

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FEBRUARY 9, 1984

Minutes of the regular meeting held on January 12, 1984 (17801)

	<u>Page</u>
I. The University	
Investments . . . . .	17801
II. Health Sciences Center	
Faculty Personnel Actions . . . . .	17802
Administrative and Professional Personnel Actions . . . . .	17808
Professional Practice Plan - Public Health. . . . .	17809
Proposal, Contract, and Grant Report. . . . .	17810
Report on Major Capital Improvement Projects. . . . .	17811
III. Norman Campus	
Faculty Personnel Actions . . . . .	17811
Furlough Implementation Plan - Faculty Response . . . . .	17813
College of Geosciences. . . . .	17814
Administrative and Professional Personnel Actions . . . . .	17817
Football Coaches. . . . .	17819
Proposal, Contract, and Grant Report. . . . .	17819
Norman Campus Auditor for 1983-84 . . . . .	17820
Air Conditioning Equipment. . . . .	17820
Purchase of Environmental Control Equipment . . . . .	17821
Purchase of Food Products . . . . .	17821
Furniture Replacement - Sooner House. . . . .	17821
Report on Major Capital Improvement Projects. . . . .	17823

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
FEBRUARY 9, 1984

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, February 9, 1984 beginning at 10:20 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, and Thomas Elwood Kemp.

Absent: Regent Charles F. Sarratt.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts J. 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. Larry C. Brawner, and Mr. Gary L. Smith.

The minutes of the meeting held on January 12, 1984 were approved as printed and distributed prior to the meeting on motion by Regent Little and with the following affirmative vote: Regents White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

I. The University

INVESTMENTS

The Regents' investment policy provides that short-term investments may be made by the University Trust Officer following approval by the President of the University. The following investment transactions have taken place during the past month:

On January 9, a \$100,000.00 Certificate of Deposit matured at the American Exchange Bank of Norman. This C.D. was reinvested at American Exchange Bank at 10% to mature July 9, 1984.

On January 13, a \$342,772.10 Certificate of Deposit matured at City National Bank of Norman. \$100,000.00 of this C.D. was renewed at City National at 9.75% to mature July 11, 1984. After reimbursing the OU Foundation \$100,000.00

February 9, 1984

17802

for advance funding on the Library addition, the balance was invested in U.S. Treasury Bills, \$155,000.00 par value to yield 9.32598% and to mature on June 28, 1984, costing \$149,164.96.

In addition, the following U.S. Treasury Bills matured on February 2 and have been reinvested in Treasury Bills:

\$112,757.50 par value  
109,657.00 par value  
42,585.50 par value

President Banowsky recommended confirmation of the above investment transactions.

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

## II. Health Sciences Center

### FACULTY PERSONNEL ACTIONS

#### LEAVES OF ABSENCE:

Bob G. Eaton, Professor and Vice Chair, Department of Radiological Sciences, sabbatical leave of absence with full pay changed from January 1, 1984 through March 31, 1984 and October 1, 1984 through December 31, 1984 to April 1, 1984 through June 30, 1984 and October 1, 1984 through December 31, 1984.

Elias S. Srouji, Associate Professor of Pediatrics, sabbatical leave of absence with half pay, June 1, 1984 through May 31, 1985. To spend a year in the new College of Medicine and Medical Sciences of the Arabian Gulf University in Bahrain.

Robert E. Primosch, Associate Professor of Pedodontics, sabbatical leave with full pay, July 1, 1984 through December 31, 1984. To study at the University of Leeds, England.

#### APPOINTMENTS:

Charles Terrence Dolan, M.D., Clinical Associate Professor of Pathology, Tulsa, without remuneration, January 1, 1984.

John Andrew Minielly, M.D., Clinical Associate Professor of Pathology, Tulsa, without remuneration, January 1, 1984.

William W. Sheehan, M.D., Clinical Associate Professor of Pathology, Tulsa, without remuneration, January 1, 1984.

February 9, 1984

17803

Kenneth Clyde Hoffman, M.D., Clinical Assistant Professor of Pathology, Tulsa, without remuneration, January 1, 1984.

Dianne Delores Van Treeck, Adjunct Instructor in Clinical Dietetics, without remuneration, December 7, 1983.

Glynnis Gangwer, Clinical Instructor in Dental Hygiene, \$335 per month, .20 time, January 1, 1984 through June 30, 1984.

~~Nancy Louise Clark, Clinical Instructor in Nursing, \$2,000 per month, January 23, 1984 through May 31, 1984.~~

Michael William Tanner, M.D., Clinical Instructor in Orthopaedic Surgery and Rehabilitation, Tulsa, without remuneration, October 1, 1983.

Gail Price Fine, Special Instructor in Otorhinolaryngology, without remuneration, January 1, 1984.

Sandra Kay Dimmitt, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, January 1, 1984.

Robert S. Hesse, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, January 1, 1984.

Walter L. Lamar, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, January 1, 1984.

David William Potts, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, January 1, 1984.

Jimmy Ray Strange, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, January 1, 1984.

Stacy L. Anderson, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Helen Rose Hulme, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Mark Edman Idstrom, M.D., Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Barbara Dianne Jenkins, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Willard Lee Johnson, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Julie Lynn Patten, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

February 9, 1984

17804

Patricia Ann Richards, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

Beverly Earhart Spear, Adjunct Instructor in Radiologic Technology, without remuneration, January 1, 1984.

John Bennett Forrest, M.D., Clinical Instructor in Urology, Tulsa, without remuneration, October 1, 1983.

Pamela Sue Danker-Brown, Ph.D., Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, December 7, 1983.

Harold D. Davidson, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, December 1, 1983.

Harry Warren Barnes, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 15, 1984.

Albert Robert Drescher, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 15, 1983.

Bill J. Goodwin, D.D.S., Preceptor in Dental Services Administration, without remuneration, October 26, 1983.

Joseph Patrick Seay, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 5, 1984.

<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>
<b>APPOINTMENTS:</b>					
Vimala Arunajatai, M.B.B.S., Assistant Professor of Psychiatry and Behavioral Sciences	\$100,800	\$46,000		12-19-83 thru 6-30-84	
Vivian Anderson, Clinical Assistant Professor of Dental Hygiene	11,400	11,400	-0-	1-1-84 thru 4-30-84	.50 time
Nancy Louise Griffith <sup>CLARK,</sup> Clinical Instructor in Nursing	28,800	24,000	4,800	1-9-84 thru 5-11-84	
<b>CHANGES:</b>					
W. Steve Ammons, Special Instructor and Postdoctoral Fellow in Physiology and Biophysics	FROM: 14,736 TO: 15,468	FROM: 14,736 TO: 15,468		1-1-84 thru 6-30-84	
Petre N. Grozea, Professor of Medicine	FROM: 101,000 TO: 110,000	60,900		1-1-84 thru 6-30-84	Also changed from tenured to consecutive term, 1-1-84
Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 63,909 TO: 64,909		1-1-84 thru 6-30-84	VA
J. Patrick Hart, title changed from Assistant Professor to Adjunct Assistant Professor of Social Sciences and Health Behavior	FROM: 40,481 TO: WITHOUT REMUNERATION	FROM: 30,481 TO: WITHOUT REMUNERATION	FROM: 10,000	1-1-84	
James C. Hays, Clinical Instructor in Ophthalmology	FROM: WITHOUT REMUNERATION TO: 14,500	TO: 14,500		2-1-84 thru 6-30-84	.25 time

February 9, 1984

17805

February 9, 1984

17806

<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>
Jess Hensley, title changed from Clinical Professor to Professor and Head, Department of Pathology	FROM: WITHOUT REMUNERATION TO: 125,000	TO: 75,000		1-1-84 thru 6-30-84	
Joan Holloway, Adjunct Associate Professor of Psychiatry and Behav- ioral Sciences	FROM: 57,600 TO: WITHOUT REMUNERATION	FROM: 13,915		1-1-84	.50 time
Loretta Primosch, Clinical Instruc- tor in Dental Hygiene	FROM: 1,132.60 per month TO: 17,421	TO: 15,321	TO: 2,100	1-1-84 thru 5-31-84	.60 time .80 time

February 9, 1984

17807

CHANGES:

Patrick Cohenour, title changed from Clinical Instructor in Endodontics to Clinical Instructor in Removable Prosthodontics, salary changed from without remuneration to \$350 per month, .20 time, October 1, 1983 through June 30, 1984.

Leo Lowbeer, title changed from Distinguished Lecturer in Pathology to Clinical Professor Emeritus of Pathology, January 1, 1984.

Robert J. Morgan, Clinical Professor of Dermatology, salary changed from \$37.50 per month to without remuneration, January 4, 1984.

Virginia Nunn, title changed from Associate Dean for Academic Affairs to Associate Dean for Academic and Student Affairs, College of Medicine, February 1, 1984. Retains title of Assistant Professor of Pediatrics.

Richard L. Reynolds, Chair, Division of Oral Biology, and Chair and Professor, Department of Oral Diagnosis and Radiology; given additional title of Assistant Dean for Student Affairs, College of Dentistry, without additional remuneration, January 1, 1984.

Homer Albert Ruprecht, title changed from Clinical Associate Professor to Clinical Associate Professor Emeritus of Medicine, Tulsa, January 1, 1984.

Janet Schug, Clinical Assistant Professor of Dental Hygiene, salary changed from \$1,370 per month, .70 time, to \$970 per month, .50 time, January 1, 1984 through May 31, 1984.

Edgar W. Young, Jr., title changed from Associate Dean for Student Affairs and Director of Admissions to Associate Dean for Professional and Community Relations, College of Medicine, February 1, 1984. Retains titles of Associate Professor of Medicine and Clinical Associate Professor of Family Medicine.

TERMINATIONS:

Karen K. Barker, Instructor in Pharmacy, February 29, 1984.

Andra K. Bell, Assistant Professor of Dental Hygiene, January 28, 1984.

Mark W. Cohen, Associate Professor of Psychiatry and Behavioral Sciences, October 4, 1983.

Karen L. Dudley, Associate in Anesthesiology, February 10, 1984.

Franklin Gartin, Clinical Instructor in Oral Diagnosis, January 1, 1984.

Mary Pat Hemstreet, Associate Professor of Pediatrics, December 31, 1983.



February 9, 1984

17808

Wolfgang K. Huber, Clinical Associate Professor of Psychiatry and Behavioral Sciences, October 2, 1983.

G. Mark Kollmorgen, Professor of Radiological Sciences, February 1, 1984.

Harald S. Krueger, Clinical Instructor in Psychiatry and Behavioral Sciences, January 2, 1984.

J. Dale Nanny, Assistant Professor of Periodontics, July 1, 1984.

Allan Olson, Assistant Professor of Pediatrics, February 10, 1984.

John H. Skinner, Assistant Director, Gerontology Center, and Visiting Assistant Professor of Health Administration, January 14, 1984.

Kaoru Yoshii, Research Associate in Medicine, December 31, 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, and Kemp. The Chair declared the motion unanimously approved.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### APPOINTMENT:

Martha Sadler Cook, reappointed Coordinator, Urology-Oncology Program, \$30,000 for 12 months, January 1, 1984.

##### CHANGE:

Jan George Womack, Assistant to the Provost for Academic Affairs, Office of the Provost, Health Sciences Center; given additional title of Interim Director, Student Services, and Registrar, Health Sciences Center, without additional remuneration, February 15, 1984.

##### TERMINATION:

Sandia K. Love, Nurse Clinician, Obstetrics/Gynecology Center, Tulsa, January 14, 1984.

##### RETIREMENT:

N. J. Racz, Senior Administrative Manager, College of Dentistry, February 1, 1984; accrued vacation to March 20, 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, and Kemp. The Chair declared the motion unanimously approved.

#### PROFESSIONAL PRACTICE PLAN - PUBLIC HEALTH

The faculty of the College of Public Health have proposed a revision to the current Professional Practice Plan of the College. The proposed plan is as follows:

The College of Public Health Professional Practice Plan covers all external professional service activities, whether remunerated or not.

1. External professional service activity is not required of faculty. However, conformance with this practice plan is mandatory as a condition of employment of all faculty except unpaid faculty, if such activities are conducted.
2. External professional service activities covered by this practice plan may be engaged in up to one day each working week, only as authorized by the departmental chair and approved by the dean. Such time may be averaged over the course of an academic year, but not accumulated from year to year.
3. It is the responsibility of the faculty member, chair and dean to ensure that such external professional service activities do not interfere with the quality or amount of assigned University activities, including teaching, research and University service activities such as committee assignments and academic unit administration, and do not constitute a conflict of interest with University responsibilities. In order to determine the latter, the chair and dean must be informed of the nature of the consulting activity and source of any income. If necessary, external professional service activities should be restricted in order not to interfere with primary University responsibilities.
4. It is desirable to have outside consulting activities relate to and improve or supplement University programs or develop and improve on faculty expertise. This occurs from service on state and national councils in the faculty member's professional field, when such activity provides

new professionally-related insight or experience, or when a consulting activity provides opportunities for or supports graduate student work.

5. The amount of time devoted to consulting and external professional activities covered by this practice plan, whether remunerated or not, is controlled by this policy. In those cases where such activities are remunerated, the remuneration is considered outside income and is not reported to, controlled or limited by the University.
6. When such activities are remunerated, the University should not bear any expense, including travel. When University resources have been involved, these must be reimbursed, including overhead as determined by the University.

The revised plan has been approved by the Dean of the College and by the Provost. The plan was reviewed by the Health Sciences Center Committee of the Board.

President Banowsky recommended approval of the revised College of Public Health Professional Practice Plan with the revised plan to be effective immediately.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, Imel, and Kemp. 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 January, 1984 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, Imel, and Kemp. 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

LEAVES OF ABSENCE:

Billy G. Schumacher, Professor of Management, sabbatical leave of absence with half pay, January 16, 1984 through May 31, 1984, and September 1, 1984 through January 15, 1985; to retire and named Professor Emeritus of Management, January 16, 1985.

Kenneth E. Starling, George Lynn Cross Research Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with pay, January 16, 1984 through May 31, 1984, cancelled.

Jane B. Lancaster, Professor of Anthropology, leave of absence without pay, January 16, 1984 through May 31, 1984. To accept grant from Wenner Gren Foundation for anthropological research.

Donald Murry, Professor of Economics, leave of absence without pay for one-half time, January 1, 1984 through May 31, 1984.

Arnold F. Parr, Associate Professor of Finance, leave of absence without pay for  $\frac{1}{2}$  time, January 1, 1984 through May 31, 1984.

Duane R. Stock, Assistant Professor of Finance, leave of absence without pay for  $\frac{1}{2}$  time, January 1, 1984 through May 31, 1984.

Francis T. Durso, Assistant Professor of Psychology, leave of absence without pay, January 16, 1984 through May 31, 1984. To accept appointment as Visiting Scientist at New Mexico State University.

Allen R. Cook, Associate Professor of Civil Engineering and Environmental Science, sick leave of absence with pay, January 1, 1984 through May 31, 1984.

APPOINTMENTS:

William Hix Wilson, Professor Emeritus of Architecture, \$6,300 for 4.5 months, .33 time, January 16, 1984 through May 31, 1984.

Richard Paul Philp, Ph.D., Joe and Robert Klabzuba Associate Professor of Geology and Geophysics, \$54,000 for 12 months, July 1, 1984 through June 30, 1985.

February 9, 1984

17812

N. Ross Bell, Visiting Assistant Professor of Architecture, \$7,500 for 5 months, .40 time, January 16, 1984 through May 31, 1984.

John Thomas Robison, Visiting Assistant Professor of Architecture, \$6,000 for 4.5 months, .50 time, January 16, 1984 through May 31, 1984.

Sherry L. Blankenship, Visiting Assistant Professor of Environmental Analysis and Policy, \$10,500 for 4.5 months, January 16, 1984 through May 31, 1984.

Susan V. Crosson, Instructor in Accounting, \$9,000 for 4.5 months, 3/4 time, January 16, 1984 through May 31, 1984.

Robert Lambert Walko, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies and Meteorology, \$23,000 for 12 months, January 1, 1984 through December 31, 1984. Paid from grant funds.

Koki Mizuno, reappointed Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$35,000 for 12 months, January 1, 1984 through June 30, 1984. Paid from grant funds.

Howard L. Johnson, reappointed Research Scientist, Oklahoma Climatological Survey, rate of \$26,700 for 12 months, January 1, 1984 through April 30, 1984.

Alistaire B. Callender, reappointed Research Associate, Civil Engineering and Environmental Science, rate of \$24,000 for 12 months, January 16, 1984 through August 31, 1984. Paid from grant funds.

James S. Goerss, reappointed Research Scientist, Postdoctoral Fellow, and Computer Systems Manager, School of Meteorology and Cooperative Institute for Mesoscale Meteorological Studies, rate of \$35,000 for 12 months, January 1, 1984 through June 30, 1984. Paid from grant funds.

CHANGES:

Dale V. Crawford, Architectural Project Coordinator, Architectural and Engineering Services, salary changed to \$12,000 for 12 months, .50 time, given additional title of Visiting Instructor in Environmental Design, \$6,200 for 4.5 months, .50 time, January 16, 1984 through May 31, 1984.

James H. Faulconer, title of Assistant Dean, College of Fine Arts, deleted, January 1, 1984. Retains title of Associate Professor of Music.

Faramarz Gordaninejad, title changed from Graduate Teaching Assistant to Visiting Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, salary changed from \$5,850 for 9 months, .50 time, to \$6,300 for 9 months, .25 time, January 16, 1984 through May 31, 1984. Paid from grant funds.

William Davis Grant, Assistant Professor of Family Medicine, Health Sciences Center; given additional title of Adjunct Assistant Professor of Education, Norman Campus, without additional remuneration, January 1, 1984 through June 30, 1984.

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.

February 9, 1984

17813

Jean R. Herrick, promoted from Instructor to Assistant Professor of Classics, January 16, 1984 through May 31, 1984.

Vladislav Mazur, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary increased from \$25,000 to \$30,000 for 12 months, January 1, 1984 through December 31, 1984. Paid from grant funds.

RESIGNATIONS:

James P. Hilliard, Assistant Professor of Electrical Engineering and Computer Science, January 16, 1984. Has accepted position at another University.

Betty R. Jackson, Assistant Professor of Accounting, January 16, 1984. Moved to another state.

Gary Sandefur, Assistant Professor of Sociology, June 1, 1984. To accept position at the University of Wisconsin.

RETIREMENTS:

Harry Clark, Associate Professor of Library Science, June 1, 1984; named Professor Emeritus of Library Science.

George B. Fraser, David Ross Boyd Professor of Law and Alfred P. Murrah Professor of Law, June 1, 1984; named David Ross Boyd Professor Emeritus of Law.

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, and Kemp. The Chair declared the motion unanimously approved.

President Banowsky reported the death of the following faculty members:

Paul R. David, David Ross Boyd Professor Emeritus of Zoology, on January 17, 1984.

W. Nelson Peach, George Lynn Cross Research Professor Emeritus of Economics, on January 28, 1984.

FURLOUGH IMPLEMENTATION PLAN - FACULTY RESPONSE

At the January meeting a furlough implementation plan was adopted with an indication that the matter would be discussed again at the February meeting and that the Faculty Senates would have the opportunity to respond to the plan.

This matter was discussed at the regular session of the Norman Campus Faculty Senate on January 16 and again at a special session on January 30.

At the special session the Senate adopted the following resolution:

The faculty on the Norman campus is aware of and understands the underlying reasons for the Regents' policy requiring faculty furloughs on days other than class days.

The policy is especially difficult for faculty members who either teach five days per week, have night classes, or teach weekend classes.

The Regents' policy is further complicated by the recent passage of a resolution by the Oklahoma House of Representatives that specifically "instructs all state agencies not to require furloughed state employees to work on days on which they are furloughed."

The Faculty Senate (Norman campus), therefore, would like to express its disappointment that the wishes of the majority of faculty members were ignored in setting a policy that has become a major issue.

Furthermore, we urge that no further financial problems be solved either by reductions in faculty salaries (other than the furlough days already approved) or by any other move that would further damage and erode both the teaching and the research and creative activity functions on the Norman campus. Salary reductions incurred should be restored as soon as possible from cuts in other areas of the University operations.

This was reported for information only. No action was required.

President Banowsky said the Norman Campus Faculty Senate has been in touch with the appropriate faculty bodies and has indicated in writing to him that they do not wish to appear today or to add anything to the resolution.

On behalf of the Board of Regents, Regent White expressed appreciation for the problems the faculty members have had because of the budget reductions. He said the Board appreciates, too, the cooperation they have had from both the Norman and the Oklahoma City faculties throughout this difficult time.

#### COLLEGE OF GEOSCIENCES

The College of Geosciences was established in 1981 following the appropriate approvals of the concept and structure of the College with the details concerning academic programs, admission requirements, and other details to be worked out.

The details concerning the undergraduate programs have now been completed. They have the approval of the faculties and the deans involved as well as the Academic Program Council and the Provost.



The following new degree programs have been proposed for the College of Geosciences:

1. Bachelor of Arts in Geography. The Bachelor of Arts in Geography in the College of Geosciences is designed to prepare students for professional careers or to lay the foundation for postgraduate work in professional colleges or in geography or related disciplines. It differs from the B.A. in Geography in the College of Arts and Sciences in that it provides a stronger foundation in the sciences and mathematics which is essential for those students who desire to combine an interest in the social sciences with the Geosciences disciplines. The Arts and Sciences degree, by contrast, serves those students with a more traditional interest in a liberal education and is designed to fulfill more humanistic goals. Graduates holding this degree should be prepared to pursue a variety of careers that require expertise in the social science aspects of natural resource and environmental problems. The program is designed to prepare students for further academic work in economic and resource geography, further professional training in regional and city planning, public administration, law, and environmental management and career opportunities in business, industry and state and local government. Among the many professional specialties encompassed by the program are water resources management, regional economic development, environmental policy analysis and natural resources planning and administration.
2. Bachelor of Science in Geography. One of geography's underlying bases encompasses science and mathematics. The proposed curriculum for the Bachelor of Science in Geography addresses the quantitative aspects of the physical and earth sciences related programs in geography. The complex problems which face society cannot be solved within a single discipline. Geography draws unique opportunities and problem solving in that it involves several disciplines which can work together using the scientific base thus looking at problems quantitatively rather than qualitatively.
3. Bachelor of Science in Geosciences. The Bachelor of Science in Geosciences degree fulfills an important function within the College in that it offers an undergraduate curriculum without field and designation. Students may use the flexibility of the B.S. in Geosciences degree curriculum to pursue educational objectives that combine major elements of two or more

of the existing degree curricula. Alternately they may utilize this flexibility to create new educational programs that provide a base in emerging new areas such as remote sensing, geothermal energy, applied climatology, and conservation. This flexible curriculum may also be used by students to construct combined programs leading to joint degrees awarded by Geosciences and other OU colleges. This degree program also may be used by students who wish to pursue a general geoscience education while at the same time preparing themselves for postgraduate study in other fields such as business law or graduate study in the earth and physical sciences.

All of these new degree programs can be implemented with current faculty and without additional academic space or equipment.

The following degree programs will be transferred to the College of Geosciences:

1. B.S. in Meteorology degree from the College of Engineering
2. B.S. in Geology degree from the College of Arts and Sciences
3. B.S. in Geophysics degree from the College of Arts and Sciences

The following degree programs are to be phased out:

1. B.S. in Meteorology degree in the College of Arts and Sciences
2. B.S. degree with a major in Geology in the College of Arts and Sciences

The following admission requirements for the College of Geosciences are proposed:

1. Completion of a minimum of 26 hours of college credit which must include English 1113 and 1213, Mathematics 1812 and 1823, Chemistry 1315, and one course from either Geology 1114, Geography 1114, or Meteorology 1004. Bachelor of Arts students may substitute Math 1743 for Math 1812 and 1823. Bachelor of Arts in Geography students may substitute Physics 2414 or 2514 for Chemistry 1315.
2. Obtain a grade of C or better in each of the above-listed courses and earn a grade average of 2.00 or better (2.25 for admission into geology or geophysics programs) on all College level work attempted.

February 9, 1984

17817

3. Submit scores of the ACT tests or of similar acceptable test battery.

President Banowsky recommended:

1. Approval of the new degree programs listed above.
2. Approval to phase out the degree programs indicated above.
3. Approval of the admission requirements for the College of Geosciences.

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

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### APPOINTMENTS:

- \*Bill C. Brackett, reappointed Program Development Specialist, Public Responsibility and Community Affairs and Human Service Programs, rate of \$29,272 for 12 months, January 1, 1984 through June 30, 1984. 90% of salary from grant funds. Professional Staff.
- \*Anita S. Chisholm, reappointed Program Development Specialist, Public Responsibility and Community Affairs and American Indian Institute, rate of \$27,932 for 12 months, January 1, 1984 through June 30, 1984. 75% of salary from grant funds. Professional Staff.
- \*Travis Buddy Jackson, reappointed Project Director, Public Responsibility and Community Affairs, rate of \$28,405 for 12 months, January 1, 1984 through June 30, 1984.
- \*Eddie W. Wood, reappointed Project Director, Public Responsibility and Community Affairs, and Program Director, Human Service Programs, rate of \$31,932 for 12 months, January 1, 1984 through June 30, 1984. 90% of salary from grant funds. Administrative Staff.

##### CHANGES:

Gregory M. Buwick, title changed from Acting Head Gymnastics Coach to Head Gymnastics Coach, February 9, 1984.

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

February 9, 1984

17818

E. James Deighton, title changed from Assistant Director and Curator of Collections to Interim Director and Curator of Collections, Museum of Art, salary increased from \$21,500 to rate of \$26,300 for 12 months while Interim Director, January 1, 1984 through June 30, 1984. Reverts to previous status, July 1, 1984. Correction of December agenda item.

Richard M. Hamilton, Police Lieutenant, Environmental Safety Services, Fire and Police Protection, salary changed from \$22,181 to \$21,581 for 12 months, January 1, 1984.

\*Rex M. Kimmel, promoted from Senior Course Moderator and Program Development Specialist to Supervisor of Instruction, FAA Management Training School, salary increased from \$25,800 to rate of \$27,800 for 12 months, January 1, 1984 to October 1, 1984. Retains title of Adjunct Instructor in Political Science.

\*Edwin L. Weber, Jr., promoted from Senior Course Moderator and Program Development Specialist to Supervisor of Instruction, FAA Management Training School, salary increased from \$26,000 to rate of \$27,000 for 12 months, January 1, 1984 to October 1, 1984. Retains title of Adjunct Instructor in Political Science.

RESIGNATIONS:

Mark S. Miller, Supervisor, Systems Programming, University Computing Services, February 24, 1984.

Robert L. Pogorelc, Assistant Project Director, Rehabilitation Administration and Management Programs, January 4, 1984.

Barbara Lynn Rizzuti, Assistant Director, Student Affairs Research, Student Affairs, January 28, 1984.

Anthony F. Roesch, Architectural Project Coordinator, Architectural and Engineering Services, February 1, 1984.

Gae V. Thompson, Manager, Auxiliary Accounting Systems, November 10, 1983.

Thomas Jay Weaver, Systems Analyst, Information Systems Programs, February 20, 1984.

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, and Kemp. The Chair declared the motion unanimously approved.

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

FOOTBALL COACHING STAFF

The end of the football season is the usual time for review of the terms of employment of the football coaching staff with the recommended salaries to be effective on February 1.

Athletic Department funds are not State-appropriated funds. However, because of the hiring and salary freeze now in effect within the University, President Banowsky recommended that salary increases not be granted to members of the football coaching staff at this time, but that they be retained in their present positions and at their present salaries for the next year, effective February 1. Those affected are:

Mervin L. Johnson  
Galen S. Hall  
Gary L. Gibbs  
Robert E. Proctor  
Rex D. Norris  
Lucious Selmon  
L. Scott Hill  
Mike Jones  
Charles North  
Pete Martinelli

President Banowsky also recommended that the following be approved regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$56,000 (no increase).
2. Annual expense allowance of \$4,000 (no increase).
3. Continuation of Coach Switzer as head football coach on the five-year commitment to him begun on February 1, 1983.
4. An annual review with regard to salary and the other terms of his letter of intent.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for January, 1984 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 Little moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

#### NORMAN CAMPUS AUDITOR FOR 1983-84

Price Waterhouse has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1984.

The fee proposed by Price Waterhouse for the audit of the Norman Campus is identical to the 1983 fee; that is, \$30,250.00 including out-of-pocket expenses.

President Banowsky recommended that Price Waterhouse be appointed to perform the audit for the Norman Campus of the University for the year ended June 30, 1984, at the fee specified.

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

#### AIR CONDITIONING EQUIPMENT

A fire on January 23, 1984 in a laundry and mechanical building at Yorkshire Apartments severely damaged the air conditioning equipment which provides cooling to 121 apartment units. The purchase of a new packaged air cooled liquid chiller is necessary to replace the damaged equipment and provide more economical air conditioning to these apartment units. To allow the installation of the new equipment to be completed by the beginning of the cooling season, it will be necessary to order the equipment as soon as possible after the bids have been received in late February. The Board of Regents are therefore requested to authorize the President to award a bid to the lowest responsible bidder for the purchase of a 155.5 ton packaged air cooled chiller at an approximate cost of \$52,000. The purchase of the replacement equipment will be funded from insurance proceeds and Yorkshire Maintenance funds.

President Banowsky recommended that the President of the University or his designee be authorized to award a bid to the lowest responsible bidder for a 155.5 ton packaged air cooled liquid chiller at an approximate cost of \$52,000.

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

## PURCHASE OF ENVIRONMENTAL CONTROL EQUIPMENT

A single bid was received from Computer Conditioning Corporation, representing the Liebert Corporation, to provide environmental coolant and control equipment for rare books areas in Bizzell Memorial Library. This equipment will provide controlled temperature and humidity in the vault and Room 528 of the rare book areas and will be monitored by the existing campus JC-80/55 automated monitoring system.

Liebert Corporation submitted a bid of \$38,976.00. Funding for this purchase will be allocated from previously approved Section 13 equipment funds.

A single bid for the Liebert equipment was solicited because it is the only known system available that provides two complete 100% capacity chillers within the same frame with each having its independent electrical power panel, coolant supply network and refrigeration system.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to the Liebert Corporation, c/o Computer Conditioning Corporation, in the amount of \$38,976.00 for the purchase of environmental coolant and control equipment to be installed in the rare books areas of Bizzell Memorial Library.

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

## PURCHASE OF FOOD PRODUCTS

The following purchase order was awarded for the period of January 10, 1984 through December 21, 1984 for donuts and sweet rolls for the University Food Service Department. This award was 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>
Tastee Morsels Midwest City	Donuts and Sweet Rolls	\$38,597.70

This was reported for information. No action was required.

## FURNITURE REPLACEMENT - SOONER HOUSE

In June, 1982, the Board of Regents approved a project to begin replacing the furnishings in Sooner House at the Oklahoma Center for Continuing Education. Sooner House is over 21 years old and the furnishings are badly in need of replacement.

February 9, 1984

17822

This project will be funded from Sooner House Operating funds and Revenue Bond System reserves which have been set aside for this purpose and which may only be used for System improvements.

The following bids were received:

Case Goods and Millwork

Norman Architectural Millwork Norman	\$124,608.00
Wood Technologies Tulsa	\$151,998.00
Goldsmiths, Inc. Oklahoma City	\$153,375.00
Trademark Construction Lexington	\$209,782.00
Cabinet Store, Inc. Norman	\$213,199.00

Two bids were received which were incomplete and did not meet the specifications and could not be considered. These were:

Educational and Institutional Coop. Dallas	\$56,896.00
Eddy Enterprises Norman	\$72,040.00

Furniture

Scott-Rice Oklahoma City	\$45,975.52
Goldsmiths, Inc. Oklahoma City	\$45,564.52*
Wood Technologies Tulsa	\$46,799.00
Southwest Stationery Oklahoma City	\$45,687.00*

\*These two bidders did not bid on Items #7 and #8 which totalled approximately \$1,100.00. They were both higher for Items #1 through #6 than the Scott-Rice bid for Items #1 through #6 of \$44,866.00



February 9, 1984

17823

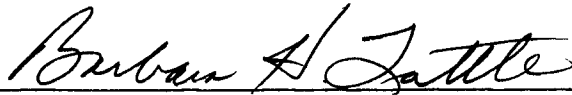
President Banowsky recommended the Board of Regents approve the award of purchase orders to Norman Architectural Millwork for the case goods and millwork in the amount of \$124,608.00 and to Scott-Rice for the furniture in the amount of \$45,975.52.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents White, Little, Rothbaum, McCurdy, Imel, and Kemp. 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, the meeting adjourned at 10:35 a.m.



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Barbara H. Tuttle  
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS  
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES  
PROGRESS REPORT - FEBRUARY, 1984

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	99%	Section 13/New College Funds.
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07-14-83	12/31/85 1/17/86	\$9,229,613 \$9,197,927	16%	State Building funds and private funds.
Energy Center Building, Phase IIIA	The Benham Group	Harmon Construction	01/13/84	12/31/85 01/17/86	\$3,788,914	0%	State building funds and private funds.
N.E.L. Building Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 500,000	90%	Section 13/New College Funds
School of Music Building Phase IA	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	Pending	---	\$4,368,000	0%	State building funds and private funds.
Maintenance Technical Support Center Renovation and Addition	Meyer/Brown, Inc.	Lambrecht Construction, Inc.	Pending	---	\$ 720,265	0%	Federal funds.
Chiller Drive Energy Conservation Project	---	Physical Plant	---	---	\$ 105,500	0%	Section 13/New College Funds and Federal Funds.

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 (Parts A and B) have been completed. Applications for DOT Grants have been submitted.
Carnegie Building Third Floor Renovation	M&R 72	Architectural and Engineering Services	---	\$ 150,000	Final plans are complete. Cost estimates are being completed.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	\$ 500,000	The telephone switch gear section of this project is under construction. Plans for the second floor area are in process.
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. 1 Modifications	M&R 73A		---	\$ 458,000	A grant of \$210,000 has been received from DOE.

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.
Energy Center Building, Phases IIB, IIIB, 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 Phases IIB, IIIB and IV are complete.
School of Music Building, Phase 1B, 1C and 1D	NC 3&4	Kaighn Associates Architects, Inc. and Bauer, Stark & Lashbrook (Joint Venture)	04/08/82	\$13,400,000	Contract documents have been completed for Phases 1B, 1C and 1D.
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	The basic requirements for this project are being reconsidered.