

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 APRIL 14, 1983

Minutes of the regular meeting held on March 10, 1983 (17445)

Minutes of the special meeting held on March 31, 1983 (17445)

REPORT OF THE PRESIDENT OF THE UNIVERSITY
 Affirmative Action Commitment Statement (17446)

	<u>Page</u>
I. The University	
Investments	17448
Dental Insurance Program.	17449
The University of Oklahoma Associates	17449
II. Health Sciences Center (Oklahoma City Campus)	
Faculty Personnel Actions	17450
Administrative and Professional Personnel Actions	17456
Tenure - Health Sciences Center	17457
Student Appeal - Eniola Johnson Olomiye	17458
Affiliation Agreement - Tulsa Medical College	17462
College of Nursing Professional Practice Plan	17466
Purchase of Word Processing Equipment	17467
Proposal, Contract, and Grant Report.	17468
Report on Major Capital Improvement Projects.	17468
III. Norman Campus	
Faculty Personnel Actions	17468
Tenure - Norman Campus.	17472
Joint Accountancy Program	17473
Administrative and Professional Personnel Actions	17474

III. Norman Campus (continued)

Staff Employee Week	17476
Student Code Revisions.	17476
Associates Funds for Journalism	17479
1983 Summer Session Budget.	17479
Purchase of Electrical Material	17480
Purchase of Computer Equipment.	17482
Purchase of Offset Newsprint.	17483
Contract for Laundry Vending Services	17484
Land Lease Agreement.	17485
Agreement for Transfer of Language Center Lease	17487
Proposal, Contract, and Grant Report.	17487
Energy Center Building.	17488
Jenkins Avenue Parking Area	17488
Campus Lighting Program	17489
Copeland Hall Addition.	17490
Engineering Library Renovation.	17490
Carson Engineering Center Roof Replacement.	17490
Report on Major Capital Improvement Projects.	17491

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 14, 1983

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, April 14, 1983 beginning at 9:20 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 Regents were present: Regent Ronald H. White, M.D., President of the Board, presiding; Regents Dan Little, Julian J. Rothbaum, Tom McCurdy, and John M. Imel.

Absent: Regents Charles E. Engleman and Thomas Elwood Kemp.

Charles F. Sarratt, Edmond, was also present at the meeting. He was appointed to the Board of Regents early in March to succeed Mr. Charles E. Engleman, whose term expired on March 21, 1983. Mr. Sarratt's appointment, however, had not been confirmed by the State Senate at the time of this meeting.

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, Mr. Ron D. Burton, Mr. Gary L. Smith, and Mr. Walter O. Mason.

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

The minutes of the special meeting held on March 31, 1983 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

President Banowsky said he was pleased to introduce officially to those gathered Charles F. Sarratt, who has been appointed to this Board by Governor George Nigh. President Banowsky presented some biographical data regarding Mr. Sarratt and he was enthusiastically welcomed by all present.

April 14, 1983

17446

President Banowsky then presented the following statement on affirmative action which he said will be given wide publicity and is the University's commitment:

The University of Oklahoma was 56 years old when the first Black student sought admission. Ada Lois Sipuel Fisher applied to the Law school in January, 1946, but was turned down. She was scholastically qualified, but she was the wrong color. Oklahoma law in 1946 made it a misdemeanor for colleges and universities to admit anyone of African descent. But the courage of Ms. Fisher eventually led to a Supreme Court decision declaring unconstitutional and void all laws prohibiting Blacks from attending institutions of higher education. In October, 1948, graduate student George McLaurin became the first Black ever to attend the University, and the following June, three and one-half years after her first attempt, Ms. Fisher enrolled.

In the years since the desegregation of Oklahoma higher education, the University has made encouraging progress in providing equal opportunity to all students, faculty and staff, irrespective of race, sex or economic background. But more progress is needed. Blacks, American Indians and Hispanics make up 14.2 percent of Oklahoma's population but only 8.1 percent of the Norman campus student body and 2.5 percent of the Oklahoma City campus. That these percentages are in keeping with national averages on college campuses makes our current task no less compelling.

The University is currently responding to its five-year performance in the Oklahoma State System desegregation plan. Despite our gains, we have not fully achieved the goals established more than five years ago. If the University is truly to be a public institution for all Oklahomans, we must remain in the vanguard of the drive to eliminate discrimination. We must increase our commitment to a vigorous recruitment and retention program for minority faculty, staff, and students, and we must provide the necessary support services.

One of the most effective ways to attract quality minority students is through a strong minority scholarship program. In 1982, the University announced that the Mary Clarke Miley Foundation would provide \$5,000 per year for scholarship support to 11 fine arts and journalism students. Also, twenty \$500 scholarships have been established for freshman minority students and will be offered for the first time next fall. These are in addition to already established departmental scholarships.

In our University Scholars program consisting of freshmen with the highest academic potential, 16 percent are currently minority students. Each year, the University selects 200 of the most outstanding incoming freshmen for this scholarship program, and for 1983-84, 31 minority students have already been selected out of a group of 130. This is, by far, the highest minority representation in the history of the program.

Of particular concern on the Oklahoma City campus is the small number of Black students in our professional schools. To correct the deficiency, the

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- APRIL, 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	70%	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	98%	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	50%	State Building Funds.
College of Health Building Renovation Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/82	---	\$ 164,355	45%	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	40%	Revenue Bond Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 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.

April 14, 1983

17447

University has established a target of 6.7 percent Black student enrollment for the Colleges of Medicine and Dentistry. That compares with 2 percent current enrollment of Blacks.

The Oklahoma City campus was the recent recipient of the largest private gift in the University's history for education of minority students. The Arnold and Bess Ungerman Scholarships will provide \$25,000 per year for scholarship support to medical students. In addition, scholarship programs for minorities on the Oklahoma City campus include: Tuition Waiver Scholarships, 67 of which, totalling \$87,000, were granted for 1982-83; Culpepper Foundation American Indian Fund, assisting students of American Indian ancestry interested in careers in medicine, nursing or related fields; and the Major Bass Memorial Fund, available to American Indian medical students who agree to practice in an area of service to American Indians.

Also available are the Graduate and Professional Opportunities Program for Ethnic Minorities, providing grants of \$5,000 per student to new graduate students interested in doctoral study, and seven \$4,000 Professional Study Grants for entering medical or dental students.

We are very hopeful that our minority scholarship and recruitment program on both the Norman and Oklahoma City campuses will result in significant increases in minority students, both in undergraduate and graduate schools within a few short years. We have staff members on both campuses working actively to recruit minority students.

Analyzing faculty and staff appointments, the most recent workforce study for the Norman campus reveals substantial gains over a two-year period in the employment of women, but disappointing progress in faculty appointments.

In an increase of 49 positions in executive, administrative and managerial positions, 77.6 percent went to women. This progress is a direct result of our affirmative action efforts. Fifty-five percent of the Norman campus staff and 71.6 percent of the Oklahoma City campus staff are women.

On the Norman campus, 29.1 percent of new faculty positions in the past two years were awarded to women, bringing the level of women faculty to 20 percent, 2 percent higher than in 1978. On the Oklahoma City campus, women represent 26.4 percent of the faculty.

Data for minority faculty appointments on the Norman campus show that of 111 new positions over a two-year period, only two Black appointments were made; Hispanics had a net gain of four, and American Indians had a net loss of two. This means that the two minority groups with the largest population in the state and the largest student population had the least gain in faculty appointments. Blacks make up 6.8 percent of Oklahoma's population but only 1.5 of our Norman faculty and 2.2 percent of the Oklahoma City faculty. American Indians comprise 5.6 percent of our population but less than 1 percent of the Norman campus and only 1.1 percent of the Oklahoma City faculty.

April 14, 1983

17448

In 1978, the Norman campus had a total of 28 minority faculty members, 3.8 percent of the total faculty. In 1982, we had 33 minority faculty, representing 3.6 percent of the total faculty. Minority staff representation has increased slightly since 1978 to 218, 8 percent of the total staff. Oklahoma City campus minority faculty representation has decreased since 1977 from 6.3 percent to 5.1 percent. Minority staff representation on the Oklahoma City campus has increased from 23 percent in 1977 to 24.8 percent in 1982.

In recognizing its obligation to guarantee equal opportunity to all persons in all segments of university life, the University of Oklahoma reaffirms its commitment to the ideals of a true social equality. The responsibility of equal opportunity at the University is not the responsibility of the State or Federal government. It is the responsibility of this institution and must be individually and collectively shared by each person responsible for making any and all administrative and employment decisions. Until equal opportunity is achieved, the University shall not have achieved its full potential as a public institution.

I. The University

INVESTMENTS

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

Sell: \$25,000 National Bancshares
1,800 Shares Waste Management
2,000 Shares Noble Affiliates
1,000 Shares Brooklyn Union Gas
900 Shares Tandem Computers

Buy: 200 Shares Dunn & Bradstreet
2,000 Shares Multimedia
1,500 Shares Norfolk and Southern

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

President Banowsky recommended confirmation of the above investment transactions.

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

April 14, 1983

17449

DENTAL INSURANCE PROGRAM

The University's dental insurance contract with Delta Dental Plan of Oklahoma is due for renewal on May 1, 1983. Claims experience has been favorable to the insurer and the University's Employment Benefits Committee believes benefit improvements should be made for the ensuing year without increasing the premium rates. Since this is the first year of the dental insurance program, claims experience for an additional two months would be useful in making a final determination. Accordingly, the Committee has recommended a two-month extension of the current contract which will move the annual renewal date to July 1. Delta Dental has agreed to an extension with the same premium rates in effect and with no additional deductible required.

President Banowsky recommended approval of a two-month extension of the University's dental insurance contract with Delta Dental Plan of Oklahoma with the current premium rates remaining in effect during the extension and with no additional deductible required of insureds.

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

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

President Banowsky reported the following is the commitment of funds of The University of Oklahoma Associates for the period January 1 through March 31, 1983:

Distinguished Professorships and Regents Awards	\$39,000
---	----------

Funding for six Distinguished Professorships at \$5,000 each and nine Regents Awards at \$1,000 each to be presented at Spring Faculty Meetings.

Spencer Norton Distinguished Music Series	5,000
---	-------

Assistance with the appearance of the Minnesota Chamber Orchestra as a part of this series.

Black Student Awards Program	1,000
------------------------------	-------

Annual support for this program honoring academic achievement.

This was reported for information. No action was required.

April 14, 1983

17450

II. Health Sciences Center (Oklahoma City Campus)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Sylvia S. Bottomley, Professor of Medicine, sabbatical leave of absence with full pay, September 1, 1983 to March 1, 1984. To pursue research on iron metabolism and its relationship to the regulation of heme synthesis in human blood cells at Harvard Medical School.

Lowell Don Whitsett, Professor of Occlusion, sabbatical leave of absence with full pay, July 1, 1983 to January 1, 1984. To spend six months in Germany improving diagnostic and treatment skills with regard to temporomandibular joint dysfunction.

Joseph Dean Robertson, Professor of Pedodontics, sabbatical leave of absence with full pay, July 1, 1983 to January 1, 1984. To study with the focus on student learning as it relates to the student's ability to correlate didactic learning with its clinical counterpart.

Robert J. Wilder, Professor of Surgery and Chief, Section of Emergency Medicine and Trauma, sabbatical leave of absence with full pay, August 1, 1983 to November 1, 1983. To attend and serve at the Shock Trauma Unit, University of Maryland, Baltimore, with activities including all aspects of traumatology and direct surgical participation.

Robert H. Broyles, Associate Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay, September 1, 1983 to March 1, 1984. To finish writing a textbook on cellular and molecular biology.

Robert W. Block, Associate Professor and Vice Chair of Pediatrics, Tulsa, sabbatical leave of absence with full pay, August 1, 1983 to February 1, 1984. To work with the Department of Psychiatry, Tulsa Medical College, and with the Shadow Mountain Institute in Tulsa to deepen his understanding of the behavioral problems of adolescents and to strengthen his abilities to manage them.

Russell J. Stratton, Associate Professor of Removable Prosthodontics, half-time sabbatical leave of absence with full pay, September 1, 1983 to September 1, 1984. To complete a textbook, An Atlas of Removable Partial Denture Design.

APPOINTMENTS:

Thomas Edward Knauer, Ph.D., Adjunct Assistant Professor of Biochemistry, without remuneration, February 1, 1983.

Irma Dolores Brady, Clinical Assistant Professor of Nursing, without remuneration, February 21, 1983.

April 14, 1983

17451

Susan Auito Byrd, Clinical Assistant Professor of Nursing, without remuneration, March 1, 1983.

Judith A. Lemire, Clinical Assistant Professor of Nursing, without remuneration, April 17, 1983.

Adeline M. Yerkes, Adjunct Assistant Professor of Nursing, without remuneration, February 24, 1983.

Gregory R. Istre, M.D., Clinical Assistant Professor of Pediatrics, without remuneration, April 1, 1983.

Ruth Ann Mertens, Ph.D., Clinical Assistant Professor of Pediatrics, without remuneration, March 1, 1983.

Joel Anton Oliver, Pharm.D., Adjunct Assistant Professor of Pharmacy, without remuneration, April 1, 1983.

Bruce Allen Ferrell, M.D., Clinical Instructor in Medicine, without remuneration, February 1, 1983.

Warren Vernon Filley, M.D., Clinical Instructor in Medicine, without remuneration, February 1, 1983.

Steven Randall Smith, M.D., Clinical Instructor in Medicine, without remuneration, February 1, 1983.

Sarah Kuhlman, M.D., Clinical Instructor in Pediatrics, without remuneration, March 1, 1983.

Steven Barry Appling, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Mary K. Hawes, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Paula Kay Logan, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Linda Joy Marshak, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Sandra Sue Runnels, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Nancy Catherine Valentine, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Mary Elizabeth White, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

April 14, 1983

17452

Jeffrey David Baggett, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 17, 1983.

Paul Benard, D.M.D., Preceptor in Dental Services Administration, without remuneration, February 10, 1983.

Gary Lynn Britton, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 28, 1983.

Ray Broadfoot, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 10, 1983.

John C. Clark, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 23, 1983.

William Robert Evans, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 20, 1983.

Steven W. Hogg, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 16, 1983.

Krista Marie Jones, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 18, 1983.

April 14, 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>
APPOINTMENTS:				
Yunik Chang, Ph.D., Associate Professor of Pharmacy	\$ 48,750	\$32,500	\$16,250	5-1-83 thru 6-30-83
Robert Andrew Swerlick, M.D., Visiting Assistant Professor of Dermatology	55,000	38,000		7-1-83 thru 6-30-84
Jeffrey Joseph Smith, M.D., Assistant Professor of Gynecology and Obstetrics	85,000	50,000		7-1-83 thru 6-30-84
William Alfred Herndon, M.D., Assistant Professor of Orthopaedic Surgery and Rehabilitation	90,000	45,000		7-1-83 thru 6-30-84
CHANGES:				
W. Steve Ammons, Special Instructor and Postdoctoral Fellow in Physiology and Biophysics	FROM: 14,600 TO: 14,736	FROM: 14,600 TO: 14,736		3-1-83 thru 6-30-83
John Clark Bundren, Assistant Professor of Gynecology and Obstetrics, Tulsa	FROM: 96,000 TO: 100,800	80,000		3-7-83 thru 6-30-83
Peter N. Gray, Adjunct Associate Professor of Biochemistry and Molecular Biology	FROM: 102,600 TO: WITHOUT REMUNERATION	FROM: 40,150 TO: WITHOUT REMUNERATION		3-31-83
Gloria B. Green, title changed from Clinical Associate Professor to Associate Professor of Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: 115,200	TO: 69,634		1-1-83 thru 6-30-83
Agustin D. Lopez, Professor of Psychiatry and Behavioral Sciences	129,600	FROM: 72,818 TO: 78,433		1-1-83

17453

<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>
Pamela Parrish, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Medicine	115,200	FROM: 70,818 TO: 76,433		1-1-83	
K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Family Medicine	100,800	FROM: 52,346 TO: 53,750		1-1-83	
Miriam M. Richardson, Assistant Professor of Pediatrics, Tulsa	84,000	FROM: 45,500 TO: 22,750		3-14-83 thru 6-30-83	Full time .50 time
Gerald Robertson, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 70,818 TO: 76,433		1-1-83 thru 6-30-83	
C. Douglas Wood, Associate Professor of Surgery, Tulsa		FROM: 78,618 TO: 82,600	FROM: 78,618 TO: 82,600	10-3-82 thru 6-30-83	

April 14, 1983

17454

April 14, 1983

17455

CHANGES:

Royice B. Everett, Clinical Assistant Professor of Gynecology and Obstetrics, salary changed from \$550 per month, .20 time, to without remuneration, August 1, 1981. Correction of 1981 termination.

Neil Morgan Glass, M.D., D.D.S., Clinical Assistant Professor of Surgery; given additional title of Preceptor in Dental Services Administration, without remuneration, February 14, 1983.

Arthur E. Johnson, Assistant Professor of Chemistry, Norman Campus; given additional title of Adjunct Assistant Professor of Biochemistry and Molecular Biology, without additional remuneration, February 1, 1983.

Bruce A. Roe, Professor of Chemistry, Norman Campus; given additional title of Adjunct Professor of Biochemistry, without additional remuneration, February 1, 1983.

TERMINATIONS:

John D. Anderson, Clinical Instructor in Medicine and in Surgery, February 2, 1983.

C. T. Chopde, Research Associate in Pharmacy, May 17, 1983.

Leon C. Freed, Clinical Professor of Medicine, February 2, 1983.

Caryn S. Hess, Clinical Assistant Professor of Nursing, June 1, 1983.

Robert L. Kane, Associate Professor of Psychiatry and Behavioral Sciences, February 28, 1983. Has accepted position at the V.A. Medical Center in East Orange, New Jersey.

Isabella Y. W. Liang, Research Associate and Postdoctoral Fellow in Physiology and Biophysics, February 1, 1983.

Patricia Lou Johnson Miner, Instructor in Nursing, July 1, 1983.

Philip Terry Miner, Assistant Professor of Neurology and Adjunct Assistant Professor of Pediatrics, July 2, 1983.

Debra L. Morgan, Assistant Professor of Anesthesiology, July 1, 1983. Is moving to Tulsa.

Robert O. Morton, Clinical Instructor in Medicine, February 2, 1983.

John William Rauliuk, Adjunct Associate Professor of Radiological Sciences, April 1, 1983.

Thomas K. Robinson, Clinical Instructor in Periodontics, July 2, 1978.

April 14, 1983

17456

Cullen C. Woods, Clinical Assistant Professor of Removable Prosthodontics, July 2, 1978.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

C. L. Seekings, Foreman, Biomedical Equipment Shop, Site Support, sick leave of absence with full pay, February 21, 1983 to June 1, 1983.

APPOINTMENT:

Dung Vu Van, Programmer/Analyst, Computing Services, Health Sciences Center, \$21,500 for 12 months, March 1, 1983. Professional Staff.

CHANGES:

Anton W. Dwyer, promoted from Programmer to Programmer/Analyst, Research and Education Systems, salary increased from \$19,760 to \$21,320 for 12 months, April 1, 1983. Professional Staff.

Ligia M. Jones-Parra, promoted from Programmer to Programmer/Analyst, Computing Services, Health Sciences Center, salary increased from \$18,512 to \$22,000 for 12 months, March 1, 1983. Professional Staff.

Robert S. Nowack, title changed from Heart/Lung Technician II to Cardiovascular Perfusionist, Department of Surgery, salary increased from \$31,200 to \$35,400 for 12 months, March 1, 1983. Professional Staff.

Debbie F. Sanders, Secretary to the Provost, Health Sciences Center, salary changed from \$10.23 per hour to \$21,278 for 12 months, March 1, 1983. Changed from Clerical Staff to Professional Staff.

Judith Ann Steffen, title changed from Heart/Lung Technician II to Cardiovascular Perfusionist, Department of Surgery, salary increased from \$31,200 to \$35,400 for 12 months, March 1, 1983. Professional Staff.

May Della Swing, promoted from Accounting Manager to Departmental Business Manager I, Department of Surgery, salary increased from \$18,480 to \$21,252 for 12 months, April 1, 1983. Managerial Staff.

April 14, 1983

17457

TERMINATION:

William R. Campbell, Jr., Associate Director, Architectural and Engineering Services, Health Sciences Center, April 15, 1983.

RETIREMENT:

Betty C. Fatson, Departmental Business Manager, Department of Surgery, April 30, 1983.

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

President Banowsky reported the death of the following staff member:

E. June Parks, Physician Placement Officer, Dean's Office, College of Medicine, on January 26, 1983.

TENURE

In accordance with the Regents' regulations on academic tenure, departmental faculty and chairs, the deans and their advisory committees, the Provost, and the Campus Tenure Committee have reviewed members of the faculty on the Health Sciences Center Campus who are eligible for tenure consideration this year.

President Banowsky recommended that the following faculty members be granted academic tenure effective July 1, 1983:

Marjorie Greer, Associate Professor of Physical Therapy
Betty A. Hatten, Associate Professor of Clinical
Laboratory Sciences
Michael D. Rohrer, Assistant Professor of Oral Pathology
Robert E. Primosch, Assistant Professor of Pedodontics
Joseph R. Cain, Assistant Professor of Removable
Prosthodontics

Russell J. Stratton, Associate Professor of Removable
Prosthodontics

D. Robert McCaffree, Associate Professor of Medicine
James H. Schmidt, Assistant Professor of Medicine
Dilipsinh L. Solanki, Associate Professor of Medicine
Donald C. Graves, Assistant Professor of Microbiology
and Immunology

Piers Blackett, Assistant Professor of Pediatrics
Mary P. Hemstreet, Associate Professor of Pediatrics
Freda Jones, Assistant Professor of Pediatrics
Joseph L. Waner, Associate Professor of Pediatrics
John M. Carney, Assistant Professor of Pharmacology

Lora E. Rikans, Assistant Professor of Pharmacology
Kenneth J. Dormer, Assistant Professor of Physiology
and Biophysics
Charles H. Elliott, Assistant Professor of Psychiatry
and Behavioral Sciences
Bhagwat D. Ahluwalia, Assistant Professor of Radiological
Sciences
Patrick D. Barnes, Associate Professor of Radiological
Sciences

Norman S. Levine, Associate Professor of Surgery
Mary Lou Stiles, Assistant Professor of Pharmacy
C. Douglas Wood, Associate Professor of Surgery, Tulsa

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

President Banowsky recommended that the academic tenure probationary period for Venusto H. San Joaquin, Assistant Professor of Pediatrics, be extended for one year.

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

President Banowsky recommended that academic tenure not be granted to Delphi M. Toth, Assistant Professor of Anatomical Sciences.

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

STUDENT APPEAL - ENIOLA JOHNSON OLOMIYE

Mr. Eniola Johnson Olomiye, a doctoral candidate in the Department of Environmental Health, College of Public Health, failed the oral defense of his dissertation on July 1, 1982. University policy provides that the dissertation can only be defended once. Mr. Olomiye appealed to receive an additional oral defense of his dissertation on the basis of alleged unfairness in his first oral defense.

Mr. Olomiye's appeal proceeded through the appropriate channels and was referred by President Banowsky on March 29, 1983 to the Board of Regents.

Mr. Olomiye, Ms. Doty Lee, Mr. Olomiye's representative, Mr. Robert H. Alexander, Mr. Olomiye's attorney, Dr. Kenneth L. Hoving, Dean of the Graduate College, and the following members of Mr. Olomiye's doctoral committee were present at the Regents' Committee Meeting on Wednesday for a thorough discussion of the facts surrounding this case:

Dr. Raymond Mill
Dr. Robert Nelson
Dr. Roy B. Deal
Dr. Patrick Hart
Dr. Ernest King

The following documents had been distributed to each Regent prior to the Committee Meeting:

1. A copy of Mr. Olomiye's transcript from The University of Oklahoma showing courses taken in the spring, summer, and fall of 1979 and the spring and summer of 1980.
2. The Graduate College "Report of the Advisory Conference" form dated April 10, 1980 summarizing the degree requirements and the courses already taken by Mr. Olomiye for his Doctor of Public Health.
3. A memorandum from Associate Dean Ralph Daniels to the file dated October 27, 1982 summarizing the pertinent events surrounding Mr. Olomiye's final oral dissertation defense for the Doctor of Public Health Degree.
4. A written record by Dr. Kenneth L. Hoving, Graduate Dean, of a meeting on November 4, 1982 regarding the oral dissertation performance of Mr. Olomiye.
5. A copy of the minutes of a meeting of the Student Appeals Board of the Graduate College on February 3, 1983 regarding the appeal of Mr. Olomiye.
6. A letter from Mr. Olomiye to President Banowsky dated February 14, 1983 presenting his appeal.
7. A copy of a portion of the Health Sciences Center Graduate Council minutes of February 17, 1983 pertaining to the action of the Graduate Student Appeals Board regarding Mr. Olomiye's appeal.
8. A letter from Provost Clayton Rich to Mr. Olomiye dated February 28, 1983 in which he denied Mr. Olomiye's appeal.
9. A letter from Mr. Olomiye to President Banowsky dated March 7, 1983 presenting additional information about his appeal.

April 14, 1983

17460

10. A memorandum from Dr. R. Gerald Turner, Vice President for Executive Affairs, to President Banowsky dated March 28, 1983 pertaining to the appeal of Mr. Olomiye.

11. A copy of President Banowsky's letter of March 29, 1983 to Mr. Olomiye reporting that he was referring the appeal to the Board of Regents.

In addition, at the Committee Meeting on Wednesday the following materials were distributed to the Regents:

1. A document written and presented by Doty Lee on behalf of Mr. Olomiye dated April 13, 1983 presenting Mr. Olomiye's position regarding his appeal.

2. A letter dated February 8, 1983 from Doty Lee to Provost Clayton Rich pertaining to the February 3, 1983 meeting of the Academic Appeals Committee.

Regent Little presented the following statement and motion:

"Mr. Chairman, we did discuss this at great length yesterday and I know we have wrestled with it ever since. I do want to make a recommendation and present it to the Board and it is rather lengthy and I would ask the Board's indulgence in that matter. The recommendation is different in that it is not made on the basis of alleged unfairness:

"A strong argument can be made that the Board of Regents should not review the decision of a faculty dissertation committee or the rules of a college governing the granting or denial of a Ph.D. degree. However, the appeal process does provide that the student has the right to have the Board of Regents review the decision. Once the Board of Regents does become involved in the appeal process, then I believe it is our duty as Regents to exercise our judgment and our discretion within the proper scope of review. To do otherwise would render the appeal process meaningless and would make the Board a mere rubber stamp of faculty or administrative decisions.

"However, I further believe the proper scope of review is not whether we agree or disagree with the decision, because the Board would then have to second-guess a multitude of decisions and the institutional process would break down or be greatly weakened. Only under truly extraordinary circumstances should this Board reverse the prior decisions made by the faculty or the administrators closest to and most knowledgeable of all of the circumstances, those being the same persons who are charged with the responsibility of maintaining the integrity of our academic and institutional standards.

"At the same time, a University should strive to maintain flexibility and discretion in its own rules and its own regulations. Should the University take the posture that there shall be one oral defense and one oral defense only regardless of any and all surrounding or mitigating circumstances?

April 14, 1983

17461

Should the faculty or administration or the Board of Regents have no discretion in making exception to a general rule? I believe that such a position is not only bad policy for any institution but it is bad policy and especially unworthy for a University.

"Therefore, I believe that under proper extraordinary circumstances, exceptions should be allowed to the general rule of one oral defense and one oral defense only. It would seem that the next question would be: Do the proper extraordinary circumstances exist in this case? In reading the entire written thesis last night, I found it to be not only adequate from the standpoint of grammar and style but superior. The organization and presentation of the subject matter was good; the thesis was not complicated and did not contain highly controversial issues or conclusions. Nor were there any sparks of brilliance. It was just a well-written, methodical treatment of a very mundane topic. But, if the written thesis itself was acceptable, which we have been told that it was, at least from a minimal standpoint, it is also hard to imagine why Mr. Olomiye would not have been able to defend it orally unless there was a language problem or some other unusual circumstance. He does have a very good academic record. Perhaps Mr. Olomiye should be allowed to respond to written questions by written answers.

"But I really do not think the question of whether extraordinary circumstances existed which should allow for an exception is properly before this Board at this time. During each step of the appeal process, from the faculty dissertation committee on up, it has been assumed that there could be no exception to the one oral defense and one oral defense only under any circumstances. Therefore, I would recommend that this matter be remanded back to the faculty dissertation committee to consider if a second oral defense should be granted under extraordinary circumstances in this particular case.

"I recognize that this course of action may not resolve the problem and it may be back to us, but it does create the opportunity and it puts the first and most important decision back with the faculty dissertation committee. I also recognize that charges have been made and that emotions may have become involved, but I also believe that the faculty dissertation committee has acted with patience and has acted with good faith and that they will continue to do so.

"Mr. President, I put that recommendation of remanding it back to the faculty dissertation committee to determine if extraordinary circumstances exist to allow an exception of a second oral defense in this case in the form of a motion."

Mr. Alexander, Mr. Olomiye's attorney, thanked the Regents for their consideration and said he does believe that exceptional circumstances exist in this case. He indicated he would have no objection whatever to the motion as presented.

Dean Hoving expressed appreciation for the concern shown for the faculty. He urged a deferral of action for at least a month. He called attention to the fact that the motion, in part at least, calls for the dissertation committee to decide whether extraordinary grounds exist for a second oral defense when, in fact, it is a policy of the graduate faculty and the Graduate College that there can be only one oral defense. Therefore, in Dean Hoving's opinion, the doctoral committee cannot decide and make a rule for the entire body.

In pursuing this line of thought, it was determined that the Graduate Council and graduate faculty should be involved in making a decision for an exception to the policy. President Banowsky suggested the matter might be referred back to the doctoral committee, in consultation with the Dean of the Graduate College and the Graduate Council, to determine if extraordinary circumstances exist to allow an exception of a second oral defense in this case.

Regent Little agreed to amend his motion to that effect and restated and moved his motion with that amendment. Provost Rich suggested the Regents might indicate some time frame within which they would expect a report of some kind. The Regents indicated they would hope for a report on the limited issue at least by the time of the next Regents' meeting on May 12.

Before calling for a vote on this issue, Regent White said "There is not a member of the Board sitting at this table that has not given an awful lot of conscientious thought to the decision that will be made. We realize the sensitivity of the issue from both sides. We may not be right in everything we decide, but I can tell you just from knowing the people that are sitting at this table that we're going to try to be fair."

On the vote on Regent Little's motion, the following voted yes: Regents White, Little, and McCurdy. Regent Rothbaum voted no. Regent Imel abstained. He indicated the reason for his abstention is not because of disagreement or agreement but because one member of the doctoral committee is married to his niece and he believes under the circumstances, in the interest of fairness to Mr. Olomiye and to the faculty, that he should abstain from consideration of this matter. The Chair declared the motion carried.

TULSA MEDICAL COLLEGE AFFILIATION AGREEMENT

An agreement of affiliation has been reached between The University of Oklahoma Tulsa Medical College and the Tulsa Medical Education Foundation, Inc., Children's Medical Center, Doctors Hospital, Hillcrest Medical Center, St. Francis Hospital, St. John Medical Center, and Tulsa Psychiatric Center, all of Tulsa. The agreement, outlining the relationships and responsibilities of the various entities, has been reviewed by the Dean of the Tulsa Medical College, the Executive Dean and the Provost, who recommend its approval.

President Banowsky recommended approval of the following affiliation agreement between the Tulsa Medical College of The University of Oklahoma and

April 14, 1983

17463

the Tulsa Medical Education Foundation, Inc., Children's Medical Center, Doctors Hospital, Hillcrest Medical Center, St. Francis Hospital, St. John Medical Center and Tulsa Psychiatric Center:

AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of April 1983, by and between the TULSA MEDICAL COLLEGE OF THE UNIVERSITY OF OKLAHOMA (hereinafter referred to as "COLLEGE"), TULSA MEDICAL EDUCATION FOUNDATION, INC., CHILDREN'S MEDICAL CENTER, DOCTORS HOSPITAL, HILLCREST MEDICAL CENTER, SAINT FRANCIS HOSPITAL, ST. JOHN MEDICAL CENTER AND TULSA PSYCHIATRIC CENTER (hereinafter referred to as "HOSPITALS").

WITNESSETH:

WHEREAS, the HOSPITALS have heretofore administered and funded the educational programs of the FOUNDATION, and

WHEREAS, the COLLEGE is prepared to accept the administrative responsibility for the resident physician educational programs in Tulsa, and

WHEREAS, the parties to this Agreement believe that the COLLEGE should accept such administrative responsibility and that such a transition will enhance the quality of the educational resident programs, and

WHEREAS, the HOSPITALS and FOUNDATION recognize the benefit of having the COLLEGE administer the resident training programs in that the undergraduate students' and the postgraduate physicians' education can be planned and operated as a coordinated effort providing higher quality medical care for the community.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter expressed, the parties agree as follows:

1. The HOSPITALS and FOUNDATION agree with the COLLEGE that the COLLEGE shall assume the administrative responsibility for the residency teaching programs and that for the term of this Agreement the COLLEGE, through its department chairmen, shall manage and operate the residency teaching programs. It is the intent of the parties that the residents shall be employed by the COLLEGE and paid through the COLLEGE'S payroll system.
2. The parties agree that the Tulsa Medical Education Foundation shall retain its separate independent legal existence. The division directors of the Tulsa Medical Education Foundation (the former governing boards of the other specialty trusts and foundations) shall act in an advisory capacity to the COLLEGE'S department chairmen and Dean in managing the activities and programs of each of the resident teaching programs, and in matters of policy. The COLLEGE'S department chairmen

are responsible to the Dean of the COLLEGE in all matters relating to the residency program, as they are all the affairs of the COLLEGE.

3. The parties agree that the joint programs shall be administered as outlined in the amended Bylaws which were adopted by the Board of Directors on January 19, 1983. The fundamental responsibility for the academic programs remains with The University of Oklahoma Tulsa Medical College.
4. Hillcrest Medical Center, Saint Francis Hospital and St. John Medical Center desire to support medical education in the Tulsa area, and as a positive commitment to and endorsement of the medical school in Tulsa, agree to commit Eight Hundred Forty-Seven Thousand Two Hundred Forty-Eight and no/100 Dollars (\$847,248.00) per year each as a total commitment to medical education in the Tulsa area. Children's Medical Center agrees to commit Forty-One Thousand, Four Hundred Thirty-Six and no/100 Dollars (\$41,436.00) per year as a total commitment to and endorsement of medical education in Tulsa; Doctors Hospital agrees to commit Forty Thousand and no/100 Dollars (\$40,000.00) per year as a total commitment to medical education in the Tulsa area. The Tulsa Psychiatric Center agrees to commit Eighty-Six Thousand Eight Hundred Fifty-Eight and no/100 Dollars (\$86,858.00) as a total commitment to medical education in the Tulsa area. HOSPITALS agree to purchase from the COLLEGE resident time and COLLEGE will bill each HOSPITAL on a monthly basis, on or before the 15th day of each month, for time spent by resident physicians in each HOSPITAL. The amounts to be billed for resident time will be approved by the HOSPITALS prior to the beginning of the Tulsa Medical Education Foundation, Inc., fiscal year.

It is understood that the use of resident time and the subsequent billing thereof will conform to the standards and practices which will allow the HOSPITALS to gain maximum reimbursement from third party payors. The amounts reimbursed to each HOSPITAL for resident physician education by third party payors will be credited against the respective dollar commitment of each HOSPITAL, described above. The allocation of resident time will be made on educational and institutional need bases. In this regard, as to Hillcrest Medical Center, Saint Francis Hospital and St. John Medical Center, it shall be the responsibility of the COLLEGE to insure that there will not be a disparity in allocation of total resident time between any two of these three HOSPITALS which shall exceed ten percent (10%) per annum.

If there shall exist any disparity in the allocation of resident time between HOSPITALS in excess of ten percent (10%), COLLEGE, if requested, agrees to provide an approved educational program to such HOSPITAL, which, after paying the costs of such program, shall cause such HOSPITAL to have met its dollar commitment.

5. The MEDICAL EDUCATION COMMITTEE, the FINANCE COMMITTEE and the CLINIC COMMITTEE shall report on a quarterly basis and be responsible to the Board of Directors of the Tulsa Medical Education Foundation, Inc., and the Dean of the Tulsa Medical College.
6. The COLLEGE will assure that each resident's performance is satisfactory from the standpoint of desirable relationships with the administration, staff and patients of each HOSPITAL. The COLLEGE, through its Professional Practice Plan, will maintain malpractice insurance on each of its residents.
7. The COLLEGE will serve as liaison with the Physicians Manpower Commission, Veterans Administration and Indian Health Service.
8. It is agreed that Tulsa Medical Education Foundation, Inc., will be used as the negotiating element between the HOSPITALS and the COLLEGE for any amendments to this agreement or future agreements and will act as a means of providing a forum for discussing problem areas which may hereafter arise.
9. The term of this Agreement shall be for two years beginning the 1st day of July, 1983, and ending the 30th day of June, 1985. It is contemplated that this Agreement shall be renewed upon the mutual agreement of the parties. It is understood that a renewal shall have to be consummated at least twelve (12) months prior to the termination of this Agreement. The parties agree to commence negotiations within time to meet such deadline.
10. This Agreement is not assignable, and any attempt to do so will render this Agreement null and void.
11. This Agreement supercedes and replaces the Affiliation Agreement between the parties hereto dated July 6, 1982.
12. The parties agree, that if the agreement between them is subject to the Medicare statutes and regulations governing access to books and records of subcontractors, the contracting parties shall retain and for four (4) years after services are furnished shall allow the authorized representatives of the Comptrollers of HOSPITALS and the Department of Health and Human Services access to the agreement and to such books, records, and other documents that are necessary to verify the nature and extent of the costs of such services. In the event the contracting parties receive a request for access, they agree to notify the HOSPITALS immediately and to consult with the HOSPITALS regarding what response will be made to the request. The provisions of this access agreement shall be effective as of either December 6, 1980 or the first date that the contracting parties render services to the HOSPITALS whichever is later, and shall continue for four (4) years after services are terminated. If the contracting parties carry out any of their responsibilities under this access

agreement through the use of a subcontractor, including any organization related by ownership or control when the subcontract is worth or costs \$10,000 or more over a twelve month period, they shall obtain and forward to the HOSPITALS the subcontractor's written promise to be bound as the contracting parties are under this same access agreement.

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

COLLEGE OF NURSING PROFESSIONAL PRACTICE PLAN

On March 7, 1983 the faculty of the College of Nursing approved revisions to the College of Nursing Professional Practice Plan as approved by the Regents in June, 1977, as follows:

1. Executive Committee has been changed to Faculty Board throughout the document.
2. Chairman has been changed to Chair throughout the document.
3. The third paragraph under Governance has been changed to comply with the present structure of the College of Nursing:

From:

The Dean shall preside over all meetings of the Executive Committee which shall be composed of the assistant deans, the Director of Instruction, and five (5) members of the faculty elected by the general faculty of the College.

To:

The Dean shall preside over all meetings of the Faculty Board which shall be composed of the Associate Dean and Director, Graduate Programs; Assistant Dean and Director, Baccalaureate Programs; Director, Continuing Education Program; and six (6) members of the faculty elected by the general faculty of the College.

4. The section on Accountability has been changed

From:

Intentional withholding or misrepresentation in reports of income and/or time spent under this Plan shall constitute grounds for disciplinary action under provisions of Section 3.8 of the Faculty Handbook. Appeals procedures shall be the same as those outlined in Section 3.8 and 3.9 of that document.

To:

Intentional withholding or misrepresentation in reports of income and/or time spent under this Plan shall constitute grounds for disciplinary action under provisions of Abrogation of Tenure, Dismissal Before Expiration of Term Appointment, and Severe Sanctions of the Faculty Handbook. Appeals procedures shall be the same as those outlined in Appeals and Grievances of the Faculty Handbook.

The revisions have been approved by the Acting Dean of the College of Nursing and the Health Sciences Provost.

President Banowsky recommended approval of the revisions shown above in the College of Nursing Professional Practice Plan to be effective immediately.

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

PURCHASE OF WORD PROCESSING EQUIPMENT

Representatives from the Department of Psychiatry and Behavioral Sciences recently conducted a comparative study of word processing systems based on the needs of the department. The committee looked at equipment marketed by WANG (department currently has some WANG word processing equipment in use), Exxon, Xerox, and IBM.

After extensive study and evaluation, the committee found that equipment sold by Exxon would not only meet departmental needs but was priced on the average \$15,000 under the price of WANG equipment. Other vendors were eliminated on the basis of both price and ability to meet departmental needs.

The Department of Psychiatry and Behavioral Sciences proposes a word processing system be purchased from Exxon Office Systems at a total cost of

April 14, 1983

17468

\$39,512.40. The system has been bid by the State Board of Affairs on Contract 0029-27 and funds are available in Health Sciences Center Account A0001980 for this purchase.

President Banowsky recommended the purchase of a word processing system from Exxon Office Systems at a cost not to exceed \$39,512.40.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. 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 March, 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 White, Little, Rothbaum, McCurdy, and Imel. 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 Health Sciences Center Campus. No action was required.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Theodore P. Herrick, Professor of Accounting, sabbatical leave of absence with full pay, July 1, 1983 to January 1, 1984. To gain more expertise through reading, study, and research in the areas of the use of statistical sampling in auditing and the use of computers, both in the accounting process and in the audit program.

April 14, 1983

17469

Theodore Herstand, Professor of Drama, sabbatical leave of absence with full pay, September 1, 1983 to January 16, 1984. To redraft three original full length plays: Independence Day, Circus Macabre, and Dov and to complete the scenario and first draft of a new full length play, Cziernakow.

Gregory D. Kunesh, Professor of Drama and Director, School of Drama, sabbatical leave of absence with full pay, May 20, 1983 to August 20, 1983. To be a participant in the National Endowment Summer Fellowship for Arts Managers.

John W. Renner, Professor of Education, sabbatical leave of absence with full pay, July 1, 1983 to January 1, 1984. To write articles and perhaps a book on the completed research project, "Sequencing Language and Activities in Teaching High School Chemistry and Physics", to finish a new edition of Teaching Science in the Secondary School, and to travel to other science education centers in the United States.

Adel A. Aly, Professor of Industrial Engineering, sabbatical leave of absence with half pay, September 1, 1983 through May 31, 1984. To spend a year working with industries in West Germany or research institutions in the United States for enhancement of background in the fields of interactive optimization and manufacturing systems.

William J. McNichols, Professor of Law, sabbatical leave of absence with full pay, January 16, 1984 through May 31, 1984. To engage in a period of concentrated study and writing in the areas of law and medicine and law and bioethics and to do research on products liability and constitutional law.

Leo H. Whinery, Professor of Law, sabbatical leave of absence with full pay, September 1, 1983 to January 16, 1984. To complete a text on Oklahoma Evidence Law and to revise and prepare his two volume casebook on evidence for publication.

Lloyd L. Lee, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, September 1, 1983 to January 16, 1984. To finish writing a textbook entitled The Statistical Mechanics of Fluids and to study and do research into the operations of enhanced oil recovery.

Jack Kasulis, Associate Professor of Marketing, sabbatical leave of absence with full pay, July 1, 1983 to January 1, 1984. To spend the time in study and research in order to attain professional growth.

James Wainner, Associate Professor of Music, sabbatical leave of absence with half pay, September 1, 1983 to June 1, 1984. To concentrate interest in German, Austrian, and Spanish music through vocal study and coaching of German songs, through research for additional and unusual vocal literature of lesser-known composers, through time spent in observing vocal teaching techniques in the studios of various well-known teachers in these countries, and through attendance at a vocal institute in Austria and a German language course.

April 14, 1983

17470

Charles W. Harper, Professor of Geology and Geophysics, leave of absence without pay, September 1, 1983 through January 15, 1984. To teach, study and do research at the University of Michigan.

Rosetta D. Jordan, Associate Professor of Modern Languages and Literatures, leave of absence without pay, September 1, 1983 through May 31, 1984. To finish writing on Gaspara Shampe, an Italian Renaissance poet.

APPOINTMENTS:

Andrzej Zabłudowski, Ph.D., Associate Professor of Philosophy, \$25,000 for 9 months, September 1, 1983 through May 31, 1984.

David John Moore, Assistant Professor of Business Administration, \$30,000 for 9 months, September 1, 1983 through May 31, 1984. Title to be changed to Acting Assistant Professor if Ph.D. is not complete by September 1, 1983.

Robert Earl Yadon, Ph.D., Assistant Professor of Journalism and Mass Communication, \$24,000 for 9 months, September 1, 1983 through May 31, 1984.

Robert Barr Smith, Visiting Assistant Professor of Law, \$33,000 for 12 months, July 1, 1983 through June 30, 1984.

James S. Goerss, reappointed Research Scientist, Postdoctoral Fellow, Computer Systems Manager, and CIMMS Fellow, School of Meteorology, rate of \$33,600 for 12 months, February 8, 1983 through June 30, 1983. Paid from grant funds.

CHANGES:

Vicki L. Cleaver, Assistant Professor of Health, Physical Education, and Recreation, salary increased from \$21,000 to \$21,300 for 9 months, September 1, 1982 through May 31, 1983.

Richard L. Coberg, Assistant Director, Student Development Programs; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, April 1, 1983.

Henry A. Eisenhart, Assistant Professor of Health, Physical Education, and Recreation, salary increased from \$19,600 to \$19,900 for 9 months, September 1, 1982 through May 31, 1983.

L. Dee Fink, Consultant on Instruction, University College, and Visiting Assistant Professor of Liberal Studies; given additional title of Adjunct Professor of Geography, without additional remuneration, January 17, 1983.

Mary Jane Heeg, Crystallographer, Department of Chemistry; given additional title of Adjunct Assistant Professor of Chemistry, without additional remuneration, January 15, 1983.

April 14, 1983

17471

Herbert R. Hengst, Director, Center for Higher Education Studies, and Professor of Education, salary increased from \$44,719 to \$45,135 for 12 months, July 1, 1982.

Frank William Howard, Adjunct Assistant Professor of Aviation and Chief Flight Instructor; given additional title of Acting Director, Department of Aviation, salary increased from \$4,440 for 9 months, .50 time, to \$21,382 for 12 months, full time, March 20, 1983 through June 30, 1983.

Andy Law, title changed from Graduate Research Assistant to Visiting Research Engineer, School of Civil Engineering and Environmental Science, salary increased from \$10,800 for 12 months, .50 time, to rate of \$25,000 for 12 months, full time, November 1, 1982 through October 31, 1983. Paid from grant funds.

Din Pow Ma, Visiting Postdoctoral Fellow, Department of Chemistry, salary increased from \$18,000 to rate of \$22,500 for 12 months, March 1, 1983 through August 31, 1983. Paid from grant funds.

Timothy D. Schroeder, Assistant Professor of Health, Physical Education, and Recreation, salary increased from \$19,900 to \$20,200 for 9 months, September 1, 1982 through May 31, 1983.

James Fuk Hing Wong, reappointed Visiting Postdoctoral Fellow, Department of Chemistry, salary increased from \$18,000 to rate of \$22,500 for 12 months, March 1, 1983 through August 31, 1983. Paid from grant funds.

RESIGNATIONS:

Lane Coulter, Associate Professor of Art, June 1, 1983. To go into private business.

Roxanne B. Hykes, Assistant Chief Flight Instructor and Acting Director, Department of Aviation, April 28, 1983. Accepted a position with the Federal Aviation Administration.

Daniele M. McDowell, Assistant Professor of Modern Languages and Literatures, June 1, 1983. To move to France.

RETIREMENTS:

Robert Lee Curry, Professor of Education, March 16, 1983; named Professor Emeritus of Education.

Wilson Bell Prickett, Associate Professor of Finance, June 1, 1983; named Professor Emeritus of Finance.

F. Mark Townsend, David Ross Boyd Professor of Chemical Engineering and Materials Science, June 1, 1983; named David Ross Boyd Professor Emeritus of Chemical Engineering and Materials Science.

April 14, 1983

17472

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

President Banowsky reported the death of the following faculty member:

Charles C. Suggs, David Ross Boyd Professor of Drama, on March 28, 1983.

TENURE

In accordance with the Regents' regulations on academic tenure, the departmental faculty and chairs, the deans concerned, the Provost, and the Campus Tenure Committee have reviewed members of the faculty on the Norman Campus who are eligible for tenure consideration this year.

President Banowsky recommended that academic tenure be granted the following effective July 1, 1983:

Mary S. Vehik, Assistant Professor of Anthropology
Arthur E. Johnson, Assistant Professor of Chemistry
Clayton W. Lewis, Assistant Professor of English
Vincent J. Liesenfeld, Assistant Professor of English
Eunsook T. Koh, Professor of Human Development

Bill L. Baxter, Assistant Professor of Journalism and
Mass Communication
Charles R. McClure, Associate Professor of Library Science
Robert D. Swisher, Associate Professor of Library Science
Fredric D. Ancel, Assistant Professor of Mathematics
Luther W. White, Associate Professor of Mathematics

Donald J. Maletz, Assistant Professor of Political Science
C. Kenneth Meyer, Associate Professor of Political Science
Lynn D. Devenport, Associate Professor of Psychology
Nancy L. Mergler, Assistant Professor of Psychology
Penny M. Hopkins, Assistant Professor of Zoology

Douglas W. Mock, Assistant Professor of Zoology
Timothy P. Yoshino, Assistant Professor of Zoology
Marie A. Humphreys, Associate Professor of Business
Administration
Nim M. Razook, Assistant Professor of Business
Administration
Marcia D. Horne, Assistant Professor of Education

Betty Myers, Assistant Professor of Education
George Emanuel, Professor of Aerospace, Mechanical and
Nuclear Engineering
George Tauxe, Associate Professor of Civil Engineering
and Environmental Science
John E. Fagan, Associate Professor of Electrical
Engineering and Computer Science
Diebbar Tiab, Associate Professor of Petroleum and
Geological Engineering

Thomas Y. Bao, Associate Professor of Art
Noland E. James, Assistant Professor of Art
Virginia L. Oliveira, Associate Professor of Art
Harold R. Knowles, Assistant Professor of Drama
Clark H. Kelly, Assistant Professor of Music

William M. Scharnberg, Assistant Professor of Music
Howard B. Bluestein, Assistant Professor of Meteorology
Teree E. Foster, Associate Professor of Law
Jeanne G. Howard, Assistant Professor of Bibliography,
University Libraries

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

President Banowsky recommended that academic tenure not be granted to the following:

David F. Marten, Assistant Professor of Chemistry
Robert C. Woodford, Assistant Professor of Health,
Physical Education, and Recreation
Chun-ping Tsai, Assistant Professor of Mathematics
Edward L. Schrems, Associate Professor of Finance
Caryl L. Adams, Assistant Professor of Education
John M. Harlin, Assistant Professor of Geography

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

JOINT ACCOUNTANCY PROGRAM

An item was included in the agenda regarding a new joint degree program leading to the Bachelor of Accountancy and Master of Accountancy degrees. Regent White, however, stated this matter was not ready for action of the Board and it was removed from consideration.

April 14, 1983

17474

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Billy D. Tubbs, Head Basketball Coach, Athletic Department, sick leave of absence with pay, February 21, 1983 through May 31, 1983.

APPOINTMENTS:

William F. Bourns, Associate Director of Advanced Programs, \$29,000 for 12 months, April 18, 1983. Administrative Staff.

Donna Gail Swarb, Accountant, University Libraries, \$21,000 for 12 months, March 9, 1983. Professional Staff.

CHANGES:

*Paul J. Bennett, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$20,000 to rate of \$20,500 for 12 months, April 1, 1983 to October 1, 1983.

Robert Wayne Hartley, title changed from Executive Director, Professional Development Programs, to Executive Director, Special Projects, March 1, 1983. Administrative Officer.

*Jack O. Johnson, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$21,700 to rate of \$22,500 for 12 months, April 1, 1983 to October 1, 1983.

*Rex M. Kimmel, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$23,900 to rate of \$24,700 for 12 months, April 1, 1983 to October 1, 1983.

*Maris Lynne Long, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$21,200 to rate of \$22,200 for 12 months, April 1, 1983 to October 1, 1983.

*Frank W. Nadeau, Jr., Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$22,250 to rate of \$23,050 for 12 months, April 1, 1983 to October 1, 1983.

Michael Eugene Newell, Assistant Basketball Coach, Athletic Department; appointed Acting Head Basketball Coach, Athletic Department, salary increased by \$500 per month while Acting Head Basketball Coach, February 21, 1983 through May 31, 1983.

*Subject to the availability of funds.

April 14, 1983

17475

- *Charles A. Teel, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$21,200 to rate of \$22,000 for 12 months, April 1, 1983 to October 1, 1983.
- *Robert W. Thomas, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$22,000 to rate of \$22,800 for 12 months, April 1, 1983 to October 1, 1983.
- *Edwin L. Weber, Jr., Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science; given additional title of Program Development Specialist, FAA Management Training School, salary increased from \$23,800 to rate of \$24,600 for 12 months, April 1, 1983 to October 1, 1983.
- *James D. Witherington, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$21,200 to rate of \$22,000 for 12 months, April 1, 1983 to October 1, 1983.

RESIGNATIONS:

Dale R. Claiborne, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, May 24, 1983.

Ann Dee Hill, Programmer/Analyst, University Computing Services, February 28, 1983.

Joe E. Johnson, Director, Student Information Services, Student Affairs, May 31, 1983.

Donald Michael Rose, Managing Editor, Variorum Chaucer, May 10, 1983.

Otis William Shimek, Program Development Specialist, Continuing Education Services and Precollegiate Training, April 6, 1983.

RETIREMENT:

Racheal H. Keely, Director, Academic Records, Admissions and Records, June 6, 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 White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

*Subject to the availability of funds.

April 14, 1983

17476

STAFF EMPLOYEE WEEK

President Banowsky recommended adoption of the following proclamation:

WHEREAS, the staff employees of The University of Oklahoma contribute vitally to the University community through their service to students, faculty and the public; and

WHEREAS, their achievements bring honor to the University; and

WHEREAS, their loyalty and dedication to the University is reflected by their productive service; and

WHEREAS, they provide invaluable support to University projects through their time and financial resources; and

WHEREAS, they contribute significantly to the quality of the University as a distinguished American institution of higher education;

BE IT THEREFORE RESOLVED that the Regents of the University of Oklahoma, Norman, Oklahoma, do hereby proclaim the week of May 2 through May 7, 1983, to be "OU Staff Employee Week," during which the constituents of the Employee Executive Council are entitled to all honors and privileges thereof.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. 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. Fifteen amendments have been approved since that time. Four more amendments have now been approved by the Student Code Revision Committee, the Student Congress, the UOSA President, and the Vice President for Student Affairs. These revisions are as follows:

Title 13, 1.2

FROM:

The Vice President for Student Affairs and other appropriate persons in authority may take immediate administrative or disciplinary action which is deemed necessary for the welfare or safety of the university community. Any student so affected must be granted due process including a proper hearing within 10 days following the summary action. Any hearing involving disciplinary suspension or expulsion shall be scheduled with a campus

April 14, 1983

17477

disciplinary council. Lesser direct administrative actions will be scheduled by the Judicial Coordinator with one of the campus disciplinary boards, whose decision shall be final.

TO:

The Vice President for Student Affairs and other appropriate persons in authority may take immediate administrative or disciplinary action which is deemed necessary for the welfare or safety of the university community. Any student so affected must be granted due process including a proper hearing within 15 days following the summary action. Any hearing involving disciplinary suspension or expulsion shall be scheduled with a campus disciplinary council. Lesser direct administrative actions will be scheduled by the Judicial Coordinator with one of the campus disciplinary boards, whose decision shall be final.

Rationale:

This is a change to conform with a previously approved committee recommendation that CDC's give a student 10 days' notice of a hearing (previously 5 days). Unless the time for convening a hearing is extended, the advance notice requirement will be almost impossible to accomplish.

Title 13, 2.3(b)

FROM:

The grounds for appeal to a Campus Disciplinary Council shall be:

1. Insufficient evidence to support the decision.
2. The sanction imposed was too harsh.
3. Procedural error of such magnitude that it had a significant effect on the CDB decision.

TO:

The grounds for appeal to a Campus Disciplinary Council shall be:

1. Insufficient evidence to support the decision.
2. The sanction imposed was too harsh.
3. An error that significantly prejudiced the rights of the defendant.
4. Significant new information discovered after the hearing and presented within 30 days.

Title 13, 3.3(b)

FROM:

The grounds for appeal to the President shall be:

April 14, 1983

17478

1. Insufficient evidence to support the decision.
2. The sanction imposed is too harsh.
3. Procedural error which had a significant effect on the CDC decision.
4. Validity of any rule or regulation under the U.S. Constitution or the Constitution of the State of Oklahoma.
5. Significant new information which has been disclosed.

TO:

The grounds for appeal to the President shall be:

1. Insufficient evidence to support the decision.
2. The sanction imposed is too harsh.
3. An error that significantly prejudiced the rights of the defendant.
4. Significant new information which has been disclosed within 60 days.

Rationale:

The original intent of these subsections was to reduce the hearing of frivolous and irresponsible appeals. A second intent was to reduce the number of appeal decisions made on the basis of minor errors which did not prejudice the student's rights or affect the outcome of the original hearing. Finally, the committee was attempting to make clear that an appeal does not automatically have to be heard if that appeal is unsound. In short, the revisions are an attempt to be fair to both the student and University.

While the committee has these intentions, there may be some undercoverage of possible appeals due to the language used. As it now stands, some appeals could possibly be denied that might be unfair to the student involved. Therefore, we added the additional protection of increasing the range of "errors" appealable so long as they were of sufficient magnitude to have been unfair to the student.

Title 17, Section 8

FROM:

Intentional misuse of institution property to include but not limited to fire alarms, fire equipment, and elevators.

TO:

Intentional misuse of institution property to include but not limited to fire alarms, fire equipment, elevators, and mutilation or defacement of library materials.

Rationale:

The committee had a request on behalf of the library to make it clear that mutilation/defacement of library resources is improper and a violation of the Student Code. While there has never been a question that theft of books and other materials was a violation, some confusion arose out of a case where mutilation of pages occurred. Specifying this as a violation would remove any further questions.

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

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

ASSOCIATES FUNDS FOR JOURNALISM

Two years ago a commitment was made to provide the School of Journalism and Mass Communication with \$50,000 a year for three years for equipment purchases. The first \$50,000 allocation from Associates funds was made last year and it is now time to make the second allocation. Virtually all of the equipment is to be used for instructional purposes.

President Banowsky recommended approval of the use of \$50,000 of University of Oklahoma Associates funds for equipment purchases for the School of Journalism and Mass Communication.

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

1983 SUMMER SEESION BUDGET

The following is a summary of the proposed 1983 Summer Session Budget:

	<u>June</u>	<u>July</u>	<u>Total</u>
College of Arts and Sciences	\$231,693.50	\$231,693.50	\$463,387.00
College of Business Administration	67,753.00	67,753.00	135,506.00
College of Education	5,534.50	5,534.50	11,069.00
College of Engineering	79,003.00	79,003.00	158,006.00
College of Environmental Design	23,685.50	23,685.50	47,371.00
College of Fine Arts	54,048.00	54,048.00	108,096.00
College of Geosciences	26,345.50	26,345.50	52,691.00
Biological Survey	13,537.44	13,537.44	27,074.88
Stovall Museum	8,823.89	8,823.89	17,647.78
College of Law	61,136.56	53,136.56	114,273.12

April 14, 1983

17480

In accordance with Regents' policy, individual personnel appointed to serve during the summer session do not require Regents' action as long as the funds are included in the Summer Session Budget.

President Banowsky recommended approval of the 1983 Summer Session Budget as shown above.

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

PURCHASE OF ELECTRICAL MATERIAL

Bids were recently circulated for the purchase of electrical material to accomplish major electrical system improvements included in the Gould Hall Renovation.

This project consists of all work associated with upgrading the existing, critically overloaded power feeds in the three transformer vaults to meet current electrical demands and anticipated future requirements. The work will involve: the installation of two outdoor, pad mounted transformers (a 300 kva and a 500 kva), the connection of the new transformers to the existing high voltage disconnects, removal of all old panel breakers, transformers, etc., within the transformer vaults as required, installation of new main breakers and associated panels and connection of all feeds to the new breakers. All labor will be performed by University Physical Plant personnel.

Material on this purchase will include work associated with rooms G30 and G32A (X-ray Lab) and Room 113 (Computer Lab) per specifications and drawings dated April 8, 1982 by Loftis, Bell, Downing & Partners.

The cost of this purchase will be charged to Physical Plant Account 147-201.

Bids were evaluated in five groups: Wire, Transformers, Metering Equipment, Switching Gear, and Miscellaneous. Price entries showing "incomplete" indicates a "no bid" on one or more items in that group or that one or more of the items were included in an "all or none" bid and not subject to the specific grouping.

Bids were received as follows:

<u>Company Name</u>	<u>Wire 16 thru 24</u>	<u>Transformers 65, 66, & 70</u>	<u>Metering 67 thru 69</u>	<u>Switching 64, 71 thru 95</u>	<u>Miscellaneous All Others</u>
Hunzicker Brothers Oklahoma City	\$13,117.35	\$12,648.77	Incomplete	\$17,017.17	Incomplete

April 14, 1983

17481

<u>Company Name</u>	<u>Wire 16 thru 24</u>	<u>Transformers 65, 66, & 70</u>	<u>Metering 67 thru 69</u>	<u>Switching 64, 71 thru 95</u>	<u>Miscellaneous All Others</u>
John H. Cole Company Oklahoma City	14,637.10	Incomplete	Incomplete	Incomplete	\$4,276.67
Pyramid Electric Co. Oklahoma City	14,352.53	Incomplete	Incomplete	Incomplete	3,506.42
G.E. Supply Company Oklahoma City	14,251.28	Incomplete	Incomplete	Incomplete	Incomplete
Melton Electric Co. Oklahoma City	13,317.21	Incomplete	Incomplete	Incomplete	Incomplete
Graybar Electric Co. Oklahoma City	12,675.63	Incomplete	Incomplete	Incomplete	Incomplete
Cook Electric Co. Oklahoma City	13,445.75	15,229.00	Incomplete	16,109.00	Incomplete
Electrical Supply, Inc. Oklahoma City	15,213.15	Incomplete	Incomplete	18,737.46	Incomplete
Am Fac Electric Supply Oklahoma City	13,305.85	11,540.00	1,296.00	19,675.00	Incomplete
Emsco Electric Supply Oklahoma City	12,400.00	10,887.78	Incomplete	15,450.00	3,307.12
WESCO Oklahoma City	13,743.59	10,479.00	1,665.00	18,814.50	Incomplete

The low bid in each grouping is as follows:

Emsco Electric Supply	Wire	\$12,400.00
WESCO	Transformers	10,479.00
Am Fac Electric Supply	Metering	1,296.00
Emsco Electric Supply	Switching	15,450.00
Emsco Electric Supply	Miscellaneous	<u>3,307.12</u>
		\$42,932.12

The material offered by the low bidder in each grouping is acceptable to the Director of Physical Plant.

April 14, 1983

17482

President Banowsky recommended that the Board of Regents approve the award of a purchase order to the low bidders for electrical material as follows:

Wire, Switching & Miscellaneous	Emsco Electric Supply	\$31,157.12
Transformers	WESCO	10,479.00
Metering	Am Fac Electric Supply	<u>1,296.00</u>
		\$42,932.12

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

PURCHASE OF COMPUTER EQUIPMENT

The Computing Center recently completed a buy or lease analysis on computing equipment currently under lease purchase plans to determine if it is to the University's advantage to purchase the equipment at this time. The analysis indicated that eight equipment items had accrued sufficient equity which would enable the University to realize savings by immediate purchase.

The cost of this purchase will be charged to Account 162-001 which has been designated for the purchase of computer equipment.

The computer equipment items involved are under the IBM State and Local Government Lease Purchase Plan. The payback analysis is as follows:

<u>Item</u>	<u>Net Purchase Price</u>	<u>Annual Rental</u>	<u>Payback Period</u>
1. Dasd Controller	\$ 29,290.00	\$ 20,758.32	17 months
2. Dasd Storage	13,417.00	12,861.24	12½ months
3. Dasd Storage	8,500.00	14,851.08	7 months
4. Dasd Storage	6,732.00	11,783.40	7 months
5. Dasd Storage	13,417.00	12,861.24	12½ months
6. Card Reader	5,304.00	3,243.60	19½ months
7. RJE Controller	13,114.00	8,850.60	17½ months
8. Printer	<u>17,105.00</u>	<u>12,685.08</u>	<u>16 months</u>
Total	\$106,879.00	\$ 97,894.56	13 months

The purchase prices are computed as of April 15, 1983. The average payback period of one year will result in significant savings after that period.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$106,879.00 to IBM for the purchase of computing equipment currently under the IBM State and Local Government Lease Purchase Plan.

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

PURCHASE OF OFFSET NEWSPRINT

Regent Imel moved an item pertaining to the purchase of offset newsprint be added to the agenda for this meeting. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

Bids were circulated recently for offset newsprint for the Journalism Press for the fiscal year ending June 30, 1984. The purchase will be charged to Journalism Press Account 147-316.

The following bids were received:

Bowater Sales Company
Dallas

Approx. 400,000 lbs. newsprint \$425.00/ton \$85,000.00

Jim Walter Papers
Oklahoma City

Approx. 400,000 lbs. newsprint \$425.00/ton \$85,000.00

Both bidders bid the current list price, which accounted for the tie bids.

The Director of Printing has recommended the award be made to Bowater for the following reasons:

1. Bowater is a manufacturer, not a distributor. Dealing with Bowater will assure a source of supply in the event the market again returns to a shortage cycle.
2. Bowater has been the primary past supplier and has provided excellent service on past contracts.

3. Although Bowater cannot guarantee the price beyond 90 days, historically their pricing has been approximately \$10.00 per ton below the industry average. The 90-day guarantee will allow the University the flexibility to order the remaining needs for the year at the bid price in the event of a price increase.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$85,000.00 to Bowater Sales Company to provide offset newsprint for the Journalism Press for the period July 1, 1983 through June 30, 1984.

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

CONTRACT FOR LAUNDRY VENDING SERVICES

Bids were recently circulated to provide laundry vending services to the various student residence hall and apartment complexes. The resulting contract will be for a three-year period and will be a source of revenue for the University.

Bids were circulated to and received from the following vendors:

	<u>Percentage of Gross Revenue to University</u>	<u>Minimum Guarantee vs. Percentage of Revenue</u>	<u>Redecoration Guarantee vs. Percentage of Revenue</u>
1. Laundries, Inc. Oklahoma City	50 %	\$70,000.00/yr.	\$30,000.00
2. Solon Automated Service Oklahoma City	50.5%	45,000.00/yr.	5,000.00
3. Apartment Laundries, Inc. Tulsa	50 %	40,000.00/yr.	5,000.00
4. Arrow Machinery Oklahoma City	50 %	30,000.00/yr.	

The anticipated revenue from the contract for the University is estimated at approximately \$125,000 per year, so that the minimum and decoration guarantees offered would not be a factor in the bid evaluation. From a financial standpoint the bids are about equal, with Solon offering only 1/2 of a percent more than the other bidders.

Laundries, Inc. has held the contract for the past four years and has experienced numerous problems in providing satisfactory service. The Student Congress passed a resolution on March 8, 1983 requesting that the contract not be awarded to Laundries, Inc. In addition, 70 residents of Yorkshire Apartments have signed a petition objecting to a contract award to Laundries, Inc. Further, two of the five customer references provided by Laundries, Inc. indicated that the service was poor and two others would not discuss the subject. One reference did provide a favorable response, but it was not consistent with the University representative's on-site inspection report.

In view of the above past performance problems, the bid of Laundries, Inc. should not be considered for award.

The customer reference checks for both Solon Automated Services and Apartment Laundries, Inc. proved to be outstanding. Both are large, well managed companies with the only difference in the bids being Solon's slightly higher percentage of 50.5% as compared to 50% for Apartment Laundries. As an Oklahoma City based company Solon has more local locations and therefore is in a better position to provide service to the University. Solon also provides service to over 150 college and university locations across the country and has over 175,000 machine placements. In the bid evaluation matrix Solon was first and Apartment Laundries second in the four evaluation criteria.

The bid of Arrow Machinery was not seriously considered because they are primarily in the business of selling laundry equipment and have only one laundry vending customer.

In view of the above, the Solon Automated Services bid is considered to be the best bid from both a financial and capability-to-perform standpoint.

President Banowsky recommended that the Board of Regents approve the award of a contract to Solon Automated Services, Inc. to provide laundry vending services to student housing areas for the next three years.

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

LAND LEASE AGREEMENT

The University currently has an opportunity to enter into a land lease agreement on the South Campus. The land will be leased to a developer, Mr. Harry Long, d/b/a Ponderosa Land Company. The developer will construct a condominium and number of multi-family apartments on approximately 9.16 acres on South Campus. The land lease will not interfere with the future University development in this area. It will provide additional stability to the South Campus area and provide additional housing for students, faculty and staff.

The following lease terms are proposed:

1. The term of the lease is 40 years beginning April 1, 1983 and ending March 31, 2023.
2. For the first 10 years of the lease, the developer will pay \$2,000 per acre. During the second 10 years of the lease (years 11-20), the rent will be based upon the actual cost of living increase during the preceding 10 years. The rental rate for each subsequent 10-year term of the lease will be based on the cost of living increase during the preceding 10 years. Details are provided in the lease for determining the cost of living increase for each 10-year period.
3. The construction shall commence by April 1, 1984 and once work is begun, the contractor must proceed with reasonable diligence to completion.
4. The University has reserved the right of review and approval of construction documents and construction financing.
5. Developer will have the obligation to make all necessary improvements to streets, drives and utilities on this property.
6. All improvements on the land will become the property of the University at the end of the term of the lease.
7. All oil, gas and mineral rights are expressly reserved from the lease.

President Banowsky recommended approval of entering into a lease agreement with Mr. Harry Long, d/b/a Ponderosa Land Company provided all University requirements and conditions are met.

Regent Little commented that this proposed lease was discussed in some detail at the committee meeting on Wednesday and it seemed to be the consensus of the Regents present at the time and the administration that this matter should be postponed so that there would be an opportunity to examine the entire area in terms of planning and there will be an opportunity for public bidding. Regent Little moved the item be deferred for further study and so that a public solicitation for proposals regarding the development of the land can be obtained. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

AGREEMENT FOR TRANSFER OF LANGUAGE CENTER LEASE

Washington Educational Research Associations, Incorporated (WERA), operates centers for teaching English as a foreign language to foreign students for or in cooperation with various institutions of higher education in the United States. WERA, an independent contractor, has operated this center for teaching English as a foreign language at The University of Oklahoma for over five years. It is housed on the entire third floor and the second floor of one house in Building Number 3 of Cross Center.

In an effort to increase efficiency and enrollment at the Norman Center, WERA has proposed reorganizing the Norman Campus operations by transferring the Center from the ELS Language Center Division to a sister division, ELS International, Incorporated. It would operate as an independently franchised school under the title of United States of America Language Schools (USALS). It should be able to offer a lower tuition rate and it is believed that this will attract more students. The new entity will continue to receive organization support and curriculum guidance from ELSI and parent organization WERA.

Cancellation of part of the lease and an assignment of the remainder of the existing lease from ELS to ELSI will be required for this change. The ELSI franchise will be the property of Mr. Donald Meeks, a former director of the Norman Center and former employee of the University. An agreement has been submitted to ELSI containing basically the same terms as the agreement with ELS except that the space requirements will be less. Only three houses on the third floor and one house on the second floor would be required for a total area of 8,649 square feet. The rental rate would be \$4.53 per square foot per annum for a total of \$39,180.00 to be paid in 12 equal monthly installments. Custodial expenses will be charged separately at a rate of \$991.58 per month. The modified lease would run from April 25, 1983 through May 21, 1984 with three one-year options.

President Banowsky recommended that the Board of Regents cancel a part of the existing lease and assign the balance of the leasehold to The Language Company, an Oklahoma corporation, and to Donald N. Meeks with the new modifications incorporated in the agreement.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. 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 March, 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.

April 14, 1983

17488

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

ENERGY CENTER BUILDING

The Benham Group, architects and engineers for the Energy Center Building, have completed final plans and specifications for Phase II, the Laboratory Base, and Phase III, the Oklahoma Geological Survey space. Phase II, the Laboratory Base, has a project budget of \$13,660,000; Phase III, the Oklahoma Geological Survey space, has a project budget of \$4,010,000. Phase II, the Laboratory Base, has a construction budget of \$10,000,000 and will be bid as the project base bid. Phase III, the Oklahoma Geological Survey space, has a construction budget of \$3,000,000 and will be bid as an add alternate to the base bid. Other items of work will be bid as alternates. The casework for both Phase II and Phase III will be bid at a later time.

Phase II, the Laboratory Base, will house the School of Petroleum and Geological Engineering, major elements of the School of Chemical Engineering and Materials Science and the main laboratory elements of the School of Geology and Geophysics. Phase III, the Oklahoma Geological Survey space, will house additional laboratory units for the School of Chemical Engineering and Materials Science and all of the laboratory spaces for the Oklahoma Geological Survey.

University faculty and staff members have completed a review of the plans.

President Banowsky recommended that the Board of Regents (1) approve the final plans and specifications for Phase II and Phase III of the Energy Center Building subject to incorporation of all final corrections and modifications by the project architects, and (2) authorize the University administration to advertise the plans and specifications for bids.

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

JENKINS AVENUE PARKING AREA

Bids for construction of the Jenkins Avenue Parking Area were received on April 5. Four contractors submitted bids as follows:

April 14, 1983

17489

	<u>Burns Paving Co.</u>	<u>Connelly Paving</u>	<u>Hatcher Paving</u>	<u>Hopo Paving</u>
Base Bid	\$238,448	\$185,890	\$199,344	\$205,359
Alt. 1	26,780	24,960	26,835	24,380
Alt. 2A	20,000	10,000	5,000	10,000
Alt. 2B	25,000	10,000	6,500	10,000
Sales Tax Savings-Base	(2,960.84)	(3,150)	(2,265)	(2,607.57)
Sales Tax Savings-Alt. 1	(404.16)	(410)	(345)	(207.62)

This project involves the construction of 228 additional parking spaces 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. The total budget for this project is \$312,000. State appropriated funds will be used.

All of the bids received were reviewed by Lawrence, Lawrence, and Flesher, the project architects, and members of the University staff. The low combined bid of \$217,290 was submitted by Connelly Paving Company, Inc.

President Banowsky recommended that the Board of Regents award a contract to Connelly Paving Co., Inc. for their low base bid plus alternates 1 and 2B and less the sales tax savings for a contract in the amount of \$217,290 for the Jenkins Avenue Parking Area.

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

Vice President Elbert reported the purchase of land for this parking area was settled without exercising the right of eminent domain as acted on by the Board at the special meeting on March 31.

CAMPUS LIGHTING PROGRAM

Bids were received on April 12 for various projects included in the campus lighting program. The final plans and specifications for this program were prepared by Paul Sprehe and Associates, the project engineers. The basic project budget is \$175,000 to be funded with Section 13 and New College Funds.

In addition, a companion lighting project designed to serve areas near Jefferson House was bid at the same time. This project is estimated to cost \$35,000 and will be funded from the Athletic Department.

April 14, 1983

17490

Regent White reported that action will not be taken at this meeting on this project as the University administration is still in the process of analyzing the bids.

COPELAND HALL ADDITION

An item was included on the agenda regarding the schematic plans for the Copeland Hall addition. Regent White indicated this item was not ready for action and it was removed from consideration.

ENGINEERING LIBRARY RENOVATION

In February of 1983 the Board of Regents approved an addition of \$60,000 to the budget for the Engineering Library Renovation project to provide for the design and installation of a new air conditioning unit sized to serve both the second and third floor sections of the library. A change order in the amount of \$55,925 based on a bid alternate has been received from the contractor. The change order has been reviewed by University staff and the project architect and was found to be in proper order. The balance of \$4,075 will be used for design fees and a contingency allowance.

President Banowsky recommended that the Board of Regents approve a change order in the amount of \$55,925 to the construction contract for the Engineering Library Renovation project to provide a new air conditioning unit.

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

CARSON ENGINEERING CENTER ROOF REPLACEMENT

The following item pertaining to the Carson Engineering Center Roof Replacement was added to the agenda on motion by Regent Imel with the following affirmative vote: Regents White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

Efforts to effectively patch the Carson Engineering Center roof are no longer effective. The roof is over eighteen years old and deterioration has accelerated over the past seven months. An infra-red scan of the roof last month verified that it is completely saturated and piecemeal repairs would not be effective. This project will allow for installation of new twenty year foam roof to correct the problem.

There are currently funds remaining in several earlier roofing projects which were completed under budget. The funds will be reallocated to fund the Carson roof.

April 14, 1983

17491

President Banowsky recommended that the Board of Regents authorize the reallocation of existing Section 13 funds and the expenditure of \$51,000 in Section 13 funds to replace the Carson Engineering Center roof.

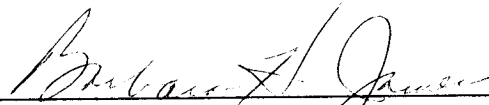
Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, and Imel. The Chair declared the motion unanimously approved.

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.

President Banowsky called attention to the activities to take place later in the day regarding the Carl Albert Award to the outstanding senior in the College of Arts and Sciences.

There being no further business, the meeting adjourned at 10:30 a.m.



Barbara H. James

Executive Secretary of the Board of Regents

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - APRIL, 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> 04/30/83	\$ 825,640 \$ 647,444	99%	State Building Funds.
Bizzell Library Expansion, Site Development, Landscaping Plant Materials	Hellmuth, Obata & Kassabaum, Inc.	Twam Nurseries, Inc.	09/09/82	<u>02/08/83</u> 04/08/83	\$ 42,000 \$ 58,073	95%	State Building Funds.
Max Westheimer Runway and 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	80%	Section 13/New College Funds.
Felgar Hall, Engineering Library Renovation	Turnbull & Mills, Inc.	Pope & Wilson Construction	01/13/83	08/28/83	\$ 194,310 \$ 208,081	46%	Section 13/New College Funds.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 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	Loftis, Bell, & Downing Architects and Planners	07/22/82	\$ 1,695,000	This project is inactive.
Gould Hall Renovation, Phase IIA	M&R 13d	Loftis, Bell, & Downing Architects and Planners	07/22/82	\$ 250,000	Final plans have been completed.
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 completed.
Energy Center Building	NC 2	The Benham Group	12/16/81	\$45,000,000	Final plans for Phase II and III are being completed.
School of Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$13,400,000	Contract documents are being completed.
Campus Lighting Program	NI 9	Paul Sprehe and Associates, Incorporated	06/18/82	\$ 175,000	Bids are scheduled to be received April 12, 1983.
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	\$ 200,000	Landscape plans are being prepared.
Copeland Hall Addition	NC 5	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Schematic Design plans are being completed.
Jenkins Avenue Parking Area	NI 4	Lawrence, Lawrence, and Flesher	07/27/79	\$ 312,000	Bids are scheduled to be received April 5, 1983.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - APRIL, 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.
Max Westheimer Runway and Taxiway Reconstruction, Phase III	NI 18	C.H. Guernsey and Company	---	\$ 699,250	Preliminary studies are underway.
Phi Kappa Psi Fraternity House	M&R 70	---	---	\$ 500,000	Plans are being prepared.
Academic Research and Instructional Equipment	ME 8	---	---	\$ 175,000	Final selections are being made.
University Childhood Center	NC 1	Architectural and Engineering Services	---	\$ 800,000	