

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
AUGUST 28, 1980

A special meeting of the Board of Regents of the University of Oklahoma was held in the Health Sciences Center Faculty House, 601 N.E. 14th St., Oklahoma City, on Thursday, August 28, 1980 beginning at 8:50 p.m.

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

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, and Tom McCurdy.

Absent: Regent Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University, Provost Clayton Rich, Vice President David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

This meeting was called for the purpose of meeting with Mr. Lloyd Rader, Executive Director of the Department of Human Services, Dr. Donald Halverstadt, Executive Chief of Staff of the Oklahoma Teaching Hospitals, and others from Mr. Rader's staff regarding the transfer of University Hospital (now Oklahoma Memorial Hospital) to the Department of Human Services. The following documents were presented by Mr. Rader and his staff for consideration by the Board:

CONTRACT

The Oklahoma Commission for Human Services has an urgent need to commence construction of two additional floors on the 1,100-car parking structure in the Health Sciences Center in Oklahoma City. This structure is being built by Harmon Construction Company, under a contract with the Board of Regents of the University of Oklahoma, who until recently owned the structure.

In order to accomplish this urgently needed expansion, the Regents hereby agree to enter into a change order on their currently existing contract with Harmon Construction Company, in the amount of \$408,281.00 in order to meet the needs of the Commission for Human Services. In consideration of the Regents doing so the Commission for Human Services hereby agrees to pay Harmon Construction Company according to the completion schedule set out in their basic contract the sum of \$408,281.00 for the work done under this change order.

GRANT

On this _____ day of _____, 1980, the State of Oklahoma Commission for Human Services hereby grants to the Board of Regents of the University of Oklahoma the use of a building located on the south side of N.E. 13th

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Street east of Phillips Street in Oklahoma City, Oklahoma. This building is commonly referred to as the Research Building, and was built in 1961.

The purpose of this grant is to enable the Regents to continue to use the laboratories in this building for research purposes.

During the term of this grant the Regents shall maintain, heat and cool the building at their own expense and shall renovate as necessary to maintain the efficiency of the heating and cooling systems. The Regents shall have the exclusive use and control of the building including the assignment of all space in it.

If during the term of this grant the building is no longer needed by the Regents for laboratory research or can no longer be practically used by the Regents for laboratory research purposes, the Regents shall surrender their use of the building to the Commission and this grant shall expire.

Since the purpose of this grant is to make the laboratories in this building available to the Regents, the duty to maintain and the right to renovate shall not extend to altering the building so as to change the purpose for which it is used.

This grant shall expire on June 30, in the year 2000 A.D.

Reginald Barnes, Chairman
Commission for Human Services

COVENANT REGARDING REAL PROPERTY

The State of Oklahoma Commission for Human Services hereby covenants to convey to the Board of Regents of the University of Oklahoma, two parcels of real estate. The first is located the north side of 10th Street, south of the 1,100-car parking garage in the Health Sciences Center and the second is located on the south side of Stanton Young Boulevard, north of the same structure. The first is to be used as a site for a laboratory research building and the second for a physicians' office building.

These building sites will be conveyed to the Board by the Commission when the Board is ready to proceed with construction.

Should the Regents not build on either parcel and should the Commission find it desirable to use either or both as the location of facilities to be built by the Commission, then the Commission may proceed to use the site and this covenant as to that site shall then be void.

Reginald Barnes, Chairman
Commission for Human Services

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These documents were reviewed by Mr. Tom Tucker, Human Services Legal Counsel. The implications of the documents were discussed in detail by the Regents. Some revised wording was proposed for the Covenant Regarding Real Property.

During the discussion, the University administration indicated a preference for assigning the architectural and construction contracts for the various projects to the Department of Human Services rather than approving the change order as suggested in the Contract above.

President Banowsky recommended that the Board of Regents assign all right, title, and interest in the following construction and architectural contracts to the Department of Human Services:

1. Construction contract for the 1,100-car parking structure with Harmon Construction Co., Inc., dated July 19, 1978.
2. Architectural contract with Blevins and Spitz, Inc., for the 1,100-car parking structure dated May 25, 1978.
3. Architectural contract with Rees Associates, Inc., for the 434-car parking structure dated August 21, 1978.
4. Construction contract with United Builders, Inc., for the 434-car parking structure and an EMTC and Clinical Laboratory dated April 26, 1979.
5. Architectural contract with Locke-Wright-Foster, Inc., to design food service and commercial space in the 1,100-car parking structure dated December 19, 1979.

Regent Replogle moved that it is the sense of the Board of Regents that the grant pertaining to the Research Building as shown above is satisfactory to this Board. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

Regent Replogle moved that it is the sense of the Board of Regents that the Covenant Regarding Real Property is satisfactory to the Board of Regents with the last sentence in the first paragraph revised to read "The first is to be used as a site devoted to academic purposes and the second for a physician's office building and/or ambulatory care facility." The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

Regent Replogle moved approval of President Banowsky's recommendation regarding the assignment of the architectural and construction contracts as spelled out above. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

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The next item to come before the Board was consideration of the reappointment of Dr. Jack Parrish. President Banowsky recommended that Dr. Parrish be reappointed as follows:

Jack W. Parrish, Professor and Head of Family Practice; Clinical Professor of Community Medicine, Income Ceiling: \$120,000; FTE: \$95,000; Non-Tenured Base: \$63,000; PPP: \$57,000, July 1, 1980 through June 30, 1981.

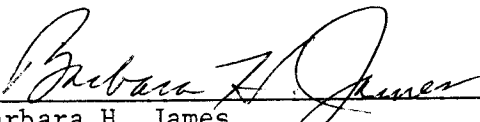
As requested by members of the Board of Regents, Provost Clayton Rich had prepared a report regarding the Department of Family Practice of the College of Medicine. The investigation was concerned with the financial issues raised by the audits of August 2, 1979 and August 21, 1980 as well as with the organization, financing, management, and academic leadership of the Department. A copy of Provost Rich's report had been delivered to each member of the Board on August 27. Provost Rich reviewed much of the information included in the report and responded to questions of the members of the Board.

During the discussion of Dr. Parrish's reappointment, Regent Bell retired from the meeting. Regent Replogle assumed the Chair.

Following lengthy discussion, Regent Engleman moved approval of President Banowsky's recommendation regarding the reappointment of Dr. Parrish as shown above.

The discussion continued during which time it was suggested that the matter be held over until the next regular meeting of the Board. Regent Engleman therefore withdrew his motion and moved that this meeting be continued to September 12 at 10:00 a.m. Regents Replogle, Engleman, White, Little, and McCurdy voted yes on the motion. The Chair declared the motion unanimously approved.

The meeting recessed at 10:00 p.m. to meet again at 10:00 a.m. on September 12, 1980 in Dining Room 1 of the Oklahoma Memorial Union at Norman.



Barbara H. James
Executive Secretary of the Board of Regents