

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JUNE 21, 1984

Minutes of the regular meeting held on May 10, 1984 (17959)

	<u>Page</u>
I. The University	
1984-85 Budgets	17959
Dental Insurance Program.	17963
Investments	17964
II. Health Sciences Center	
Faculty Personnel Actions	17965
Promotions - Adjunct and Clinical Faculty	17978
Administrative and Professional Personnel Actions	17981
Allied Health Professional Practice Plan.	17983
Elevator Maintenance.	17983
Custodial Service	17984
Proposal, Contract, and Grant Report.	17985
Family Medicine Clinic Lease.	17985
Grant of Right-of-Way	17985
Report on Major Capital Improvement Projects.	17986
III. Norman Campus	
Faculty Personnel Actions	17986
Administrative and Professional Personnel Actions	17992
Basketball Coach.	17995
Action of Oklahoma State Regents for Higher Education	17995
Discontinuance of Programs and Degrees.	17996

III. Norman Campus (continued)	<u>Page</u>
College of Business Administration Admission Changes. . . .	17997
Law Admission Appeal.	17998 and 18018
Student Activity Fee Distribution	17999
Oklahoma Memorial Union Budget.	18000
Purchase of Offset Newsprint.	18000
Purchase of Truck Chassis and Garbage Packer Body	18001
Purchase of Gasoline.	18002
Library Bookbinding Service	18003
Purchase of Telex Terminals	18004
Air Transportation for the 1984 Football Season	18005
Copier/Duplicator for Physics	18007
Engineering CAD/CAM Computer System	18008
Purchase of Aviation Gasoline	18010
Proposal, Contract, and Grant Report.	18011
Max Westheimer Field North Taxiway System Improvements. . .	18011
Utility Systems Improvements.	18013
Energy Center Building, Phase II - Change Order	18015
Property Sale	18016
Easements for Chautauqua Avenue Improvements.	18016
Marshall Avenue Utility Easement.	18017
North Campus Agricultural Leases.	18017
Oil and Gas Lease	18019
Report on Major Capital Improvement Projects.	18020

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 21, 1984

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of The University of Oklahoma Foundation Building on the Norman Campus on Thursday, June 21, 1984, beginning at 9:50 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, and Mr. Larry Brawner.

The minutes of the meeting held on May 10, 1984, were approved as printed and distributed prior to the meeting on motion by Regent White and with the following affirmative vote: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

I. The University

1984-85 BUDGETS

Budgets for the main Norman Campus, the Law Center, the Oklahoma Geological Survey, and the Health Sciences Center were prepared and distributed to members of the Board of Regents. The academic promotions included in the budgets are shown as follows:

COLLEGE OF DENTISTRY

Dental Services Administration

Colleen Reiter, to Assistant Professor

Occlusion

Edwin L. Wilson, Jr., to Associate Professor (promoted to same rank in the Department of Fixed Prosthodontics)
James W. Burke, to Clinical Assistant Professor

Operative Dentistry

Robert C. Miller, to Assistant Professor

Orthodontics

Jack B. Austerman, to Clinical Associate Professor

Periodontics

Arthur R. Vernino, to Professor

COLLEGE OF MEDICINE

Anatomical Sciences

Randall B. Grubb, to Associate Professor

Medicine

Christian E. Kaufman, to Professor
Edgar W. Young, Jr., to Professor
Arnold J. Felsenfeld, to Associate Professor

Obstetrics and Gynecology

O. Ray Kling, to Professor

Microbiology and Immunology

Roderick E. McCallum, to Professor

Ophthalmology

Wayne F. March, to Professor

Pathology

Ronald L. Gillum, to Professor
Richard B. Passey, to Professor
Syed M. Qadri, to Professor
Kenneth E. Blick, to Associate Professor
Theodore J. Pysher, to Associate Professor

Physiology and Biophysics

Jay P. Farber, to Professor

Psychiatry and Behavioral Sciences

David W. J. Phillips, to Assistant Professor

Surgery

Lynn H. Harrison, Jr., to Associate Professor

Medicine - Tulsa

F. Daniel Duffy, to Professor
Dala R. Jarolim, to Associate Professor
Arnold L. Katz, to Associate Professor

COLLEGE OF NURSING

Jeanne Lowell, to Assistant Professor
Maribeth L. Moran, to Assistant Professor
Karen M. P. Mumina, to Assistant Professor

COLLEGE OF ARTS AND SCIENCES

Communication

Philip D. Lujan, to Associate Professor

English

Robert C. Davis, to Associate Professor
Lawrence Frank, to Associate Professor

Health, Physical Education and Recreation

Vicki L. Cleaver, to Associate Professor

History

David W. Levy, to Professor
Jidlaph G. Kamoche, to Associate Professor

Human Development

Alexis J. Walker, to Associate Professor

Mathematics

Darryl J. McCullough, to Associate Professor
William O. Ray, to Associate Professor
Richard D. Resco, to Associate Professor

Physics and Astronomy

John J. Cowan, to Associate Professor
Gregory A. Parker, to Associate Professor

Political Science

Thomas E. James, Jr., to Associate Professor

Psychology

Michael M. Akiyama, to Associate Professor

COLLEGE OF BUSINESS ADMINISTRATION

Economics

Eden S. Yu, to Professor
Harry C. Benham, to Associate Professor

Finance

Duane R. Stock, to Associate Professor

Marketing

Robert F. Lusch, to Professor

COLLEGE OF EDUCATION

Richard A. Wantz, to Associate Professor

COLLEGE OF ENGINEERING

Aerospace, Mechanical and Nuclear Engineering

Subramanyam R. Gollahalli, to Professor
Akhtar S. Khan, to Professor

Chemical Engineering and Materials Science

John F. Scamehorn, to Associate Professor

Civil Engineering and Environmental Science

Anant R. Kukreti, to Associate Professor

Electrical Engineering and Computer Science

S. Lakshmivarahan, to Professor

June 21, 1984

17963

COLLEGE OF FINE ARTS

Art

James B. Pink, to Associate Professor

COLLEGE OF LAW

Jeffrey N. Pennell, to Professor

Harry F. Tepker, Jr., to Associate Professor

UNIVERSITY LIBRARIES

Donis A. Casey, to Assistant Professor of Bibliography

Deborah J. Karpuk, to Assistant Professor of Bibliography

Dale F. Wasowski, to Assistant Professor of Bibliography

President Banowsky recommended approval of the 1984-85 budgets as submitted.

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.

DENTAL INSURANCE PROGRAM

The University's low-cost dental insurance program underwritten by Delta Dental Plan of Oklahoma has enjoyed increasing success. Dental insurance benefits, for which the University pays \$3.36 per employee per month, covers examinations, X rays, prophylaxis, fluoride treatments, other preventive dentistry measures, restorations, endodontic services, periodontic services, and oral surgery.

The University's contract with Delta Dental provides that premium dollars exceeding the company's need to pay claims, meet administrative expenses and maintain a stabilization reserve will be held for the University (and earn interest) to be used to increase benefits or offset premium increase requirements. A sufficient underwriting gain was experienced a year ago to remove the \$35 annual deductible's application to Class I or preventive dentistry benefits without increasing premiums. Insureds are reimbursed for 90% of the reasonable and customary charges for these services. This change has prompted greater use of the program with 6,550 claims having been processed during calendar year 1983 as compared to 4,830 claims during the program's first year. Preventive dentistry claims increased from using 14.3% of premium dollars the first year to 33.1% of the premium dollars during 1983.

June 21, 1984

17964

In spite of increased usage and higher claims costs this past year, the insurance program showed a continuing underwriting gain for the group's use. As of March 31, 1984, the gain amounts to \$145,930 plus interest earnings of \$8,275. During discussions with the University's Employment Benefits Committee, Delta Dental agreed to hold premiums level for the 1984-85 year and increase the insured percentage on Class II benefits (i.e. restorations, endodontic services, periodontic services, and oral surgery) from 50% after a \$35 annual deductible to 75% following the same deductible. The Committee unanimously recommended acceptance of these terms.

President Banowsky recommended continuation of the dental insurance contract with Delta Dental Plan of Oklahoma from July 1, 1984 through June 30, 1985 with the stipulations that premium rates will remain unchanged and the Class II benefits insurance percentage will be raised from 50% to 75%.

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

J. & W. Seligman & Co. Inc., investment advisers, have recommended the following changes in the Regents' endowment:

Buy: 800 shares Atlantic Richfield
 800 shares Houston Natural Gas
 1,000 shares Bristol-Myers
 1,100 shares Tucson Electric

Sell: 3,000 shares Baxter Travenol Labs
 600 shares Norfolk and Southern (leaves 900)
 2,750 shares Southwest Airlines
 500 shares Tie Communications (leaves 1,500)
 700 shares U.S. Tobacco (leaves 3,200)

J. & W. Seligman & Co. report that Atlantic Richfield looks like a good investment, well-poised for a resurgence of energy and energy-related issues. Houston Natural Gas is in a restructuring program which presently makes the stock very reasonably priced. As a result of this restructuring, it will become essentially a gas gathering company very similar to Texas Oil and Gas. Bristol-Myers is a very strong company with a lot of new products. It is a non-cyclical company which offers approximately a 15% growth rate next year. It should perform extremely well in a period of low inflation which we are currently experiencing. Tucson Electric is a sound company located in a growth area. It is selling at a reasonable multiple and offers a reasonable yield.

June 21, 1984

17965

Teledyne, Inc. advised the University Trust Officer in mid May that they were offering \$200 net per share for up to 5,000 shares of Teledyne common stock. The Regents' Endowment Fund owned 250 shares of this stock which was purchased earlier this year for approximately \$150 per share. This offer was discussed with representatives of J. & W. Seligman, who recommended that the Regents' 250 shares be tendered.

Subsequently, J. & W. Seligman recommended that the funds received from the Teledyne call, along with some cash that was invested in short-term U.S. Treasury Bills, be used to purchase the following:

300 shares Quaker Oats (makes total of 1,000)
200 shares Houston Natural Gas (makes total of 1,000)
1,000 shares American Home Products
1,000 shares Jefferson Pilot

The University Trust Officer and the President of the University have approved the above investment transactions.

President Banowsky recommended confirmation of the above investment transactions.

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.

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Warren M. Crosby, Professor and Vice Chair of Obstetrics and Gynecology, sabbatical leave of absence with half pay, October 1, 1984 through September 30, 1985. To spend the time as the first director of a comprehensive perinatal plan for Oklahoma with offices at the State Health Department.

Larry J. Coggins, Assistant Professor of Oral Diagnosis, sabbatical leave of absence with full pay, May 1, 1984 through October 31, 1984, cancelled.

G. Bennett Humphrey, Professor of Pediatrics, leave of absence without pay, July 1, 1984 through June 30, 1985.

Loretta Primosch, Clinical Instructor in Dental Hygiene, leave of absence without pay, June 1, 1984 to January 1, 1985.

June 21, 1984

17966

APPOINTMENTS:

A. Izzet Berkel, M.D., Visiting Professor of Pediatrics, Tulsa, without remuneration, July 1, 1984.

Carol Marie Schwake, Adjunct Assistant Professor of Clinical Dietetics, without remuneration, April 13, 1984.

Gregory C. Downing, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, June 1, 1984.

Charles D. Holland, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, August 1, 1984.

Waymer John Strahm, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, June 1, 1984.

William Patrick Tinker, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, August 1, 1984.

Maurice Stephen Schneider, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, June 1, 1984.

Kathleen Marion Milby, Adjunct Assistant Professor of Nursing, without remuneration, May 9, 1984.

Cassandra Joubert Jackson, Adjunct Assistant Professor of Pediatrics, Tulsa, without remuneration, June 1, 1984.

Charles Gerald Judy, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, May 1, 1984.

Frances L. Morris, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, April 28, 1984.

Rhayma Joan DeMasters, Adjunct Instructor in Clinical Dietetics, without remuneration, April 13, 1984.

William Whipple, Adjunct Instructor in Clinical Dietetics, without remuneration, April 25, 1984.

Marva McLaughlin, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, May 10, 1984.

Sandra Jean Sides, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, May 10, 1984.

Gary Dean Dubois, Clinical Instructor in Medicine, without remuneration, July 1, 1984.

June 21, 1984

17967

Dzi V. Vu, M.D., Clinical Instructor in Medicine, without remuneration, May 1, 1984.

John Loring Digges, M.D., Clinical Instructor in Pediatrics, without remuneration, May 1, 1984.

Richard Allen Gordon, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, June 1, 1984.

Martha P. Miller, Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1980.

John Watson Berridge, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 17, 1984.

Linda Gail Wood, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 4, 1984.

June 21, 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>
APPOINTMENTS:					
John L. Plewes, M.D., Ph.D., Associate Professor of Anesthesiology and Program Director, Residency Training Program, Department of Anesthesiology	\$115,200	\$65,000		7-1-84 thru 6-30-85	
Roger D. Tracy, Adjunct Associate Professor of Family Medicine	86,000	43,000		7-1-84 thru 6-30-85	
Richard Allen Strecker, Dr.P.H., Assistant Professor of Research Medicine	59,000	37,500		4-1-84 thru 6-30-84	
Frank Carl Zondlo, M.D., Assistant Professor of Medicine and Adjunct Assistant Professor of Neurology	100,800*	55,000		3-15-84 thru 6-30-84	*FTE includes supplement of \$10,000 from VAMC salary and \$17,388.80 from DHS salary
Michael Shaffer Gilmore, Ph.D., Assistant Professor of Microbiology and Immunology	100,800	28,000		7-1-84 thru 6-30-85	
Etsuji Kubota, M.D., Research Associate in Medicine	20,484	20,484		5-1-84 thru 6-30-84	
Takeyoshi Sata, M.D., Research Associate in Medicine	20,484	20,484		5-1-84 thru 6-30-84	

17968

June 21, 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>
CHANGES:					
Stephen E. Acker, title changed from Professor to Clinical Professor of Radiological Sciences	FROM: 129,600 TO: WITHOUT	FROM: 37,243 REMUNERATION		7-1-84	
Carman B. Bahr, Associate Professor of Medicine	FROM: 80,000 TO: 82,000	FROM: 78,433 TO: 80,645		1-8-84	
Edward J. Berbari, Assistant Professor of Research Medicine	59,000	FROM: 34,930 TO: 36,152		1-8-84 thru 6-30-84	
Sylvia S. Bottomley, Professor of Medicine	93,700	FROM: 65,074 TO: 66,465		1-8-84	
Ronald D. Brown, Professor of Medicine	90,700	FROM: 62,550 TO: 63,889		1-8-84	
Robert D. Burow, Assistant Professor of Research Medicine	59,000	FROM: 41,074 TO: 41,769		1-8-84 thru 6-30-84	
Paul V. Carlile, Assistant Professor of Medicine	75,000	FROM: 50,000 TO: 51,274		1-8-84 thru 6-30-84	
Mervin L. Clark, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences	95,000	FROM: 77,900 TO: 78,122		1-8-84	
Frank A. Clingan, title changed from Professor and Interim Chair to Professor and Chair of Surgery, Tulsa	FROM: 40,000 TO: 137,520	FROM: 40,000 TO: 80,000		3-1-84 thru 6-30-84	.50 time
Carolyn R. Corn, Assistant Professor of Medicine	90,000	FROM: 50,000 TO: 50,242		1-8-84 thru 6-30-84	

17969

June 21, 1984

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R. Timothy Coussons, David Ross Boyd Professor of Medicine	110,200	FROM: 84,592 TO: 84,924		1-8-84	
Charles P. Cox, Assistant Professor of Research Medicine	FROM: 30,353 TO: 30,871	FROM: 30,353 TO: 30,871		1-8-84 thru 6-30-84	
Edward R. Eichner, Professor of Med- icine	95,000	FROM: 65,823 TO: 66,102		1-8-84	
Robert B. Epstein, Eason Professor of Medicine	105,600	FROM: 71,900 TO: 73,291		1-8-84	
Aly Fahmy, Professor of Pathology and Adjunct Professor of Clinical Labo- ratory Sciences	100,000*	82,933		1-8-84	*FTE includes supplement of \$2,212 from VA salary
Arnold J. Felsenfeld, Assistant Pro- fessor of Medicine	80,000	FROM: 58,900 TO: 61,084		1-8-84 thru 6-30-84	
Betty R. Ferrell, title changed from Instructor to Clinical Instructor in Nursing	FROM: 28,800 TO: WITHOUT REMUNERATION	FROM: 24,000	FROM: 4,800	5-31-84	
Douglas P. Fine, Professor of Medicine	88,000	FROM: 69,400 TO: 70,791		1-8-84 thru 6-30-84	
Dayl Jean Flournoy, Associate Professor of Pathology and Adjunct Associate Professor of Microbiology and Immunol- ogy and of Clinical Laboratory Sciences	72,000*	39,586		1-8-84 thru 6-30-84	*FTE includes supplement of \$1,386 from VA salary

17970

<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>
Karen J. Friday, Assistant Professor of Medicine	77,500	FROM: 49,399 TO: 50,608		1-8-84 thru 6-30-84	
Dan C. Galloway, title changed from Professor to Professor and Vice Chair of Radiological Sciences	FROM: 134,640 TO: 135,600	57,531		7-1-84	
Ronald L. Gillum, Associate Professor of Pathology and Adjunct Associate Profes- sor of Clinical Laboratory Sciences	115,200*	57,302		1-8-84	*FTE includes supplement of \$479 from VA salary
Barry A. Gray, Professor of Medicine	89,000	FROM: 64,345 TO: 65,766		1-8-84	
Ronald A. Greenfield, Assistant Profes- sor of Medicine	59,000	FROM: 46,900 TO: 48,174		1-8-84 thru 6-30-84	
Chesterfield G. Gunn, Professor of Med- icine	97,000	FROM: 63,650 TO: 63,929		1-8-84	
Lura A. Harrison, Assistant Professor of Research Medicine	59,000	FROM: 34,930 TO: 36,152		1-8-84 thru 6-30-84	
James C. Hays, Clinical Instructor in Ophthalmology	FROM: 14,400 TO: WITHOUT	FROM: 14,400 REMUNERATION		7-1-84	.25 time
Warren M. Jackman, Assistant Professor of Medicine	79,400	FROM: 49,750 TO: 50,402		1-8-84 thru 6-30-84	
Edmond H. Kalmon, Clinical Associate Professor of Radiological Sciences	FROM: WITHOUT TO: 115,200	REMUNERATION TO: 80,000		7-1-84 thru 6-30-85	

June 21, 1984

17971

June 21, 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>
Christian E. Kaufman, Associate Professor of Medicine	88,500	FROM: 62,750 TO: 63,614		1-8-84	
David C. Kem, Professor of Medicine	97,200	FROM: 70,216 TO: 71,607		1-8-84	
Hans-Ulrich B. Kloer, Associate Professor of Medicine	81,000	FROM: 67,041 TO: 67,886		1-8-84 thru 6-30-84	
John P. Kuebler, Assistant Professor of Medicine	75,000	FROM: 52,500 TO: 52,742		1-8-84 thru 6-30-84	
Ralph Lazzara, Professor of Medicine	112,000	FROM: 78,901 TO: 80,570		1-8-84	
David C. Levin, Associate Professor of Medicine	82,100	FROM: 58,177 TO: 59,257		1-8-84	
Francisco Llach, Professor of Medicine	97,200	FROM: 73,500 TO: 75,437		1-8-84	
D. Robert McCaffree, Associate Professor of Medicine	77,800	FROM: 57,899 TO: 59,857		1-8-84	
T. L. McDowell, Assistant Professor of Pathology and Adjunct Instructor in Clinical Laboratory Sciences	59,000*	32,311		1-8-84 thru 6-30-84	*FTE includes supplement of \$2,434 from VA salary
John A. Mitas, II, Assistant Professor of Medicine	70,000	FROM: 54,400 TO: 54,654		1-8-84 thru 6-30-84	
John A. Mohr, Professor of Medicine and Adjunct Associate Professor of Microbiology (Immunology)	95,000	FROM: 78,717 TO: 79,830		1-8-84	

17972

<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>
Mohammad Mojarad, Assistant Professor of Medicine	66,000	FROM: 51,900 TO: 52,142		1-8-84 thru 6-30-84	
Harold G. Muchmore, Professor of Medi- cine, Adjunct Professor of Micro- biology and Immunology, and Carl Puckett Professor of Pulmonary Diseases	84,000	FROM: 78,433 TO: 80,645		1-8-84	
Hans P. Norberg, Associate Professor of Surgery, Tulsa; given additional title of Division Head of Plastic Surgery, Tulsa	FROM: 115,200 TO: 120,240	63,500		3-1-84 thru 6-30-84	
Leann Olausky, Assistant Professor of Medicine	65,000	FROM: 46,900 TO: 48,109		1-8-84 thru 6-30-84	
Samuel R. Oleinick, Professor of Medi- cine and Adjunct Professor of Micro- biology and Immunology	91,800	FROM: 64,804 TO: 66,473		1-8-84	
Edwin G. Olson, Assistant Professor of Medicine	77,500	FROM: 49,400 TO: 49,649		1-8-84 thru 6-30-84	
Solomon Papper, Regents Professor and Head of Medicine	114,000	FROM: 104,308 TO: 106,520		1-8-84	
James A. Pederson, Professor of Medicine	87,500	FROM: 67,350 TO: 69,298		1-8-84	
George Prigatano, Adjunct Associate Pro- fessor of Surgery and of Pediatrics	FROM: 6,655 TO: WITHOUT REMUNERATION	FROM: 6,655		5-31-84	.08 time
Laura I. Rankin, Assistant Professor of of Medicine	77,000	FROM: 53,400 TO: 53,649		1-8-84 thru 6-30-84	

June 21, 1984

17973

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Robert A. Rankin, Assistant Professor of Medicine	77,000	FROM: 53,401 TO: 53,655		1-8-84 thru 6-30-84
Dwight W. Reynolds, Assistant Professor of Medicine	80,000	FROM: 54,821 TO: 55,063		1-8-84 thru 6-30-84
Charles R. Rost, Assistant Professor of Medicine	65,000	FROM: 49,400 TO: 50,674		1-8-84 thru 6-30-84
Sami I. Said, Professor of Medicine	105,800	FROM: 78,901 TO: 80,570		1-8-84
Eliot Schechter, Professor of Medicine	99,400	FROM: 68,023 TO: 69,136		1-8-84
Benjamin J. Scherlag, Professor of Medi- cine and Adjunct Professor of Physiolo- gy and Biophysics	90,700	FROM: 56,646 TO: 58,032		1-8-84
Rick J. Schiebinger, Assistant Professor of Medicine	70,000	FROM: 51,900 TO: 53,174		1-8-84 thru 6-30-84
Russell T. Schultz, Professor of Medicine	91,800	FROM: 56,796 TO: 57,909		1-8-84
Dolores Sicheri, Assistant Professor of Medicine	60,000	FROM: 49,400 TO: 49,642		1-8-84 thru 6-30-84
Leonard N. Slater, Assistant Professor of Medicine	65,000	FROM: 52,500 TO: 52,754		1-8-84 thru 6-30-84
Robert B. Slease, Associate Professor of Medicine	77,800	FROM: 55,246 TO: 56,265		1-8-84 thru 6-30-84

June 21, 1984

17974

June 21, 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>
Dilipsinh L. Solanki, Associate Professor of Medicine	77,800	FROM: 53,005 TO: 54,024		1-8-84	
Charles Mackey Swaney, title changed from Instructor to Clinical Assistant Professor of Radiological Sciences	FROM: 35,000 TO: 100,800	FROM: 25,000 TO: 65,000		7-1-84 thru 6-30-85	
Udho Thadani, Professor of Medicine	99,750	FROM: 66,045 TO: 66,581		1-8-84 thru 6-30-84	
Tran Quoc Toan, Assistant Professor of Medicine	FROM: 85,000 TO: 88,000	FROM: 82,933 TO: 85,145		1-8-84 thru 6-30-84	
James H. Wells, Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology	78,750	FROM: 33,654 TO: 34,544		1-8-84 thru 6-30-84	.50 time
Robert Whang, Professor and Vice Head of Medicine	110,000	FROM: 84,592 TO: 85,983		1-8-84	
Walter H. Whitcomb, Professor of Medicine	FROM: 84,000 TO: 85,318	FROM: 83,118 TO: 85,318		1-8-84 thru 6-30-84	
Robert P. Whitehead, Assistant Professor of Medicine	65,000	FROM: 51,900 TO: 53,109		1-8-84 thru 6-30-84	
Thomas L. Whitsett, Professor of Medicine	FROM: 101,500	FROM: 60,851 TO: 61,130		1-8-84	
David H. Wilson, Assistant Professor of Medicine	FROM: 70,000 TO: 72,000	FROM: 68,696 TO: 71,680		1-8-84 thru 6-30-84	
Michael F. Wilson, Professor of Medicine and Clinical Associate Professor of Radiological Sciences	102,600	FROM: 66,806 TO: 68,753		1-8-84	

17975

June 21, 1984

17976

CHANGES:

Joseph R. Cain, Associate Professor of Removable Prosthodontics; given additional titles of Director, Maxillofacial Prosthodontic Clinic, College of Dentistry, and Clinical Associate Professor of Oral and Maxillofacial Surgery, Department of Surgery, College of Medicine, without additional remuneration, May 1, 1984.

Ivan R. Hanson, title changed from Assistant Dean to Interim Dean, College of Public Health, June 9, 1984. Retains title of Professor of Health Administration.

Harold Harvey Haston, Clinical Assistant in Surgery; given additional title of Assistant Professor of Surgery, Tulsa; salary changed from without remuneration to \$74,696 for 12 months (\$69,696 from Muskogee Veterans Administration Medical Center), January 9, 1984 through June 30, 1984.

Roger Hollister, title changed from Instructor to Clinical Instructor in Removable Prosthodontics, July 1, 1984; \$350 per month, .20 time, September 1, 1984 through June 30, 1985.

Jerry R. Hordinsky, Adjunct Associate Professor of Environmental Health, salary changed from \$2,083.33 per month, .50 time, to without remuneration, July 1, 1984.

Steve McCullough, Clinical Assistant Professor of Orthodontics, salary changed from \$1,466.67 per month, .50 time, to \$175 per month, .10 time, July 1, 1984 through June 30, 1985.

Leslie S. Simcox, Adjunct Assistant Professor of Physical Therapy, salary changed from \$1,207.50 per month, .60 time, to without remuneration, June 1, 1984.

TERMINATIONS:

Cliff Acuff, Instructor in Removable Prosthodontics, July 17, 1984.

Vivian Anderson, Clinical Assistant Professor of Dental Hygiene, May 5, 1984.

Gordon Calhoun, Clinical Instructor in Oral Diagnosis, July 1, 1984.

Frederick Ira Cohen, Instructor in Pediatrics, Tulsa, July 1, 1984.

Kenneth Paul Duncan, Assistant Professor of Pediatrics, August 15, 1984. To take a position in Kansas City.

Mohammed Eid, Research Associate in Medicine, February 4, 1984.

Donna K. Elliott, Associate in Anesthesiology, June 5, 1984.

June 21, 1984

17977

Glynnis Gangwer, Clinical Instructor in Dental Hygiene, July 18, 1984.

Betty Anne Pool Garvey, Instructor in Nursing, May 1, 1984.

C. L. Gimlin, Special Instructor in Otorhinolaryngology, October 31, 1983.

Lynn H. Harrison, Jr., Assistant Professor of Surgery, July 1, 1984. Has accepted a position at another institution in New Orleans.

Phillip M. Hartgraves, Clinical Instructor in Periodontics, June 1, 1984.

David W. Kaplan, Associate Professor of Pediatrics, August 9, 1984. Has accepted a position as Head of Adolescent Medicine in the Department of Pediatrics, University of Colorado, and Director of Ambulatory Pediatrics at the Children's Hospital in Denver.

Sharyl Bradley Kidd, Instructor in Nursing, June 1, 1984.

Carlton E. Melton, Jr., Adjunct Professor of Physiology and Biophysics, June 1, 1984.

James M. Pontious, Assistant Professor of Family Medicine, July 1, 1984. To enter private practice of family medicine in Madill.

Robert H. Roswell, Assistant Professor of Medicine, June 21, 1984. Has accepted a position as Associate Chief of Staff for Education at the Dallas Veterans Administration Medical Center and as an Assistant Professor of Medicine with the University of Texas Southwestern Medical School in Dallas.

Janet Schug, Clinical Assistant Professor of Dental Hygiene, May 30, 1984.

Susan E. Thomas, Assistant Professor of Oral Diagnosis, August 2, 1984.

RETIREMENTS:

Gail D. Adams, Professor and Vice Chair of Radiological Sciences, July 1, 1984 (accrued vacation through July 5); named Professor Emeritus of Radiological Sciences and retained on volunteer faculty, without remuneration.

David C. Mock, Professor of Medicine and Director, History of Medicine, July 1, 1984 (accrued vacation through August 13); named Professor Emeritus of Medicine.

Hugh B. Spencer, Clinical Associate Professor of Pediatrics, Tulsa, May 1, 1984; named Clinical Associate Professor Emeritus of Pediatrics, Tulsa.

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 Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

June 21, 1984

17978

President Banowsky reported the death of the following faculty member:

Juan R. Robayo, Associate Professor of Pharmacy, April 8, 1984.

PROMOTIONS

The following promotions of volunteer and adjunct faculty at the Health Sciences Center were proposed:

COLLEGE OF ALLIED HEALTH

Radiologic Technology

Lynn D. Black, to Adjunct Assistant Professor
Margaret H. Rosenfelt, to Adjunct Assistant Professor
Larry D. Shults, to Adjunct Assistant Professor

COLLEGE OF DENTISTRY

Operative Dentistry

Ralph E. Venk, to Clinical Assistant Professor

COLLEGE OF MEDICINE

Medicine

J. Kin Pirtle, to Clinical Associate Professor

Obstetrics and Gynecology

Sara D. Stinchcomb, to Clinical Professor
Carvason E. Griffith, to Clinical Assistant Professor
Richard E. Jones, to Clinical Assistant Professor
David A. Kallenberger, to Clinical Assistant Professor
James G. Cox, to Clinical Instructor

Orthopaedic Surgery and Rehabilitation

James C. Mayoza, to Clinical Associate Professor
Bruce R. Stivers, to Clinical Associate Professor
James Peter Beck, to Clinical Assistant Professor
Mark A. Capehart, to Clinical Assistant Professor

Pediatrics

Geoffrey P. Altshuller, to Clinical Professor
Kenneth E. Bohan, to Clinical Professor

Charles E. Delhotal, to Clinical Professor
Charles L. Freede, to Clinical Professor
LeRoy T. Gathman, to Clinical Professor
James E. Mays, Jr., to Clinical Professor
Povl W. Toussieng, to Clinical Professor
William P. Tunell, to Clinical Professor
James D. Gormley, to Clinical Associate Professor
Charles D. Haunschild, to Clinical Associate Professor
John S. Irons, to Clinical Associate Professor
Daniel M. Lane, to Clinical Associate Professor
Loy D. Markland, to Clinical Associate Professor
Jerry R. Nida, to Clinical Associate Professor
Stephen R. Ryter, to Clinical Associate Professor
Jerome D. Shaffer, to Clinical Associate Professor
Hal B. Vorse, to Clinical Associate Professor
Edwin F. Ellis, to Clinical Assistant Professor
Jake Jones, Jr., to Clinical Assistant Professor
E. Ronald Orr, to Clinical Assistant Professor
William H. Simon, to Clinical Assistant Professor

Psychiatry and Behavioral Sciences

J. Frank James, to Clinical Professor
Richard A. Carothers, to Clinical Associate Professor
R. Murali Krishna, to Clinical Associate Professor
Fred W. Weber, to Clinical Associate Professor
Martha P. Miller, to Clinical Assistant Professor
G. Michael Kampschaefer, to Clinical Instructor
Doli J. Mathews, to Clinical Instructor

Surgery

W. Edward Dalton, to Clinical Professor
Paul Silverstein, to Clinical Professor
R. Nathan Grantham, to Clinical Associate Professor
Stanley Pelofsky, to Clinical Associate Professor
Harry B. Tate, to Clinical Associate Professor
Paul J. Kanaly, to Clinical Assistant Professor

Urology

Jess E. Miller, to Clinical Professor
Robert O. Raulston, to Clinical Assistant Professor

Medicine - Tulsa

Steven Landgarten, to Clinical Professor of Internal Medicine
Jose R. Medina, to Clinical Professor
Bill R. Sevier, to Clinical Professor

Michael H. Berkey, to Clinical Associate Professor
Harvey J. Blumenthal, to Clinical Associate Professor of
Internal Medicine
Roger P. Christensen, to Clinical Associate Professor of
Internal Medicine
Richard A. Doss, to Clinical Associate Professor
Fred Garfinkel, to Clinical Associate Professor of Internal
Medicine
David S. Hurewitz, to Clinical Associate Professor of
Internal Medicine
Richard N. Marple, to Clinical Associate Professor
T. Richard Medlock, to Clinical Associate Professor
G. Lance Miller, to Clinical Associate Professor
Don G. Nelson, to Clinical Associate Professor
Philip W. Perryman, Jr., to Clinical Associate Professor
Stanley M. Schwartz, to Clinical Associate Professor
John M. Sexauer, to Clinical Associate Professor
Norman M. Simon, to Clinical Associate Professor
Eric L. Westerman, to Clinical Associate Professor
Richard M. Bregman, to Clinical Assistant Professor of
Internal Medicine
William C. Burnett, to Clinical Assistant Professor
Steven L. Coulter, to Clinical Assistant Professor of
Internal Medicine
John F. Coyle, II, to Clinical Assistant Professor of
Internal Medicine
William E. Dieker, to Clinical Assistant Professor
Samuel A. Ferris, to Clinical Assistant Professor
Arthur E. Hale, III, to Clinical Assistant Professor
Paul W. Hathaway, to Clinical Assistant Professor
Alan M. Keller, to Clinical Assistant Professor of
Internal Medicine
Gordon D. Lantz, to Clinical Assistant Professor of
Internal Medicine
Nicholas D. Mamalis, to Clinical Assistant Professor
Neal Allan Mask, to Clinical Assistant Professor
James C. Mizell, to Clinical Assistant Professor
Charles H. Nash, to Clinical Assistant Professor
Wayne H. Pue, to Clinical Assistant Professor
Richard D. Raines, to Clinical Assistant Professor
E. Joe Schelbar, to Clinical Assistant Professor
Robert A. Searcy, to Clinical Assistant Professor
Richard A. Shildt, to Clinical Assistant Professor
Ambrose A. Solano, to Clinical Assistant Professor
Alain J. Taylon, to Clinical Assistant Professor
William H. Yarborough, to Clinical Assistant Professor
James A. Young, to Clinical Assistant Professor

Pediatrics - Tulsa

David H. Cope, to Clinical Associate Professor
Michael J. Hirschklau, to Clinical Associate Professor
Linda E. Brittenham, to Clinical Assistant Professor
Paul W. McQuillen, to Clinical Assistant Professor
Kenneth R. Setter, to Clinical Assistant Professor
Helen M. L. Wohlgemuth, to Clinical Assistant Professor

Surgery - Tulsa

Lloyd T. Anderson, to Clinical Associate Professor
Charles A. Farmer, to Clinical Associate Professor
Jimmy D. Giddens, to Clinical Associate Professor
Gary F. Gilbertson, to Clinical Associate Professor
Charles K. Harmon, to Clinical Associate Professor
Robert M. Melichar, to Clinical Associate Professor
John W. Phillips, Jr., to Clinical Associate Professor
Paul A. Shellabarger, to Clinical Associate Professor
Roger A. Siemens, to Clinical Associate Professor
David B. Thomas, to Clinical Associate Professor
Paul F. Park, to Clinical Assistant Professor

President Banowsky recommended approval of the promotions listed above effective July 1, 1984.

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Gail Robison Bruner, Clinic Nursing Specialist, Department of Urology, \$24,000 for 12 months, April 24, 1984. Professional Staff.

Linda Dobson, Nurse Coordinator, Department of Pediatrics, \$26,000 for 12 months, May 16, 1984. Professional Staff.

Gayle A. Hooper, Research Assistant II, Department of Urology, \$21,000 for 12 months, March 26, 1984. Professional Staff.

Dixie S. Jensen, Departmental Business Manager I, Department of Surgery, \$27,000 for 12 months, April 1, 1984. Managerial Staff.

Joan K. Schnute, Research Assistant II, Department of Otorhinolaryngology, \$22,800 for 12 months, July 1, 1984. Professional Staff.

June 21, 1984

17982

CHANGES:

Lynda D. Abrams, promoted from Education Specialist I to Education Specialist II, Department of Psychiatry and Behavioral Sciences, salary increased from \$18,900 to \$22,000 for 12 months, December 1, 1983.

Mary L. Carolla, promoted from Physician's Assistant II to Research Programs Coordinator, Department of Medicine, salary increased from \$21,280 to \$26,000 for 12 months, April 25, 1984. Professional Staff.

Mary A. Coffman, Departmental Billing Manager, Department of Anesthesiology, salary increased from \$19,000 to \$20,340 for 12 months, March 1, 1984. Managerial Staff.

Therese L. Dodson, Nutritionist, Tulsa Community Internal Medicine Clinic, salary increased from \$20,000 to \$21,200 for 12 months, May 1, 1984.

Janet K. Edwards, title changed from Nurse Clinician to Patient Education Nurse, Tulsa Community Internal Medicine Clinic, April 1, 1984. Professional Staff.

Houston Thomas Hardy, Jr., title changed from Project Specialist to Project Coordinator, Department of Microbiology and Immunology, salary increased from \$15,972 to \$20,506 for 12 months, April 1, 1984. Managerial Staff.

Rosita B. Long, Departmental Business Manager I, Department of Anesthesiology, salary increased from \$28,000 to \$31,300 for 12 months, March 1, 1984.

Gail B. Stiner, Clinic Nursing Supervisor, Tulsa Community Internal Medicine Clinic, salary increased from \$19,700 to \$20,500 for 12 months, May 1, 1984. Managerial Staff.

Rebecca S. Trepagnier, promoted from Technical Support Programmer/Analyst to Technical Support Analyst, Computing Services, salary increased from \$19,995 to \$24,400 for 12 months, May 1, 1984. Professional Staff.

TERMINATIONS:

Barbara K. Altstatt, Senior Administrative Manager, College of Pharmacy, June 20, 1984.

Huong T. Ngo, Programmer/Analyst, Computing Services, May 2, 1984.

Noel T. Smith, Associate Director, Admissions and Records, Health Sciences Center, July 11, 1984.

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 Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

ALLIED HEALTH PROFESSIONAL PRACTICE PLAN

The Professional Practice Plan Advisory Council of the College of Allied Health and Dean Lee Holder have proposed the following paragraph be added to Section III in the Allied Health Professional Practice Plan in order to accommodate faculty members who elect phased retirement:

- 1.B. Members of the faculty in phased retirement must participate in the Professional Practice Plan to the extent that income is generated during the agreed-upon work week. Outside that work week, however, the faculty member is required to participate only to the extent that University facilities are utilized. A written agreement will be negotiated by the faculty member and the department chair and will be included in the phased retirement plan.

Paragraph 1.B. in the current Section III will be renumbered as 1.C.

Provost Rich has concurred in this recommendation. The request has been reviewed by the Regents' Health Sciences Center Committee.

President Banowsky recommended approval of the addition of the paragraph shown above to the Allied Health Professional Practice Plan.

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.

ELEVATOR MAINTENANCE

Montgomery Elevator Company is a sole source for maintenance service on the Montgomery electronic solid-state elevators on the Oklahoma City Campus. This sole source is a necessity because of the electronic solid-state technology and the expertise of Montgomery Elevator engineers.

The proposed contract is for the period beginning July 1, 1984 through June 30, 1985 for a total of \$53,010.06, payable monthly.

The contract meets the Oklahoma City Campus specifications and funds are available in budget account number 70108580.

President Banowsky recommended the award of a contract for elevator maintenance service on the Oklahoma City Campus for the fiscal year 1984-85 to Montgomery Elevator Company, Oklahoma City, in the amount of \$53,010.06.

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.

CUSTODIAL SERVICE

Invitations were sent to nine vendors requesting proposals to provide a custodial maintenance contract for The University of Oklahoma Tulsa Medical College. Three bids were received as follows:

	<u>1984-85</u>	<u>Incr. for 1985-86</u>	<u>Incr. for 1986-87</u>
Pritchards Services Inc. Tulsa	\$51,208.44	6%	6%
B & D Janitorial Services Tulsa	45,995.76	5%	5%
Tanner Company Tulsa	73,149.60	5%	5%

These bids were evaluated by the Department of Administrative Services and their recommendation is to accept the bid from Tanner Company.

The two remaining companies are considered unacceptable for the following reasons:

B & D Janitorial Services - did not propose adequate security, job descriptions, or detailed work schedules. It was determined that this company had inadequate references and equipment available to perform custodial functions to meet the required standards.

Pritchards Services Inc. - inadequate references and carpet cleaning procedures.

Funds are available from the following budget accounts to cover this contract:

<u>Account Number</u>	<u>Annual Amount</u>
2819-5	\$ 46,551.84
A0010199	6,362.04
A0010499	6,362.04
A0020299	6,362.04
A0010599	6,362.04
A0040199	1,149.60

June 21, 1984

17985

President Banowsky recommended the award of a contract to Tanner Company in the amount of \$73,149.60 for the period July 1, 1984 through June 30, 1985 with the option to renew annually for two additional years.

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.

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 May, 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.

FAMILY MEDICINE CLINIC LEASE

Murphy Properties, Inc. owns the land and building in which the Marina Family Medicine Center is housed in Tulsa at 9912 East 21st Street. A renewal of the lease is proposed at an annual rate of \$59,921.76 for 9,000 square feet.

Funds are available in budget account number 35508520 - 185-2833 to cover the lease cost.

President Banowsky recommended renewing the lease with Murphy Properties, Inc., Tulsa, for the period July 1, 1984 through June 30, 1985 at \$59,921.76.

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.

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 pipeline 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 \$50 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 76.67 rods and at the price of \$50 per rod, Phillips would pay to the University a total compensation of \$3,834.

President Banowsky recommended that the Regents approve the granting of a right-of-way approximately 76.67 rods in length at the rate of \$50 per rod to Phillips Petroleum Company for the purpose of burying a 6 5/8 inch steel 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. The University is currently contemplating the sale of this property. Therefore, President Banowsky recommended that this right-of-way be granted with the understanding the line will be relocated at the expense of Phillips Petroleum Company if so requested by the present or a possible new owner.

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 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:

Charles F. Gettys, Professor of Psychology, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To increase skills through enrollment in several computer courses, to convert a monograph into a book, and to publish more of completed research in the archival literature.

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.

June 21, 1984

17987

Robert L. Lehr, Professor of Regional and City Planning, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To study and research local government finance with an emphasis on municipal finance in towns and small cities in Oklahoma.

Kirby Gilliland, Associate Professor of Psychology, sabbatical leave of absence with full pay, August 16, 1984 to January 1, 1985. To complete planning and begin writing the only current textbook in Personality Research and to follow up last year's work at the Wright-Patterson Workload and Ergonomics Branch.

David A. Huettner, Professor of Business Administration, leave of absence without pay, August 16, 1984 through May 15, 1985. To work as a senior consultant at National Economic Research Associates in Washington, D.C.

Lennie-Marie P. Tolliver, Professor of Social Work, leave of absence without pay extended, August 16, 1984 through May 15, 1985. To continue as Commissioner on Aging, U.S. Department of Health and Human Services.

M. Michael Akiyama, Associate Professor of Psychology, leave of absence without pay, August 16, 1984 through May 15, 1985. To accept a postdoctoral fellowship at the University of Michigan.

William J. Mertens, Assistant Professor of Law, leave of absence without pay, August 16, 1984 through May 15, 1985. To accept visiting professorship at Georgetown University.

Richard D. Resco, Assistant Professor of Mathematics, leave of absence without pay, August 16, 1984 through May 15, 1985. To accept a visiting appointment at the University of Washington.

Paul B. Bell, Jr., Assistant Professor of Zoology, leave of absence without pay, August 16, 1984 through May 15, 1985. To conduct research at Linkoping University in Sweden.

APPOINTMENTS:

Gregory C. Durbin, Associate Professor of Art, \$19,000 for 9 months, August 16, 1984 through May 15, 1985.

Leonard George Breen, D.Ed., Associate Professor of Education, \$34,000 for 12 months, August 16, 1984 through June 30, 1985.

Bryan Eugene Stanhouse, Ph.D., Associate Professor of Finance, \$39,000 for 9 months, August 16, 1984 through May 15, 1985.

Chester L. Peek, Visiting Associate Professor of Management, \$28,500 for 9 months, August 16, 1984 through May 15, 1985.

June 21, 1984

17988

Lawrence A. Warzel, Associate Professor of Petroleum and Geological Engineering, \$36,000 for 9 months, August 16, 1984 through May 15, 1985.

Charles R. Dunbar, Clinical Associate Professor of Social Work, \$27,800 for 12 months, July 1, 1984 through June 30, 1985.

Kenneth Reynolds, Visiting Assistant Professor of Accounting, \$11,000 for 9 months, .50 time, August 16, 1984 through May 15, 1985.

Karempudi V. Ramarao, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, \$32,000 for 9 months, August 16, 1984 through May 15, 1985.

Sherry Blankenship, Visiting Assistant Professor of Environmental Analysis and Policy, \$21,000 for 9 months, August 16, 1984 through May 15, 1985.

Marsha Simonson, Visiting Assistant Professor of Environmental Analysis and Policy, \$21,000 for 9 months, August 16, 1984 through May 15, 1985.

Margaret S. Murray, Visiting Assistant Professor of Finance, \$21,000 for 9 months, August 16, 1984 through May 15, 1985.

David Lynn Sturges, Visiting Assistant Professor of Journalism and Mass Communication and Assistant Director for Administration, School of Journalism and Mass Communication, \$30,000 for 12 months, August 1, 1984 through July 31, 1985.

Kaan U. Akin, Ph.D., Visiting Assistant Professor of Mathematics, \$23,000 for 9 months, August 16, 1984 through May 15, 1985.

John Paul Albert, Assistant Professor of Mathematics, \$23,000 for 9 months, August 16, 1984 through May 15, 1985. If Ph.D. not completed by August 16, 1984, appointment will be changed to Acting Assistant Professor at \$20,000.

Meg Brady Carr, Visiting Assistant Professor of Mathematics, \$24,000 for 9 months, August 16, 1984 through May 15, 1985.

Mark Edward Feighn, Ph.D., Visiting Assistant Professor of Mathematics, \$21,000 for 9 months, August 16, 1984 through May 15, 1985.

Sheldon Harley Katz, Ph.D., Assistant Professor of Mathematics, \$23,000 for 9 months, August 16, 1984 through May 15, 1985.

Richard Conner Henry, Ph.D., Assistant Professor of Physics and Astronomy, \$23,000 for 9 months, August 16, 1984 through May 15, 1985.

Gregory Guy Brunk, Ph.D., Assistant Professor of Political Science, \$22,000 for 9 months, August 16, 1984 through May 15, 1985.

June 21, 1984

17989

Virginia E. Olds, Assistant Professor of Social Work and Field Practicum Coordinator, School of Social Work, \$34,222 for 12 months, July 1, 1984 through June 30, 1985.

Susan Crosson, Instructor in Accounting, \$24,000 for 9 months, August 16, 1984 through May 15, 1985.

John C. Lehner, Instructor in Accounting, \$12,500 for 9 months, .50 time, August 16, 1984 through May 15, 1985.

Kathryn G. Lehner, Visiting Instructor in Accounting, \$11,000 for 9 months, .50 time, August 16, 1984 through May 15, 1985.

Gabriel Andre Marquis, Postdoctoral Fellow, Department of Botany-Microbiology, rate of \$33,000 for 12 months, July 1, 1984 through December 31, 1984. Paid from grant funds.

CHANGES:

John I. Biro, Associate Professor of Philosophy; given additional title of Chair, Department of Philosophy, August 1, 1984.

Wayland Wilson Bowser, Associate Professor of Architecture and Interior Architecture; given additional title of Director, Division of Interior Architecture, July 1, 1984.

Lenore S. Clark, title changed from Head of Acquisitions, Assistant to the Dean for Collection Development, and Associate Professor of Bibliography, University Libraries, to Coordinator of Collection Development and Associate Professor of Bibliography, University Libraries, April 1, 1984.

Harold W. Conner, Associate Professor of Construction Science, of Architecture, and of Civil Engineering; given additional title of Director, Division of Construction Science, July 1, 1984.

Loren G. Hill, Professor of Zoology; title of Chair, Department of Zoology, deleted; given additional title of Director of Biological Station, September 1, 1984.

Bess B. Hood, title changed from Assistant Head, Catalog Department, and Associate Professor of Bibliography to Acting Head, Catalog Department, and Associate Professor of Bibliography, University Libraries, January 1, 1984.

Glen Bruce Lesins, title changed from Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, to Assistant Professor of Meteorology, salary changed from \$23,000 for 12 months to \$22,500 for 9 months, August 16, 1984 through May 15, 1985.

William L. McKeen, Assistant Professor of Journalism and Mass Communication; given additional title of Assistant Director for Student Development, School of Journalism and Mass Communication, August 1, 1984.

June 21, 1984

17990

Kenneth R. Merrill, title of Chair, Department of Philosophy, deleted, August 1, 1984. Retains title of Professor of Philosophy.

Paul E. Potter, title of Assistant Director for Student Development, School of Journalism and Mass Communication, deleted, August 1, 1984. Retains title of Associate Professor of Journalism and Mass Communication.

Scott D. Russell, Assistant Professor of Botany and Microbiology; given additional title of Director, Microscopy Laboratory, July 1, 1984.

Thomas H. Selland, Associate Professor of Architecture; appointed Associate Dean, College of Architecture, and Director, Division of Architecture, July 1, 1984. Retains title of Associate Professor of Regional and City Planning.

James N. Thompson, Jr., Associate Professor of Zoology; title changed from Assistant Chair to Chair, Department of Zoology, September 1, 1984.

Edwin Earl Tucker, Research Associate, transferred from Energy Resources Institute to Department of Chemistry, salary increased from \$27,000 to rate of \$30,000 for 12 months, June 1, 1984 through July 31, 1984. Paid from grant funds; subject to the availability of funds.

Michael D. Wahl, Associate Professor of Architecture and of Landscape Architecture; given additional title of Director, Division of Landscape Architecture, August 16, 1984.

Bart H. Ward, Professor of Accounting; given additional title of Associate Director, School of Accounting, July 1, 1984.

RESIGNATIONS:

Harmon B. Abrahamson, Assistant Professor of Chemistry, August 16, 1984. Has accepted a position at the University of North Dakota.

Thomas J. Berndt, Associate Professor of Psychology, September 1, 1984. To accept position at Purdue University.

Evelyn L. Curry, Assistant Professor of Library Science, June 1, 1984.

Michael G. Feehan, Assistant Professor of English, June 1, 1984.

L. Blaine Goss, Associate Professor of Communication, August 1, 1984. To accept a position as Head of the Department of Speech, New Mexico State University.

Coy L. Harmon, Director, Library Technical Services, and Associate Professor of Bibliography, University Libraries, August 1, 1984.

June 21, 1984

17991

Phillip D. Harsha, Assistant Professor of Accounting, August 1, 1984. Has taken a position at another university.

Leslie Miller, Assistant Professor of Electrical Engineering and Computer Science, August 1, 1984. Has accepted a position with Iowa State University.

John D. Morris, Assistant Professor of Petroleum and Geological Engineering, June 1, 1984. Has taken a position at another institution in San Diego.

Ardavan Nozari, Assistant Professor of Industrial Engineering, August 1, 1984. Has accepted a position with AT&T Bell Laboratories.

Timothy D. Schroeder, Assistant Professor of Health, Physical Education, and Recreation, July 31, 1984. Has accepted a position at another university.

George S. Vozikis, Assistant Professor of Management, June 1, 1984. Has accepted a position at the University of Miami in Coral Gables, Florida.

Todd G. Welbourne, Assistant Professor of Music, June 1, 1984. Has accepted a position at the University of Wisconsin, Madison.

Paul H. Zinszer, Associate Professor of Marketing, June 1, 1984.

NOT REAPPOINTED:

William J. Cosgrove, Acting Assistant Professor of Management, June 1, 1984.

Ananth Sundararajan, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, April 27, 1984.

Andrzej Zabłudowski, Associate Professor of Philosophy, August 1, 1984.

TERMINATIONS:

Caryl L. Adams, Assistant Professor of Education, July 1, 1984.

Harry W. Fierbaugh, Associate Professor of Music, June 1, 1984.

Gaye L. McNutt, Assistant Professor of Education, July 1, 1984.

Edward L. Schrems, Associate Professor of Finance, June 1, 1984.

RETIREMENTS:

Theodore P. Herrick, Professor and Associate Director of Accounting, July 1, 1984; named Professor Emeritus of Accounting.

Arthur J. Myers, Geologist IV, Oklahoma Geological Survey, and Professor of Geology and Geophysics, July 1, 1984; named Professor Emeritus of Geology and Geophysics.

June 21, 1984

17992

President Banowsky recommended approval of the personnel actions listed above.

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Paul A. Bickford, Programmer/Analyst, University Computing Services, \$21,000 for 12 months, May 21, 1984. Professional Staff.

*Anthony V. Bluitt, reappointed Director, Project Threshold, \$37,707 for 12 months, June 1, 1984 through May 31, 1985. Administrative Staff.

James Michael Boulanger, Assistant Baseball Coach, Athletic Department, \$22,500 for 12 months, August 1, 1983. Professional Staff.

Lay-Hong Chng, Budget Management Information Specialist, Budget Office, \$23,500 for 12 months, July 1, 1984. Professional Staff.

Peggy Evelyn DeCelle, Physical Therapist, Goddard Health Center, \$24,000 for 12 months, July 1, 1984. Professional Staff.

*Eugene Garove, reappointed Assistant Director, Data Evaluation and Analysis, Information Systems Programs and Energy Resources Institute, \$40,000 for 12 months, July 1, 1984 through June 30, 1985. Managerial Staff.

Anna Launer, Systems Analyst, University Computing Services, \$25,000 for 12 months, June 1, 1984. Professional Staff.

*William Milo Leal, reappointed Assistant Director for Systems Development and Applications, Information Systems Programs and Energy Resources Institute, \$35,000 for 12 months, July 1, 1984 through June 30, 1985. Managerial Staff.

*Terry Philip Rizzuti, reappointed Manager, ISP Publications, Energy Resources Institute and Information Systems Programs, \$22,000 for 12 months, July 1, 1984 through June 30, 1985. Managerial Staff.

Kamran Sadeghi, reappointed Electronics Instrumentation Specialist, Department of Psychology, \$22,300 for 12 months, June 15, 1984 through June 14, 1985. Professional Staff.

Lowell Vernon Thomas, Chief Pilot, University Aircraft Services, \$28,550 for 12 months, June 15, 1984. Professional Staff.

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

June 21, 1984

17993

Thomas R. Toperzer, Director, Museum of Art, \$40,000 for 12 months, July 1, 1984. Administrative Staff.

CHANGES:

Kenneth R. Conklin, title changed from Director, Field Services, Alumni Affairs, to Director, Annual Giving, University Development, July 1, 1984. Administrative Staff.

Marilyn Connor, promoted from Coordinator, Academic Support Services, to Assistant Director, Student Development Programs, Student Affairs, salary increased from \$13,880 to \$17,000 for 12 months, .75 time, July 15, 1983. Managerial Staff.

Andrew Neil Feldt, promoted from Software Consultant to Senior Software Consultant, University Computing Services, July 1, 1984. Changed from Professional Staff to Managerial Staff.

Joan R. Goth, promoted from Manager of Machine Rental to Manager of Machine Rental and Mail Services, salary increased from \$21,809 to \$26,000 for 12 months, September 1, 1983. Managerial Staff.

*Mary K. Grasmick, title changed from Technical Project Coordinator to Manager, Technical Projects, Information Systems Programs and Energy Resources Institute, salary increased from \$30,600 to rate of \$33,600 for 12 months, April 1, 1984 through June 30, 1984. Managerial Staff.

Peggy Ann Harmon, promoted from Administrative Secretary to Administrative Assistant, Physical Plant, July 1, 1984. Changed from Clerical Staff to Professional Staff.

Max W. Hawkins, promoted from Manager, Loan Funds, to Assistant Bursar and Operations Manager, Bursar's Office, July 1, 1984. Changed from Managerial Staff to Administrative Staff.

Dennis Ray Hutchison, promoted from Programmer/Analyst to Systems Analyst Trainee, University Computing Services, July 1, 1984. Professional Staff.

Betty Kathryn Jenneman, promoted from Auditor to Senior Auditor, Internal Auditing, July 1, 1984. Professional Staff.

Carolyn Johnson, promoted from Programmer/Analyst to Systems Analyst Trainee, University Computing Services, July 1, 1984. Professional Staff.

*Pamela Sue Kosciński, title changed from Manager, Project Support, to Assistant Director, Administrative Operations, Information Systems Programs and Energy Resources Institute, salary increased from \$26,600 to rate of \$30,000 for 12 months, June 1, 1984 through June 30, 1984. Managerial Staff.

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

June 21, 1984

17994

Richard R. Linn, Jr., title changed from Director, Field Services, to Director of Development, University Development, July 1, 1984. Administrative Officer.

Sherl Eileen Massey, promoted from Systems Analyst to Senior Systems Analyst, University Computing Services, July 1, 1984. Professional Staff.

Donald Joseph Nist, promoted from Civil Engineering Technician to Civil Engineering Specialist, Physical Plant, July 1, 1984. Changed from hourly staff to Professional Staff.

*Gay Elizabeth Phillips, Program Specialist, Juvenile Personnel Training Program, salary increased from \$18,000 to rate of \$22,000 for 12 months, May 1, 1984 through June 30, 1984.

R. David Shirley, promoted from Acting Bursar to Bursar, Bursar's Office, July 1, 1984. Changed from Administrative Staff to Administrative Officer.

Theresa Yuan-Chin Smith, promoted from Supervisor, Institutional Research Analysis, to Director, Institutional Research, Institutional Research and Planning, July 1, 1984. Changed from Administrative Staff to Administrative Officer.

Ronald L. Thornton, title changed from Director, Accounting Services, to Associate Controller and Director, Accounting Services, July 1, 1984. Administrative Officer.

James M. Winters, promoted from Software Consultant to Senior Software Consultant, University Computing Services, July 1, 1984. Changed from Professional Staff to Managerial Staff.

RESIGNATIONS:

Catherine L. Griffith, Senior Systems Programmer, University Computing Services, July 17, 1984.

Michael C. Kelly, Project Coordinator, Architectural and Engineering Services, May 8, 1984.

Deborah J. Martin, Senior Marketing Specialist, Information Systems Programs, July 2, 1984.

Gail L. Wettstein, Assistant Affirmative Action Officer, Affirmative Action Office, May 29, 1984.

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

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 Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

BASKETBALL COACH

The following was proposed regarding Coach Billy Tubbs' letter of intent for 1984-85:

1. Continuation of the 5-year commitment to retain him as Head Basketball Coach which was begun on July 1, 1983.
2. An annual review with regard to salary and the other terms of the letter of intent.

President Banowsky recommended approval of a letter of intent for Coach Tubbs including the above items.

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.

ACTION OF THE OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

President Banowsky has been notified that the Oklahoma State Regents for Higher Education have approved the following requests of The University of Oklahoma:

1. The revision in the College of Law curriculum leading to the Juris Doctor degree as approved by the University Regents on March 8, 1984.
2. The following admission and retention requirements for the College of Geosciences:
 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. 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.
3. Submission of scores of ACT tests or of similar acceptable test battery.
4. An overall grade point average of at least 2.00 is required for admission, retention, and graduation in any of the major programs in the College (2.25 for the geology and geophysics programs). Any student whose overall grade average falls below 2.00 (2.25 in geology and geophysics programs) is placed on college probation. Students on probation may be denied enrollment privileges following any semester in which satisfactory scholastic progress toward a 2.00 (or 2.25 in geology and geophysics programs) average has not been made. If a student is denied enrollment, he or she may not earn credit toward a degree until being readmitted to the College.

This was reported for information. No action was required.

DISCONTINUANCE OF PROGRAMS AND DEGREES

The College of Education, the Graduate College, and the Academic Program Council have recommended the discontinuance of all undergraduate and graduate Business Education programs.

Because of a major loss of faculty in the spring of 1983 (three of four faculty members in the Business Education area), the Dean of the College of Education appointed a committee to study whether circumstances justified the rebuilding of the faculty in Business Education or not. Following the committee's work, additional investigations were carried out by persons with differing views concerning the potential viability of Business Education programs in the College of Education. After reviewing the results of all these investigations, the faculty of the College of Education discussed the merits of various options relating to the Business Education programs. The faculty voted overwhelmingly to eliminate all programs in Business Education at both the undergraduate and graduate levels.

In making the proposal for the elimination of these programs, the College has included the provision that all students who are currently enrolled in the programs at either the undergraduate or graduate level will be allowed to finish them. This should result in a transition period of a few years before all students have completed their respective programs. To assist the students in completing their programs, the College will provide counseling and guidance on a more extensive basis than usual and will employ adjunct faculty to provide the necessary services during the transition period.

June 21, 1984

17997

Teachers' certificates in Business Education also will no longer be given.

Provost Morris concurs in the discontinuance of these Business Education programs.

The Department of Mathematics has proposed the deletion of the Master of Natural Science (Mathematics Option) degree. Only a few students have received this degree since the mid 1970's, and currently no students are enrolled. The Graduate Council, Academic Program Council, Graduate Dean, and the Provost have concurred in this proposal.

President Banowsky recommended the discontinuance of the following undergraduate and graduate Business Education programs:

1. Business Education program leading to the B.S. in Business Education.
2. Business Education program leading to the B.S. in Education.
3. Bookkeeping and Clerical Practice program leading to the B.S. in Education.
4. The graduate programs leading to the degrees Master of Business Education, Ph.D., and Ed.D.

President Banowsky also recommended approval of the proposal to discontinue the Master of Natural Science (Mathematics Option) degree.

The elimination of these programs is subject to review by the Oklahoma State Regents for Higher Education.

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.

COLLEGE OF BUSINESS ADMINISTRATION ADMISSION CHANGES

The College of Business Administration faculty and Dean have proposed the following changes in the admission requirements for the College:

1. Increase the number of credit hours from 26 to 60.
2. Add the following courses (all of which are now required for graduation but not for admission):

Accounting 2113
Accounting 2123
Economics 1013
Economics 2113
Economics 2123
Economics 2843
Communications 1113
Mathematics 2123

These changes have been approved by the Academic Program Council and Provost Morris.

The other admissions requirements for the College of Business Administration previously approved by the OU and State Regents remain unchanged.

President Banowsky recommended approval of the changes in the admission requirements for the College of Business Administration as explained above. These changes will be submitted to the Oklahoma State Regents for Higher Education for consideration.

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.

LAW ADMISSION APPEAL

Connor L. Helms applied to The University of Oklahoma College of Law to be admitted in the Fall 1984. Mr. Helms' application was reviewed, along with more than 800 others, and the decision of the College of Law Admissions Committee, based on his test scores and undergraduate gradepoint average, was to deny him admission to the College of Law. Mr. Helms appealed that decision to the Committee. The Committee met on May 16 and denied his petition and reaffirmed his denial of admission. The Dean of the College of Law has sustained the decision of the Admissions Committee. Mr. Helms appealed to the Provost and President Banowsky, and they heard his appeal on May 30. Mr. Helms has been notified that the Provost and the President believe that on the basis of all they have heard and seen, that Mr. Helms was fairly treated, and there is no basis for rejecting the decision of the Admissions Committee.

Regent Little said the Board, acting as a Committee of the Whole, held a hearing on this matter at the Committee meeting yesterday. Mr. Connor L. Helms and his attorney, Mr. Russell Cook, were present at that time and are present today. Regent Little asked if they wished to make any further comments or statements, to which they responded in the negative.

Regent Kemp then asked a question about the jurisdiction of this Board and the jurisdiction of the Oklahoma State Regents for Higher Education, both Constitutional boards, with regard to the College of Law admissions.

Mr. Kemp expressed the opinion that the State Regents should have jurisdiction over this matter. Other members of the Board and President Banowsky expressed the opinion that the matter rests with this Board.

There was a brief recess while Regent Kemp left the room to retrieve a copy of the State Constitution. In the meantime, the Board proceeded with consideration of other items.

STUDENT ACTIVITY FEE DISTRIBUTION

The Budget Committee of UOSA and Vice President Adair met, reviewed the commitments from the Student Activity Fee for 1984-85 and have proposed that funding as shown below be made available for student services and programs. Because of a projected decrease in enrollment for 1984-85, the estimated income from the Student Activity Fee is \$1,500,000.

The proposed distribution has been approved by the Summer Legislative Council of Student Congress, the Chair of Student Congress, and the UOSA President.

President Banowsky recommended approval of the distribution of the 1984-85 Student Activity Fee as shown below.

Funds Available:

Estimated Income from 1984-85 Student Activity Fee	\$1,500,000
1983-84 reserve fund balance	<u>30,833</u>
	\$1,530,833

Budgeted Expenditures:

	<u>1983-84</u>	<u>1984-85</u>
Goddard Health Center	628,000	575,000
Oklahoma Daily (Weekly Campus Bulletin Board to be paid from appropriation)	81,500	81,500
Intramurals & Recreation	174,515	174,515
Student Affairs	92,277	92,277
Facilities Bond System	150,000	150,000
Campus Transportation System	118,500	118,500
UOSA	270,000	275,000

June 21, 1984

18000

	<u>1983-84</u>	<u>1984-85</u>
Reserve	56,833	33,208*
Minority Culture Centers	6,000	6,000
Spirit Groups Support	6,000	6,000
Sports Club Support	8,000	6,000
Number Nyne	-0-	8,000
UOSA Today (4 issues)	<u>-0-</u>	<u>2,000</u>
	\$1,591,625	\$1,528,000

*Includes One Time and Short Term Commitments:

Recreation Services/Intramural Field Improvements - OU's part of a 3-year con- tract with City of Norman - began 1983-84	\$18,000
New Sooner Publication	<u>2,400</u>
	\$20,400

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

OKLAHOMA MEMORIAL UNION BUDGET

The proposed budget for the Oklahoma Memorial Union for 1984-85 was distributed to the Regents with the agenda for this meeting and discussed at the Committee meeting Wednesday. The lease between the Regents and the Trustees of the Oklahoma Memorial Union provides that the Board of Regents must approve the Union operating budget each year.

President Banowsky recommended approval of the 1984-85 Oklahoma Memorial Union budget as presented.

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

PURCHASE OF OFFSET NEWSPRINT

A bid was circulated to Bowater Sales Company for offset newsprint for the Journalism Press for the fiscal year ending June 30, 1985. The purchase will be charged to Journalism Press account 147-316.

Bowater submitted the following bid for approximately 250 tons of newsprint:

\$485.25 per ton	\$121,312.50
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The only paper manufacturer who has ever bid on University newsprint bids has been Bowater Sales Company. Contacts and bids to other manufacturers have not yielded any results because they would not be able to guarantee a quota for the University. If the University has no quota during periods of short supply, then we would be forced to spot-buy newsprint on the open market at much higher prices.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$121,312.50 to Bowater Sales Company to provide offset newsprint for the Journalism Press for the period July 1, 1984 through June 30, 1985.

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

PURCHASE OF TRUCK CHASSIS AND GARBAGE PACKER BODY

Bids were circulated to obtain a garbage truck chassis and front loading packer body for use by the University Physical Plant.

In order to improve competition, bidders were requested to bid a truck chassis only, packer body only, or combined truck and body.

Payment will be made from Physical Plant account 147-201.

Bids were received as follows:

	<u>Truck Only</u>	<u>Packer Body Only</u>	<u>Combination Truck and Packer Body</u>
1. H. D. Copeland Intl. Oklahoma City	\$40,218.00	No Bid	No Bid
2. Perfection Equipment Co. Oklahoma City	No Bid	\$25,383.50	\$67,291.82
3. Sobner Ford Truck Sales Oklahoma City	\$42,862.41	\$26,883.50	\$69,452.91
4. Mack Truck Inc. Oklahoma City	\$46,625.00	No Bid	No Bid
5. Murphy Machinery Co. Oklahoma City	No Bid	\$28,175.00	No Bid
6. Industrial Disposal Supply Company Plano, Texas	No Bid	\$29,253.00	\$71,896.00

The most favorable combination of bids is:

Truck Chassis: Copeland International	\$40,218.00
Packer Body: Perfection Equipment Company	<u>\$25,383.50</u>
	\$65,601.50

These bids are acceptable to the Physical Plant Department.

President Banowsky recommended that the Board of Regents approve the award of purchase orders to H. D. Copeland International Trucks in the amount of \$40,218.00 and Perfection Equipment Company in the amount of \$25,383.50 for the purchase of a garbage truck and packer for the Physical Plant.

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

PURCHASE OF GASOLINE

Bids were circulated recently for providing gasoline for the Norman Campus Motor Pool for the period July 1, 1984 through September 30, 1984.

The estimated requirements are 3-,000 gallons of regular gasoline and 26,000 gallons of unleaded gasoline.

Specifications provided a de-escalation provision so that the University price will reduce as the refinery price reduces.

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

Bids were received as follows:

	<u>Regular</u>	<u>Unleaded</u>
1. J&J Masters Oil Company Norman	.9113	.9413
2. Martin Oil Company Norman	.9188	.9488
3. L. D. Rhodes Oil Company Oklahoma City	.923	.953
4. Mangum Oil & Gas Company Mangum	.9241	.9538
5. Paul Penley Oil Company Oklahoma City	.927	.957

June 21, 1984

18003

	<u>Regular</u>	<u>Unleaded</u>
6. Kerr McGee Oil Company Oklahoma City	.9307	.9597
7. Pride Refining Inc. Abilene	.93 + Frt.	.96 + Frt.

The low bid of J&J Masters Oil Company is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$55,438.00 to J&J Masters Oil Company to provide gasoline for the period July 1, 1984 through September 30, 1984.

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

LIBRARY BOOKBINDING SERVICE

Bids were circulated to provide Bookbinding Service for University Libraries for the period July 1, 1984 through June 30, 1985.

The contract provides a firm schedule of unit prices for binding materials, including serials, theses and books as requested by University Libraries, in accordance with Library Binding Institute quality standards.

Payment will be made from University Libraries account 127-601.

Bids were received as follows:

	<u>Books</u>	<u>Serials</u>	<u>Theses</u>
Motter Bookbinding Co. Muskogee, Oklahoma	3.61	5.56	4.50
* Less: Deduction for Non-Collation at Library request	- .15	- .20	---
The American Companies Topeka, Kansas	3.60	5.55	4.65

No Deduction for Non-Collation

* As serials are the largest category of binding work, and no collation (removal of advertising, etc.) is applicable on our 50% of the publication; this represents a significant cost savings.

June 21, 1984

18004

	<u>Books</u>	<u>Serials</u>	<u>Theses</u>
Hertzberg-New Method Co. Jacksonville, Illinois	4.25	6.45	5.50

No deduction for Non-Collation

The bid of Motter Bookbinding Company is acceptable to the Library.

President Banowsky recommended that the Board of Regents approve the award of a purchase order for the estimated amount of \$41,291.00 to Motter Bookbinding to provide bookbinding service for approximately 8,000 publications during the period July 1, 1984 through June 30, 1985.

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

PURCHASE OF TELEX TERMINALS

Computing Services has 60 CRT terminals on a lease purchase program from Telex Computer Products. A lease versus buy analysis indicates that it would be in the best interests of the University to purchase the terminals at this time.

The payback analysis includes the accrued equity and the pricing is based upon existing state contract pricing.

Lease:

60 terminals at \$684.00 for fiscal year 1984-85	<u>\$41,040.00*</u>
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*Includes Maintenance

Purchase:

60 terminals (includes equity)	\$45,322.00
Maintenance (60 x \$144)	<u>8,640.00</u>
	<u>\$53,962.00</u>

The payback period is one year and four months.

The purchase will be charged to Computing Services account 147-110. The purchase plan is acceptable to the Director of Computing Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$45,322.00 to Telex Computer Products for the purchase of 60 terminals currently under a lease purchase program.

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

AIR TRANSPORTATION FOR THE 1984 FOOTBALL SEASON

Bids were requested to furnish air transportation for the football team and support staff for the away games during the 1984 Season.

Payment will be made from Athletic Department account 171-121 and Athletic Foundation funds.

The following bids were received:

1. House of Travel, Inc.
Norman

a. Pittsburgh

146 pax*	\$287.17	\$41,926.82
122 pax	\$396.88	\$48,419.36
147 pax	\$346.59	\$50,948.73

b. Texas

146 pax	\$ 64.00	\$ 9,344.00
90 pax	30 @ \$ 79.00	\$ 6,210.00
	60 @ \$ 64.00	

c. Iowa State

110 pax	\$210.16	\$23,117.60
122 pax	\$174.84	\$21,330.48

d. Kansas

110 pax	\$220.63	\$24,269.30
122 pax	\$117.62	\$14,349.64
90 pax	30 @ \$ 95.00	\$ 7,950.00
	60 @ \$ 85.00	

e. Colorado

75 pax	\$120.00	\$ 9,000.00
168 pax	\$210.60	\$33,868.80

f. Nebraska

110 pax	\$214.68	\$23,614.80
122 pax	\$153.62	\$18,741.64

*pax = passengers

June 21, 1984

18006

2. Charter Services, Inc.
Albuquerque

a. Pittsburgh

168 pax \$226.17 \$37,996.56

b. Texas

No Bid

c. Iowa State

110 pax \$206.68 \$22,734.80

146 pax \$181.92 \$26,560.32

d. Kansas

110 pax \$190.79 \$20,986.90

e. Colorado

146 pax \$217.55 \$31,762.30

168 pax \$211.20 \$35,481.60

108 pax \$170.00 \$18,360.00

f. Nebraska

110 pax \$214.68 \$23,614.80

146 pax \$285.64 \$41,703.44

3. United Airlines
Chicago

a. Pittsburgh

108 pax \$42,779.18

b. Dallas

108 pax \$35,241.59

c. Iowa State

108 pax \$34,373.82

d. Kansas

108 pax \$32,590.75

e. Colorado

108 pax	\$35,486.43
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f. Nebraska

108 pax	\$34,257.00
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All bids were reviewed by the Athletic Department and the following low bids meet all specifications and are considered to be the best bids to meet the University's scheduling and seating requirements:

Charter Services, Inc.

Pittsburgh	168 pax	\$37,996.56
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House of Travel, Inc.

Texas	90 pax	\$ 6,210.00
Iowa State	122 pax	\$21,330.48
Kansas	122 pax	\$14,349.64
Colorado	168 pax	\$33,868.80
Nebraska	122 pax	<u>\$18,741.64</u>
		\$94,500.56

The 168 passenger capacity for the Pittsburgh and Colorado games exceed the team/staff seating requirements but are the best per seat costs that meet specifications. The extra seats will be purchased by support groups, offsetting the University's total cost.

President Banowsky recommended that the Board of Regents approve the award of purchase orders to Charter Services, Inc. in the amount of \$37,996.56 and House of Travel, Inc. in the amount of \$94,500.56 to furnish air transportation for the 1984 football team and support staff.

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

COPIER/DUPLICATOR FOR PHYSICS

Bids were recently circulated for the purchase of a copier/duplicator to replace a 10-year-old copier in the Department of Physics and Astronomy. The volume of copying has grown to an average of 70,000 copies per month with peak months totaling over 100,000. The primary use of the copier will be to automatically copy, collate, and staple 1,000 multi-page exams approximately 30 times per semester. A new technology copier will result in a significant savings in man-hours in performing this function.

June 21, 1984

18008

The cost of the copier will be funded by Physics account 127-281 and Section 13 Equipment Funds.

Bids were received as follows:

	<u>Net Purchase Price</u>	<u>Five-Year Life-Cycle Cost</u>
Oklahoma Office Systems - Royal 145R Oklahoma City	\$12,995.00	\$51,784.36
IBM - IBM Model 60 Oklahoma City	27,625.00	66,453.40
Eastman Kodak - Kodak 200 AF Oklahoma City	50,464.00	82,379.69
Xerox Corporation - Xerox 1075 Oklahoma City	51,297.08	90,595.40
Alternate Bid - Xerox 8200	40,375.00	70,619.09

The Oklahoma Office Systems bid does not meet the requirements for monthly volume and automatic operation.

The IBM bid does not meet the requirements for automatic operation.

The lowest bid which meets the specification is the Eastman Kodak bid. This bid is acceptable to the Chair of the Physics Department.

The alternate bid of Xerox for the 8200 copier is for an older model which does not offer the latest features of copier technology. This bid is not acceptable to the Chair of the Physics Department.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$50,464.00 to Eastman Kodak for the purchase of a replacement copier/duplicator for the Department of Physics and Astronomy.

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

ENGINEERING CAD/CAM COMPUTER SYSTEM

Bids were recently circulated for the purchase of a CAD/CAM (Computer Assisted Design/Computer Assisted Manufacture) Computer System for the College of Engineering. The system will be installed in the Electrical Engineering

and Computer Science; Aerospace, Mechanical and Nuclear Engineering; and Industrial Engineering schools and used in teaching and research applications. A provision was included in the bid to extend the system for a separate Chemical Engineering and Materials Science (CEMS) application.

The cost of the purchase will be funded by grants from the Kerr Foundation, Gulf, and other private sources.

Nine bids were received and the results are summarized below:

	<u>Bidder</u>	<u>Bid</u>	<u>5-Yr. Life Cycle Cost Evaluation</u>
1.	Sun Microsystems, Inc. Mountain View, California	\$195,900.00	\$260,600.00

2.	Computervision Corp. Tulsa	\$314,500.00	\$476,500.00
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This system has a proprietary operating system which is not susceptible to modification by University personnel and interfacing to the Engineering Computing Network.

3.	Metheus Corporation Hillsboro, Oregon	\$338,500.00	\$573,500.00
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This system cannot meet the graphic and alpha numeric terminal support requirements.

4.	Mass Comp Dallas	\$195,525.00	\$389,705.00
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This system met the requirements but is more costly on a life cycle basis

5.	Data General Oklahoma City	\$197,456.00	\$320,156.00
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This is a main frame system which requires site preparation and lacks the flexibility and maintainability of a distributed system.

6.	Digital Equipment Corp. Oklahoma City	\$225,300.00	\$342,540.00
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This is also a main frame which requires preparation and lacks the flexibility and maintainability of a distributed system.

7.	Apollo Computer Tulsa	\$494,460.00	\$998,500.00
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This cost is excessive.

- | | |
|--|--|
| 8. D&J Computer Services
Norman | Provided Microcomputer
Partial bid. Not Acceptable |
| 9. Sperry Corporation
Oklahoma City | Provided Main Frame
Alternative at \$1.2 Million.
Not Acceptable |

Because of the many combinations in the various CAD/CAM system hardware and software components proposed, the bids were difficult to equalize and the evaluation was complex. After a detailed review by the College of Engineering Evaluation Committee, the Sun Microsystems, Inc. bid was selected as the bid which best satisfied the requirements of the College in that the Sun system proposal provided the most flexible, maintainable and expandable system within the budget available that is compatible with the existing Engineering Computer Network. The system hardware and software will be expanded as additional funding becomes available.

The Evaluation Committee also decided that it would be most advantageous to combine the CEMS system requirement with the CAD/CAM requirement into one award with the same vendor. This will result in sharing of system resources and reduce the cost of support and maintenance. The cost of the CEMS portion of the purchase will be \$88,790.00 which, when combined with the CAD/CAM portion of \$195,900.00, will result in a total purchase of \$284,690.00.

President Banowsky recommended that the Regents approve the award of a purchase order in the amount of \$284,690.00 to Sun Microsystems, Inc. for the purchase of the CAD/CAM and CEMS Computer System.

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

PURCHASE OF AVIATION GASOLINE

Bids were circulated to provide aviation fuel and flight line delivery for Max Westheimer Field for the period July 1, 1984 through June 30, 1985.

The estimated requirements are 25,000 gallons for Aviation Flight, account 179-169 and 10,000 gallons for University Aviation Service, account 147-350.

Specifications included a de-escalation provision so that the University price will reduce as the refinery price reduces.

Bids were received from:

June 21, 1984

18011

	<u>Per Gallon</u>
The Airmen, Inc. Norman	1.49
Aero Flite Inc. Norman	1.70

The low bid of The Airmen, Inc. is acceptable to the respective users.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$52,150.00 to The Airmen, Inc. to provide aviation fuel for the period July 1, 1984 through June 30, 1985.

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

MAX WESTHEIMER FIELD NORTH TAXIWAY SYSTEM IMPROVEMENTS

Bids for construction of Parts A and B of the North Taxiway System at Max Westheimer Field were received from three contractors on June 7, 1984. The bids are as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Sales Tax Savings</u>	<u>Net Bid</u>
T. J. Campbell Construction Company	\$489,993.57	\$ 8,283.60	\$481,709.97

June 21, 1984

18012

<u>Contractor</u>	<u>Base Bid</u>	<u>Sales Tax Savings</u>	<u>Net Bid</u>
Gilbert Central Corporation	\$676,980.03	\$ 9,351.00	\$667,629.03
Haskell Lemon Construction Company	\$624,153.60	\$10,000.00	\$614,153.60

The project involves:

Part A - This part of the project includes reconstruction of the taxiway serving Runway 17, construction of a new run-up pad, drainage improvements, relocation of lighting and taxiway marking.

Part B - This part of the project involves construction of a new section of taxiway serving Runway 21 and connecting with the taxiway serving Runway 17, new and relocated lighting, drainage improvements and marking.

All bids received were reviewed by C. H. Guernsey and Company, Inc., the project engineer, and members of the University staff. The low bid submitted by T. J. Campbell Construction Company was \$489,993.57, less a sales tax savings of \$8,283.60 for a net bid amount of \$481,709.97.

The low bid exceeds the budgeted amount for construction established in a tentative allocation from the Federal Aviation Administration by \$82,609.97. However, a formal grant application has been submitted to the FAA requesting the full amount (\$504,000) of federal funds. This will provide for a total project budget of \$560,000, and thus allow for the completion of all items bid. Since all of the items of work included in the project were bid on a unit cost basis, it will be possible to adjust the final contract amount to coincide with the final grant award.

President Banowsky recommended that the Board of Regents accept the low bid and sales tax savings proposal submitted by T. J. Campbell Construction Company and authorize the award of a contract in the amount of \$481,709.97. In the event that the federal grant is less than the full amount requested in the final application, President Banowsky recommends that the Board of Regents authorize the President to award a contract based upon the actual amount of the grant. All actions are contingent upon the approval by the FAA of the bidding process, the selected contractor and the contract amount, and the award of the necessary construction grant.

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

UTILITY SYSTEMS IMPROVEMENTS

Bids for transformers and related switchgear required for the interconnect substation and the Power Plant substation, the first part of the Utility Systems Improvement Project, were received on June 7, 1984. The project is divided into four discrete elements and bids were received individually for each part. The items of equipment are: (1) 138KV-12.47KV transformers, (2) 12.47KV-2.4KV transformers, (3) 138KV circuit breakers and (4) 5KV and 15KV switchgear. A tabulation of the bids follows:

138KV-12.47KV Transformers

Bids complying with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Evaluated Cost</u>
Toshiba International Corp.	\$450,914	\$1,176,834
ASEA Electric	485,570	891,390
Hevi-Duty Electric	542,082	973,852
General Electric Supply Co.	555,705	924,885
Westinghouse Electric Supply Co.	565,900	956,000

Bids failing to comply with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Evaluated Cost</u>
Federal Pacific Electric Co.	\$473,640	\$ 853,460
H. K. Porter Company, Inc.	475,300	879,500
Kuhlman Corporation	478,708	849,313
McGraw Edison Power Systems Division	640,000	985,680

12.47KV-2.4KV Transformers

Bids complying with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Evaluated Cost</u>
Toshiba International Corp.	\$257,619	\$ 848,699
Westinghouse Electric Supply Co.	291,600	777,580
General Electric Supply Co.	310,727	688,367
Hevi-Duty Electric	335,250	721,448
Kuhlman Corporation	339,796	834,596
ASEA Electric	365,574	677,754

Bids failing to comply with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Evaluated Cost</u>
H. K. Porter Company, Inc.	\$244,290	\$ 619,290
McGraw Edison Power Systems Division	233,304	665,904

June 21, 1984

18014

138KV Circuit Breakers

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Proposal</u>
ASEA Electric	\$110,000	\$ 66,000
Siemens-Allis, Inc.	None	110,992
Westinghouse Electric Supply Co.	120,850	None

5KV and 15KV Switchgear

Bids complying with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Proposal</u>
BBC Brown Boveri, Inc.	\$578,932	\$414,938
Siemens-Allis Switchgear Division	471,220	381,310*
General Electric Supply Co.	485,967	None
Federal Pacific Electric Co.	493,500	None
Westinghouse Electric Supply Co.	504,400	None
Powell Electrical Mfg. Co.	509,824	None
Toshiba International Corp.	529,110	None

*Siemens-Allis' alternate proposal did not meet the requirements of the specifications.

Bids failing to comply with the requirements of the specifications:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Proposal</u>
Spec Systems-Sterner Power & Electrical Control Systems, Inc.	\$369,760	None
Pedersen Power Products	*	

*The bid submitted by Pedersen Power Products was not opened due to bidder's failure to meet the standard requirements of the bidding procedure.

All of the bids were reviewed by C. H. Guernsey and Company, consulting engineers for the project.

138KV-12.47KV Transformers - Nine bids were received for the 138KV-12.47KV transformer equipment. Bids which complied with the requirements of the specifications were received from Toshiba International, ASEA Electric, Hevi-Duty Electric, General Electric Supply Co., and Westinghouse Electric Supply Co. Bids which failed to meet the requirements of the specifications were submitted by Federal Pacific, H. K. Porter, Kuhlman Corp., and McGraw Edison. The bids were evaluated with respect to both purchase price and operating costs. ASEA Electric submitted a proposal for transformers which had the lowest combined purchase price and operating costs and a base bid amount of \$485,570. The consulting engineers recommend that this bid be accepted as the lowest and best bid.

12.47KV-2.4KV Transformers - Eight bids were received for the 12.47KV-2.4KV transformers. Bids which complied with the requirements of the specifications were received from Westinghouse Electric Supply Co., Toshiba International, General Electric Supply Co., Hevi-Duty Electric, Kuhlman Corp., and ASEA Electric. Bids which failed to meet the requirements of the specifications were received from H. K. Porter and McGraw Edison. The amounts of the bids which met the requirements of the specifications were substantially greater than the engineers' estimate and the consultants recommend that all bids be rejected and that the transformers be rebid.

138KV Circuit Breakers - Three bids were received for the 138KV circuit breakers, all of which met the specification requirements. Bids were submitted by Westinghouse Electric Supply Co., Siemens-Allis and ASEA Electric. ASEA Electric submitted the low bid of \$66,000. The consulting engineers recommend that the low bid be accepted.

5KV and 15KV Switchgear - Nine bids were received on the 5KV and 15KV switchgear. Bids which complied with the requirements of the specifications were submitted by BBC Brown Boveri, Inc., Siemens-Allis (base bid), General Electric Supply Co., Federal Pacific, Westinghouse Electric Supply Co., Powell Electric, and Toshiba International. Bids which failed to meet the specification requirements were submitted by Spec Systems, Pedersen Power Products, and Siemens-Allis (alternate bid). BBC Brown Boveri, Inc.'s alternate proposal of \$414,938 was the low bid. The consulting engineers recommend that the bid of BBC Brown Boveri, Inc., be accepted.

President Banowsky recommended that the Board of Regents (1) accept the bid submitted by ASEA Electric for the 138KV-12.47KV transformers and authorize award of a contract in the amount of \$485,570, (2) reject all bids received for the 12.47KV-2.4KV transformers and authorize rebidding of this part of the project, (3) accept the bid submitted by ASEA Electric for the 138KV circuit breakers and authorize a contract in the amount of \$66,000, and (4) accept the bid submitted by BBC Brown Boveri, Inc. for the 5KV and 15KV switchgear and award a contract in the amount of \$414,938.

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

ENERGY CENTER BUILDING, PHASE II - CHANGE ORDER

Change Order Number 7 to the contract with Harmon Construction Company, Inc. for construction of the Energy Center Building, Phase II, has been proposed. This change order, which results in a reduction in cost of \$63,572, involves six relatively minor modifications to the mechanical systems in the structure. These changes are a result of an ongoing review of laboratory hoods and the related exhaust requirements.

President Banowsky recommended that the Board of Regents approve Change Order Number 7 to the contract for construction of the Energy Center Building, Phase II, at a reduction in project cost of \$63,572.

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

PROPERTY SALE

The University received a request from Mr. Richard Ellis, Oklahoma City, to bid for sale the following University property:

All of Lots One (1) and Two (2) in Block One (1) in MORRIS LAWN 2ND ADDITION to Oklahoma City, Oklahoma.

This tract consists of undeveloped land at the northwest corner of South Western and S.W. 24th Street in Oklahoma City, Oklahoma. Regents do not own the mineral rights. The property will not be used for University purposes.

We are requesting that this property be appraised and bid for sale. Regents' policy provides that the individual requesting the bidding will pay the cost of advertising.

President Banowsky recommended that the Board of Regents authorize advertising this property for sale.

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

EASEMENTS FOR CHAUTAUQUA AVENUE IMPROVEMENTS

A developer has requested a permanent easement and a temporary construction easement along the east side of Chautauqua Avenue south of Highway 9, to permit construction of road improvements. Settle & Spear Engineers, Inc., project engineers for the developer, have prepared plans for the street construction work. The improvements will provide a wider street and the proper alignment of the intersection and thus increased traffic safety in the area.

A permanent easement which is 20 feet wide for most of its length and tapers to 47 feet at Highway 9 and to 0 feet where it converges with Chautauqua Avenue is required to accommodate the new road construction. An additional temporary easement of 16.09 feet is required to allow for construction of the road and to permit regrading of the area immediately adjacent to the road.

June 21, 1984

18017

President Banowsky recommended that the Board of Regents grant the easements on the east side of Chautauqua Avenue for the improvements to Chautauqua Avenue and Highway 9.

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

MARSHALL AVENUE UTILITY EASEMENTS

MK Investments, Inc. has requested that a permanent utility easement and right-of-way and a temporary construction easement along the eastern edge of The University of Oklahoma Golf Course south of Constitution Street be granted to the City of Norman. The easement will permit construction of utilities to serve property being developed east of the Golf Course.

The developer has worked with the University to minimize the impact on the Golf Course. The easement requested will be 10 feet wide and approximately 2300 feet long. An additional 25 foot wide temporary easement along the west side of the permanent easement has been requested in order to make the initial utility installations. University staff has reviewed the request and recommends that the easements be granted with the understanding that (1) all trees in the area of the temporary easement will be protected from permanent damage, (2) all areas damaged during the construction phase will be returned to its original condition, and (3) that the construction work not interfere with the normal use of the Golf Course.

President Banowsky recommended that the Board of Regents grant the requested easements on the eastern boundary of the Golf Course to the City of Norman for the purpose of construction, operating and maintaining public utilities.

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

NORTH CAMPUS AGRICULTURAL LEASES

Invitations were recently circulated inviting bids for the lease of four separate tracts of University land on the North Campus to be used for agricultural purposes only. The terms of the leases will be from July 1, 1984 through June 30, 1987, with a six-month termination clause at the University's option.

Receipts will be deposited to North Campus Operations account number 179-103.

June 21, 1984

18018

Two bids were received as follows:

	<u>Clifford Dean</u>	<u>Willard Fox</u>
Tract A	\$13,737.27/yr.	
Tract B	\$ 3,071.92/yr.	
Tract E	\$ 2,079.66/yr.	
Tract F		\$2,744.00/yr.

The bids are acceptable to the Director of Auxiliary Services.

President Banowsky recommended that the Board of Regents approve a three-year lease agreement with Mr. Clifford Dean for Tracts A, B, and E in return for a total payment of \$56,666.55, with the first payment of \$18,888.85 to be made in advance. Further, he recommends that the Board of Regents approve a three-year lease agreement with Mr. Willard Fox for Tract F in return for a total payment of \$8,232.00, with the first year payment of \$2,744.00 to be made in advance. This recommendation would provide total receipts of \$64,898.55 during the three-year lease period. The leases are contingent upon approval of the Federal Aviation Administration.

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

LAW ADMISSIONS APPEAL (continued)

Regent Kemp returned to the room with a copy of the State Constitution and the discussion on the Connor Helms admission appeal continued with Regent Kemp citing from the State Constitution the authority of the State Regents.

Regent Little said again he believes this Board has jurisdiction and has the Constitutional authority.

Regent Imel called attention to the fact the Board has had advice from University Chief Counsel that the admissions policy of the College of Law is both legal and fair. He said he has grave concerns that to grant this appeal would affect the College of Law accreditation. If the College is not accredited by the A.B.A., the graduates cannot sit for the bar examination in any state. He said the Board could make a special exception in this case if it so chose, but the down side would be to destroy the process for acceptance into the College of Law. He, therefore, does not suggest that. He said the Board also could accept the lottery system but there is no guarantee that Mr. Helms would win under that. Based on all of the information that has been presented, Regent Imel moved that this Board deny the appeal. He said this Board clearly has the authority to decide whether or not the appeal from the President's decision should be affirmed or rejected. If Mr. Helms and his attorney wish to take the matter to the State Regents, they are free to do so.

On the vote on Regent Imel's motion the following voted yes: Regents Little, Rothbaum, McCurdy, Imel, and White. Regent Sarratt also voted yes with the further statement that he is not sure of the law but he feels the matter should go to the State Regents. Regent Kemp voted no because: "I feel that the appellant is right as a matter of fact and is right as a matter of law." The Chair declared the motion approved.

OIL AND GAS LEASE

The University has received a request that we advertise for bid an oil and gas lease of the University property in Cleveland County described as all of the west half of the southeast quarter, lying east of the right-of-way of U.S. Highway 77 in Section 9-8N-2W. The net total University land available in Section 9 is 73 plus acres.

The University owns only the mineral rights to this property.

President Banowsky recommended the Board of Regents authorize advertising for bids for an oil and gas lease for the above described property with any lease entered into as a result of the bids to include, but not limited to, the following features:

1. A minimum of one-fourth royalty.
2. A minimum delay rental of \$5.00 per acre.
3. A competitive lease term which in no event shall exceed three years.
4. The right of the University to purchase all oil, gas, and other hydrocarbons at prices equivalent to the highest posted prices in this area together with the right at University's option to receive the University's royalty in kind.
5. Compulsory drilling within two years from the commencement date of the lease.
6. Production in paying quantities to hold only those portions of the leased tract within the applicable spacing unit as determined by the Oklahoma Corporation Commission, or if none, not to exceed 80 acres.
7. A bonus of not less than \$250.00 per acre.

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.


June 21, 1984

18020

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 10:45 a.m.


Barbara H. Tuttle
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - JUNE, 1984

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	12/31/85 01/29/86	\$9,229,613 \$9,197,927	29%	State Building Funds and private funds.
Energy Center Building, Phase IIIA	The Benham Group	Harmon Construction	01/13/84	12/31/85 01/29/86	\$3,788,914	14%	State Building Funds and private funds.
School of Music Building, Phase IA	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	01/27/86	\$4,368,000 \$4,735,983	5%	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	\$ 720,265 \$ 725,415	32%	Federal Funds.
Chiller Drive Energy Conservation Project	---	Physical Plant	---	---	\$ 105,500	97%	Section 13 and New College Funds, and Federal Funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	---	\$ 250,000	93%	State Building Funds.
Carnegie Building Third Floor Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$ 121,065	5%	Section 13 and New College Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell & Downing Architects and Planners	07/22/82	\$ 1,695,000	This project is inactive.
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	Kaighn 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.

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.
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 and bids are to be received on June 7, 1984. Final plans for the second phase of work (Parts C, D and E) are underway. Applications for DOT Grants have been submitted.
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 the process.
Utility Systems Improvements	---	Architectural and Engineering Services	---	\$ 9,986,000	Initial studies are complete. Bonds have been sold. Engineers have been selected and are at work on preliminary plans. Bids for new transformers are to be received on June 7, 1984.
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.