

C O N T E N T S
 MINUTES OF THE ANNUAL MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 MARCH 10, 1983

Minutes of the meeting held on February 10, 1983 (17408)

Election of Officers of the Board for 1983-84 (17408)

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REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS (17409)

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MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 10, 1983

The annual meeting of the Board of Regents of The University of Oklahoma was held in the City Council Chambers, City Hall, Clinton, Oklahoma, on Thursday, March 10, 1983 beginning at 9:15 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., Dan Little, Julian J. Rothbaum, John M. Imel, and Thomas Elwood Kemp.

Absent: Regent Tom McCurdy.

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

The minutes of the meeting held on February 10, 1983 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents Engleman, White, Little, Rothbaum, Imel, and Kemp. The Chair declared the motion unanimously approved.

The first order of business was the election of officers of the Board for 1983-84.

Regent Imel moved that Regent Ronald H. White be elected President, Regent Dan Little be elected Vice President, and Barbara H. James be re-elected Executive Secretary, all by acclamation. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, Imel, and Kemp. The Chair declared the officers unanimously elected.

President Banowsky presented the following report:

"The past year has been one in which everything seemed to come together for the College of Engineering. Under the capable leadership of Dean Martin C. Jischke, we experienced significant progress in crucial areas at a time when we were trying to deal with a whole range of problems, the origin

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of which was a high student/faculty ratio. I don't believe there is a College of Engineering in the United States that added as many new faculty as we have - 24 in the last year.

"We have just celebrated Engineers Week on the Norman Campus during which we were able to announce a new support group of the College of Engineering, the Dean's Council. The membership in this Council has grown to 200 in less than one year. Its members each provide \$500 annually to strengthen the quality of the College. Its establishment represents the beginning of a new and exciting chapter in the history of the College.

"The establishment of a Dean's Council was begun on February 27, 1982, at a meeting of the OU College of Engineering Board of Visitors. The initial goal of 200 members by March 5, the end of the first year of the project, was reached on February 15. The response to the campaign suggests that the kinds of things we are trying to do in the College are well supported. Because some of the members are with companies that provide matching funds, total contributions to date are \$103,000 of which \$76,750 was committed as of January 1.

"In the face of a 4 percent budget cut because of declining State revenues, this kind of support from our alumni and friends is a tremendous morale booster. In addition, it is a vote of confidence in the academic leadership, programs, and goals of the University."

Regent Engleman suggested, and all members of the Board agreed, that a letter of sympathy, best wishes, and love be prepared for transmittal to Gay Banowsky, whose father passed away on Wednesday evening. The following letter was sent on Friday, March 11, 1983 to Mrs. Banowsky:

"On behalf of the entire Board of Regents, I wish to express to you our most heartfelt sympathy on the loss of your father. Our hope is that knowing you have friends who deeply care will help sustain you in your time of grief.

You are a very special person to us, so we know your father, too, must have been special.

There are never appropriate words for such occasions, but we share your sorrow and send our love. Our thoughts are with you and your mother."

Regent Engleman said it has been a great pleasure and one of the highlights of his life to serve on this Board. He said the Regents are men of integrity who give of their time to do the best service they can for The University of Oklahoma. He said members of the Board may have different ideas about what is best for the University but in the end they make a decision together about the best action to take. Mr. Engleman said he has appreciated the opportunity of serving on this Board; he expressed special appreciation that this March meeting was held in Clinton and for the activities of the previous evening which honored him.

I. The University

DISTINGUISHED PROFESSORSHIPS

In a communication dated February 17, President Banowsky indicated to each member of the Board his recommendations on the appointment of distinguished professors for next year.

Professor Banowsky recommended that the following be appointed to the distinguished professorship indicated effective at the beginning of the 1983-84 academic year:

Regents' Professorship

William R. Carmack, Professor of Communication

David Ross Boyd Professorships

Gordon H. Deckert, Professor and Head of Psychiatry and Behavioral Sciences

Joakim G. Laguros, Professor of Civil Engineering and Environmental Science

Herbert T. Shillingburg, Professor and Chair of Fixed Prosthodontics

George Lynn Cross Research Professorships

Glenn Dryhurst, Professor and Chair of Chemistry

John R. Sokatch, Professor of Microbiology and Immunology

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

INVESTMENTS

J. & W. Seligman & Company has recommended the following changes in the Regents' investment portfolio:

Sell: 1,000 shares Bristol Myers
300 shares Merck
1,300 shares H&R Block
1,300 shares Pepsico
\$85,000 par U.S. Treasury Notes, 16½% due 8-31-83
\$25,000 par Federal Land Banks, 7.35% due 10-20-83
\$40,000 par Federal Home Loan, 15.8% due 1-25-84
\$100,000 par U.S. Treasury Notes, 13½% due 5-15-84
\$25,000 par Manufacturers Hanover Trust, 8½% due 6-1-85

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Buy: 800 shares Hewlett-Packard
1,000 shares Tie Communications
600 shares Dunn & Bradstreet
\$200,000 U.S. Treasury Notes, 10 7/8% due 2-15-93
\$100,000 U.S. Treasury Bonds, 11 5/8% due 11-15-02

This recommendation was approved by the University Trust Officer and the President of the University.

President Banowsky recommended that the above investment transactions be confirmed.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Solomon Papper, Distinguished Professor and Head, Department of Medicine, sabbatical leave of absence with full pay, October 1, 1983 through March 31, 1984. To study liver-kidney relationships at the Diabetes Research Center at the University of Miami and the Miami VAMC, to gain knowledge in geriatrics at the Miami VA Extended Care Facility and other Miami community resources for the aged, and to devote time to writing.

Daniel Trachewsky, Professor of Medicine, sabbatical leave of absence with half pay, July 1, 1983 through June 30, 1984. To obtain training and experience in the new research area of gene cloning or recombinant DNA, particularly as it applies to endocrinology, at the Endocrine Research Division at the University of California in San Francisco.

Ronald G. Wheeland, Assistant Professor of Dermatology, leave of absence without pay from July 1, 1983 through June 30, 1984. To participate in advanced surgical training at the Cleveland Clinic in Cleveland, Ohio.

APPOINTMENTS:

Antonio C. deLeon, Jr., M.D., Clinical Professor of Medicine, Tulsa, without remuneration, February 3, 1983.

Noorbibi K. Day, Ph.D., OMRF Professor of Microbiology and Immunology, without remuneration, February 1, 1983.

Helen Constance Andruss, Adjunct Assistant Professor of Communication Disorders, without remuneration, January 1, 1983 through June 30, 1983.

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Connie Ellen Stout, Adjunct Assistant Professor of Communication Disorders, without remuneration, January 1, 1983 through June 30, 1983.

Albert Carter Tipton, D.D.S., Adjunct Assistant Professor of Communication Disorders, without remuneration, January 1, 1983 through June 30, 1983.

Raphael Joseph D'Angelo, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, February 1, 1983.

Stanley Paul DeFehr, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, January 1, 1983.

Thomas Earl Riggs, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, January 1, 1983.

Mary Elizabeth Weare, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, January 1, 1983.

Johnnie L. Emerson, Clinical Assistant Professor of Nursing, without remuneration, January 19, 1983.

Delia Hulog Resco, Clinical Assistant Professor of Nursing, without remuneration, January 20, 1983.

Jared Leigh Bryngelson, M.D., Clinical Assistant Professor of Orthopedics, Tulsa, and of Family Practice, Tulsa, without remuneration, January 1, 1983.

Jay Leigh Bryngelson, M.D., Clinical Assistant Professor of Orthopedics, Tulsa, and of Family Practice, Tulsa, without remuneration, January 1, 1983.

William Dale Smith, Clinical Assistant Professor of Orthopedics, Tulsa, and of Family Practice, Tulsa, without remuneration, January 1, 1983.

Larry Joe Peters, D.V.M., Adjunct Assistant Professor of Pathology, without remuneration, February 1, 1983.

Kim Riley Hanson, Adjunct Assistant Professor of Physiology and Biophysics, without remuneration, February 9, 1983 through June 30, 1983.

Patrick Thomas Cohenour, D.D.S., Clinical Instructor in Endodontics, without remuneration, January 26, 1983.

Michael Robert Seikel, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, March 1, 1983.

Curtis Scott Williams, M.D., Clinical Instructor in Internal Medicine, Tulsa, and in Family Practice, Tulsa, without remuneration, January 1, 1983.

Stephen John Gaway, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, January 24, 1983.

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Ralph Geller, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, January 24, 1983.

Nicholas Demetrios Mamalis, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, February 3, 1983.

Alain Joseph Taylon, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, January 24, 1983.

Edward Ernest Marshall, Clinical Instructor in Nursing, without remuneration, February 1, 1983.

Martha Sharon Wolf Lafferty, Adjunct Instructor in Nursing, without remuneration, January 31, 1983.

Janet Sue Trease, Clinical Instructor in Nursing, without remuneration, January 27, 1983.

Doli Jacober Mathews, Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, October 19, 1982.

Lon E. Bair, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 25, 1983.

Neill William Dubberstein, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 9, 1983.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Alvah R. Cass, M.D., Assistant Professor of Family Medicine	\$100,800	\$50,000		2-1-83 thru 6-30-83
Jeffrey Robert Steinbauer, M.D., Assistant Professor of Family Medicine	100,800	50,000		4-1-83 thru 6-30-83
Robert Paul Whitehead, M.D., Assistant Professor of Medicine	65,000	50,000		1-10-83 thru 6-30-83
CHANGES:				
Thomas E. Acers, Professor and Head of Ophthalmology and Clinical Associate Professor of Surgery	137,520	FROM: 71,912.24 TO: 74,283.84		12-18-82
Ronald D. Brown, Professor of Medicine	90,700	FROM: 60,650 TO: 62,657		12-18-82
Thomas C. Coniglione, title changed from Associate Professor to Clinical Associate Professor of Medicine. Retains titles of Clinical Associate Professor of Family Practice and of Orthopaedic Surgery and Rehabilitation and Adjunct Associate Professor of Ophthalmology	FROM: 96,000 TO: WITHOUT	FROM: 62,378 REMUNERATION		3-1-83
Arnold J. Felsenfeld, Assistant Professor of Medicine	80,000	FROM: 57,000 TO: 57,998		10-1-82 thru 6-30-83
Karen J. Friday, Assistant Professor of Medicine	77,500	FROM: 47,500 TO: 49,289		10-1-82 thru 6-30-83
David C. Kem, Professor of Medicine	97,200	FROM: 68,316 TO: 71,654		12-18-82

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Agustin Lopez, Professor of Psychi- atry and Behavioral Sciences	129,600	FROM: 70,518 TO: 72,818		12-18-82
Wayne F. March, Associate Professor and Vice Head of Ophthalmology	121,200	FROM: 58,356.12 TO: 58,757.56		12-18-82
Pamela Parrish, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Medicine	115,200	FROM: 68,518 TO: 70,818		12-18-82
Laura I. Rankin, Assistant Professor of Medicine	77,000	FROM: 51,500 TO: 52,581		10-1-82 thru 6-30-83
Gerald Robertson, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 68,518 TO: 70,818		12-18-82 thru 6-30-83
H. Richard Shough, title changed from Acting Dean to Assistant Dean, College of Pharmacy; title changed from Assis- tant Dean to Associate Dean, College of Pharmacy. Retains title of Pro- fessor of Pharmacy	FROM: 68,625 TO: 69,475	FROM: 45,750 TO: 46,600	22,875	2-1-83 7-1-83
Robert G. Small, Clinical Professor of Ophthalmology	134,640	FROM: 65,842.00 TO: 72,010.46		12-18-82 thru 6-30-83
Udho Thadani, Associate Professor of Medicine	95,000	FROM: 61,000 TO: 63,007		12-18-82 thru 6-30-83

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CHANGES:

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

Robert Wood, Preceptor in Dental Services Administration; given additional title of Clinical Instructor in Operative Dentistry, without remuneration, January 31, 1983.

TERMINATIONS:

Gwen V. Brieger, Clinical Assistant Professor of Nursing, February 1, 1983.

John Francis Cummings, Special Instructor in Allied Health Education, January 25, 1983.

Samuel A. Frank, Clinical Instructor in Orthodontics, January 1, 1983.

James R. Lauridson, Clinical Instructor in Medicine, October 1, 1982.

Janet Wright Morgan, Adjunct Instructor in Communication Disorders, January 2, 1983.

Malcolm Dale Prince, Special Instructor in Allied Health Education, January 25, 1983.

Molly C. Reid, Special Instructor in Allied Health Education, January 25, 1983.

Justin L. Shields, Clinical Instructor in Family Practice, Tulsa, January 2, 1983.

William D. Stanhope, Associate Professor of Family Medicine and Director, Physicians Associate Program, April 2, 1983.

RETIREMENT:

Philip E. Smith, Dean Emeritus, College of Allied Health, Regents' Professor, Professor and Chair of Clinical Laboratory Sciences, and Adjunct Professor of Public Health, July 1, 1983; named Regents' Professor Emeritus and Professor Emeritus of Clinical Laboratory Sciences.

President Banowsky recommended approval of the personnel actions listed above.

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

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President Banowsky reported the death of the following faculty member:

B. F. Keltz, Clinical Professor Emeritus of Medicine, on December 2, 1982.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

CHANGES:

Carole Saunders Call, title changed from Staff Assistant, Affirmative Action, to Assistant Affirmative Action Officer, salary increased from \$17,199.96 to \$20,828.76 for 12 months, February 1, 1983 through June 30, 1983. Temporary change.

Connie T. Davis, title changed from Coordinator to Assistant Director (Assistant Registrar), Resident and Student Affairs, Tulsa, January 1, 1983. Managerial Staff.

Shelly K. Salvia, promoted from Physicians Assistant I to Physicians Assistant II, Department of Medicine, salary increased from \$19,500 to \$21,450 for 12 months, January 1, 1983. Professional Staff.

President Banowsky recommended approval of the personnel actions listed above.

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

PRESBYTERIAN HOSPITAL AGREEMENT

President Banowsky said the following agreement between Presbyterian Hospital and the University regarding neonatal-perinatal services at Presbyterian has been proposed:

THIS AGREEMENT is made and entered into this 25th day of January, 1983, by and between Presbyterian Hospital, Inc., of Oklahoma City, Oklahoma, hereinafter referred to as "Hospital" and the Board of Regents of the University of Oklahoma College of Medicine, of Oklahoma City, Oklahoma, hereinafter referred to as the "College" with reference to the following facts:

1. Hospital desires to provide continuous high quality neonatal-perinatal services to its newborn infant patients.

2. College is an integral part of the Board of Regents of the University of Oklahoma, a public body corporate, and is charged with the responsibility of the delivery of medical education to the citizens of the State of Oklahoma.

3. College desires to provide its medical students high quality clinical training opportunities in neonatal-perinatal medicine to enhance their medical education in a training environment supervised by the members of the College's faculty.

4. College desires for its faculty to have high quality practice opportunities to help stay abreast of the medical specialty of neonatal-perinatal medicine and to better train and educate its students in that medical specialty field.

In order to accommodate the interests of Hospital and College, and in consideration of the mutual covenants hereinafter set forth, the parties do hereby agree as follows:

SECTION ONE
RIGHTS, DUTIES, AND OBLIGATIONS OF PARTIES

(1) The College shall provide a sufficient number of its qualified faculty to supervise and staff the Neonatal Section at Hospital.

(2) The College's faculty will bill for professional fees relating to neonatal-perinatal services rendered at Hospital. The billing form will show the services were performed at Hospital and will name the Neonatal-Perinatal physician(s) specifically identified with the services performed. This billing shall be done in strict accordance with the regulations of the Professional Practice Plan of the College to provide "visibility and accountability" as required by the Board of Regents of the University of Oklahoma. The professional fees charged by the physician(s) may be reviewed and approved annually by Hospital. The annual fee adjustment, if any, by College's physicians shall reflect the professional fee structure of their physician's profile and Hospital reserves the right to approve any fee adjustments made during the term of this agreement. Likewise, College may review and make recommendations regarding the Hospital technical charge structure as such structure affects the neonatal-perinatal services.

(3) The Hospital will reimburse the College for the services of each neonatologist assigned to the Hospital under this Agreement at an annual rate of \$59,000 plus 25% overhead and \$10,000 for academic pursuits. The details of the reimbursement will be determined by the parties. In the event this Agreement is renewed, the amounts to be reimbursed to the College will be renegotiated.

(4) The College shall provide physician coverage at all times during the term of this agreement, and all of College's faculty who provide physician coverage shall apply for hospital privileges at Hospital. College neonatology fellows who are appropriately licensed may apply for nursery courtesy privileges.

(5) College shall have the right to allow the rotation and participation of its residents-in-training in pediatrics at Hospital and to conduct

such training as is customary and necessary to provide the requisite clinical training to its students.

(6) College's physicians shall assume the administrative responsibility for the Hospital's Neonatal-Perinatal Department.

(7) College shall meet the needs and requirements of Hospital and its staff which include patient care, consultations, education, and clinical research in a manner which will be mutually agreeable to both College and Hospital.

(8) College shall select all personnel needed for the operation of the Neonatal-Perinatal section and said personnel shall be employed by Hospital from the candidates identified by the Hospital Personnel Department.

(9) College may recommend to Hospital any proposed changes in staff personnel, including the number of individuals needed, individual job descriptions, and levels of remuneration all within the personnel policies and guidelines of the Hospital. Nevertheless, all such personnel shall be employed by Hospital and shall not be deemed to be employees of College for any purpose whatsoever.

(10) As full-time faculty members, any neonatologists assigned to the Hospital under this Agreement shall be subject to all policies, rules and regulations of the Board of Regents of the University of Oklahoma including, but not limited to, requirements for teaching, research, and community service.

SECTION TWO
TERM OF AGREEMENT

The term of this agreement will commence January 25, 1983, and continue to and until December 31, 1983. Thereafter, this agreement shall continue in full force and effect unless either party gives to the other one hundred twenty (120) days' notice in writing of its desire to terminate the agreement.

SECTION THREE
INSURANCE

Hospital shall purchase errors and omissions liability insurance to insure College's faculty and students in an amount that is acceptable to College.

Now, therefore, the parties set their hands the day and year first hereinabove written at Oklahoma City, Oklahoma.

President Banowsky recommended approval of the agreement as shown above.

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

AFFILIATION AGREEMENT WITH DEPARTMENT OF HUMAN SERVICES

An agreement of affiliation has been reached between the University and the Department of Human Services pertaining to the State of Oklahoma Teaching Hospitals. The agreement outlines the relations and responsibilities of the College of Medicine and the Teaching Hospitals and is as follows:

This agreement is between the Department of Human Services, hereinafter called Department, and the University of Oklahoma, hereinafter called University. The purpose of this agreement is to affiliate the State of Oklahoma Teaching Hospitals and the colleges of the University of Oklahoma.

I. General Agreement

- a. The Department, in consultation with the University, shall determine the services and activities in the Hospitals it wants to have professionally supervised by the colleges of the University of Oklahoma. The Department retains and cannot delegate the authority to govern the use of the Hospital's premises. The University retains and cannot delegate the authority to govern the academic programs of the colleges of the University.
- b. The Department commits itself to provide appropriate teaching environments for undergraduate and graduate students of the College of Medicine and other colleges of the University of Oklahoma, and for residents, interns, and fellows selected by the University and assigned to the Hospitals; and to provide staff and physical facilities of the highest feasible quality to ensure exemplary patient care and to accommodate teaching and research activities in the hospitals.
- c. The colleges of the University of Oklahoma Health Sciences Center will provide advice on organization and quality of medical care to the hospitals.

II. Joint Policy Advisory Board

In order to administer the provisions of this agreement and to provide a continuing forum for the discussion of mutual problems, there shall be established a Joint Policy Advisory Board consisting of ten members, five of whom shall be appointed by and serve at the pleasure of the Department, and five of whom shall be appointed by and serve at the pleasure of the University. It is generally anticipated that all members will be chosen from those who have a specific knowledge of the administrative, educational, research, and patient care

activities conducted in the Hospitals. The Joint Policy Advisory Board shall meet at least biannually. It shall elect its chairman from among its members, with the chairmanship rotating annually between those appointed by the University and the Department. The duties and responsibilities of the Board shall be:

- a. To develop common policies and programs consistent with the policies of both parties and the provisions of this Agreement.
- b. To consider such other matters which from time to time arise and which are common concern to both parties.
- c. To review the provisions of this agreement when necessary and make recommendations for all amendments to the agreement.
- d. To receive and adjudicate all grievances relating to the mutual programs of research, teaching, patient care and community services.

III. Medical Staff Appointments

- a. Appointments will be made, and admitting privileges granted, to specific hospitals. No physician or dentist shall be appointed or reappointed to the medical staff of the Oklahoma Memorial Hospital, the Oklahoma Children's Memorial Hospital, or the O'Donoghue Rehabilitation Institute without having a current appointment to the faculty of the College of Medicine or Dentistry.
- b. Appointments to the clinical staffs of the Hospitals shall be made according to the clinical staff Bylaws of the State of Oklahoma Teaching Hospitals at least every other year by the Department and no one shall be a member of the clinical staffs without such an appointment.
- c. The University will appoint the chairmen or heads of academic departments in the colleges. The chairmen or heads of academic departments or their designee may serve as chiefs of clinical services with the approval of the Department.
- d. The structure and organization of the medical staffs of the Hospitals will be developed by the appropriate Medical Director, Chiefs of Staff, and Chiefs of Services, subject to the approval of the Commissioners of the Department as provided for in the Bylaws, Rules and Regulations of the clinical staff of the Oklahoma Teaching Hospitals.
- e. The remuneration of faculty shall be made by the University. Agreements shall be made when appropriate for the Department to reimburse the University for services rendered by the faculty.

The determination of the amount of reimbursement, when appropriate, shall be negotiated between the parties.

- f. The University's Site of Practice Policy shall apply to the full-time and part-time faculty. The process of exception will be established by the University in consultation with the Department.
- g. If the Hospitals need medical staff members with disciplinary backgrounds and/or skills not represented in the faculty of the College of Medicine, and if the College is unable or unwilling to recruit faculty with such skills, then the Hospitals may appoint individuals with those skills without a current University appointment. The Joint Policy Advisory Board shall review all such appointments.

IV. Departmental Chairmen

The head or chairman of an academic department will be responsible for all programs of education and research involving his department within the Hospitals. In this capacity, he or she is responsible to the University.

V. Service or Unit Chiefs

The appropriate collegiate Department Head or Chairman shall recommend to the Dean of the College of Medicine, and the Dean of the College of Medicine shall in turn nominate the Chiefs of the Clinical Services and Units for the Hospitals, subject to appointment by the Department. The Chiefs of Clinical Services and Units will be responsible for the professional conduct of their staffs. In this capacity the Chiefs of Services and Units are responsible to the Department.

VI. Medical Director/Chief of Staff

The Medical Director/Chief of Staff shall be appointed by the Department with advice of the Dean of the College of Medicine and shall be responsible for the professional care and safety of patients and the Clinical Service Chiefs shall be responsible to him.

VII. Housestaff and Students

Housestaff and students will be assigned to the hospitals by the colleges of the University in accordance with the policies established by the Department to ensure optimum patient care.

VIII. Patients and the Joint Teaching Research Programs

All patients admitted to a hospital service (inpatient or outpatient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician feels that

participation in a teaching program might adversely affect the patient's condition.

IX. Research

All research projects carried on within the Hospitals will be recommended for approval or disapproval by a Joint Research Committee appointed by the Joint Policy Advisory Board and approved by the Hospitals. All research grants and contracts which have as their principal investigator a member of the faculty of the University shall be made to the University with appropriate provision in the grant or contract for the reimbursement of applicable costs to the Department. All research projects will be done under faculty supervision. Research involving patients or human volunteers will be undertaken only after approval by the Human Experimentation Committee of the Health Sciences Center. Nothing herein shall preclude the Hospitals from securing grants in their own right when the nature of the grant is such that it would normally be made to a hospital, rather than a university.

X. Extraordinary Circumstances

This agreement is designed to help define the relationship between the parties and to assist both the Department and the University in the daily management of medical care, teaching and research activities in the Hospitals. Extraordinary problems requiring procedures or solutions not contemplated by this agreement may arise, and these can be dealt with by the Joint Policy Advisory Board or by the Department and the University in whatever manner they mutually agree to be expedient and proper.

XI. Financial Obligations

Agreements for the exchange of goods or services for which one party should remunerate the other shall be separately negotiated as needed on an annual basis.

XII. Period of Agreement

This agreement shall become effective when signed by both parties and shall continue in effect ad infinitum. The agreement can, however, be cancelled by either party under 30 days notice of cancellation. This agreement can, of course, be terminated or amended at any time upon the mutual agreement of the Department and the University.

XIII. This agreement supersedes, cancels, and rescinds all previous affiliation agreements between the parties.

It has been reviewed by the Dean of the College of Medicine and the Provost, who recommend its approval.

President Banowsky recommended approval of the affiliation agreement between the University of Oklahoma and the Department of Human Services.

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

PURCHASE OF PHARMACY BUILDING FURNISHINGS

Bids for movable equipment/furniture for the College of Pharmacy Building were received by the Purchasing Department on February 24. Six vendors submitted bids on 34 separate types of furnishings. Analysis of the lowest and best combination of bids indicates successful bidders as follows:

E & I Cooperative Services, Inc. Dallas	
Items 1, 4, 8, 9, 10, 14, 15, 16, 17, 18, 19, 23	\$135,362.02
Dan P. Scott & Sons, Inc. Tulsa	
Items 2, 3, 5, 6, 11, 12, 13, 24, 25, 26, 31, 32, 33	\$ 47,150.00
Vater, Inc. Enid	
Items 7, 20, 21, 22, 27, 28, 29, 30, 34	<u>\$ 46,641.05</u>
	\$229,153.07

Bid tabulations were distributed to each Regent.

President Banowsky recommended that purchase orders be awarded to the companies listed above for the items indicated, and that the Purchasing Department be authorized to place orders immediately for delivery to be completed by July 15, 1983.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Wayne Rowe, Professor of Education, sabbatical leave of absence with full pay, May 15, 1983 to August 15, 1983. To develop a micro-computer program.

Albert D. Smouse, Professor of Education, sabbatical leave of absence with full pay, May 15, 1983 to August 15, 1983. To develop a professional certificate program designed to train mental health counselors for the Guidance Center Division of the State Department of Health and comparable agencies.

Deirdre Hardy, Assistant Professor of Architecture, half-time status for 1982-83 changed to half-time leave of absence without pay, September 1, 1982 through May 31, 1983.

Daryl Morrison, Western History Librarian and Assistant Professor of Bibliography, University Libraries, leave of absence without pay, February 1, 1983 through November 30, 1983.

Russell W. Driver, Assistant Professor of Management, leave of absence without pay for .40 time, January 16, 1983 through May 31, 1983.

APPOINTMENTS:

Raymond W. H. Yeh, Dean, College of Environmental Design, and Professor of Architecture with tenure, \$60,000 for 12 months, July 15, 1983.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MARCH, 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	\$2,832,447 \$2,847,008	99%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	06/13/82	\$ 362,244	99%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	05/23/83 06/17/83	\$6,550,775 \$6,314,199	65%	State Building Funds.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 3A and 3B, Pharmacy Building Tunnel and Piping	Frankfurt-Short-Bruza	Wynn Construction Company, Inc.	01/14/82	06/24/82 01/01/83	\$ 292,000 \$ 291,289	99%	Revenue Bond Funds.
Steam and Chilled Water System Expansion, Phase V, Part I, Project 4A, Tunnel	Frankfurt-Short-Bruza	Gilbert Ingle dba Ingle Construction Company	06/10/82	12/17/82	\$ 298,700	99%	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	97%	Revenue Bond Funds.
College of Health Building Renovation, Phase II	Lawrence, Lawrence and Flesher	Wynn Construction Company, Inc.	06/10/82	04/27/83	\$1,396,100 \$1,474,561	45%	State Building Funds.
College of Health Building Renovation Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/82	---	\$ 164,355	35%	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	35%	Revenue Bond Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MARCH, 1983

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

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Kermit John Rohrbach, Acting Assistant Professor of Accounting, \$35,000 for 9 months, September 1, 1983 through May 31, 1984. Title to be changed to Assistant Professor if Ph.D. is finished by September 1, 1983.

Charles Ancona Ranck, Visiting Assistant Professor of Architecture, \$2,500 for 4.5 months, .20 time, January 15, 1983 through May 31, 1983.

Warren William Fisher, Acting Assistant Professor of Business Administration, \$31,000 for 9 months, September 1, 1983 through May 31, 1984. Title to be changed to Assistant Professor if Ph.D. is finished by September 1, 1983.

Robert Joseph Bursik, Jr., Assistant Professor of Sociology, \$18,500 for 9 months, September 1, 1983 through May 31, 1984.

Nancy Langton, Assistant Professor of Sociology, \$18,500 for 9 months, September 1, 1983 through May 31, 1984. If Ph.D. not complete by September 1, 1983, appointment to be changed to Acting Assistant Professor at \$17,000.

James Joseph Comiskey, Scholar in Residence, Center for Economic and Management Research, rate of \$36,098 for 12 months, January 17, 1983 through September 30, 1983. Paid from grant funds.

Michael P. Madden, Visiting Lecturer in Chemical Engineering and Materials Science, \$5,625 for 4.5 months, .50 time, January 16, 1983 through May 31, 1983.

Koki Mizuno, reappointed Visiting Research Scientist, Cooperative Institute for Mesoscale and Meteorological Studies, rate of \$35,000 for 12 months, February 16, 1983 through June 30, 1983. Paid from grant funds.

CHANGES:

Marilynn H. Brown, Visiting Assistant Professor of Accounting, salary changed from \$23,700 for 9 months, full time, to \$17,775 for 9 months, .75 time, January 16, 1983 through May 31, 1983.

Dorothy K. Davidson, Assistant Professor of Political Science, salary increased from \$19,500 to \$20,000 for 9 months, January 16, 1983 through May 31, 1983.

Richard G. File, Assistant Professor of Accounting, salary changed from \$32,500 for 9 months to \$32,000 for 9 months, January 16, 1983 through May 31, 1983.

Kathryn Gail Lehner, Visiting Instructor in Accounting, salary changed from \$22,000 for 9 months, full time, to \$11,000 for 9 months, .50 time, January 16, 1983 through May 31, 1983.

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Charles Bragdon Wagner, Special Instructor in Music, salary changed from \$1,500 for 9 months, .07 time, to \$750 for 4.5 months, .07 time, December 1, 1982 through January 15, 1983.

RETIREMENT:

Lloyd Pyron Williams, David Ross Boyd Professor of Education, September 1, 1983; named Professor Emeritus of Education and David Ross Boyd Professor Emeritus of Education.

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, Little, Rothbaum, Imel, and Kemp. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVES OF ABSENCE:

June E. Tyhurst, Director, Continuing Legal Education, leave of absence without pay, March 15, 1983 through August 31, 1983.

APPOINTMENTS:

Deborah Fairchild, reappointed Environmental Scientist, Civil Engineering and Environmental Science, rate of \$23,520 for 12 months, February 1, 1983 through August 31, 1983. Subject to the availability of funds.

Linda Sue Norton, University Programs Representative at Tulsa, University Center at Tulsa, \$11,000 for 12 months, .50 time, December 15, 1982; given additional title of Program Development Specialist, Tulsa Continuing Education Office, rate of \$11,000 for 12 months, .50 time, January 1, 1983 through June 30, 1983. Professional Staff. Subject to the availability of funds.

CHANGES:

Helen T. DeBolt, Coordinator, Continuing Legal Education Publications; given additional title of Interim Director, Continuing Legal Education, salary temporarily increased from \$11,200 for 12 months, .50 time, to \$32,000 for 12 months, full time, March 15, 1983 through August 31, 1983.

Michael David Jones, Assistant Football Coach, Athletic Department, salary increased from \$8,533 for 12 months to \$30,000 for 12 months, February 1, 1983. Professional Staff.

Annette Hooper Prince, Assistant Director, Continuing Legal Education, Legal Assistance Program, salary temporarily changed from \$10,263 to \$16,263 for 12 months, .50 time, January 1, 1983 through June 30, 1983.

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 Engleman, White, Little, Rothbaum, Imel, and Kemp. The Chair declared the motion unanimously approved.

STUDENT CODE REVISION

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, two were approved at the December meeting, and five at the February meeting. One more amendment has now been approved by the Student Code Revision Committee, the Student Congress, the UOSA President, and the Vice President for Student Affairs. The revision is as follows:

Title 9, 4.6

Delete entire subsection:

Any student participating in a UOSA conducted election is subject to all Student Congress legislation concerning elections, campaign rules and decisions of the UOSA election boards.

Title 9, 5

Add new section:

Any student participating in a UOSA conducted election is subject to all Student Congress legislation concerning elections, campaign rules and decisions of the UOSA election commissions.

RATIONALE

This changes Title 9, Section 4.6 to be Title 9, Section 5. Under the present code, Student Congress legislation on elections can only be enforced on infractions committed in University Housing. Therefore, to collect fines for infractions committed on the academic campus, this title must be renumbered.

The Election Procedures Act of 1982 changed the name of the Election Board to the Election Commission; thus, the second change would clear up this discrepancy in the Code.

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

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

HOUSING AND FOOD SERVICE RATES

President Banowsky reported that in 1983-84 the University plans to offer the students a choice between a 15 meal plan and a 20 meal plan. Consideration of this option was a result of inquiries from the Housing Center Association Food Services Committee. Many students, because of their schedule or other personal commitments, were unable to be present for the 20 meals offered each week. In an effort to save money and have the cost more accurately reflect the meals consumed, this 15-20 meal plan option was devised.

The Inter-Center Council and Center Presidents have discussed these options at length with students currently living in the dormitories. Group meetings, questionnaires, surveys and door-to-door interviews have been conducted over the past two weeks. More than one-half of the people surveyed wished to have the opportunity to select between the 15 and 20 meal plan option.

For those electing the 15 meal plan, the resultant increase in the base dormitory/food service rates will range from 1.1% to 3.1%. Election of the 20 meal plan will result in a rate increase of between 9.4% and 9.8%, depending upon the dormitory of residence.

These rate increases are necessitated by expected cost increases in fiscal year 1983-84. Utility costs are expected to increase by 19%. Other projected increases include 10% for health insurance, 20% for dental insurance, 18% for property insurance, 20% for telephone and 5% for materials and food costs.

Apartment rental rates need to be increased by 7.5% to cover rising operational costs, including utilities and repairs and maintenance.

President Banowsky recommended approval of the following schedule of rates for residence hall rooms, food service, and apartment rentals. Rate charges are to be effective the Fall semester 1983 for dormitory and food service and July 1, 1983 for all University apartments.

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20 Meal Plan

	<u>1982-83</u>	<u>Monthly</u>	<u>1983-84</u>	<u>1983-84</u>
	<u>Per Sem.</u>	<u>Increase</u>	<u>Per Sem.</u>	<u>Per Year</u>
Double Rate (Two Persons to a Room)				
*Adams	\$1,062.00	\$22.22	\$1,162.00	\$2,324.00
*Walker	1,062.00	22.22	1,162.00	2,324.00
*Cate	1,014.00	21.33	1,110.00	2,220.00
Cate Non/Air	955.00	20.44	1,047.00	2,094.00
Cross	940.00	20.22	1,031.00	2,062.00
Wilson	862.00	18.88	947.00	1,894.00
Whitehand	321.00	5.33	345.00	690.00

Single Room (One Person to a Room) If and when available

*Adams	\$1,284.00	\$25.78	\$1,400.00	\$2,800.00
*Walker	1,284.00	25.78	1,400.00	2,800.00
*Cate	1,215.00	24.67	1,326.00	2,652.00
Cate Non/Air	1,138.00	23.56	1,244.00	2,488.00
Cross	1,125.00	23.33	1,230.00	2,460.00
Wilson	1,017.00	21.33	1,113.00	2,226.00
Whitehand	444.00	7.56	478.00	956.00

Triple Rate (Three Persons to a Room)

*Walker	950.00	20.67	1,043.00	2,086.00
Cross	848.00	18.67	932.00	1,864.00

Whitehand rates do not include Food Service. Twenty (20) meal plan tickets can be purchased for \$591.00 per semester.

15 Meal Plan

Double Rate (Two Persons to a Room)

*Adams	\$1,062.00	\$7.33	\$1,095.00	\$2,190.00
*Walker	1,062.00	7.33	1,095.00	2,190.00
*Cate	1,014.00	6.44	1,043.00	2,086.00
Cate Non/Air	955.00	5.55	980.00	1,960.00
Cross	940.00	5.33	964.00	1,928.00
Wilson	862.00	4.50	880.00	1,760.00
Whitehand	321.00	5.33	345.00	690.00

*Air Conditioned Facilities

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	<u>1982-83</u> <u>Per Sem.</u>	<u>Monthly</u> <u>Increase</u>	<u>1983-84</u> <u>Per Sem.</u>	<u>1983-84</u> <u>Per Year</u>
Single Room (One Person to a Room) If and when available				
*Adams	\$1,284.00	\$10.89	\$1,333.00	\$2,666.00
*Walker	1,284.00	10.89	1,333.00	2,666.00
*Cate	1,215.00	9.78	1,259.00	2,518.00
Cate Non/Air	1,138.00	8.67	1,177.00	2,354.00
Cross	1,125.00	8.44	1,163.00	2,326.00
Wilson	1,017.00	6.44	1,046.00	2,092.00
Whitehand	444.00	7.56	478.00	956.00

Triple Rate (Three Persons to a Room)

*Walker	950.00	5.78	976.00	1,952.00
Cross	848.00	3.56	864.00	1,728.00

*Air Conditioned Facilities

Whitehand rates do not include Food Service. Fifteen (15) meal plan tickets can be purchased for \$524.00 per semester.

NOTE: All Residence Hall rates include local telephone service. No additional social fees required.

UNIVERSITY APARTMENT RATES

<u>Unit</u>	<u>Current</u> <u>Rate</u> <u>Monthly</u>	<u>7.5%</u> <u>Increase</u>	<u>Proposed</u> <u>Rate</u> <u>Monthly</u>
Kraettli A/C Furnished	\$276.00	\$21.00	\$297.00
Parkview	176.00	13.00	189.00
Niemann	159.00	12.00	171.00
Logan A/C	171.00	13.00	184.00

Yorkshire Apartments

1 Br 1 Bath (Furnished)	318.00	24.00	342.00
2 Br 1 Bath (Furnished)	347.00	26.00	373.00
2 Br 2 Bath (Furnished)	376.00	28.00	404.00
2 Br 1 Bath (Unfurnished)	318.00	24.00	342.00
2 Br 2 Bath (Unfurnished)	347.00	26.00	373.00

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

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PURCHASE OF GASOLINE

Bids were recently circulated for the purchase of gasoline for the Norman Campus Motor Pool for the period April 1, 1983 through June 30, 1983. The estimated requirements are 34,000 gallons of regular and 26,000 gallons of unleaded. Specifications included a de-escalation provision so that the University price will reduce as the refinery price reduces.

Payment will be made from Motor Pool Account 147-302.

Bids were received as follows:

	<u>Regular</u>	<u>Unleaded</u>
1. Martin Oil Company Norman	.8849	.9149
2. Doyle Todd & Son Norman	.8908	.9208
3. Mangum Oil & Gas Company Mangum	.8948	.9248
4. Rhodes Oil Company Oklahoma City	.8998	.9298
5. Metro Oil Company, Inc. Oklahoma City	.902	.932
6. J & J Masters Oil Company Norman	.9088	.9488
7. Penley Oil Company Oklahoma City	.9108	.9408
8. T & L Oil Company, Inc. Purcell	.925	.960
9. Prime Oil Inc. Oklahoma City	.9548	.9848
10. Kerr-McGee Refinery Corp. Oklahoma City	.8898*	.9198*

*Bid does not include delivery. Bid states F.O.B. Wynnewood Refinery which is not acceptable.

The low bid of Martin Oil Company is acceptable.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$53,874.00 (estimated) to Martin Oil Company to provide gasoline for the period April 1, 1983 through June 30, 1983.

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

AGREEMENT FOR TRANSFER OF LANGUAGE CENTER LEASE

An item was included in the agenda on the transfer of the agreement with Washington Educational Research Associations, Inc. for space in Norman Campus dormitories. Regent Engleman, however, indicated the administration has stated this item is not ready for action and it was removed from the agenda.

BIOLOGICAL STATION REPAIRS

Since the storm damage which occurred at the Lake Texoma Biological Station last May, the Physical Plant has conducted a general inspection of the Station's water filtration system, roofs, building interiors and mechanical equipment. This inspection was conducted because of the condition of the water filtration system. It was determined the system needs major and immediate equipment repairs and replacement, due to excessive corrosion and to meet current State Health Department guidelines. After reviewing the work which is currently being done to repair the damage caused by the storm, it was determined that it will be necessary to supplement this project by an additional \$57,000. These funds will be used to repair the water filtration system, the refrigeration, air conditioning and ventilation systems in the dining hall and several academic buildings, the fire alarm systems, the roofs on the library, lab building, main building and filtration plant, the showers

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in the main dormitory, the ceilings in several buildings, tuckpointing of four buildings and repainting in several areas.

The Board of Regents is requested to approve the use of \$57,000 to accomplish this work, with \$32,000 to be funded from Section 13/New College funds for the work in the academic buildings and \$25,000 to be funded from Biological Station Housing Maintenance funds for the work in the dormitory buildings.

President Banowsky recommended that the Board of Regents approve the use of \$57,000 for repair work at the Biological Station, authorize the use of \$32,000 of Section 13/New College funds for repair work in the academic buildings, and authorize the use of \$25,000 of Biological Station Housing Maintenance funds for repair work in the dormitory buildings.

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

CAMPUS LIGHTING PROGRAM

Paul Sprehe and Associates, Engineers for the project, have completed final plans for a series of campus lighting projects. The following areas are to receive additional lighting: (1) north and south of Huston Huffman Center, (2) on the south side of Lindsey Street between Jenkins Street and a point east of Elm Street, (3) west of the new Student Union Parking Structure, (4) east of the Student Union on the west side of Asp Avenue and (5) on the east side of Asp Avenue between the Stovall Museum and the intersection of Asp Avenue and Fourth Street.

The plans have been reviewed by University staff. The estimated cost of this work is approximately \$145,000.

President Banowsky recommended that the Board of Regents approve the final plans and specifications for the Campus Lighting Program and authorize advertising the project for bids.

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

RECONSTRUCTION OF PHI KAPPA PSI HOUSE

Bids were recently circulated for the reconstruction of the Phi Kappa Psi fraternity house located at 720 Elm Street, which was partially destroyed by fire in January, 1983. This structure is one of two fraternity houses built in 1963-64, owned by the University, and leased to a fraternity.

The bid specifications were based upon returning the property to an "as-built" condition to serve as the basis for the loss settlement with

the insurance carrier. However, to rebuild the house in accordance with current fire and safety code requirements, plus additional air conditioning the fraternity desires, will cost an estimated additional \$200,000 in excess of insurance proceeds. The bid was processed concurrently with the development of these add-on specifications in an attempt to complete the reconstruction in time for fall semester occupancy by the fraternity. These add-on requirements were undetermined at the time bids were solicited and would have to be added as amendments to the project.

A commitment of funding support cannot be made by the fraternity prior to the expiration of the base bid, which by law will be on March 17, 1983. Therefore, no award can be made from the bids and the project will have to be considered later, when required funding for the additional work may be identified.

Bids were received as follows:

1. L&L Paint & Drywall/Thomas Construction Norman	\$ 239,836.26
2. Maguire Brothers Oklahoma City	\$ 299,978.95
3. Cochrane-Stewart, Inc. Oklahoma City	\$ 303,770.04
4. O.U. Physical Plant Norman	\$ 305,918.00
5. Pope & Wilson Oklahoma City	\$ 306,411.00
6. W. J. Wheat Construction Company Oklahoma City	\$ 318,193.88
7. The Constructors Co., Inc. Norman	\$ 334,550.00

President Banowsky recommended that the Board of Regents approve the cancellation of the reconstruction bid.

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

The Regents discussed at some length with Vice President Elbert and Legal Counsel the University's agreements with Phi Kappa Psi and with the other fraternity whose house was constructed in a similar manner. The Regents asked Chief Legal Counsel Stanley Ward to review the agreements with the Phi Kappa Psi and Sigma Alpha Epsilon fraternities from the standpoint of the benefits and potential liabilities and present a report.

WESTHEIMER FIELD IMPROVEMENTS - PHASE III

President Banowsky reported the University has received notification from the FAA of the award of a second construction grant to undertake additional work at Max Westheimer Field. The approved funds are to be used for the following airport improvement projects:

1. Improvements to Runway 17-35 - This project includes the reconstruction of portions of the runway, drainage improvements, resurfacing of the runway, and runway markings. The total project cost is estimated to be approximately \$251,400. The FAA will provide a grant of \$226,260 and it is anticipated that the University will provide the remaining \$25,140 from funds generated by the airport.
2. Improvements to the taxiway parallel to Runway 03-21 - The reconstruction of portions of the taxiway presently closed due to settlement problems, resurfacing of the taxiway, drainage improvements and new markings are included in the project. The estimated project cost is \$447,850 of which \$403,065 will be provided by FAA. The University will provide the remaining \$44,785 from funds generated by the airport.

In order to proceed with the preparation of plans and specifications for this work, the University must retain the services of a consulting engineer. The following report of the interviews of five consultants which were completed on March 4 was distributed at the Committee meeting on Wednesday and discussed in detail:

Interviews were conducted on March 4 to consider the qualifications of five engineering firms that had indicated an interest in providing the professional engineering services required for the Max Westheimer Runway and Taxiway Reconstruction, Phase III 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 airport paving projects
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. 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 each firm considered for this project:

<u>FIRM</u>	Total Employees	Number of Registered Engineers	Number of Previous Similar Projects	Project Type Preference
1. Associated Engineers, Inc.	155	16	10	1
2. Benham Group	175	30	24	1
3. Black & Veatch Kansas City, Missouri	2,560	6	10	1
4. J. D. Duncan	23	4	4	1
5. C. H. Guernsey	170	18	3	1
6. HTB, Inc.	175	8	13	1
7. Robert B. Hendrick	7	3	7	1
8. HNTB Kansas City, Missouri	1,368	5	7	1
9. Horizon Engineering, Inc.	5	2	12	1
10. International Engineers (Morrison-Knudsen) San Francisco, California	24,500	14	23	1
11. Kindle, Stone & Assoc., Inc. Longview, Texas	57	11	1	1
12. Leard & Associates	3	1	10	1
13. MacArthur Associated Consultants	7	2	7	1
14. Mansur-Daubert-Williams	40	7	0	1
15. Myers Engineering	12	2	7	1
16. Poe Associates, Inc.	69	12	9	1
17. Quinn Associates	17	1	7*	1
18. URS Engineers Dallas, Texas	186	4	11	1

*Work done with Consultants

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The following summary of a preliminary review of the qualifications of the engineering firms was also distributed:

<u>FIRM</u>	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. Associated Engineers, Inc.				X		X
2. Benham Group				X		X
3. Black & Veatch Kansas City, Missouri	X					
4. J. D. Duncan			X			
5. C. H. Guernsey				X		X
6. HTB, Inc.						X
7. Robert B. Hendrick			X			
8. HNTB Kansas City, Missouri	X					
9. Horizon Engineering, Inc.			X			
10. International Engineers (Morrison-Knudsen) San Francisco, California	X					
11. Kindle, Stone & Assoc., Inc. Longview, Texas	X				X	
12. Leard & Associates			X			
13. MacArthur Associated Consultants			X			
14. Mansur-Daubert-Williams					X	
15. Myers Engineering			X			
16. Poe Associates, Inc.						X
17. Quinn Associates			X*			
18. URS Engineers Dallas, Texas	X		X			

*Work done with consultants

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

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	<u>Associated Engineers, Inc.</u>	<u>The Benham Group</u>	<u>HTB, Inc.</u>	<u>C. H. Guernsey</u>	<u>Poe Associates, Inc.</u>
Acceptability of Design	40	21	45	48	39
Quality of Engineering	44	29	45	46	40
Adherence to Cost Limits	41	19	43	47	34
Adherence to Time Limits	42	20	45	47	34
Volume of Changes	40	20	42	43	38
Financial Stability	<u>43</u>	<u>42</u>	<u>46</u>	<u>47</u>	<u>42</u>
TOTAL	250	151	266	278	227

The following summary of proposed fees was also presented:

<u>Associated Engineers, Inc.</u>	<u>The Benham Group</u>	<u>HTB, Inc.</u>	<u>C. H. Guernsey</u>	<u>Poe Associates, Inc.</u>
\$84,000	\$87,500	\$85,400	\$77,900	\$88,500

Members of the Interview Committee were as follows:

George Hargett, Associate Director, Auxiliary Services, and
Manager, Max Westheimer Field
Michael K. Moorman, Staff Architect, Architectural and
Engineering Services
Donald J. Nist, Chief Draftsperson, Physical Plant
Donald M. Yamashita, Engineer, Architectural and
Engineering Services
Leon M. Yanda, Engineer, Auxiliary Services

Regent Little moved that C. H. Guernsey be appointed to provide the professional engineering services required for this project at a fee of \$77,900. The following voted yes on the motion: Regents Engleman, White, Little, Rothbaum, Imel, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky called attention to the fact that the University administration is now engaged in conversations with the management of FAA which, if approved, would allow the University much more latitude with regard to the use of the income from the land on the North Campus.

UNIVERSITY FOUNDATION BUILDING

The project architects, Howard-Porch, Inc., have completed final plans and specifications for The University of Oklahoma Foundation building. The building will contain approximately 10,000 square feet of floor area and will cost approximately \$1,000,000.

The plans have been reviewed by University staff.

President Banowsky recommended that the Board of Regents approve the final plans and specifications for The University of Oklahoma Foundation building.

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

GOULD HALL RENOVATION - PHASE I

On November 30, 1982, a final inspection of the Gould Hall Renovation - Phase I project was conducted by representatives from Architectural and Engineering Services, Physical Plant, Loftis, Bell and Downing, the project architects, and Pope and Wilson Construction, 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 renovation of 9 rooms including new interior finishes, light fixtures and laboratory casework. The total cost of the renovation work performed by Pope and Wilson Construction was \$215,885.

President Banowsky recommended that the Board of Regents accept the Gould Hall Renovation - Phase I project as substantially complete and authorize final payment be made to Pope and Wilson Construction after all punch list items have been completed.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

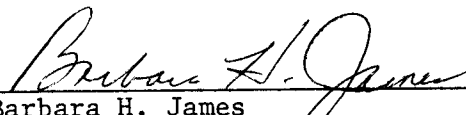
As shown on the following pages a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Norman Campus. No action was required.

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President Banowsky expressed on behalf of all members of the staff his pleasure at being in Clinton; the hospitality of Regent Engleman and his fellow citizens was superb. President Banowsky said also that he appreciates Mr. Engleman's years of service on the Board and is looking forward to his continuing interest in the University.

There being no further business, the meeting adjourned at 10:00 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - MARCH, 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	12/29/82 02/30/83	\$ 825,640 \$ 633,773	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	95%	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.
Max Westheimer Runway and Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	11/15/82	02/15/83 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	95%	Section 13/New College Funds.
Felgar Hall, Engineering Library Renovation	Turnbull & Mills, Inc.	Pope & Wilson Construction	01/13/83	08/28/83	\$ 194,310	16%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - MARCH, 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	Preliminary studies for part of this project are underway.
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	Work on the final report is being completed.
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	Raighn 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	Landscape plans are being prepared.
Copeland Hall Addition	NC 5	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Schematic Design plans are being prepared.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Jenkins Avenue Parking Area	NI 4	Lawrence, Lawrence, and Flesher	07/27/79	\$ 312,000	Final plans are completed.
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 800,000	Preliminary studies are underway. The architectural firm selection process has been initiated.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Plans are being prepared.
Max Westheimer Runway and Taxiway Reconstruction, Phase III	---	Architectural and Engineering Services	---	\$ 699,250	The funds for this project have been approved by FAA. The engineering firm selection process is underway.
University Childhood Center	NC 1	Architectural and Engineering Services	---	\$ 800,000	