

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 DECEMBER 15, 1983

Minutes of the regular meeting held on November 10, 1983 (17752)

REPORT OF THE PRESIDENT OF THE UNIVERSITY
 1984 World Energy Conference (17752)
 Weather Center (17753)

	<u>Page</u>
I. The University	
1983-84 Budget Reductions.	17753
Investments.	17761
Bylaws	17761
II. Health Sciences Center	
Faculty Personnel Actions.	17762
Preceptors and Associate Preceptors.	17767
Administrative and Professional Personnel Actions.	17771
Proposal, Contract, and Grant Report	17772
Report on Major Capital Improvement Projects	17773
III. Norman Campus	
Faculty Personnel Actions.	17773
Tenure Policy.	17775
Administrative and Professional Personnel Actions.	17776
Purchase of Gasoline for University Motor Pool	17778
Proposal, Contract, and Grant Report	17778
Intersectional Football Game	17779
NATTC Deed Correction.	17779
Property Sale.	17780
Maintenance Technical Support Center	17781
Max Westheimer Field North Taxiway Improvements.	17782
Report on Major Capital Improvement Projects	17783

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 15, 1983

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 in the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, December 15, 1983 beginning at 9:27 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, David A. Burr, 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. Walter O. Mason, Mr. Larry C. Brawner, and Mr. Ron D. Burton.

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

President Banowsky reported the Energy Center has been chosen to host the 1984 UNITAR World Energy Conference on "The Potential and Obstacles to the Development of Small Oil and Gas Resources". The conference will be held July 25 to August 3, 1984.

President Banowsky said The University of Oklahoma was chosen as the site for this conference because of the work that has been done in our region regarding such oil and gas deposits. We are only the third site within the United States to have hosted the conference. Previous meetings have been held in San Francisco and Los Angeles.

Co-sponsors of the event will be the United Nations Development Program, the United Nations Department of Technical Cooperation for Development, the United States Department of Energy, and the Independent Petroleum Association of America.

President Banowsky said 500 participants are expected from 50 countries to attend the conference and the Energy Center will be actively involved in hosting these dignitaries and in encouraging participation of

local faculty and industry leaders in the actual program itself. He said the conference is expected to attract international media coverage and we are very pleased that through the conference our reputation world-wide in energy education will be enhanced.

President Banowsky called on General Jay Edwards, Executive Director of the Energy Center, who presented additional information to the Regents on the Conference.

President Banowsky asked Provost Morris to report on the establishment of the Weather Center on the North Campus of the University, which was announced recently by Dr. John V. Byrne, Administrator for the National Oceanic and Atmospheric Administration, at a press conference in Norman. The establishment of the Weather Center here means that the Oklahoma City Weather Service Forecast Office will be relocated to the North Campus, bringing about 35 to 40 employees, a \$2 million annual budget and high tech instrumentation, computers, and techniques. It also will include the Interim Operational Test Facility for the next generation radar project (IOTF-NEXRAD). This will include a prototype Doppler radar assigned to the Weather Service Forecast Office with 10 to 15 employees and a \$1 million to \$2 million annual budget.

I. The University

1983-84 BUDGET REDUCTIONS

At the Regents' Committee of the Whole Meeting on Wednesday afternoon, December 14, President Banowsky presented the following budget report:

"For the first time since the beginning of this fiscal year on July 1, 1983, I can report fully on conditions under which we shall likely be forced to operate until the end of the year on June 30, 1984. It is far worse than we have imagined.

"As background to this 1984 fiscal picture, remember that it follows reversals beginning in fiscal year 1983. Thirteen months ago, on November 9, 1982, Governor Nigh announced the first shortfall. From that date until the end of the fiscal year on June 30, 1983, we slashed \$4.3 million from the University's budget, a 4.1% reduction. This current fiscal year started from that reduced base, with no increase in appropriated funds. But as severe as our condition appeared on July 1, we now know that was the good news. The bad news is that, beginning last month, we are being forced to cut even deeper.

"At our regular Regents' Committee of the Whole meeting on October 12, I unveiled the master plan to confront shortfalls then projected. Details of that plan were repeated in the November Regents' meeting and in several meetings with faculty and staff. I last addressed the Norman Campus faculty on November 16 and the Health Sciences Center faculty on November 18. In all these meetings, our basic approach has remained constant.

"I stress this record of regularly reporting to the University community because, while the size of the projected shortfall has grown steadily greater, our basic strategy for attacking it has remained essentially in place.

"We earlier outlined a plan for meeting three shortfall levels: \$60, \$75, and \$90 million. The \$60 million shortfall would cause a 3.6% cut of \$3.8 million without furlough days. The \$75 million shortfall would cause a 4.4% cut of \$4.7 million, requiring the same base cuts plus three furlough days. The \$90 million shortfall, which until recently appeared to be the worst possible case, would cause a 5.3% cut of \$5.6 million, requiring the same base cuts plus five furlough days. Now, what we actually face is a projected \$125 million shortfall, a 7.4% cut of \$8,177,000.

"Governor Nigh has announced that the months of December through April will fall short of budgeted amounts by a monthly average of 22.6%. Beginning with the actual cuts of 4.1% in November and 24.8% in December, the monthly projections are: January 13%, February 21%, March 18%, April 34%. Only in May are revenues expected to meet budgeted levels, followed by a 2% shortfall in June.

"Annualized, without adjustment, this amounts to a 9.5% shortfall of approximately \$160 million. Given the progressively more severe climate that has developed during the past year, this level of shortfall must now be seen as the very worst case. However, other funds may be available to adjust this shortfall downward to \$125 million, or 7.4%, and this is the figure against which we are now working.

"The House and Senate leaders are working on a special bill known as House Bill 1451 whose purpose is to reduce appropriations to state agencies from the general fund for fiscal year 1984. The working figure for state-wide reduction is \$125 million, or 7.4%. This same procedure was used for last year's fiscal year 1983 reductions with Senate Bill 69. We may realistically assume today that this is the size of our problem for this fiscal year.

"The \$125 million shortfall demands a total University cut of \$8,177,000, or 7.4%. The Norman Campus budget must be cut \$5,017,000; and the Health Sciences Center budget must be cut \$3,160,000.

"We propose to cut \$5,017,000 from the Norman Campus budget in the following ways:

1. A \$500,000 reduction in University (Norman Campus) reserves.
2. A 6% cut, totaling \$980,000, in general administration from the non-academic vice presidential areas (Administrative, Executive, Student, and University Affairs).
3. A 2.5% cut, totaling \$1,160,000, in the administration and programs of the Provost area.

4. Campuswide cuts of \$250,000 from utilities and other sources.
5. A \$180,000 deferral of the Insurance Reserve.
6. A \$400,000 transfer of Section 13 funds for library acquisitions, thus reducing the usual library budget by that amount.
7. A \$1,296,000 cut in faculty and staff salaries from the Norman Campus, Law Center and Geological Survey budgets by mandating six furlough days.
8. A \$155,000 Law Center cut from programs and operations.
9. A \$96,000 Geological Survey cut from programs and operations.

"We propose to cut \$3,160,000 from the Health Sciences Center in a similar way:

1. A 7% cut, totaling \$745,000, in the administrative areas.
2. A 3.5% cut, totaling \$815,000, in the basic instructional areas.
3. A 7.4% cut, totaling \$400,000, in the Tulsa Medical College and statewide clinics.
4. Campuswide cuts of \$150,000 from utilities and other sources.
5. A \$400,000 deferral of the Insurance Reserve.
6. A \$650,000 cut in faculty and staff salaries by mandating five furlough days.

"Many state agencies are using furloughs to combat shortfalls. The State Office of Education, independent school districts, the Corrections Department, State and District Courts, the District Attorneys department, the Department of Public Safety, and the Department of Human Services are preparing furlough programs for the next six months of from three to 12 days.

"Similarly, furloughs are a part of our plan to minimize the damage of huge reductions. Altogether, on both campuses, furloughs will generate a total of \$1,946,000, almost one-fourth of the amount required to bring the budget into balance. I am also aware that furloughs may be the most unpopular of the measures we must enact. For this reason, we sounded the earliest warning of the possibility of furloughs on October 12. Subsequently, I invited appropriate faculty and staff senates and councils on both campuses to deliberate at length about details of furloughs to be enacted. We will attempt to honor, as fully as possible, suggestions made by these groups; however, serious differences of opinion will continue to exist among faculty and staff, and the ultimate decisions must, of course, be made by the Board of Regents.

Because it is dramatic, furloughs will make the biggest headlines. Because it is a direct cut in pay, it will be most resented by the University community.

"Furloughing is an evil, but it is the lesser of evils. All who have examined the University budget know that we are labor intensive with approximately 75% of our budget devoted to employee compensation. That being the case, there are only three ways cuts of this size can be made.

"First, we could execute massive, University-wide layoffs. We have avoided this, not only because of cruel implications for the human beings comprising our community, but also because the University is already understaffed. Widespread layoffs would strike the most severe blow to morale as well as to the quality of our educational mission. Although we have not executed University-wide layoffs, during the past 13 months a total of 447 positions have been reduced from the University payroll, 237 from the Norman Campus and 210 from the Health Sciences Center. Some additional reduction in work force will be necessary, both by selective layoffs and extended leaves without pay, as well as by attrition.

"Second, we could mandate a University-wide, across-the-board permanent reduction in salaries of all employees. We have also avoided this. Perhaps as much as anything else, a University is judged by the way in which it compensates its faculty and staff. One of the most important gains of the past five years has been the increase in salary scale toward more competitive levels. If we are to continue building for the future, the worst thing we can do is to permit that salary base to be permanently slashed. When this crisis passes that will be one of the most important advantages of recovery.

"The third option is to furlough and that is the one we have chosen. While it is a cut in pay, it is not a permanent reduction of the salary base. These reductions will be charged equally during the remaining pay periods of this fiscal year. In this way no one will have more than one furlough day charged to any single pay period. One day's furlough per month for the remaining six months of this fiscal year will amount to an annualized reduction of approximately 2.31% for each employee. If you are a member of the staff earning \$15,000 per year, your salary will be cut by \$347. If you are a member of the faculty earning \$25,000 per year, your salary will be cut by \$578. Should there be an improvement in our situation, all six days of furlough might not be necessary. But, as of today, we are planning to take them.

"I have followed with keen interest the important discussions among faculty and staff as to the strategy for executing furloughs. I have consulted the Budget Council on the Norman Campus and Faculty Senate leaders of both campuses. I have studied both surveys of the faculty and staff of the Norman Campus. I have received many letters and phone calls from faculty and staff on this subject. The State Regents' policy requires 16 full weeks of 80 days instruction so that any furloughing which violates this could invite widespread litigation.

1. Last year's 4.1%, added to the projected 7.4% cut this year, means a 11.5% reduction in the University's operating budgets over a 24-month period. Translated into dollars, that is \$4.3 million for fiscal year 1983, added to \$8,177,000 for fiscal year 1984, for a total reduction of \$12,477,000 over the two-year period.

2. Since November 1982, 237 state-funded positions have been removed from the Norman Campus budget and 210 from the Health Sciences Center. This reduction of 447 employees has come mostly from vacancies and early retirements which have not been filled. In every case some weakening of the institution has resulted from the loss of personnel. A detrimental increase in class size and faculty-student ratio has occurred.

3. After the first of the year, additional layoffs and extended leaves without pay, under the direction of the appropriate vice president or provost, will be necessary in selective areas.

4. Searches for deans of the colleges of Education, Nursing, Pharmacy and Public Health have been cancelled. These crucial leadership positions will go unfilled until the crisis is resolved, not only as an economy measure, but also because we are in a most unfavorable stance to recruit any outstanding new people.

5. The multi-year computer plan that was announced on the Norman Campus two years ago has been postponed. We will meet the payment demands of the IBM 3081 main frame, but the broad plan to increase the computing capability across the Norman Campus is delayed indefinitely.

6. On the Norman Campus, 50 sections of classes for the spring semester have been cancelled and the number will increase before the beginning of classes on January 16.

7. On the Norman Campus, 40 vacant full-time faculty positions have been cancelled.

8. On the Norman Campus scores of adjunct and part-time slots have been cancelled. These reductions in the teaching staff mean that class sizes in many courses will be dramatically increased. Obviously, the higher student-teacher ratio means a lower quality of academic experience.

9. Further reduction in the operating budget of the libraries will be made. In keeping with the recommendation of the Budget Council, no reduction will be made in the acquisitions' budget, but the operating budget will be cut further and that means further loss of services to our students.

10. The Norman Campus summer school budget for 1983 was cut by 15% and will likely be reduced by another 15% next summer, for a total 30% reduction.

December 15, 1983

17759

11. At the Health Sciences Center, the College of Pharmacy is canceling electives and the College of Nursing will defer implementation of the Maternity Care Program and cancel several classes in Tulsa.

12. All colleges at the Health Sciences Center will discontinue computer assisted instruction.

13. The Continuing Education programs of the College of Public Health will be cancelled.

14. On both campuses, all budgets for the purchase of desperately needed research equipment have been slashed.

15. On both campuses, essential funds for the recruitment and support of outstanding graduate students are not available.

16. On both campuses, the University's research function -- the invisible mission of the institution -- is being greatly damaged. Distinguished faculty are concluding that institutional loyalty is not being rewarded. Time and energy that would be devoted to research is being spent looking for other jobs.

17. Perhaps the greatest damage is occurring among the University's junior faculty. Forty-three percent of the Norman Campus faculty were recruited within the past five years when we were in a strong, attractive position. These include many of our most energetic, scholarly, and promising faculty. They are our hope for the future, a precious resource to the people of Oklahoma, an asset as valuable as fossil fuel in the earth. They are also our most marketable and mobile faculty and they are making their decisions right now. Most are looking and some are already leaving.

18. The survey of 633 Norman Campus faculty revealed that 32% are now actively searching for other jobs; and 59% intend to do so if the current financial crisis is not soon resolved. As an example, within the last two weeks, 20% of the faculty in the School of Meteorology have been contacted by other institutions.

19. We are being damaged nationwide. The perception of Oklahoma as a place with a future is displaced by the perception of Oklahoma as a place to avoid. If our financial crisis were to be resolved immediately, it would take years to recover the national image and the recruiting advantages which we enjoyed two years ago.

20. The damage to the morale and spirit of the institution is incalculable. On the staff survey, one employee wrote this: 'I no longer have high hopes for Oklahoma. I fear we will always be academically mediocre (and now we don't even have outstanding football). I am sad our day did not come. For a while, I thought we were on our way.'

"Despite the damage already done, the state faces an even more desperate financial situation in fiscal year 1985. Last month, the Board of Equalization met and certified that \$247 million less would be available for appropriation next year than for the current year. Once that certification is made, the State Constitution locks it in. The only way any additional funds beyond the certified level can be appropriated is for the Legislature to pass legislation increasing revenues. Unless the Legislature does so, additional cuts of \$122 million, or another 7.4%, will be made next year. This number is derived from subtracting the \$125 million in cuts currently proposed in House Bill 1451 from the \$247 million shortfall projected in the fiscal year 1985 certification, leaving \$122 million in additional cuts to be made during the coming year.

"The plan I have announced today will see us through this fiscal year. In January, we will go to work on plans for further reductions which will be catastrophic in their consequences.

"Other states have had difficulty in recent years and universities throughout the country have undergone great financial pressure. Virtually all these states have solved their problems now. And, if something is not done to avoid the disaster looming for the next fiscal year, no state in the nation will have been required to make the deep draconian reductions currently facing institutions of higher learning in Oklahoma.

"The best investment Oklahomans can make in the economic future of our state is in quality higher education. A watershed division is now occurring in the Sun Belt states of our Nation. Texas, Colorado, Arizona, Georgia, North Carolina, and Florida are forging forward with unprecedented speed. Other states bordering these within the same geographic region are being left behind. The future of Oklahoma is now being determined. Once it occurs, this division will be fixed for decades to come. Oklahoma is now at the crossroads. We will either pay the price to take our place among the leaders, or be marooned in mediocrity."

President Banowsky referred to this report which was presented on Wednesday and the discussion that followed. He then made the following recommendations to the Board:

1. That the Board of Regents approve the budget reduction proposal presented on Wednesday including implementation of a six-day furlough plan for the Norman Campus and a five-day furlough plan for the Health Sciences Center Campuses so that (a) the same proportionate percentage reduction in salary/wage will be applied equally to employees and (b) any mandated furlough days will be authorized commensurate with the amount of salary/wage reduction and his/her term of employment.

2. That the Board of Regents approve the first two furlough days without pay to be as follows:

(a) Norman Campus: December 29, 1983 and January 3, 1984

(b) Health Sciences Center Campuses: December 23, 1983 and
January 3, 1984

3. That the Regents consider at subsequent meetings the necessity of implementing the additional furlough days.

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.

INVESTMENTS

A \$200,000 Certificate of Deposit matured on November 7 at the Security National Bank and Trust Company, Norman. Following approval by the President of the University, the University Trust Officer reinvested the C.D. at Security National Bank at 9 7/8% interest to mature May 7, 1984.

President Banowsky recommended confirmation of this investment action.

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.

BYLAWS

The Bylaws of the Board of Regents provide that the officers of the Board "shall consist of a President, a Vice President, and an Executive Secretary". In order to avoid confusion between the titles President of the University and President of the Board of Regents, it is desirable that the officers of the Board be changed to Chairman/Chairwoman and Vice Chairman/Vice Chairwoman.

An action of the Board to amend the Bylaws to change President to Chairman/Chairwoman and Vice President to Vice Chairman/Vice Chairwoman is required to accomplish this change in the name of the officers of the Board.

Regent Little said that the proposed action is simple, straightforward, and eliminates the confusion referred to; however, he said the Regents believe the matter needs to be studied further. Therefore, he moved any change in the Bylaws be tabled for a month.

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

December 15, 1983

17762

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Amathul A. Shakir, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, October 1, 1983.

Bonnie Sue Bruerd, Adjunct Assistant Professor of Dental Hygiene, without remuneration, November 1, 1983 through June 30, 1984.

Tseggai Gherezghiher, Ph.D., Adjunct Clinical Assistant Professor of Ophthalmology, without remuneration, November 15, 1983.

Shailesh J. Shah, M.B.B.S., Clinical Assistant Professor of Pediatrics, without remuneration, November 15, 1983.

Sheila Lynne Bridges, Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

Diana Wunsch Denton, Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

William Pierce Goodwin, Jr., M.D., Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

Harry Brooker Mills, II, D.O., Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

Elizabeth Ann Mountcastle, M.D., Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

John Douglas Thomas, Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

Wayne Graeber Woods, M.D., Clinical Instructor in Family Medicine, without remuneration, July 1, 1983.

Mark Ernest King, M.D., Clinical Instructor in Medicine, without remuneration, October 1, 1983.

Rebecca L. Loving, Clinical Instructor in Nursing, without remuneration, November 1, 1983.

Kurt S. Grieshaber, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, January 1, 1984 through June 30, 1984.

William P. Reville, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, January 1, 1984 through June 30, 1984.

December 15, 1983

17763

Robert A. Eufinger, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Ricky A. Faulk, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1983.

Gerald N. Weiss, M.D., Clinical Assistant in Surgery, without remuneration, November 1, 1983.

Bruce Allen Benjamin, Ph.D., Research Associate in Physiology and Biophysics, without remuneration, October 1, 1983 to April 1, 1984.

December 15, 1983

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENTS:					
Avani P. Sheth, M.D., Assistant Professor of Anesthesiology	\$100,800	\$50,000		12-1-83 thru 6-30-84	
James Edward Somers, Clinical Assistant Professor of Family Medicine	56,000	28,000		11-1-83 thru 6-30-84	
Bruce L. Bolbock, M.D., Clinical Assistant in Obstetrics and Gynecology	20,114	20,114		10-1-83 thru 6-30-84	
CHANGES:					
Joseph A. Andrezik, Jr., title changed from Assistant Professor to Adjunct Assistant Professor of Anatomical Sciences	FROM: 91,200 TO: 45,600	14,168		8-15-83 thru 6-30-84	.50 time
Charles M. Cameron, Jr., title changed from Adjunct Professor of Public Health to Professor of Health Administration	FROM: 32,000 for 12 months TO: 77,000	TO: 67,000	TO: 10,000	9-1-83 thru 6-30-84	.55 time full time
Glenn L. Haswell, title changed from Clinical Associate Professor to Adjunct Associate Professor of Obstetrics and Gynecology, Tulsa	FROM: WITHOUT REMUNERATION TO: 57,600	TO: 25,000		10-1-83 thru 6-30-84	.50 time
Steve McCullough, title changed from Assistant Professor to Clinical Assistant Professor of Orthodontics	FROM: 70,400 TO: \$1,466.67 per month	FROM: 35,200	FROM: 35,200	1-1-84 thru 6-30-84	.50 time
William A. Penland, Assistant Professor of Anesthesiology	100,800	77,841		11-1-83 thru 6-30-84	FTE includes supplement of \$1,856 from VA salary

17764

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Robert G. Small, Clinical Professor of Ophthalmology	134,640	FROM: 72,010.46 TO: 60,000.00		12-1-83 thru 6-30-84
J. Andy Sullivan, Associate Professor of Orthopaedic Surgery and Rehabili- tation; given additional title of Vice Head, Department of Orthopaedic Surgery and Rehabilitation	FROM: 120,240 TO: 121,200	FROM: 41,075		11-1-83
Tran Quoc Toan, Assistant Professor of Medicine	FROM: 80,000 TO: 85,000	82,933		7-1-83 thru 6-30-84

December 15, 1983

17765

December 15, 1983

17766

CHANGES:

R. Timothy Coussons, David Ross Boyd Professor and Vice Head of Medicine; appointed Acting Head of Medicine, October 1, 1983 through March 31, 1984.

John J. Donnell, title changed from Clinical Associate Professor to Associate Professor Emeritus of Medicine, October 1, 1983.

Rodney D. Ice, Professor of Pharmacy, Clinical Associate Professor of Radiological Sciences, salary changed from \$47,000 for 12 months to FTE: \$90,403; Guaranteed Base: \$62,403; PPP: \$28,000, May 19, 1983 through June 30, 1983 and rate of \$62,403 for 12 months, July 1, 1983 through December 31, 1983; terminated December 31, 1983.

Ronald M. Kingsley, Clinical Associate Professor of Ophthalmology, salary changed from without remuneration to \$1,200 per month, .20 time, October 1, 1983 through June 30, 1984.

Wiley T. McCollum, title changed from Clinical Assistant Professor to Clinical Assistant Professor Emeritus of Medicine, October 1, 1983.

Robert P. Messinger, title changed from Clinical Assistant Professor to Clinical Assistant Professor Emeritus of Medicine, October 1, 1983.

TERMINATIONS:

Harold R. Belknap, Clinical Instructor in Medicine, October 2, 1983.

E. Stanley Berger, Clinical Assistant Professor of Medicine, October 2, 1983.

Barbara F. Braden, Clinical Instructor in Medicine, October 2, 1983.

M. Thomas Buxton, Jr., Clinical Instructor in Medicine, October 2, 1983.

James A. Carson, Assistant Professor of Surgery, January 1, 1984. To enter private practice in the State of Washington.

Arthur B. Chausmer, Associate Professor of Internal Medicine, Tulsa, December 10, 1983.

James K. DeVore, Clinical Instructor in Medicine, October 2, 1983.

Richard G. Dotter, Clinical Assistant Professor of Medicine, October 2, 1983.

R. Richard Edde, Associate Professor of Anesthesiology, November 11, 1983.

John A. Ferdinandus, Clinical Instructor in Medicine, October 2, 1983.

Yvonne S. Fine, Clinical Instructor in Medicine, October 2, 1983.

David Max Gregory, Clinical Instructor in Medicine, October 2, 1983.

Mary R. Honick, Clinical Instructor in Medicine, October 2, 1983.

Wolfgang K. Huber, Clinical Assistant Professor of Medicine, October 2, 1983.

Lloyd M. Hummer, Clinical Assistant Professor of Medicine, October 2, 1983.

Michael R. Hunsaker, Clinical Instructor in Medicine, October 2, 1983.

Frances L. Morris, Assistant Professor of Psychiatry and Behavioral Sciences, January 21, 1984.

William O. Munsell, Clinical Instructor in Medicine, October 2, 1983.

Margo Lohmann Murphey, Assistant Professor of Library Science and Medical Librarian, Tulsa, December 13, 1983.

William R. Paschal, Clinical Assistant Professor of Medicine, October 2, 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.

PRECEPTORS AND ASSOCIATE PRECEPTORS

President Banowsky said the individuals whose names are listed below have been recommended by the faculty of the College of Medicine as Preceptors and Associate Preceptors for the College for 1983-84.

He recommended approval of the appointment of the following as either Preceptor or Associate Preceptor in the College of Medicine for the period of June 1, 1983 to June 1, 1984:

<u>TOWN</u>	<u>PRECEPTOR</u>	<u>ASSOCIATE PRECEPTORS</u>
ALTUS	Noble L. Ballard, M.D.	F. M. Lee, M.D. J. E. Glasgow, M.D. J. W. Walker, M.D. William Newland, M.D. Malcolm Mollison, M.D. Geoffrey P. Cole, M.D. J. H. Holman, M.D. George A. Aldridge, M.D. Cooper D. Ray, M.D. Earle Stine, Jr., M.D.

GUTHRIE	Robert E. Ringrose, M.D.	R. F. Ringrose, M.D. Dan Tubb, M.D. Bascom P. Doak, M.D. Jim D. Dixson, M.D. Arvind K. Bhakta, M.D. Charlie McWilliams, M.D. Larry Killebrew, M.D. Paul Massad, M.D. Jerry Childs, M.D.
GUYMON	J. Carl Hallford, M.D.	Larry L. Lowery, M.D. Horacio Pena, M.D.
HOBART	James William Finch, M.D.	Malcolm E. Bridwell, M.D. Michael D. Krieger, M.D. Craig B. Moore, M.D. Mohammed H. Obeidin, M.D. Robert Metcalf, M.D.
IDABEL	Thomas E. Rhea, M.D.	T. D. Howard, M.D. Jone Kendrick, M.D.
McALESTER	Kenneth R. Miller, M.D.	Charles K. Holland, M.D. Robert Kern Jackson, M.D. Steven Atwood, M.D. Leroy M. Milton, M.D. Thurman Shuller, M.D. Delta W. Bridges, M.D. William G. Blanchard, M.D. George Brown, M.D. Dwain Doyle, M.D. William Ray Murphy, M.D. Robert G. Cates, M.D. John B. Cotton, M.D. Francis Lonergan, M.D. Stephen D. Swank, M.D. William E. Gupton, M.D. Sam E. Dakil, M.D. Boye Blake Berry, M.D. Karl F. Sauer, M.D. Michael Boyer, M.D. Murlyn D. Bellamy, M.D.
MIAMI	Glenn W. Cosby, M.D.	Robert W. Shaw, M.D. Donald R. Cotton, M.D. Jack Doney, M.D. Juan Lases, M.D.

OKEENE	Claude H. Williams, M.D.	Billy Dale Dotter, M.D. Henry D. Lagan, M.D. Kenneth D. Parrott, M.D. Michael Roger Talley, M.D.
OKMULGEE	Robert L. Alexander, Jr., M.D.	Phillip L. Isham, M.D. M. J. Johns, M.D. J. F. Mumey, M.D. Roger McFadden, M.D. Joel W. Anderson, M.D. Douglas N. Wilsey, M.D. Raphael D'Angelo, M.D. Walter E. Baumann, M.D. Jon N. Chenette, M.D. Nina Jones, M.D. Dennis G. Pennington, M.D. Ed J. Mila-Prats, M.D. David Parker, M.D. Edward W. Osborn, M.D. Thomas Alexander, M.D. Raymond D. Miller, M.D.
PAULS VALLEY	James H. Lindsey, M.D.	Ray E. Spence, M.D. Charles N. Howard, Jr., M.D. James Robberson, M.D. John M. Moore, M.D. John A. Graham, M.D. Morton E. Robberson, M.D.
POTEAU	Richard L. Winters, M.D.	Robert L. Hampton, M.D. Charles D. Cook, M.D. William A. Willis, M.D. Michael G. Kemp, M.D. R. B. Winters, M.D.
PRYOR	Donald D. Collins, M.D.	William Dieker, M.D. Richard E. Martin, M.D. Peter Sarfatis, M.D. O. Raymond Nunley, M.D.
SAYRE	Kenneth E. Whinery, M.D.	Jeffrey R. Davis, M.D. John Hubanks, M.D.
SHATTUCK	Howard B. Keith, M.D.	Richard H. Burgtorf, M.D. Jack T. Dancer, M.D. J. W. Ripka, M.D. Kenneth L. Evans, M.D. Mike W. Flaherty, M.D. R. C. Keith, M.D. Robert C. Newman, M.D.

December 15, 1983

17771

STILWELL	Burdge F. Green, M.D.	William Cook, M.D. Jimmie Wayne Taylor, M.D. L. Phil Keeter, M.D.
TAHLEQUAH	Coy J. Edwards, M.D.	James L. Ward, M.D. S. K. Younger, M.D. Danny L. Minor, M.D. John L. Bowman, M.D. Eleanor D. Deed, M.D. Edwin L. Pointer, M.D. Bernard L. Fioravante, M.D. B. Smith, M.D.
VINITA	O. W. Dehart, M.D.	Edward W. Allensworth, M.D. Donald M. Elgin, M.D. Donald H. Olson, M.D.
WATONGA	Curtis A. Schenk, M.D.	Curtis O. Bohlman, M.D. Reece R. Boone, Jr., M.D. D. J. Worden, M.D.
WEATHERFORD	John M. Huser, Jr., M.D.	Jim C. Couch, M.D. Thomas A. Dixon, M.D. Ralph Buller, M.D. Marshall Ingram, M.D.
WOODWARD	Murlin K. Braly, M.D.	Max Cates, M.D. Fong Chen, M.D. Helen S. F. Chiou, M.D. Jack D. Fetzer, M.D. Leo Meece, M.D. Anthony Lenz, M.D. Graham Palmer, M.D. Ronald A. Whiteneck, M.D. W. J. Wu, M.D. D. T. M. Wong, M.D.

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Linda Waldeisen, Research Assistant II, Department of Medicine, \$22,000 for 12 months, November 1, 1983. Professional Staff.

December 15, 1983

17772

CHANGES:

Joyce Bagan, title changed from Office Manager to Staff Assistant, Department of Pediatrics, salary increased from \$20,363 to \$21,382 for 12 months, January 1, 1984. Professional Staff.

Jacob W. Flournoy, Senior Auditor, Internal Auditing, transferred from Norman Campus to Health Sciences Center, salary increased from \$24,500 to \$26,000 for 12 months, November 15, 1983.

Lorene E. Stephens, Departmental Business Manager I, Department of Obstetrics and Gynecology, salary increased from \$27,000 to \$29,000 for 12 months, October 1, 1983.

TERMINATIONS:

Marilyn Boone, Programmer Analyst, Computing Services, Health Sciences Center, November 23, 1983.

Robert A. Burger, Pathology Assistant, Department of Pathology, January 31, 1984.

Shelly K. Salvia, Physician's Assistant II, Department of Medicine, November 1, 1983.

Lester D. Van Norman, Assistant Director of Operations, Computing Services, January 7, 1984.

Frank T. Yao, Systems Analyst, Computing Services, December 1, 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.

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

J. Madison Morrison, leave of absence without pay, September 1, 1984 through May 31, 1985. To continue as a visiting professor at National Taiwan University.

APPOINTMENTS:

Troy Dale Abell, Adjunct Associate Professor of Anthropology, without remuneration, November 1, 1983. Also Associate Professor of Family Medicine, Health Sciences Center.

David Lynn Sturges, Visiting Instructor in Journalism and Mass Communication and Assistant to the Director, School of Journalism and Mass Communication, \$22,800 for 12 months, January 1, 1984 through May 31, 1984.

Terry Atteberry, Special Instructor in Music, rate of \$6,750 for 9 months, .30 time, October 1, 1983 through May 31, 1984.

Din P. Ma, reappointed Visiting Postdoctoral Fellow, Department of Chemistry, rate of \$25,000 for 12 months, January 1, 1984 through August 31, 1984. Paid from grant funds.

James F. K. Wong, reappointed Visiting Postdoctoral Fellow, Department of Chemistry, rate of \$25,000 for 12 months, January 1, 1984 through August 31, 1984. Paid from grant funds.

Qin Xu, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, \$23,000 for 12 months, January 1, 1984 through December 31, 1984. Paid from grant funds.

James J. Comiskey, reappointed Scholar in Residence, Center for Economic and Management Research, \$36,098 for 12 months, October 1, 1983 through September 30, 1984. Paid from grant funds.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Steam and Chilled Water System Expansion, Phase V, Part II, Project 3	Frankfurt-Short-Bruza	Kay Engineering Company	04/16/81	01/05/82 07/01/83	\$2,832,447 \$2,847,008	99%	Revenue Bond Funds.
College of Health Building Renovation, Phase II, Windows	Lawrence, Lawrence and Flesher	ABCO, Inc.	11/11/82	07/15/83	\$ 164,355 \$ 170,819	99%	State Building Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

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 and is underway on other elements.
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.

December 15, 1983

17774

CHANGES:

Marilyn Affleck, Associate Professor of Sociology and of Women's Studies; given additional title of Assistant Director of Women's Studies, September 1, 1983; appointed Acting Director of Women's Studies, January 15, 1984 through May 31, 1984.

Tanwir Iqbal Chaudhry, reappointed Visiting Research Engineer, Bureau of Water and Environmental Resources Research, salary increased from \$24,000 to \$27,200 for 12 months, November 1, 1983 through October 31, 1984. Paid from grant funds.

Gary Wayne Copeland, Assistant Professor of Political Science, Carl Albert Congressional Research and Studies Center, and Assistant Professor of Political Science; given additional title of Graduate Program Coordinator, Carl Albert Congressional Research and Studies Center, salary increased from \$20,346 to \$22,607 for 9 months, September 1, 1983 through May 31, 1984.

John S. Cotner, title changed from Acting Assistant Professor to Assistant Professor of Finance, October 17, 1983.

Andy Law, reappointed Visiting Research Engineer, Bureau of Water and Environmental Resources Research, salary increased from \$25,000 to \$27,200 for 12 months, November 1, 1983 through October 31, 1984. Paid from grant funds.

Milford D. Messer, Registrar, Admissions and Records; given additional title of Adjunct Associate Professor of Education, without additional remuneration, July 1, 1983 through June 30, 1984.

Annette H. Prince, Coordinator, Legal Assistant Program, Paralegal Education, Law Center; given additional title of Instructor, salary increased from \$10,263 for 12 months, .50 time, to \$16,420 for 12 months, .80 time, January 1, 1984.

Robert O. Smith, Head Golf Pro and Manager, University Golf Course; given additional title of Adjunct Instructor in Health, Physical Education, and Recreation, without additional remuneration, January 15, 1984.

Stanley M. Ward, Chief Legal Counsel; given additional title of Adjunct Associate Professor of Education, without additional remuneration, July 1, 1983 through June 30, 1984.

RESIGNATIONS:

Bill L. Baxter, Associate Professor of Journalism and Mass Communication and Assistant Director for Administration, School of Journalism and Mass Communication, December 17, 1983. To accept position at Marquette University.

Howard B. French, Assistant Professor of Physics and Astronomy, January 1, 1984.

William Charles Schillig, Associate Professor of Architecture, January 16, 1984.

December 15, 1983

17775

RETIREMENTS:

Gene A. Braught, Professor of Music and Coordinator for External Relations, School of Music, December 31, 1983 (accrued vacation pay through February 27, 1984); named Professor Emeritus of Music and Director Emeritus, University Bands.

Ruth Janice Donnell, Head, Catalog Department, and Professor of Bibliography, University Libraries, December 31, 1983 (accrued vacation pay through January 17, 1984); named Professor Emeritus of Bibliography, University Libraries.

VaRue L. Douglas, Serials Librarian and Associate Professor of Bibliography, University Libraries, December 31, 1983 (accrued vacation pay through January 31, 1984); named Professor Emeritus of Bibliography, University Libraries.

Howard W. Larsh, George Lynn Cross Research Professor of Botany and Microbiology, June 1, 1984; named George Lynn Cross Research Professor Emeritus of Microbiology.

R. Dale Vliet, David Ross Boyd Professor of Law, December 31, 1983; named David Ross Boyd Professor Emeritus of Law.

William Hix Wilson, Professor of Architecture, December 31, 1983; named Professor Emeritus of Architecture.

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 members:

Rex L. Inman, Professor of Meteorology, on November 12, 1983.

Edith Roberta Steanson, Professor Emeritus of Education, on November 20, 1983.

TENURE POLICY

With the approval of the phased retirement policy, it is desirable a section in the Norman Campus Faculty Personnel Policy be revised. As currently worded, paragraph 3.7.2 (d) indicates that a faculty member forfeits tenured status when changing to a part-time appointment on other than a temporary basis. There was no intention when the phased retirement policy was enacted last year to require a faculty member to forfeit tenure upon entering phased retirement.

Of course a faculty member who has tenure and enters phased retirement would not, under the terms of the phased retirement policy itself, be able to return unilaterally to full-time employment.

In order to remove the suggestion that tenure status is forfeited when a faculty member enters phased retirement, a change in paragraph 3.7.2 (d) has been proposed as follows, with deletions lined through and additions underscored:

It is understood that a faculty member who has been granted tenure by The University of Oklahoma and thereafter changes from a full-time appointment to a volunteer or part-time faculty appointment ~~on-other-than-a-temporary-basis~~ forfeits tenure status unless the change is temporary or results from the faculty member's being in phased retirement.

This change has been approved by the Norman Campus Faculty Senate Executive Committee on behalf of the Senate and by Provost Morris.

President Banowsky recommended approval of the change shown above in Section 3.7.2 (d) of the Norman Campus Faculty Personnel Policy to be 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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Dan Earl Crook, Electronic Instrumentation Specialist, Engineering Computer Network, \$22,000 for 12 months, January 2, 1984. Professional Staff.

*Paula Vitasek Reid, Systems Analyst, Information Systems Programs, rate of \$27,000 for 12 months, October 24, 1983 through June 30, 1984. Professional Staff.

CHANGES:

Myrna Carney, title changed from Director, Student Affairs Research, to Director, Center for Instructional Research, Office of the Vice Provost for Instructional Services, December 15, 1983. Administrative Staff.

*William Milo Leal, title changed from Supervisor, Systems Analysis, to Assistant Director for Systems Development and Applications, Information Systems Programs and Energy Resources Institute, salary increased from \$30,300 to rate of \$35,000 for 12 months, October 1, 1983 through June 30, 1984. Managerial Staff.

*Paid from grant funds; appointment subject to the availability of funds.

December 15, 1983

17777

*Thomas E. Mullins, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$24,500 to \$25,700 for 12 months, October 1, 1983 to October 1, 1984.

P. Terry Newkumet, Director, Special Student Services; given additional title of Special Assistant to the Vice President for Student Affairs, December 15, 1983. Changed from Administrative Staff to Administrative Officer.

*Larry Glen Shearer, promoted from Programmer to Programmer/Analyst, Information Systems Programs, salary increased from \$21,000 to rate of \$22,500 for 12 months, October 1, 1983 through June 30, 1984. Professional Staff.

Peter L. Staubach, Systems Programmer, Mini-Computer, Engineering Computer Network, salary increased from \$22,600 to rate of \$26,000 for 12 months, October 5, 1983 through June 30, 1984.

Dianna K. Tunnell, title changed from Program Development Specialist to Assistant Project Director, Juvenile Personnel Training Program and Tulsa Continuing Education Office, October 21, 1983 through June 30, 1984. Changed from Professional to Managerial Staff.

*David Scott Vincent, Systems Analyst, Information Systems Programs, salary increased from \$26,800 to rate of \$29,000 for 12 months, November 1, 1983 through June 30, 1984.

RESIGNATION:

Diana C. Pucelik, Assistant to the Director, Information Systems Programs, November 1, 1983.

RETIREMENTS:

Vincent G. Oberg, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, December 31, 1983; accrued vacation through February 28, 1984.

Mark A. Rainer, Jr., Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, December 31, 1983; accrued vacation through February 28, 1984.

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.

*Paid from grant funds; appointment subject to the availability of funds.

PURCHASE OF GASOLINE FOR MOTOR POOL

Bids were recently circulated for the purchase of gasoline for the Norman Campus Motor Pool for the period January 1, 1984 through March 31, 1984. The estimated requirements are for 34,000 gallons of regular and 26,000 gallons of unleaded gasoline. Specifications include a de-escalation provision so that the University price will reduce if the refinery price reduces.

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

Bids were received as follows:

	<u>Regular</u>	<u>Unleaded</u>
1. Martin Oil Company Norman	\$.8833	\$.9130
2. Mangum Oil & Gas Company Mangum	\$.8879	\$.9176
3. J & J Masters Oil Company Norman	\$.8903	\$.9203
4. L. D. Rhodes Oil Company Oklahoma City	\$.8939	\$.9238
5. Doyle Todd & Son Norman	\$.8993	\$.9293
6. Paul Penley Oil Company Oklahoma City	No Bid	No Bid

The low bid of Martin Oil Company is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$53,770.00 (estimated) to Martin Oil Company to provide gasoline for the period January 1, 1984 through March 31, 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.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for November, 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.

December 15, 1983

17779

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 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.

INTERSECTIONAL FOOTBALL GAME

In December, 1980, the Board approved a number of intersectional football games for the period 1982 through 1991. One of those games was with Southern Methodist University in 1990 at Norman. SMU now has requested a release from this game. A game with the University of Tulsa in Norman has been proposed.

President Banowsky recommended approval of scheduling a football game with the University of Tulsa in Norman on September 22, 1990.

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.

NATTC DEED CORRECTION (SOUTH CAMPUS)

The NATTC Development Authority transferred all of its property to the Regents by warranty deed filed November 15, 1983. Included in the legal description were two blocks and a small half-moon piece of property which did not belong to NATTC. These properties are owned by private individuals. Because the deed has been filed we have in essence "clouded" the title to these properties.

We, therefore, need to execute a quit claim deed to these properties in favor of the record owners.

President Banowsky recommended the Board authorize the President of the Board of Regents to execute a quit claim deed to the record owners for the following described property located in Section 8, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County:

Parcel 1: Blocks 15 and 16

Parcel 2: A part of Block 35 commencing at the point of intersection of the centerline of Merrimac Avenue and Dewey Street, thence S00°04'40"W a distance of 25.0 feet; thence N89°55'20"W a distance of 25.0 feet to

a Block Corner of said Block 35 to the Point of Beginning; thence continuing N89°55'20"W along the North Line of said Block 35 a distance of 2,220.0 feet; thence N00°04'40"E a distance of 25.0 feet; thence N89°55'20"W a distance of 410.31 feet to a point on the present North right-of-way line of State Highway 9; thence Southeasterly on a curve to the right having a radius of 10,892.96 feet a distance of 287.16 feet; thence S70°13'02"E along said right-of-way line a distance of 163.36 feet; thence Easterly on a curve to the left having a radius of 5221.48 feet a distance of 2953.58 feet; thence N12°37'39"W along said right-of-way line a distance of 5.45 feet to a point on the North Line of said Block 35; thence S89°45'16"W along said North Line a distance of 627.38 feet; thence Northwesterly on a curve to the right having a radius of 75.0 feet a distance of 118.23 feet; thence N00°04'40"E a distance of 221.05 feet to the Point of Beginning and containing 19.37 Acres (the Regents are already record owners of 10.70 acres of this 19.37 acres).

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.

PROPERTY SALE

Bids were recently advertised for the sale of the following University owned property:

A 28 acre tract of land along the south side of the South Canadian River legally described as the East half of the Northwest Quarter of the Northeast Quarter and all of lot 12 in Section 19, T-8-N, R-2-W, McClain County, Oklahoma.

The tract is an unimproved 28.55 acre tract and is suitable for grazing only. The subject land is landlocked, with access only over other land. The property will not be used for University purposes and the University does not own the mineral rights. This property has been appraised at the request of the University by Christensen Appraisal Service at \$23,000.

The University advertised the property for bid. The successful bidder will pay the cost of advertising. The following bids were opened on November 28:

Mr. Richard A. Bell	\$25,000
Mr. Carl E. Ray and Mr. Warren Ward	3,003

The high bid of \$25,000 is acceptable to the University.

President Banowsky recommended the Board of Regents authorize the sale of said property to Mr. Richard A. Bell for his bid of \$25,000 plus the cost of advertising (\$44.20).

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.

MAINTENANCE TECHNICAL SUPPORT CENTER

Bids for the renovation of the Maintenance Technical Support Center (Building 134) and the construction of an addition to the building were received on December 8, 1983 from twelve contractors. A tabulation of all the bids is attached.

Lambrecht Construction, Inc. submitted the low combined bid of \$720,265. A summary of the base bid and alternates is as follows:

<u>Item</u>	<u>Amount</u>
1. Base bid, new building	\$ 609,700
2. Sales tax savings	(9,200)
3. Net base bid	600,500
4. Alternate "A", Renovation	32,550
5. Alternate "B", Carpet	13,225
6. Alternate "C", Painting	6,070
7. Alternate "D", Parking Area	15,900
8. Alternate "E", Fire Alarm	13,660
9. Alternate "F", Detection	7,270
10. Alternate "G", Partition	4,160
11. Alternate "H", Tile	3,000
12. Alternate "I", Blinds	3,650
13. Alternate "J", Ceiling	11,730
14. Alternate "K", Carpet	10,250
15. Sales tax savings (alternates)	<u>(1,700)</u>
	\$720,265

The project, which is to be totally funded by the U.S. Postal Service, has a total budget of \$798,000. The budget includes allowances for construction, architect's and engineer's fees, project expenses and contingencies. The allowance for construction is \$725,000. The project involves renovation of approximately 5,530 square feet in the existing building and construction of an addition which will have a total building area of 11,300 gross square feet.

President Banowsky recommended that the Board of Regents accept the low bid and award a contract in the amount of \$720,265 to Lambrecht Construction, Inc. for the renovation of the Maintenance Technical Support Center and

the construction of an addition to the building subject to (1) the approval of bids and the lease agreement by the U.S. Postal Service and (2) the lifting of the current limitations on the award of construction contracts which has been imposed on all agencies of the State of Oklahoma.

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 NORTH TAXIWAY IMPROVEMENTS

Final plans and specifications have been completed for the reconstruction of Parts A and B, the first two parts of the north taxiway system at Max Westheimer Field. Plans for Parts A and B have been reviewed by University staff members. The estimated cost of this work is \$439,600. An application for a Department of Transportation grant in the amount of \$395,640 to be matched with \$43,960 in airport funds has been submitted. Information has been received indicating that an award will be made in the near future.

The University has information indicating that there is a good chance that funding for Parts C, D, and E of the north taxiway systems will become available during 1984. This work will include (1) construction of a new taxiway parallel to Runway 21, (2) relocation of taxiway lighting, (3) drainage improvements, and (4) reconstruction of a taxiway and apron to Runway 17-35. The estimated total cost of this work is \$681,021. The requested amount of the pending DOT grant is \$612,918. Airport funds in the amount of \$68,102 also will be required.

To take full advantage of the additional funding potential, the University should be prepared to move quickly toward construction. To accomplish this, it will be necessary to begin design work on Parts C, D, and E. In order to develop plans and specifications for this work, the contract with C. H. Guernsey and Company, Inc., the project engineers, should be modified to provide additional fees of \$64,000 and an allowance of \$8,000 for design and construction testing. Ninety percent of these fees and expenses will be funded by the DOT when the grant is awarded.

President Banowsky recommended that the Board of Regents: (1) approve the final plans for Parts A and B of the Max Westheimer Field North Taxiway Improvements project, (2) authorize advertising this portion of the project for bids subject to FAA approval of the plans and the award of the DOT grant to the University, (3) approve the necessary modifications to the contract for professional services with C. H. Guernsey and Company, Inc. as explained above to cover Parts C, D, and E of this project, and (4) authorize the project engineers to prepare plans and specifications for Part C, D, and E.

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.

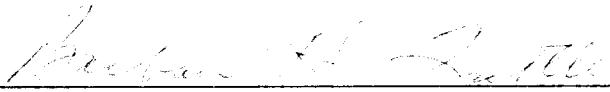
December 15, 1983

17783

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, the meeting adjourned at 9:50 a.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

MAINTENANCE TECHNICAL SUPPORT CENTER RENOVATION AND ADDITION
TABULATION OF BIDS

	Barbour & Short	Clugston Company	Flintco	H-S-P Construction	Jordan Construction	Lambrecht Construction	Norman Gen. Contractors	PHI Construction	Pope Wilson Construction	Constructors Company	Vaughan Construction	Wynn Construction
Base Proposal	\$622,747	\$730,000	\$666,600	\$674,718	\$635,000	\$609,700	\$643,000	\$652,000	\$667,124	\$648,800	\$638,700	\$623,900
Sales Tax Savings on Base Proposal	10,400	5,000	6,500	10,149	7,400	9,200	4,280	8,000	4,000	7,200	4,800	9,000
Net Base Proposal	\$612,347	\$725,000	\$660,100	\$664,569	\$627,600	\$600,500	\$638,720	\$644,000	\$663,124	\$641,600	\$633,900	\$614,900
Add Alternate "A" Renovation of Existing	33,269	48,000	29,000	46,588	39,000	32,550	31,300	26,000	18,463	32,770	31,000	34,000
Add Alternate "B" Carpet in new building	12,917	15,000	12,500	13,767	13,200	13,225	12,700	15,500	16,000	13,550	13,400	13,150
Add Alternate "C" Painting of Existing	4,566	7,250	5,200	6,200	3,800	6,070	4,420	1,800	4,400	1,840	7,000	4,800
Add Alternate "D" Parking	13,720	18,000	10,700	17,563	12,400	15,900	15,300	17,000	17,980	17,800	17,000	17,600
Add Alternate "E" Fire Alarm System	11,996	23,000	12,100	14,420	13,800	13,660	13,570	12,200	15,700	13,800	12,000	13,600
Add Alternate "F" Intrusion Detection	7,253	13,000	7,200	8,410	7,400	7,270	7,300	9,500	12,600	7,900	7,300	8,000
Add Alternate "G" Folding Partition	4,090	4,600	4,650	3,992	4,300	4,160	4,300	4,300	4,900	4,260	4,350	4,150
Add Alternate "H" Ceramic Tile	2,935	3,600	3,100	3,200	3,600	3,000	2,500	3,575	3,400	3,790	3,500	2,600
Add Alternate "I" Window Blinds	3,600	4,300	4,000	4,238	4,100	3,650	3,700	3,800	3,900	3,890	4,250	3,800
Add Alternate "J" New Ceiling & Lights in Room 105	8,996	12,500	12,000	10,692	13,000	11,730	13,000	10,200	8,049	12,770	12,200	12,200
Add Alternate "K" Carpet in Existing	7,976	12,000	8,300	9,420	9,100	10,250	7,600	12,100	11,570	8,990	9,000	13,600
Total Alternates	\$111,318	\$161,250	\$108,750	\$138,490	\$123,700	\$121,465	\$115,690	\$115,975	\$116,962	\$121,360	\$121,000	\$127,500
Total Unit Sales Tax Savings	556	6,450	1,087	554	2,474	1,700	1,735	4,639	3,509	850	1,210	892
Net Total Alternates	110,762	154,800	107,663	137,936	121,226	119,765	\$113,955	\$111,336	\$113,453	\$120,510	\$119,790	\$126,608
Net Base Proposal	<u>612,347</u>	<u>725,000</u>	<u>660,100</u>	<u>664,569</u>	<u>627,600</u>	<u>600,500</u>	<u>638,720</u>	<u>644,000</u>	<u>663,124</u>	<u>641,600</u>	<u>633,900</u>	<u>614,900</u>
Total Bid Amount	\$723,109	\$879,800	\$767,763	\$802,505	\$748,826	\$720,265	\$752,675	\$755,336	\$776,577	\$762,110	\$753,690	\$741,508
Unit Sales Tax Savings	\$5/1000	\$40/1000	\$10/1000	\$4/1000	\$20/1000	\$14/1000	\$15/1000	\$40/1000	\$30/1000	\$7/1000	\$10/1000	\$7/1000

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
 MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES
 PROGRESS REPORT - DECEMBER, 1983

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Campus Lighting Program	Paul Sprehe and Associates, Inc.	Physical Plant	---	12/20/83	\$ 175,000 119,000	80%	Section 13/New College Funds.
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07-14-83	12/31/85	\$9,229,613 \$9,199,427	9%	State Building/Private Funds.
N.E.L. Building Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 500,000	45%	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 has been completed.
Energy Center Building, Phases IIB, III, IV and V	NC 2	The Benham Group	12/16/81	\$45,000,000	Final plans for Phases IIB and IIIB are 90% complete. Design development plans for Phase III and IV are complete.
School of Music Building	NC 364	Kaighn Associates Architects, Inc. and Bauer, Stark & Lashbrook (Joint Venture)	04/08/82	\$13,400,000	Contract documents have been completed for Phases IA, IB, IC and ID. Bids for Phase IA, which has a budget of \$7,000,000, are scheduled to be received in December 1983.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Inactive. Preliminary plans have been completed.
Coneland Hall Addition	NC 5	MURRAY-Long-MURRAY	03/01/83	\$ 5,000,000	The basic requirements for this project are

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 800,000	Preliminary studies and the architectural selection process are underway.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Preliminary plans are complete. The project is inactive.
University Childhood Center	ANC 1	Architectural and Engineering Services	---	\$ 800,000	Design Development Phase plans are underway.
Max Westheimer Field, North Taxiway System Improvements, Phase IV	NSI 19	C.H. Guernsey Company, Inc.	04/14/83	\$ 939,600	Final plans for the first phase of work are being completed. Applications for DOT Grants have been submitted.
Chiller Drive Energy Conservation Project	M&R 68		---	\$ 105,500	Preliminary studies have been completed.
Carnegie Building Third Floor Renovation	M&R 72	Architectural and Engineering Services	---	\$ 150,000	Preliminary plans are complete.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	\$ 500,000	Final plans have been completed for the telephone switch gear section of this project. Plans for the second floor area are in process.
Maintenance Technical Support Center Renovation and Addition	---	Meyer/Brown, Inc.	---	\$ 800,000	Architects have been selected. Final plans are complete. Bids are to be received in December 1983.
Utility Systems Improvements	---	Architectural and Engineering Services	---	\$ 9,986,000	Initial studies are complete. A plan to sell bonds has been approved. The selection of engineers is in process.
Chilled Water Plant No. 2 Modifications	---		---	\$ 458,000	A grant of \$210,000 has been received from DOE.