

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FEBRUARY 10, 1983

Minutes of the meeting held on January 13, 1983 (17380)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Employee Awards Established (17380)

Establishment of Puterbaugh Chair in the American Enterprise System (17380)

	<u>Page</u>
I. The University	
II. Health Sciences Center (Oklahoma City Campus)	
Faculty Personnel Actions	17381
Administrative and Professional Personnel Actions	17390
Name Changes of Division and Department in Dentistry.	17391
Auditor for 1982-83	17391
Proposal, Contract, and Grant Report.	17393
Report on Major Capital Improvement Projects.	17393
III. Norman Campus	
Faculty Personnel Actions	17393
Administrative and Professional Personnel Actions	17394
Vice President for Student Affairs.	17396
Student Code Revisions.	17396
Purchase of Video Game Services	17399
Proposal, Contract, and Grant Report.	17400
Telecommunications System	17400
Energy Center Building Utility Work	17401
Section 13 and New College Funds Modifications.	17402
School of Music Building Land Acquisition	17403
Jenkins Avenue Parking Area	17404
Capital Improvements Program Modifications.	17404
Completed Construction Projects	17406
Report on Major Capital Improvement Projects.	17407

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 10, 1983

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Thursday, February 10, 1983 beginning at 9:10 a.m.

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

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

Absent: Regent Dan Little.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts J. R. Morris and Clayton Rich, Vice Presidents Anona L. Adair, Arthur J. Elbert, David A. Burr, and R. Gerald Turner, and Barbara H. James, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Ron D. Burton, General Jay T. Edwards, Mr. Walter O. Mason, and Mr. Stanley M. Ward.

The minutes of the meeting held on January 13, 1983 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Engleman, White, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky said he was pleased to announce that awards ranging in value up to \$5,000 are being created as a result of a suggestion from the Employee Executive Council to recognize employees whose creative ideas improve the work efficiency or the public relations of the University. As many as six awards will be presented each year. The awards will be funded by private donations and will be awarded by a selection committee to be appointed in the near future. Annual awards will be made in two categories -- work improvements, which will be for ideas that benefit the University monetarily, and public relations, which will recognize activities that benefit the University in a public relations sense. President Banowsky said he has approved the establishment of these awards to encourage employees to share their creative ideas for solving problems on campus or improving the way a job is done. He congratulated the Employee Executive Council for their enthusiasm and for their support.

President Banowsky also announced the establishment of the Puterbaugh Chair in the American Enterprise System. The establishment of this Chair,

February 10, 1983

17381

he said, is made possible by a generous gift of \$750,000 from the Puterbaugh Foundation of McAlester. President Banowsky expressed appreciation for this generous commitment, which reflects the belief of the Puterbaugh Foundation and its namesake, the late J. G. Puterbaugh, in the American way of life, the traditional values of Americans, and the nation's economic system.

II. Health Sciences Center (Oklahoma City Campus)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Richard M. Hyde, Professor of Microbiology and Immunology, sabbatical leave of absence with full pay, February 1, 1984 to August 1, 1984. To spend three months at the Medical School, University of Dundee, Scotland or other colleges of medicine in the United Kingdom studying and observing educational procedures and practices, two months in Philadelphia studying and doing research at the National Board of Medical Examiners, and one month at other institutions participating in workshops dealing with course and curriculum design and student evaluation.

H. Lowell Stone, Professor of Physiology and Biophysics, sabbatical leave of absence with full pay, February 1, 1984 through July 31, 1984. To go to the Regional Primate Research Center at the University of Washington in Seattle as a Visiting Scientist to join in a collaborative research program dealing with the central neural control of cardiovascular function.

Elias S. Srouji, Associate Professor of Pediatrics, sabbatical leave of absence with half pay, October 1, 1983 to October 1, 1984. To spend a year in Bahrein under the auspices of the American University in Beirut in developing a postgraduate Family Practice Training program.

Martha M. Tarpay, Associate Professor of Pediatrics, sabbatical leave of absence with full pay, July 1, 1983 through December 31, 1983. To do research in the area of immunology in the cancer laboratories of OMRF under Dr. Robert A. Good.

Gloria R. Smith, Dean and Professor of Nursing, leave of absence with pay (accrued vacation), March 1, 1983 to April 14, 1983; leave of absence without pay, April 14, 1983 to July 1, 1983.

Seshachalam Dutta, Associate Professor of Research Pediatrics, leave of absence without pay, February 3, 1983 through June 30, 1983.

APPOINTMENTS:

Jerry Roman Hordinsky, M.D., Adjunct Associate Professor of Public Health, \$2,083.33 per month, .50 time, January 1, 1983 through June 30, 1983.

February 10, 1983

17382

Jonathan Drake Chancellor, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, December 1, 1982.

Harold William Frieze, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, July 1, 1982.

George J. Lesikar, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, July 1, 1982.

Robert Cameron Morton, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, July 1, 1982.

Victor Ray Neal, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, December 1, 1982.

Jodie Adams Stark, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, July 1, 1982.

Theodore R. Wenger, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, July 1, 1982.

Connie Jo Spradling, Clinical Assistant Professor of Nursing, \$224 per month, .10 time, January 10, 1983 through June 30, 1983.

Ruth L. Wallace, Clinical Assistant Professor of Nursing, without remuneration, January 1, 1983.

Robert Jackson Holt, Adjunct Assistant Professor of Pharmacy, \$650 per month, .25 time, January 1, 1983 through June 30, 1983.

Karen V. Irely, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, August 20, 1982.

Richard James Given, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, December 1, 1982.

Robert Lang Kranz, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, July 1, 1982.

Michael P. McCauley, M.D., Clinical Instructor in Anesthesiology, Tulsa, without remuneration, December 1, 1982.

Debbie Ann Brower, Clinical Instructor in Nursing, without remuneration, January 1, 1983.

Kathleen E. Jost, Clinical Instructor in Nursing, \$224 per month, .10 time, January 10, 1983 through June 30, 1983.

Judith A. Olson, Adjunct Instructor in Occupational Therapy, \$625 per month, January 10, 1983 through May 13, 1983.

February 10, 1983

17383

William Pembroke Reville, D.D.S., Clinical Instructor in Operative Dentistry, without remuneration, January 1, 1983.

Horst Karl Malke, Ph.D., Research Associate in Microbiology and Immunology, \$20,000 for 12 months, November 23, 1982 through May 23, 1983.

Stephen Eugene Trotter, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, January 1, 1983.

Roger L. Barrett, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 3, 1982.

Brian J. Bennett, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 20, 1982.

Reginald Lee Delperdang, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 5, 1983.

James Donald Gilliam, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 7, 1983.

Bill Gladd, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 20, 1982.

Jay Lynn Kruska, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 20, 1982.

Joseph J. Massad, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 6, 1982.

Allen Cowper Wells, D.D.S., Preceptor in Dental Services Administration, without remuneration, November 6, 1982.

Cullen Curlee Woods, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 6, 1982.

February 10, 1983

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENTS:					
Thomas A. Goodman, M.D., Associate Professor of Psychiatry and Behavioral Sciences, Tulsa	\$ 90,000	\$55,000		1-17-83 thru 6-30-83	
Arden F. Reynolds, Jr., M.D., Associate Professor of Surgery with tenure	104,000	47,000		1-1-83	
Edna Daniel, M.D., Adjunct Assistant Professor of Anesthesiology	100,800	45,000		10-11-82 thru 6-30-83	
William Davis Grant, Ed.D., Assistant Professor of Family Medicine	65,000	40,000		11-15-82 thru 6-30-83	
Delia Cristina Sarale, M.D., Clinical Assistant Professor of Pediatrics	65,000	38,000		1-1-83 thru 6-30-83	.60 time
Lois Elaine Pickens, Adjunct Instructor in Clinical Dietetics	26,000	24,000	2,000	1-3-83 thru 6-30-83	
CHANGES:					
William F. Barnes, Clinical Assistant Professor of Urology and Clinical Associate in Pediatrics	72,000	FROM: 33,300 TO: 23,297		1-1-83 thru 6-30-83	.50 time .20 time
Mark W. Cohen, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 35,826 TO: 36,946		10-3-82 thru 6-30-83	
Joseph J. Ferretti, Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry; appointed Interim Head of Microbiology and Immunology	129,600	FROM: 40,554 TO: 48,054		1-3-83	
Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 59,705 TO: 63,909		10-1-82 thru 6-30-83	

17384

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CELLING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Robert L. Kane, Associate Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 39,186 TO: 40,750		10-3-82
Edward Kuekes, Associate Professor of Psychiatry and Behavioral Sciences	115,200	FROM: 49,414 TO: 52,413		10-3-82
William Lovallo, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 33,586 TO: 34,930		10-3-82 thru 6-30-83
Jean Masters, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 29,187 TO: 34,930		10-3-82 thru 6-30-83
Barbara T. Roberts, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 33,586 TO: 36,378		10-3-82 thru 6-30-83
Samy Sadek, Visiting Assistant Profes- sor of Pharmacy	FROM: 30,000 TO: 43,500	FROM: 25,000 TO: 29,000	FROM: 5,000 TO: 14,500	1-1-83 thru 6-30-83
Steven L. Saltzman, Assistant Professor of Gynecology and Obstetrics, Tulsa, and Clinical Assistant Professor of Family Practice, Tulsa; changed from Interim Chair to Vice Chair and Program Director, Department of Gyne- cology and Obstetrics, Tulsa	FROM: 100,800 TO: 106,800	64,000		11-1-82 thru 6-30-83
Lawrence Blaine Shaffer, III, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Profes- sor of Pharmacy	100,800	FROM: 46,000 TO: 46,772		10-1-82 thru 6-30-83

February 10, 1983

17385

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Walter Thomas Traxler, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 65,909 TO: 67,634		10-1-82 thru 6-30-83
Earl R. Young, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 34,002 TO: 36,458		10-3-82 thru 6-30-83

February 10, 1983

17386

February 10, 1983

17387

CHANGES:

Cliff Acuff, Clinical Instructor in Removable Prosthodontics, salary changed from \$800 per month, .40 time, to \$400 per month, .20 time, January 1, 1983 through June 30, 1983.

Jenny Adams, Clinical Instructor in Dental Hygiene, salary changed from \$952 per month, .50 time, to \$485.80 per month, .30 time, January 1, 1983 through April 30, 1983.

William G. Bozalis, Clinical Instructor in Pedodontics, salary changed from \$175 per month, .10 time, to without remuneration, December 31, 1982.

Pamela Chase, Clinical Instructor in Dental Hygiene, salary changed from \$1,033 per month, .70 time, to \$890 per month, .60 time, January 1, 1983 through April 30, 1983.

J. Fred Cleaver, Clinical Instructor in Oral Diagnosis, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

Richard Corwin, Clinical Instructor in Oral Diagnosis, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

Dunn Cumby, Clinical Assistant Professor of Dental Services Administration, salary changed from \$500 per month, .30 time, to without remuneration, January 1, 1983.

Gary Dempsey, Clinical Instructor in Oral Diagnosis, salary changed from \$175 per month, .10 time, to without remuneration, December 31, 1982.

Michael Fauks, Clinical Assistant Professor of Pedodontics, salary changed from \$175 per month, .10 time, to without remuneration, December 31, 1982.

Carol Faulk, Clinical Instructor in Dental Hygiene, salary changed from \$1,072.60 per month, .70 time, to \$923 per month, .60 time, January 1, 1983 through April 30, 1983.

Terry Fruits, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to without remuneration, January 1, 1983.

Glynnis Gangwer, Clinical Instructor in Dental Hygiene, salary changed from \$832.50 per month, .40 time, to \$335 per month, .20 time, January 1, 1983 through April 30, 1983.

Felicia Gaskin, title changed from Adjunct Assistant Professor to OMRF Professor of Biochemistry and Molecular Biology, July 1, 1982.

February 10, 1983

17388

Kurt Grieshofer, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to without remuneration, January 1, 1983.

George H. Guthrey, Clinical Professor of Psychiatry, salary changed from without remuneration to \$27,500 for 12 months, .50 time, August 24, 1982 through June 30, 1983.

Greg Hardman, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to without remuneration, December 31, 1982.

Wallace Haskett, Clinical Instructor in Oral Diagnosis, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

John Krizer, Clinical Assistant Professor of Periodontics, salary changed from \$125 per month, .05 time, to without remuneration, December 31, 1982.

Carl D. Lyons, Adjunct Assistant Professor of Pharmacy, salary changed from \$900 per month, .25 time, to without remuneration, January 1, 1983.

John D. Mose, Clinical Assistant Professor of Removable Prosthodontics, salary changed from \$185 per month, .10 time, to without remuneration, January 1, 1983.

Jerry Parrish, Clinical Instructor in Operative Dentistry, salary changed from \$175 per month, .10 time, to without remuneration, December 31, 1982.

Steve Powell, title changed from Clinical Instructor in Fixed Prosthodontics and in Endodontics to Clinical Instructor in Endodontics, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

Loretta Primosch, Clinical Instructor in Dental Hygiene, salary changed from \$973 per month, .60 time, to \$813.40 per month, .50 time, January 1, 1983 through April 30, 1983.

Randy Rahill, Clinical Instructor in Oral Diagnosis, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

William E. Reeves, Clinical Assistant Professor of Periodontics, salary changed from \$733.33 per month, .20 time, to without remuneration, December 31, 1982.

Beth H. Resman-Targoff, Visiting Assistant Professor of Pharmacy, salary changed from \$2,208.33 per month, full time, to \$1,104.17 per month, .50 time, January 1, 1983 through June 30, 1983.

Janet Schug, title changed from Special Instructor to Clinical Assistant Professor of Dental Hygiene, salary changed from \$250 per month, .15 time, to \$380 per month, .20 time, January 1, 1983 through April 30, 1983.

February 10, 1983

17389

Lawrence Vernon Scott, title of Head, Department of Microbiology and Immunology, deleted, January 1, 1983. Retains title of Professor of Microbiology and Immunology.

Roy E. Scott, title changed from Clinical Instructor in Fixed Prosthodontics and in Occlusion to Clinical Instructor in Occlusion, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, January 1, 1983 through June 30, 1983.

Bertram E. Sears, title of Interim Head, Department of Anesthesiology, deleted, January 1, 1983. Retains title of Professor of Anesthesiology.

Lorraine D. Singer, Associate Dean, Director of Graduate Programs, and Associate Professor of Nursing; appointed Acting Dean, College of Nursing, March 1, 1983.

McClure Llewellyn Smith, title of Interim Head, Department of Gynecology and Obstetrics, deleted, April 1, 1983. Retains title of Associate Professor of Gynecology and Obstetrics.

Mike Snowbarger, title of Clinical Instructor in Oral Diagnosis deleted, salary changed from \$175 per month, .30 time, to \$350 per month, .20 time, January 1, 1983 through June 30, 1983. Retains title of Clinical Instructor in Operative Dentistry.

Robert Steele, Clinical Assistant Professor of Pedodontics, salary changed from \$350 per month, .20 time, to without remuneration, December 31, 1982.

Loretta F. Thompson, Clinical Assistant Professor of Nursing, salary changed from \$224 per month, .10 time, to \$560 per month, .25 time, January 1, 1983 through June 30, 1983.

Robert Wood, title of Clinical Instructor in Operative Dentistry deleted, salary changed from \$450 per month, .20 time, to without remuneration, December 31, 1982. Retains title of Preceptor in Dental Services Administration.

James C. Wright, Associate Professor of Internal Medicine, Tulsa, salary changed from \$69,465 to \$70,518 for 12 months, September 1, 1982 through June 30, 1983.

TERMINATIONS:

Phillip Abshere, Clinical Instructor in Operative Dentistry and Removable Prosthodontics, January 1, 1983.

Jeffrey Baggett, Clinical Instructor in Fixed Prosthodontics, January 1, 1983.

Wesley Barker, Clinical Instructor in Oral Diagnosis, January 1, 1983.

Ray Broadfoot, Clinical Assistant Professor of Endodontics, January 1, 1983.

February 10, 1983

17390

Paul Brown, Clinical Instructor in Oral Surgery, January 1, 1983.

Gordon Calhoun, Clinical Instructor in Oral Diagnosis, January 1, 1983.

Lynne Dunham, Clinical Instructor in Occlusion, January 1, 1983.

Robert E. Hess, Clinical Assistant Professor of Removable Prosthodontics, January 1, 1983.

Peter Kierl, Clinical Assistant Professor of Orthodontics, January 1, 1983.

Jay Lea, Clinical Instructor in Operative Dentistry, January 1, 1983.

Thomas J. McGarry, Clinical Assistant Professor of Removable Prosthodontics, January 1, 1983.

J. Andrew McKamie, Clinical Instructor in Operative Dentistry, January 1, 1983.

Julia M. Norris, Clinical Assistant Professor of Orthodontics, January 1, 1983.

Donald E. Oxford, Clinical Instructor in Operative Dentistry, January 1, 1983.

Nancy Sears, Special Instructor in Dental Hygiene, January 1, 1983.

William K. Skaggs, Clinical Instructor in Fixed Prosthodontics, January 1, 1983.

Claire Tao, Clinical Instructor in Occlusion, January 1, 1983.

William E. Trousdale, Clinical Instructor in Gynecology and Obstetrics, January 2, 1983.

Douglas Woodson, Clinical Instructor in Occlusion, January 1, 1983.

President Banowsky recommended approval of the personnel actions listed above.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Martha Sadler Cook, Coordinator, Urology-Oncology Program, Department of Urology, \$30,000 for 12 months, January 1, 1983. Managerial Staff.

February 10, 1983

17391

CHANGE:

Judith Z. Hawkins, promoted from Senior Systems Analyst, Computing Services, to Financial Systems Analyst, Administration and Finance, Health Sciences Center, salary increased from \$29,500 to \$31,500 for 12 months, January 1, 1983. Professional Staff.

TERMINATION:

Judy Beth Stover, Nurse Clinician, Department of Family Medicine, January 15, 1983.

President Banowsky recommended approval of the personnel actions listed above.

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

NAME CHANGES OF DIVISION AND DEPARTMENT IN DENTISTRY

The Dean of the College of Dentistry has requested that the title of the Division of Oral Surgery be changed to Division of Oral and Maxillofacial Surgery and that the Department of Oral Surgery be changed to Department of Oral and Maxillofacial Surgery. The specialty organization representing this field has changed its name to American Society of Oral and Maxillofacial Surgeons and the national certifying board has changed its name to American Board of Oral and Maxillofacial Surgery. The proposed change will more accurately describe the activity of the division and department.

Provost Rich concurs with this change.

President Banowsky recommended that the name of the Division of Oral Surgery be changed to the Division of Oral and Maxillofacial Surgery and the name of the Department of Oral Surgery be changed to the Department of Oral and Maxillofacial Surgery effective immediately.

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

AUDITOR FOR 1982-83

Touche Ross & Co. has submitted a proposal to audit the accounts of the Health Sciences Center for the year ended June 30, 1983 as follows:

"The purpose of our engagement is to examine the Health Sciences Center's financial statements for the year ended June 30, 1983, and evaluate the fairness

February 10, 1983

17392

of presentation of the statements in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

"Our examination will be conducted in accordance with generally accepted auditing standards which will include a review of the system of internal control and tests of transactions to the extent we believe necessary. Accordingly, it will not include a detailed audit of transactions to the extent which would be required if intended to disclose defalcations or other irregularities, although their discovery may result.

"We direct your attention to the fact that management has the responsibility for the proper recording of transactions in the books of account, for the safeguarding of assets, and for the substantial accuracy of the financial statements. Such statements are the representations of management.

"The objective of our examination is the expression of an opinion on the Health Sciences Center's financial statements. Our ability to express that opinion, and the wording of our opinion will, of course, be dependent on the facts and circumstances at the date of our report. If our opinion will be other than unqualified, the reasons therefor will be fully disclosed.

"In addition, we will prepare as a normal part of our examination a letter of recommendations including comments on deficiencies we have observed in internal controls and possible ways to improve the efficiency of your operations. It is also our practice to discuss our comments on such matters with the appropriate level of management.

"We are, of course, available to assist you in other areas that might arise.

"Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses (travel, typing, telephone, etc.), payable upon presentation of our invoices. Total fees for this engagement will be the same as the fee for the prior year's engagement, \$30,300."

This proposal has been reviewed by Mr. John P. Eckert, Director of Internal Auditing, and by Provost Rich and Vice Provost Smith. All concur in the continuation of Touche Ross & Co. as the auditor for the Health Sciences Center for 1982-83. The audit fee included in the proposal is the same as the 1982 fee.

President Banowsky recommended that Touche Ross & Co. be appointed to perform the audit for the Health Sciences Center for the year ended June 30, 1983 in accordance with the above proposal and at the fee specified.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for January, 1983 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Richard Gregory Mallinson, Assistant Professor of Chemical Engineering and Materials Science, \$28,000 for 9 months, September 1, 1983 through May 31, 1984.

Emmett Wayne Busby, reappointed Clinical Assistant Professor of Social Work, \$14,000 for 4.5 months, January 16, 1983 through May 31, 1983.

Richard Alexander Davis, Ph.D., Assistant Professor of Sociology, \$25,000 for 9 months, September 1, 1983 through May 31, 1984.

CHANGES:

Deirdre Hardy, Assistant Professor of Architecture, salary changed from \$24,100 for 9 months, full time, to \$12,050 for 9 months, .50 time, January 16, 1983 through May 31, 1983.

Hugh G. MacNiven, title of Chair, Department of Political Science, deleted, January 1, 1983. Retains title of Professor of Political Science.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- FEBRUARY, 1983

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Steam and Chilled Water System Expansion, Phase V, Part II, Project 3	Frankfurt-Short-Bruza	Kay Engineering Company	04/16/81	01/05/82	<u>\$2,832,447</u> \$2,847,008	99%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	99%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	<u>05/23/83</u> 06/17/83	<u>\$6,550,775</u> \$6,314,199	60%	State Building Funds.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 3A and 3B, Pharmacy Building Tunnel and Piping	Frankfurt-Short-Bruza	Wynn Construction Company, Inc.	01/14/82	<u>06/24/82</u> 01/01/83	<u>\$ 292,000</u> \$ 291,289	99%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 4A, Tunnel	Frankfurt-Short-Bruza	Gilbert Ingle dba Ingle Construction Company	06/10/82	12/17/82	\$ 298,700	98%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 4B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	06/10/82	01/21/83	\$ 199,647	95%	Revenue Bond Funds.
College of Health Building Renovation, Phase II	Lawrence, Lawrence and Flesher	Wynn Construction Company, Inc.	06/10/82	04/27/83	<u>\$1,396,100</u> \$1,474,561	35%	State Building Funds.
College of Health Building Renovation Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/82	---	\$ 164,355	0%	State Building Funds.
Steam and Chilled Water System Expansion, Phase V, Part III, Project 1, Energy Retrofit	Frankfurt Short-Bruza	Kay Engineering Company	07/22/82	12/24/82	\$ 189,300	25%	Revenue Bond Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1983

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	NC 1B	Architectural and Engineering Services, OUHSC	---	\$ 411,381	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	09/11/80	\$3,000,000	Inactive.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed for portions of this project. Construction has been started and completed on portions of this project.
Steam and Chilled Water System Expansion, Phase V, Part III, Project I, Energy Conservation	---	Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Part of this project is under construction.
Family Medicine Building, Phase I	NC 2	Architectural and Engineering Services, OUHSC	---	\$ 850,000	Preliminary studies are underway.

February 10, 1983

17394

Vladislav Mazur, title changed from Research Fellow to Postdoctoral Fellow, Cooperative Institute for Mesoscale and Meteorological Studies, salary increased from \$23,520 to rate of \$25,000 for 12 months, January 1, 1983 through June 30, 1983. Paid from grant funds.

Irma R. Tomberlin, David Ross Boyd Professor of Library Science; given additional title of Acting Director, School of Library Science, and additional stipend of \$100 per month while serving as Acting Director, February 1, 1983 through May 31, 1983.

V. Stanley Vardys, Professor of Political Science; given additional title of Chair, Department of Political Science, salary changed from \$40,300 for 9 months to \$53,733.33 for 12 months, January 1, 1983.

Suphat Watanasiri, title changed from Graduate Research Assistant to Research Associate, Chemical Engineering and Materials Science, salary changed from \$8,400 for 12 months, .50 time, to \$21,000 for 12 months, full time, January 1, 1983 through August 31, 1983. Paid from grant funds.

RETIREMENT:

Elmer M. Million, Professor of Law, June 1, 1983; named Professor Emeritus of Law.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Maurine Bowling, Professor Emeritus of Physical Education, on January 31, 1983.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Mary Jane Heeg, Crystallographer, Department of Chemistry, \$28,000 for 12 months, January 15, 1983. Professional Staff.

Travis Buddy Jackson, reappointed Project Director, Public Responsibility and Community Affairs, rate of \$28,405 for 12 months, January 1, 1983 through June 30, 1983. Administrative Staff. Subject to the availability of funds.

February 10, 1983

17395

CHANGES:

Rebecca Ben-Shalom, Programmer/Analyst, Information Systems Programs, salary increased from \$20,700 to rate of \$22,350 for 12 months, January 1, 1983 through June 30, 1983. Subject to the availability of funds.

James E. Gasaway, Assistant to the Vice President for University Affairs, salary increased from \$25,000 to \$30,000 for 12 months, February 1, 1983.

Charles W. Goff, title changed from Director to Associate Director, Grants and Contracts Administration, salary changed from \$36,000 for 12 months, full time, to \$25,200 for 12 months, .70 time, January 1, 1983. Changed from Administrative Officer to Administrative Staff. Phased Retirement.

Virginia Lou Odell, title changed from Supervisor, Curriculum Advisement, to Manager, Academic Advising Services, Dean's Office, College of Arts and Sciences, salary increased from \$22,006 to \$23,800 for 12 months, October 1, 1982. Changed from Clerical Staff to Managerial Staff.

Bradley L. Quinn, promoted from Assistant Director to Director, Grants and Contracts Administration, salary increased from \$33,500 to \$37,000 for 12 months, January 1, 1983. Changed from Managerial Staff to Administrative Officer.

Jack H. Stout, resigned as Vice President for Student Affairs, February 10, 1983; to be reassigned following administrative leave with pay through June 30, 1983.

Leon M. Yanda, title changed from Associate Director, Architectural and Engineering Services, to Engineer, Auxiliary Services, January 3, 1983. Changed from Administrative Staff to Professional Staff.

RESIGNATIONS:

Chris Lowell Brown, Associate Vice President for University Affairs, March 15, 1983.

Patrick H. Keating, Sales Specialist, Data Base Marketing, January 27, 1983.

RETIREMENT:

John D. Boardman, Program Manager, Business Development, January 1, 1983.

President Banowsky recommended approval of the personnel actions listed above.

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

February 10, 1983

17396

VICE PRESIDENT FOR STUDENT AFFAIRS

President Banowsky said he was extremely pleased to recommend that Anona L. Adair be appointed Vice President for Student Affairs at a salary of \$56,000 for 12 months, effective February 10, 1983. President Banowsky reviewed her background at The University of Oklahoma and commented on her strong leadership and executive abilities and her exceptional commitment to and interest in students.

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

STUDENT CODE REVISIONS

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

Title 13, 2.2 (h)

FROM:

Hearings will be closed to the public except for the student's representative. The hearing may be open only if requested by the student and if the CDB approves. Prospective witnesses other than the complainant and the respondent may be excluded from the hearing during the testimony of other witnesses. All parties other than the board members shall be excluded during board deliberations.

TO:

Hearings will be opened to the public. Prospective witnesses other than the complainant and the respondent may be excluded from the hearing during the testimony of other witnesses. All parties other than the board members shall be excluded during board deliberations, at the CDB's discretion.

RATIONALE:

University Legal Counsel advises that disciplinary hearings must be open to the public, and that the CDB should have discretionary powers to deliberate in closed sessions.

February 10, 1983

17397

Title 13, 2.2 (i)

FROM:

A hearing may proceed with a decision rendered in the absence of a student who fails to appear after proper notice. The board may reconsider its decision if the student contacts the Judicial Coordinator's office within 2 days of the end of the hearing and demonstrates good cause for his/her absence to the board.

TO:

Boards may exercise the following options in the event a student fails to appear for a hearing after proper notice: postpone the hearing, fine the student up to \$50.00 and reschedule the hearing, or proceed with a decision. The Board may reconsider its decision if the student demonstrates sufficient cause for the absence within 10 days after the originally scheduled hearing.

RATIONALE:

Giving the board the latitude to hear the case, continue it, or to fine the student provides the discretionary options that the committee believes the boards must possess. It is believed that 10 days provides sufficient opportunities for students to contact the Judicial Coordinator or the board.

Title 13, 3.2 (i)

FROM:

Hearings shall be closed to the public except for the student's representative. The hearing may be open only if requested by the student and if the CDC approves. Prospective witnesses other than the complainant and the respondent may be excluded from the hearing during the testimony of other witnesses. All parties other than CDC members shall be excluded during board deliberations.

TO:

Hearings shall be open to the public. Prospective witnesses other than the complainant and the respondent may be excluded from the hearing during the testimony of other witnesses. All parties other than CDC members shall be excluded during board deliberations, at the CDC's discretion.

RATIONALE:

University Legal Counsel advises that disciplinary hearings must be open to the public, and that the CDC should have discretionary powers to deliberate in closed session.

February 10, 1983

17398

Title 19, 2

FROM:

Any member of the University Community (students, faculty, and staff) may recommend a change in the Student Code. To do so, all such recommendations must be typed, giving reasons for the change, then submitted to the Office of the UOSA President or the Office of the Vice President for Student Affairs. Unless unusual circumstances exist, which may be determined by the Revision Committee, the Vice President for Student Affairs, or UOSA Congress, all code changes shall be proposed, considered, and acted upon during the regular fall and spring academic periods. All proposed changes to the Student Code, whether proposed by the Student Association, University Administration, or other members of the University Community, must be submitted in accordance with the procedures set forth within this article.

TO:

Any member of the University Community (students, faculty, and staff) may recommend a change in the Student Code. To do so, all such recommendations must be typed, giving reasons for the change, then submitted to the Office of the UOSA President or the Office of the Vice President for Student Affairs. Unless unusual circumstances exist, which may be determined by a majority vote of the Revision Committee at a meeting in which a quorum is present, all code changes shall be proposed, considered, and acted upon during the regular fall and spring academic periods. All proposed changes to the Student Code, whether proposed by the Student Association, University Administration, or other members of the University Community, must be submitted in accordance with the procedures set forth within this article.

RATIONALE:

The purpose for this change is to insure both student and administration input, embodied in the Revision Committee membership, when proposals are considered. There is no intent to hinder consideration of any proposal; the aim is to insure student input from the beginning.

Title 19, 4.2

FROM:

The Revision Committee shall establish its own rules of procedure. At a minimum, it shall include:

- any proposal forwarded shall be typed;
- any proposal forwarded shall be accompanied by a typed rationale for the revision
- any proposal forwarded shall include the final votes in writing of those committee members voting. At least 4 committee members must vote for a proposal before it can be considered an official revision recommendation.

TO:

The Revision Committee shall establish its own rules of procedure. At a minimum, it shall include:

- a. any proposal forwarded shall be typed;
- b. any proposal forwarded shall be accompanied by a typed rationale for the revision;
- c. any proposal forwarded shall include the final votes in writing of those committee members voting. At least 4 committee members must vote for a proposal before it can be considered an official revision recommendation;
- d. a quorum shall be 4 members, with at least 2 students and 2 staff members present.

RATIONALE:

The addition of a definition of a quorum is to codify the traditional procedure of the Code Revision Committee. Lettering the subsections will better organize and identify the subsections.

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

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

PURCHASE OF VIDEO GAME SERVICES

Bids were recently circulated for providing video game services to the University residence halls for the next year. The bids were based upon the percentage of gross revenue which would be provided to the University as a commission for allowing the contractor to provide the service. The revenue proceeds will be distributed to the residence hall student organizations.

Bids were received as follows:

	<u>Commission</u>	<u>Minimum Guarantee</u>
1. Cooper Vending Co. Norman	53% of total gross	\$ 35,000
2. American Amusement Co. Oklahoma City	50% up to weekly gross of \$140 per game 52% for weekly gross between \$140 and \$160 per game 55% for weekly gross over \$160 per game	\$ 40,200

February 10, 1983

17400

	<u>Commission</u>	<u>Minimum Guarantee</u>
3. John Traw Enterprises Norman	40% up to monthly gross of \$10,000 50% for monthly gross between \$10,000 and \$13,000 65% for monthly gross over \$13,000	\$ 50,000

The bid by Cooper Vending offers the greatest revenue potential for this contract. An analysis of past revenue and projection of future revenue (\$125,000) indicates that the average commission received from American Amusement would be 50% and the average commission received from the Traw bid would be approximately 45%.

Cooper Vending's past performance has been excellent and their bid meets all other requirements. The Cooper bid is acceptable to the Director of Housing Programs and the presidents of the student residence hall organizations.

President Banowsky recommended that the Board of Regents approve the award of a vending services contract to Cooper Vending Company to provide video game vending service to the residence hall areas for the next year as explained above.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for January, 1983 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

TELECOMMUNICATIONS SYSTEM

In March 1982, Telecommunications International, Inc. was selected as the low bidder for telecommunications consultant services and was

authorized to begin Phase I of the contract, a Survey and Determination of Telecommunication Needs. In November 1982, the Regents were briefed on the progress of the project and were advised that the University expected to achieve a savings of approximately \$5,000,000 over the next ten years as a result of the purchase and installation of a new Telecommunications System. The savings will be achieved because the owned system will not be subject to the continuous exposure to rate increases of a leased system.

Two concurrent projects are required to complete the design of the system as follows:

Switch System Design	\$30,061.50
Cable System Installation Design	<u>34,900.00</u>
	\$64,961.50

Funds for the Telecommunications System have been included in the budget for Telecommunications Services Account 147-310.

The target date for installation of the new system is July 1984, after which the University will no longer have any exposure to the rate increases of the current leased system. Therefore, it is important that this project move ahead on schedule from the standpoint of the impact on budgets in future years. In addition, the new digital system will offer significant improvements and advantages over the current antiquated rotary dial system.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Telecommunications International, Inc. in the amount of \$64,941.50 for completion of the design of the Telecommunications System.

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

ENERGY CENTER BUILDING UTILITY WORK

Three complete bids for the relocation of neighborhood-serving utility lines running through the site of the Energy Center Building were received on February 6. Plans and specifications for this project were prepared by The Benham Group and reviewed by University staff.

This project involves the closing of existing sewer lines and the construction of new sanitary sewer lines and new manholes needed to clear the site of the Energy Center. The estimated cost of this work is approximately \$80,000. Funds are included as a part of the budget for the Energy Center Building project.

The following bids were received:

February 10, 1983

17402

	<u>Base Bid</u>	<u>Deduct Alternate 1</u>	<u>Sales Tax Savings</u>
Artex Construction Co., Inc.	\$59,600	\$1,000	\$1,429
The Concho Co., Inc.	57,100	2,000	224
R & M Mechanical Contractors	54,800	2,620	742

All of the bids were reviewed by The Benham Group, the project architects, and University staff.

President Banowsky recommended that the Board of Regents award a construction contract for the installation of Energy Center Building Utility work in the amount of \$54,058 to R & M Mechanical Contractors, Inc. for their low base bid less the sales tax savings.

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

SECTION 13 AND NEW COLLEGE FUNDS MODIFICATIONS

The Board of Regents is requested to approve the following changes in the plan for the expenditure of Section 13 and New College Funds during the period July 1, 1982 to June 30, 1983.

1. Engineering Library Renovation: This project includes the renovation and enlargement of the Engineering Library. The original areas of the library are served by an outmoded air-conditioning unit that does not have the additional capacity needed to serve the new areas. A new unit with additional capacity is needed to serve both the new and the old sections of the library. The total cost of this new unit is \$60,000. It is recommended that \$60,000 of Section 13 and New College Funds be used to increase the budget for the project from \$300,000 to \$360,000 for this purpose.

2. Physical Sciences Center Exhaust System and Energy Conservation Project: The Physical Sciences Center building exhausts large quantities of heated air in the winter and cooled air in the summer in order to meet the requirements for ventilation in laboratories and other high chemical use areas. This process leads to very high heating and cooling costs. The Board of Regents approved (1) a plan to modify the existing mechanical heating, cooling and laboratory exhaust systems in the Physical Sciences Center to conserve energy based on a preliminary study prepared for the DOE grant application and (2) a funding plan which included a DOE grant of \$45,500 matched with \$45,500 of Physical Plant funds. Additional studies indicate that the scope of this project needs to be extended and the budget needs to be increased by \$14,500 to a new total of \$105,500. It now is proposed that the project

February 10, 1983

17403

funding plan include \$60,000 in Section 13 and New College Funds and the DOE grant of \$45,500.

3. Academic Research and Instructional Equipment: This new project involves the use of \$175,000 of Section 13 and New College Funds for the purchase of new items of movable equipment needed by faculty members and students in teaching and research laboratories.

President Banowsky recommended that the Board of Regents approve the following changes in the plan for the expenditure of Section 13 and New College Funds:

1. Increase the budget for the Engineering Library Renovation project by \$60,000 to add a new air-conditioning unit;
2. Allocate \$60,000 to enlarge the scope of the Physical Sciences Center Energy Conservation project and to provide the required matching funds for the DOE grant; and
3. Allocate \$175,000 for the purchase of new academic research and instructional equipment.

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

SCHOOL OF MUSIC BUILDING

The Board of Regents has approved the design development phase for the School of Music Building and authorized the project architects to proceed with the final contract documents phase of the project. The project has an estimated cost of \$13,400,000.

Most of the properties required for construction are owned by the University of Oklahoma. It is now necessary to purchase the remaining land for the project. The following properties have been purchased by the University of Oklahoma Foundation at a total cost of \$300,000: 513 and 527 South College Avenue. Negotiations for the following properties are in process: 524 and 528 West Boyd and 525 South College Avenue.

Funds are available in the Music Building project budget to cover this land acquisition.

President Banowsky recommended that the Board of Regents:

1. Authorize the University to purchase the following properties for the Music Building site from The University of Oklahoma Foundation: 513 South College Avenue and 527 South College Avenue; and

2. Authorize the President of the University or his designees to complete the negotiations and purchase of 524 and 528 West Boyd Avenue and 525 South College Avenue and report the purchase price to the Board of Regents.

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

JENKINS AVENUE PARKING AREA

Final plans and specifications for a new parking area containing 206 spaces have been completed. This project involves the construction of additional parking spaces in an area east of Jenkins Avenue near Jacobs Field and includes paved areas, sidewalks, security lighting and landscaping. The new parking facilities have been designed to interconnect with existing and future parking areas. This project is to be constructed using \$312,000 of State Capital Improvement Funds.

It is now necessary to proceed with the purchase of land for the Jenkins Avenue Parking Area project. The Board of Regents previously has approved the use of \$800,000 of Section 13/New College Funds for a Land Acquisition program. Negotiations for the following properties are now in process:

- Lot 4, Block 1, Faerie Queen Addition
- Lot 7, Block 1, Faerie Queen Addition
- Lot 8, Block 1, Faerie Queen Addition
- Lot 1, Block 2, Faerie Queen Addition

President Banowsky recommended that the Board of Regents:

1. Approve the final plans and specifications for the Jenkins Avenue parking area;
2. Authorize the President or his designee to proceed with negotiations and to purchase the four properties listed above needed for the new parking area; and
3. Authorize bidding the project.

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

CAPITAL IMPROVEMENTS PROGRAM MODIFICATIONS

The following modifications to the Capital Improvements Program are needed:

1. Geology X-Ray Laboratory and Gould Hall Main Power Supply: Two major University programs, the School of Geology and Geophysics and the Oklahoma Geological Survey, which are housed in Gould Hall, are using the building for expanded research, teaching and public service programs. All of these programs, which have been growing through the years, are using additional computer terminals and air conditioning units and increasingly large amounts of electrical equipment and research laboratory instrumentation.

Within the past few months, the School of Geology and Geophysics has received gifts for the purchase of X-ray equipment needed to establish a new laboratory. In order to install and operate this new equipment, which has large air conditioning and electrical power requirements, it is necessary to renovate two rooms in Gould Hall. The scope of this work includes a limited amount of demolition work, the reconstruction of two large rooms in Gould Hall and the installation of (a) a new air conditioning system with a separate 15-ton chiller unit, (b) a new fume hood and fume hood exhaust system, (c) a group of laboratory benches and related fixed casework, (d) a new main electric panel and electric distribution system designed to meet the special power requirements and to support the X-ray equipment, and (e) a new lighting system. The estimated cost of this part of the total project is \$100,000.

As a result of the large power requirements of the new Geology X-Ray Laboratory, the rapid increase in the use of electric powered research and teaching equipment throughout the building, and the use of additional air conditioning units, the building's main transformers and power supply system are overloaded. It now is necessary to install new main transformers and a main power supply to the building. It also is necessary to install new panels and a new major internal electric power distribution system. The estimated cost of this part of the project is \$150,000.

To fund the Geology X-Ray Laboratory and Gould Hall Main Power Supply project, it is proposed that \$250,000 be reallocated from the North Oval Campus Improvements project to Phase II of the Gould Hall Renovation project.

2. Bizzell Memorial Library Expansion Site Development: Work is largely complete on the original Bizzell Memorial Library Site Development project which included site development and landscaping a large area west of the new library structure extending north to DeBarr Hall and south to the new main east-west walkway. This landscaping project needs to be enlarged to extend the sprinkler system to include new areas on the north side of Nielsen Hall, on the south side of Sutton Hall and surrounding Ellison Hall. Additional trees, grass and plant materials are needed in these areas. The estimated cost of this additional work is \$100,000. It is proposed that \$100,000 be reallocated from the North Oval Site Development project to the Bizzell Memorial Library Site Development project for these purposes.

3. School of Music Building: In order to proceed with the Bizzell Library Site Development project on schedule, it was necessary to use \$282,500 in private funds planned for the School of Music Building because the State funds requested for the site development project had not been

allocated on time. Now, it is necessary to transfer \$282,500 in State appropriated funds from the Bizzell Library Site Development project to the School of Music Building project.

President Banowsky recommended that the Board of Regents:

1. Approve a plan to reallocate \$250,000 from the North Oval Campus Improvements project to fund the Geology X-Ray Laboratory and Gould Hall Main Power Supply project as the first part of the Gould Hall Renovation, Phase II project;
2. Authorize the preparation of plans for this work;
3. Approve the plan to reallocate \$100,000 from the North Oval Campus Improvements project to fund an increase in the scope of the Bizzell Library Expansion Site Development project; and
4. Approve the plan to reallocate \$282,500 in State funds from the Bizzell Library Site Development project to the School of Music project.

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

COMPLETED CONSTRUCTION PROJECTS

President Banowsky reported the following projects have been completed:

1. Burton Hall Renovation - On January 10, 1983 a final inspection of the Burton Hall Renovation project was conducted by representatives from Architectural and Engineering Services, the School of Human Development, Physical Plant, Gralla Associates, the project architects, and Delco Construction Company, Inc., general contractor for the project. During this inspection, a punch list of items needing corrective work was developed.

The scope of this project included the installation of a new air conditioning system and general interior renovation of the building to meet current and projected needs of the School of Human Development. The project also included the installation of new electrical, lighting and fire alarm systems; the modification of interior spaces to meet current fire and life safety codes; the construction of an elevator shaft and the installation of a passenger elevator; the installation of new windows and the completion of interior and exterior work to make the building more energy efficient.

February 10, 1983

17407

The budget for this project is \$1,250,000. The cost of construction was \$948,744.

2. University Boulevard Parking Area - On January 3, 1983 a final inspection of the University Boulevard Parking Area Project was conducted by representatives from Architectural and Engineering Services, Physical Plant, Lawrence, Lawrence, and Flesher, the project architects, and Hopo Paving Company, general contractor for the project. During this inspection, a punch list of items needing corrective work was developed.

The scope of this project included the construction of 278 parking spaces, security lighting, trees, plant materials, storm drains and walkways. The cost of construction was \$298,945.

President Banowsky recommended that the Board of Regents accept the following projects as substantially complete and authorize final payment to the construction company indicated after all punch list items have been completed:

1. Burton Hall Renovation Project - Delco Construction Company, Inc.
2. University Boulevard Parking Area Project - Hopo Paving Company

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

Regent McCurdy commended Vice President Elbert and his staff for their work with the Norman Campus landscaping. He said the maintenance of the grounds, trees, etc., is outstanding and the campus looks excellent.

There being no further business, the meeting adjourned at 9:37 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - FEBRUARY, 1983

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Bizzell Library Expansion, Site Development, Landscaping	Hellmuth Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	06/10/82	<u>12/29/82</u> 02/30/83	\$ 825,640 \$ 637,489	98%	State Building Funds.
Bizzell Library Expansion, Site Development, Landscaping Plant Materials	Hellmuth, Obata & Kassabaum, Inc.	Twam Nurseries, Inc.	09/09/82	02/08/83	\$ 42,000	90%	State Building Funds.
Burton Hall Renovation	Gralla and Associates	Delco Construction Inc.	02/11/82	12/10/82	\$ 907,215 \$ 958,719	100%	State Building Funds.
Gould Hall Renovation, Phase I	Loftis, Bell, Downing Architects and Planners	Pope and Wilson Construction, Inc.	05/13/82	12/01/82	\$ 193,219 \$ 215,885	100%	State Building Funds.
University Boulevard Parking Area	Lawrence, Lawrence, and Flesher	Hopo Paving Company	06/10/82	<u>12/01/82</u> 12/23/82	\$ 279,777 \$ 298,945	100%	Section 13/New College Funds.
Max Westheimer Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	11/15/82	<u>02/15/83</u> 05/15/83	\$ 315,398 \$ 320,241	11%	DOT Grant/ University Funds.
KGOU Radio Station	Architectural and Engineering Services	Physical Plant	---	02/28/83	\$ 211,000	75%	Section 13/New College Funds.
Chilled Water Plant #2 Cooling Tower Reconstruction	---	Four Way Construction,	---	05/01/83	\$ 150,000	50%	Section 13/New College Funds.
Felgar Hall, Engineering Library Renovation	Turnbull & Mills, Inc.	Pope & Wilson Construction	01/13/83	08/30/83	\$ 194,310	0%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1983

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Gould Hall Renovation, Phase II	M&R 13B & 13C	Loftis, Bell, & Downing Architects and Planners	07/22/82	\$ 2,600,000	Unfunded and inactive.
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Expansion of Electric Power, Heating and Cooling System	M&R 42	C.H. Guernsey & Company	04/21/82	\$ 100,000	The final report is being prepared.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	The Design Development Phase plans have been approved. Work is proceeding on final plans for Phases I, II and III.
School of Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$13,400,000	Design Development Phase plans have been approved. The preparation of contract documents is underway.
Campus Lighting Program	NI 9	Paul Sprehe and Associates, Incorporated	06/18/82	\$ 175,000	Final plans are being completed for portions of this project.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Inactive. Preliminary plans have been completed.
North Oval Campus Improvements	NI 2	Hellmuth, Obata, & Kassabaum, Inc.	10/27/79	\$ 550,000	Preliminary landscape plans are being revised.
Copeland Hall Addition	NC 5	Murray-Jones-Murray	---	\$ 5,000,000	Schematic Design plans are being prepared.
Jenkins Avenue Parking Area	NI 4	Lawrence, Lawrence, and Flesher	07/27/79	\$ 312,000	Final plans are being completed.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - FEBRUARY, 1983

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 800,000	Preliminary studies are underway. The architectural firm selection process has been initiated.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Plans are being prepared.
University Childhood Center	NC 1	Architectural and Engineering Services	---	\$ 800,000	
Max Westheimer Field Runway and Taxiway Improvements	---	---	---	\$ 1,088,550	