

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MAY 10, 1984

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 10, 1984

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Administration Building on the campus of The University of Oklahoma Tulsa Medical College on Thursday, May 10, 1984 beginning at 9:30 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 Dan Little, Chairman of the Board, presiding; Regents Julian J. Rothbaum, Tom McCurdy, John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, and Ronald H. White, M.D.

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, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were General Jay T. Edwards, Mr. Gary L. Smith, Mr. Walter O. Mason, Mr. Larry Brawner, and Mr. Stanley M. Ward.

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

On behalf of the Regents and the University administration, President Banowsky said all are pleased to be back in Tulsa for this annual event. He expressed appreciation to Dean Tomsovic, Leeland Alexander, and their staffs for their hospitality. He also expressed appreciation to Regents Imel and Rothbaum for their part in the Chamber of Commerce luncheon on Wednesday, the reception at the Petroleum Club and other activities. He said being in Tulsa is always a real delight.

I. The University

ENROLLMENT FEES AND TUITION

President Banowsky said he has been notified that the Oklahoma State Regents for Higher Education and the Oklahoma Legislature have approved the following increases in enrollment fees and tuition for The University of Oklahoma which are effective for the fall semester, 1984:

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	<u>Current Rate</u>	<u>New Rate</u>
<u>General Enrollment Fees</u>		
Lower Division	\$ 17.55	\$ 19.30 per credit hour
Upper Division	20.55	22.60 " " "
Graduate and Law	24.80	27.30 " " "
Medical and Dental Students	1,043.65	1,148.00 per semester
Physician Associate Students	556.60	612.25 " "
<u>Nonresident Tuition</u>		
Lower Division	43.65	50.20 per credit hour
Upper Division	50.60	58.20 " " "
Graduate and Law	60.85	70.00 " " "
Medical and Dental Students	1,502.35	1,727.70 per semester
Physician Associate Students	1,110.90	1,277.55 " "
Student Service Facilities Fee - Health Sciences Center	15.00	20.00 " "

This was reported for information. No action was required.

AFFIRMATIVE ACTION COMPLIANCE PROGRAMS

The Affirmative Action Compliance Programs are the institutional programs submitted to the Oklahoma State Regents for Higher Education as the fulfillment of part of this institution's compliance responsibilities to the Revised State Plan for Compliance with Title VI of the Civil Rights Act of 1964. Each institution in the State System is required to submit an institutional affirmative action compliance program. The University of Oklahoma submits a program for each campus. The institution is then held responsible for monitoring the progress toward achievement of its participation goals and the implementation of programs as presented in the Programs.

It should be noted that the institutional responsibilities to this program are reported only to the Oklahoma State Regents for Higher Education. The State Regents assume the responsibility for reporting and defending compliance activities to the Office for Civil Rights, Department of Education.

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A copy of the Affirmative Action Compliance Program for each campus was distributed to each Regent and reviewed briefly by Mr. Walter Mason and Ms. Beth Wilson, Affirmative Action Officers.

President Banowsky recommended approval of the Title VI Affirmative Action Compliance Programs for both campuses of the University. The Programs will be transmitted to the Oklahoma State Regents for Higher Education.

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

INVESTMENTS

On April 12, \$1,135,000.00 par value U.S. Treasury Bills matured. These were reinvested in U.S. Treasury Bills as follows:

\$40,000.00 par value to mature 5/31/84 at 9.29008%
costing \$39,540.28.

\$1,005,000.00 par value to mature 7/26/84 at 9.90643%
costing \$977,186.13.

\$115,000.00 par value to mature 7/26/84 at 9.79659%
costing \$111,910.11.

President Banowsky recommended confirmation of the above investment transactions.

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

RETIREMENT PLAN AMENDMENTS

Early Retirement Options

The early retirement program made available to faculty and staff members during the period July 1 through December 31, 1983, was successful in encouraging employees to retire, and at the same time provided a benefit to the University by saving funds which otherwise would have been used to pay those individuals in the spring of 1984. Unfortunately, because the program was not approved until June, 1983, there was insufficient time for many faculty and staff members to plan and to give adequate notice of impending retirement. Many employees indicated a desire to participate if they could be given an opportunity to do so for that or some similar option in the future.

To help satisfy this expressed need and at the same time provide further means of cost-savings for the University, an additional temporary early retirement program has been proposed by the University Employment Benefits Committee.

The following early retirement options are to be available to employees on a temporary basis during the fiscal years 1984-85 and 1985-86 after which they should be evaluated to determine if they should become permanent features of the Retirement Plan. Only one of the options may be approved for an eligible employee.

In order to be eligible for one of the three options, an individual must be a member of the Oklahoma Teachers' Retirement System (TRS). "Service" in the options refers to aggregate service years as defined in the Retirement Plan. Agreement from the budget unit/account sponsor and approval by appropriate administrative authority through the Vice President/Provost level must be secured. Option 1 will be available upon application to all individuals who meet the requisite service and age. The initiative for Options 2 and 3 will be vested with the administration and may be proffered by the administration to eligible individuals only when it is determined to be in the University's best interests. Since a principal objective for the options is cost savings, a significant factor in the approval decision will be the savings which can be effected. The source of funding for each of the supplements will be the account from which the individual has been paid. Since these payments are supplemental, they will be calculated on the same rules as to years of service applicable to the Retirement Plan. No FICA or TRS contributions will be taken from the supplement.

The three options are as follows:

1. Optionally for those with 15 or more years of service and who are age 58 or more, the University will provide an annual retirement supplement equal to the expected actuarially reduced age 62 Social Security benefit until the individual reaches age 62. This will be the amount as calculated by the respective campus Personnel Services Office. Payments will be made monthly. "Other retirement benefits" will also apply from the effective date.

2. Subject to initiation by the administration for those with 30 or more years of service and who are age 55 or more, the University will provide an annual early retirement supplement equal to the expected actuarially reduced age 62 Social Security benefit until the individual reaches age 62. This will be the amount as calculated by the respective campus Personnel Services Office. Payments will be made monthly. "Other retirement benefits" will also apply from the effective date. At age 60, the individual's eligibility for a regular supplement (VIII,A, 4 b(6), (7) of the Retirement Plan) will be determined. If the regular supplement is greater, it will apply beginning with the month after the individual is age 60.

3. Subject to initiation by the administration for those with 15 or more years of service and who are age 58 or more, the University will provide a one-time early retirement supplement calculated by multiplying the annual salary rate at retirement times one (1.0) percent times the number of years of

University service. This must be implemented by December 31, 1984 for fiscal year 1984-85 or by December 31, 1985 for fiscal year 1985-86. "Other retirement benefits" will also apply from the effective date.

A funding analysis of these options indicates that significant savings can be achieved by the University if the options are made available and employees are approved for the options of their choice.

Phased Retirement Changes

Phased retirement has been an element of the University Retirement Plan since June 30, 1982. It promises to be both an attractive and economical way to reduce the size of the faculty during periods of declining enrollment. There will be opportunities for staff application as well. Two elements appear to have contributed to a relatively small number of employees who have taken advantage of the program to date. One is that most employees apparently are unaware of the provision. Second is that the level of benefits has not been sufficiently attractive.

To enhance the benefits of phased retirement, a modification of the program has been considered and proposed by the University Employment Benefits Committee. The more significant features of the proposal as compared to the present program include: (a) lowering the eligibility age from 58 to 55, (b) expanding the phasing from seven to ten years, and (c) increasing the maximum full-time equivalent and salary from 80% to 90%. The proposal in its entirety is as follows, with the additions underlined and the deletions lined through:

IX. Phased Retirement:

- A. General. This is a program which, with administrative approval, may be made available to any University employee with 10 or more years of service effective the month after the individual achieves age 58 55. Benefits cease on the June 30 following age 65. Its objective is to provide decreasing teaching/work responsibilities as the individual approaches full retirement while providing insurance and other benefits at attractive levels. ~~The individual may be phasing into another career or into full retirement.~~
- B. Application. An individual who wishes to participate in such a program will be required to sign an agreement acknowledging the terms of the phasing. The agreement also will be signed by Chair/Account Sponsor of the paying account(s) and will include the negotiated FTE and rate for the first and each ensuing year of the phasing. It will detail if and when the individual would be eligible to retire if he/she did not continue through the entire phasing.

C. Benefits.

<u>Effective Year</u>	<u>Maximum that may be Negotiated</u>				<u>TIAA</u>
	<u>FTE*</u>		<u>Salary*</u>		
First Year	<u>90%</u>	<u>80%</u>	<u>90%</u>	<u>80%</u>	100%
Second Year	<u>85%</u>	<u>75%</u>	<u>85%</u>	<u>75%</u>	100%
Third Year	<u>80%</u>	<u>60%</u>	<u>80%</u>	<u>60%</u>	100%
Fourth Year	<u>75%</u>	<u>50%</u>	<u>75%</u>	<u>50%</u>	100%
Fifth Year	<u>70%</u>	<u>50%</u>	<u>70%</u>	<u>50%</u>	100%
Sixth Year	<u>70%</u>	<u>55%</u>	<u>70%</u>	<u>55%</u>	<u>100%</u> <u>70%</u>
Seventh Year	<u>70%</u>	<u>55%</u>	<u>70%</u>	<u>55%</u>	<u>100%</u> <u>70%</u>
<u>Eighth Year</u>	<u>50%</u>		<u>50%</u>		<u>100%</u>
<u>Ninth Year</u>	<u>40%</u>		<u>40%</u>		<u>80%</u>
<u>Tenth Year</u>	<u>30%</u>		<u>30%</u>		<u>60%</u>

*Notes: A person can enter the matrix at the beginning of any month after becoming eligible and attaining age ~~58~~ 55. The FTE and the salary for the years indicated above are the maximums authorized for these respective years and are to be the results of the negotiation between employee and the account sponsor or committee "A" concerned and will be reflected in the Phased Retirement agreement. Under no circumstances will Phased Retirement be continued beyond June 30 of the fiscal year in which the member attains age 65. In the event of withdrawal, no retirement benefits would be available unless the individual has attained age 62, or has 25 years of service, or is eligible for disability retirement or early retirement. Whenever FTE/Salary drops below 70%, TRS credit for each subsequent year of service will be proportional to the FTE so long as FTE remains at 50% or higher. Whenever FTE/Salary drops below 50%, no further credit is given for years of service for computation of Retirement Supplement.

D. Salary. For the purpose of this plan, the percentage is applied against the individual's last ~~contract~~ annual salary prior to entering the phased program as adjusted by the average percent increase given active employees in the respective agencies since phasing began. Actual salary based upon merit considerations may exceed the salary as defined by this plan, except that any additional salary increment above that described in table above will not be considered for benefits computation.

E. Life Insurance. 1.5 times last annual salary prior to entering the phased program rounded to nearest thousand.

- F. Health and Dental Insurance. Full premium, regardless of FTE, will be paid by the University. If individual is enrolled in the HMO, premium up to the amount required for the primary health program will be paid by the University.
- G. AD&D Insurance. Full \$20,000 coverage will be paid by the University.
- H. TIAA. Applicable only to TRS members. Percentage is percent of the final full work year TIAA-CREF contribution is made for the individual, adjusted by the average percent increase given active employees since individual began phased program. When the FTE is .50 FTE, or more, the TIAA-CREF contribution is 100%. When the appointed FTE is less than .50 FTE, the percentage of the TIAA-CREF contribution is ~~proportional to~~ twice in percent the appointed FTE.
- I. LTD. Salary continuance insurance, if elected, will be at the rate actually being paid, not to exceed policy limitations.
- J. Sick Leave. A member participating in the Phased Retirement Program will remain eligible and entitled to University sick leave benefits at the pro rata level related to FTE which existed when the member was in full-time status (1.0 FTE).
- K. Vacation Benefits. The accrual rate will be at the appointed FTE. However, eligibility for maximum vacation accumulation will not be reduced as a result of entering into this plan.

A funding analysis for the phased retirement proposal indicates that important savings can be achieved if the program is provided and employees avail themselves of it.

President Banowsky recommended (1) approval of the proposed early retirement program and its three options for the fiscal years 1984-85 and 1985-86 and (2) approval of the proposed phased retirement program as a substitute for that currently in the Retirement Plan.

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

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Robert I. Howes, Associate Professor of Anatomical Sciences, sabbatical leave of absence with half pay, August 1, 1984 through July 31, 1985. To conduct research at the University of Yaounde in Cameroon, West Africa.

APPOINTMENTS:

Gulter Mert, Ph.D., Visiting Professor of Physical Therapy, without remuneration, June 1, 1984 through May 31, 1985.

William Fraser Bremner, M.D., Ph.D., Clinical Associate Professor of Medicine, Tulsa, without remuneration, March 1, 1984.

Eugene L. J. Cord, Ph.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, April 1, 1984.

Hara Prasad Misra, Ph.D., Adjunct Assistant Professor of Biochemistry, without remuneration, April 1, 1984.

Mary Dianne Brown, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, April 13, 1984.

Kent Galloway Farish, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, April 1, 1984.

John Webster Hatchett, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1984.

Howard Richard Johnson, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, April 1, 1984.

Thomas David Schiller, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, May 1, 1984.

Delia Beju, Ph.D., Adjunct Assistant Professor of Pediatrics, Tulsa, without remuneration, May 1, 1984.

Dennis F. Thompson, Pharm.D., Adjunct Assistant Professor of Pharmacy, without remuneration, October 1, 1982.

Richard McDowell Gunn, Adjunct Assistant Professor of Social Sciences and Health Behavior, without remuneration, March 1, 1984.

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Edwin C. Yeary, II, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, March 1, 1984.

Araceli Virtucio Neal, Adjunct Instructor in Clinical Dietetics, without remuneration, April 13, 1984.

Robert A. Rosen, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1984.

Janet Kay Day, Adjunct Instructor in Physical Therapy, without remuneration, April 2, 1984.

Daniel W. Barnes, Adjunct Instructor in Pharmacy, without remuneration, October 1, 1983.

Virginia Wanty Barton, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1982.

Edwin Charles Bennett, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1982.

Katharine Ann Carter, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Richard Mark Church, Pharm.D., Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Gary P. Clinton, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Jack L. Coffey, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Leon Conley, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Verdie Mae Conley, Adjunct Instructor in Community Pharmacy, without remuneration, July 1, 1982.

Dennis R. Gillham, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Davie Z. Gilson, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Judy R. Greider, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

James M. Hethcox, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

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Allan B. Jeffy, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Lester D. Jensen, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Donald Raymond Jorski, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1983.

Carla F. Koontz, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

H. Duane Lawrence, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Don Loula, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Orville W. Lucas, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Kenneth W. Lyon, Adjunct Instructor in Pharmacy, without remuneration, August 1, 1981.

Roy Allen Martin, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Ross Clark McAlister, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Joe E. McDonald, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Daryl L. McKeown, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

David J. McMillan, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Margaret May Moore, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Jay Lynn Orr, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Joel A. Osborne, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Miral H. Parker, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

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James William Perdue, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1982.

Jane B. Rich, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Darrell Nathan Robison, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1983.

Bob Wayne Sapp, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Mark B. St. Cyr, Adjunct Instructor in Pharmacy, without remuneration, November 1, 1981.

G. Kimmel Stanton, Adjunct Instructor in Pharmacy, without remuneration, November 1, 1981.

Rhonda S. Wilds, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Sara Jane VanHorn, Adjunct Instructor in Physical Therapy, without remuneration, April 1, 1984.

Joanne Chou, M.D., Research Associate in Medicine, \$2,083.33 per month, March 19, 1984 through June 30, 1984.

Bert Ross Carollo, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1984 through June 30, 1985.

Charles Schroeder, D.D.S., Preceptor in Dental Services Administration, without remuneration, March 27, 1984.

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<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>
APPOINTMENTS:				
Gregory Harold Blake, M.D., Assistant Professor of Family Medicine	\$100,800	\$50,000		7-1-84 thru 6-30-85
Dean Leslie McGinty, M.D., Assistant Professor of Family Medicine	100,800	50,000		7-1-84 thru 6-30-85
Robert M. Mahaffey, reappointed Clinical Assistant Professor of Family Practice, Tulsa	62,500	48,000		7-1-84 thru 6-30-85
Dennis James Hoelzer, M.D., Assistant Professor of Surgery	96,000	33,000		5-1-84 thru 6-30-84
Sheila Busch Campbell, M.D., Instructor in Anesthesiology	85,800	43,487		7-23-84 thru 6-30-85
CHANGES:				
Rebecca Anne Bass, title changed from Assistant Professor to Adjunct Assistant Professor of Clinical Laboratory Sciences	FROM: 30,000 TO: WITHOUT	FROM: 25,000 REMUNERATION	FROM: 5,000	3-30-84
Jeffrey A. Beal, Instructor in Internal Medicine, Tulsa	FROM: 35,000 TO: 60,000	31,600		7-1-84 thru 6-30-85
Bruce A. Benjamin, Research Associate in Physiology and Biophysics	FROM: WITHOUT TO: 24,450	REMUNERATION TO: 24,450		4-1-84 thru 6-30-84
Daniel B. Brubaker, Assistant Professor of Pathology	84,000	FROM: 47,784 TO: 46,627 TO: 47,619		7-1-83 1-8-84 thru 6-30-84
John R. H... Assistant Professor of	105,840	44,000		

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<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>
William C. Jennings, Clinical Assistant Professor of Surgery, Tulsa; given additional title of Division Head of Research and Development, Department of Surgery, Tulsa	FROM: WITHOUT REMUNERATION TO: 105,040	TO: 45,000		3-1-84 thru 6-30-84	
Merlin J. Kilbury, Assistant Professor of Surgery, Tulsa; given additional title of Division Head of Peripheral Vascular Surgery, Department of Surgery, Tulsa	FROM: 10,000 for 12 months TO: 105,840	TO: 50,000		3-1-84 thru 6-30-84	.25 time Full time
Harald S. Krueger, Clinical Instructor in Psychiatry and Behavioral Sciences	FROM: 64,800 TO: WITHOUT REMUNERATION	FROM: 20,000		1-1-84	.50 time Correction of termination pre- viously submitted
Ram S. Nanda, Professor and Chair of Orthodontics	FROM: 104,564 TO: 135,282	52,282	FROM: 52,282 TO: 83,000	4-1-84 thru 6-30-84	
William A. Penland, Assistant Professor of Anesthesiology	100,800	77,841		2-1-84 thru 6-30-84	VAMC-\$81,795 FTE includes sup- plement of \$3,954
Jan V. Pitha, Associate Professor of Pathology	96,000	82,933		1-8-84	VAMC-\$85,145 FTE includes sup- plement of \$2,212
Ghazi M. Rayan, Assistant Professor of Orthopaedic Surgery and Rehabilitation	105,840	FROM: 38,000 TO: 38,180		1-8-84 thru 6-30-84	17933
Ronald B. Saizow, Instructor in Internal Medicine, Tulsa	FROM: 35,000 TO: 60,000	FROM: 31,600 TO: 45,000		7-1-84 thru 6-30-85	
Marie L. Shaw, Associate Professor of Pathology	96,000	75,907		1-8-84 thru 6-30-84	VAMC-\$82,802 FTE includes sup-

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CHANGES:

W. Steve Ammons, title changed from Special Instructor and Postdoctoral Fellow to Instructor in Physiology and Biophysics, salary changed from \$15,468 to rate of \$25,000 for 12 months, April 1, 1984 to July 1, 1984.

Mark Allen Everett, title of Interim Head, Department of Pathology, deleted, January 1, 1984. Retains titles of Regents Professor, Professor and Head of Dermatology, and Adjunct Professor of Pathology and of Anatomical Sciences.

Robert A. Floyd, title changed from OMRF Associate Professor of Biochemistry and Molecular Biology to OMRF Professor of Biochemistry, April 1, 1984.

Emily T. White, Pharmacy Counselor and Director of Pharmacy Student Affairs; given additional title of Adjunct Instructor in Pharmacy, without additional remuneration, July 1, 1981.

Carl S. Whittle, Administrator, Goddard Health Center; given additional title of Adjunct Instructor in Pharmacy, without additional remuneration, July 1, 1982.

TERMINATIONS:

George M. Beasley, Adjunct Assistant Professor of Pharmacy, September 1, 1983.

Earl C. Buckmaster, Adjunct Instructor in Pharmacy, July 2, 1979.

Larry Don Caddell, Adjunct Instructor in Pharmacy, July 2, 1981.

Sam L. Earnest, Clinical Instructor in Medicine, March 2, 1984.

Tom C. Fountain, Adjunct Instructor in Pharmacy, July 2, 1978.

Charles C. Freeman, Clinical Instructor in Medicine, March 2, 1984.

Johnny Dale George, Adjunct Instructor in Pharmacy, July 1, 1981.

Mary Jean Goad, Visiting Lecturer in Obstetrics and Gynecology, Tulsa, March 2, 1984.

Ellis B. Hudson, Adjunct Instructor in Pharmacy, July 1, 1980.

James M. Johnston, Clinical Instructor in Medicine, March 2, 1984.

Sathasiva B. Kandasamy, Adjunct Research Associate in Pharmacy, July 1, 1981.

George B. Kemper, Assistant Professor of Anatomical Sciences, May 1, 1984.

Hall Ketchum, Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, March 2, 1984.

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Keith Jerome Ledford, Clinical Instructor in Obstetrics and Gynecology, Tulsa, March 2, 1984.

Alfred T. Lutterodt, Clinical Instructor in Medicine, March 2, 1984.

James T. Maddox, Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, March 2, 1984.

Ravi K. Malpani, Clinical Instructor in Medicine, March 2, 1984.

Jerry S. Morgan, Clinical Instructor in Medicine, March 2, 1984.

Jay A. Naliboff, Clinical Instructor in Obstetrics and Gynecology, Tulsa, March 2, 1984.

David A. Nikula, Adjunct Instructor in Pharmacy, July 1, 1980.

Robert D. Oliver, Clinical Instructor in Obstetrics and Gynecology, Tulsa, March 2, 1984.

Jerry D. Petzold, Adjunct Instructor in Pharmacy, July 1, 1981.

Lois Elaine Pickens, Instructor in Clinical Dietetics, July 27, 1984.

Linda Kay See, Adjunct Assistant Professor of Pharmacy, January 1, 1983.

Carey Lynn Sherman, Adjunct Instructor in Pharmacy, July 2, 1981.

Harry F. Singleton, Clinical Assistant Professor of Medicine, March 2, 1984.

Michael B. Taylor, Adjunct Preceptor in Pharmacy, July 1, 1980.

Kathy R. Threlkeld, Adjunct Instructor in Pharmacy, July 1, 1982.

James E. Todd, Visiting Lecturer in Obstetrics and Gynecology, Tulsa, March 2, 1984.

James S. Turner, Clinical Instructor in Medicine, March 2, 1984.

Karen Sue Vore, Clinical Instructor in Obstetrics and Gynecology, Tulsa, March 2, 1984.

John W. Ward, Clinical Associate Professor of Obstetrics and Gynecology, Tulsa, March 2, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

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President Banowsky reported the death of the following faculty member:

Kemper C. Lain, Clinical Assistant Professor of Surgery, Tulsa, and Clinical Assistant in Surgery, on March 14, 1984.

ACADEMIC TENURE - HEALTH SCIENCES CENTER

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

President Banowsky recommended that the following faculty members be granted academic tenure effective July 1, 1984:

Edwin L. Wilson, Assistant Professor of Occlusion
Udho Thadani, Professor of Medicine
R. Bradley Slease, Associate Professor of Medicine
Robert A. Rankin, Assistant Professor of Medicine
John B. Bodensteiner, Associate Professor of Neurology

Nancy K. Hall, Associate Professor of Pathology
Kenneth M. Parker, Assistant Professor of Pathology
Venusto H. San Joaquin, Assistant Professor of Pediatrics
Roger E. Thies, Associate Professor of Physiology and
Biophysics
Robert E. Hurst, Professor of Urology

Kola Danisa, Associate Professor of Internal Medicine, Tulsa
Dala R. Jarolim, Assistant Professor of Medicine, Tulsa
Arnold L. Katz, Assistant Professor of Internal Medicine, Tulsa

President Banowsky recommended that the academic tenure probationary period for Howard G. Johnson, Assistant Professor of Periodontics, be extended for one year.

President Banowsky recommended that academic tenure not be granted to David W. Garrison, Associate Professor of Allied Health Education.

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

TRANSFER OF SPEECH AND HEARING PROGRAM

President Banowsky said he has been notified that at their meeting on April 25 the Oklahoma State Regents for Higher Education approved the revision and transfer of the Bachelor's degree program in speech and hearing to the

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College of Allied Health and the Department of Communication Disorders at the Health Sciences Center from the Norman Campus. The transfer and revision are effective with the 1984 fall semester.

This was reported for information. No action was required.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

John C. Alsup, Staff Nuclear Pharmacist, College of Pharmacy, \$26,000 for 12 months, April 2, 1984. Professional Staff.

Charles R. Brown, Associate Dean for Administration, College of Medicine, \$50,000 for 12 months, April 1, 1984. Administrative Staff.

Tonia L. Schipull, Nurse Clinician, Obstetrics/Gynecology Center, Tulsa, \$24,000 for 12 months, April 9, 1984. Professional Staff.

CHANGES:

Kathy Tucker, title changed from Radiologic Technologist to Senior Radiologic Technologist, Department of Family Medicine, salary increased from \$22,755 to \$24,575.40 for 12 months, April 1, 1984.

Jan George Womack, title of Interim Director and Registrar, Office of Admissions and Records, deleted, June 1, 1984. Retains title of Assistant to the Provost for Academic Affairs.

TERMINATIONS:

Donald L. Brown, Associate Dean for Administration, College of Medicine, May 10, 1984.

Susan C. Sturm, Director, Infant Center, Department of Family Medicine, April 19, 1984.

Peggy Anne Via, Assistant to the Dean, Dean's Office, College of Medicine, June 26, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

PROFESSIONAL PRACTICE PLAN - COLLEGE OF MEDICINE

Although a number of significant modifications have been approved from time to time, there has not been a major revision of the Professional Practice Plan of the College of Medicine for many years. During this time there have been significant changes in the academic operation and financing of the College of Medicine and in the ownership, organization and conditions of practice in the teaching hospitals. Accordingly, it is appropriate to clarify and revise parts of the Practice Plan.

Towards this end, President Banowsky recommended three modifications of the College of Medicine Professional Practice Plan as follows:

1. The Regents reaffirm the authority and responsibility of the Dean, reporting to the Provost, for the operations of the Practice Plan, and of the chairmen, reporting to the Dean, for departmental operations.
2. All disbursements of Practice Plan funds, including compensation, are subject to approval by the Dean, with prior review by the Provost and President.
3. The Regents request the Dean, working with his chairmen, to forward recommendations for modification of the Practice Plan to the Provost by May 24 for consideration at the May meeting of the Health Sciences Center Committee.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

At the request of the Oklahoma State Regents for Higher Education, the Health Sciences Center has reviewed its Campus Master Plan of Capital Improvement Projects. The long- and short-term needs of the Health Sciences Center are as follows:

<u>Project</u>	<u>Estimated Total Cost</u>
Family Medicine/University Center Complex	\$12,095,732
Medical Research Building	9,989,200
Research Space Renovation, Energy Conservation, Repair of Fire Alarm Systems and Installation of Security Systems, and Research Equipment	174,000
Biomedical Sciences and Basic Sciences Education Buildings Renovation	1,586,160
Movable/Scientific Equipment	<u>1,472,053</u>
Total	<u>\$25,317,145</u>

The justification for the projects is as follows:

Family Medicine/University Center Complex. The phased construction of a Family Medicine/University Center at a cost of \$12,095,732 is the first priority for new construction at the Health Sciences Center. This project replaces three projects with a total cost of \$19,367,015 previously approved by the University of Oklahoma Regents, including a Family Medicine Building at \$8,268,515, Student/Physical Fitness Center at \$6,783,500, and a Sports Medicine Center at \$4,315,000.

The Family Medicine/University Center will be constructed in three phases. Phase I will be a Family Medicine Building of approximately 47,829 gross square feet at a cost of \$6,063,122. Phase II will be a University Center which includes space for an aerobics fitness center and student/alumni center, contains 49,606 gross square feet, and costs \$5,782,348. Phase III involves the construction of outdoor recreation areas encompassing 107,120 square feet at a cost of \$250,262.

On August 25, 1982, the Oklahoma State Regents for Higher Education approved a Family Medicine Building project and allocated \$850,000 for construction. These funds will now be dedicated to Phase I construction of the Family Medicine/University Center Complex.

Medical Research Building. A Medical Research Building with 64,360 gross square feet at a cost of \$9,989,200 is the second priority for new construction. There is a significant need for additional research space and equipment. This building will be constructed adjacent to the Biomedical Sciences Building and will contain research laboratories, offices, and animal holding facilities. This project was approved at the May 13, 1982, meeting and is now resubmitted because of the change in its rank priority for new construction.

Research Space Renovation, Energy Conservation, Repair of Fire Alarm Systems and Installation of Security Systems, and Research Equipment. This is a new project of limited scope to meet the immediate and crucial needs of the campus for the modernization and repair of some facilities and for the purchase of research equipment which will be dedicated for use by the basic science departments in the College of Medicine. The project includes renovation of research space, energy conservation measures, repair of fire alarm systems, installation of security systems, and the purchase/repair of research equipment. The project is the first priority for modernization and repair and will cost \$174,000.

Biomedical Sciences and Basic Sciences Education Buildings Renovation. This project was approved at the May 13, 1982 meeting and is resubmitted as the second priority for modernization and repair. Funds are requested to implement a space conversion plan and perform related interior renovation; modify ventilation, electrical, and fire alarm systems; and make building exterior modifications and energy conservation improvements. The total estimated cost is \$1,586,160.

Movable/Scientific Equipment. This project also was approved at the May 13, 1982 meeting but is resubmitted now as the Health Sciences Center's first priority for movable equipment. Funds are requested to purchase educational and scientific equipment for the colleges and to better equip the Basic Sciences, Biomedical Sciences, Medical Research, and Library Buildings. The estimated cost for this project is \$1,472,053.

President Banowsky recommended that because of completion of the projects the following be deleted from the Campus Master Plan of Capital Improvement Projects currently approved by the Oklahoma State Regents for Higher Education:

1. College of Health Building Phase I
2. College of Health Building Phase II
3. College of Pharmacy Building

In addition, President Banowsky recommended the Board of Regents approve the following projects and changes to the Capital Improvements Program of the Health Sciences Center:

1. The phased construction of a Family Medicine/University Center at an estimated cost of \$12,095,732 as the first priority for new construction in place of the Family Medicine Building project, and dedicating \$850,000 allocated for the Family Medicine Building to Phase I construction of the Family Medicine/University Center.
2. The construction of a Medical Research Building at a cost of \$9,989,200 as the second priority for new construction.
3. A new project entitled Research Space Renovation, Energy Conservation, Repair of Fire Alarm Systems and Installation of Security Systems, and Research Equipment at a cost of \$174,000 as the first priority for modernization and repair.
4. The purchase of movable equipment at a cost of \$1,472,053 as the first priority for movable equipment.
5. Funding in the amount of \$1,586,160 to perform Biomedical Sciences and Basic Sciences Education Buildings renovation as the second priority for modernization and repair.

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

GRANT OF RIGHT-OF-WAY

The University owns real property in the City of Oklahoma City, Oklahoma County, known as the Donald LaCava property. This realty is located near Lincoln Park Zoo. Phillips Petroleum Company desires to acquire a right-of-way grant across this property to lay a 6 5/8 inch steel pipe line 48 inches deep to transport low pressure natural gas produced in Oklahoma City to its gas gathering system. During the construction of the pipeline, Phillips desires a 50-foot-wide easement which would revert to a 30-foot-wide easement once construction is completed.

The University Trust Officer, Ron D. Burton, has determined, after consultation with several individuals knowledgeable in this business, that the price of \$25 per rod together with the grant of the use of a 50-foot-wide easement during construction and a 15-foot-wide easement once construction is completed would be reasonable and in the best interest of the University. The length of the right-of-way is approximately 126 rods and at the price of \$25 per rod, Phillips would pay to the University a total compensation of \$3,150.

President Banowsky recommended that the Regents approve the granting of a right-of-way approximately 126 rods in length at the rate of \$25 per rod to Phillips Petroleum Company for the purpose of burying a 6 5/8 inch steel

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pipeline 48 inches deep to serve a low pressure natural gas system and that during the construction of the pipeline that there be a 50-foot-wide easement granted which will revert to a 15-foot-wide easement once construction is completed.

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

Later in the meeting Regent Little reported he had received a request that this matter be reviewed further and action be postponed. After a brief discussion, Regent White moved that the action previously taken by the Board be rescinded and the matter deferred until the next regular meeting of the Board. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. 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:

Duane H. D. Roller, David Ross Boyd Professor of History of Science and Curator, History of Science Collections, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To travel and study in Greece in order to visit archaeological areas and research collections, to provide opportunity for study and writing, and to improve knowledge of Greek.

James A. Constantin, David Ross Boyd Professor of Marketing, sabbatical leave of absence with half pay, August 16, 1984 to May 16, 1985. To do research and writing on the marketing support system concept and three other inter-related projects on the same subject.

Dick van der Helm, George Lynn Cross Research Professor of Chemistry, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To do research at the University of Tübingen in Germany on siderophore transport proteins in fungi.

Anthony S. Lis, Professor of Business Administration, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To serve as Visiting Professor of Business Administration at the Higher School of Central Planning and Statistics in Warsaw, Poland.

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 05/15/84	\$2,832,447 \$2,847,008	99%	Revenue Bond Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Physical Fitness Center	---	Coleman, Ervin & Associates	09/11/80	\$6,783,500	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	Design work has been completed.
Family Medicine Building	NC 2	Architectural and Engineering	---	\$8,268,515	Planning studies are underway.

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Dorothy C. Higginbotham, Professor of Communication, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To conduct research and to write in the area of communication development and to work on a book-length manuscript dealing with the language and communication development of the child.

James J. Yoch, Jr., Professor of English, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To write and do research on the relation of Italian and English Renaissance designs for the landscape in literature, gardens, pageants, stage scenery and paintings, to be carried out at the Huntington Library.

Sidney D. Brown, Professor of History, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To write the third volume of the diary of Kido Takayoshi and to travel to Japan to begin research on the life of a prominent figure in Japan's economic upsurge and on the history of jazz in Japan.

David Branch, Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1984 to January 1, 1985. To do research at the Lick Observatory, University of California at Santa Cruz, regarding supernovae.

Robert F. Weiss, Professor of Psychology, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To write a book and to prepare for future research.

John H. Moore, Associate Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To do research on the ethnohistory of Muskogee towns.

Stephen I. Thompson, Associate Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 1984 to May 16, 1985. Awarded a Fulbright Lectureship at Tokyo University, Japan.

Arthur E. Johnson, Associate Professor of Chemistry, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To conduct research and study at the University of California Medical School in San Francisco.

Arthur B. VanGundy, Associate Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To work on a book dealing with problem finding--the process of sensing, evaluating, and formulating ill-structured problems.

Donald A. Woolf, Associate Professor of Management, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To complete the analysis of data and final draft relating to a major research project.

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Dennis Shrock, Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To travel to collect final primary source material for the writing of a book to be titled, Musical Style, a guide for performers, and to write.

Tom W. Boyd, Associate Professor of Philosophy, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To write a text on introductory philosophy for Prentice-Hall.

Monte L. Cook, Associate Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To investigate the possible-worlds approach to problems of metaphysics and, in particular, philosophy of language.

Thomas M. Miller, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1984 to May 16, 1985. To do experimental research to learn laser-based spectroscopic fundamentals which will aid atomic and molecular research at OU.

Michael A. Morrison, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To complete a review article and a textbook and to initiate two new research collaborations related to the study of low-energy electron-molecule scattering.

Kenneth J. Meier, Associate Professor of Political Science, sabbatical leave of absence with half pay, August 16, 1984 to May 16, 1985. To conduct research for a book on presidential control of regulatory agencies.

Ronald D. Sylvia, Associate Professor of Political Science, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To complete the analysis and writing of a scholarly manuscript dealing with the applications of cognitive psychology to job motivation and satisfaction and to retool in the area of public financial management and budgeting.

Wilbur J. Scott, Associate Professor of Sociology, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To update computer skills to more efficiently and appropriately analyze data collected for the past few years in order to complete three papers on the topic of status politics for publication in major journals and to lay the groundwork for a monograph.

Douglas Mock, Associate Professor of Zoology, sabbatical leave of absence with half pay, August 16, 1984 to May 16, 1985. To continue developing a research program on animal behavior, collaborating with one of the leading animal behaviorists at the University of Liverpool and starting a new captive-animal research program at the Animal Behavior Lab on the North Campus.

Philip D. Lujan, Assistant Professor of Communication and Director, Native American Studies, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To devote time to self-development and scholarship in the area of intercultural communication.

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Darryl McCullough, Assistant Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To attend the program in Low Dimensional Topology at the Mathematical Sciences Research Institute at Berkeley, California, one of two prestigious institutes for mathematical research recently established and sponsored by the National Sciences Foundation.

Christine M. Smith, Assistant Professor of Music, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To locate five unpublished manuscripts of Sigfrid Karg-Elert, who has written eleven chamber works for flute in addition to these missing manuscripts for flute.

Richard S. Wells, David Ross Boyd Professor of Political Science, sabbatical leave of absence with full pay changed from January 16, 1984 to June 1, 1984 to January 1, 1985 to May 16, 1985.

Patricia L. Schwagmeyer, Assistant Professor of Psychology, leave of absence without pay, August 16, 1984 through December 31, 1984. To conduct research at the University of Liverpool.

Robert E. Yadon, Assistant Professor of Journalism and Mass Communication, leave of absence without pay, August 16, 1984 through May 15, 1985. To accept appointment as Director, Television Department Operations, National Association of Broadcasters.

APPOINTMENTS:

Kenneth Matthew Nicholas, Ph.D., Professor of Chemistry with tenure, \$32,000 for 9 months, August 16, 1984.

Der-Duen Sheu, Ph.D., Assistant Professor of Geology and Geophysics, \$26,000 for 9 months, August 16, 1984 through May 15, 1985.

Barry Leslie Weaver, Ph.D., Assistant Professor of Geology and Geophysics, \$26,000 for 9 months, August 16, 1984 through May 15, 1985.

Robert Barr Smith, J.D., Assistant Professor of Law and Director of Legal Research and Writing, \$33,000 for 12 months, July 1, 1984 through June 30, 1985.

James S. Goerss, reappointed Research Scientist, Postdoctoral Fellow, and Computer Systems Manager, Cooperative Institute for Mesoscale Meteorological Studies and School of Meteorology, rate of \$35,000 for 12 months, $\frac{1}{2}$ of appointment extended through October 31, 1984. Paid from grant funds.

William Laverne Taylor, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$27,060 for 12 months, April 1, 1984 through July 31, 1984. Paid from grant funds.

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CHANGE:

Sam Olkinetzky, Professor Emeritus of Art; given additional title of Director Emeritus, Museum of Art, January 1, 1984.

RESIGNATION:

Nick C. Steph, Assistant Professor of Physics and Astronomy, June 1, 1984. To accept an offer from Lake Forest College.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

Paul A. Cushman, Professor Emeritus of Aerospace and Mechanical Engineering, on March 20, 1984.

Johannes Malthaner, Professor Emeritus of Modern Language, on April 20, 1984.

ACADEMIC TENURE - NORMAN CAMPUS

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

President Banowsky recommended academic tenure be granted the following effective July 1, 1984:

Jean R. Herrick, Assistant Professor of Classics
Philip D. Lujan, Assistant Professor of Communication
Lawrence D. Frank, Assistant Professor of English
Vicki L. Cleaver, Assistant Professor of Health,
Physical Education and Recreation
Jidlaph G. Kamoche, Assistant Professor of History

Alexis J. Walker, Assistant Professor of Human Development
Rosemary R. DuMont, Associate Professor of Library Science
Darryl J. McCullough, Assistant Professor of Mathematics
William O. Ray, Assistant Professor of Mathematics
Richard D. Resco, Assistant Professor of Mathematics

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Edward Sankowski, Associate Professor of Philosophy
Thomas E. James, Jr., Assistant Professor of Political
Science

M. Michael Akiyama, Assistant Professor of Psychology
Harry C. Benham, Assistant Professor of Economics
Thomas H. Gallaher, Associate Professor of Education

Anant R. Kukreti, Assistant Professor of Civil Engineering
and Environmental Science

John Y. Cheung, Associate Professor of Electrical Engineering
and Computer Science

Edward E. Emery, Associate Professor of Architecture
Terry L. Patterson, Assistant Professor of Architecture
Michael D. Wahl, Associate Professor of Environmental Design

Ken D. Little, Associate Professor of Art
James S. Slaughter, Associate Professor of Drama
Maryellen Cameron, Associate Professor of Geology and Geophysics
Tzvi Gal-Chen, Associate Professor of Meteorology
Jeffrey N. Pennell, Associate Professor of Law

Robert A. Seal, Associate Professor of Bibliography, University
Libraries

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

Harmon B. Abrahamson, Assistant Professor of Chemistry
Robert W. Owens, Assistant Professor of Accounting
Michael J. Mueller, Assistant Professor of Economics
Leonard B. West, Jr., Associate Professor of Civil Engineering
and Environmental Science
John C. Haggard, Associate Professor of Architecture

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

WITHDRAWAL OF RECOGNITION OF DEGREE

Gerald M. Greene received his Ph.D. in Education from The University
of Oklahoma in 1971. In late spring of 1983, the University was informed that
his dissertation had been plagiarized from a dissertation by a student at another
university in 1968. On September 2, 1983, a special committee was constituted
to review the dissertation of Gerald Greene to determine if the allegations of
plagiarism against him were justified. Following its investigation and hearing,
the committee unanimously concluded the dissertation had been substantially
plagiarized and recommended, among other things, that the University withdraw
its recognition of the degree. The Graduate Council, Graduate Dean, and Provost
have accepted their findings and recommendations.

President Banowsky recommended the Regents withdraw recognition of Gerald M. Greene's Ph.D. degree and authorize the President to take all appropriate actions deemed necessary and proper attendant upon official withdrawal of recognition.

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

REORGANIZATION OF COLLEGE OF ENVIRONMENTAL DESIGN

After an extensive self-study and deliberative process undertaken by the College of Environmental Design this year, the Dean of the College has proposed a new organizational structure. The new structure will enable the College to continue to develop the strength of a multidisciplinary college while accurately reflecting the professional nature of the unit. The new structure, which will have a centralized administration with professional divisions, also will require less administrative and support resources than that required to continue the development of the existing College structure.

The proposed changes are:

1. Change the name of the College of Environmental Design to College of Architecture. It is felt that the new name will more clearly and accurately reflect the mission of the College. Architecture, generically, is concerned with the planning, design, and construction of the physical, built environment.
2. Reorganize the current internal structure from a School of Architecture and separate developing programs in Construction Science, Interior Architecture, Landscape Architecture, and Environmental Design into professional Divisions of Architecture, Construction Science, Interior Architecture, and Landscape Architecture. The program in Environmental Design would be a feeder program into the four professional divisions and would be administered by the Dean's Office. Each of the professional divisions will have a Director who is a faculty member with assigned program administrative responsibilities.

This reorganization and name change do not include any curricular items. Those have all been addressed separately.

President Banowsky recommended approval of the reorganization of the College of Environmental Design to include the establishment of the four divisions and the change in the name of the College to College of Architecture effective July 1, 1984.

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

ASSOCIATES DISTINGUISHED LECTURESHIP PROGRAM MODIFICATION

At the request of the Deans' Council, a modification in the Associates Distinguished Lectureship Program approved by the Board of Regents at the March meeting is proposed. The modification would permit the deans to use a portion of the funds from the ADL program to be awarded in accordance with the following guidelines:

1. Awards ranging from \$1,000 to \$5,000 may be awarded on a one-time basis, rather than the five-year period.
2. Awards may be either direct grants to faculty to be used at their own discretion or specified for certain research or other academic support.
3. All awards will be reported in the Office of the Provost.

President Banowsky recommended approval of this modification in the Associates Distinguished Lectureship Program.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Jim Kerwin, Assistant Basketball Coach, Athletic Department, \$34,000 for 12 months, May 1, 1984. Professional Staff.

Gary McNichols, Superintendent, Golf Course, \$24,000 for 12 months, May 1, 1984. Managerial Staff.

CHANGES:

Gregory Michael Buwick, Head Gymnastics Coach, salary increased from \$20,000 to \$35,000 for 12 months, April 14, 1984.

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Mary A. Geiger, Legal Counsel, salary changed from \$21,686 for 12 months, full time, to \$10,843 for 12 months, .50 time, April 1, 1984; sick leave of absence with full pay, May 3, 1984 through August 2, 1984; sick leave of absence at \$100 per month, August 3, 1984 through November 2, 1984; resigning November 12, 1984 for health reasons.

RESIGNATIONS:

Valerie M. Bredeson, Assistant Director, Financial Services, Continuing Education and Public Service, June 13, 1984.

Kip O. Harbert, Senior Auditor, Internal Auditing, June 18, 1984.

Jerry Milton, Chief Pilot, University Aircraft Services, May 22, 1984.

Michael E. Newell, Assistant Basketball Coach, Athletic Department, May 16, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

FOOTBALL TELEVISION RIGHTS

In response to the University's second invitation to bid on inter-collegiate football television rights for 1984 and 1985, four proposals were received on May 1. A brief summary of the proposals is as follows:

1. CHALLENGER PRODUCTIONS, INC.

This bidder has now removed the contingency provisions which were contained in its first proposal. It is a pay-for-view cable proposal for in-state viewing and has an optional out-of-state live commercial broadcast for 20 market areas. The most significant change is that it is now guaranteeing \$1 million for the 1984 season. As additional compensation, if sales exceed 25,001 subscribers and are less than 33,501 subscribers, the University would receive 40% of a \$120 ticket as additional revenue. For all sales in excess of 33,501, the University would receive 50% of a \$120 ticket as additional revenue.

Challenger's proposal for the 1985 season is to keep an option with the University. The University could have the same 1984 compensation or in lieu thereof elect to receive 50% of all net revenues received from subscriptions.

The Challenger proposal contemplates that conventional game times be utilized and does not require game time changes.

2. SUMMIT BROADCASTING

Summit's bid is also a cable pay-for-view plan. One of the distinctions from its first bid is that it now has a joint venturer in Tulsa, namely, Tulsa Cable Television, Inc., whose chief executive officer is Mark Savage. One other dramatic change is that no longer is Summit willing to guarantee a floor on its bid. Its compensation is set forth for the years 1984, 1985, and 1986. These rights are as follows:

Year 1 - \$50 per subscriber up to 40,000 subscribers
\$60 per subscriber from 40,000 to 50,000 subscribers
\$70 per subscriber from 50,000 to 100,000 subscribers

Year 2 - A \$5.00 per subscriber increase for each of the three subscriber populations

Year 3 - An additional \$5.00 per group increase from Year 2

Summit is also willing to accept normal game starting times as mandated by the University but requires 11 games with blackout provisions.

3. KWTV (9 of Oklahoma City)

The basic change in the KWTV bid is that it has increased its compensation offer from \$1,400,000 to \$1,750,000 for the 1984 and 1985 seasons, a total of 14 games at the rate of \$125,000 per game rather than \$100,000 per game as per its first bid. It continues to require that there be a minimum of seven games per season and that if there is less than seven games for any season, that there be a deduction which would be the equivalent of \$125,000 for each game under 14 not shown during those two seasons. It has also requested that the scheduling be in place as published for the 1984 and 1985 seasons. The KWTV proposal is an over-the-air broadcast concept.

4. KTVY (4 of Oklahoma City)

Concept A

1. To pay the University \$130,000 per game for over-the-air commercial telecasting in the Oklahoma City, Tulsa, Ada-Ardmore, Lawton, Amarillo, Ft. Smith, and Wichita markets.

2. To pay the University an additional 50% of net profits for any additional markets which are secured.

Concept B

The University would market its own games either over-the-air or pay-for-view. In this regard, KTVY would provide production and marketing assistance at an agreed upon rate and the University of Oklahoma would retain all net profits over and above the cost to produce and market the telecasts.

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The KTVY proposal is silent with reference to the time changes so it is assumed that the conventional starting times as designated by the Athletic Department are acceptable.

President Banowsky said that the recommendation he will make is not a fully satisfying one but he believes it is the wisest and most prudent path for the University to take at this time. He expressed appreciation to all of the companies who have been actively involved in the bidding process for these television rights over the past few weeks. He commented that this is a highly complex arena and a very new situation.

President Banowsky recommended that the Board of Regents reject all bids and not request additional bids, which will mean that the University will not have any complete package for televising the games in 1984 which are left after the networks have taken the ones in which they are interested. President Banowsky said he believes the University has great possibilities in the future in the direction of pay-for-view TV in order to make Oklahoma football more available to the people of Oklahoma. He said he is making this recommendation for two reasons and they are: (1) The lawsuit of the universities of Oklahoma and Georgia is now before the United States Supreme Court. We believe by July they will render a decision supporting the universities' position in this matter. However, Dr. Banowsky said it is our position that it is more prudent to wait until they have rendered their judgment before we make any agreement which would be based on a positive decision from the court.

The second reason, and perhaps the most important one, is the University has in the past few days been very keenly disappointed in the formula for splitting the proceeds from any pay-for-view contract for the 1984 season with the other seven institutions in the Big Eight. President Banowsky said we are delighted to be in the Big Eight and we receive many benefits of collegiality from the academic associations as well as the athletic traditions which are a part of this association, but the agreement worked out by the conference and voted by the schools last Friday would provide for only 41% going to each of the participants in a televised game with the other 18% split equally among the other six schools in the Conference. He reported that in the discussions among the conference schools about the television proceeds, OU had proposed the originating team receive 70% of the proceeds, the other conference participant in the game receive 12% of the proceeds, and the remaining 18% be split among the other six teams in the Big Eight. He said the University thought this was fair since OU is the only school still considering a program for 1984. He said he was even prepared to recommend a TV contract if OU could receive 60% of the proceeds of a broadcast. With the percentage approved by the Big Eight Conference, however, Dr. Banowsky said he does not believe the profit balances the risks for the 1984 season.

After further brief discussion and based on President Banowsky's recommendations and his stated reasons, Regent Imel moved all of the bids received for the 1984 and 1985 football television rights be rejected. The following voted yes on the motion: Regents Little, Rothbaum, Imel, Kemp, and Sarratt. Regent White voted no. The Chair declared the motion carried.

\$12,260,000 UTILITY SYSTEM REVENUE BONDS, SERIES 1984

Vice President Elbert reminded the Regents of the plan to sell 20-year self-liquidating revenue bonds in the amount of \$12,260,000 to fund the Norman Campus Utility Systems Improvements. He said bids on the bonds were received this morning at 9:30 a.m. Proceeds from the sale of the bonds will be used to (1) construct a new central substation, (2) extend the campus electrical distribution system, (3) make improvements to the main power plant, (4) modify two main cooling plants, and (5) extend the power plant heating and cooling systems.

Vice President Elbert told the Regents the Oklahoma State Regents for Higher Education had given appropriate approval of the bond issue and the concurrent resolution of the Legislature had been obtained. He introduced Mr. Jim Gibbens, bond counsel, and Ms. Cheryl Jones of Merrill Lynch, bond advisor. He also presented Mr. Jerry B. Farley, Associate Vice President for Administrative Affairs, who is the person on the campus who has been most responsible for this bond issue. Mr. Farley reported the University received an "A" rating from Moody's and an "A+" rating from Standard and Poor's on these bonds, and that we were pleased with these ratings. He reported the State Treasurer has agreed that the bonds are pledgeable. Ms. Jones described the current market conditions and the bids received, which were as follows:

<u>Bidder</u>	<u>Interest Rate</u>
Morgan Guaranty Trust Company of New York	10.61256%
Merrill Lynch Capital Markets	10.233036%
First National Bank and Trust Company of Tulsa and Associates	10.244879%
Prudential Bache Securities, Inc.	10.317942%
Citicorp Capital Markets Group	10.694342%

The following action was taken regarding the acceptance of the bid and issuance of the bonds:

The transcript of proceedings, including the official statement and all resolutions and actions of the Regents, is attached hereto as a part of these minutes.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for April, 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 or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

The Oklahoma State Regents for Higher Education have requested that the University provide an updated Campus Master Plan of Capital Improvement Projects by May 25, 1984. The list of projects with updated cost estimates has been prepared according to the categories which are required by the State Regents. The priority and budget of each project may change depending on the conditions at the time the project is started.

President Banowsky recommended approval of the updated Campus Master Plan of Capital Improvement Projects for the Norman Campus as shown below. He recommended also that the President be authorized to make minor changes, if needed, prior to submission to the State Regents on May 25.

Modernization and Repair Projects

<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
1	Emergency Lighting: (1) the Physical Sciences Center, (2) Dale Hall and Dale Hall Tower, and (3) the Botany-Microbiology Building	\$ 144,000
2	School of Library Science Renovation	100,000
3	Animal House Mechanical Systems Renovation	60,000
4	Carnegie Building, Third Floor Renovation	150,000
5	Carpenter Hall Basement and DeBarr Hall	170,000
6	Whitehand Hall Renovation Phase I	450,000
7	Felgar Hall Auditorium Renovation	441,000
8	Roof Repairs	296,000
9	College of Architecture Renovation	440,000
10	Botany Microbiology Laboratory Safety Improvements	75,000
11	Bizzell Library Renovation	9,100,000
12	Collings Hall Renovation	410,000
13	Monnet Hall Renovation	1,252,574
14	Jacobson Hall Renovation	100,000
15	Gould Hall Renovation (13b, 13c & 13d)	4,434,000
16	Carpenter Hall Renovation	1,030,000
17	Handicapped Access Modification	70,000
18	Retrofit Buildings; Mechanical and Electrical	1,840,200

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<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
19	Holmberg Hall Renovation	\$ 1,800,000
20	Science Hall Restoration	1,923,000
21	Carnegie Building Restoration	1,270,000
22	Couch Tower Renovation	3,457,600
23	Adams Hall Renovation	1,699,000
24	Motorpool Renovation	950,000
25	Building Four Structural Repairs	95,000
26	Adams Center Office Renovation	50,000
27	Career Planning and Placement Renovation	225,000
28	Sutton Hall Renovation	1,321,000
29	Armory Building Renovation	1,271,000
30	Field House Renovation	5,000,000
31	Rupel J. Jones Theater Renovation	245,561
32	Biological Station Renovation and Additions	200,000
33	Whitehand Hall Renovation Phase II	1,487,000

Movable Equipment

<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
1	Academic Movable Equipment	\$ 2,500,000
2	Computer Hardware	2,000,000
3	School of Music Building Movable Equipment, Phase 1A	575,000
4	Energy Center Movable Equipment	1,300,000
5	School of Music Building Movable Equipment, Phases 1B, 1C and 1D	396,000
6	Burton Hall Movable Equipment	83,000
7	Energy Center Scientific Equipment	2,500,000
8	School of Music Building Movable Equipment, Phase 1E	182,000

New Construction and Equipment

<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
1	Energy Center Building	\$45,000,000
2	School of Music Building, Phase 1A	7,000,000
3	School of Music Building, Phases 1B, 1C and 1D	8,400,000
4	Copeland Hall Addition	5,500,000
5	Core and Sample Library	4,340,000
6	Computer Center	5,000,000
7	Chemical Storage Building	347,000
8	New Museum Building	8,400,000
9	Felgar Hall Addition (Engineering Building)	7,442,000
10	Law Center Addition, Phase I	9,000,000
11	Service Center	3,482,000
12	General Storage and Central Warehouse	1,329,000

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<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
13	Business Administration Building	\$ 8,294,000
14	Richards Hall Addition	2,632,000
15	Nielsen Hall Addition	1,203,000
16	Electric Power Systems Research	277,000
17	Animal Behavior Laboratory	541,000
18	Botany Greenhouse	756,000
19	College of Architecture Building	7,485,000
20	Stovall Museum Addition	690,000
21	Museum Storage Building	1,040,000
22	OCCE Forum Addition and Renovation	5,000,000
23	Huston Huffman Center, Phase II	5,773,000
24	Tennis Center	1,921,000
25	Lloyd Noble Center Addition	7,500,000
26	School of Music Building, Phase 1E	6,380,000

New Construction Projects - Auxiliary Enterprise

<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
1	University Childhood Center	\$ 957,000
2	U.S.P.S. Technical Training Center, Phase I	24,094,000
3	U.S.P.S. Technical Training Center, Phase II	25,012,000
4	Book Exchange Addition and Renovation	929,000

Nonstructural Improvements

<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
1	Utility Systems Improvements	\$ 9,986,000
2	Golf Course Improvements	1,639,000
3	Campus Landscaping and Irrigation Systems	500,000
4	Road and Parking Area Repaving	570,000
5	Land Acquisition, 1984-85	1,000,000
6	Max Westheimer Field North Taxiway	1,213,000
	Phase I	\$511,600
	Phase II	\$701,100
7	Max Westheimer Field Improvements	13,986,000
8	Handicapped Exterior Improvements	30,000
9	Campus Entrance at Jenkins Street and Highway 9	300,000
10	Campus Entrance at Chautauqua Street and Highway 9	300,000
11	Energy Center Parking Area	1,045,000
12	Lloyd Noble Center Parking Area Repaving	621,000
13	South Campus Storm Drainage	3,817,000
14	Brooks Street Parking Area	1,040,000
15	Tennis Courts	480,000
16	Recreation Fields	500,000

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<u>Priority No.</u>	<u>Project</u>	<u>Cost</u>
17	Hester-Robertson Area Campus Improvements	\$ 275,000
18	South Perimeter Campus Improvements	450,000
19	North Perimeter Campus Improvements	585,000
20	South Oval Campus Improvements	525,000
21	Lloyd Noble Center Parking Area and Access Road	2,735,000

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

UTILITY SYSTEMS IMPROVEMENTS

Final specifications have been completed by C. H. Guernsey and Company for the purchase of the transformers and related switchgear equipment needed for the new Power Plant and interconnect substations, the first parts of the Utility Systems Improvements Project. These items, which have long delivery times, are of critical importance in scheduling the completion of the substations to coincide with Oklahoma Gas and Electric Company's power supply conversions in the Norman area which will occur during the summer of 1985. These items of equipment must be ordered at this time so that they will be available to the contractors when needed. Successful coordination of this project will avoid additional costs to the University and avoid the need to install a temporary electrical supply system. The estimated cost of the transformers and switchgear is \$1,400,000. This project will be funded with the proceeds from the sale of bonds for the Utility Systems Improvements Project.

C. H. Guernsey and Company, the project engineers, are preparing plans and specifications for the construction of the substation and will submit these documents for review and approval in the coming months.

President Banowsky recommended that the Board of Regents approve the final specifications for the substation transformers and related equipment for the Utility Systems Improvements Project and authorize advertising these items for bids.

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

ENERGY CENTER BUILDING PHASE IIIA ALTERNATE

On June 7, 1983 the Board of Regents received bids for the construction of Phases IIA, IIIA and IIIA Alternate of the Energy Center Building. The low combined bid for all phases was submitted by Harmon Construction Company, Inc. A contract in the amount of \$9,229,613 was awarded to the firm

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for construction of Phase IIA. On January 12, 1984, a contract in the amount of \$3,788,914 was awarded to the firm for construction of Phase IIIA. In taking these actions, the Board of Regents reserved the right to award contracts for additional work included in the Phase IIIA Alternate and the alternates to Phase IIA and Phase IIIA.

In order to take advantage of the favorable bid, it is necessary to award a contract for Phase IIIA Alternate. A summary of the proposed contract amount for Phase IIIA Alternate based on the bid is as follows:

<u>Item</u>	<u>Amount</u>
1. Base Bid	\$ 1,080,000.00
2. Sales Tax Credit (Base Bid)	- 14,300.00
3. Net Base Bid	1,065,700.00
4. Alternate IIIA-1, Membrane Roofing #1	13,100.00
5. Sales Tax Credit (Alternate)	- 13.10
6. Recommended Contract Amount	\$ 1,078,786.90

Phase IIIA Alternate will provide approximately 12,000 gross square feet of building area.

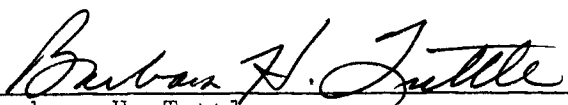
President Banowsky recommended that the Board of Regents (1) accept the combined bid of \$1,078,786.90 for Phase IIIA Alternate of the Energy Center Building project, and (2) authorize the President of the University or his designee to modify the contract with Harmon Construction Company, Inc. for Phase IIIA to incorporate this additional work subject to the availability of funding.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. 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 11:00 a.m.



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 - MAY, 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
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> <u>01/29/86</u>	<u>\$9,229,613</u> <u>\$9,197,927</u>	26%	State Building Funds and private funds.
Energy Center Building, Phase IIIA	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> <u>01/29/86</u>	\$3,788,914	9%	State Building Funds and private funds.
School of Music Building, Phase 1A	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, * Joint Venture	Flintco, Inc.	02/08/84	01/27/86	<u>\$4,368,000</u> <u>\$4,364,124</u>	3%	State Building Funds and private funds.
Maintenance Technical Support Center Renovation and Addition	Meyer/Brown, Inc.	Lambrecht Construction, Inc.	02/03/84	08/31/84	<u>\$ 720,265</u> <u>\$ 725,415</u>	16%	Federal Funds.
Chiller Drive Energy Conservation Project	---	Physical Plant	---	---	\$ 105,500	95%	Section 13/New College Funds and Federal Funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	---	\$ 250,000	72%	State Building 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.
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. Phase IA is complete. Phases IIA and IIIA are under construction.
School of Music Building, Phase 1B, 1C and 1D	NC 3&4	Raighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases 1B, 1C and 1D. Phase 1A is under construction.
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.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - MAY, 1984

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	Inactive.
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	This project is inactive. 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. Final plans for the second phase of work (Parts C, D and E) are underway.
Carnegie Building, Third Floor Renovation	M&R 72	Architectural and Engineering Services	---	\$ 150,000	Final plans are complete. Construction cost estimates are being prepared.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	\$ 500,000	The telecommunications section of this project is complete. 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. Engineers have been selected and are at work on preliminary plans.
Chilled Water Plant No. 1 Modifications	M&R 73A	---	---	\$ 458,000	A grant of \$210,000 has been received from DOE.
U.S. Postal Service Technical Training Center	---	Architectural and Engineering Services	---	---	A proposal has been developed and submitted to the U.S. Postal Service.