

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

Minutes of the regular meeting held on June 16, 1983 (17587)

REPORT OF THE PRESIDENT OF THE UNIVERSITY
Resolution - James C. Nance (17587)

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

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library Building on the Oklahoma City Campus of the University on Thursday, July 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, John M. Imel, Thomas Elwood Kemp, and Charles F. Sarratt.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice Presidents Anona L. Adair, Arthur J. Elbert, and R. Gerald Turner, and Barbara H. Tuttle, 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. Gary L. Smith, Mr. Walter O. Mason, and Mr. Ron Burton.

The minutes of the meeting held on June 16, 1983 were approved as printed and distributed prior to the meeting on motion by Regent Sarratt and with the following affirmative vote: Regents White, Little, Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

President Banowsky presented the following resolution on behalf of the University and recommended approval:

WHEREAS, James C. Nance celebrates his 90th birthday on August 27, 1983; and,

WHEREAS, his historic service to the State of Oklahoma includes the distinction of having served in the State Legislature longer than any other individual; and,

WHEREAS, in 1944 he introduced in the State Senate a reform measure to provide the University with an independent Board of Regents; and,

WHEREAS, he has brought honor to his profession through more than six decades as one of Oklahoma's leading publishers and journalists; and,

WHEREAS, in 1981 he received the University's highest honor, the Distinguished Service Citation, for his distinguished career as a publisher, lawmaker and public servant; and,

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WHEREAS, he continues to demonstrate the highest integrity in both his personal and professional pursuits,

BE IT RESOLVED that The University of Oklahoma Board of Regents on this 14th day of July, 1983, salutes Mr. James C. Nance and expresses grateful appreciation for his example of service, dedication and loyalty.

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

Regent McCurdy expressed surprise and said he did not know this resolution would be presented by President Banowsky. He said also he knows that his grandfather will be extremely thrilled and honored by this action of the Board. He thanked the Board on his behalf.

I. The University

ENROLLMENT FEES AND TUITION

President Banowsky said he has been notified that the Oklahoma State Regents for Higher Education and the Oklahoma Legislature have approved the following increases in enrollment fees and tuition effective for the fall semester 1983:

	<u>Current Rate</u>	<u>New Rate</u>
<u>General Enrollment Fees</u>		
Lower Division	\$ 15.95	\$ 17.55 per credit hour
Upper Division	18.70	20.25 " " "
Graduate and Law	22.55	24.80 " " "
Medical and Dental Students	948.75	1,043.65 per semester
Physician Associate Students	506.00	556.60 " "
<u>Nonresident Tuition</u>		
Lower Division	37.95	43.65 per credit hour
Upper Division	44.00	50.60 " " "
Graduate and Law	52.90	60.85 " " "
Medical and Dental Students	1,306.40	1,502.35 per semester
Physician Associate Students	966.00	1,110.90 " "

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	<u>Current Rate</u>	<u>New Rate</u>
Student Activity Fees	\$ 3.00	\$ 3.30 per credit hour
Student Health Fee - Norman Campus	31.00 15.50	35.00 per semester 20.00 per summer term
International Student Status Maintenance Fee - HSC		15.00 per semester 10.00 per summer term
Malpractice Insurance Fee (Tulsa Branch Students)	70.00	120.00 per year

This was reported for information. No action was required.

THE UNIVERSITY OF OKLAHOMA ASSOCIATES

President Banowsky presented the following report on the commitment of funds of The University of Oklahoma Associates for the period April 1, through June 30, 1983:

School of Journalism and Mass Communication	\$50,000
Second year of a three-year commitment for equipment purchases.	
University Libraries	28,000
Continuation in the BNA-Blackwell Social Sciences/ Humanities hardback subscription service.	
School of Civil Engineering and Environmental Sciences	18,000
Equipment necessary to establish research labs of two faculty hired for 1982-83.	
School of Electrical Engineering and Computer Science	32,000
Equipment purchases necessary to establish lab of new faculty hired for 1982-83.	
History of Science	23,000
Funds to purchase additions to the reknowned History of Science collection.	

This was reported for information. No action was required.

LITIGATION

The University's Athletic Department purchased an electronic device at a cost of \$25,000 to monitor the women's athletic dormitory and to control access to the dining facility. This system was purchased from Rusco Electronics Systems (RES) and has never performed in an acceptable manner because of chronic and frequent malfunctions. RES has refused to correct the system's deficiencies and the Athletic Department has requested that the contract be cancelled and rescinded.

The Office of Legal Counsel requests approval of the Regents to commence legal action to cancel and rescind the RES contract.

President Banowsky recommended that the Office of Legal Counsel be authorized to commence the appropriate legal action to cancel and rescind the contract with Rusco Electronics Systems.

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

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

James Patrick Hughes, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, April 1, 1983.

William Charles Stone, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, April 19, 1983.

David C. Duncan, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, January 1, 1983.

Myrna Lois Udell, Clinical Assistant Professor of Nursing, \$224 per month, .10 time, August 15, 1983 through June 30, 1984.

William C. Jennings, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, August 1, 1983.

David Dautenhahn, M.D., Instructor in Anesthesiology, rate of \$42,772 for 12 months, July 11, 1983 through June 30, 1984.

Anita M. Hunt, Adjunct Instructor in Clinical Laboratory Sciences, \$1,000 per month, .60 time, July 1, 1983 through June 30, 1984.

Daniel J. Houtman, M.D., Clinical Instructor in Internal Medicine, Tulsa, and in Family Practice, Tulsa, without remuneration, January 1, 1983.

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Deborah Ellen Hammond, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 13, 1983.

Lee Nisley Newcomer, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, May 13, 1983.

Charles Eugene Bryant, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, without remuneration, July 1, 1983.

Frederick Ira Cohen, M.D., Instructor in Pediatrics, Tulsa, \$31,600 for 12 months, July 1, 1983 to July 1, 1984.

Richard Craig Irwin, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, June 1, 1983.

Janice Carol Boon, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, May 31, 1983.

Melanie S. Rich, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, May 1, 1983.

Robert Raymond Bruce, M.D., Clinical Instructor in Urology, Tulsa, without remuneration, July 1, 1982.

Peter Heinz-Erian, M.D., Research Associate in Medicine, \$1,873.67 per month, April 1, 1983 through June 30, 1983.

Kaoru Yoshii, M.D., Research Associate in Medicine, \$1,707.00 per month, April 1, 1983 through June 30, 1983.

Thomas Bennett Bornstein, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 14, 1983.

Owen Bradley Hearne, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 23, 1983.

Judy Carol Helm, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 20, 1983.

Henry Edward Karlin, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 1, 1983.

Richard Lee Noel, D.M.D., Preceptor in Dental Services Administration, without remuneration, June 9, 1983.

Jack A. Shannon, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 9, 1983.

Craig David Smith, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 10, 1983.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENTS:					
R. Richard Edde, M.D., Associate Professor of Anesthesiology	\$115,200	\$50,000		6-13-83 thru 6-30-84	
Troy Dale Abell, Ph.D., Associate Professor of Family Medicine with tenure	90,000	45,000		9-1-83	
William Joseph Doherty, Ph.D., Associate Professor of Family Medicine with tenure	80,000	40,000		9-1-83	
Thomas John McHattie, M.D., Associate Professor of Obstetrics and Gynecology, Tulsa	115,200	60,000		7-1-83 thru 6-30-84	
Rodney R. Hollaway, M.D., Assistant Professor of Family Practice, Tulsa	65,000	48,000		8-1-83 thru 6-30-84	
Terrell Michael Kashner, Ph.D., Assistant Professor of Health Administration	42,000	32,000	10,000	7-1-83 thru 6-30-84	
Richard C. Reed, Ed.D., Assistant Professor of Nursing	36,000	30,000	6,000	6-1-83 thru 6-30-84	
Robert Vern Weger, M.D., Clinical Assistant Professor of Surgery, Tulsa	12,000	12,000		7-1-83 thru 6-30-84	.25 time
Jeffrey A. Beal, M.D., Instructor in Internal Medicine, Tulsa	35,000	31,600		7-1-83 thru 6-30-84	
Deborah B. Berkemeyer, M.D., Instructor in Internal Medicine, Tulsa	35,000	31,600		7-1-83 thru 6-30-84	
Steve S. Fitter, M.D., Instructor in Internal Medicine, Tulsa	35,000	31,600		7-1-83 thru 6-30-84	
Ronald B. Saizow, M.D., Instructor in Internal Medicine, Tulsa	35,000	31,600		7-1-83 thru 6-30-84	

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Brenda Lee Brehob, Special Instructor in Otorhinolaryngology	19,248	19,248		6-1-83 thru 6-30-84
Daniel Lee Feedback, Ph.D., Instructor in Pathology	30,000	26,000		7-1-83 thru 6-30-84
CHANGES:				
Gayle J. Acton, Assistant Professor of Nursing	FROM: 30,250 TO: 31,450	FROM: 25,208 TO: 26,208	FROM: 5,042 TO: 5,242	7-1-83 thru 6-30-84
Kevin T. Avery, Professor of Community Dentistry	FROM: 78,832 TO: 82,774	FROM: 39,416 TO: 41,387	FROM: 39,416 TO: 41,387	7-1-83
Garo P. Basmadjian, Professor of Pharmacy	FROM: 55,500 TO: 58,200	FROM: 37,000 TO: 38,800	FROM: 18,500 TO: 19,400	7-1-83
Paula C. Bohr, Assistant Professor of Occupational Therapy	FROM: 26,900 TO: 27,900	24,900	FROM: 2,000 TO: 3,000	7-1-83 thru 6-30-84
John Clark Bundren, M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa	100,800	FROM: 80,000 TO: 96,000		7-1-83 thru 6-30-84
Joseph R. Cain, Associate Professor of Removable Prosthodontics	FROM: 77,382 TO: 81,252	FROM: 38,691 TO: 40,626	FROM: 38,691 TO: 40,626	7-1-83
John M. Carney, Associate Professor of Pharmacology	FROM: 90,000 TO: 100,000	FROM: 33,000 TO: 34,500		7-1-83
Linda Demetry Cowan, title changed from Adjunct Assistant Professor of Public Health to Assistant Professor of Biostatistics and Epidemiology	FROM: WITHOUT REMUNERATION TO: 40,000	TO: 30,000	TO: 10,000	7-1-83 thru 6-30-84

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Kenneth J. Dormer, Associate Professor of Physiology and Biophysics	59,400	FROM: 31,625 TO: 33,206		7-1-83
Donald C. Graves, Associate Professor of Microbiology and Immunology	FROM: 100,800 TO: 115,200	FROM: 30,630 TO: 32,162		7-1-83
Barry A. Gray, Professor of Medicine	89,000	FROM: 61,281 TO: 64,345		7-1-83
Petre N. Grozea, Professor of Medicine and Adjunct Associate Professor of Pathology	FROM: 96,000 TO: 101,000	FROM: 83,160 TO: 60,900		7-1-83
Edwin Lowell Hall, Associate Professor of Pharmacy	FROM: 43,650 TO: 45,750	FROM: 29,100 TO: 30,500	FROM: 14,550 TO: 15,250	7-1-83
Betty A. Hatten, title changed from Associate Professor and Vice Chair to Associate Professor and Chair of Clinical Laboratory Sciences; retains title of Adjunct Associate Professor of Microbiology and Immunology	FROM: 38,000 TO: 38,600	FROM: 33,000 TO: 33,600	5,000	7-1-83
Terry R. Hawkins, Assistant Professor of Occupational Therapy	FROM: 26,900 TO: 27,900	24,900	FROM: 2,000 TO: 3,000	7-1-83 thru 6-30-84
Raleigh A. Holt, Associate Professor of Removable Prosthodontics	FROM: 75,020 TO: 78,772	FROM: 37,510 TO: 39,386	FROM: 37,510 TO: 39,386	7-1-83 thru 6-30-84
Peter J. Levin, Dean, College of Public Health, and Professor and Chair, Department of Health Administration	FROM: 79,480 TO: 100,480	75,480	FROM: 4,000 TO: 25,000	7-1-83
Euan M. McMillan, Assistant Professor of Dermatology and Adjunct Assistant Professor of Pathology	FROM: 85,000 TO: 100,800	FROM: 33,996 TO: 40,400		7-1-83 thru 6-30-84

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Donald G. Nichols, Associate Professor of Radiologic Technology	FROM: 26,640 TO: 27,872	FROM: 24,640 TO: 25,872	2,000	7-1-83 thru 6-30-84	
Thomas Nix, Clinical Professor of Dermatology	FROM: 450 TO: WITHOUT	FROM: 450 REMUNERATION		7-1-83	.05 time
Robert E. Primosch, Associate Professor of Pedodontics	FROM: 75,204 TO: 78,966	FROM: 37,602 TO: 39,483	FROM: 37,602 TO: 39,483	7-1-83	
Lora E. Rikans, Associate Professor of Pharmacology	FROM: 90,000 TO: 100,000	FROM: 32,500 TO: 34,000		7-1-83	
Michael D. Rohrer, Associate Professor of Oral Pathology	FROM: 75,206 TO: 78,968	FROM: 37,603 TO: 39,484	FROM: 37,603 TO: 39,484	7-1-83	
J. James Rowsey, Clinical Professor of Ophthalmology	FROM: 24,000 TO: WITHOUT	FROM: 24,000 REMUNERATION		7-1-83	.25 time
James H. Schmidt, Associate Professor of Medicine	78,750	FROM: 51,900 TO: 54,495		7-1-83	
McClure L. Smith, Professor of Obstet- rics and Gynecology	FROM: 123,120 TO: 129,600	FROM: 50,730.00 TO: 53,266.50		7-1-83	
Wilson D. Steen, Professor of Family Medicine and Adjunct Professor of Public Health	FROM: 123,800 TO: 123,400	47,300		7-1-83	
Mary Lou Stiles, Associate Professor of Pharmacy	FROM: 40,800 TO: 42,900	FROM: 27,200 TO: 28,600	FROM: 13,600 TO: 14,300	7-1-83	
Udho Thadani, Professor of Medicine	99,750	FROM: 62,900 TO: 66,045		7-1-83 thru 6-30-84	

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE CEILING</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Susan Elizabeth Thomas, Assistant Professor of Oral Diagnosis	FROM: 50,820 TO: 53,362	FROM: 25,410 TO: 26,681	FROM: 25,410 TO: 26,681	7-1-83 thru 6-30-84	
James H. Wells, Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology	FROM: 75,000 TO: 78,750	FROM: 32,052 TO: 33,654		7-1-83 thru 6-30-84	.50 time
Jay Wolfson, Associate Professor of Health Administration	FROM: 45,300 TO: 49,965	FROM: 33,300 TO: 34,965	FROM: 12,000 TO: 15,000	7-1-83 thru 6-30-84	
J. W. Edward Wortham, Jr., Associate Professor of Obstetrics and Gynecology, Tulsa	FROM: 95,000 TO: 115,200	FROM: 60,000 TO: 72,000		7-1-83	

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CHANGES:

Larry J. D'Angelo, Associate Professor of Obstetrics and Gynecology, Tulsa; given additional title of Section Chief, Maternal Fetal Medicine, Department of Obstetrics and Gynecology, Tulsa, July 1, 1983 through June 30, 1984.

Deborah Daniels, title changed from Speech Pathologist to Special Instructor in Otorhinolaryngology, July 1, 1983.

Mary Ann Finan, title changed from Speech Pathologist to Special Instructor in Otorhinolaryngology, June 1, 1983.

Jeri J. Munger, title changed from Audiologist to Special Instructor in Otorhinolaryngology, June 1, 1983.

Terry Jean Robinson, title changed from Speech Pathologist to Special Instructor in Otorhinolaryngology, June 1, 1983.

Lorraine D. Singer, title changed from Acting Dean to Interim Dean of Nursing, July 1, 1983 through June 30, 1984. Retains titles of Director of Graduate Program and Associate Professor of Nursing.

Gloria R. Smith, Dean and Professor of Nursing; resigned as Dean, July 1, 1983; leave of absence without pay as Professor, July 1, 1983 through June 30, 1984.

Robin Pari Wray, title changed from Speech Pathologist to Special Instructor in Otorhinolaryngology, July 1, 1983.

TERMINATIONS:

Catherine C. Ayoub, Clinical Assistant Professor of Pediatrics and Nursing, Tulsa, May 16, 1983.

J. Douglas Bayless, Clinical Instructor in Endodontics, July 1, 1983.

David L. Berman, Instructor in Internal Medicine, Tulsa, July 12, 1983.

Judith L. Blackwell, Instructor in Internal Medicine, Tulsa, July 8, 1983.

Seshachalam Dutta, Associate Professor of Research Pediatrics, July 1, 1983.

Gilbert Earle Haslam, Jr., Clinical Associate Professor of Pediatrics, Tulsa, May 16, 1983.

William Henry Owen Kiekhofer, Professor of Obstetrics and Gynecology, Tulsa, July 1, 1983.

Thomas E. Knauer, Adjunct Assistant Professor of Biochemistry, July 1, 1983.

Jackson Lowman, Clinical Instructor in Endodontics, July 1, 1983.

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Horst Malke, Research Associate in Microbiology and Immunology, June 1, 1983.

M. Kay Dean Miller, Assistant Professor of Nursing, July 28, 1983.

Leroy C. Mims, Clinical Associate Professor of Pediatrics, Tulsa, May 16, 1983.

Robert John Morgan, Clinical Instructor in Endodontics, July 1, 1983.

Judith A. Olson, Adjunct Instructor in Occupational Therapy, May 14, 1983.

Thomas L. Peek, Clinical Assistant Professor of Endodontics, July 1, 1983.

Mohammad Abdul Quadeer, Clinical Instructor in Pediatrics, Tulsa, May 16, 1983.

~~Charles W. Rightmer, Clinical Instructor in Endodontics, July 1, 1983.~~

Herschel J. Rubin, Clinical Associate Professor of Pediatrics, Tulsa, May 16, 1983.

Catherine J. Shaw, Clinical Instructor in Psychiatry and Behavioral Sciences, June 18, 1983.

James Barrett Thompson, Clinical Professor of Surgery, Tulsa, April 20, 1983.

Delphi M. Toth, Assistant Professor of Anatomical Sciences and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, August 18, 1983. To accept a position as Medical Psychologist/Clinical Neuropsychologist at the Cleveland Veterans Administration Medical Center/Case Western Reserve University Teaching Hospitals.

Harold A. White, Clinical Professor of Surgery, Tulsa, April 20, 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, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

President Banowsky reported the death of the following faculty members:

Ephriam Goldfain, Professor Emeritus of Medicine, on May 18, 1983.

Michael Levert McConnell, Research Associate in Microbiology and Immunology, on June 14, 1983.

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Martha Sadler Cook, reappointed Coordinator, Urology-Oncology Program, Department of Urology, rate of \$30,000 for 12 months, July 1, 1983 through December 31, 1983. Managerial Staff.

Patty Jane Garst, Research Nurse, Department of Pediatrics, \$11,300 for 12 months, .50 time, March 29, 1983. Professional Staff.

Donna M. Grabow, Director, Child Development Program, Department of Psychiatry and Behavioral Sciences, \$21,120 for 12 months, June 6, 1983. Professional Staff.

Christi Heartsill, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, \$24,000 for 12 months, June 27, 1983. Professional Staff.

Kathy P. McMaster, Nurse Clinician, Department of Orthopaedic Surgery and Rehabilitation, \$23,900 for 12 months, April 11, 1983. Professional Staff.

Ida Elizabeth Wilson, reappointed Affirmative Action Officer, Health Sciences Center, \$39,020 for 12 months, July 1, 1983. Administrative Officer.

CHANGES:

Virginia Ruth Gregory, title changed from Personnel Assistant III, Personnel Services, to Administrative Manager, Department of Orthopaedic Surgery and Rehabilitation, salary increased from \$14,996.80 to \$22,000 for 12 months, June 22, 1983. Changed from Clerical to Managerial Staff.

Marilyn Jane Oster, title changed from Assistant Director for Budgets to Assistant to the Vice Provost for Administration and Finance, salary increased from \$25,750 to \$30,000 for 12 months, July 1, 1983. Administrative Staff.

TERMINATIONS:

Paula Sue Busby, Speech Pathologist, Department of Otorhinolaryngology, March 1, 1983.

Florence Deighton, Research Assistant II, Department of Pediatrics, November 17, 1982.

Ronald D. Dismuke, Programmer/Analyst, Computing Services, Health Sciences Center, February 22, 1983.

Judith Kay Guerrini, Systems/Analyst, Computing Services, Health Sciences Center, July 9, 1983.

Elizabeth Ann Jackson, Clinic Nursing Specialist, Department of Pediatrics, July 27, 1982.

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Harold G. Jensen, Senior Microbiology Technician, Department of Microbiology and Immunology, February 16, 1983.

Tami Martin, Research Nurse, Department of Medicine, July 22, 1983.

George Mathai, Senior Auditor, Internal Audit, August 14, 1982.

Kevin McKinney, Research Assistant II, Department of Pediatrics, July 21, 1983.

Susan Rush Michael, Nurse Clinician, Chronic Disease Care Program, Tulsa, July 15, 1983.

Jean A. Taller, Programmer/Analyst, Computing Services, Health Sciences Center, February 18, 1983.

Gladys V. Williams, Special Assistant to Director, Health Sciences Center Library, July 30, 1983.

Kevin Woolfolk, Programmer/Analyst, Computing Services, Health Sciences Center, March 2, 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, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

FACULTY CHARTER AMENDMENTS

Following approval by the Health Sciences Center Faculty Senate and the general faculty of the Health Sciences Center, the following amendments to Article VII of the Charter of the General Faculty and the Faculty Senate are proposed:

Add the following sentence at the end of Section 2 (e) Election:

If more than one alternate is elected, the alternate shall be numerically listed according to votes.

Add the following as a new Section 3 and renumber all of the current Sections 3 through 6:

Section 3 - Replacement of Senate Members

- a. The representative faculty group of each college may establish procedures for the recall of any Senator

of the college. However, in no case can a Senator be recalled without a majority vote of the General Faculty members of that college.

- b. Should a Senator be unable to fulfill the duties of that office for any reason, he may be removed from the rolls upon written request from that Senator or from the representative faculty group of the represented college to the Senate Secretary.
- c. In the event of the removal of a Senator from the rolls for any reason, the First Alternate will fill that position for the remainder of the academic year. At the next college election, a Senator will be elected to fill the unexpired term.
- d. In the event there is no alternate to complete the unexpired term, the representative faculty group of the college will be asked to fill the vacancy. The procedure by which the vacancy is filled is determined by each college.

These changes have been approved by Provost Rich.

President Banowsky recommended approval of the amendments shown above to the Health Sciences Center Charter of the General Faculty and the Faculty Senate with the changes effective immediately.

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

STUDENT APPEAL - E. J. OLOMIYE

Regent White reported the appeal of E. J. Olomiye (see pp. 17458-62, 17511-15, and 17558-60) was discussed at the Committee Meeting yesterday and taken care of at that time.

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 June, 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

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proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

HEALTH SCIENCES CENTER CAPITAL DEVELOPMENT

The administration of the Health Sciences Center has investigated potential development of hotel, continuing education and commercial-retail facilities to be located on property on the Health Sciences Center campus under the control of the University. The development is suggested on approximately 260,000 square feet of land located between N.E. 8th and N.E. 10th Streets, on the east side of Lincoln Boulevard.

Such development will not only generate income from a long-term ground lease, it will also provide to the campus basic lodging, continuing education and retail services that will not be possible to provide by way of institutional development in the foreseeable future. Integral to such a project is the selection of a developer to coordinate and oversee the development on behalf of the Regents.

Proposals were solicited from potential developers directly, and by way of advertisements in the Journal Record, Oklahoma City, and the Wall Street Journal. A list of those potential developers contacted is as follows:

Americana Hotels Corporation
Chicago, Illinois

Brock Hotel Corporation
Topeka, Kansas

Radisson Group, Inc.
Minneapolis, Minnesota

Hilton Hotels Corporation
Beverly Hills, California

Howard Johnson Company
Braintree, Maine

Hyatt Corporation
Rosemont, Illinois

Kahler Corporation
Rochester, Minnesota

Ramada Development Corporation
Phoenix, Arizona

Resorts International, Inc.
Atlantic City, New Jersey

Hilton International Company
New York, New York

Westin Hotel Company
Seattle, Washington

Four Seasons Hotel
Toronto, Ontario

Inter-Continental Hotels
New York, New York

The Sheraton Corporation
Boston, Massachusetts

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La Quinta Motor Inn
San Antonio, Texas

Stouffer Hotels, & Inns
Solon, Ohio

Loew's Hotels, Inc.
New York, New York

Heritage Hotel Partners
Memphis, Tennessee

Marriott Corporation
Washington, D.C.

Laventhol and Horowath
Dallas, Texas

Grand Metropolitan Hotels Ltd.
London
United Kingdom

The Horton Company
Oklahoma City, Oklahoma

Charles S. Givens Interests
Oklahoma City, Oklahoma

Burks & Company
Oklahoma City, Oklahoma

Pannel-Kerr-Foster
Dallas, Texas

Geren/Sully & Company, Inc.
Oklahoma City, Oklahoma

Leadership Properties
Oklahoma City, Oklahoma

Syska & Hennesey
Culver City, California

Frankfort - Short
Oklahoma City, Oklahoma

Substantial interest was generated by the advertisements and the invitation for proposals. Two formal proposals were submitted and are enclosed. The proposals came from the Sumner Greener/Fussell Group, Dallas, Texas, and University Center Associates, Oklahoma City.

The essence of the two proposals is as follows:

Sumner Greener/Fussell Group

This group proposes a Hilton/Sheraton-type hotel development which would incorporate meeting room, conference-type space for continuing education. No commercial-retail space is proposed. Total cost of the proposed project would be in the general range of \$13 - \$13.5 million.

This group proposes a 65-year ground lease, with optional extensions. Compensation for the ground lease would include:

1. Guaranteed base of 10 percent of the land value (it is estimated the land is worth between \$450,000 and \$520,000).
2. Beginning in the fourth year of operation, .25 percent of gross room rental, escalating .25 percent each year to a maximum of 1.5 percent in the ninth year of operation.

3. A 10 percent discount to the University on all rooms rented through a University reservation.

University Center Associates

This group proposes a suite-type hotel (Granada Royale/Park Suite), a separate conference center, and a third facility for commercial-retail development. Total projected cost for the development would be in the \$26.5 - \$27 million range.

This group proposes a 65-year ground lease, with the following compensation due and owing one year from the date of the execution of the lease:

1. Two percent of gross sales from all hotel operations.
2. Four percent of all rental income from the commercial-retail operations.

After reviewing the proposals, the Health Sciences Center administration recommends awarding a development contract to University Center Associates of Oklahoma City. This recommendation is based on University Center Associates' submittal, which proposes a larger development, specifically addresses continuing education and commercial-retail needs of the campus, demonstrates an intimate knowledge of the Health Sciences Center and its operations, and offers greater compensation for the potential ground lease. The proposed contract, developed in concert with University Legal Counsel, would require, as a minimum, the following:

University Center Associates is designated as the exclusive developer on the project, with each phase and each component of the development subject to prior approval of the University of Oklahoma Board of Regents. The project developed by University Center Associates will consist of a first-class hotel containing a minimum of 200 rooms; a continuing education/conference center with a minimum size of 6,000 square feet; and commercial/restaurant/office space which would encompass a minimum of 15,000 square feet of retail space and at least one restaurant of at least 5,000 square feet. University Center Associates will be required to demonstrate substantial progress toward beginning of construction by September, 1984.

A ground lease of the project site will embody the following minimum terms:

1. The term of the lease shall be sixty-five (65) years.
2. The rate of the ground lease payment to the University shall be based on 2% of the gross sales from the hotel operations and 4% of the gross rental income from the office and retail operations.

3. The ground lease will not be subordinated to other development debt unless the University concurs.
4. The lease shall contain requirements for adequate repair and replacement reserves to ensure a high standard of maintenance and operation of the developed facilities. The size and nature of said reserves shall be subject to approval by the University of Oklahoma.
5. Payment for the ground lease shall be due and owing one year from the date of execution of the ground lease.

President Banowsky recommended the administration be authorized to enter into a development contract with University Center Associates, Oklahoma City, consistent with the above requirements.

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

Andy R. Magid, Professor of Mathematics, sabbatical leave of absence with half pay, September 1, 1983 to January 16, 1984 changed to January 16, 1984 to June 1, 1984.

Fredric D. Ancel, Associate Professor of Mathematics, leave of absence without pay, September 1, 1983 through January 15, 1984. To accept visiting position at the University of Texas.

Carol A. Hunter, Assistant Professor of English, leave of absence without pay, September 1, 1983 through January 16, 1984. To accept research fellowship at American Indian Culture and Research Center, UCLA.

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APPOINTMENTS:

Ronald D. Grigsby, reappointed Visiting Professor of Chemistry, \$34,500 for 9 months, September 1, 1983 through May 31, 1984.

Robert Wayne Schmidt, Ph.D., Visiting Professor of Chemistry, \$12,173 for 9 months, .50 time, September 1, 1983 through May 31, 1984.

Hans-Joachim Wolfgang Spaeth, Ph.D., Professor of Geography, \$38,000 for 9 months, September 1, 1983 through May 31, 1984.

Chester L. Peek, reappointed Visiting Associate Professor of Management, \$21,375 for 9 months, .75 time, September 1, 1983 through May 31, 1984.

Wayne T. Crouse, Associate Professor of Music, \$30,000 for 9 months, September 1, 1983 through May 31, 1984.

Charles R. Dunbar, reappointed Clinical Associate Professor of Social Work, \$27,800 for 12 months, July 1, 1983 through June 30, 1984.

Marilynn H. Brown, reappointed Visiting Assistant Professor of Accounting, \$23,700 for 9 months, September 1, 1983 through May 31, 1984.

Kenneth Ervin Reynolds, reappointed Visiting Assistant Professor of Accounting, \$11,000 for 9 months, .50 time, September 1, 1983 through May 31, 1984.

Frank William Howard, reappointed Acting Director, Department of Aviation, Adjunct Assistant Professor of Aviation, and Chief Flight Examiner, \$21,382 for 12 months, July 1, 1983 through June 30, 1984.

Clifford N. Clottey, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$28,000 for 9 months, September 1, 1983 through May 31, 1984.

Craig Alan Dudczak, Assistant Professor of Communication, \$19,000 for 9 months, September 1, 1983 through May 31, 1984. If Ph.D. not complete by September 1, 1983, appointment to be changed to Acting Assistant Professor at \$18,000.

Marsha Simonson, Visiting Assistant Professor of Environmental Analysis and Policy, \$21,000 for 9 months, September 1, 1983 through May 31, 1984.

Sandra Jane Flesher, Assistant Professor of Music, \$19,500 for 9 months, September 1, 1983 through May 31, 1984.

Luis Ricardo Fraga, Assistant Professor of Political Science, \$19,500 for 9 months, September 1, 1983 through May 31, 1984. If Ph.D. not complete by September 1, 1983, appointment will be changed to Acting Assistant Professor at \$18,000.

THE UNIVERSITY OF OKLAHOMA, OKLAHOMA CITY CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - JULY, 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	<u>01/05/82</u> <u>07/01/83</u>	<u>\$2,832,447</u> <u>\$2,847,008</u>	99%	Revenue Bond Funds.
Energy Conservation Measures, Biomedical Sciences Building	Collins-Soter Engineering, Inc.	Commercial Mechanical, Inc.	09/17/81	<u>06/13/82</u> <u>07/15/83</u>	\$ 362,244	99%	Department of Energy Grant and Section 13 Funds.
College of Pharmacy Building	Architectural Design Group	Yordi Construction, Inc.	01/14/82	<u>05/23/83</u> <u>06/17/83</u>	<u>\$6,550,775</u> <u>\$6,314,199</u>	98%	State Building Funds.
College of Health Building Renovation, Phase II	Lawrence, Lawrence and Flesher	Wynn Construction Company Inc.	06/10/82	<u>04/27/83</u> <u>08/15/83</u>	<u>\$1,396,100</u> <u>\$1,474,561</u>	80%	State Building Funds.
College of Health Building Renovation, Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/81	07/15/83	<u>\$ 164,355</u> <u>\$ 170,819</u>	85%	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	<u>12/24/82</u> <u>09/01/83</u>	\$ 189,300	90%	Revenue Bond Funds.

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	Construction has been completed on major portions of this project.
Steam and Chilled Water System Expansion, Phase V, Part III, Project I, Energy Conservation	--	Frankfurt-Short-Bruza	11/30/79	\$ 400,000	Part of this project is under construction.
Family Medicine Building, Phase I	NC 2	Architectural and Engineering Services, OUHSC	---	\$ 850,000	Preliminary studies are underway.

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Carolyn S. Morgan, reappointed Assistant Professor of Sociology, \$11,750 for 4.5 months, full time, September 1, 1983 through January 16, 1984, and \$5,875 for 4.5 months, .50 time, January 16, 1984 through May 31, 1984.

David Louis Horner, reappointed Instructor in Accounting, \$22,500 for 9 months, .75 time, September 1, 1983 through May 31, 1984.

John C. Lehner, reappointed Instructor in Accounting, \$12,500 for 9 months, .50 time, September 1, 1983 through May 31, 1984.

Kathryn G. Lehner, reappointed Visiting Instructor in Accounting, \$11,000 for 9 months, .50 time, September 1, 1983 through May 31, 1984.

Jean R. Herrick, reappointed Instructor in Classics and in Women's Studies, \$21,800 for 9 months, September 1, 1983 through May 31, 1984.

Michele G. Tersine, reappointed Visiting Instructor in Management, \$12,000 for 9 months, .50 time, September 1, 1983 through May 31, 1984.

Philip Alan McDonald, reappointed Research Scientist, School of Meteorology, rate of \$25,968 for 12 months, July 1, 1983 through December 31, 1983. Paid from grant funds.

Ting-Horng Chung, reappointed Research Associate, School of Chemical Engineering and Materials Science, rate of \$23,500 for 12 months, September 1, 1983 through December 31, 1983. Paid from grant funds.

CHANGES:

Michael A. Mares, Associate Curator of Mammals, Stovall Museum, and Associate Professor of Zoology; given additional title of Director, Stovall Museum, salary changed from \$34,000 to \$40,000 for 12 months, July 1, 1983.

Robert F. Petry, Professor of Physics and Astronomy; given additional title of Acting Chair, Department of Physics and Astronomy, without additional remuneration, September 1, 1983 through December 31, 1983.

RESIGNATIONS:

Marion E. Council, OG&E Professor of Electrical Engineering and Computer Science, September 1, 1983. Accepted professorship at another university.

Laura B. Folsom, Associate Professor of Education, August 1, 1983. Medical.

John W. Green, Associate Professor of Mathematics, June 1, 1983. Accepted position at Texas A & M University.

Walter N. Hill, Assistant Professor of Modern Languages and Literatures, June 1, 1983.

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Forrest Houlette, Assistant Professor of English, June 1, 1983. Accepted position at Ball State University.

Frank M. Kirkland, Assistant Professor of Philosophy, June 1, 1983.

Kenneth L. Kuttler, Jr., Assistant Professor of Mathematics, June 1, 1983. Accepted appointment at Michigan Technological University.

Edward J. Malecki, Jr., Associate Professor of Geography, September 1, 1983. Accepted position at University of Florida.

Gail Shierman, Assistant Professor of Health, Physical Education, and Recreation, June 1, 1983.

Chun-Ping Tsai, Assistant Professor of Mathematics, June 1, 1983. To continue teaching/research in Taiwan.

Bernard J. Van Wie, Research Associate, Chemical Engineering and Materials Science, June 15, 1983. Accepted position at Washington State University.

Billy K. Walker, Assistant Professor of Electrical Engineering and Computer Science, August 16, 1983. Accepted professorship at another university.

Collin J. Watson, Associate Professor of Management, June 1, 1983. Accepted position at the University of Utah.

Charles W. Wright, Assistant Professor of Sociology, June 1, 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, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

President Banowsky reported the death of the following faculty member:

Clyde L. Farrar, Professor Emeritus of Electrical Engineering, on June 17, 1983.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Linda Ellen Armstrong, reappointed Data Analyst, Information Systems Programs, \$21,500 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff. Subject to the availability of funds.

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- *Shaheen Ayub, reappointed Associate Petroleum Engineer, Information Systems Programs, \$30,400 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Cecil G. Barlow, Jr., reappointed Associate Director, ISP Administration, Planning, and Evaluation, Information Systems Programs and Energy Resources Institute, \$45,300 for 12 months, July 1, 1983 through June 30, 1984. Administrative Staff.
 - *Rebecca Ben-Shalom-Jaffe, reappointed Programmer/Analyst, Information Systems Programs, \$22,350 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Anthony V. Bluitt, reappointed Director, Project Threshold, \$37,707 for 12 months, June 1, 1983 through May 31, 1984. Administrative Staff.
 - *Mary Fleming Brockway, reappointed Associate Director, ISP Analysis and Technical Management, Information Systems Programs and Energy Resources Institute, \$44,700 for 12 months, July 1, 1983 through June 30, 1984. Administrative Staff.
 - *Joseph Michael Chism, reappointed Associate Petroleum Geologist, Information Systems Programs, \$29,750 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Toni Anne Clark, reappointed Project Specialist, Information Systems Programs, \$20,800 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Charles W. Dunn, Jr., reappointed Marketing Specialist, Data Base Marketing, Energy Resources Institute, \$21,000 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Reginald H. Frank, reappointed Petroleum Geologist, Information Systems Programs, \$33,400 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
 - *Eugene Garove, reappointed Assistant Director, ISP, Data Evaluation and Analysis, Information Systems Programs, \$40,000 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
 - *Mary K. Grasmick, reappointed Technical Project Coordinator, Information Systems Programs, \$30,600 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
 - *Charlotte Buck Knowles, reappointed TPC/Data Analyst, Information Systems Programs, \$22,000 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Subject to the availability of funds.

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- *William Milo Leal, reappointed Supervisor, Systems Analysis, Information Systems Programs, \$30,300 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Kenneth G. MacDonald, reappointed Director of Marketing, Data Base Marketing, Energy Resources Institute, \$50,000 for 12 months, July 1, 1983 through June 30, 1984. Administrative Staff.
- *Deborah Jean Martin, reappointed Senior Marketing Specialist, Data Base Marketing, Energy Resources Institute, \$26,000 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
- *Ross D. Montgomery, reappointed Assistant Director, ISP, Support Services, Information Systems Programs, \$30,000 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Anthony Bernard Mooreland, reappointed Data Analyst, Information Systems Programs, \$21,450 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Anne Celeste Mycek-Memoli, reappointed Programmer/Analyst, Information Systems Programs, \$23,000 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
- *Terry Philip Rizzuti, reappointed Manager, ISP Publications, Information Systems Programs, \$22,000 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Ramana B. V. Rao, reappointed Manager, Petroleum Geology and Engineering, Information Systems Programs, \$37,500 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Robert E. Rood, reappointed Associate Petroleum Geologist, Information Systems Programs, \$29,000 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
- *Dennis Leon Rowe, reappointed Manager, Computer Production Services, Information Systems Programs, \$25,000 for 12 months, July 1, 1983 through June 30, 1984. Administrative Staff.
- *Bonnie Fair Scott, reappointed Manager, Document/Respondent Control, Information Systems Programs, \$24,150 for 12 months, July 1, 1983 through June 30, 1984. Managerial Staff.
- *Larry Glen Shearer, reappointed Programmer, Information Systems Programs, \$21,000 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.
- *Subject to the availability of funds.

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T. E. Taber, Jr., reappointed Chief Operating Engineer, Physical Plant Utilities System, \$29,200 for 12 months, June 30, 1983. Managerial Staff.

*Patricia Ann Tracy, reappointed Senior Systems Analyst, Information Systems Programs, \$19,920 for 12 months, .60 time, July 1, 1983 through June 30, 1984. Professional Staff.

*David Scott Vincent, reappointed Systems Analyst, Information Systems Programs, \$26,800 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.

*Thomas Jay Weaver, reappointed Systems Analyst, Information Systems Programs, \$28,350 for 12 months, July 1, 1983 through June 30, 1984. Professional Staff.

CHANGES:

Robert Leon Ferrier, Jr., promoted from Manager of Proposal Services to Assistant Director, Office of Research Administration, salary increased from \$30,000 to \$31,500 for 12 months, July 1, 1983. Changed from Managerial to Administrative Staff.

L. D. Fore, Course Moderator, Oilwell Blowout Prevention School, salary changed from \$17,250 for 12 months, .75 time, to \$15,180 for 12 months, .66 time, June 1, 1983.

Donald Stuart Ham, title changed from Assistant Director, Student Information Services, to Assistant Director of Student Development, Student Affairs, salary increased from \$19,500 to \$21,500 for 12 months, July 15, 1983. Managerial Staff.

Helen Ann Hamilton, title changed from Visiting Assistant Professor of Business Administration to Financial Coordinator, Dean's Office, College of Business Administration, and Adjunct Assistant Professor of Business Administration, salary changed from \$17,000 for 9 months to \$24,000 for 12 months, January 1, 1983. Managerial Staff.

Ronald D. Low, title changed from Associate Director of Special Student Services to Assistant Director of Housing Programs, July 15, 1983. Managerial Staff.

Warren L. Osburn, reappointed Program Manager, transferred from Public Management Programs and Rehabilitation Administration and Management Programs to Business Programs, \$35,112 for 12 months, July 1, 1983.

Craig D. Pulliam, title changed from Assistant Director to Associate Director of Housing Programs, July 15, 1983. Administrative Staff.

*Subject to the availability of funds.

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Chris A. Purcell, Director, Student Development Programs; given additional title of Assistant Vice President for Student Affairs, July 15, 1983. Changed from Administrative Staff to Administrative Officer.

David F. Schrage, Director of Housing Programs; given additional title of Assistant Vice President for Student Affairs, July 15, 1983. Administrative Officer.

RESIGNATIONS:

Bobby Dan Briscoe, Assistant Program Manager, Oilwell Blowout Prevention School, June 30, 1983.

Clay Gammon, Coordinator, College of Engineering Relations, August 3, 1983.

Jose Kauffmann, Course Moderator, Oilwell Blowout Prevention School, June 9, 1983.

John L. Matkin, Director, Student Activities and Fraternity Affairs, Student Affairs, July 1, 1983.

President Banowsky recommended approval of the personnel actions listed above.

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

STUDENT ACTIVITY FEE DISTRIBUTION

The distribution of the Norman Campus Activity Fee for 1983-1984 has been proposed as shown below. The student activity fee for 1983-84 will be \$3.30 per credit hour, an increase from \$3.00. Because of this increase, there will be an additional \$150,000 in Student Activity Fee income available for allocation for 1983-84.

The budget committee of UOSA and Vice President Adair met, reviewed requests for increases, interviewed staff and recommend that additional funding be made available for those student services and programs as listed in the following distribution proposal.

President Banowsky recommended that the Board of Regents approve the distribution of the Student Activity Fee for 1983-84 as shown below:

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	<u>1982-83</u>	<u>1983-84</u>	<u>Increase</u>
Goddard Health Center	\$ 680,000	\$ 680,000	-0-
Oklahoma Daily (Weekly Campus Bulletin Board to be paid from appropriation)	67,000	89,500	\$ 22,500
Intramurals & Recreation (Swim Complex Allocation--\$15,000 increase) (Outdoor recreation area maintenance-- \$7,500 increase)	159,390	181,890	22,500
Student Affairs	94,777	94,777	-0-
Facilities Bond System	150,000	150,000	-0-
Campus Transportation System	87,000	122,000	35,000
UOSA (Base Funding--\$250,000)	277,856	300,000	22,144
Reserve	<u>33,977</u>	<u>81,833</u> ⁽¹⁾ ₍₂₎	<u>47,856</u>
TOTAL	\$1,550,000	\$1,700,000	\$150,000

(1) Continuing Obligations:

Minority Cultural Center	\$ 3,000	6,000	3,000
Spirit Groups Support	4,000	6,000	2,000
Sports Clubs Support	<u>6,000</u>	<u>8,000</u>	<u>2,000</u>
	\$13,000	\$20,000	\$7,000

(2) One Time and Short Term Commitments:

Recreation Services/Intramural field improvement: OU's part of a 3-year contract with City of Norman beginning 1983-84	\$18,000
Ellison Hall renovation and repairs	5,000
UOSA equipment purchase	<u>10,000</u>
	\$33,000

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

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NATTC DEVELOPMENT AUTHORITY

The NATTC Development Authority is a public trust which looks after certain property on the South Campus for the University. The authority is operated by a Board of Trustees appointed by the Board of Regents.

The term of Mr. Charles E. Engleman as a Trustee of the NATTC Development Authority will expire on October 1, 1983.

President Banowsky recommended that Mr. Charles E. Engleman be reappointed as a Trustee of the NATTC Development Authority for another seven-year term expiring on October 1, 1990.

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

SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting with the Summer Institute of Linguistics for a number of years for the use of space during the summer to conduct a language instruction program. Students enrolled in this quality program receive regular academic credit and pay the standard fees. The University reimburses the Institute for the cost of instruction according to a schedule which amounts to slightly less than the revenue generated by student fees. A new agreement has been proposed for the summer of 1983.

The 1983 proposed contract reflects a 7.5% increase in housing rates charged the Institute, the general rate of increase for 1983 housing costs. Other changes are limited to changes in dates to coincide with the 1983 session of the Institute.

President Banowsky recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1983 as outlined above.

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

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

The renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for an investigation of the water resources of Oklahoma for the first quarter of the 1983-84 fiscal year has been proposed. The agreement provides that each party will contribute \$75,946 during the period July 1, 1983 to September 30, 1983 to continue the water resources study in Oklahoma. The amounts contributed will cover all the costs

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of the necessary field work and office work directly related to this program, but exclude any general administrative or accounting work in the office of either party.

The other terms of this agreement are identical with the agreements of previous years. The agreement covering the last three quarters of this fiscal year will be forwarded as soon as the availability of USGS matching funds for the 1984 federal fiscal year is known.

President Banowsky recommended approval of entering into the agreement with the United States Geological Survey as explained above.

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

FOOTBALL TELEVISION

As a follow-up to discussion at the Committee Meeting yesterday, President Banowsky recommended that the Regents authorize the receipt of competitive bids for national exposure, pay-for-view, and combinations of national exposure and pay-for-view telecasting of its 1983 intercollegiate football games.

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

PURCHASE OF GASOLINE

Bids were circulated for the purchase of gasoline for the University Motor Pool for the period July 1, 1983 through September 30, 1983. The estimated requirements are 34,000 gallons of regular and 26,000 gallons of unleaded. The bid included a de-escalation/escalation provision so that the University price will reduce in the event of a refinery price decrease.

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

The following bids were received:

	<u>Regular</u>	<u>Unleaded</u>
1. Mangum Oil & Gas Company Mangum	\$.9600	\$.9900
2. Penley Oil Company Oklahoma City	.9626	.9926
3. Martin Oil Company Norman	.9763	1.0063

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	<u>Regular</u>	<u>Unleaded</u>
4. J&J Masters Oil Company Norman	.9828	1.0228
5. Doyle Todd & Son Norman	.9841	1.0191
6. Metro Oil Company Inc. Oklahoma City	.9885	1.0185

The low bid of Mangum Oil & Gas Company is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$58,390.00 to Mangum Oil & Gas Company to provide gasoline for the period July 1, 1983 through September 30, 1983.

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

PURCHASE OF AVIATION GASOLINE

Bids were circulated for the purchase of aviation gasoline for University Aviation Services during the period July 1, 1983 through June 30, 1984. The estimated usage is 35,000 gallons and includes line services for the aircraft.

Payment will be made from University Aviation Services Account 147-350 and Aviation Flight Account 179-169.

The bid included a de-escalation/escalation provision so that the University price will reduce in the event of a refinery price decrease.

The following bids were received:

The Airman Inc. Norman	\$ 1.40 per gallon
Aero Flite Inc. Norman	\$ 1.58 per gallon

The low bid of The Airman Inc. is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$49,000.00 to The Airman Inc. to provide aviation gasoline and line service during the period July 1, 1983 through June 30, 1984.

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

PURCHASE OF DISHWASHING AND LAUNDRY SUPPLIES

Bids were circulated to furnish dishwashing and laundry cleaning supplies for the Food Service Department for the period July 1, 1983 through June 30, 1984.

The cost will be charged to various Food Service accounts.

Bids were received as follows:

- | | | |
|----|---|--------------|
| 1. | DuBois Chemicals
Cincinnati, Ohio | \$ 41,255.15 |
| 2. | Economics Lab., Inc.
St. Paul, Minnesota | \$ 38,521.76 |
| 3. | Auto-Chlor System
New Orleans, Louisiana
(Did not bid on all line items) | \$ 25,783.05 |
| 4. | National Chemsearch Div. of NCH
Irving, Texas
(Did not bid on all line items) | \$ 13,498.50 |
| 5. | Brainerd Chemical Co., Inc.
Tulsa, Oklahoma
(Did not bid on all line items) | \$ 14,022.00 |
| 6. | P&V Sales
Yukon, Oklahoma
(Did not bid on all line items) | \$ 34,192.04 |

Only two of the bidders bid on all line items. Because of the difficulty involved with the placement and maintenance of dispensers by different vendors, and the administration of a number of contracts the Director of Food Service elected not to award on a line item basis.

DuBois Chemicals and Economics Lab did bid on all line items. The analysis of these bids revealed that although the Economics Lab bid appears lower, the DuBois bid is actually the best bid because the DuBois concentrates achieve a much higher yield than the concentrates bid by Economics Lab. Therefore, on a cost of use basis, the DuBois bid is the lowest bid. The DuBois bid is acceptable to the Director of Food Service.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$41,255.15 to DuBois Chemicals for the dishwashing and laundry cleaning supplies for the period July 1, 1983 through June 30, 1984.

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

PURCHASE OF CHAIRS

Bids were circulated for 1,200 dining chairs to be used to replace old chairs in the Couch Center Student Dining area.

Payment will be from Food Services Account 172-110.

The following bids were received:

1. Thompson Book & Supply
Oklahoma City

	<u>Each</u>	<u>Total</u>
Bidding Fixtures Mfg.: Model #3396	\$ 36.05	\$ 43,260.00

This model does not meet the size specifications and is not acceptable.

Model #3295	\$ 46.60	\$ 55,920.00
Model #3220	\$ 47.94	\$ 57,528.00
Model #3900	\$ 48.25	\$ 57,900.00

2. Southwestern Stationery & Book Supply
Oklahoma City

Bidding Shelby Williams, Model #5315	\$ 37.40	\$ 44,880.00
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This chair is not in production and no sample was available to evaluate.

3. Virco Manufacturing Company
Conway, Arkansas

Bidding Virco, Model #8830	\$ 41.59	\$ 49,908.00
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	<u>Each</u>	<u>Total</u>
4. Falcon Products, Inc. St. Louis, Missouri		
Bidding Falcon, Model #S-25	\$ 42.49	\$ 50,999.04
Bidding Falcon, Model #S-2	\$ 46.24	\$ 55,499.52
5. Jax Fixtures Kansas City, Missouri		
Bidding Falcon, Model #S-25	\$ 53.00	\$ 63,600.00
Bidding Falcon, Model #S-2	\$ 53.00	\$ 63,600.00

The Virco Manufacturing Company bid is the lowest bid meeting specifications and is acceptable to the Director of Food Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order for 1,200 dining chairs in the amount of \$49,908.00 to Virco Manufacturing Company.

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

PURCHASE OF FOOD PRODUCTS

The following purchase orders were awarded for the fiscal year July 1, 1983 through June 30, 1984 for milk and milk products, frozen juice concentrates, fountain syrups, bread and bread products, and cottage cheese for the University Food Service Department. These awards were made in keeping with the University fiscal management policy which authorizes the President of the University to approve awards for amounts over \$35,000 for items which are for resale.

<u>Company</u>	<u>Product</u>	<u>Amount</u>
Borden, Inc. Oklahoma City	Milk and Milk Products	\$ 206,266.88
Scrivner Food Service Oklahoma City	Frozen Juice Concentrates	66,594.75
Coca Cola USA Atlanta	Fountain Syrups	39,984.00

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<u>Company</u>	<u>Product</u>	<u>Amount</u>
ITT Continental Baking Co., Inc. Oklahoma City	Bread and Bread Products	59,887.40
Borden, Inc. Oklahoma City	Cottage Cheese	44,180.00

This was reported for information. No action was required.

TELECOMMUNICATIONS SYSTEM

President Banowsky said bids have been received for the lease/purchase of a new telecommunications system for the Norman Campus to replace the existing Centrex 701 System which has been leased from Southwestern Bell since 1966. The Centrex 701 System has been subjected to numerous rate increases over the past 17 years, and another large rate increase is pending, part of which has already been approved. Because of its technical and regulatory obsolescence, the Centrex 701 will be increasingly difficult and costly to maintain.

Bids were circulated to the following vendors:

American Bell, Inc. Oklahoma City, Oklahoma	CCA (Communications Corp. of America) Dallas, Texas
Centel Houston, Texas	Commercial Communications, Inc. Oklahoma City, Oklahoma
Cox Sound & Communications Oklahoma City, Oklahoma	Cimarron Telephone Co. Mannford, Oklahoma
Continental Page Consultants Atlanta, Georgia	Communications Supply Co. Broken Arrow, Oklahoma
Datapoint Corp. Oklahoma City, Oklahoma	Executone of Oklahoma, Inc. Oklahoma City, Oklahoma
GTE Communications Group Northlake, Illinois	Henkels & McCoy Salt Lake City, Utah
ITT Telecommunications, Network Div. Raleigh, North Carolina	ITT Terryphone Oklahoma City, Oklahoma
Intecom, Inc. Allen, Texas	NEC Telecommunications, Inc. Melville, New York

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Northern Telecom
Richardson, Texas

Pioneer Telephone Co.
Kingfisher, Oklahoma

Quality Cabling Co.
Noble, Oklahoma

Rockwell International
Garland, Texas

RCA Service Co.
Oklahoma City, Oklahoma

ROLM Telecommunications Corp.
Santa Clara, California

Southwestern Bell Telephone Co.
Oklahoma City, Oklahoma
(Norman, Dallas and St. Louis)

Southwest Utilities
Oklahoma City, Oklahoma

Sunbelt Communications
Oklahoma City, Oklahoma

Telecom Plus
Long Island City, New York

Tel Elec Engineers, Inc.
Tecumseh, Oklahoma

Universal Communications Systems
Roanoke, Virginia

Volt Business Communications Div.
Memphis, Tennessee

Welco Business Systems
Houston, Texas

The lease/purchase will be for a complete integrated system and will include a new campus-wide cable distribution plant. The source of funds for meeting the annual lease/purchase installment payment is already annualized in the Norman Campus budget because those lease payments will be less than those being made on the Centrex System to Southwestern Bell. Because of new technology available and the recent intense competition in the telecommunications marketplace, in comparison with a continuation of the Bell lease, this annual payment will actually decrease over the ten-year lease/purchase period. The total projected savings are conservatively estimated at \$6,000,000.00. Therefore, operationally, the lease/purchase will not require any new budgetary funds but will generate both cash flow savings and future cost avoidance. The annual lease/purchase payment will remain constant over the next ten years and the maintenance cost increases will be limited by Consumer Price Index increases up to a ceiling established by the bid. After the lease/purchase payments are completed in ten years, the savings will increase dramatically from the 11th year on. The new system will also offer numerous intangible savings in providing the University with more efficient and effective telecommunications. A 60% growth factor (6,200 lines to 10,000 lines) has been included in the specifications to allow for future expansion at a minimum cost.

A total of ten bids were received with one bidder submitting bids on two systems. The bids were evaluated as a joint effort between the University's telecommunications consultant, Telecommunications International, Inc. (TII), and a team of four University representatives. A detailed evaluation matrix was used to analyze the bids on the basis of their merits from three standpoints:

Financial	40%
Service Operations	40%
Technical	20%

Points were assigned for requirements under each of these categories and the results were tabulated by TII's evaluation program.

Discussions and vendor presentations were held with eight of the vendors. These vendor presentations provided an opportunity to validate the information on the bid submissions, to resolve questions and obtain clarifications, and to provide additional input into the evaluation process. The summary of the bids by both dollar value and evaluation points is as follows:

<u>Bidder</u>	<u>System Bid</u>	<u>Evaluation Points</u>	<u>Point Rank</u>	<u>10-Year Eval. Cost (1)</u>	<u>Cost Rank</u>
Univ. Comm. Sys.(UCS)	NEAX 22L	122,728	1	\$ 8,851,207.00	1
CCA #2	NEAX 22L	119,803	2	\$10,593,242.00	3
Centel	ROLM VLC	119,084	3	\$10,148,214.00	2
CCA #1	S/L 100	116,521	4	\$11,490,419.00	5
NTI	S/L 100	113,110	5	\$12,879,427.00	8
Amer. Bell	DIM 2000	110,978	6	\$12,955,467.00	9
Henkels & McCoy	NEAX 22L	107,890	7	\$10,766,869.00	4
GTE	4600	105,195	8	\$11,593,515.00	6
Intecom	IBX S-80	102,110	9	\$12,407,790.00	7
Southwest. Bell	Centrex C/O (lease only)	94,875	10	\$13,091,900.00 (2)10	

- (1) Cost figures include switch, cable plant, North Campus microwave link, computerized Business Management System, 10-year maintenance, and lease/purchase interest cost.
- (2) The Southwestern Bell bid was incomplete and a number of assumptions had to be made to arrive at a ten-year life cycle cost. A deduction was included to offset the central trunk charges which apparently would not be required.

The bidder with the highest number of evaluation points is Universal Communications Systems (UCS). UCS also submitted the lowest bid based upon a ten-year life cycle cost analysis as shown above. The next lowest bid is 14%

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(\$1,251,090.00) above the bid of UCS. A breakdown of the bids by system purchase price indicates that UCS also has the lowest bid by this evaluation criteria. This breakdown appears as follows:

<u>Company</u>	<u>System Bid</u>	<u>Base Purchase Price</u>	<u>Annual Maintenance Cost (1)</u>
Univ. Comm Sys.(UCS)	NEAX 22L	\$ 4,415,645.01	\$164,052.00
Centel	ROLM VLCBX	\$ 5,126,562.98	\$188,800.00
Henkels & McCoy	NEAX 22L	\$ 5,425,185.00	\$210,537.00
CCA #2	NEAX 22L	\$ 5,511,374.00	\$186,280.00
GTE	GTE 4600	\$ 5,683,615.00	\$235,626.00
CCA #1	S/L 100	\$ 6,049,885.00	\$193,440.00
NTI	S/L 100	\$ 6,188,339.00	\$326,205.00
Amer. Bell	DIM 2000	\$ 5,752,127.00 (2)	\$246,686.00
Intecom	IBX	\$ 6,488,420.00	\$297,240.00
Southwest. Bell	Centrex C/O	\$11,826,094.00 (3)	Included

(1) Maintenance costs are annual and become effective at the beginning of the second year in July of 1985.

(2) Additional charges not determined on No Response items.

(3) Lease Only: Includes monthly maintenance but not telephone sets or station wiring. Rate subject to increase every three years.

The UCS bid is based upon the NEAX 22L switch which is assembled in Dallas, Texas, by NEC. NEC is the world's second largest telephone company and has installed over 35,000 telephone systems in the United States. Reference checks with large NEAX 22L users by representatives of the consulting firm and the University indicate that this switch has had a high level of performance and acceptance. NEC plans to maintain the NEAX 22L as a state of the art switch in the future by the addition of such capabilities as Local Area Network, Voice Messaging, Electronic Mail, and Packet Data Switching with Protocol Conversion. The University has no immediate requirements for these capabilities.

The acceptance of the new telecommunications system by the University is scheduled for July of 1984 at which time the first lease/purchase payment would be due. Acceptance will not occur until both the cable plant and the switch pass a series of installation tests and the entire system operates for 10 working days without failure.

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The acquisition of the new telecommunications system will be financed by a ten-year lease/purchase agreement. A ten-year lease/purchase agreement has been bid with UCS, and UCS's leasing firm, First Continental Financial Corporation of Dallas, has agreed to hold the current rate of interest until acceptance of the system in July of 1984.

There are a number of possible contingency costs which could not be accurately identified by the bid process which could increase the total of the contract by a maximum of \$250,000.00. The major contingency factors are concerned with the North Campus Cable Distribution Plant, the requirements for Teflon coated cable, and the exact mix of regular phones versus electronic phones. Any increases could possibly be offset by corresponding decreases in other areas.

With the award of the purchase order for the telecommunications system, the University should engage Telecommunications International for Phase III of the project, Monitoring of Systems Installation and Implementation. TII was the low bidder on the original bid for consulting services and has completed Phases I, II, and IIA. The cost for the work in Phase III will be \$31,200.00 plus estimated expenses of \$6,142.00.

In addition, since the old Centrex System must be utilized until the new system is cut over, space must be made available to accommodate the new system in the NEL Building. The site preparation cost and the costs to relocate the current occupant will amount to an estimated \$500,000.00. Renovations costs are planned for inclusion in the 1984 Section 13/New College funds budget.

President Banowsky recommended that the Board of Regents approve the following recommendations relative to the acquisition of a new telecommunications system:

1. Award of a purchase order in the amount of \$4,415,645.01 to Universal Communications Systems for the purchase and maintenance of a Turnkey Telecommunications System with the purchase to be financed under an optional lease/purchase agreement with UCS.
2. Authorize the inclusion of contingency costs up to a maximum of \$250,000.00 in the event that the contingencies are required and cannot be offset by corresponding decreases.
3. Enter into a lease/purchase agreement to finance the new telecommunications system.
4. Award of a purchase order to Telecommunications International, Inc. in the amount of \$31,200.00 (plus \$6,142.00 estimated expenses) for consulting services to supervise installation of the system.
5. Approval of the expenditure of \$500,000.00 from Section 13/New College Funds for site preparation of the South wing

of the first floor of the Nuclear Engineering Laboratory Building as the location of the new telecommunications system and to renovate the vacated space.

Vice President Elbert commented that if a better source of financing for the site preparation on the first floor of the Nuclear Engineering Laboratory Building can be found that Section 13 and New College Funds will not be used for this purpose.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

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

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

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

LEASE - COOPERATIVE INSTITUTE FOR MESOSCALE METEOROLOGICAL STUDIES

The Cooperative Institute for Mesoscale Meteorological Studies, (CIMMS Program), is presently occupying a building on the Energy Center site. Since this building will be removed to make room for the new Energy Center, the University needs to relocate the CIMMS Program. The University has determined that the best site is located at 401 East Boyd, across the street from the Energy Center site containing 6,254 square feet of office space. The University has the opportunity to enter into a lease agreement for this space with Dudley Sharp.

The cost of the lease will be charged to Physical Plant Space Rental account 127-720 which will be reimbursed with grant funds in the amount of \$25,000 from the National Oceanic and Atmospheric Administration, \$10,000 from the CIMMS account 127-405 and \$10,511 from the Provost Academic Support account 127-273.

A lease similar to those we presently have has been prepared. The following lease terms are proposed:

1. The term of the lease will be one year with a series of four one-year options for renewal subject only to the availability of funds in keeping with applicable law.
2. The first year's rent will be at \$7.28 per square foot. Each consecutive year the rent will be escalated by \$1.00 per square foot; thus \$8.28 for year two, \$9.28 for year three, \$10.28 for year four, and \$11.28 for year five.
3. The effective date for the lease will be July 15, 1983.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Dudley Sharp in the amount of \$45,511.00 for lease of office space for the period July 15, 1983 through July 14, 1984.

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

LEASE RENEWAL - OKLAHOMA CLIMATOLOGICAL SURVEY

The Oklahoma Climatological Survey has requested renewal of their lease for 4,600 square feet of office space at 708 and 710 Asp initially contracted in September, 1981. The initial award was based on location, pricing, and access to University services and was determined to be best suited for their needs.

The cost of the lease renewal will be charged to Physical Plant account 127-720.

The existing contract is with Aspen Court Building Corporation, Norman, and it will be renewed for 12 months for a total annual rental of \$53,958.00.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$53,958.00 to Aspen Court Building Corporation for lease renewal of office space for the period July 1, 1983 through June 30, 1984.

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

EASEMENT FOR WATER DISTRIBUTION LINE

The City of Norman has requested an easement along the north side of Constitution Avenue to permit construction of a new water main. Poe and Associates has prepared plans for the installation of a new twelve inch water

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line which will improve service to University buildings and provide better fire protection in the south campus area. The line is designed to run along the north side of Constitution Avenue between U. S. Route 77 on the east and Par Drive on the west.

The route for the new pipe line has been designed to avoid the loss of trees along its route and to minimize the impact on the University of Oklahoma golf course. A water line easement ten feet wide in one area and twenty feet wide in another is required to accommodate the installation. University staff has examined the plans for the project and recommends that the required easement be granted with the understanding that the City will require the contractor to protect trees in and near the easement.

President Banowsky recommended that the Board of Regents authorize the easement on the north side on Constitution Avenue requested by the City of Norman for the installation of the new water line.

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

MAX WESTHEIMER FIELD IMPROVEMENTS - PHASES II AND IV

A final inspection of the reconstruction of Runway 03-21 at Max Westheimer Field was held June 23, 1983 by representatives of T. J. Campbell Construction Company, Inc., the contractor; C. H. Guernsey and Company, Inc., the project engineer; and The University of Oklahoma. With the exception of minor punch list items, the work is complete.

The project includes: (1) the reconstruction of Runway 03-21, (2) drainage improvements, and (3) runway markings. The total project budget is \$408,300. This project was accomplished using funds from a Department of Transportation grant of \$367,470 and \$40,830 from airport accounts.

Under the terms of the present contract for engineering services for Phase III of the Max Westheimer Field Runway and Taxiway Improvements project, C. H. Guernsey and Company, Inc., the project engineers, were authorized to prepare initial engineering studies for reconstruction of the north taxiway which serves both Runway 03-21 and Runway 17-35. These studies have been completed, a grant application has been submitted to the Department of Transportation, and there are indications that the project with a total budget of \$439,600 has a high priority and will be funded in October of 1983. In order to proceed with the completion of plans and specifications, the contract with C. H. Guernsey and Company, Inc. needs to be modified to provide (1) a total fee of \$18,000 for the design and construction administration associated with the Max Westheimer Field Taxiway Improvements Phase IV project, (2) a fee of \$17,000 for construction inspection, and (3) an allowance of \$5,500 for design and construction testing. The total budget for fees and testing on the Phase IV project is \$40,500.

President Banowsky recommended that the Board of Regents (1) accept the Max Westheimer Field Runway and Taxiway Improvements, Phase II project as substantially complete and authorize final payment to T. J. Campbell Construction Company, Inc. upon completion of all remaining punch list items subject to FAA approval, and (2) approve the modification of the contract with C. H. Guernsey and Company, Inc. to provide total fees of \$35,000 and an allowance of \$5,500 for design and construction testing required for the Max Westheimer Field Taxiway Improvements, Phase IV project.

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

ENERGY CONSERVATION AND UTILITIES SYSTEMS IMPROVEMENT STUDY

The firm of C. H. Guernsey and Company, consulting engineers, has completed a detailed study of the electric power, heating, and cooling systems of the main campus of The University of Oklahoma and has developed a plan for reducing utility costs and extending the electric power, heating, and cooling systems. The University's utility systems were examined from the standpoint of energy efficiency, reliability, and cost of operation.

The findings and recommendations of C. H. Guernsey and Company were presented in some detail by a representative of the firm and by Vice President Elbert at the Committee Meeting on Wednesday, July 13. A summary of the C. H. Guernsey and Company recommendations is as follows:

1. Construction of New Substation

The first recommendation is that a new central substation be constructed. This new central substation will enable the University to purchase power for the Norman Campus from OG&E, or another power supplier, at a single metering location. This facility will allow the University to take advantage of economical rates available to large power purchasers owning substation facilities.

Guernsey recommends that the new central substation be located in the vicinity of Brooks Street and Classen Boulevard adjacent to OG&E's high voltage transmission system. It also will be necessary to replace a smaller existing OG&E substation which is located near the University's power plant. This existing substation is limited in capacity and needs to be removed to provide space for the Energy Center Building.

2. Extension of Central Electric System

A second major recommendation involves the extension of the central electric distribution system to incorporate outlying campus areas served by OG&E as a second phase improvement coinciding with the installation of the

new central substation. The consultants report that the extension of the central distribution system would be cost effective for all areas now individually metered with the exception of the North Campus. This improvement would involve the acquisition and reconfiguration of existing OG&E distribution facilities and the construction of new power distribution facilities.

3. Cogeneration Enhancements

These improvements include equipment modifications and additions to the main power plant to further improve cogeneration efficiency and to provide increased cogeneration capability. The Guernsey study indicates that cogeneration is the most economical and fuel efficient source of power available to the University during the periods when steam is needed to heat buildings.

4. Cooling Plant Improvements

At the present time, steam-driven equipment supplies the majority of the cooling on the central Norman Campus, utilizing a process similar to conventional power generation. Equivalent cooling could be produced more efficiently and at a lower cost with electric motor driven equipment utilizing power purchased at the central substation. The improvements recommended would convert designated cooling equipment from steam to electric operation and provide for power to be supplied from the central electric system.

5. Extension of Central Heating System

Guernsey recommends that the central steam heating system be expanded south of Timberdell Road to serve the Law Center and other future facilities planned in the area. Currently the Law Center is heated in a more costly and less efficient manner, utilizing electricity as the energy source.

6. Future Utility System

In order to develop an estimate of future utility needs the Norman Campus Capital Improvements Program, Supplement to the Master Plan, dated June, 1979 and revised September, 1981 was analyzed to determine planned growth. The capital development program outlined includes the Energy Center Building and Music Building and indicates an average growth in total square footage of about $1\frac{1}{2}$ percent per year for the next two decades.

The utility requirements of future campus facilities can be met more efficiently and at a lower cost if they are served by the central utility systems rather than by a series of individual building systems. In most cases, future additions to the central systems will have a beneficial effect on utility costs for the balance of the central system. Continued expansion of the central utility systems to serve future campus facilities is recommended where it is feasible and practical to do so. Extensions to the central systems should be sized and configured to accommodate utility loads to be placed on the system at a later time.

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Guernsey recommends that the central electric distribution system be configured in a loop extending around the perimeter of the Main Campus to provide operating flexibility and improved service reliability. Connections should be made to the central loop to serve all future new facilities on the campus. The associated power requirements can be met with increased power purchases at the University's central substation in combination with effective utilization of the Power Plant. It is estimated that construction funds totaling approximately \$1,800,000 will be required to make the utility system extensions recommended through the year 1990.

The estimated construction cost in 1982 dollars of the proposed improvements is approximately \$7,100,000.

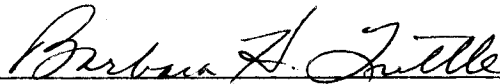
President Banowsky recommended that the Regents accept these recommendations prepared by C. H. Guernsey and Company, and authorize the administration to develop a plan for implementation of the recommendations.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

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



Barbara H. Tuttle
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - JULY, 1983

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Max Westheimer Runway and Taxiway Reconstruction, Phase II	C.H. Guernsey and Company	T.J. Campbell Company	11/15/82	02/15/83 06/23/83	\$ 315,398 \$ 329,341	100%	DOT Grant/ University Funds.
KGOU Radio Station	Architectural and Engineering Services	Physical Plant	---	06/23/83	\$ 211,000	100%	Section 13/New College Funds.
Felgar Hall, Engineering Library Renovation	Turnbull & Mills, Inc.	Pope & Wilson Construction	01/13/83	08/28/83	\$ 194,310 \$ 264,006	90%	Section 13/New College Funds.
Jenkins Avenue Parking Area	Lawrence, Lawrence and Flesher	Connelly Paving Company, Inc.	05/13/83	09/15/83	\$ 217,290	0%	State Building Funds.
Phi Kappa Psi Fraternity House Reconstruction	---	Physical Plant	---	09/25/83	\$ 487,000	40%	Insurance Proceeds/Private Funds.
Campus Lighting Program	Paul Sprehe and Associates, Inc.	Physical Plant	---	12/20/83	\$ 175,000	10%	Section 13/New College Funds.
North Oval Improvements	Hellmuth, Obata & Kassabaum, Inc.	Physical Plant	---	07/01/83	\$ 200,000	100%	State Building Funds.
Max Westheimer Runway Taxiway Reconstruction, Phase III	C.H. Guernsey and Company	T.J. Campbell Company	---	---	\$ 597,587	0%	DOT Grant/ University Funds.
Energy Center Building, Phase II	The Benham Group	Harmon Construction	---	---	\$9,229,613	0%	State Building Funds/Private.
Academic Research and Instructional Equipment	---	---	---	06/15/83	\$ 175,000	100%	Section 13/New College Funds.

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, Phases III, IV and V	NC 2	The Benham Group	12/16/81	\$45,000,000	The construction contract for Phase II has been awarded to Harmon Construction Company, Inc.
School of Music Building	NC 3&4	Kaighn Associates Architects, Inc./Bauer, Stark & Lashbrook	04/08/82	\$13,400,000	Contract documents have been completed for Phases IA, IB, IC and ID.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Inactive. Preliminary plans have been completed.
Copeland Hall Addition	NC 5	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Schematic Design plans are underway.
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 800,000	Preliminary studies are underway.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Plans are being prepared.
University Childood Center	ANC 1	Architectural and Engineering Services		\$ 800,000	Design Development Phase plans are u.