

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JANUARY 13, 1983

Minutes of the meeting held on December 9, 1982 (17354)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 13, 1983

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, January 13, 1983 beginning at 9:08 a.m.

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

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

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

The following also were present: Dr. William S. Banowsky, President of the University, Provosts J. R. Morris and Clayton Rich, Vice Presidents Arthur J. Elbert, David A. Burr, 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. Gary L. Smith.

The minutes of the meeting held on December 9, 1982 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Engleman, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky suggested the Board convene today in memory of three close associates of the University who have passed away recently: Darryll Prince was a graduate of The University of Oklahoma, an Energy Center Founder, and close friend of the University. He died over the Christmas holidays of accidental drowning in Cancun, Mexico. Dr. George M. Sutton, George Lynn Cross Research Professor Emeritus of Zoology and Curator Emeritus of the Stovall Museum, died on December 7. Dr. Sutton was internationally preeminent in the field of ornithology and his writings and studies brought world-wide recognition to the University. Dr. Robert Rubin, who died on Tuesday of this week, was Director of the Hillel Foundation and was a long-time friend of the University and the students of this institution. President Banowsky and the Regents expressed concerns and sympathies to the families of these men.

President Banowsky also reported on the results of the most recent salary survey of the Association of Research Libraries. In 1979 when this survey was conducted the University of Oklahoma was 98th, or last, in median

salaries and 88th in beginning salaries. In the 1982-83 survey we rank 30th out of 101 members in median salaries and 31st in beginning salary. The University now leads the Big Eight in beginning salaries for librarians and with only Colorado ahead of us in median salaries. Dr. Banowsky said we are grateful for this great improvement and the positive national image it is creating for the University.

I. The University

INVESTMENTS

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

Sell: 1,000 shares Sanders Associates
400 shares Sysco (leaves 2,000)
1,200 shares Warner Communications

Buy: 1,000 shares Cooper Tire & Rubber
1,300 shares Noxell B

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

President Banowsky recommended confirmation of the investment transactions shown above. He recommended also the sale of 1,000 shares of Metro-media, Inc. stock which was donated to the University for the Energy Center Building.

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

POLICY ON EXTERNAL ADVERTISING

In February, 1953, the Board of Regents of the University of Oklahoma approved advertising on various paper products used by the Athletic Department, but specifically eliminated billboard poster advertising. This ban on permanent external advertising was extended later in that same year when a bench carrying an advertisement of a local bookstore was removed from University property. Therefore, at least since 1953 the advertisement of private businesses or their products, goods, or services has not been permitted on the campus.

It is proposed that the current Board of Regents reaffirm the action of the Board in 1953 and establish the following as the official policy of the Board of Regents on external advertising at the University of Oklahoma:

1. External advertising of private companies or their products, goods, or services on University campuses is prohibited. Advertising for campus related programs and activities as reflected in the Student Code is permitted on the bulletin boards identified within that code.
2. Advertising within confined areas of the University such as Oklahoma Memorial Stadium, the Lloyd Noble Center, the L. Dale Mitchell Baseball Park, and possibly other facilities, is permitted within the following guidelines:
 - a. The University reserves the right to approve through the Office of the President all advertisers and advertisement copy and categorically excludes beer, liquor and cigarette companies.
 - b. Advertisers are limited to national or regional companies which clearly are not local companies engaged in local business.
 - c. The University may limit the number of companies to which advertising rights are to be extended for each sign or scoreboard.
 - d. Any granted advertising rights are not to prohibit the University from using the sign or scoreboard to promote University related activities.
 - e. Advertising time on any message center may be limited as deemed appropriate by the University.

President Banowsky recommended that the Board of Regents approve the above statement as the official policy of the University regarding external advertising on the University's campuses.

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

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

Following is the commitment of funds of The University of Oklahoma Associates for the period October 1 through December 31, 1982:

Energy Center Lecture Series	\$21,000
Support for a series of lectures by six reknowned scholars in crucial areas of energy research.	

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Regents' Professorship	5,000
Funds awarded to Professor Jack Parker at the announcement of his appointment during the Fall General Faculty Meeting.	
College of Fine Arts	3,000
Matching funds for a grant from the Oklahoma Humanities Council to support the "Music for the Masters" collection and the spring presentation of Handel's Messiah.	

This was reported for information. No action was required.

LITIGATION

The Office of the Associate Vice President for Administrative Affairs entered into a real estate purchase agreement with John R. Mayberry in February, 1982. After negotiations as to the purchase price of the property, an agreement was reached by both parties and the property purchased in March, 1982. Pursuant to the terms of the real estate purchase contract, the University of Oklahoma took title by warranty deed subject to the outstanding leases on said property. As of the date of closing, the University became entitled to the rentals and security deposits generated from that property. The rentals have been collected and not turned over to the University. Efforts to recover the amounts due have not been successful and the Office of Legal Counsel is now requesting that the Regents authorize a lawsuit to be filed against John R. Mayberry to recover the amounts due.

President Banowsky recommended that the Board of Regents approve the filing of a lawsuit against John R. Mayberry to recover the monies due and owing to the University of Oklahoma.

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

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Sharon Johnson, Assistant Professor of Nursing, sick leave of absence with full pay, October 1, 1982 to January 3, 1983.

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APPOINTMENTS:

Mark Joel Friedman, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, July 1, 1982.

Joe Harry Huffmyer, D.P.M., Adjunct Assistant Professor of Medicine, without remuneration, November 15, 1982.

Garry Lee McKee, Ph.D., Adjunct Assistant Professor of Microbiology and Immunology, without remuneration, November 1, 1982.

Carol B. Callahan, Clinical Assistant Professor of Nursing, without remuneration, December 1, 1982.

Leslie Suzanne Simcox, Adjunct Assistant Professor of Physical Therapy, \$1,207.50 per month, .60 time, September 13, 1982 through June 30, 1983.

Lucy Katherine Baker Anderson, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1982.

Edith Gilbert King, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, October 13, 1982.

Philip Mosca, Clinical Assistant Professor of Urology and Adjunct Assistant Professor of Pediatrics, without remuneration, October 1, 1982.

Nancy Ann Sears, Special Instructor in Dental Hygiene, \$250 per month, .15 time, September 1, 1982 through April 30, 1983.

Colleen Reiter, Instructor in Dental Services Administration, rate of \$22,000 for 12 months, December 1, 1982 through June 30, 1983.

Jeff Alexander, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 1, 1982.

Shashi Anand Husain, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, August 3, 1982.

Boyd Daryl Lyles, Jr., M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 23, 1982.

James Allen Young, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, July 15, 1982.

Maria Johanna Brown, Adjunct Instructor in Nursing, without remuneration, November 16, 1982.

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Betty Joyce Simpson, Clinical Instructor in Nursing, without remuneration, December 1, 1982.

Pratibha (Pat) Raten Shah, M.B.B.S., Clinical Instructor in Pediatrics, Tulsa, without remuneration, January 1, 1983.

Benjamin Gean Benner, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, July 1, 1982.

Frank Scott Letcher, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, July 1, 1982.

Bernard Louis Swartz, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, November 1, 1982.

David L. Harper, M.D., Clinical Instructor in Urology, Tulsa, without remuneration, July 1, 1982.

John Ray Resneder, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, January 1, 1983.

Bradford Bixby Hoopes, D.D.S., Preceptor in Dental Services Administration, without remuneration, November 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>
APPOINTMENTS:				
Eldon K. Marshall, Ph.D., Associate Professor of Psychiatry and Behavioral Sciences	\$115,200	\$29,000		1-1-83 thru 6-30-83
Patricia Mary Dix, M.D., Assistant Professor of Gynecology and Obstetrics	80,000	50,000		7-1-83 thru 6-30-84
Elizabeth Rogers Jacobs, M.D., Assistant Professor of Medicine	60,000	47,500		10-18-82 thru 6-30-83
Judith L. Blackwell, M.D., Instructor in Internal Medicine, Tulsa	40,000	33,000		10-1-82 thru 6-30-83
CHANGES:				
Thomas E. Acers, Professor and Head of Ophthalmology and Clinical Associate Professor of Surgery	137,520	FROM: 72,188.00 TO: 71,912.24		11-1-82
John Clark Bundren, Assistant Professor of Obstetrics and Gynecology, Tulsa	FROM: 90,000 TO: 96,000	80,000		7-1-82 thru 6-30-83
John B. Harley, Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology	70,000	FROM: 52,500 TO: 52,763		10-1-82 thru 6-30-83
Warren M. Jackman, Assistant Professor of Medicine	79,400	FROM: 47,850 TO: 48,880		10-1-82 thru 6-30-83
Wayne F. March, Associate Professor and Vice Head of Ophthalmology	121,200	FROM: 58,743.00 TO: 58,356.12		11-1-82

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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>
Mary Ann McCaffree, Associate Professor of Pediatrics	100,000	FROM: 36,955 TO: 50,000		11-1-82
Joan L. Webb, Associate Professor of Psychiatry and Behavioral Sciences	120,240	FROM: 67,518 TO: 48,000		11-27-82 thru 6-30-83

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CHANGES:

M. DeWayne Andrews, title changed from Assistant Dean, Graduate Medical Education, College of Medicine, to Chief, General Internal Medicine, Department of Medicine, February 1, 1983. Retains title of Associate Professor of Medicine.

Constance M. Baker, Professor of Nursing and Director of Multi-Media, College of Nursing; given additional title of Adjunct Professor of Education, Norman Campus, without additional remuneration, July 1, 1982 through June 30, 1983.

Stephen K. Cagle, Clinical Assistant in Surgery, salary changed from \$815.83 to \$848.66 per month, .20 time, October 1, 1982 through June 30, 1983. Paid by VA.

John T. Freie, title changed from Instructor to Clinical Instructor in Urology, salary changed from \$41,820 for 12 months to without remuneration, December 1, 1982.

Jeffrey W. Gauthier, Adjunct Assistant Professor of Public Health, salary changed from \$400 per month, .07 time, to without remuneration, January 1, 1983.

Robert A. Good, Professor of Pediatrics and of Research Medicine, OMRF Professor of Microbiology and Immunology; given additional title of Adjunct Professor of Human Development, Norman Campus, without additional remuneration, January 1, 1983.

George Prigatano, Adjunct Associate Professor of Surgery and of Pediatrics, salary increased from \$6,050 to \$6,655 for 12 months, .08 time, July 1, 1982 to July 1, 1983.

Shee-Hay Gladys Wu, Instructor in Radiologic Technology, salary changed from \$2,195.83 to \$1,820.00 per month, January 1, 1983 through June 30, 1983.

TERMINATIONS:

Younes Bakri, Assistant Professor of Obstetrics and Gynecology, Tulsa, October 1, 1982. Declined to accept.

W. Lee Beasley, Clinical Instructor in Endodontics, July 1, 1980.

Mary M. Blanks, Adjunct Assistant Professor of Public Health, January 1, 1983.

Andrew T. Chiu, Assistant Professor of Pharmacology, January 27, 1983. Accepted position with E. I. DuPont DeNemours in its Pharmaceutical Research Division.

Susan Goodwin Derrick, Instructor in Nursing, January 1, 1983.

John Randall Harris, Assistant Professor of Psychiatry and Behavioral Sciences, February 8, 1983. To go into private practice in New Mexico.

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Pushkar N. Kaul, Adjunct Associate Professor of Pediatrics and of Medicine, November 15, 1982.

Lou Ann Kramer, Clinical Assistant Professor of Nursing, November 10, 1982.

Jack Mann, Clinical Assistant Professor of Orthodontics, January 1, 1983.

Landon Dewey Price, Assistant Professor of Family Practice, Tulsa, January 1, 1983.

Virginia R. Scalfano, Clinical Assistant Professor of Nursing, November 10, 1982.

Vernon Albert Vix, Clinical Instructor in Medicine, Tulsa, October 25, 1982.

RETIREMENT:

Harold J. Binder, Clinical Professor of Psychiatry and Behavioral Sciences and of Pediatrics, on October 20, 1982; named Clinical Professor Emeritus of Psychiatry and Behavioral Sciences.

President Banowsky recommended approval of the personnel actions listed above.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

David Lee Branson, Programmer Analyst, Research and Educational Systems, \$22,000 for 12 months, November 8, 1982. Professional Staff.

Deborah Daniels, Speech Pathologist, Department of Otorhinolaryngology, \$22,560 for 12 months, November 1, 1982. Professional Staff.

Rosita B. Long, Departmental Business Manager I, Department of Anesthesiology, \$28,000 for 12 months, December 1, 1982. Managerial Staff.

Marcia R. Smith, Coordinator, Gerontology Center, \$22,000 for 12 months, November 1, 1982. Managerial Staff.

CHANGES:

Katherine Adcock Choate, Clinical Nurse Specialist, Department of Gynecology and Obstetrics, salary increased from \$23,892 to \$24,118 for 12 months, October 1, 1982.

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Willie F. Clagg, Research Assistant II, Department of Gynecology and Obstetrics, salary increased from \$20,500 to \$23,500 for 12 months, December 1, 1982.

Margie Humphrey, Research Assistant II, Department of Pediatrics, salary changed from \$10,577 for 12 months, .50 time, to \$21,154 for 12 months, full time, December 1, 1982.

Michael P. LaPolla, Clinics Administrator, Department of Clinic Administration, Tulsa, salary increased from \$47,500 to \$48,000 for 12 months, July 1, 1982.

Tom E. McKay, Supervisor, Production Control, Computing Services, Health Sciences Center, salary increased from \$21,000 to \$24,000 for 12 months, January 1, 1983.

Kevin McKinney, title changed from Research Assistant II to Research Assistant II and Special Instructor, Department of Pediatrics, September 1, 1982.

Melvin D. Shelton, title changed from Graduate Research Assistant, Department of Psychiatry and Behavioral Sciences, to Research Assistant III, Department of Pediatrics, salary increased from \$542 per month, .50 time, to \$22,500 for 12 months, full time, December 1, 1982. Professional Staff.

President Banowsky recommended approval of the personnel actions listed above.

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

LLOYD E. RADER PROFESSORSHIP IN PATHOLOGY

The Department of Pathology of the College of Medicine has an account in the University of Oklahoma Foundation for the purpose of an endowed professorship in Pathology. It is the recommendation of the Department of Pathology, concurred in by the Provost, that this fully funded professorship be activated at this time and named the Lloyd E. Rader Professorship in Pathology. This is most fitting because of Mr. Rader's long service to the State and because of his key role in developing the State of Oklahoma Teaching Hospitals. The improvement he has brought about in these hospitals has been a critical factor in promoting the quality of the College of Medicine.

President Banowsky recommended the establishment of the Lloyd E. Rader Professorship in Pathology.

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

ACQUISITION OF COMPUTER MEDICAL MANAGEMENT SYSTEM

Beginning in December 1979, a committee of the Department of Surgery undertook the task of reviewing four systems that would be most capable of efficiently handling "on-line" processing of patient billing and updating the operating information base of the Department. The system must be able to provide information as current as the last transaction entered on the system. The software must provide patient statements showing the entire accounts receivable history rather than just a "Balance Forward".

Medical accounts receivable and accounting systems were examined from the following vendors:

Medical Data Systems, Inc.
 Burroughs Corporation
 IBM
 National Cash Register Corporation

After a thorough systems review, the committee recommended that the system consisting of hardware and operating software from National Cash Register Corporation be purchased in the amount of \$65,409.97. Application software, license fee, installation, training, annual support and enhancement will be provided by Medical Office Services, Inc. in the amount of \$21,410.00.

Funds are available in Budget Accounts C4213009 and C4213000 to make these purchases.

President Banowsky recommended the Computerized Medical Management System for the Department of Surgery be purchased from vendors as follows:

National Cash Register Corporation Oklahoma City	\$65,409.97
Medical Office Services, Inc. Burlington, Illinois	<u>21,410.00</u>
	\$86,819.97

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for December, 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 on these negotiations.

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

COLLEGE OF HEALTH BUILDING RENOVATION, PHASE I

Delco Construction Co., the general contractor for the College of Health Building Renovation, Phase I, has completed its work. A final inspection has been held by representatives of the project architects, University staff, and the contractor. The cost of the work under this contract is \$974,299, and the project is ready for final acceptance.

President Banowsky recommended that the College of Health Building Renovation, Phase I be accepted and that final payment to the contractor be authorized.

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

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:

Daniel A. Wren, Professor of Management, sabbatical leave of absence with full pay, January 16, 1983 to June 1, 1983. To complete a research project on the life and work of Whiting Williams and to begin a project involving plans for a "Centennial of Modern Management" in 1986.

Sylvia G. Faibisoff, Director and Professor of Library Science, leave of absence without pay, February 1, 1983 through June 30, 1983. To accept Fulbright Award for research in Yugoslavia.

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Malcolm L. Morris, Director, Division of Marketing, and Professor of Business Administration, leave of absence without pay, January 1, 1983 through December 31, 1983. To further professional development.

Robert O. Fay, Geologist IV, Oklahoma Geological Survey, sick leave of absence with pay, November 1, 1982 through February 28, 1983.

APPOINTMENTS:

Robert W. Gentry, reappointed Adjunct Associate Professor of Petroleum and Geological Engineering, \$9,810 for 4½ months, .50 time, January 16, 1983 through May 31, 1983.

Kesavalu Hemanth-Kumar, reappointed Research Associate, Chemical Engineering and Materials Science, rate of \$23,500 for 12 months, January 1, 1983 through August 31, 1983. Paid from grant funds.

Jonathon C. Twichell, Instrumentation Physicist and Instructor in Physics and Astronomy, \$10,476 for 12 months, .50 time, January 1, 1983 to July 1, 1983.

CHANGES:

Tanwir Igbal Chaudhry, title changed from Graduate Research Assistant to Visiting Research Engineer, Bureau of Water and Environmental Resources, salary changed from \$4,800 for 12 months, .50 time, to \$24,000 for 12 months, full time, November 1, 1982 through October 31, 1983. Paid from grant funds.

Rosemary R. Du Mont, Associate Professor of Library Science; given additional title of Assistant Director, School of Library Science, salary changed from \$27,000 for 9 months to \$33,000 for 12 months, December 1, 1982 through June 30, 1983.

Paul Wilbur Glad, Merrick Professor of Western History; Merrick Professorship continued for additional five-year period, September 1, 1983 through May 31, 1988.

Bruce H. Hinson, title changed from Interim General Manager to General Manager, KGOU, December 1, 1982. Retains title of Associate Professor of Journalism and Mass Communication.

F. Ted Hebert, Professor of Political Science; given additional title of Associate Director, Bureau of Government Research, without additional remuneration, January 1, 1983.

Howard L. Johnson, reappointed Research Scientist, Oklahoma Climatological Survey, salary increased from \$25,200 to rate of \$26,700 for 12 months, January 1, 1983 through March 31, 1983. Paid from grant funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1983

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	99%	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	45%	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	85%	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	01/21/83	\$ 199,647	85%	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 \$1,447,561	35%	State Building Funds.
College of Health Building Renovation Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/82	---	\$ 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	25%	Revenue Bond Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT -- JANUARY, 1983

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.
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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John A. McGinley, title changed from Research Scientist and Postdoctoral Fellow to Research Scientist, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$30,000 to rate of \$35,000 for 12 months, November 1, 1982 through March 31, 1983. Retains title of CIMMS Fellow.

Kenneth J. Meier, title changed from Associate Director, Bureau of Government Research, and Associate Professor of Political Science to Associate Professor of Political Science, January 1, 1983.

Milford D. Messer, Registrar, Admissions and Records; given additional title of Adjunct Associate Professor of Education, without additional remuneration, January 1, 1983 through June 30, 1983.

Susan E. Sasso, Manager, Student Publications, Oklahoma Daily; given additional title of Visiting Lecturer, School of Journalism and Mass Communication, without additional remuneration, January 15, 1983 through May 31, 1983.

RESIGNATION:

Jerry W. Sylvester, Acting Assistant Professor of Human Relations and Coordinator of Advanced Programs, Advanced Programs in Human Relations, January 1, 1983.

TENURE:

Based on the recommendations of the Chair of the Department of Health, Physical Education, and Recreation, the Dean of the College of Arts and Sciences, and the Provost, President Banowsky recommended that academic tenure not be granted Gail Shierman, Assistant Professor of Health, Physical Education, and Recreation.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

B. A. Cartwright, Associate Professor Emeritus, University School, on December 2, 1982.

George Miksch Sutton, George Lynn Cross Research Professor Emeritus of Zoology and Curator of Ornithology Emeritus, Stovall Museum, on December 7, 1982.

MASTER OF SCIENCE IN CONSTRUCTION SCIENCE

The College of Environmental Design has proposed the establishment of a new degree program, Master of Science in Construction Science. The proposal has been approved by the Graduate College, the Academic Program Council, and Provost Morris.

Objectives of the program are: (1) to provide the fundamental knowledge for management careers in the construction industry, (2) to enable technically able students to engage in research and to develop greater depth in these areas, (3) to encourage graduates of other disciplines to enter construction by offering the professional courses to do so, (4) to train potential teachers of construction in advanced methods, and (5) to provide a mechanism for students to correlate and integrate knowledge from related disciplines.

A minimum one year course of study, this graduate program is designed for persons who desire a career in construction management or construction education. The program requires a minimum of 32 academic hours, including preparation of an applied research project under the guidance of a faculty committee. The committee will help advise, plan, and monitor progress towards the degree. In the first semester, a program of course work for each degree candidate will be prepared by the student and approved by the faculty advisory committee. This specific curriculum will be based upon the student's undergraduate field of study and his/her ability, maturity, and unique talents.

In most developed countries construction is the largest single industry. Nevertheless, because it must take place on innumerable separate sites, it has remained relatively fragmented and of all major industries the least affected by the technical and managerial innovations of the past two centuries. While the increasingly large enterprises of other branches of the economy have been able to distribute responsibilities among vast arrays of specialists, the more numerous and smaller units of the construction industry require persons of wider abilities. The underlying philosophy of this new program will be based on the natural interdisciplinary relationship between construction and technology, business management, architecture, and engineering.

President Banowsky recommended approval of the new degree program Master of Science in Construction Science.

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

LAW CENTER BOARD

When the Law Center was established in 1970, a Law Center Board was also established to serve in an advisory capacity to the Dean/Director, the President, and the Board of Regents. It replaced all advisory committees then

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in operation for the College of Law. Other than serving in an advisory capacity, however, no official function was assigned to the Law Center Board. During the formative period when the Law Center was considering its mission and the overall nature of its functioning, an advisory board was very important. When the Law Center became a going concern, the crucial interest became private resource development.

There are other boards, committees, etc., which participate in the programs of the Law Center; they all serve different functions, but there is a considerable overlap in the areas of their interest. None of the Boards is specifically designed for private resource development for the Law Center. Dean Wayne Alley is of the opinion that the College of Law requires an outside development arm, namely a Dean's Council, organized along the lines established for the other colleges of the University. The Law Center Board as now constituted doesn't meet the major current needs of the Law Center. A large and active Dean's Council is indispensable for the future health of the Law Center.

President Banowsky recommended that the Law Center Board established in 1970 by the Board of Regents be dissolved and a College of Law Dean's Council be established along the same lines as the Dean's Councils of the other colleges of the University, effective immediately.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Jack H. Stout, Vice President for Student Affairs, sick leave of absence changed to administrative leave of absence with pay, January 1, 1983 through June 30, 1983.

APPOINTMENTS:

*Barbara Ann Boyce, Programmer, FAA Air Traffic Controllers, rate of \$24,125 for 12 months, January 3, 1983 through September 30, 1983. Professional Staff.

Ralph E. McFarland, Manager of Parking and Transportation Systems, \$30,000 for 12 months, January 17, 1983. Managerial Staff.

CHANGES:

*Donald Charles Arnoldy, ATC Instructor, FAA Air Traffic Controllers, salary changed from \$12.99 per hour to rate of \$27,000 for 12 months, December 1, 1982 through September 30, 1983. Changed to Professional Staff.

*Subject to the availability of funds.

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Hubert Donell Billings, title changed from Gardener I to Assistant Manager, Landscape and Grounds, Physical Plant, salary increased from \$6.30 per hour to \$21,500 for 12 months, January 1, 1983. Changed to Managerial Staff.

*Josefa Gal-Chen, Computer Software Research Specialist, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$7,200 to rate of \$10,800 for 12 months, .50 time, November 23, 1982 through June 30, 1983.

Otis William Shimek, title changed from Assistant Football Coach to Program Development Specialist, Continuing Education Precollegiate Training, July 1, 1982. Professional Staff.

Floyd L. Taylor, title changed from Director, Special Programs, to Director, Program Development Services, January 1, 1983. Changed from Professional Staff to Administrative Staff.

Donald M. Yamashita, title changed from Construction Administrator to Engineer, Architectural and Engineering Services, salary increased from \$31,000 to \$32,200 for 12 months, January 1, 1983. Changed to Professional Staff.

RESIGNATION:

Don L. Booher, Assistant Manager, Landscape and Grounds, Physical Plant, November 10, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

FOOTBALL COACHING STAFF

The end of the football season is the usual time for review of the terms of employment of the football coaching staff with the recommended salaries to be effective on February 1.

Athletic Department funds are not State-appropriated funds. However, because of the hiring and salary freeze now in effect within the University, President Banowsky recommended that salary increases not be granted to members of the football coaching staff at this time, but that they be retained in their present positions and at their present salaries for the next year, effective February 1. Those affected are:

*Subject to the availability of funds.

Mervin L. Johnson
Galen S. Hall
Gary L. Gibbs
Robert E. Proctor
Rex D. Norris
Lucious Selmon
L. Scott Hill
Pete Martinelli

President Banowsky also recommended that the following be approved regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$56,000 (no increase).
2. Annual expense allowance of \$4,000 (no increase).
3. A current commitment to retain Coach Switzer as head football coach for five years beginning February 1, 1983.
4. An annual review with regard to salary and the other terms of his letter of intent.

President Banowsky commended the football coaching staff for a successful year both on the football field and financially. He said he regrets the conditions which result in the recommendation that the coaches not be granted salary increases since Athletic Department funds are not state appropriated funds. He said he appreciates the willingness of the coaching staff to forego salary increases in keeping with the University's austere financial position. President Banowsky said any survey of other football programs of our calibre will indicate that Coach Switzer's salary and the salaries of his staff are moderate.

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

NORMAN CAMPUS AUDITOR FOR 1982-83

Price Waterhouse has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1983 as follows:

"Our services will constitute an audit of the financial statements of The University of Oklahoma Norman Campus (the "University") for the year ended June 30, 1983.

"In order to render our report, we will be responsible for making an examination in accordance with generally accepted auditing standards which

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includes such tests of the accounting records and other supporting evidence and such observation and review of the system of internal accounting control as we consider necessary. This examination, however, will not include a detailed audit of transactions, such as would normally be required to disclose defalcations or other irregularities. The responsibilities and functions of the independent auditor in his usual examination of financial statements are explained and his objectives are described in the Statement on Auditing Standards No. 16 and Section 110 of Statement No. 1 of the American Institute of Certified Public Accountants. We would be happy to furnish you with copies of these statements and discuss their content with you if you should so desire.

"As mentioned above, during the course of our examination we will review the University's system of internal accounting controls and will submit our report thereon setting forth our recommendations for strengthening internal controls and improving administrative efficiency.

"Our fees for these services are based on the fee estimate discussed in our original proposal of March 31, 1978, plus the effect of inflation on our billing rates. However, to assist the University in its attempt to cut costs because of state budget cuts our fee estimate for the 1983 examination is \$30,250, including out-of-pocket expenses, which is the same as the 1982 fees."

This proposal has been reviewed by Mr. John P. Eckert, Director of Internal Auditing, and by Vice President Arthur J. Elbert. Both concur in the continuation of Price Waterhouse as the auditor for the Norman Campus.

President Banowsky recommended that Price Waterhouse be appointed to perform the audit for the Norman Campus of the University for the year ended June 30, 1983 in accordance with the above proposal and at the fee specified.

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

HANGAR 5, INC.

In 1982 a long-term ground lease was entered into with Hangar 5, Inc. for property on the North Campus for the purpose of constructing and maintaining a multi-unit T-hangar. In order for Hangar 5, Inc. to improve the leased premises at Max Westheimer Field, the lender has required a Conditional Assignment of Lease, Mortgage and Security Agreement to be signed by the borrower and consent given by the University to the collateral assignment or mortgage of leasehold interests. This instrument is consistent with the long-term ground lease previously entered into with Hangar 5, Inc. by the University.

President Banowsky recommended that the Board of Regents consent to the Conditional Assignment of Lease, Mortgage and Security Agreement as presented by the First National Bank and Trust Company of Norman, Oklahoma.

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

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

The renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for an investigation of water resources of Oklahoma for this fiscal year has been proposed. The agreements provide that each party will contribute \$182,000 during the period July 1, 1982 to July 1, 1983 for a study of the hydrology of the eastern Oklahoma coal fields, the Antlers aquifer in southeastern Oklahoma, and the Roubidoux aquifer in northeastern Oklahoma. The amounts contributed will cover all of the costs of the necessary field and office work directly related to this program but excluding any general administrative or accounting work in the office of either party.

The other terms of the agreements are identical with the agreements of previous years.

President Banowsky recommended approval of entering into agreements with the United States Geological Survey as explained above for the 1983 fiscal year.

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

PURCHASE OF GASOLINE

Bids were recently circulated for the purchase of gasoline for the University motor pool for the period, January 1, 1983 through March 31, 1983. The estimated requirements are 34,000 gallons of regular and 26,000 gallons of unleaded.

Payment will be from Motor Pool Account 147-302.

Bids were received as follows:

	<u>Regular</u>	<u>Unleaded</u>
1. Mangum Oil and Gas Mangum	.9958	1.0258
2. Martin Oil Company Norman	.9989	1.0339
3. Doyle Todd Norman	1.0438	1.0838

	<u>Regular</u>	<u>Unleaded</u>
4. T & L Oil Company Purcell	1.0608	1.0958
5. J & J Masters Oil Company Norman	1.0618	1.1010

The low bid of Mangum Oil and Gas is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$60,528.00 (estimated) to Mangum Oil and Gas to provide gasoline for the period January 1, 1983 through March 31, 1983.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for December, 1982 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

MAX WESTHEIMER FIELD IMPROVEMENTS

The Max Westheimer Field Master Plan was accepted by the Board of Regents at its meeting on November 11, 1982. The plan calls for the maintenance and improvement of the existing runway and taxiway configuration. The project currently under construction, which provides for improvements to Runway 03-21, is the first of several projects recommended in the Master Plan. Runway 17-35 and the taxiways that serve the two main runways are deteriorated and are in need of resurfacing and other repairs and improvements. As a result, airport construction funds have been requested from the FAA to undertake repairs.

Although federal funds are not yet available for further improvements, there are indications from the FAA that high priority will be given to the following projects:

1. Improvements to Runway 17-35 - This project includes the reconstruction of portions of the runway, drainage improvements, resurfacing of the runway, and runway markings. The total project cost is estimated to be approximately \$251,400. The FAA has been requested to grant \$226,260 and it is anticipated that the University will provide the remaining \$25,140 from funds generated by the airport.
2. Improvements to the taxiway parallel to Runway 03-21 - The reconstruction of portions of the taxiway presently closed due to settlement problems, resurfacing of the taxiway, drainage improvements and new markings are included in the project. The estimated project cost is \$447,850 of which \$403,065 has been requested from the FAA. The University will provide the remaining \$44,785 from funds generated by the airport.
3. Improvements to the north taxiway system to Runways 03-21 and 17-35 - This project includes reconstruction and realignment of portions of the taxiway system, resurfacing and new marking of the taxiways, drainage improvements and other necessary improvements. This project will improve safety and increase the efficiency of the airplane tie-down apron in the area of the taxiway. The estimated cost for this project is \$389,300. The FAA has been asked to grant \$350,370 and the University will provide \$38,930 from airport funds.

All of these projects are in accord with the Max Westheimer Field Master Plan. They are closely related, all will use the same basic set of specifications, and it is anticipated that all will be accomplished in the same general time period. It is therefore recommended that one engineering firm be employed for the design of all three projects.

President Banowsky recommended that the Board of Regents authorize the initiation of the engineer selection process for the following projects with the indicated budgets:

1. Improvements to Runway 17-35 with an estimated project cost of \$251,400,
2. Improvements to the taxiway parallel to Runway 03-21 with an estimated project cost of \$447,850,
3. Improvements to the north taxiway system to Runways 03-21 and 17-35 with an estimated project cost of \$389,300.

President Banowsky said that, in keeping with the advice and counsel he has received from the various campus groups with which he has been meeting with regard to the University's budget, it is his intent during this financially difficult period not to have many capital improvement projects other than those to which we are already committed. President Banowsky called attention to the fact that the funds for this project come primarily from the federal government; those that do not come from the federal government are generated by operations on the North Campus and must be used for operations of the airport. President Banowsky said we will be curtailing the proliferation of capital projects at the University.

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

ENGINEERING LIBRARY RENOVATION

Bid proposals for the renovation and enlargement of the Engineering Library were received on January 6 from 11 contractors. After the bidding deadline the bid proposals were opened and reviewed. Two of the bidders were found to have failed to comply with the terms and conditions of the bidding procedures. Therefore, their bids were determined to be unacceptable and were not recorded. Nine bids were read and recorded. A complete tabulation of these bids is as follows:

<u>ITEM</u>	<u>POPE AND WILSON</u>	<u>WYNN</u>	<u>BARBOUR AND SHORT</u>	<u>R. JOHNSON</u>	<u>NORMAN GENERAL</u>
Base Bid	\$191,915	\$217,300	\$204,163	\$216,419	\$218,690
Alternates					
1	17,835	16,600	15,717	16,300	16,200
2	55,925	54,000	51,732	63,000	61,900
3	9,560	9,700	9,986	7,500	8,000
4	8,160	9,400	6,944	8,500	7,400
5	3,250	1,500	3,145	2,100	2,420
6	2,395	2,500	1,925	3,100	2,810
7	12,500	11,700	12,260	12,200	12,100
8	*NC	*NC	*NC	*NC	*NC
9	1,500	900	765	1,800	1,840
10	920	1,200	985	2,200	1,150
Base Bid Sales Tax Savings	0	-1,000	-700	-460	-1,900
Alternate Sales Tax Savings	0	-\$5.00/ 1,000	-\$7.50/ 1,000	-\$2.50/ 1,000	-\$15.00/ 1,000

*No Change in Cost

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<u>ITEM</u>	<u>LAMBRECHT</u>	<u>INGLE</u>	<u>DELCO</u>	<u>MGM</u>
Base Bid	\$193,900	\$199,500	\$246,000	\$217,100
Alternates				
1	15,000	15,750	17,400	16,867
2	63,735	54,500	58,000	54,262
3	10,150	10,000	10,900	11,238
4	8,780	8,140	13,800	8,987
5	2,150	2,100	2,900	2,240
6	2,800	2,770	3,100	2,875
7	12,400	11,960	14,100	14,289
8	*NC	*NC	*NC	*NC
9	3,420	3,150	3,000	1,960
10	1,015	1,070	2,400	860
Base Bid Sales Tax Savings	-1,600	-1,250	-1,000	-600
Alternate Sales Tax Savings	-\$15.00/ 1,000	-\$4.00/ 1,000	-\$10.00/ 1,000	-\$6.00/ 1,000

*No Change in Cost

The low base bid of \$191,915 was presented by Pope and Wilson Construction Company. In addition to the base bid, the University wishes to accept alternate 6, a sink cabinet unit, with a bid of \$2,395. Thus, the combined bid is \$194,310. The contractor will be asked to hold the bid prices on the remaining alternate items for a period of 90 days in the event funds are identified for additional work.

President Banowsky recommended that the Board of Regents award a contract in the amount of \$194,310 to Pope and Wilson Construction Company for the renovation of the Engineering Library in Felgar Hall.

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

COUCH TOWER RENOVATION

A final inspection of the renovation of the Couch Tower project was conducted on December 10, 1982. Representatives from Architectural and Engineering Services; the Physical Plant; the United States Postal Training Center; Graves-Williams and Associates, project architects; and the Constructors Company, Inc., general contractors for the project conducted the inspection and prepared a complete punch list of items to be corrected.

The scope of work for this project included: (1) the enlargement and renovation of existing classrooms and instructional areas, including new painting, lighting and new carpet, (2) conversion of additional student rooms to provide additional instructional areas, (3) modification of the service

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entrance including a covered service dock and overhead door, (4) a series of modifications to meet life safety code requirements in the building including a new fire alarm system, additional fire doors in the corridors, and a sprinkler system for the basement, the first floor lobby and the instructional areas located at the end of certain hallways.

The total project cost of \$967,213 including \$901,598 construction cost has been paid by the United States Postal Service under the terms of a supplemental improvements agreement.

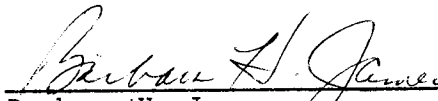
President Banowsky recommended that the Board of Regents accept the Couch Tower Renovation project as substantially complete and authorize that a final payment be made to the Constructors Company, Inc., after all punch list items have been completed.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:35 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1983

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	<u>12/29/82</u> 02/30/83	\$ 825,640 \$ 562,562	95%	State Building Funds.
Bizzell Library Expansion, Site Development, Landscaping Plant Materials	Hellmuth, Obata & Kassabaum, Inc.	Twam Nurseries, Inc.	09/09/82	02/08/83	\$ 42,000	90%	State Building Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215 \$ 948,742	88%	State Building Funds.
Couch Tower Renovation	Graves-Williams and Associates	Constructors Company, Inc.	03/18/82	11/06/82	\$ 892,114 \$1,018,513	100%	United States Postal Service Funds.
Gould Hall Renovation, Phase I	Loftis, Bell, Downing Architects and Planners	Pope and Wilson Construction, Inc.	05/13/82	12/01/82	\$ 193,219 \$ 215,885	100%	State Building Funds.
University Boulevard Parking Area	Lawrence, Lawrence, and Flesher	Hopo Paving Company	06/10/82	<u>12/01/82</u> 12/23/82	\$ 279,777 \$ 298,945	98%	Section 13/New College Funds.
Max Westheimer Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	11/15/82	<u>02/15/83</u> 01/21/83	\$ 315,398 \$ 320,241	10%	DOT Grant/University Funds.
KGOU Radio Station	Architectural and Engineering Services	Physical Plant	---	02/28/83	\$ 211,000	50%	Section 13/New College Funds.
Chilled Water Plant #2 Cooling Tower Reconstruction	---	Four Way Construction, Inc.	---	---	\$ 150,000	0%	Section 13/New College Funds.

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.
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 final report is being prepared.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	The Design Development Phase plans have been approved. Work is proceeding on final plans for Phase I, II and III.
School of Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$13,400,000	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 Flesher	07/27/79	\$ 750,000	Inactive. Preliminary plans have been completed.
North Oval Campus Improvements	NI 2	Hellmuth, Obata, & Kassabaum, Inc.	10/27/79	\$ 550,000	Preliminary landscape plans are being revised.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY, 1983

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
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	Preliminary studies are underway. The architectural firm selection process has been initiated.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Plans are being prepared.