

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MARCH 31, 1983

A special 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 on Thursday, March 31, 1983 beginning at 6:20 p.m.

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

The following were present: Regent Ronald H. White, M.D., President of the Board, presiding; Regents Dan Little, John M. Imel, Tom McCurdy, and Thomas Elwood Kemp.

Absent: Regents Julian J. Rothbaum and Charles E. Engleman.

The following executive officers also were present: Vice President R. Gerald Turner, Provost Clayton Rich, Larry C. Brawner, Gary L. Smith, and Barbara H. James, Executive Secretary of the Board of Regents.

In order that the University can meet the needs for expanded parking the Regents have approved the construction of a parking lot on Jenkins Avenue across from Oklahoma Memorial Stadium. The Regents also approved the purchase of the necessary properties in order to build the parking lot. The remaining properties in Exhibit "A" are owned by one family none of which reside in Norman. The family designated an individual in Norman to negotiate with the University. After negotiating with the family and their designated individual over the last seven months we are at a stalemate.

Therefore, President Banowsky recommended the adoption of the following resolution:

WHEREAS, the Regents of The University of Oklahoma, as the constitutional governing body of The University of Oklahoma, have viewed the critical parking needs of The University of Oklahoma, and deem it necessary to construct a parking lot on Jenkins Avenue; and

WHEREAS, in order to construct the parking lot and in the best possible location to complement existing University academic programs and facilities, it will be necessary for the Regents to acquire additional land contiguous to the University; and

WHEREAS, the Regents or their authorized agents are negotiating to purchase such land as may be required; and

March 31, 1983

17443

WHEREAS, the Regents' authorized representatives have made bona fide and reasonable offers to purchase certain parcels of real property, and have given the owners notice of the needs for said land, but they have been unable to purchase this land from the owners thereof, and it now appears that it may be necessary to take action to acquire said real property by condemnation proceedings in accordance with its powers as an agency of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED by the Regents of The University of Oklahoma that:

1. It is hereby determined to be necessary in order to construct the parking lot in the best possible location to complement existing academic programs and facilities of The University of Oklahoma, Norman Campus, Norman, Oklahoma, that the real properties described in Exhibit "A" hereto be acquired by the Regents for this purpose; and

2. The properties so described be appraised and a bona fide reasonable offer be made to the owners thereof; and

3. If any owner refuses to accept such reasonable and bona fide offer that condemnation proceedings be instituted forthwith in order to acquire such properties for the purpose herein set forth; and

4. The President of The University of Oklahoma, or the Vice President for Administrative Affairs of The University of Oklahoma, be and they are hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of The University of Oklahoma.

5. In negotiating for said property or prosecuting the action for condemnation, said President or Vice President for Administrative Affairs shall have authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps they deem necessary to acquire title to said property in the name of the Regents of The University of Oklahoma, including taking such action they deem appropriate to close streets, alleys, vacate easements, or do any other acts necessary in order that the Regents may proceed with the construction of the parking lot.

6. This resolution shall be effective immediately and continue in force and effect until repeal by action of The Board of Regents of The University of Oklahoma.

EXHIBIT "A"

Lot Four (4), Block One (1), Faerie Queen Addition to the  
City of Norman, Cleveland County, Oklahoma.

Lot Seven (7), Block One (1), Faerie Queen Addition to the  
City of Norman, Cleveland County, Oklahoma.

March 31, 1983

17444

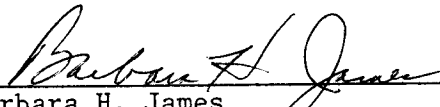
Lot Eight (8), Block One (1), 1104 Faerie Queen Lane, Faerie Queen Addition to the City of Norman, Cleveland County, Oklahoma.

Lot One (1), Block Two (2), Faerie Queen Addition to the City of Norman, Cleveland County, Oklahoma.

Mr. John Sexton, Director of Real Estate Development, reported on the current status of negotiations with the family representative. He said the University today acquired a second appraisal on the property which was approximately \$70,000 more than the original appraisal obtained by the University and more in line with the appraisal which the owners had obtained. He said negotiations have continued during this week and he believes a settlement may be possible by the end of this week.

After further brief discussion, Regent Little moved adoption of the above resolution which authorizes the exercise of eminent domain and that the resolution be used if necessary. The following voted yes on the motion: Regents White, Little, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

The meeting recessed for dinner in the Provost's Office at 6:30 p.m. and reconvened as a Committee at 7:20 p.m. to discuss matters pertaining to the Health Sciences Center.

  
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Barbara H. James  
Executive Secretary of the Board of Regents