon request~~ upon request under the appropriate University policy. Employees hired directly by the Board shall have an ~~similar~~ opportunity for a hearing, before the Board prior to any University hearing.

### Section XXV-Parliamentary Procedure

The Publications Board shall establish its own parliamentary procedures, excepting quorum and proxy rules as follows:

For purposes of Publications Board meeting, a quorum is one more than one-half of the ~~voting membership of the Board~~, individuals who have been named or elected to the Board, i.e., if there are ~~12~~ 11 voting members of the Board, seven voting members present constitute a quorum. ~~In all cases, six votes for or against a question is the minimum for valid action by the Board.~~ In all cases, a majority of the voting members present is required to enact any motion.

A proxy vote on questions before the Board may be cast by a voting member if the proxy is submitted in writing to the one who is to cast it and a copy filed with the secretary prior to the meeting of the Board.

### Section XXVI-Amendments to this Charter

Provisions of this charter may be amended by a two-thirds vote of the voting membership of the Publications Board. Such amendments will be effective only after approval by the Regents.

Basically, the revisions are housekeeping changes needed for smoother operation of the Publications Board. For example, the Publications Board could operate more efficiently if the Chair could vote on all issues instead of only when there is a tie vote. Another change is the reduction from 12 voting members to 11 voting members. This would be done by removing the position for the student member from the Health Sciences Center. That position has not been filled for the past several years. Other revisions include changing the manner in which the Publication Board's voting quorum is determined, removing the requirement that the working press member of the Board be an alum of the University, and other editorial changes to conform to current University titles.

These changes were approved by the Publications Board at the spring, 1982 meeting.

President Banowsky recommended approval of the revisions in the Charter Governing Student Publications at The University of Oklahoma as shown above. The changes will be effective immediately.



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

#### RESEARCH LIBRARIES GROUP

In 1980, The University of Oklahoma joined the prestigious Research Libraries Group, Inc. (RLG). RLG provides greatly expanded information resources for the advancement of services. As a member we share library resources with Columbia, Stanford, Yale, Michigan, Brown, Johns Hopkins, Northwestern, Brigham Young, Pennsylvania, Princeton, Dartmouth, Iowa, Rutgers, Colorado State, Cornell, New York, and Tulane.

In 1981, a one-time payment of \$50,000 was approved for RLG for continued library services. It is necessary at this time to pay an additional \$44,447 to RLG in order to assist further in the development and implementation of programs for the improvement of library services.

Funds for this payment are available in the library operations budget.

President Banowsky recommended that a payment of \$44,447 be authorized to Research Libraries Group.

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

#### PURCHASE OF FLUORESCENT FIXTURES

Bids were recently circulated for the purchase of 2,365 four foot long, single tube fluorescent fixtures. The fixtures will replace existing incandescent fixtures in Walker Tower, Adams, Cate and Cross Centers. Installation will be accomplished by Physical Plant personnel.

This purchase is in accordance with the University Energy Conservation and Conversion Program. One 40 watt fluorescent tube will replace a two 60 watt bulb incandescent fixture in individual dormitory rooms without any loss of light output. Averaged by all buildings, the payback period is estimated at less than three years.

The purchase will be charged to Physical Plant Account 147-201.

Bids were received as follows:

Melton Electric Supply, Inc.  
Oklahoma City

Alternate Bid

\$47,370.95

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Cook Electric Supply Company, Inc.  
Oklahoma City

Alternate Bid \$49,144.70

Hunzicker Brothers  
Oklahoma City

Bid per specifications \$50,658.30  
Alternate #1 \$49,452.15  
Alternate Bid #2 \$49,665.00

John H. Cole Company  
Oklahoma City

Alternate Bid \$50,374.50

Graybar Electric Company  
Oklahoma City

Bid per specifications \$50,587.35

Westinghouse Electric Supply Company  
Oklahoma City

Bid per specifications \$50,587.35

General Electric Supply Company  
Oklahoma City

Bid per specifications \$58,202.65

Bids have been reviewed and evaluated by the Director of Physical Plant. The low bid submitted by Melton Electric Supply Company meets all specifications and is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$47,370.95 to Melton Electric Supply for the purchase of 2,365 fluorescent fixtures.

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

#### CONVERSION OF LEASE PLAN

The IBM 3081 Main Frame Computer System was approved in January, 1982 and installed in late June, 1982, under the IBM State and Local Government Lease Plan (SLP). One of the favorable terms of the SLP provides that as

price reductions occur, the cost of conversion to purchase is reduced. Furthermore, all equity that has accrued from the monthly SLP payments can be applied to the reduced purchase price.

The original SLP (fourth year purchase option) including maintenance totaled \$5,175,751. Last January we projected that based on the historic price reductions, the total cost, including maintenance, could be reduced to \$3,919,778. IBM has now offered price reductions sooner and greater than expected. If we now exercise our SLP option, IBM's total lease purchase price, including maintenance, will be approximately \$3.4 million. By exercising this purchase option now the University can lock in savings that are even greater than those originally estimated.

We believe that IBM has offered this price reduction, which is only available to educational institutions and which could be withdrawn at any time, in order to maintain their competitive market position and to improve their penetration in the higher education industry.

The savings resulting from the exercise of the SLP purchase option can be used to support the upgrade of the IBM 3081 at a future date.

There are a number of firms that specialize in tax exempt lease purchase financing. We believe that a plan more favorable than that offered by IBM can be obtained by bidding the Lease Purchase Agreement. Furthermore, by making a down payment of \$1,000,000, the Lease Purchase Agreement will yield even greater savings.

President Banowsky recommended that the Board of Regents (1) approve the conversion of the IBM State and Local Government Lease Plan to a Lease Purchase Plan, (2) authorize a down payment of \$1,000,000, and (3) approve the award of a Lease Purchase Agreement to the bidder who provides the lowest net lease purchase bid to the University.

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

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for November, 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, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

#### REPAIR OF COOLING TOWER UNITS

Bids were recently circulated for repair and thermal upgrade of two cooling towers, a Marley 3-cell and a Marley 2-cell Crossflow, at Chilled Water Plant No. 2, Norman Main Campus. This purchase will provide for replacing deteriorating components and thermal upgrading to provide increased efficiency and reduce energy costs.

Payment will be charged to Physical Plant account 147-201.

Two bids were received as follows:

Ecodyne Cooling Products Div.

Houston, Texas

Alternate Proposal

\$ 65,527.00

Four Way Construction Co., Inc.

Tuttle, Oklahoma

As Specified

\$137,020.00

The bids were reviewed and evaluated by the Director of Physical Plant. The low bid by Ecodyne Cooling Products Div. does not meet specifications and is not acceptable. The Ecodyne bid will provide a cooling range from 111.9°F to 91.9°F at 78°F wet bulb temperature. Specifications require a cooling range from 105°F to 85°F at 78°F wet bulb temperature. Operation at the higher range will reduce efficiency by 25 to 40 percent above half load. This would add approximately \$20.00 per hour, 12 hours per day, 150 days per year increasing our operating cost by \$36,000.00 per year. The Ecodyne bid cannot meet specifications because the cubic foot of cooling to square foot of tower is slightly less than one-half required by University specifications. The cooling surface is the determining factor.

The Four Way Construction Company, Inc. bid meets all specifications and is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Four Way Construction Company, Inc. in the amount of \$137,020.00 for the repair and thermal upgrade of two cooling towers at Chilled Water Plant No. 2, Norman Main Campus.

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

## INSTALLATION OF MARQUEE - LLOYD NOBLE CENTER

An item was included in the agenda for this meeting regarding the installation of a marquee near Lloyd Noble Center. Regent Engleman reported this matter was discussed in some detail at the Committee Meeting on Wednesday and it was generally agreed the matter should be deferred.

## UNIVERSITY HOUSE

The Campus Planning Council has unanimously recommended changing the name of the former home of University presidents at the corner of University Boulevard and Boyd Street, which in recent years has been called University House, to Boyd House.

David Ross Boyd was the first president of the University of Oklahoma and served from 1892 to 1908. The house was built by Dr. Boyd about 1903 as a private residence. In 1914 the property was purchased from Dr. Boyd by the University of Oklahoma as the official residence of the president. Every subsequent president lived in the house until 1968 when the current president's home was purchased for that use. The house is included on the National Register of Historic Places.

President Banowsky recommended approval of naming the former president's home at the corner of Boyd Street and University Boulevard Boyd House.

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

## ENERGY CENTER BUILDING

The Benham Group, architects and engineers for the Energy Center Building project, have completed Design Development Phase documents for the project which has a budget of \$45,000,000. University faculty and staff members have completed a review of the plans.

Based on the current funding plan and schedule the project will be bid and constructed in phases. The final plans and specifications will be completed for each separate phase of the project. The University is ready to proceed with the preparation of final plans and specifications for the first three phases of the project.

President Banowsky recommended that the Board of Regents (1) approve the design development phase plans and outline specifications for the Energy Center Building subject to the incorporation of final corrections and modifications by the project architects, (2) authorize The Benham Group to proceed with the preparation of required final plans and specifications for Phase I,

Site Development and Computer Hardware, with a budget of \$4,340,000; Phase II, Laboratory Base, with a project budget of \$13,660,000; and Phase III, Oklahoma Geological Survey space, with a project budget of \$4,010,000, and (3) authorize the University administration to proceed to advertise the site utility work for bids.

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

#### UNIVERSITY CHILDHOOD CENTER

An initial set of schematic plans have been prepared for the University Childhood Center by Architectural and Engineering Services. The proposed center which is designed to serve the University Community will provide approximately 8,000 square feet of space for a child care program for 124 children of students, staff and faculty members. The new facility includes indoor and outdoor play areas planned for six age groups ranging from infants through Kindergarten age children. The facility also includes a kitchen, an entrance and reception area, rest areas, administration space, and a conference room.

The site proposed for the facility is located south of Kraettli Apartments and northwest of the Viersen Gymnastics Center and contains approximately two acres of land which will be landscaped and developed to provide play areas.

The schematic design has been reviewed and approved by University staff members and by members of the Center Coordinating Committee and the Campus Planning Council.

The proposed budget for the project is \$800,000 which is to be obtained from private gifts and Auxiliary Enterprise funds.

President Banowsky recommended that the Board of Regents approve (1) the schematic design for the proposed University Childhood Center and (2) the two acre site selected for the facility and (3) the plan to obtain private funds for the project.

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

#### LLOYD NOBLE CENTER ACCESS ROAD LIGHTING

Bids for the installation of street lighting to serve Imhoff Road and the southern end of Wadsack Drive were received from five contractors on December 2, 1982.

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 Parking Facilities and Access Roads project.

The following bids were received:

<u>Company</u>	<u>Base Bid</u>	<u>Sales Tax Savings</u>	<u>Net Bid</u>
Wise Lighting Company	\$64,700	(\$2,000)	\$62,700
Osborne Electric Company	74,640	(1,900)	72,740
Industrial Electric Company	73,000	(1,788)	71,212
International Electric Design, Inc.	58,515	(1,499)	57,016
Shawver & Son, Inc.	68,000	(816)	67,184

The bids have been reviewed by University staff and it is recommended that all bids be rejected. The work will be performed by the University's Physical Plant at a saving.

President Banowsky recommended that the Board of Regents reject all bids for the Lloyd Noble Center Access Road Lighting project.

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

#### OG&E EASEMENT

OG&E has requested an easement on the North Campus of the University in order to install and maintain the electrical system to serve Hangar 5, Inc. located one block west of Highway 77 on the north side of Goddard Avenue on the North Campus. The easement will consist of a 10-foot strip of land, 5 feet on either side of a line extending northwest from Goddard Avenue to the Hangar 5, Inc. property.

The easement has been reviewed with University Legal Counsel and Architectural and Engineering Services and is compatible with the development of the airport facility.

President Banowsky recommended approval of granting the easement to OG&E on the North Campus as described above.

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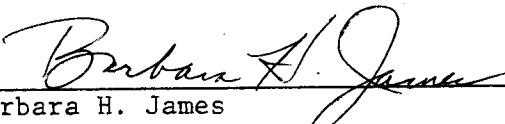
Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

#### 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 moved approval of extending congratulations to Coach Switzer and the football team for a good season and best wishes as they prepare for the game with Arizona State University in the Fiesta Bowl on January 1. The following voted yes on the motion: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

There being no further business the meeting was adjourned at 9:45 a.m.

  
\_\_\_\_\_  
Barbara H. James  
Executive Secretary of the Board of Regents



## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - DECEMBER, 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, Site Development, Landscaping	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	06/10/82	12/29/82	\$ 825,640 \$ 562,562	90%	State Building Funds.
Bizzell Library Expansion, Site Development, Landscaping Plant Materials	Hellmuth, Obata & Kassabaum, Inc.	Twam Nurseries, Inc.	09/09/82	03/10/83	\$ 42,000	25%	State Building Funds.
Rhyne Hall Repairs	---	Physical Plant	---	09/15/82 03/15/83	\$ 112,000	100%	Section 13/New College Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215 \$ 945,644	81%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	11/06/82	\$ 892,114 \$1,004,904	99%	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	100%	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	95%	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	100%	State Building Funds.
Max Westheimer Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	11/15/82	02/15/83	\$ 315,398	0%	DOT Grant/University Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - DECEMBER, 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 furniture and equipment has been installed.
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 completed.
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 98% complete.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	The Design Development Phase plans have been completed.
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 completed for portions of this project.
Felgar Hall Engineering Library Renovation	M&R 52	Turnbull & Mills, Inc.	10/08/82	\$ 300,000	Final plans are being completed.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Fiesher	07/27/79	\$ 750,000	Preliminary plans have been completed.

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 revised.
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 completed.
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	Plans are being prepared.