

C O N T E N T S
 MINUTES OF A
 REGULAR MEETING OF THE BOARD OF REGENTS
 THE UNIVERSITY OF OKLAHOMA
 JULY 31, 1980

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 31, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Ballroom of Arrowhead Lodge on Lake Eufaula, Oklahoma, on Thursday, July 31, 1980 beginning at 1:30 p.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 Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, and Tom McCurdy.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts Clayton Rich and J. R. Morris, Vice Presidents Arthur J. Elbert and David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on June 11, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on June 17, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

I. The University

GROUP HEALTH INSURANCE POLICY

The Employment Benefits Committee (University) has recommended the following modification to the University's group health insurance policy underwritten by the Atlas Life Insurance Company:

The Provision entitled "Premiums" as set forth in that certain group insurance policy issued by Atlas Life Insurance Company to the University of Oklahoma is hereby modified and amended as follows:

The Paragraph entitled "Premium Rate Change" is deleted in its entirety, and the following is substituted in lieu thereof:

The Company may, by giving sixty days written notice to the Policyholder, change the premium rates as of any future Policy Anniversary Date, or (a) whenever the terms or conditions of this policy are modified, or (b) whenever there is a material change in the insured group composition. The Policyholder may accept the proposed premium rate change at any time prior to the Policy Anniversary Date and, if the proposed change is thereby accepted, the new rates shall be effective as of such Policy Anniversary Date. In the event that the Policyholder rejects the proposed premium rate change prior to the Policy Anniversary Date, then coverage as provided hereunder shall continue in force up to, but not including, the Policy Anniversary Date, and for a sixty day period commencing with such Policy Anniversary Date coverage will be provided by the Company on a cost-plus basis for claims incurred during such sixty day period. During such sixty day period when coverage shall be on a cost-plus basis, the Company will charge the Policyholder the rate of retention as elsewhere provided in the policy. Claims submitted pursuant to the Policy Provision entitled "Extension of Benefits" shall be covered by the Company as provided in the coverage provisions of the Policy, and not on the cost-plus basis applicable to claims incurred during the sixty day period following the Policy Anniversary Date.

In the event that the Policyholder notifies the Company of its intention to reject the proposed premium rate change prior to the Policy Anniversary Date, and determines after the Policy Anniversary Date that it desires to accept the proposed change, then upon proper notification to the Company and payment of the appropriate premium coverage under the Policy shall resume and be deemed to be effective as of the Policy Anniversary Date. In such event, all provisions of this Policy shall have the same force and effect as if the Policy had never been terminated, and all employees and insured dependents of such employees shall be insured to the same extent as if coverage had never been terminated.

All other provisions of the above-referenced Policy are hereby affirmed, except that the provisions of this Amendment shall govern to the extent that a conflict exists between this Amendment and another provision of the Policy. This Amendment shall be effective as of the _____ day of _____, 1980, and any renewal and rate action taken by the Company with respect to a change in premium

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rates which would have been effective as of the Policy Anniversary Date next succeeding the date of execution of this Amendment is hereby revoked and of no force and effect.

Approval will accomplish two beneficial objectives: (1) provide the insurer an additional two-months of claims data against which to project an ensuing year's premium requirements thus making the projection more reliable; and (2) gives the University an additional two-months beyond the regular policy year within which to rebid the program should the premium requirement for renewal be unacceptable.

President Banowsky recommended approval of the group health insurance policy modification to be made effective immediately.

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

INVESTMENTS

J. & W. Seligman & Co., investment advisers, have proposed the following changes:

Sell: 1300 shares Campbell-Taggart

Apply \$150,000 from Certificate of Deposit
maturing 7-28-80

Buy: 1200 shares Amp, Inc.
200 shares American International Group
1200 shares Esterline Corp.
300 shares Great Lakes Chemical
900 shares Nucor

In accordance with Regents' policy, this recommendation has been approved by the President of the University and the University Trust Officer and the transactions have been completed.

President Banowsky recommended the Regents confirm the above investment transactions.

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

UNIVERSITY OF OKLAHOMA ASSOCIATES

The following is the report of commitments from the funds of the University of Oklahoma Associates from April 1, 1980 through June 30, 1980:

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Sigma Xi Awards	\$ 1,600
Research awards given to the outstanding undergraduate, advanced student and faculty member.	
Journalism-Political Campaign Reporting	\$ 2,500
Support for five students to attend the Democratic National Convention and five to attend the Republican National Convention to provide daily and summary Convention stories for the Oklahoma Press Association and to follow the State and national elections through November. These activities are part of a class in political campaign reporting.	
History of Science Collection	\$ 60,000
Funds for Dr. Duane Roller to make additional purchases for the History of Science Collection. Expenditure approved by Regents at their April meeting.	
Instructors in the Department of Mathematics	\$ 75,000
Support to provide five new instructors for basic Mathematics courses at \$15,000 each for 1980-81. Approved by the Regents at their April 1980 meeting.	
College of Business Administration	\$100,000
Funds to support four new faculty positions for 1980-81. Positions required for accreditation visit beginning fall 1980. Approved by Regents at the April 1980 meeting.	
Southwest Journal of Philosophy	\$ 12,000
Supplementary funding for publication of this scholarly journal in Philosophy for 1980.	
Teaching Collection of Photographic Slides-Architecture	\$ 4,600
The creation of a teaching collection of photographic slides provided from reproductions of private collections of faculty and purchase of additional slides.	
National Symposium Held by Department of Meteorology	\$ 3,000
Funds to support the National Symposium on "Dynamics of Mesometeorological Disturbances." Publication of the materials presented at the symposium and assistance with the expenses of bringing experts on atmospheric conduction to the Conference were primary items.	
1980 Summer Dinner/Musicals	\$ 4,000
Assistance in the production of the Summer Dinner/Musical for 1980, <u>H. M. S. Pinafore</u> .	

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Murrah Professorship Supplement Funds to supplement the salary of the recipient of the Murrah Professorship for 1980-81.	\$ 5,000
Learning Center - Botany/Microbiology Matching funds to develop a Learning Center for students in Botany 114. Individual carrells allowing the study of a wide range of biological/botany programs, materials and living plants will be provided to illustrate concepts discussed in class lectures.	\$ 10,000
Engineering Faculty Recruitment Supplemental funds necessary to recruit Dr. George Emanuel of Los Alamos Laboratories and Dr. Leon Wang to the College of Engineering.	\$ 25,000
Hayatdavoudi Research Support for summer research projects in coal reclamation of Dr. Asadollah Hayatdavoudi in the School of Petroleum Engineering.	\$ 3,055
Summer Programs for Mathematically Gifted Students Sponsorship of a one-week program in computer programming/problem solving for 66 mathematically gifted high school students directed by Dr. Richard Andree of the Department of Mathematics. A follow-up Science Fair for participants will be held this fall.	\$ 2,500
Journal of Vertebrate Paleontology Start-up funds for an international journal under the direction of Dr. Jiri Zidek of the School of Geology and Geophysics.	\$ 10,000
Junior Faculty Summer Research Fellowships Funds to support an additional junior faculty member in a summer research program. Twelve were supported through E & G sources.	\$ 2,500
Distinguished Visiting Professor in English Department Matching funds to support Dr. Shiv Kumar, one of India's leading poets and recent member of the Neustadt Literary Prize Jury to serve as a Distinguished Visiting Professor in the English Department for 1980-81.	\$ 15,000
Historical Atlas of American Indians Support for this definitive work by Drs. John W. Morris and Robert Goins to partially offset the \$25,000	\$ 10,000

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expense for drafting and technical map preparation. One-half of any royalty payments will be returned to the Associates fund until the \$10,000 is repaid.

This was reported for information. No action was required.

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Mary L. Williams, Assistant Professor of Environmental Health, leave of absence without pay, July 1, 1980. Length of leave pending outcome of hearing.

APPOINTMENTS:

Jack LeRoy Whenry, Ph.D., reappointed Associate Director, Oklahoma Cancer Center, and Adjunct Associate Professor of Health Administration, \$2,771.50 per month, July 1, 1980 through October 31, 1980.

Hans-Ulrich B. Kloer, M.D., Adjunct Associate Professor of Medicine, without remuneration, July 1, 1980.

C. Frank Knox, Jr., M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, April 1, 1980.

Edith Nan Scott, Ph.D., Adjunct Assistant Professor of Microbiology and Immunology, without remuneration, July 1, 1980.

D. Jan Coltharp, Clinical Assistant Professor of Nursing, \$175 per month, .10 time, June 1, 1980 through June 30, 1981.

Corazon (Guzman) Banez, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, April 1, 1980.

Ted H. Foley, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, August 1, 1980.

William Thomas Holland, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, April 1, 1980.

James E. Quinn, Instructor in Dental Services Administration, \$25,000 for 12 months, July 1, 1980 through June 30, 1981.

Vijaya Lakshmi Malpani, M.B.B.S., Clinical Instructor in Pediatrics, without remuneration, June 1, 1980.

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Robert Wilton Pryor, M.D., Clinical Instructor in Pediatrics, without remuneration, July 1, 1980.

Judy Kay Majors, Special Instructor in Radiologic Technology, without remuneration, July 1, 1980.

Karla Jean Morris, Special Instructor in Radiologic Technology, without remuneration, April 15, 1980.

Ronald Gordon Raftery, Special Instructor in Radiologic Technology, without remuneration, April 15, 1980.

Tommy Ray Shepherd, Special Instructor in Radiologic Technology, without remuneration, July 1, 1980.

Michael Sherrall Trulock, Instructor in Removable Prosthodontics, without remuneration, June 1, 1980.

Randy Gail Alkire, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Charles Edwin Carroll, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Woodrow Kamel Cohlma, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

Albert Charles Gawey, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

Ken Leslie Hammond, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

Bryan D. Jennings, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

Christian Erik Johnson, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 30, 1980.

David Findlay Laughlin, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

John D. Levy, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

Brack Lee Linscott, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

James Andrew MacRobert, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 1, 1980.

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Robert Lewis Miles, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Mitchell D. Myers, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 1, 1980.

Bruce Eldon Scott, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 1, 1980.

Mark Joseph Weber, D.M.D., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Fenn Holden Welch, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Lloyd Owen Buckmaster, Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, July 1, 1980.

William George Caput, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

John Thomas Cody, Ph.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

Thomas McGibony Geer, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

David Joseph O'Mara, D.O., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

David Leonard Swanson, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, June 1, 1980.

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE
			TENURED	NON-TENURED		
APPOINTMENTS:						
Ronald Delano Brown, M.D., Professor of Medicine	\$ 80,000	\$70,000		\$49,500	\$30,500	7-1-80 thru 6-30-81
Betty Arlene Hatten, Ph.D., Associate Professor of Clinical Laboratory Sciences		30,000		26,500	3,500	7-1-80 thru 6-30-81
Daniel Pierson Redmond, M.D., Associate Professor of Internal Medicine, Tulsa	70,000	70,000		56,600	13,400	5-1-80 thru 6-30-81
Robert Bradley Slease, M.D., Associate Professor of Medicine	70,000	60,000		40,000	30,000	7-1-80 thru 6-30-81
Dilipsinh Lalsinh Solanki, M.B.B.S., Associate Professor of Medicine	75,000	65,000		40,000	35,000	7-1-80 thru 6-30-81
Udho Thadani, M.B.B.S., Associate Professor of Medicine	100,000	80,000		45,000	55,000	7-1-80 thru 6-30-81
George Frans Currier, D.D.S., Associate Professor of Orthodontics		66,916.74		33,458.37	33,458.37	8-1-80 thru 6-30-81
John Cyril Mogab, M.D., Assistant Professor of Anesthesiology	130,000	76,000		48,366	81,634	7-1-80 thru 6-30-81
Thomas Covington Pratt, M.D., Assistant Professor of Anesthesiology	130,000	76,000		38,360	91,640	7-1-80 thru 6-30-81
Rebecca Anne Bass, Assistant Professor of Clinical Laboratory Sciences		22,000		20,000	2,000	7-1-80 thru 6-30-81
Kathleen Suessdorf Blevins, Adjunct Assistant Professor of Clinical Laboratory Sciences		20,000		20,000	-0-	7-1-80 thru 6-30-81
Ronald George Wheeland, M.D., Assistant Professor of Dermatology and Adjunct Assistant Professor of Pathology	65,000	65,000		35,000	30,000	7-1-80 thru 6-30-81
Vincent Fiorica, Ph.D., M.D., Assistant Professor of Internal Medicine, Tulsa	70,000	70,000		52,000	18,000	7-1-80 thru 6-30-81
Frederick M. Gise, M.D., Assistant Professor of Internal Medicine, Tulsa	70,000	70,000		58,700	11,300	5-1-80 thru 6-30-81

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Edward Joseph Berbari, Ph.D., Assistant Professor of Research Medicine	50,000	50,000		25,000 TO: 29,370	25,000 TO: 20,630	6-2-80 7-1-80 thru 6-30-81	
Laura Ann Isaacs Rankin, M.D., Assistant Professor of Medicine	55,000	55,000		40,000	15,000	7-1-80 thru 6-30-81	
Robert Allyn Rankin, M.D., Assistant Professor of Medicine	70,000	60,000		40,000	30,000	7-1-80 thru 6-30-81	
Dwight Wells Reynolds, M.D., Assistant Professor of Medicine	85,000	65,000		40,000	45,000	7-1-80 thru 6-30-81	
Howard Lyon Karnes, Jr., Assistant Professor of Occupational Therapy		23,000		21,000	2,000	7-1-80 thru 6-30-81	
James Marshall Richard, M.D., Clinical Assistant Professor of Ophthalmology	40,000	40,000		40,000	-0-	6-9-80 thru 6-30-81	.50 time
John Edward Grunow, M.D., Assistant Professor of Pediatrics	60,000	60,000		37,000	23,000	7-1-80 thru 6-30-81	
James Reese Matson, M.D., Assistant Professor of Pediatrics	70,000	70,000		35,000	35,000	7-1-80 thru 6-30-81	
Humberto Rodriguez, M.D., Assistant Professor of Pediatrics	61,000	61,000		35,000	26,000	7-1-80 thru 6-30-81	
Paul Edgar Benard, D.M.D., Assistant Professor of Pedodontics		57,000		28,500	28,500	7-1-80 thru 6-30-81	
Lester A. Reinke, Ph.D., Assistant Professor of Pharmacology	75,000	60,000		23,000	52,000	9-1-80 thru 6-30-81	
Danial Edwin Baker, Pharm.D., Assistant Professor of Pharmacy		24,500		20,500	4,000	7-1-80 thru 6-30-81	
Donald James Kellerman, Pharm.D., Assistant Professor of Pharmacy		24,500		20,500	4,000	7-14-80 thru 6-30-81	
James Brian Mowry, Pharm.D., Assistant Professor of Pharmacy		25,200		21,200	4,000	8-1-80 thru 6-30-81	
David Glenn Embrey, Assistant Professor of Physical Therapy		26,000		20,000	6,000	7-11-80 thru 6-30-81	
R. Debra Bendell, Ph.D., Assistant Professor of Psychiatry and Behavioral Science	54,000	54,000		22,000	32,000	7-1-80 thru 6-30-81	

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	July 31, 1980	REMARKS
			TENURED	NON-TENURED				
John Randall Harris, IV, M.D., Assistant Professor of Psychiatry and Behavioral Sciences	65,000	65,000		36,000	29,000	7-7-80 thru 6-30-81		
Rebecca G. Donahoe, M.D., Assistant Professor of Radiological Sciences	130,000	76,000		35,000	95,000	7-1-80 thru 6-30-81		
Dan Luong Nguyen, M.D., Assistant Professor of Radiological Sciences	130,000	76,000		35,000	95,000	10-1-80 thru 6-30-81		
Timothy Lawrence Tytle, M.D., Assistant Professor of Radiological Sciences	130,000	76,000		35,000	95,000	7-1-80 thru 6-30-81		
William Francis Blank, M.D., Assistant Professor of Surgery - E.M.T.S.	60,000	60,000		30,000	30,000	6-6-80 thru 6-30-81		
Philip Mosca, Ph.D., M.D., Assistant Professor of Urology	68,600	58,600		29,591	39,009	7-1-80 thru 6-30-81		
Euan Murray McMillan, M.D., Instructor in Dermatology and Adjunct Instructor in Pathology	30,500	30,500		25,500	1,000	6-2-80 thru 6-30-81		
Ronald Elliott Hempling, M.D., Special Instructor in Gynecology and Obstetrics	30,000	30,000		30,000	-0-	7-1-80 thru 6-30-81		
Patricia E. Hayden Allen, Instructor in Nursing		20,481		17,067	3,414	8-1-80 thru 6-30-81		
Gayle Jane Speer Bowman, Instructor in Nursing		17,619		14,682	2,937	8-1-80 thru 5-31-81		
Linda Gail Maxwell, Instructor in Nursing		17,619		14,682	2,937	8-1-80 thru 5-31-81		
Jo Lea Gamburg, D.D.S., Instructor in Oral Diagnosis		42,000		21,000	21,000	7-1-80 thru 6-30-81		
Susan Elizabeth Thomas, D.M.D., Instructor in Oral Diagnosis		42,000		21,000	21,000	7-1-80 thru 6-30-81	16037	
William Joseph Barringer, Clinical Instructor in Orthopaedic Surgery and Rehabilitation	31,500	31,500		31,500	-0-	7-1-80 thru 6-30-81		
CHANGES:								
Richard Lee Austin, Clinical Professor of Pediatrics	FROM: 5,000 TO: 5,604	FROM: 5,000 TO: 5,604		FROM: 5,000 TO: 5,604	-0-	7-1-80 thru 6-30-81		Budget Correction .25 time

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Walter C. Boutwell, Assistant Professor of Pediatrics, Tulsa	130,000	76,000		FROM: 48,200 TO: 53,500	FROM: 81,800 TO: 76,500	7-1-80 thru 6-30-81	Budget Correction
Suzanne C. Boyd, Assistant Professor of Nursing		FROM: 25,551 TO: 28,116		FROM: 21,293 TO: 23,430	FROM: 4,258 TO: 4,686	7-1-80 thru 6-30-81	Budget Correction
Daniel B. Brubaker, title changed from Associate to Assistant Professor of Pathology	FROM: 45,000 TO: 50,000	FROM: 45,000 TO: 50,000		30,000	FROM: 15,000 TO: 20,000	2-1-80 thru 6-30-80	
Jo Ann Bullard, Special Instructor in Otorhinolaryngology	FROM: 17,188 TO: 18,906	FROM: 17,188 TO: 18,906		FROM: 17,188 TO: 18,906	-0-	7-1-80 thru 6-30-81	Budget Correction
Stephen Canfield, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 23,854 TO: 26,349	FROM: 30,143 TO: 27,651	7-1-80 thru 6-30-81	Budget Correction
Roger C. Carroll, title changed from Adjunct Assistant Professor of Pathology to Adjunct Assistant Professor of Biochemistry and Molecular Biology	FROM: 20,200 TO: 23,540	FROM: 20,200 TO: 23,540		FROM: 20,200 TO: 17,655	FROM: -0- TO: 5,885	7-1-80 thru 6-30-81	July 31, 1980
Barbara J. Cleveland, title changed from Adjunct Assistant Professor to Assistant Professor of Clinical Laboratory Sciences		FROM: 24,000 TO: 25,000		22,000	FROM: 2,000 TO: 3,000	7-1-80 thru 6-30-81	
Lawrence William Davis, Clinical Instructor in Neurology		FROM: 7,200 TO: WITHOUT REMUNERATION		FROM: 7,200	FROM: -0-	6-30-80	.23 time
Phyllis Davis, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 21,831 TO: 24,044	FROM: 32,169 TO: 29,956	7-1-80 thru 6-30-81	Budget Correction
Seshachalam Dutta, title changed from Associate Professor of Research Pediatrics and Adjunct Associate Professor of Biochemistry and Molecular Biology to Associate Professor of Research Pediatrics	FROM: 20,784 TO: 25,800	FROM: 20,784 TO: 25,800		FROM: 20,784 TO: 25,800	-0-	7-1-80 thru 6-30-81	Budget Correction
Leah Carolyn Vogel Eckenwiler, Assistant Professor of Internal Medicine, Tulsa, and of Nursing		24,000		20,000	4,000	7-1-80 thru 6-30-81	Budget Correction
John T. Freie, Instructor in Urology	45,000	FROM: 45,000 TO: 41,820		41,820	3,180	7-1-80 thru 6-30-81	Budget Correction

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			GUARANTEED TENURED	NON-TENURED			
George P. Giacoia, Associate Professor of Pediatrics and Head, Neonatology Section, Department of Pediatrics, Tulsa	130,000	87,000		FROM: 68,700 73,850	FROM: 61,300 TO: 56,150	7-1-80 thru 6-30-81	Budget Correction
G. Conrad Hornbuckle, Professor and Chair of Periodontics; title changed to Clinical Professor of Periodontics		FROM: 76,352.00 TO: 20,997.00 TO: 1,749.75 per month		FROM: 38,176.00 TO: 10,498.50	FROM: 38,176.00 TO: 10,498.50	7-1-80 10-1-80 thru 6-30-81	Budget Correction .50 time
G. Bennett Humphrey, title changed from Professor of Pediatrics, Director of Oklahoma Cancer Center, and Assistant Provost, Health Sciences Center, to Professor of Pediatrics	82,500	82,500	FROM: 23,493 TO: 60,000		FROM: 59,007 TO: 22,500	7-1-80	July 31, 1980
Freda Jones, Assistant Professor of Pediatrics and Clinical Instructor in Psychiatry and Behavioral Sciences	55,000	55,000		FROM: 19,500 TO: 21,450	FROM: 35,500 TO: 33,550	7-1-80 thru 6-30-81	Budget Correction
Robert Stephen Jones, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa	FROM: 50,000 TO: WITHOUT	FROM: 50,000 REMUNERATION		FROM: 25,526	FROM: 24,474	7-1-80	
Ralph J. Kaplan, Professor of Surgery	FROM: 98,000 TO: 130,000	98,000	46,352		FROM: 51,648 TO: 83,648	7-1-80	Budget Correction
Sharon Lancaster, Research Associate in Pediatrics; title changed from Research Associate in Family Practice and Community Medicine to Research Associate in Community Medicine	FROM: 17,160 TO: 22,044	FROM: 17,160 TO: 22,044		FROM: 17,160 TO: 22,044	-0-	7-1-80 thru 6-30-81	Budget Correction
William Leber, title changed from Adjunct Assistant Professor to Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: 55,000	FROM: 54,000 TO: 55,000		FROM: 19,822 TO: 24,000	FROM: 34,178 TO: 31,000	7-1-80 thru 6-30-81	
James M. Lee, Assistant Professor of Pediatrics, Tulsa	76,000	54,000		FROM: 24,000 TO: 28,770	FROM: 52,000 TO: 47,230	7-1-80 thru 6-30-81	Budget Correction

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Willis E. Lemon, title changed from Professor to Clinical Professor of Radiological Sciences	FROM: 120,000 TO: 78,000	FROM: 93,500 TO: 58,800	FROM: 48,857	TO: 29,314	FROM: 71,143 TO: 48,686	7-1-80 thru 6-30-81	Full time .60 time
Joseph E. Leonard, Clinical Professor and Interim Head of Otorhinolaryngology	FROM: 60,000 TO: 39,000	FROM: 48,000 TO: 39,000		FROM: 36,000 TO: 39,000	FROM: 24,000 TO: -0-	7-1-80 until 6-30-81	.50 time permanent Head appointed
Carol Leverett, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 21,189 TO: 23,359	FROM: 32,811 TO: 30,641	7-1-80 thru 6-30-81	Budget Correction
Martin Levine, Assistant Professor of Biochemistry and Molecular Biology and Adjunct Assistant Professor of Biochemistry and Molecular Biology	100,000	76,000		FROM: 23,860 TO: 25,296	FROM: 76,140 TO: 74,704	7-1-80 thru 6-30-81	
Isabella Y. S. Liang, Research Associate in Physiology and Biophysics	FROM: 9,000 TO: 11,000	FROM: 9,000 TO: 11,000		FROM: 9,000 TO: 11,000	-0-	7-1-80 thru 6-30-81	Budget Correction
Thomas Lucas, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 31,000 TO: WITHOUT	FROM: 31,000 REMUNERATION		FROM: 19,000	FROM: 12,000	7-14-80	.50 time
Razia Sultana Muneer, Clinical Assistant Professor of Pediatrics	FROM: 20,000 TO: 26,800	FROM: 20,000 TO: 26,800		FROM: 20,000 TO: 26,800	-0-	7-1-80 thru 6-30-81	Budget Correction
P. E. Patrick, Special Instructor in Otorhinolaryngology	FROM: 17,500 TO: 19,250	FROM: 17,500 TO: 19,250		FROM: 17,500 TO: 19,250	-0-	7-1-80 thru 6-30-81	Budget Correction
Steven D. Richards, Assistant Professor of Anesthesiology	130,000	76,000		FROM: 48,152 TO: 35,839	FROM: 81,848 TO: 94,161	7-1-80 thru 6-30-81	16043
Julius L. Scates, title changed from Clinical Assistant Professor to Associate Professor of Anesthesiology	FROM: WITHOUT TO: 130,000	FROM: WITHOUT TO: 130,000		TO: 30,092	TO: 99,908	6-1-80 thru 6-30-81	
Benjamin J. Scherlag, Professor of Medicine and Adjunct Professor of Physiology and Biophysics	90,000	75,000	FROM: 43,381 TO: 47,381		FROM: 46,619 TO: 42,619	7-1-80	Budget Correction

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Robert P. Shaver, Clinical Assistant Professor of Pathology; title changed from Clinical Associate Professor to Professor of Ophthalmology	130,000	FROM: 4,800 TO: 90,000		FROM: 4,800 TO: 50,000	FROM: -0- TO: 80,000	7-1-80 thru 6-30-81	.10 time Full time
Larry Spencer, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 23,857 TO: 24,733	FROM: 30,143 TO: 29,267	7-1-80 thru 6-30-81	Budget Correction
John Stuemky, Associate Professor of Pediatrics	67,000	67,000	FROM: 36,300 TO: 39,930		FROM: 30,700 TO: 27,070	7-1-80	Budget Correction
Kenny K. Teoh, Research Associate in Physiology and Biophysics	FROM: 18,500 TO: 19,609	FROM: 18,500 TO: 19,609		FROM: 18,500 TO: 19,609	-0-	7-1-80 thru 6-30-81	Budget Correction
Carol L. Thoms, Special Instructor in Otorhinolaryngology	FROM: 17,340 TO: 19,080	FROM: 17,340 TO: 19,080		FROM: 17,340 TO: 19,080	-0-	7-1-80 thru 6-30-81	Budget Correction
E. D. Thomas, Professor of Pediatrics	80,000	80,000	FROM: 38,000 TO: 41,800		FROM: 42,000 TO: 38,200	7-1-80 thru 6-30-81	Budget Correction
Loretta Trimberger, Clinical Associate Professor and Director of Clinical Practice, College of Nursing		FROM: 31,200 TO: 34,800		FROM: 26,000 TO: 29,000	FROM: 5,200 TO: 5,800	7-1-80 thru 6-30-81	Budget Correction
Betty Jane H. White, title changed from Assistant Professor to Adjunct Assistant Professor of Pathology	FROM: 50,000 TO: WITHOUT REMUNERATION	FROM: 50,000 TO: WITHOUT REMUNERATION		FROM: 25,270	FROM: 24,730	7-1-80	
Beverly Williams, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		FROM: 20,547 TO: 22,672	FROM: 33,453 TO: 31,328	7-1-80 thru 6-30-81	Budget Correction
Diane J. Willis, Associate Professor of Pediatrics and Clinical Associate Professor of Psychiatry and Behavioral Sciences	67,000	67,000	FROM: 30,700 TO: 33,770		FROM: 36,300 TO: 33,230	7-1-80	Budget Correction
Katherine Winslow, Clinical Instructor in Psychiatry and Behavioral Sciences	45,000	45,000		FROM: 16,982 TO: 21,198	FROM: 28,018 TO: 23,802	7-1-80 thru 6-30-81	Budget Correction

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CHANGES:

Ralph Daniels, title changed from Associate Dean, Graduate College, and Director, Office of Research Administration, to Associate Dean of the Graduate College and Research Administration, July 1, 1980. Retains title of Professor of Pharmacy.

Dana Lynn Dye, title changed from Special Instructor to Instructor in Clinical Laboratory Sciences, July 1, 1980 through June 30, 1981.

M. Jack Keyl, Professor of Physiology and Biophysics, Adjunct Professor of Urology and of Dentistry; title of Vice Head, Department of Physiology and Biophysics, deleted, July 1, 1980.

Stanley D. Kosanke, Assistant Professor of Pathology; given additional title of Assistant Director and Veterinary Pathologist, Animal Resources and Facilities, July 1, 1980 through June 30, 1981.

Zahea Nappa, title changed from Adjunct Assistant Professor of Social Sciences and Health Behavior to Adjunct Assistant Professor of Public Health, salary changed from without remuneration to \$450 per month, .07 time, September 1, 1980 through December 31, 1980.

John Teague Self, title changed from Adjunct Professor to Professor Emeritus of Microbiology and Immunology, July 1, 1980.

A. Kurt Weiss, title changed from Professor to Professor and Vice Head of Physiology and Biophysics, July 1, 1980. Retains title of Adjunct Professor of Dentistry.

TERMINATIONS:

Nong The Anh, Assistant Professor of Family Practice, July 29, 1980. Moved to California.

Charles Beck, Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1980. Transferred to the V.A. Medical Center in Charleston, South Carolina.

Richard T. Calvin, Assistant Professor of Pediatrics, July 17, 1980.

Jeanne M. Clerc, Assistant Professor of Clinical Laboratory Sciences, July 22, 1980. To continue studies at the University of Houston toward a Ph.D. in Allied Health Education and Administration.

Leora Marlene EchoHawk, Clinical Assistant Professor of Pediatrics and of Psychiatry and Behavioral Sciences, March 31, 1980. Unavailability of grant funds.

Michael D. Furgeson, Adjunct Assistant Professor of Allied Health Education, September 30, 1980. To enter medical school.

Jean Anne Simmons Hall, Instructor in Nursing, August 16, 1980.

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Mary Catherine Harvey, Clinical Assistant Professor of Nursing, July 10, 1980.

Arthur Victor Leslie Hill, Assistant Professor of Medicine, Tulsa, June 1, 1980.

Thomas Earl Himelick, Instructor in Communication Disorders, February 1, 1981.

Ronald R. Hope, Associate Professor of Medicine, August 2, 1980. To begin private practice in cardiology.

Juanita E. Johnson, Clinical Assistant Professor of Nursing, June 28, 1980.

Kenneth Lee Kalkwarf, Associate Professor of Periodontics, July 24, 1980. To assume the position of Director of Graduate Studies in Periodontology at the University of Nebraska College of Dentistry.

Mary Lare, Instructor in Dental Hygiene, July 16, 1980.

Larry W. Magnuson, Clinical Assistant Professor of Family Practice, July 1, 1980.

Damian F. Marsden, Instructor in Pediatrics, Tulsa, July 1, 1980.

Jorge A. Montero, Clinical Associate Professor of Psychiatry and Behavioral Sciences, August 14, 1980.

David Granville Morgan, Clinical Assistant Professor of Pediatrics, Tulsa, June 18, 1980.

Larry J. Schaaf, Assistant Professor of Pharmacy, September 3, 1980. To return to school to pursue a Ph.D. degree.

Robert Hill Schosser, Instructor in Dermatology, July 1, 1980.

Marie Catherine Sparks, Assistant Professor of Medical Library Science, August 23, 1980. To accept a position as the Director of the Indiana University School of Dentistry Library.

Ronald Paul Thiboutot, Assistant Professor of Pharmacy, June 21, 1980. To find a position at a significantly higher salary than that offered.

Betty J. Ware, Assistant Professor of Nursing, July 1, 1980. To meet career goals in a different setting.

James Arvid Wascheck, Assistant Professor of Pharmacy, July 1, 1980. To pursue a Ph.D. degree.

Tricia Zigrang, Instructor in Psychiatry and Behavioral Sciences, June 7, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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An item had been included regarding Dr. Jack W. Parrish. This was removed from the agenda prior to action being taken by the Board on this section pending further review by the Regents with the understanding that he will be continued at the same salary level and in the same capacity pending this review.

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

President Banowsky reported the death of the following faculty member:

Roger C. Smith, Clinical Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Psychology (Norman Campus), July 14, 1980.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Warren Kent Elkins, Assistant Director, Internal Auditing, \$20,400 for 12 months, July 7, 1980. Administrative Staff. Resigned as Senior Auditor, Internal Auditing (Norman Campus), July 7, 1980.

Larry Rucell Phipps, Senior Systems Analyst, Computing Services, \$25,000 for 12 months, May 30, 1980. Professional Staff.

CHANGES:

Richard Anderson, title changed from Manager, Budgetary Accounting, to Assistant Director, Accounting Appropriations, Administration and Finance, August 1, 1979.

R. James Goodman, title changed from Interim Associate Director, Administrative Computing Services, to Associate Director, Computing Services, July 1, 1980.

TERMINATIONS:

Marc C. Baker, Anesthesia Assistant, Department of Anesthesiology, April 11, 1980.

Richard E. Morrison, Assistant Vice President for University Affairs, September 16, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

OKLAHOMA MEDICAL RESEARCH FOUNDATION AFFILIATION AGREEMENT

The proposed affiliation agreement with the Oklahoma Medical Research Foundation is as follows:

This Agreement made and entered into by and between the OKLAHOMA MEDICAL RESEARCH FOUNDATION, a corporation organized under the laws of the State of Oklahoma, for charitable research and educational purposes (First Party), and the REGENTS OF THE UNIVERSITY OF OKLAHOMA, a body corporate created by the laws of the State of Oklahoma (Second Party), for the purpose of affiliating the Oklahoma Medical Research Foundation, owned and operated by the First Party and the University of Oklahoma Health Sciences Center, an integral part of the University of Oklahoma under the control, supervision and management of Second Party. For clarity and convenience, First Party will hereinafter be referred to as "Foundation", and the Second Party will hereinafter be referred to as "University".

The purpose and objectives of this affiliation is to further mutual programs in education, research, patient care and community services.

NOW THEREFORE, in consideration of the mutual advantages to the parties, and in order to provide for cooperation in accomplishing common objectives, for furthering mutual understanding and for the equitable administration of programs of mutual interest, the parties agree that the arrangements of affiliation set forth below shall be effective from and after the date this affiliation agreement is executed by both parties.

1. JOINT POLICY ADVISORY BOARD:

In order to administer equitably the provisions of this affiliation, there shall be established a Joint Policy Advisory Board, hereinafter referred to as "The Board", consisting of six members. Three members will be appointed by the University, and three will be appointed by the Foundation.

The duties and responsibilities of the Board shall be:

A. Recommendation of all joint appointments to the Professional staff of the Foundation.

B. Appointment of all committees deemed necessary to carry out the provisions of this Agreement and approve all actions of these committees.

C. Reviewing the provisions of this Agreement when necessary and making recommendations for all amendments to the Agreement.

D. Developing common policies and programs consistent with the policies of both Parties and the provisions of this Agreement.

E. Considering such other matters which from time to time arise and which are of common concern to both Parties.

Appointments to the Board shall be for three-year staggered terms. Any member of the Board may be reappointed at the discretion of the Party originally appointing him. A member may be removed only by the Party appointing him. In the event of the removal, death or resignation of a member, his successor shall be selected by his appointment Party. The Chairman of the Board shall be elected by the Board on an annual basis, but such that the appointing institution of the Board member serving as Chairman alternates on an annual basis.

The Board shall meet at any time on the request of either Party. Such a request shall be submitted to the Chairman of the Board, in writing, who shall cause notice of the time and place of the meeting, which shall be held within thirty days from the date request is submitted to him.

In the event it is impossible for any member to be present at a meeting so called, the party appointing him may designate an alternate to represent him at the meeting.

Robert's Rules of Order shall be followed in the conduct of the meetings of the Board.

2. JOINT FACULTY-STAFF APPOINTMENTS:

Power of appointment to the faculty resides in the University; power of appointment to the Foundation staff resides in the Foundation. All recommendations for joint appointment shall be agreed upon by the Board and forwarded to the appropriate collegiate department of the University and to the President of the Foundation for their consideration and action.

(1) There shall be two types of faculty appointments designated by faculty title available to the persons who are Professional Staff of OMRF which may be awarded by the University with concurrence of OMRF: Volunteer faculty title and OMRF prefixed title.

- (a) Volunteer faculty title ("clinical", "adjunct", "research (dept.)" and "special"): this person has the same level of commitment to and responsibility for teaching and patient care programs of the University at the direction of the appropriate collegiate department head, as is generally accepted for volunteer faculty by the individual academic unit.
- (b) "OMRF" prefixed faculty title: 25% of the time such faculty will be devoted to University teaching or patient care programs at the direction of the head of the appropriate collegiate department. Such faculty would not be eligible for tenure consideration and would not be considered part of the general faculty

in terms of participation in the University's practice plan requirements, nor subject to "site of practice" regulations. They would be eligible for consideration by the Graduate College for full or associate Graduate College appointments.

(2) Pay source: by mutual agreement, the institutions may jointly pay persons acting both as Faculty of the University and Staff of OMRF. Pay source shall not, however, be a determinant of the type of faculty decided upon for Staff members of OMRF.

3. FELLOWSHIPS:

Integrated predoctoral and postdoctoral fellowship programs currently exist and nothing in this agreement should be construed as an impediment to their continuation.

4. JOINT RESEARCH:

All joint research projects will be reviewed by the Board to insure compliance with institutional policy and prior approval by the appropriate review mechanisms, such as Human Experimentation Committee. Final approval is the responsibility of the Board. Items to be reviewed are:

(1) Protection of the rights and welfare of patients involved.

(2) Assurance of appropriateness of the methods used to secure informed consent.

(3) Weighing the risks and potential benefits of the project.

(4) Encourage and assist in the development of good research.

(5) Allocate appropriate space and facilities for the project, with the approval of the administrators of the participating organizations.

(6) Review the progress of projects when indicated.

(7) Attempt to maintain a balance and coordination of multiple projects.

5. EDUCATION AND RESEARCH FACILITIES:

The Foundation and the University each agrees to provide such space and facilities as are necessary and available for participation in joint education and research programs.

6. FINANCIAL CONSIDERATION:

All fiscal arrangements relating to this Agreement will be recommended by the Board to the appropriate authority.

7. TERMINATION AND AMENDMENT OF THE AGREEMENT:

This Agreement will be renewed automatically each year unless the Foundation or the University serves a one-year notice requesting cancellation of the Agreement.

The Board may recommend amendment of the Agreement for approval by the governing body of each institution at any time.

8. RELATED HEALTH PROGRAMS:

This affiliation agreement may be expanded to provide for the development of other related programs as the need arises.

President Banowsky recommended approval of the agreement as presented.

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

OKLAHOMA HEALTH SCIENCE FACILITY, INC.

Oklahoma Health Science Facility, Inc. is an Oklahoma corporation established for the purpose of acquiring and maintaining property in trust for the Board of Regents of the University of Oklahoma. The corporation is operated by a seven-member Board of Directors who are appointed and serve at the pleasure of the Board of Regents. The Directors are all employees of the University of Oklahoma.

Dr. William G. Thurman, former Provost, and Mr. Garrett F. Miles, former Associate Director of Architectural and Engineering Services on the Health Sciences Center Campus, are members of the Board of Directors. Since both have resigned from the University, it is appropriate that directors be appointed to replace them on the Board.

President Banowsky recommended that Dr. Clayton Rich be appointed to replace Dr. William G. Thurman as a member of the Board of Directors of Oklahoma Health Science Facility, Inc. He recommends also that Mr. Arthur N. Tuttle, Jr. be appointed to serve on the Board of Directors in place of Mr. Miles with the appointment continuing until a replacement for Mr. Miles is employed at the Health Sciences Center. Both appointments are effective immediately.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for June, 1980 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

STEAM AND CHILLED WATER PLANT EXPANSION

Bids were received on July 15 for the installation of piping included in Phase V, Part I, Project 2B of the Steam and Chilled Water Plant Expansion Project.

A tabulation of all the bids is as follows:

	<u>Bid</u>	<u>Sales Tax Savings</u>
Kay Engineering Co. of Oklahoma	\$496,900	-\$ 9,000
W. A. Landers, Co., Inc.	516,607	- 10,400
Matherly Mechanical	529,500	- 11,000

Funds for this portion of the work are available from bond funds allocated to the total Steam and Chilled Water Plant expansion project.

President Banowsky recommended that the low bid of \$496,900 with the sales tax savings of \$9,000 be accepted and that a contract in the amount of \$487,900 be awarded to Kay Engineering Company of Oklahoma for the installation of piping included in Phase V, Part I, Project 2B, Piping.

Regent Little, Chair of the Facilities Planning Committee, reported these bids were reviewed by the Facilities Planning Committee at the meeting this morning. He said the Committee concurs in the recommendation and he moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

COLLEGE OF NURSING BUILDING SITE LIGHTING AND BUILDING IDENTIFICATION

Bids were received on July 22 from three contractors for work on the site lighting and building identification project for the College of Nursing Building. The project consists of lighting the entrances and the sidewalks surrounding the building. The project will also provide two identification signs. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Boyington Electric Co.	\$51,508.00
Sales Tax Savings	<u>- 1,111.00</u>
Net Amount	\$50,397.00
Dane & Associates Electric Co.	\$49,946.00
Sales Tax Savings	<u>- 1,192.00</u>
Net Amount	\$48,754.00
Shawver & Sons, Inc.	\$46,950.00
Sales Tax Savings	<u>- 1,481.84</u>
Net Amount	\$45,468.16

This project is funded on a 75% Federal and 25% University basis. Funds for this work are included in the project construction accounts.

President Banowsky recommended that a contract for the site lighting and building identification project for the College of Nursing in the amount of \$45,468.16 be awarded to Shawver & Sons, Inc., subject to approval by the Federal Government.

Regent Little said these bids were reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

BIOMEDICAL SCIENCES BUILDING ENERGY CONSERVATION RETROFIT PROJECT

Regent Little reported interviews were conducted on June 26 to consider the qualifications of five engineering firms which had indicated an interest in providing the professional engineering services required for the Biomedical Sciences Building Energy Conservation Retrofit Project. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

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

The interview group obtained information from the consultants, the files of the State Board of Public Affairs and other sources. Selected facts about each firm are included in the following summary of basic information:

<u>Firm</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. Paul Sprehe & Associates (OKC)	13	0	6	1	2	\$ 28,000	2.8
2. Kenneth L. Sain & Assoc., Inc. (Enid)	9	0	4	1	1	9,610	.9
3. G.A.J. Inc. (OKC)	2	0	1	1	1	0	0
4. Determan, Scheirman, Inc. (OKC)	4	0	2	1	1	108,421	10.8
5. Robert S. Tarske (Broken Arrow)	5	0	3	1	0	0	0
6. Associated Engineers, Inc. (Norman)	185	3	33	-	0	0	0
7. Schuelein & Halpain Engineering (OKC)	5	0	3	1	1	24,500	2.4
8. Carnahan-Thompson-Delano, Inc. (OKC)	15	0	6	1	4	71,155	7.2
9. Mansur-Daubert-Williams, Inc. (Tulsa)	45	3	17	1	0	530,750	52.9
10. Collins-Soter Engineering (OKC)	15	1	5	1	3	33,325	3.3
11. U.R.S. Co. (Texas)	209	5	69	-	0	0	0
12. CH2M Hill (Oregon)	1700	1	500	-	0	0	0
13. McCune-McCune & Associates (Tulsa)	37	12	11	1	0	191,000	19.0
14. Mesa Engineering Corp. (OKC)	19	1	9	1	1	5,898	.7

The following is a summary of the preliminary review of the qualifications of the engineering firms:

<u>Firm</u>	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Capability or Experience	Selected for Interview
1. Paul Sprehe & Associates							X
2. Kenneth L. Sain & Assoc., Inc.							X
3. G.A.J. Inc.				X			
4. Determan, Scheirman, Inc.				X			
5. Robert S. Tarske				X			
6. Associated Engineers, Inc.						X	
7. Schuelein & Halpain Engineering				X			
8. Carnahan-Thompson-Delano, Inc.							X
9. Mansur-Daubert-Williams, Inc.		X					
10. Collins-Soter Engineering							X
11. U.R.S. Co.	X						
12. CH2M Hill	X						
13. McCune-McCune & Associates					X		X
14. Mesa Engineering Corp.					X		

The interview committee was composed of the following:

- Mr. Bruce Love, Director of Health Sciences Center Operations
- Mr. Charles York, Director, Health Sciences Center Site Support
- Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services
- Mr. Glen Whitbeck, Construction Administrator, Architectural and Engineering Services

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

	<u>Paul Sprehe and Associates</u>	<u>Kenneth Sain and Associates</u>	<u>Carnahan-Thompson-Delano, Inc.</u>	<u>Collins-Soter Engineering</u>	<u>McCune-McCune & Associates</u>
Acceptability of Design	26	22	21	34	31
Quality of Engineering	26	22	23	33	29
Adherence to Cost Limits	22	23	20	31	26
Adherence to Time Limits	22	23	23	33	25
Volume of Changes	27	24	23	31	30
Financial Stability	<u>29</u>	<u>28</u>	<u>28</u>	<u>34</u>	<u>33</u>
Total Points	152	142	138	196	174

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The following summary of proposed fees and prior State and University work for the last five years also was presented:

	<u>Paul Sprehe and Associates</u>	<u>Kenneth Sain and Associates</u>	<u>Carnahan- Thompson- Delano, Inc.</u>	<u>Collins- Soter Engineering</u>	<u>McCune- McCune & Associates</u>
Proposed Fees					
Phase I	Included w/Phase II	\$ 4,800	\$ 9,500	Included w/Phase II	\$21,310
Phase II	<u>\$21,000</u>	<u>\$15,100</u>	<u>\$19,500</u>	<u>\$21,000</u>	<u>\$35,000</u>
Total	\$21,000	\$19,900	\$29,000	\$21,000	\$56,310
Percent State Work	2.8	.9	7.2	3.3	19.0
Dollar Value of State Work	\$28,000	\$ 9,610	\$71,155	\$33,325	\$191,000
University Projects in the Last 5 Years	1	0	2	0	2

Regent Little said the Facilities Planning Committee discussed in detail the information presented on each of the engineering firms interviewed and determined that the firm of Collins-Soter Engineering was significantly better qualified than the other firms interviewed with less State work and recommended their appointment for this project at a fee of \$21,000 for both phases. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

LEASE - TULSA MEDICAL COLLEGE

Regent Little said the following lease agreement covering space in the Midway Building which is temporarily required by The University of Oklahoma Tulsa Medical College was discussed by the Facilities Planning Committee. He said the committee recommends approval of entering into the following lease agreement:

LEASE AGREEMENT

THIS AGREEMENT made this 31 day of July, 1980, by and between the Midway Associates, Ltd., a limited partnership, The Estate of Kenneth W. Anderson, Managing General Partner, hereinafter referred to as "Landlord," and the Board of Regents of the University of Oklahoma, a body corporate, hereinafter referred to as "Regents."

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WITNESSETH:

The Landlord, in consideration of covenants and agreements herein-after set forth, does by these presents lease and let unto the Regents the following described property, situated in Tulsa County, State of Oklahoma to-wit:

Suites 100, 101, 101A, 102, 104, 106, 107, 301, 302, 303, 305, 307, 307A, 309, 310, and floors four (4), five (5) and six (6), and the Clinic, consisting of suites 201, 202, 203, 204, 206, and 103, in the Midway Office Building located at 2727 East 21st Street in the City of Tulsa.

The term of Regents' lease shall begin on the 1st day of August, 1980, and for all space except the Clinic shall end on the 15th day of February, 1981. The term of the Regents' lease for the Clinic, defined as 4361 square feet on the 2nd floor, and 1339 square feet on the 1st floor, shall end on the 30th day of April, 1981. The Regents, in consideration of the premises herein set forth, agree to pay the landlord a rental for the above described premises at the annual rate of \$7.25 per square foot, payable in installments as follows:

Non-Clinical space payable at the rate of \$18,581.75 per month on the 1st day of each month, beginning on August 1, 1980 and continuing to and until February 15, 1981, in the sum of \$9,954.51 shall be due and payable.

Clinical space payable at the rate of \$3,443.75 per month on the 1st day of each month, beginning on August 1, 1980 and continuing to and until April 1, 1981 when the final monthly installment is due and payable. Said rental to include all utilities (telephone excluded), janitorial supplies and service, and liability and property insurance.

IT IS FURTHER AGREED:

1. That the Landlord will provide adequate heating and/or cooling to maintain comfortable working conditions at all times;
2. That should the premises be damaged or destroyed by fire, storm, or other accident and thereby rendered untenable during the term of this lease, the lease may be terminated at the option of the Regents, but in no event will the Regents be required to pay rent for any period that the premises are untenable by reason of fire, storm or other accidents;
3. The parties hereto, hereby waive any and all rights contained in any prior agreements or leases with regard to the leased space except the terms and conditions contained in the Settlement Agreement entered into this date between the parties hereto.

4. That the Landlord will provide one (1) parking space for each 250 square feet of rented space covered by this agreement.
5. That the covenants and agreements of this lease shall extend to and be binding upon the heirs, executors, administrators and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first above written.

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

RETAIL SPACE (UNION PLAZA) COMPLETION

Authorized in July, 1978 the construction of the retail space in the 1,100-Car Parking Structure has been actively pursued for the last two years. Significant effort has been invested in the advertising and screening of lease proposals and the awarding of leases, four of which have been signed with individual tenants. Architectural plans were prepared on the retail space. Bids were solicited and the low bid of \$1,283,146 of Barbour and Short, Inc. was accepted at the meeting on June 11 (p. 15994). In the face of this progressing project two significant occurrences have impacted the future of the retail area:

1. The results of the construction contract bidding produced a low bid that was approximately \$500,000 over the architectural estimates of construction cost. With limited funds available to meet these increased costs, an additional source of funds will need to be identified in order to allow the retail space to be completed in a satisfactory manner.
2. The signing of the University Hospital transfer legislation transferred the building within which the retail space was to be located. Despite this transfer, assurances were frequently given by the Department of Human Services that the space for retail services would be leased back to the University on a long-term basis at nominal expense. In addition, there was reason to believe that the Department of Human Services would assist financially in the completion of the retail space as part of the consideration for the transfer of the central parking facilities and the Research Building from the University of Oklahoma to the Department of Human Services.

As a result of these assurances and discussions of transfer considerations, the retail facilities project was allowed to advance in the area of lease negotiations and construction bid awards.

Concurrently a proposal was developed to build 80,000 square feet of space in two floors above the retail space to be used temporarily as "swing

space" during construction activities at Oklahoma Memorial Hospital and permanently as College of Pharmacy space. Department of Human Services representatives have stated that beneficial use of this facility will be given to the College of Pharmacy by the fall of 1982.

Recently an accelerated demolition schedule for Oklahoma Memorial Hospital has resulted in a need for additional "swing space" during the construction period of the next three years. In meetings with Department of Human Services Consultants and Architects the feasibility of utilizing the current retail area in a similar manner to the Pharmacy space was discussed.

Essentially the proposal which resulted from these discussions is capsulized in the following points:

1. The University of Oklahoma Regents would release approximately one half (18,000 square feet) of the retail space in the 1,100-Car Parking Structure to the Department of Human Services to be used temporarily as "swing space". The area proposed for release constitutes the area currently programmed for food services.

2. The Department of Human Services would renovate the southern portion of the retail area (food service area) for temporary quarters and use for approximately three years. At the conclusion of this period the space would then be reassigned to the University of Oklahoma Health Sciences Center to be used at the University's discretion.

The advantages of this proposal to the University of Oklahoma Health Sciences Center are:

1. The proposal allows a reduced version of the original retail space to proceed offering many of the services programmed in the original project. The estimate for completing this reduced project is approximately \$800,000 which is well within the available funds for this project.

2. Since the Department of Human Services will be utilizing the same basic mechanical system, the cost for bringing utilities to the retail area and temporary quarters will be shared equally. This item is estimated to represent a savings of \$100,000 from the originally specified project.

3. The proposal provides that the remainder of the retail space which will have significant utility will revert to the University in three years.

The primary disadvantage of the proposal to the University of Oklahoma is that the construction bid award has already been made at \$1,283,146. Therefore it will be necessary to cancel the bid award, modify the architectural plans, and rebid the project.

The alternative to this proposal is to raise the funds necessary to proceed with the original retail facilities project. The project architects in conjunction with Health Sciences Center personnel have estimated that, given the

current bids, the total project cost is now estimated at \$1,850,000. Approximately \$1,450,000 can be made available from the "land sale" funds that have been committed to this project. In addition the Health Sciences Center administration believes that \$400,000 could be developed from other sources, although with significant difficulty. An appropriate caveat to this alternative, in addition to the difficulty of financing the increased cost of the project, is that the planned developments in Oklahoma Memorial Hospital may significantly impact the demand for the food services component of the retail services area planned two years ago. This component constitutes at least one-half the cost of the current project.

In light of the difficulties of financing the current retail services area and the opportunity to develop a reduced retail project while assisting the Department of Human Services in the improvement of the Oklahoma Memorial Hospital, President Banowsky recommended:

1. The award of the construction bid to Barbour and Short, Inc. be cancelled.
2. A deed be obtained for the entire retail area from the Commission of Human Services with an assignment of the food services area to the Department of Human Services for three years for use as "swing" construction space.
3. The architects be instructed to redesign the retail area to accommodate the remaining 16,000 square feet and the reduced food services areas with the intent of rebidding the project.

Regent Little said the Facilities Planning Committee concurs in the recommendation of President Banowsky. Regent Little moved approval. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, and McCurdy. Regent Bell voted no. The Chair declared the motion approved.

TRANSFER OF OKLAHOMA MEMORIAL HOSPITAL TO DEPARTMENT OF HUMAN SERVICES

Regent Little said the following agreements with the Department or Commission of Human Services (formerly DISRS) were discussed at length by the Facilities Planning Committee at the meeting this morning, but the Committee does not have a recommendation:

AGREEMENT

This Agreement is made and entered into this _____ day of _____, 1980 by and between the Board of Regents of the University of Oklahoma, hereinafter referred to as "Regents", and the Department of Human Services, hereinafter referred to as "Services", with reference to the following facts:

1. Regents are a constitutional corporate body public and are responsible for the governance of the University of Oklahoma.

2. Services is a state agency and has been charged with the responsibility and obligation of administering and operating certain health care delivery centers in the City of Oklahoma City, State of Oklahoma.

3. In 1961 the Regents acquired a building commonly known as the Research Building, hereinafter referred to as "Building", which is situated north of the Oklahoma Memorial Hospital, facing N.E. 13th Street, Oklahoma City, Oklahoma.

4. The Building contains laboratories much needed by the University of Oklahoma as a research facility for the clinical departments of its Health Sciences Center.

5. Said Building and laboratories were built in 1961 and have a life expectancy of several decades.

6. Regents and Services each recognize and understand the need to work cooperatively as partners to help assure the public the highest quality of health care delivery.

7. Neither the Regents nor Services desire to become engaged in turf arguments about the utilization or title to Building.

USE OF BUILDING

1. The Regents shall have free and unrestricted use of the Building from August 1, 1980 until June 30, 1985.

OPTIONS TO RENEW

2. The Regents shall have the option to renew the usage of the Building for five (5) additional five (5) year terms. Should Regents desire to exercise the option to renew, Regents shall give notice in writing to Services at least thirty days prior to the end of the original term or any renewal term.

MAINTENANCE

3. At Regents sole cost and expense, Regents shall maintain, heat, cool and clean the Building and make any and all renovations of the systems as are deemed necessary to maintain the efficiency of the heating and cooling systems.

UTILIZATION

4. Regents shall have the exclusive use and control of the Building including the assignment of all space therein during the term and any extensions thereof.

SURRENDER

5. At such time as the Building is no longer needed by Regents for its research needs or when the laboratories, because of age, are no longer practically functional or when the term expires, whichever comes first, Regents shall surrender their use of the Building to Services.

CONSTRUCTION OF FACILITY

6. In the event Services needs the usage of the Building before the term and any of the options have expired, Services shall have the right to construct and equip a building of comparable size and function for Regents at Services sole expense on that certain real property located immediately south of the 1,100-car parking structure or on other real property acceptable to the Regents for the location of a research facility.

All of this being agreed, we affix our signatures this _____ day of _____, 1980.

PARKING AGREEMENT

THIS PARKING AGREEMENT, dated as of July 1, 1980, by and between the DEPARTMENT OF INSTITUTIONS SOCIAL AND REHABILITATIVE SERVICES ("DISRS") and the UNIVERSITY OF OKLAHOMA ("UNIVERSITY") is made and entered into for the purpose of insuring the timely payment of the hereinafter described Bonds.

WITNESSETH:

WHEREAS, the UNIVERSITY did issue its \$7,700,000 Health Sciences Center Parking System Revenue Bonds, Series A, dated July 1, 1978 (the "Series A Bonds"), for the purpose of constructing and equipping two parking garages at the Oklahoma Health Center, one consisting of approximately 434 parking spaces constructed on land owned by University Hospital and a second consisting of approximately 1100 parking spaces (the "Parking Facilities"); and

WHEREAS, in order to secure the payment of said Series A Bonds and all bonds issued on a parity therewith, the UNIVERSITY adopted a General Bond Resolution on the 15th day of June, 1978, which General Bond Resolution constitutes a contract by and between the UNIVERSITY and The First National Bank and Trust Company of Oklahoma City (the "Bank"), and a Series A Bond Resolution supplementing said General Bond Resolution adopted on the same date and constituting a Contract by and between the same parties; and

WHEREAS, in order to complete the construction of the Parking Facilities, the UNIVERSITY did issue its \$385,000 Health Sciences Center Parking System Revenue Bonds, Series B, dated July 1, 1979 (the "Series B Bonds") pursuant to the terms of a Series B Bond Resolution dated July 1, 1979 and adopted on the 19th day of July, 1979, which constitutes a contract between the UNIVERSITY and the Bank and which Series B Bond Resolution supplements and modifies the contract evidenced by said General Bond Resolution and Series A Bond Resolution

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(said General Bond Resolution, Series A Bond Resolution and Series B Bond Resolution hereinafter together called the "Bond Resolution" and said Series A Bonds and Series B Bonds hereinafter together called the "Bonds"); and

Whereas, the Bond Resolution constitutes a third party beneficiary contract between the UNIVERSITY and the Bank, as Trustee for the holders of the Bonds and may be enforced by the holders of the Bonds in accordance with the terms thereof; and

WHEREAS, the Legislature of the State of Oklahoma did by statute direct the transfer of the Parking Facilities to DISRS on July 1, 1980; and

WHEREAS, it is hereby acknowledged and agreed to that both the Constitution of the United States of America and the Constitution of the State of Oklahoma prohibit the passage of any law which impairs the contractual obligations of parties entered into before the time of the passage of said law without the making of adequate provision for the enforcement of said Contract and the protection of the contractual rights of the parties thereunder; and

WHEREAS, it is the intention of the parties to this Agreement that it make full and complete provision for compliance with the contractual obligation of the UNIVERSITY under the Bond Resolution for the benefit of the holders of all the outstanding Bonds.

NOW, THEREFORE, IT IS AGREED BETWEEN THE UNIVERSITY AND DISRS AS FOLLOWS:

SECTION 1.01. Payment for Bonds. As payment for the transfer of the Parking Facilities, DISRS agrees to pay to the Bank for and on behalf of the UNIVERSITY an amount equal to the following:

- A. The total principal amount of the Bonds presently outstanding;
- B. Interest on the Bonds through and including July 1, 1988;
- C. A premium on the Bonds equal to 4% of the amount of outstanding Bonds on July 1, 1988;
- D. The amount of Trustee Bank fees and expenses and Paying Agent fees and expenses through July 1, 1988, which includes any additional amounts of fees and expenses incurred to call the Bonds on July 1, 1988, the earliest date on which said Bonds are callable.

This amount shall be unconditionally payable by DISRS to the Bank on behalf of the UNIVERSITY and shall not be offset by any counterclaim whatsoever and shall constitute full and complete payment for the Bonds pursuant to Section 12.1 of the Bond Resolution.

SECTION 1.02. Extension of Time for Payment. The payment hereunder by DISRS to the Bank for and on behalf of the UNIVERSITY is absolute and unconditional; PROVIDED, HOWEVER, that should DISRS abide by and insure the performance

of all the covenants contained in the Bond Resolution to be performed by the UNIVERSITY and including the timely payments of principal and interest on the Bonds and all fees and expenses incurred therewith, then and until there should occur an Event of Default as defined in the Bond Resolution, DISRS shall be allowed to make partial payments at the times and in the manner prescribed therein and shall be allowed a credit against the total amount due hereunder for the Bonds which have been retired; PROVIDED, FURTHER, that no such credit shall relieve DISRS from the obligation to immediately pay the total amount due under Section 12.1 of the Bond Resolution and all fees and expenses incurred in connection therewith or with the payment of the Bonds.

SECTION 1.03. Maintenance of Facilities. DISRS agrees to operate and maintain the Parking Facilities in the manner set out in the Bond Resolution and to insure that all the covenants set out therein to be performed on behalf of the UNIVERSITY are performed in a timely manner. The agreement contained in this Section 1.03 shall be on a year to year basis, July 1 of each year through June 30 of the following year, but shall be automatically renewed by the continued use and/or operation of the Parking Facilities by DISRS. The year to year obligation to operate and maintain and make certain payments to the Bank on behalf of the UNIVERSITY shall in no way relieve the obligation to make the payment of the total amount due and owing pursuant to Section 1.01 hereof.

SECTION 1.04. Incorporation of Bond Resolution; Third Party Beneficiary Contract. The Bond Resolution, a copy of which is on file with the Executive Secretary of the Regents of the University of Oklahoma and at the corporate trust office of the Bank, is incorporated in its entirety herein by reference and this Parking Agreement shall constitute a third party beneficiary contract for the benefit of the holders of the outstanding bonds to be enforced by the Bank and/or the bondholders in accordance herewith and with the provisions of said Bond Resolution and DISRS agrees that the bondholders have certain contractual rights pertaining to the operation of the Parking Facilities and the payment of certain monies, which contractual rights were acquired and established before the transfer of the Parking Facilities to DISRS. DISRS further agrees that said contractual rights may be enforced directly against it by the Bank or the bondholders in accordance with the provisions of the Bond Resolution.

SECTION 1.05. Indemnification. DISRS agrees to indemnify and save harmless the UNIVERSITY and all its officers and employees from any and all liability arising from the operation of the Parking Facilities by DISRS and/or the payment or nonpayment of monies required hereunder and under the Bond Resolution. This indemnification shall be absolute and unconditional and not subject to any right of set off or counterclaim by DISRS.

SECTION 1.06. Preservation and Inspection of Documents. All documents and records pertaining to the operation of the Parking Facilities shall be subject to inspection by the UNIVERSITY, the Bank, the Bondholders and their agents and representatives at reasonable times and said persons may be allowed to make copies of any such records.

SECTION 1.07. Severability of Invalid Provisions. If any one or more of the covenants provided in this Parking Agreement on the part of the UNIVERSITY or DISRS should be declared null and void for whatever reason by a court of law, it shall be severed from the remaining covenants and agreements which with the other provisions hereof and of the Bond Resolution shall remain in full force and effect.

SECTION 1.08. Event of Default. Should an event of Default occur under this Agreement or under the Bond Resolution, all the rights and remedies granted the bondholders under the Bond Resolution, particularly Section 8.2 and 8.3 thereof, may be enforced against DISRS by the Bank, the bondholders and/or the UNIVERSITY, and DISRS acknowledges the right of the bondholders or the Bank to have a temporary trustee appointed to enter into possession of the Parking Facilities and to operate it and collect revenues therefrom until the default is remedied or until the Bonds are retired.

IN WITNESS WHEREOF, the Regents of the University of Oklahoma, acting for and on behalf of the UNIVERSITY OF OKLAHOMA have caused this Parking Agreement to be executed by its President, attested by its Executive Secretary and the seal of the Regents to be impressed hereon and the DEPARTMENT OF INSTITUTIONS, SOCIAL AND REHABILITATIVE SERVICES has caused this Agreement to be executed by the Director of Public Welfare pursuant to direction of the Oklahoma Public Welfare Commission pursuant to law, all being done as of the year and day first above written.

COVENANT OF COOPERATION

The Board of Regents of the University of Oklahoma and the Oklahoma Human Services Commission are both extensively involved in their respective capacities in the Oklahoma Health Sciences Center, and these involvements in the education and in the delivery of health services and allied endeavors, are inextricably intertwined giving rise to an interdependence and mutual responsibility that is unique to each agency and to state government;

THEREFORE in furtherance of their general obligations to the people of the State of Oklahoma and in recognition of their special relationship, the Board of Regents and the Human Services Commission make the following acknowledgments and covenant:

1. That each owns real property within the Center.
2. That the Human Services Commission has recently received by way of statutory transfer certain improved and unimproved real property within the Center, title to which is vested in the Board of Regents of the University of Oklahoma, approximately 26 acres in size and described with specificity on "Exhibit 1" attached hereto, and incorporated by reference herein.
3. That based on this statutory transfer of the aforesaid real property the Human Services Commission now asserts that it is the owner thereof and that title has been vested in it.

4. That the Board of Regents may have need in the furtherance of its educational mission from time to time for certain parcels of the real property transferred to the Human Services Commission by the aforesaid statutory transfer.

5. That irregardless of the ownership of said real property the Human Services Commission will convey, transfer and assign to the Board of Regents by Quitclaim or Warranty Deed such portions and parcels of the aforesaid real property as needed, sites for the construction of new facilities when the need arises, the desirability of the site has been demonstrated, and the funds necessary to construct the facility are either available or will be made available within a reasonable length of time taking into consideration the Board of Regents ability to secure funds from public, private and commercial sources.

"Exhibit 1"

LEGAL DESCRIPTION - UNIVERSITY HOSPITAL AREA

A part of the South Half of the Southeast Quarter of Section 27, T12N, R3W of the Indian Meridian AND a part of the North Half of the Northeast Quarter of Section 34, T12N, R3W, of the Indian Meridian, all in Oklahoma County, Oklahoma, more particularly described as follows:

Beginning at the Southwest corner of Block 13, HOWE'S CAPITOL ADDITION; thence $N0^{\circ}10'36''E$ along the East line of Phillip's Avenue a distance of 674.64 feet to a point on the South line of Northeast 13th Street; thence $S89^{\circ}48'51''E$ along the South line of said Northeast 13th Street a distance of 620.30 feet; thence $S23^{\circ}29'12''E$ a distance of 250.50 feet; thence $S89^{\circ}48'51''E$ a distance of 25.65 feet; thence $S0^{\circ}12'03''W$ a distance of 72.50 feet; thence $S89^{\circ}48'51''E$ a distance of 27.00 feet; thence $S00^{\circ}12'03''W$ a distance of 443.57 feet; thence $S89^{\circ}43'03''E$ a distance of 32.95 feet; thence $S00^{\circ}14'28''W$ along the East line of a retaining wall a distance of 733.66 feet to a point on the South line of Block 1 of OAK PARK ADDITION; thence $S89^{\circ}52'55''W$ along the South line of Blocks 1 and 7 of OAK PARK ADDITION a distance of 810.11 feet to the Southwest corner of said Block 7; thence $N00^{\circ}10'36''E$ along the West line of said Block 7, OAK PARK ADDITION a distance of 213.87 feet; thence $N89^{\circ}49'24''W$ a distance of 3.40 feet; thence $N00^{\circ}10'36''E$ along the West line of Block 24, HOWE'S CAPITOL ADDITION a distance of 190.00 feet; thence $S89^{\circ}49'24''E$ a distance of 8.10 feet; thence $N00^{\circ}10'36''E$ along the West line of Block 18, HOWE'S CAPITOL ADDITION a distance of 405.00 feet to the Point of Beginning and containing 1,146,572 Square Feet or 26.32 Acres.

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After considerable discussion, Regent Replogle moved approval of the three documents and that they be submitted to the Human Services Commission for signature. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PURCHASE - 740 N. E. 14TH STREET

The Oklahoma Health Science Facility, Inc. has an opportunity to acquire the property known as Lot 1, Block 8, Howe's Capitol Addition, also known as 740 N.E. 14th Street, Oklahoma City. This piece of property is situated at the southwest corner of N.E. 14th Street and Phillips Avenue. It adjoins and is directly north of the West Annex Building, 1407 N. Phillips and is across Phillips from the College of Health Building.

This property is situated in such a way that it might well have future use in connection with programs of the College of Health.

The opportunity to buy this property has been discussed with the Health Sciences Center Committee. The Committee did not object to offering \$55,000 to acquire the subject property. Oklahoma Health Science Facility, Inc. has had the subject property appraised and the appraisal shows a current value of \$53,000. The owner originally offered the property for sale for \$60,000 and has furnished an appraisal showing its current value to be \$61,000.

The owner has now agreed to accept the offer of Health Science Facility, Inc. of \$55,000 for this property which has been made subject to the approval of the Board of Regents of the University of Oklahoma.

President Banowsky recommended that the Board of Regents approve the acquisition by Oklahoma Health Science Facility, Inc. of Lot 1, Block 8, Howe's Capitol Addition, Oklahoma City, Oklahoma for the sum of \$55,000. Funds are available in the accounts of the Health Science Facility, Inc. to pay for this purchase.

Regent Little said this purchase was discussed by the Facilities Planning Committee and the Committee concurs in President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. 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.

ARCHITECTURAL . ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company, Inc.	07/26/78	09/10/79	\$4,729,000 \$4,558,756	99%	Revenue Bond Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000 \$4,622,383	80%	University Hospital and Clinic Funds
Steam and Chilled Water System Expansion Phase V, Part I, Project 1A, Tunnel	Frankfurt-Short-Bruza	Harmon Construction Company, Inc.	12/13/79	05/14/80	\$ 138,000	99%	Revenue Bond Funds
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	85%	Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	\$ 988,184	10%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I Project 1B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	03/13/80	08/21/80	\$ 93,900	85%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part I Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	0%	Revenue Bond Funds
Steam and Chilled Water System Expansion Phase V, Part II Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	5%	Revenue Bond Funds
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	\$ 182,567	0%	

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JULY, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	---	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Preliminary needs program has been prepared.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	12/19/79	\$1,500,000	Holding contract in amount of \$1,283,146.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	---	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	-	Locke-Wright-Foster	---	\$ 317,000	Inactive.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	-	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed and bids taken on portions of the project.
Steam and Chilled Water System Expansion, Phase V, Part 1, Project "2B", Loop Tunnel (Piping)	-	Frankfurt-Short-Bruza	11/30/79	\$ 600,000	Bids were received on July 15, 1980.
Biomedical Sciences Building Energy Conservation Project	-	-	---	\$ 529,300	Engineering firm selection process underway.
College of Nursing Building - Site Lighting and Building Identification	-	Murray-Jones-Murray	---	\$ 48,000	Bids were received on July 22.

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III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Robert Jay Block, Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, September 1, 1980 through January 15, 1981. For purposes of research and study involving the structure and properties of soft solder alloys applied to substrates common to the electronics industry.

Morris Kagan, Professor of Social Work, sabbatical leave of absence with half pay, September 1, 1980 through January 15, 1981. Demographic study and social service delivery system needs study with Jewish Community Council in Oklahoma City.

Stanley C. Neely, Associate Professor of Chemistry, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. To pursue research interests at the Johnson Space Center in Houston, Texas.

John W. Green, Associate Professor of Mathematics, sabbatical leave of absence changed from quarter pay to half pay, September 1, 1980 through January 15, 1981.

Ronald A. Ratliff, Associate Professor of Health, Physical Education, and Recreation, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To work with one of the nation's foremost researchers in exercise and sport science on a specific project relating to physical training, to further improve laboratory research skills.

Alan C. Acock, Associate Professor of Sociology, leave of absence without pay, September 1, 1980 through May 31, 1981. To accept visiting professorship at Virginia Polytechnic Institute and State University.

Roy R. Wilson, Jr., Assistant Professor of Education, leave of absence without pay, August 1, 1980 through June 30, 1981. To assume ARAMCO position in Saudi Arabia.

APPOINTMENTS:

Bruce McConnell Bell, Ph.D., Director and Curator of Invertebrate Paleontology, J. Willis Stovall Museum, \$38,000 for 12 months, September 1, 1980.

George Emanuel, Ph.D., Professor of Aerospace, Mechanical and Nuclear Engineering, \$37,000 for 9 months, September 1, 1980 through May 31, 1981.

Ronald Edward Shaeffer, Visiting Professor of Architecture, \$14,500 for 4½ months, September 1, 1980 through January 15, 1981.

Shiv Kumar Kumar, Ph.D., Distinguished Visiting Professor of English, \$30,000 for 9 months, September 1, 1980 through May 31, 1981.

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Richard John Tersine, D.B.A., Professor of Management, \$42,000 for 9 months, September 1, 1980 through May 31, 1981.

Guy Fraser Harrison, reappointed Visiting Professor of Music, \$10,000 for 4½ months, January 16, 1981 through May 31, 1981.

Wayland Wilson Bowser, Associate Professor of Architecture, \$27,000 for 9 months, September 1, 1980 through May 31, 1981.

Ken Dawson Little, Visiting Associate Professor of Art, \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

Harold Wayne Conner, Associate Professor of Construction Science, of Architecture, and of Civil Engineering, College of Environmental Design, \$25,200 for 9 months, September 1, 1980 through May 31, 1981, plus \$2,800 for August, 1980.

James S. Slaughter, Associate Professor of Drama, \$22,000 for 9 months, September 1, 1980 through May 31, 1981.

Eric v. K. Hill, reappointed Visiting Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$21,500 for 9 months, September 1, 1980 through May 31, 1981.

Jean-Paul Bourdier, Assistant Professor of Architecture, \$19,500 for 9 months, September 1, 1980 through May 31, 1981.

Richard Walter Lukens, Ph.D., Assistant Professor of Architecture, \$18,500 for 9 months, September 1, 1980 through May 31, 1981.

Faruk Civan, Ph.D., Visiting Assistant Professor of Chemical Engineering and Materials Science, \$15,250 for 9 months, ¾ time, September 1, 1980 through May 31, 1981.

Clyde T. Jacob, Ph.D., Assistant Professor of Communication and Assistant Dean, College of Arts and Sciences, \$26,000 for 12 months, July 1, 1980 through June 30, 1981.

Karl Jay Kundel, Ph.D., Assistant Professor of Communication, \$18,700 for 9 months, September 1, 1980 through May 31, 1981.

Sudarshan Kumar Dhall, Ph.D., Assistant Professor of Electrical Engineering and Computing Sciences, \$25,000 for 9 months, September 1, 1980 through May 31, 1981.

Anne Hoover Smith, Assistant Professor of Environmental Design, \$20,000 for 9 months, September 1, 1980 through May 31, 1981.

Daniel Ray Fesenmaier, Assistant Professor of Geography, \$16,500 for 9 months, September 1, 1980 through May 31, 1981. If Ph.D. not complete by September 1, 1980, appointment to be changed to Acting Assistant Professor at \$15,000.

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Terry R. Dixon, reappointed Project Director, Project EXCEL, and Adjunct Assistant Professor of Health, Physical Education and Recreation, \$21,494 for 12 months, June 1, 1980 through May 31, 1981.

Raymond Leon Price, D.B.A., Assistant Professor of Management, \$24,500 for 9 months, September 1, 1980 through May 31, 1981.

John Christian Pflaum, Ph.D., Assistant Professor of Meteorology, \$18,500 for 9 months, September 1, 1980 through May 31, 1981.

William Thomas Wander, Assistant Director, Carl Albert Congressional Research and Studies Center, and Assistant Professor of Political Science, \$19,833.33 for 12 months, August 1, 1980 through June 30, 1981.

Orren Dale Kunkel, D.S.W., Assistant Professor of Social Work, \$22,000 for 9 months, September 1, 1980 through May 31, 1981.

Marcia Dianne Horne, Ed.D., Assistant Professor of Special Education, College of Education, \$24,500 for 12 months, August 15, 1980 through June 30, 1981.

CHANGES:

Jim P. Artman, Professor of Modern Languages and Literatures, salary increased from \$26,200 to \$26,500 for 9 months, September 1, 1980. Budget correction.

Salman Bloch, Geologist II, Oklahoma Geological Survey, salary increased from \$25,200 to \$25,600 for 12 months, July 1, 1980. Budget revision.

Robert J. Block, Professor of Chemical Engineering and Materials Science, salary increased from \$25,500 to \$26,300 for 9 months, September 1, 1980. Budget correction.

Keith N. Bystrom, Assistant Director, Clinical Legal Education and Assistant Professor of Law, salary increased from \$28,000 to \$28,400 for 12 months, July 1, 1980.

J. Gordon Christy, Assistant Professor of Law, salary increased from \$25,800 to \$26,200 for 9 months, September 1, 1980.

Michael P. Cox, Professor of Law, salary increased from \$32,500 to \$32,900 for 9 months, September 1, 1980.

Dennis M. Crites, Professor of ^{Business Administration} ~~Marketing~~, salary increased from \$28,700 to \$29,700 for 9 months, September 1, 1980. Budget correction. Retiring January 16, 1981, named Professor Emeritus.

Frank Elkouri, George Lynn Cross Research Professor of Law, salary increased from \$41,000 to \$41,400 for 9 months, September 1, 1980.

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Leslie A. Fiechtner, Director, Student Programs and Career Development; given additional title of Adjunct Assistant Professor of Business Administration, without additional remuneration, September 1, 1980.

Theresa E. Foster, Associate Professor of Law, salary increased from \$28,600 to \$29,000 for 9 months, September 1, 1980.

George E. Fraser, David Ross Boyd Professor of Law, salary increased from \$48,800 to \$49,200 for 9 months, September 1, 1980.

Daniel G. Gibbens, Professor of Law, salary increased from \$35,900 to \$36,300 for 9 months, September 1, 1980.

Dortha L. Henderson, Associate Professor of Home Economics; appointed Interim Director, School of Home Economics, July 12, 1980, salary increased from \$18,600 for 9 months to \$24,000 for 12 months, July 1, 1980 through June 30, 1981.

David C. Kay, Professor of Mathematics, salary increased from \$20,600 to \$21,800 for 9 months, September 1, 1980. Budget correction.

Drew L. Kershen, Professor of Law, salary increased from \$31,300 to \$31,700 for 9 months, September 1, 1980.

Eugene O. Kuntz, George Lynn Cross Research Professor of Law, salary increased from \$52,200 to \$52,600 for 9 months, September 1, 1980.

Peter B. Kutner, Associate Professor of Law, salary increased from \$28,600 to \$29,000 for 9 months, September 1, 1980.

Barbara B. Levenbook, Assistant Professor of Philosophy, salary increased from \$14,400 to \$15,500 for 9 months, September 1, 1979.

Barbara B. Lewis, Associate Professor of Law, salary rate increased from \$30,200 to \$30,600 for 9 months, September 1, 1980; appointed Interim Dean, College of Law, and Interim Director, Law Center, paid additional \$750 per month during interim period, August 1, 1980.

Carl E. Locke, Professor of Chemical Engineering and Materials Science; appointed Director of Chemical Engineering and Materials Science, August 1, 1980 to September 1, 1984, paid \$2,733.33 for August, 1980, salary rate changed from \$28,600 for 9 months to \$39,632 for 12 months, September 1, 1980.

Joseph C. Long, Professor of Law, salary increased from \$33,400 to \$33,800 for 9 months, September 1, 1980.

William G. McGrew, Professor of Accounting, salary increased from \$31,900 to \$32,200 for 9 months, September 1, 1980. Budget correction.

William J. McNichols, Professor of Law, salary increased from \$32,200 to \$32,600 for 9 months, September 1, 1980.

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Frederick H. Miller, Professor of Law, salary increased from \$39,000 to \$39,400 for 9 months, September 1, 1980.

Elmer M. Million, Professor of Law, salary increased from \$36,700 to \$37,100 for 9 months, September 1, 1980.

Edward D. Morgan, Professor of Law, salary increased from \$39,700 to \$40,100 for 9 months, September 1, 1980.

*Lee A. Morris, Visiting Assistant Professor of Education and Project Coordinator, Southwest Teacher Corps Network and Teacher Corps Research Cluster, salary increased from \$28,890 to \$30,625 for 12 months, July 1, 1980 through September 30, 1980; title of Project Coordinator, Southwest Teacher Corps Network, deleted, August 1, 1980.

Jeffrey Pennell, Assistant Professor of Law, salary increased from \$25,800 to \$26,200 for 9 months, September 1, 1980.

Elbridge D. Phelps, David Ross Boyd Professor of Law, salary increased from \$39,100 to \$39,500 for 9 months, September 1, 1980.

Joseph F. Rarick, David Ross Boyd Professor of Law, salary increased from \$41,100 to \$41,500 for 9 months, September 1, 1980.

Osborne M. Reynolds, Jr., Professor of Law, salary increased from \$34,400 to \$34,800 for 9 months, September 1, 1980.

Robert E. Richardson, Professor of Law, salary increased from \$41,000 to \$41,400 for 9 months, September 1, 1980.

Theodore P. Roberts, Assistant Professor of Law and Director, Clinical Legal Education, salary increased from \$35,000 to \$35,400 for 12 months, July 1, 1980.

Sam S. Sofer, Professor and Director of Chemical Engineering and Materials Science; resigned as Director, salary rate changed from \$40,000 for 12 months to \$30,000 for 9 months, August 1, 1980 (off payroll in August, 1980).

*Ananth Sundararajan, Visiting Assistant Professor of Meteorology; given additional title of Postdoctoral Fellow, salary increased from \$18,100 for 9 months to \$24,150 for 12 months, June 1, 1980 to June 1, 1981.

David Swank, Professor of Law and Associate Dean, College of Law, salary increased from \$43,400 to \$43,800 for 12 months, July 1, 1980.

John TeSelle, Professor of Law, salary increased from \$35,500 to \$35,900 for 9 months, September 1, 1980.

Charles J. Todd, Assistant Professor of Law, salary increased from \$26,800 to \$27,200 for 9 months, September 1, 1980.

*Subject to the availability of funds

July 31, 1980

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R. Dale Vliet, David Ross Boyd Professor of Law, salary increased from \$38,700 to \$39,100 for 9 months, September 1, 1980.

Leo H. Whinery, Professor of Law, salary increased from \$38,600 to \$39,000 for 9 months, September 1, 1980.

John S. Wickham, Professor of Geology and Geophysics; given additional title of Director, School of Geology and Geophysics, salary increased from \$30,000 for 9 months to \$42,500 for 12 months, July 1, 1980.

Robert L. Williams, Jr., Director of Administration, College of Business Administration, and Adjunct Assistant Professor of Accounting, salary changed from \$29,400 for 12 months, full time, to \$23,520 for 12 months, .80 time, July 1, 1980.

Harold W. Young, Professor of Law, salary increased from \$40,500 to \$40,900 for 9 months, September 1, 1980.

RESIGNATIONS:

Joan Holly Catchings, Assistant Professor of Drama, June 1, 1980. Accepted another position.

Stephen H. Danbom, Associate Professor of Geology and Geophysics, August 1, 1980.

Roger Fouts, Professor of Psychology, Associate Professor of Zoology, August 1, 1980. Accepted position at Central Washington State University.

John McCarthy, Associate Professor of Meteorology, June 1, 1980. Accepted employment with N.C.A.R.

Jesse L. Mingilton, Assistant Professor of Regional and City Planning, June 1, 1980. Decided to leave college teaching.

James D. Moran, III, Assistant Professor of Home Economics, July 1, 1980. To accept position at Virginia Polytechnic Institute and State University.

John D. Stowe, Assistant Professor of Business Administration, September 1, 1980. To accept a position at the University of Missouri, Columbia.

Kenneth F. Wantland, Professor of Geology and Geophysics, July 1, 1980. Accepted position with Cities Service Company.

James E. Westbrook, Dean and Professor, College of Law, Director, Law Center, October 1, 1980. Accepted professorship at University of Missouri-Columbia.

RETIREMENT:

Alphonse Joseph Fritz, Professor of English, September 1, 1980. Named Professor Emeritus of English.

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President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

John Harold Casey, Professor Emeritus of Journalism, July 18, 1980.

THE ALFRED P. MURRAH PROFESSORSHIP

The following proposal has been recommended for the establishment of the Alfred P. Murrah Professorship in the College of Law.

1. There is to be established in the College of Law a distinguished professorship to bear the name of Judge Alfred P. Murrah. Judge Murrah was appointed a United States District Judge at the age of 32. He became Chief Judge of the United States Court of Appeals for the Tenth Circuit in 1959. He directed the Federal Judicial Center from 1970-75. Among his many civic endeavors was service as chairman of the Law Center Commission, which developed the concept of the University of Oklahoma Law Center. Judge Murrah always had great affection for the University of Oklahoma College of Law.

2. The Professorship is to be supported by funds raised in a campaign by the University and the Alfred P. Murrah Foundation. Approximately \$110,000 in contributions and pledges had been raised by July 1, 1980. During the 1980-81 academic year, the regular salary of the person named to the Professorship will be supplemented by \$5,000 from funds raised through the University of Oklahoma Associates program. During that year, interest earned on funds already contributed will be added to the principal of the Professorship fund. Thereafter, the amount paid annually from the Professorship fund to supplement the regular salary of, or provide research or secretarial assistance to, the person holding the Professorship will be \$10,000 or eight percent of the value of the fund on September 1 of that academic year, whichever is greater. The Professorship fund will be managed and invested by the University of Oklahoma Foundation.

3. The Professorship is to be filled by an existing member of the College of Law faculty or by a person recruited from outside the existing faculty. The person named to the Professorship must have achieved a distinguished record as a legal educator prior to appointment.

4. The Dean and Faculty of the College of Law would make a recommendation of the person to fill the Professorship after following University and College of Law procedures.

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

*Anthony V. Bluitt, reappointed Director, Project Threshold, \$27,825 for 12 months, June 1, 1980 to June 1, 1981. Administrative Staff.

Kenneth Edwards, Systems Analyst, University Computing Services, \$21,500 for 12 months, July 1, 1980. Professional Staff.

CHANGES:

Anona L. Adair, Associate Vice Provost, Student Affairs, salary increased from \$34,000 to \$35,000 for 12 months, July 1, 1980.

*Lydia S. Adams, reappointed Field Consultant, Public Responsibility and Community Affairs, salary increased from \$21,700 to \$23,800 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

William R. Audas, Director, Career Planning and Placement, and Adjunct Assistant Professor of Marketing, salary increased from \$29,000 to \$32,000 for 12 months, July 1, 1980.

*Lilburn H. Autry, reappointed Program Manager, Rehabilitation Administration and Management Programs, and Project Director, RSA Management Training, salary increased from \$34,392 to \$37,980 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.

*Bill D. Brackett, reappointed Program Development Specialist, Public Responsibility and Community Affairs, salary rate increased from \$21,000 to \$22,260 for 12 months, July 1, 1980 to October 1, 1980. Professional Staff.

Chris L. Brown, title changed from Executive Assistant to the Vice President for University Affairs to Assistant Vice President for University Affairs, salary increased from \$28,300 to \$32,000 for 12 months, August 1, 1980. Changed from Administrative Staff to Administrative Officer.

*Francis J. Callaghan, reappointed Assistant Project Director, Rehabilitation Administration and Management Programs and Public Management Programs, salary increased from \$27,504 to \$31,200 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.

*Leon V. Crowley, reappointed Associate Director, Public Responsibility and Community Affairs, salary increased from \$29,700 to \$32,600 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.

*Olen Travis Duncan, reappointed Program Development Specialist, Public Responsibility and Community Affairs, salary rate increased from \$22,892 to \$25,639 for 12 months, July 1, 1980 to September 1, 1980. Professional Staff.

*Subject to the availability of funds.

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*Ira M. Eyster, reappointed Associate Director, Southwest Center for Human Relations Studies, Project Director, Public Responsibility and Community Affairs, salary increased from \$31,000 to \$34,720 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.

Judith K. Freyer, title changed from Assistant Director of University Publications to Director of Public Relations, Office of the Vice President for University Affairs, salary increased from \$21,000 to \$23,000 for 12 months, July 1, 1980. Administrative Staff. Budget Correction.

*Neil Russell Garrett, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$25,000 to \$27,500 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

*Joe M. Garrison, reappointed Director, Public Responsibility and Community Affairs, salary increased from \$35,900 to \$39,300 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.

Fred P. Goodwin, title changed from Superintendent, Technical Trades, Physical Plant, to Mechanical Systems Specialist, Physical Plant, July 1, 1980. Managerial Staff. Budget Correction.

*Mary K. Grasmick, reappointed Operations Analyst, Information Systems Programs, salary increased from \$19,000 to \$22,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

*Judith Ann Hammer, reappointed Project Director, Public Responsibility and Community Affairs, salary increased from \$18,000 to \$21,500 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.

*Louisa Joy Hampton, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$24,500 to \$27,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

*Carole Anitrice Hardeman, reappointed Project Director, Public Responsibility and Community Affairs, salary rate increased from \$24,000 to \$28,000 for 12 months, July 1, 1980 to December 1, 1980. Administrative Staff.

*Joe N. Hornbeak, Jr., reappointed Field Consultant, Public Responsibility and Community Affairs, salary increased from \$20,600 to \$22,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

Emogene A. Huslig, Administrative Assistant, College of Arts and Sciences, salary increased from \$24,300 to \$25,000 for 12 months, July 1, 1980. Budget Correction.

Connie B. Kagan, reappointed Program Manager, Public Responsibility and Community Affairs, salary changed from \$16,200 for 12 months, .77 time, to \$11,750 for 12 months, .50 time, July 1, 1980 through June 30, 1981. Administrative Staff.

*Subject to the availability of funds.

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- *Louise S. Kaltenbaugh, reappointed Chief Field Consultant, Public Responsibility and Community Affairs, salary increased from \$27,900 to \$30,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Roberta B. Kauskay, reappointed Director, Media Resources and Guidance Center, salary increased from \$26,456 to \$29,630 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.
- *Gloria J. King, reappointed Field Consultant, Public Responsibility and Community Affairs, salary increased from \$20,600 to \$22,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Linda C. Leclaire, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$22,680 to \$25,080 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Donald G. Leitner, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$26,000 to \$28,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Ralph C. Martin, reappointed Coordinator Sponsored Program Development, Bureau of Water and Environmental Resources Research and Agency for International Development Grant, salary rate increased from \$24,825 to \$26,316 for 12 months, July 1, 1980 to October 1, 1980. Managerial Staff.
- Walter O. Mason, Affirmative Action Officer, Norman; given additional title of Special Assistant to the President, salary increased from \$37,200 to \$38,500 for 12 months, July 1, 1980.
- Helen Maureen Murphy, Director, Institutional Research and Planning, salary increased from \$35,000 to \$36,000 for 12 months, July 1, 1980. Budget Correction.
- James L. Mustoe, Police Captain, Fire and Police Protection, salary increased from \$20,586 to \$20,680 for 12 months, July 1, 1980. Budget Correction.
- Charley W. Nease, reappointed Petroleum Engineer, Information Systems Programs, salary increased from \$30,000 to \$33,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Mae F. Nolan, title changed from Field Consultant to Chief Field Consultant, Public Responsibility and Community Affairs, salary increased from \$24,500 to \$30,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Effiok Otudor, reappointed Petroleum Engineer, Information Systems Programs, salary increased from \$25,750 to \$27,300 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Subject to the availability of funds.

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- *Rae R. Perry, reappointed Field Consultant, Public Responsibility and Community Affairs, salary increased from \$20,600 to \$22,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Romano B. V. Rao, reappointed Petroleum Engineer, Information Systems Programs, salary increased from \$19,500 to \$21,450 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff. 3/4 time
- *Janice M. Richard, reappointed Field Consultant, Public Responsibility and Community Affairs, salary increased from \$19,600 to \$20,800 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Paul R. Root, reappointed Chief Field Consultant, Public Responsibility and Community Affairs, salary increased from \$27,900 to \$30,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Thomas J. Ross, Project Director, FAA National Pre-Development Training Programs, Director, FAA Training Program, and Adjunct Associate Professor of Political Science, salary rate increased from \$35,500 to \$39,760 for 12 months, July 1, 1980 to October 1, 1980.
- *Gregory E. Shinert, reappointed Program Development Specialist, Public Responsibility and Community Affairs, salary increased from \$19,000 to \$21,280 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Emanuel D. Smith, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$26,000 to \$28,600 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *John E. Steffens, reappointed Education Specialist and Assistant Coordinator for Special Projects, Public Responsibility and Community Affairs, and Southwest Center for Human Relations Studies, salary increased from \$26,900 to \$30,128 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- Ronney C. Sweet, Manager, Vending Services, University Vending Service; given additional title of Manager, University Motor Pool, salary increased from \$20,832 to \$24,000 for 12 months, August 1, 1980. Managerial Staff.
- *Gayle D. Tapp, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$24,000 to \$28,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *David Ray Timmons, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs and Public Management Programs, salary increased from \$18,384 to \$21,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Peter C. Vail, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$22,680 to \$25,080 for 12 months, July 1, 1980 to July 1, 1981, Professional Staff.
- *Subject to the availability of funds.

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RESIGNATIONS:

Earl Gary Keen, Program Manager, Oil Well Blowout Prevention School, September 15, 1980.

Ronald G. Maloy, Course Moderator, Oil Well Blowout Prevention School, October 16, 1979.

M. Lyle Peter, Jr., M.D., Staff Physician and Assistant Medical and Laboratory Director, Goddard Health Center, January 27, 1980.

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 Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

STUDENT CODE REVISIONS

Norman Campus Student Code revisions have been passed by the Student Code Revision Committee and the UOSA Summer Legislative Council and approved by the Vice Provost for Student Affairs. The proposed revisions are as follows:

ARTICLE III, Section K

Present:

Former K was moved to Campus Expression, Article IV

Proposed:

- K. For the purposes of this code and in accordance with Regents Policy, a "day" shall be limited to any day, Monday through Friday, on which the University of Oklahoma holds regularly scheduled class(es). Regularly scheduled shall include intersession (if any), the regular summer school period, and regularly scheduled final examination days. This provision does not apply to the College of Law.

Rationale: The code needs a standard definition for a "day". This definition has been adopted from the Honor Code of the University of Oklahoma College of Law. It is hoped that such a definition might also be used for purposes of the Norman Campus Academic Misconduct Code (November 8, 1979). Such a definition will allow all faculty, students, and staff to work with the same understanding of what constitutes a "day".

ARTICLE X, Section C

Present:

- C. Records of sanctions shall be maintained in the Student Affairs Office.
 - 1. Records of the sanctions of Disciplinary Probation, Suspension and Expulsion shall be maintained permanently.
 - 2. Records of all other sanctions shall be maintained for five (5) years from the last day of the academic year in which the incident occurred.

Proposed:

- C. Records of sanctions shall be maintained in the Student Affairs Office.
 - 1. Records of the sanctions of Suspension and Expulsion shall be maintained permanently, subject to review as outlined in Section 4 of this paragraph.
 - 2. Records of Disciplinary Probation shall be maintained for four (4) years, subject to review as outlined in Section 4 of this paragraph.
 - 3. Records of all other lesser sanctions shall be maintained for one (1) year from the last day of the academic year in which the incident occurred or 15 months, whichever is shorter.
 - 4. Students and former students who were sanctioned with Disciplinary Probation or Suspension for disciplinary reasons may request a hearing for expungement of record of sanctions two years after expiration of the sanction. This request must be submitted in writing to the Vice Provost for Student Affairs. The Vice Provost shall appoint an ad hoc committee of 2 students and 3 administrative staff members to review the request and make a recommendation. In cases of expungement of Disciplinary Probation, the Vice Provost shall approve or disapprove the request. In cases of expungement of suspension, the Vice Provost shall forward recommendations he/she approves to the Provost for final approval.

Rationale: In discipline cases past, particularly in the sanction of disciplinary probation, some permanent records should be erased. We are presently bound by our own policy to carry "D.P.'s" for such things as jaywalking, possession of a few cans of beer, and so forth. While years ago this may have been appropriate, the passage of time may have caused us to now hinder student's progress. This may be contrary to the philosophy of trying to serve educational objectives through the discipline process.

ARTICLE XII, Section B, Paragraph 4

Present: None

Proposed:

4. Citation System: The following minor offenses may be removed from the discipline process and handled via a citation system. Repetition of the offenses within one year of imposition of the first sanction may be dealt with by graduated increases.

<u>Proscribed Conduct</u>	<u>1st Offense</u>	<u>2nd Offense</u>	<u>3rd Offense</u>
Visiting/Unauthorized entry	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Littering	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Removal of Furniture/ Fixture	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Open Flame Devices	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Pets	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Propping Open Security Doors	\$30.00	Disciplinary Process	
Possession of Alcohol	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Noise	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process

- a. Fines: If fines are not paid or alternative arrangements approved in a period of five (5) days then the fines will be doubled and placed on the student's University account. If a student is unable to pay the fine or it is determined the fine would result in an unreasonable hardship, then a work program can be imposed in lieu of the fine. The in-lieu work program must be approved by the Office of Residential Programs.
- b. Appeals of Citation: The student will have three (3) days (72 hours) to appeal in writing to the Center Coordinator of the Center in which the violation occurred. An Appeal Board made up of three (3) students from the list of student Court Justices appointed by the Center Presidents will vote on the written appeal. The Appeal Board shall hear the appeal in person upon request by the student. The Center Coordinator will then write the student a letter stating the outcome.

Rationale: The rationale is that removing these areas from the Code will improve the discipline program, such that immediate, fair, and objective justice will result. Additionally, minor violations would no longer result in the creation of a discipline record maintained by the Office of Student Affairs. The Student Court System would no longer become involved in these actions, therefore streamlining the Courts.

ARTICLE XVII, Section D

Present:

- D. The Chief Public Defender of the University of Oklahoma Student Association shall be appointed by the U.O.S.A. President with the advice and consent of the Student Congress. He/she will be recommended to the U.O.S.A. President by a committee composed by the following: The outgoing U.O.S.A. Public Defender; a representative named by the Student Congress; the Courts Administrator, the Vice Provost for Student Affairs or his/her representative. The Selections Committee may give preference in its deliberations to persons with past public defender experience, law students, or students well acquainted with the University of Oklahoma student judicial system.

The Chief Public Defender shall serve a term concurrent with that of the University of Oklahoma Student Association Attorney General and shall be eligible to succeed himself/herself. The Chief Public Defender may be relieved from his/her duties and title by either removal by a committee composed of a representative of Student Congress, the U.O.S.A. Court Administrator and the Vice-Provost for Student Affairs or his/her representative; by impeachment and conviction by Student Congress; or by three votes of the Superior Court. The Chief Public Defender is responsible for fulfilling a request for defense, personally or by a staff assistant, of any student charged with any violation of any University regulation. The defender may act in only an advisory capacity before Housing Center Courts, non-academic disciplinary Administrative hearings, and Academic Appeals Boards.

A defender may file a complaint with the U.O.S.A. Superior Court on behalf of a student who appears to possess a cause of action and must defend when requested to do so, any student named a defendant in a complaint.

Since the Chief Public Defender is under the supervision of the Superior Court and subject to acts of Student Congress, either may establish duties and responsibilities in addition to these.

Proposed:

The U.O.S.A. Public Defender is charged with contesting and endeavoring to defeat any claim against any student for violating any University regulation. The Public Defender shall fulfill any request for defense, personally or with a staff assistant.

There shall be at least two associate public defenders whose duties shall be established by the Public Defender. Additional staff may be appointed by the Public Defender. The Public Defender may file a complaint on behalf of a student who appears to possess a cause of action. The Public Defender shall be appointed by the U.O.S.A. President with the advice and consent of Congress. He/she shall be recommended to the U.O.S.A. President by a committee composed of: the outgoing U.O.S.A. Public Defender, a representative named by Student Congress, the Courts Administrator and the Vice-Provost for Student Affairs or his/her representative. The Public Defender shall be at least a second year law student with preference given by committee in its deliberations to past public defender experience or students well acquainted with the University of Oklahoma student judicial system.

Rationale: This change provides for the removal of the U.O.S.A. Public Defender with the same process that is used now to remove the Attorney General and the Courts Administrator. The Judicial Tribunal, when acting as the court on the judiciary, is the best body provided by the student court to decide a person's fitness to hold a legal office.

ARTICLE XX, Section C, Paragraph 1

Present:

. . . . and one (1) staff person from the Student Affairs office nominated by the Vice Provost for Student Affairs who shall exercise responsibility for the Tribunal in administrative matters; e.g., scheduling of cases, notification of hearings and decisions, and maintenance of records.

Proposed:

. . . . and one (1) full-time University staff member nominated by the Vice Provost for Student Affairs. The Vice Provost for Student Affairs shall also nominate a Tribunal Coordinator who shall be responsible for the Tribunal in administrative matters such as scheduling cases, notifications of hearings and decisions, and maintenance of records.

Rationale: This change eliminates the staff tribunal justice from being exposed to prior knowledge of the case.

ARTICLE XX, Section C, Paragraph 3

Present:

The Tribunal shall serve as the University Court on the judiciary, and shall have original jurisdiction to hear proceedings which are intended to result in the censure or impeachment and removal of a

judge of any Court or any other official of the student judiciary (including the Courts Administrator and the Attorney General). Complaints against any judge or any Court may be filed with the Tribunal, which shall serve notice and accord hearings consistent with due process of law, both procedural and substantive. The Tribunal shall establish

Proposed:

. . . . any other official of the student judiciary, including the Attorney General, the Public Defender, and the Courts Administrator.

Rationale: The Judicial Tribunal, when acting as the court on the judiciary, is the best body provided by the student court to decide a person's fitness to hold a legal office.

President Banowsky recommended approval of the revisions proposed, to be effective with the beginning of the fall semester.

Regent Rothbaum reported the Student Affairs Committee concurs with President Banowsky's recommendation. Regent Rothbaum moved approval. The following voted yes: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting with the Summer Institute of Linguistics for a number of years for the use of space during the summer to conduct a language instruction program. Students enrolled in this quality program receive regular academic credit and pay the standard fees. The University reimburses the Institute for the cost of instruction according to a schedule which amounts to slightly less than the revolving fund income generated by the student fees. A new agreement has been proposed for the summer of 1980.

In addition to the change in the appropriate dates, the contract proposed for 1980 recovers the University's direct cost for the building use, goods and services by levying an estimated charge of \$35,000 to be adjusted to actual costs within 30 days of the conclusion of the Institute's use of the facilities. The formula for computing instructional costs is unchanged for the summer of 1980.

President Banowsky recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1980 as outlined above.

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

AIR FORCE AGREEMENT

A renewal of the agreement between the United States Air Force and the University of Oklahoma for housing and meals for Air Force, Navy, and Coast Guard personnel who will be on campus and enrolled in a communications course has been proposed for the fiscal year 1981. The facilities to be made available in Yorkshire Apartments are as follows:

8 two-bedroom two-bath apartments for the period October 20, 1980 through October 11, 1981

The University will be paid a maximum of \$24,960.00 for the apartments plus \$9,324.00 for maid service and \$5,196.80 for linen service and a maximum of \$20,720.00 for food service (three meals a day, Monday through Saturday) at Couch Center Cafeteria.

President Banowsky recommended approval of entering into an agreement with the United States Air Force as explained above for a maximum amount of \$60,200.80.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for June, 1980 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 contract budgets may differ from the proposed amounts depending on these negotiations.

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

IBM SERIES I COMPUTER SYSTEM

A review of available computer systems for installation in the College of Business Administration has indicated that the best available system for this application is the IBM Series I Computer with the Waterloo Direct Entry Terminal Software System as developed by the University of Waterloo. The Waterloo software can only be operated on the IBM Series I

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System and has had a successful performance record at a number of other universities. The initial configuration will allow 24 terminals to access the system.

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

The bid was returned from IBM, General Systems Division, Oklahoma City, Oklahoma, as follows:

<u>Hardware</u>	<u>Purchase</u>	<u>Academic One-Year Lease Plan</u>	<u>Monthly Maintenance</u>
Series I	\$84,535.20	\$40,392.00*	\$1,458.35
Terminals (24 ea)	29,252.00	N/A	140.00
Transportation	700.00		
<u>Software</u>			
Lease Cost	\$ 722.70		\$ 65.70
One-Time Process Cost	698.00		

*Includes Maintenance

Based on the above, an evaluation of the options would be as follows:

<u>Option</u>	<u>Total First Year Cost</u>
Direct Purchase	\$130,713.05
Academic Lease Plan	\$ 73,444.70 (lease of Series I plus purchase of Terminals)

Under the Academic Lease Plan the University has the option to lease the IBM Series I System for one year with an equity accrual of \$24,235.20 against the purchase price. Thus, at the end of the first year the System can be purchased at a cost of only \$60,300.00. This is the plan the Computing Center recommends. While the one-year lease and the purchase of the 24 terminals will cost slightly more than an initial direct purchase, it will provide much more flexibility for the University to make adjustments in the System over the first year of operation.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to IBM in the amount of \$73,444.70 for the one year lease purchase of the IBM Series I Computer System. If the system meets all performance standards, it will be purchased at the end of one year at an additional cost of \$60,300.00.

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

PURCHASE OF TYPESETTING SYSTEM

Bids were circulated to furnish and install a typesetting system and associated software for the University of Oklahoma Press.

Payment will be made from University Press account 179-104. The system will be paid for by revenues which would otherwise be used to purchase typesetting from external vendors.

Bids provided for pricing based on lease/purchase, and/or direct purchase options.

The following bids were received:

<u>Company</u>	<u>Direct Purchase</u>	<u>3 Year Lease/Purchase</u>	<u>5 Year Lease/Purchase</u>	<u>Monthly Maintenance</u>
1. AlphaKey Systems Atlanta, Georgia				
Typesetter	\$ 92,685.00	(\$ 3,145.72/mo) \$113,245.92	(\$ 2,127.12/mo) \$127,627.20	\$530/mo
2. Compugraphics Corp. Decatur, Georgia				
Bidding Quadex Basic System	\$103,555.00	(\$ 3,520.87/mo) \$126,751.32	(\$ 2,329.99/mo) \$139,799.40	\$552.64/mo
Bidding Quadex Modified System	\$ 92,800.00	(\$ 3,155.20/mo) \$113,587.20	(\$ 2,088.00/mo) \$125,280.00	\$552.64/mo
3. Autologic, Inc. Newbury Park, California				
Bidding Photosetter only	\$ 58,500.00	No Bid	No Bid	

The maintenance bids are firm for one year only and are furnished for comparative purposes.

The Director of University Press has advised that the low bid from AlphaKey Systems meets all specifications and is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a three-year lease/purchase contract in the amount of \$113,245.92 to AlphaKey Systems, low bidder, to furnish and install a typesetting system and software in the University Press.

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

PURCHASE OF CARPET

Bids were circulated to furnish and install approximately 5,600 square yards of carpeting in various locations of Adams, Cate Center, Cross Center, and Walker Dormitories.

Payment will be made from Housing accounts.

Bids were received as follows:

Bentley's Carpets Oklahoma City	\$54,151.00
Carpet Country, Inc. dba Carpet City Oklahoma City	\$55,150.00

The low bid from Bentley's Carpets meets all specifications and is acceptable to Housing and Architectural and Engineering Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to furnish and install carpeting in various Housing units to Bentley's Carpets in the amount of \$54,151.00.

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

PURCHASE OF PAPER

The University has a contract with Xerox Corporation to provide various bond, xerographic and duplicating paper items which will provide a source of supply through December 1980. Since orders being placed now are scheduled for 1981 delivery, it is necessary to determine requirements and place orders for calendar 1981 now in order to protect the University's source of supply.

A comparison of the Xerox prices with the prices for these items under the existing State contract indicates that the Xerox prices range from 10 to 40 cents less per ream.

An advantageous feature of the Xerox plan is that a variety of paper types, colors, and sizes can be mixed to make up a carload. This gives the advantage of carload pricing across the board while the State contract

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provides carload pricing only on an item by item basis. With the exception of 8½ x 11 - 20 pound bond paper, it is not practical to order any other paper in carload lots.

The State contract was established as a result of competitive bids. In addition, our contacts with the local paper firms also indicated that they cannot guarantee the delivery of the quantities which will be required by the University.

Since the Xerox pricing is below the existing State contract prices and the lead time for future purchase is still extended, it is in the best interest of the University to extend the agreement with Xerox in order to guarantee a source of supply for paper for an additional 12 months. Any price increases which are not acceptable to the University or which result in a price greater than the existing State contract will be cause for cancellation of the paper agreement. Xerox must provide 30 days' notice prior to any price increases.

The extended delivery schedule would be as follows:

February 1, 1981	8,000 reams
April 15, 1981	8,000 reams
June 1, 1981	8,000 reams
July 15, 1981	8,000 reams
September 1, 1981	8,000 reams
October 15, 1981	8,000 reams
December 15, 1981	8,000 reams
	<hr/>
Total	56,000 reams

The breakdown and dollar value of the 56,000 reams will be as follows:

44,800 reams at 2.045 =	91,616.00
5,600 reams at 2.655 =	14,868.00
5,600 reams at 2.295 =	12,852.00
	<hr/>
	\$119,336.00

President Banowsky recommended that the Board of Regents approve the renewal of our paper purchase agreement with Xerox Corporation for 56,000 reams of paper at a cost of \$119,336.00.

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

PRINTING AND BINDING OF BOOK

Bids were circulated recently for the printing and binding of Tiger-Babcock's: THE LIFE AND ART OF JEROME TIGER.

The purchase will be charged to University Press Sales Account 179-104.

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Listed below is a breakdown of the bids received for printing of 8,500 and 11,000 copies:

<u>Company</u>	<u>Printing (8,500 cps)</u>	<u>Jackets (8,350 cps)</u>	<u>Binding (4,350 cps)</u>	<u>Sewing & Storing (3,500 cps)</u>
Tulsa Litho Tulsa	\$64,700.00	\$1,480.00	\$14,129.00	\$4,138.00
Becktold Co. St. Louis	No Bid	No Bid	\$ 9,700.50	\$2,590.00
Christian Board St. Louis	\$81,600.00	\$2,922.50	No Bid	No Bid

<u>Company</u>	<u>Printing (11,000 cps)</u>	<u>Jackets (10,850 cps)</u>	<u>Binding (5,350 cps)</u>	<u>Sewing & Storing (5,000 cps)</u>
Tulsa Litho	\$67,225.00	\$1,603.00	\$17,233.00	\$5,806.00
Becktold	No Bid	No Bid	\$11,823.50	\$3,600.00
Christian Board	\$87,230.00	\$3,081.00	No Bid	No Bid

The Director of University Press Sales contacted Tulsa Litho, low bidder for printing, and requested pricing based on printing of 10,000 copies. Tulsa Litho responded as follows:

Printing of 10,000 copies	\$66,320.00
Jackets for 9,850 copies	1,563.00

University Press Sales has determined that the printing of 10,000 copies would be in the best interest of the department and requested award of purchase orders to the low bidders as follows:

Tulsa Litho

Printing - 10,000 copies	\$66,320.00	
Jackets - 9,850 copies	<u>1,563.00</u>	\$67,883.00

Becktold Company

Binding - 5,350 copies	\$11,823.50	
Sewing & Storing - 4,000 copies	<u>2,960.00</u>	\$14,783.50

President Banowsky recommended that the Board of Regents approve the award of purchase orders to Tulsa Litho in the amount of \$67,883.00 and Becktold Company in the amount of \$14,783.50, for the printing and binding of THE LIFE AND ART OF JEROME TIGER.

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

PURCHASE OF PORTABLE WOOD BASKETBALL FLOOR

The bids received for the portable wood basketball floor for Lloyd Noble Center were as follows:

<u>Company</u>	<u>Floor Model</u>	<u>Price</u>	<u>Total Bid</u>
1. Horner Flooring Co. Dollar Bag, Michigan	Sports King Floor (33/32)	\$38,640.00	\$41,955.00
	Storage Trucks	<u>3,315.00</u>	
	Sports King Alt. (25/32)	\$36,155.00	\$39,470.00
	Storage Trucks	<u>3,315.00</u>	
2. Championship Floors Hingham, Massachusetts	Championship	\$39,440.00	\$42,440.00
		<u>3,000.00</u>	
3. Robbins, Inc. Cincinnati, Ohio	All Star (3 layer)	\$41,832.00	\$44,832.00
		<u>3,000.00</u>	
	Fair Play (2 layer)	\$38,355.00	\$41,355.00
	<u>3,000.00</u>		

Each bidder indicated that they can meet the desired installation date of November 1, 1980. Each bidder presented an impressive list of previous installations. The evaluation committee reviewed the bids in accordance with the criteria listed in the bid with the major emphasis being placed on a survey of the users of the floors offered by the bidders. The ease and cost of assembly and disassembly were primary factors because of the known high frequency of use. The floor should have an economic life of 30 years and will be assembled between 30 and 50 times per year. Thus, durability and resistance to damage were also important considerations in the evaluation.

The committee ranked the floors as follows:

<u>Vendor</u>	<u>Floor</u>	<u>Comments</u>
1. Robbins, Inc.	All Star	<ol style="list-style-type: none"> 1. Rounded tongue and groove design on all edges insures easy fit and resistance to damage. 2. Corner pieces which are most susceptible to damage are engineered for easy replacement.

3. User survey indicated that on the average this floor was the easiest and least costly to assemble and disassemble.
4. Third layer makes floor more playable and reduces the number of deadspots.
5. Specifically designed for higher frequency of assembly and use.

<u>Vendor</u>	<u>Floor</u>	<u>Comments</u>
2. Championship Floors	Championship	<ol style="list-style-type: none"> 1. Received good user comments but most users set up between only 1 and 10 times per year. 2. Only two layers which will affect durability, playability, and resistance to damage. 3. Good set-up time, but not as fast as Robbins floor. 4. Lethargic sales presentation which lessened confidence in ability of vendor to meet delivery.
3. Horner Flooring	Sports King	<ol style="list-style-type: none"> 1. Set-up time is by far the slowest. Sales representative stressed playability over set-up time. 2. One arena has had several problems with this floor which the company is trying to correct. Problem results in excessive set-up time. 3. Good playable floor which compensates for deadspots.

The life cycle cost difference due to the assembly/disassembly time would give the Robbins' All Star floor a \$30,000 advantage (4 man hrs. x \$5/hr. x 30 yrs. x 50 times/yr.) over the Championship floor and a \$75,000 advantage (10 man hrs. x \$5/hr. x 30 yrs. x 50 times/yr.) over the Horner floor. These figures more than offset the small differences in the acquisition cost.

The University of Missouri and the University of Colorado have also recently purchased the Robbins' All Star portable floor for use over their existing synthetic floors.

The Head Basketball coach and the Director of the Lloyd Noble Center concur in the above ranking.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$44,832.00 to Robbins, Inc. for the purchase of the All Star portable basketball floor.

Regent Little said this purchase was reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

LLOYD NOBLE CENTER STORAGE FOR BASKETBALL FLOOR

It is necessary that a space be established to provide a dry, air conditioned, and ventilated storage area for the new portable wood basketball floor for the Lloyd Noble Center. The additional storage space will be obtained by adding an intermediate floor level in an existing storage room.

The plans and specifications for the project will be prepared by the architectural firm of Binnicker and Associates under the extra services provisions of their existing contract with the University of Oklahoma for the Lloyd Noble Center design. The project cost of \$50,000 is to be funded from reserves in Lloyd Noble Center operating accounts.

President Banowsky recommended that: (1) the plan to construct additional storage space within the Lloyd Noble Center be approved, (2) the architectural firm of Binnicker and Associates be approved to prepare plans and specifications under the extra services provisions of their existing contract with the University of Oklahoma and (3) that \$50,000 from the Lloyd Noble Center operating accounts be approved as the source of funds for this project.

Regent Little said the storage facility for the basketball floor was reviewed by the Facilities Planning Committee, and the Committee concurs with President Banowsky's recommendations. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

CAMPUS STREET AND PARKING AREA REPAIR AND CONSTRUCTION

A number of sections of campus service roads, streets, drives and other asphalt paved surfaces are deteriorating and are in need of major repairs, resurfacing and enlargement.

The following streets and drives need resurfacing at this time to avoid more costly repairs in the future:

1. Asp Avenue from Richards Hall southward to Lindsey Street.
2. Asp Avenue from Lindsey Street southward to First Street.
3. Kuhlman Court from Asp Avenue to Jenkins Avenue.

This project involves the installation of an asphaltic concrete overlay. The estimated cost of this work is \$66,000. The estimated cost of the work on other paved surfaces is \$109,000.

The total cost of the street repair and the additional paving is \$175,000. Section 13/New College Funds are to be used for these projects.

President Banowsky recommended that the Board of Regents authorize the expenditure of \$175,000 in Section 13/New College Funds to resurface main campus streets and work on other paved surfaces.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PRESIDENT'S HOME PARKING AREA

The following two bids for construction of a parking area at the President's Home were received on July 24:

	<u>Base Bid</u>	<u>Alt. 1</u>
Harmon Construction Co.	\$48,000	-\$1,600
Cactus Construction Co.	42,760	No Bid

The project also involves lighting and landscaping which was not included in the scope of the work that was bid. The total project budget is \$65,000.

It has been determined that the parking lot can be constructed in a shorter time and thus be available for use in September by means of a change order to an existing construction project. Therefore, it is proposed that all bids be rejected and a change order in the approximate amount of \$28,000 be awarded to Comet Division of C. A. Henderson, contractor for the Lloyd Noble Center Parking Facilities and Access Roads.

President Banowsky recommended that the Board of Regents reject all bids for construction of an addition to a parking area at the President's Home and authorize the award of a change order for this work.

Regent Little said these bids and the recommendation were reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

RENOVATION - NUCLEAR ENGINEERING LABORATORY BUILDING

This is to request approval of a plan to use \$175,000 of Section 13/New College Funds to renovate a portion of the Nuclear Engineering Laboratory Building as the second part of a phased program to provide improved facilities for the Office of Personnel Services and the College of Engineering.

The project involves the construction of a new fire exit stairwell and the renovation of portions of the first and second floors of the building to improve working conditions for and the use of space by a portion of Personnel Services and elements of the College of Engineering.

Items of work include construction of a seminar room, new restrooms, new office areas, and the development of new administrative work areas. Plans for the renovation will be prepared by Architectural and Engineering Services.

President Banowsky recommended approval of a plan to use \$175,000 of Section 13/New College Funds to renovate portions of the Nuclear Engineering Laboratory Building and requested authorization to proceed with the project.

Regent Little said this proposal was reviewed by the Facilities Planning Committee and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

NIELSEN HALL RENOVATION

Funds are needed to undertake additional items of work and to increase the scope of the Nielsen Hall Renovation Project. Work on the general interior renovation of Nielsen Hall is nearing completion. This project involves general interior renovation of the building including the following items of work: installation of new heating, ventilation, and air conditioning systems; renovation of electrical, plumbing, and lighting systems; modification of the building to meet fire and safety codes; and general interior renovations to make the building more energy efficient and to remove architectural barriers to the handicapped.

The funds allocated for the original project were limited and did not include sums for a number of items of interior and exterior repair work. The scope of the budget for the project needs to be enlarged to provide funds

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for (1) the repair of the stonework at three main entrances, (2) the repainting of exterior steel window frames, (3) the installation of new carpet in the departmental reading rooms, (4) the restoration of landscaping, and (5) the completion of other items of work needed to finish the project.

The estimated cost of this work is \$65,000. Section 13/New College Funds are to be used for this work.

President Banowsky recommended that \$65,000 in Section 13/New College Funds be approved to increase the scope of the Nielsen Hall Renovation Project.

Regent Little said the Facilities Planning Committee concurs with this recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

OCCE FORUM BUILDING REMODELING

The OCCE Forum Building, which was constructed twenty years ago, is in need of refurbishing to bring the space back to the excellent appearance and quality provided by the original construction. Though the building was well constructed, it is now used by approximately 70,000 people each year and time and wear has diminished the overall appearance of quality. The spaces are in need of refurbishing, including new carpets, some furniture replacement and repair and minor interior modifications.

The estimated cost of new carpet is \$70,000. It is proposed that Section 13/New College Funds be allocated for the carpet and that OCCE operating funds be used for all additional work.

President Banowsky recommended that the Board of Regents approve the use of \$70,000 in Section 13/New College Funds as the source of funds for carpet replacement in the OCCE Forum Building.

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

REROOFING OF FOUR BUILDINGS

Four academic and University service buildings are in need of immediate reroofing to prevent further interior water damage. The roof surfaces of Adams Hall, Jacobson Hall, South Campus Building 158 being used by OCCE, and South Campus Building 134 being used by OPTO need reroofing. This project also includes the addition of insulation to reduce heating and cooling costs. The estimated cost of replacing the individual roofs is as follows:

Adams Hall	\$ 50,000
Jacobson	39,000
South Campus Building 158	27,000
South Campus Building 134	66,000
	<hr/>
	\$182,000

Final plans and specifications are being prepared by Architectural and Engineering Services for these reroofing projects. The four reroofing projects will be combined and bid as a group in an effort to obtain the lowest installation cost and in an effort to keep overhead costs to a minimum. The source of funds for the project is to be Section 13/New College Funds.

President Banowsky recommended that Section 13 funds be approved for the reroofing of Adams Hall, Jacobson Hall, South Campus Building 158, and South Campus Building 134 at an estimated project cost of \$182,000 and that the plans for this reroofing project be approved to advertise for bids.

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

GOULD HALL RENOVATION

The University needs to select an architect and proceed with the development of plans and specifications for the staged renovation of Gould Hall. The total budget for the project is \$3,000,000. The estimated construction budget is \$2,400,000. The building, which has a total enclosed area of approximately 83,000 square feet, was constructed in 1951 and provides space for both the Oklahoma Geological Survey and the School of Geology and Geophysics.

The renovation project involves the preparation of plans and specifications for the general renovation of the building including the installation of new heating and cooling systems. Other items of work included in the renovation project are: (1) modifications to the existing lighting and electrical systems, (2) a new fire alarm system, (3) new fire exits, (4) exterior repairs, (5) the removal of architectural barriers, (6) modifications to the exterior skin of the building and other energy conservation measures, (7) new blinds or other sun control devices, and (8) new laboratory casework.

Plans for this project are to be developed so that the construction work can be executed in two stages. Stage one has a construction budget of approximately \$200,000; stage two has a construction budget of approximately \$2,200,000.

President Banowsky recommended that the Board of Regents authorize the administration to proceed with the selection of architects for the Gould Hall Renovation Project.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

BIZZELL LIBRARY EXPANSION

A single bid for construction of Phase IIA of the Bizzell Library Expansion was received on July 24 from Harmon Construction Company, Inc. as follows:

Base Bid	\$2,750,000	
Alt. #1	-8,000	Plaza paving
Alt. #2	-333,000	Tower
Alt. #3	-65,200	Brick and stonework
Alt. #4	NC	Brick shapes
Alt. #5	-60,600	Underfloor duct
Alt. #6	-9,500	50% of duct
Alt. #7	No bid	Precast concrete
Alt. #8	+74,600	1 Elevator
Alt. #9	+26,500	Revolving doors
Alt. #10	+12,200	Automatic doors
Alt. #11	+2,000	Plaster
Sales Tax Savings	-47,000	

This part of the project had an estimated cost of \$2,565,700.

A summary of the base bid and selected alternates is as follows:

Base bid	\$2,750,000
Less sales tax savings	(47,000)
Alternates:	
No. 8, Add one elevator	74,600
No. 10, Automatic doors	12,200
	<hr/>
Recommended Contract Amount	\$2,789,800

To permit adjustments in the scope of the project, Harmon Construction Company, Inc. has been requested to hold their bid prices firm on alternates for a period of 60 days. The additional funds needed for Phase IIA will be taken from the project contingency allowance.

President Banowsky recommended that the Board of Regents accept the combined bid of \$2,789,800 for construction of Phase IIA of the University Library Expansion Project and award a construction contract to Harmon Construction Company, Inc.

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Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

RENOVATION OF DEBARR HALL AND DEBARR HALL ANNEX

On July 23, 1980, the State Regents for Higher Education authorized the expenditure of \$1,100,000 to complete the second phase of the renovation of DeBarr Hall and DeBarr Hall Annex.

In 1975, Turnbull and Mills, architects, were selected by the Board of Regents to prepare plans for the renovation of both DeBarr Hall and DeBarr Hall Annex. Initial plans were prepared and approved.

Following the completion of these initial plans, the University was informed that the funds needed for the total project were not available and that the project would need to be redesigned to limit renovation work to the old section of DeBarr Hall. New plans were prepared and approved and construction is now underway.

Since the old plans for DeBarr Hall Annex were completed, a number of changes have occurred. There have been major changes in codes and in the requirements of the Chemistry Department. There have been significant changes in the scope of the project. The budget for the project has been increased to \$1,100,000 to pay for work on the project including the scope changes.

In the interest of saving both time and money, it is desirable to modify the current contract for architectural services and to proceed to complete plans and specifications for the DeBarr Hall and DeBarr Hall Annex renovation project with Turnbull and Mills, the original project architects. The firm is willing to proceed on the original fee basis.

President Banowsky recommended that the Board of Regents authorize the development of plans and specifications for the DeBarr Hall and DeBarr Hall Annex Renovation Project under the terms of the existing contract with Turnbull and Mills, architects.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

OKLAHOMA GEOPHYSICAL LABORATORY ADDITION

Bids for construction of an addition to the Oklahoma Geophysical Laboratory, called the Leonard Earth Science Observatory, were received on July 24, 1980. When completed, the expansion will provide approximately 1,000 square

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feet of additional space needed for additional seismic data storage and a work area.

Although five contractors had expressed interest in the project, only one bid was received. The base bid for work on the project, submitted by Daco Construction Company, was \$41,800. A bid of \$5,600 for Alternate One, Insulation and Roofing, and a bid of \$3,000 for Alternate Two, Heating and Cooling Systems, also were received. The bids have been reviewed and it is recommended that a contract in the amount of \$50,400 be awarded to Daco Construction Company.

President Banowsky recommended that: (1) funds in the amount of \$60,000 be authorized for construction of an addition to the Oklahoma Geophysical Laboratory, (2) the low bid be accepted and (3) that a contract in the amount of \$50,400 be awarded to Daco Construction Company for work on the addition to the Oklahoma Geophysical Laboratory, subject to the approval of a source of funds.

Regent Little said the Facilities Planning Committee has reviewed this project and concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

SOUTH END ZONE PARKING AREA

Bids for construction of the South End Zone Parking Area were received on July 24. The project involves the reconstruction of the existing deteriorated chip and gravel parking area north of Gomer Jones House, and the construction of an enlarged 207-space concrete parking lot. Alternates were developed that include construction of an additional 61-space parking area between the Varsity Tennis Courts and Jacobs Field and provide for alternate construction materials. The plans include a subsurface drainage system. The budget of \$338,000 for the parking lot project includes fees and other related project costs.

Bids were received from six contractors. A tabulation of all the bids is attached. All of the proposals and alternates have been reviewed by University staff. Based on this review and a consideration of the long-term cost and benefit aspects of the various alternates it was concluded that reinforced concrete paving represented the best value for the proposed parking areas.

The low bid for reinforced concrete parking areas was submitted by Connelly Paving Company, Inc. A summary of the selected proposals and alternates with the offered sales tax savings is as follows:

SOUTH END ZONE PARKING AREA

DESCRIPTION	BIDDERS					
	BARBOUR & SHORT	BURNS PAVING	COMET COMPANY	CONNELLY PVG.	HARMON CONST.	HATCHER PAVING
BID SECURITY						
PROPOSAL #1	\$208,458	\$234,775	NO BID	\$193,820	\$210,000	\$230,346
ALTERNATE 1 - 1	+57,147	58,087	NO BID	55,648	60,000	59,528
PROPOSAL #2	140,578	152,126	129,656.94	131,234	142,000	191,065
ALTERNATE 2 - 1	+39,198	36,112	33,021.62	38,680	42,000	50,790
PROPOSAL #3	136,595	140,057	122,156.94	119,840	130,000	172,515
ALTERNATE 3 - 1	+38,103	32,910	31,091.62	36,840	41,000	45,740
PROPOSAL #4	22,758	16,645	18,150	24,800	22,000	9,402
ALTERNATE 4 - 1	+ 1,169	1,235	1,500	2,750	1,400	1,435
TAXES TAX DEDUCTIONS:						
Proposal 1						
Cost-Property						
Sales Tax	(3,714)	(835.42)	NO BID	(1,538.32)	(1,070)	(3,595)
Alternate 1 - 1						
Cost-Property						
Sales Tax	(996)	(220.97)	NO BID	(440.35)	(300)	(866)
Proposal 2						
Cost-Property						
Sales Tax	(1,708)	(800)	(2,306.47)	(1,081.26)	(700)	(2,132)
Alternate 2 - 1						
Cost-Property						
Sales Tax	(467)	(216)	(590.86)	(319.36)	(200)	(644)
Proposal 3						
Cost-Property						
Sales Tax	(1,692)	(640)	(2,033.12)	(945.02)	(600)	(1,906)
Alternate 3 - 1						
Cost-Property						
Sales Tax	(462)	(176)	(521.60)	(281.84)	(200)	(563)
Proposal 4						
Cost-Property						
Sales Tax	(297)	(250)	(150)	(290)	(100)	(196)
Alternate 4 - 1						
Cost Property						
Sales Tax	(20)	(25)	(25)	(25)	(30)	(31)

Proposal 1 - West parking area; 5" reinforced portland cement concrete paving
 Proposal 2 - West parking area; 2" asphaltic concrete and 3" hot sand base
 Proposal 3 - West parking area; 2" asphaltic concrete and 2" hot sand base
 Proposal 4 - West parking area mechanical and electrical work
 Alternates cover east parking area with same specification variations as above

	<u>Bid</u>	<u>Sales Tax Savings</u>	<u>Net Amount</u>
Proposal #1	\$193,820.00	\$1,538.32	\$192,281.68
Alternate #1-1	55,648.00	440.35	55,207.65
Proposal #4	24,800.00	290.00	24,510.00
Alternate #4-1	2,750.00	25.00	2,725.00
Net Contract Amount			<u>\$274,724.33</u>

This project also includes parking area lighting and landscaping which will be bid at a later time. Funds for this work are included as a part of the \$5,500,000 South End Zone Project budget.

President Banowsky recommended that the low bid for construction of the South End Zone Parking Area be accepted and that a contract in the amount of \$274,724.33 be awarded to Connelly Paving Company, Inc.

Regent Little said these bids were reviewed by the Facilities Planning Committee at the meeting this morning and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

L. DALE MITCHELL BASEBALL PARK

Bids for the second phase of construction of the L. Dale Mitchell Baseball Park were received from five general contractors on July 24. A summary of the bids is attached.

This phase of the project includes the following items of work: (1) construction of concrete stands for approximately 1,500 people, (2) team dugouts, (3) public restrooms, (4) concession stands, (5) showers, (6) locker rooms, (7) coaches' offices, (8) equipment storage space, and (9) other related facilities. The budget for construction of this part of the project is \$534,000.

The lowest base bid of \$581,151 was submitted by Barbour and Short, Inc. Other items of work, including both required facilities and desirable additions designed by the project architects and engineers, have a total bid price of \$875,905.

Based on a review of the funds available, the low bids and the project requirements, it was concluded that (1) all bids should be rejected, (2) the project should be redesigned to reduce costs and (3) revised plans and specifications should be rebid during the first part of October.

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President Banowsky recommended that: (1) all bids for the second phase of the L. Dale Mitchell Baseball Park be rejected, (2) the project be modified and redesigned to reduce costs and (3) that new plans for the project be advertised for bids.

Regent Little said these bids were reviewed and discussed in some detail in the Facilities Planning Committee meeting this morning and the Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

GYMNASTICS PRACTICE FACILITY

A preliminary study of the space requirements of Intercollegiate Gymnastics has been completed. Based on this study of a new structure, a total area of approximately 17,000 square feet and a total cost of \$770,000 is proposed. Spaces within the building include a main practice area, locker rooms, showers, toilets, coaches' offices and other related spaces. Funds for the project will be obtained from private gifts and from the Athletic Department.

In order to proceed with the planning, design and construction of a new practice facility, the University needs to select an architectural firm and to develop plans and specifications for the project. A schedule for the design and construction of the project is as follows:

<u>Activity</u>	<u>Date</u>
1. Start planning process	7-1-80
2. Complete project requirements and design	7-17-80
3. Sketch ready for fund raising program	8-15-80
4. Select architects, (Board of Regents)	9-11-80
5. Complete schematic plans	10-1-80
6. Complete contract documents	12-1-80
7. Approve final plans, (Board of Regents Special Meeting)	12-1-80
8. Advertise for bids	12-2-80
9. Receive bids	1-05-81
10. Award Contract, (Board of Regents)	1-15-81
11. Notice to Proceed	2-15-81
12. Start construction	2-18-81
13. Complete construction	7-31-81

President Banowsky recommended that the Board of Regents approve the plan to construct a new structure containing 17,000 square feet of building area at a cost of \$770,000 and authorize the University administration to proceed with the selection of architects for the project.

L. DALE MITCHELL BASEBALL PARK - PHASE II

	BIDDERS				
	Wynn Const.	Waldrop Bros.	J.J. Cook	Constructors	Barbour & Short
Base Bid	\$ 634,000	\$ 708,000	\$ 716,617	\$ 712,000	\$ 581,151
<u>Add Alternates</u>					
1. Concrete Stadium/ Seat Extension	17,000	16,500	16,900	16,230	8,200
2. Concrete Stadium/ Seat Extension	17,000	18,000	19,910	18,330	8,200
3. Concrete Stadium/ Seat Extension	16,000	17,000	19,022	17,400	11,000
4. Concrete Stadium/ Seat Extension	16,000	17,000	19,022	17,400	11,000
5. Concrete Stadium/ Seat Extension	21,000	21,000	24,300	22,000	14,375
6. Concrete Stadium/ Seat Extension	21,000	21,000	24,300	22,000	14,375
7. Ticket Booth and Front Gates/Spandrel	34,000	36,000	39,640	37,000	43,404
8. Concession Stand and Related Items	49,000	50,000	48,200	47,700	53,205
9. Public Toilets/Upper Concourse - South	71,000	78,000	140,041	75,000	74,208
0. Public Toilets/Upper Concourse - North	128,000	134,000	132,700	132,500	110,786
1. Press Box	105,000	109,000	109,050	108,000	110,251
12. Visitors Dressing Rooms	133,000	138,000	148,180	141,000	142,577
13. Fencing/South and West (Security)	51,000	52,000	56,300	52,600	52,373
14. Parking and Entry Drive	20,000	20,500	28,200	20,900	29,097
15. Sidewalks	43,000	44,000	50,100	46,500	53,335
16. Light Supports (Con- crete) and Conduit	52,500	55,000	52,000	54,000	57,854
17. Chair Seating/Base Area	27,200	27,000	29,200	27,400	26,427
18. Bench Seating/Base Area	9,100	9,000	9,918	9,300	8,790
19. Chair Seating/Lower South	10,000	10,000	11,400	10,300	9,719
20. Chair Seating/Lower North	10,000	10,000	11,400	10,300	9,719
21. Chair Seating/Lower South - Dugout	2,800	2,950	3,200	3,000	2,655
22. Chair Seating/Lower North - Dugout	2,800	2,950	3,200	3,000	2,655
23. Site Utilities Extension	23,000	24,000	26,300	23,600	21,700
Sales Tax Savings	NONE	NONE	- 3,190	- 3,200	- 8,668
Unit Price/Thousand \$ Sales Tax Savings	NONE	NONE	\$1.00/1,000	\$10.00/1,000	\$5.00/1,000

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PUBLIC ADDRESS SOUND SYSTEM - STADIUM

A study of ways to provide an adequate public address system for Oklahoma Memorial Stadium has been completed. During work on the study it was found that (1) the present system is outmoded, (2) repair parts and new elements for the existing system are no longer manufactured and (3) the present system cannot be enlarged or extended using currently produced items. As a result of the study the project architects were instructed to investigate the design and cost of a new system. Preliminary plans and specifications for the new system have been developed. The estimated cost of the new system is \$130,000. Funds for the new public address system are available from the budget for the South End Zone project.

President Banowsky recommended that the Board of Regents approve the expenditure of \$130,000 for a new public address sound system for the Oklahoma Memorial Stadium and that the project be advertised for bids.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

ARTIFICIAL TURF - FOOTBALL PRACTICE FIELD

An item had been included in the agenda for this meeting regarding construction of an artificial turf covered football practice area. Regent Little said, however, that at the request of President Banowsky the Facilities Planning Committee had agreed that the item be withdrawn from this agenda for the purpose of further study by the administration.

GOLF COURSE IRRIGATION PROJECT

Interviews were conducted on July 28, 1980 to consider the qualifications of five engineering firms which had indicated an interest in providing the professional engineering services required for the Golf Course Irrigation Project. These interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents. The following qualifications of each firm were considered:

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

The interview group obtained information from the consultants, the files of the State Board of Public Affairs and other sources. Selected facts about each firm are included in the following summary of basic information on engineering firms for the Golf Course Irrigation Project:

<u>Firm</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1. Associated Engineers, Inc. (Norman)	185	3	33	4	9	0	0
2. Benham Blair & Affiliates, Inc. (OKC)	200	19	44	5	2	\$758,970	51.2
3. Black & Veatch (Kansas City, Mo.)	2708	53	1188	3	-	34,698	2.4
4. Breisch Engineering Co., Inc. (Tulsa)	13	0	4	6	-	54,000	3.7
5. Don K. Burns (Calif.)	4	0	0	1	4	0	0
6. Espey, Huston & Assoc., Inc. (Texas)	300	0	13	5	-	0	0
7. Furlow & Assoc. Eng. Co. (Tulsa)	90	2	8	-	2	0	0
8. C.H. Guernsey & Co. (OKC)	170	2	22	3	5	181,497	12.2
9. Phelps - Benz & Assoc. (Colo.)	3	2	0	1	8	0	0
10. Poe & Associates (Tulsa)	105	0	13	1	9	452,500	30.5
11. William James Spear & Assoc. (Ill.)	3	2	0	1	6	0	0
12. Spradling & Associates (Tulsa)	8	0	1	3	0	0	0
13. URS Company (Texas)	209	5	69	1	1	0	0

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A summary of the preliminary review of the qualifications of the engineering firms is as follows:

<u>Firm</u>	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Capability or Experience	Selected for Interview
1. Associated Engineers, Inc.			X				X
2. Benham Blair & Affiliates, Inc.		X	X		X		
3. Black & Veatch	X						
4. Breisch Engineering Co., Inc.			X				X
5. Don K. Burns	X			X			
6. Espey, Huston & Associates, Inc.	X		X				
7. Furlow & Associates Engineering Co.							X
8. C.H. Guernsey & Co.					X		X
9. Phelps - Benz & Associates	X			X			
10. Poe & Associates		X					
11. William James Spear & Associates	X			X			
12. Spradling & Associates				X			X
13. URS Company	X						

The committee to interview the engineering firms was composed of the following:

1. Mr. Abe Fawzy, Engineer, Architectural and Engineering Services
2. Mr. Greg Hansen, Greens Superintendent, Golf Course
3. Mr. Morris B. Kinder, Director, Physical Plant
4. Mr. Robert O. Smith, Manager, Golf Course
5. Mr. Leon M. Yanda, Associate Director, Architectural and Engineering Services

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

	<u>Associated Engineers Inc.</u>	<u>C.H. Guernsey and Company</u>	<u>Furlow-Philbeck Assoc. Inc.</u>	<u>Spradling and Assoc.</u>	<u>Breisch Engineering Co., Inc.</u>
Acceptability of Design	31	47	37	23	35
Quality of Engineering	36	45	36	22	38
Adherence to Cost Limits	30	44	37	30	36
Adherence to Time Limits	34	42	36	26	37
Volume of Changes	33	43	37	30	36
Financial Stability	36	46	38	23	27
	200	267	221	154	209

The basic scope of work for the Golf Course Irrigation Project includes an analysis of the use of water from: (1) the existing University water system, (2) the existing City of Norman water system, (3) new deep or shallow wells, (4) new storage ponds or creek dams, (5) the final treatment side of the City waste treatment plant, and (6) other sources or combination of the above. The scope of work also includes the development of recommendations on the best source of water for the Golf Course. It is the opinion of the interview group that any of the four highest rated firms can successfully complete the required study. The group also concluded that Spradling and Associates probably do not have the background and experience needed to complete the required analysis.

A summary of proposed fees and prior State and University work for the last five years was as follows:

	<u>Associated Engineers Inc.</u>	<u>C.H. Guernsey and Company</u>	<u>Furlow- Philbeck Assoc. Inc.</u>	<u>Spradling and Assoc.</u>	<u>Breisch Engineering Co., Inc.</u>
Proposed Fixed Fee or Maximum Fee	\$8,000	\$15,000	\$9,600	\$5,000	\$5,800
Percent State Work	0	12.2%	0	0	3.7%
Dollar Value of State Work	0	\$181,497	0	0	\$54,000
University Projects in the Last 5 Years	0	2	0	0	0

Regent Little reported that this information was reviewed in detail by the Facilities Planning Committee at the meeting this morning. The Committee came to the conclusion that Associated Engineers, Inc., of Norman were significantly better qualified than the other firms with no State work in the last five years because of their location in Norman and their superior knowledge of Norman water sources. Regent Little said the Facilities Planning Committee recommended that Associated Engineers, Inc. be appointed engineers for this project at a fee of \$8,000. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

ENGINEERING STUDY - STEAM AND CHILLED WATER SYSTEM

The present Steam and Chilled Water Plant for the Norman Campus was constructed in 1952. A large part of the distribution system was in place before that time. The addition of many new buildings to the system and the rising cost of fuel make it necessary to retain a consulting engineer to examine the plant and the system and to make recommendations for the future operation and expansion of the facility.

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Before any future expansion of either the chilled water or steam distribution system is undertaken, a complete study of the existing plant needs to be completed. A consulting engineer should be asked to review the design and the operation of the plant and the system and to develop a master plan for the future development of the system. The consulting engineer also should be asked to develop recommendations for the more efficient operation of the existing central plant and distribution system.

As a part of the study the consulting engineer should be asked to complete the following major items of work:

1. Assemble and examine the necessary additional data on the current operation of the plant to determine whether or not the existing system can be modified to make it more efficient.
2. Review the level of existing pumping pressures, the design and configuration of the existing distribution system, and the design of the pumps to determine whether or not modifications are needed to permit steam and chilled water to be supplied to existing facilities, the structures now under construction and to new building sites in a more cost effective manner.
3. Review the present and projected steam and chilled water loads throughout the system. Recommend the most desirable and economical way to extend the system to handle future loads.
4. Examine the costs and the benefits associated with developing a new distribution loop in the south end of the campus and recommend the most desirable way to accomplish this objective.
5. Examine the operation of the Johnson Control JC-80 control unit to determine whether it can be modified to help achieve a more efficient operation of the system.
6. Examine the temperature of returning chilled water and condensate return from various buildings to determine whether or not the individual building systems are operating properly.

While the exact scope and the fee for this work have not been determined, funds for this work can be obtained from an allocation of Section 13/New College Funds.

President Banowsky recommended that the Board of Regents authorize the expenditure of Section 13 and New College Funds in the amount of approximately \$75,000 to undertake a study of the operation and future expansion of the Norman Campus Central Steam and Chilled Water Plant and Distribution System and that steps be taken to select a consulting engineer to be retained for this work.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

ASBESTOS PRODUCTS IN UNIVERSITY BUILDINGS

An initial, detailed technical study of the use of asbestos products in University buildings has been completed. Information was obtained from the staff of the Physical Plant Department, a review of building plans and specifications, and from air and dust samples.

This study involved an in-depth examination of the possible hazards associated with the use of asbestos in five buildings which represent various periods of construction. The five buildings selected for study were (1) Holmberg Hall, constructed in 1918; (2) Kaufman Hall, constructed in 1949; (3) the Central Steam and Chilled Water Plant, constructed in 1952; (4) the Physical Sciences Center, constructed in 1971; and (5) the Law Center, constructed in 1977. To determine the exact amount of airborne asbestos products in these five buildings, Moutrey and Associates, Incorporated, testing engineers and specialists in environmental quality, were selected to perform the required air quality tests.

Initial tests were made by running eight hour-long time weighted air tests and by sampling house dust in each of the five selected buildings at three separate times. The test results were as follows:

1. Holmberg Hall - (a) No asbestos in any of three air tests.
(b) Minute amounts of asbestos fiber present in house dust.
2. Kaufman Hall - (a) No asbestos in one of three air tests.
(b) Minute amounts of fiber present in two of the three air tests and in the house dust.
3. Central Steam and Chilled Water Plant -
(a) No asbestos in any of the three air tests.
(b) No asbestos fiber in the house dust.
4. Physical Sciences Center -
(a) No asbestos in any of the three air tests.
(b) Minute amounts of asbestos fiber in house dust.
5. Law Center - (a) No asbestos in any of the three air tests.
(b) No asbestos fibers in house dust.

In their initial report, the testing engineers, Moutrey and Associates, Incorporated recommended that before their investigation was taken further, the University vacuum clean the building with the highest amounts of asbestos fibers, wait a period of two or three weeks, and then repeat the same tests. Following this recommendation, it was learned that Kaufman Hall, the building with the highest indicated level of asbestos fibers, had been "summer cleaned" one week after the tests were run. This "summer cleaning" is done each year to prepare buildings for another school year of regular janitorial services. Tests were run a second time by the engineers in Kaufman Hall on July 2, 1980. These tests showed that no asbestos fibers were present in any of the three air samples nor in the house dust.

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Considering the fact that minute amounts of asbestos fibers exist in many standard construction materials, including gravel and concrete, the presence of minute quantities of asbestos fibers in the buildings under study just before the annual cleaning process was not surprising. The fact that a thorough cleaning resolved the problem indicates the absence of a significant asbestos problem in the buildings tested.

Based on the results of these tests, the staff of Architectural and Engineering Services does not believe that a campus-wide survey should be undertaken to determine the amount of asbestos present in every building. Instead, the staff recommends that buildings on the campus continue to receive the annual "summer cleaning" to remove any asbestos fibers that may be present or that may filter into the buildings. In addition, the staff recommends that continued attention be given to detecting possible asbestos problems in buildings. The detection of significant levels of asbestos would then lead to the identification of the source and the immediate removal of the problem. Follow-up tests would be run to insure that sources of asbestos had been eliminated.

President Banowsky recommended that the report be accepted and that a program of campus-wide asbestos testing not be initiated at this time.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation with the understanding that an investigation of asbestos products used in Health Sciences Center buildings on the Oklahoma City Campus will be initiated. Regent Little moved approval. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, and McCurdy. Regent Bell abstained. The Chair declared the motion passed.

Regent Little retired from the meeting.

CARL ALBERT CONGRESSIONAL RESEARCH AND STUDIES CENTER

The renovation of approximately 1,000 square feet in Monnet Hall required to store and make available for research the Carl Albert Congressional Papers has been completed. The renovation included partitioning Room 106 to divide the area into three spaces, new carpet, ceilings, lights, blinds, bookcases, and building mechanical system modifications.

Physical Plant designed and has now completed construction of the \$24,000 renovation project. The project was funded with Section 13 Funds.

President Banowsky recommended that the Regents accept the renovation project for the Carl Albert Congressional Research and Studies Center as complete.

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

OIL AND GAS LEASE

The University has received a request that we advertise for oil and gas lease the following described University property:

SW $\frac{1}{4}$ of Section 13, Township 9N, Range 3W of the Indian Meridian and that portion of the SE $\frac{1}{4}$ of Section 13, Township 9N, Range 3W that lies west of U.S. Highway 77

This property, totaling approximately 215 acres, is on the North Campus and adjoins land recently leased for drilling purposes. This property will not be needed for University purposes in the foreseeable future.

The compulsory drilling time limit has been extended from one year to two years in consideration of the fact that the company requesting the advertisement has further drilling plans currently in process on the North Campus and completed an initial producing well during the fall of 1979.

President Banowsky recommended the Board of Regents authorize advertising for oil and gas lease the above described property with any lease entered into as a result of the bids to include the following features:

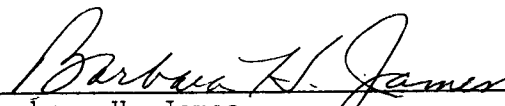
1. A delay rental to be negotiated by and between the parties with a minimum of \$5.00 per acre
2. The right of the University to purchase all of the oil and/or gas produced
3. A three-year lease
4. 3/16ths royalty

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Rothbaum, and McCurdy. 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 2:00 p.m.


Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company, Inc.	01/11/74	01/10/75 07/01/75	\$4,929,000 \$5,078,145	100%	Student Facilities System Bonds of 1971. Private Bond Funds and Student Facilities Fee Reserve.
Stadium South End Zone	Noftsgar, Lawrence, Lawrence & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	48%	Bond Funds, Athletic Department Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	55%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,798,033	50%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsgar, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	\$3,922,700 \$4,135,494	70%	Bond Funds, Athletic Department Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates	Wynn Construction Company	12/06/79	09/02/80	\$ 645,213 \$ 655,798	88%	Private Funds and Section 13/New College Funds.
Nielsen Hall Renovation	Howard & Porch, Inc.	T.J. Boismier Company, Inc.	12/13/79	09/05/80	\$ 845,293 \$ 881,593	84%	State Building Bond Funds.
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	The Neogard Corporation	12/17/79	03/17/80 07/20/80	\$ 153,000	85%	Building Maintenance & Housing Reserve Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company, Inc.	02/14/80	11/24/80	\$ 844,460 \$ 856,090	52%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	03/13/80	12/23/80	\$ 216,677	0%	Section 13/New College Funds.
Monnet Hall Renovation (Partial)	Physical Plant	Physical Plant	---	---	\$ 24,000	100%	Section 13/New College Funds.
University Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	10/31/80	\$3,734,440 \$3,812,046	26%	State Building Bond Funds, Private Funds.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JULY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Physical Sciences Center, 1st & 2nd Floor, (ERC) Renovation	Architectural and Engineering Services	Norman General Contractors, Inc.	03/13/80	06/13/80 08/05/80	\$ 111,000	22%	University Overhead Accounts.
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	01/07/81	\$ 704,053	45%	State Building Bond Funds & Section 13/ New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	12/24/80	\$ 296,747	0%	State Building Bond Funds & Section 13/New College Funds.
Lloyd Noble Center Parking Facilities and Access Roads	RGDC, Inc.	C.A. Henderson doing business as Comet Division	04/15/80	08/15/80	<u>\$1,246,710</u> \$1,261,446	14%	Bond Funds.
L. Dale Mitchell Baseball Park	RGDC, Inc.	Wynn Construction Company, Inc.	05/08/80	09/18/80	\$ 438,000	5%	Private Funds and Athletic Department
Reroofing of Four Main Campus Buildings	Architectural and Engineering Services	The Neogard Corporation	05/08/80	---	\$ 172,800	0%	Section 13/New College Funds and Memorial Union Operating Account.
Gould Hall, Survey Office Remodeling	Architectural and Engineering Services	Novak-Lackey Construction Company, Inc.	06/18/80	10/18/80	\$ 64,864	0%	Section 13/New College Funds

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JULY, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 6	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 155,000	Preliminary work is underway.
Bizzell Memorial Library Expansion	NC 1-A	Hellmuth, Obata & Kassabaum, Inc.	10/27/79	\$4,000,000	Phase I is under construction. Phase IIA bids are to be received July 24, 1980. Phase IIB plans are being completed.
	NC 1-B			\$4,000,000	
	NC 1-C			\$4,000,000	
L. Dale Mitchell Baseball	--	RGDC, Inc.	11/26/79	\$1,200,000	Phase II bids are to be received July 24, 1980.
Oklahoma Geophysical Observatory Addition	--	Architectural and Engineering Services	---	\$ 40,000	Bids are to be received July 24, 1980.
Stadium South End Zone Parking Area	--	Noftzger, Lawrence, Lawrence, & Flesher	---	\$ 338,000	Bids are to be received July 24, 1980.
Gould Hall, Total Renovation	--	---	---	---	Preliminary studies are underway.
Gymnastics Indoor Practice Facility	--	---	---	---	Preliminary studies are underway to define project scope.
Lloyd Noble Center Storage	--	---	---	---	Preliminary studies are underway.
DeBarr Hall and DeBarr Hall Annex Renovation	--	---	---	---	Preliminary studies are underway.