

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 SEPTEMBER 12, 1980

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 12, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Friday, September 12, 1980 beginning at 10:10 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 were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, and Tom McCurdy.

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

The minutes of the regular meeting held on July 31, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Engleman and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

The minutes of the special meeting held on August 28, 1980 were approved as printed and distributed prior to the meeting on motion by Regent McCurdy and with the following affirmative vote: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

Regent Bell reported the meeting of August 28, 1980 was continued to today for the purpose of discussing a personnel matter. Regent Bell recognized Regent Replogle.

Regent Replogle said that the special meeting was adjourned without taking action on the reappointment of Dr. Jack W. Parrish. The reason the Board didn't take action at that time was because of the concern for an interim audit and a finalized audit of the Department of Family Practice and the Clinics.

Regent Replogle moved that the Board approve the reappointment of Dr. Parrish as recommended by President Banowsky at the August 28 meeting (p. 16112). He said he wished to review very generally some of the circumstances surrounding that reappointment and why it was delayed.

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Mr. Replogle said Dr. Parrish was appointed in July of 1979. At that time an audit of the Department of Family Practice was being finalized and was finalized on August 2, 1979. The audit revealed there were a number of outstanding claims which either had not been processed or had not been collected within the Department and this resulted in significant deficits in the two Family Practice Clinics in Oklahoma City. The audit recommended certain remedial action. Mr. Replogle said it was his opinion that Dr. Parrish was aware of that and took action which he felt was satisfactory to resolve those problems.

Regent Replogle said that in July, 1980 there was a follow-up audit of the Department. At the July 31 Regents' meeting the Board was furnished with a preliminary copy of that audit. It contained a paragraph which caused some concern and resulted in further delay pending finalization of the audit.

Audit recommendation No. 10 from the preliminary audit was as follows:

"We recommend that all P.P.P. claims which have generated income and are still within a filing status be submitted immediately. We further recommend that, in the future, income generated by a member of the Professional Practice Plan be billed for on a timely basis."

The management response in that same preliminary audit was as follows:

"Inadequate progress was made by the department in trying to resolve this problem. In fact, the magnitude of the problem increased since the time of our August, 1979 audit. Patient services totaling \$481,191.03 is showing to have been generated by Dr. Norman Haug. Of this figure, \$271,711.75 are old claims that can no longer be submitted for payment because of filing requirement deadline. The remaining \$209,479.28* are claims ready to be signed by the physician for mailing, or claims to be prepared for mailing if the physician will complete patient charts in order that these claims may be prepared for his signature. Obviously, the Clinic cash position is severely undermined when the expenses of patient services are incurred without any attempt to recover revenue from third party sources. See subsequent action taken as noted in the cover letter."

Mr. Replogle said it was because of that language that the Regents had some concerns about whether the Department Chair had taken adequate steps to address this problem since the time of his appointment. Mr. Replogle said the audit was finalized in August, 1980 and, based on that, it was the opinion of the Provost and his recommendation that Dr. Parrish be reappointed. The August audit didn't contradict the numbers that were set forth in the preliminary audit except insofar as attempting to determine what constituted bills which had to be written off. Mr. Replogle said the preliminary audit was done

*This figure is comprised of approximately \$144,634.65 in-patient charges and \$64,844.63 out-patient charges.

by a person who was subsequently struck by an automobile and is in the hospital; therefore we were not able to have the advantage of his services during the time when the audit was finalized. Mr. Replogle said that apparently he used an arbitrary time standard for determining which claims were uncollectable and which claims might still be substantiated, billed, and collected. The final audit determined that a number of the bills which the interim audit indicated were to be written off were in fact at least partially collectable. While the final audit, in Mr. Replogle's opinion, does not completely address the problem, nevertheless he said he is convinced that, while Dr. Parrish may not have acted in a fully satisfactory manner in this matter, since it is recommended by the Provost and the President of the University, his actions were within an acceptable range. For that reason Regent Replogle restated his motion regarding the reappointment of Dr. Parrish.

Regent Replogle commented that the reason Dr. Parrish has not been granted tenure and there is no salary increase for him is because of the continuing concerns that the Regents have for the Department and for his administration.

Regent Engleman pointed out that problems in that area have been longstanding over a period of years and the Regents all hope that it will improve and that, in fact, there has been some improvement during the past year.

Regent McCurdy moved the Board go into Executive Session to discuss this personnel matter. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved. The Board adjourned to Executive Session at 10:15 a.m.

The meeting reconvened at 10:30 a.m. The following voted yes on Regent Replogle's motion: Regents Engleman, White, Little, and Rothbaum. Regent McCurdy voted no. Regents Bell and Little abstained. The Chair declared the motion approved.

President Banowsky reported that we are enjoying a positive year during this our 90th anniversary year. He cited the following five measurements:

1. We will have this fall the largest enrollment in the history of the University with more than 25,000 students on all campuses.
2. A record construction program is underway in the amount of \$35 million, most of which is taking place on the Norman Campus.
3. The faculty have had great success in generating federal funds for research with more than \$16 million obtained for this purpose during this past year--a record for the University of Oklahoma.
4. We have this year the largest support from the State.
5. The largest support from private sources during this past year.

I. The University

GRANT APPLICATIONS FOR ENERGY CONSERVATION FUNDS

The University of Oklahoma has prepared Grant Applications for matching federal money to accomplish five energy conservation projects, four on the Norman Campus and one at the Health Sciences Center. The funds are being sought from the U.S. Department of Energy through the Oklahoma Department of Energy and Oklahoma State Regents for Higher Education under the Grant Programs for Energy Conservation in Schools, Hospitals, Buildings owned by Units of Local Government, and Public Care Institutions (PL 95-619). The grant amounts and buildings where the energy conservation measures will be implemented are as follows:

Nielsen Hall	\$ 40,000
Physical Plant Electrical Generating Plant (Norman Campus)	30,000
Richards Hall	34,500
DeBarr Hall	41,000
HSC Steam and Chilled Water Plant	361,400

While the University submitted its applications some time ago, we have just learned from the State Regents that the Federal Government requires the University's governing board to approve the applications. Therefore, we are requesting retroactively that the Regents approve our having submitted the applications so that we will be eligible for the grants.

President Banowsky recommended that the Board of Regents approve the grant applications, and that the Board authorize the President of the University or his designees to be the official representative of the applicant, to act in connection with the application, and to provide information as it may be required.

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

INVESTMENTS

J. & W. Seligman & Co., investment advisors, have made the following recommendation for Regents' funds:

Sell: 800 shares Mesa Royalty
1300 shares National Detroit

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Apply \$35,000 from Certificate of Deposit
which recently matured

Buy: 700 shares Waste Management
\$50,000 par Harte-Hanks Communications
cv. 8's of 2005

The President of the University and the University Trust Officer concurred with the recommendation of J. & W. Seligman & Co. and, in accordance with Regents' policy, the investment transactions have been completed.

President Banowsky recommended confirmation of this investment transaction.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Walter E. Dilts, Professor of Fixed Prosthodontics, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981. To assist and co-author with M. G. Duncanson, Jr. a textbook in the area of applied dental materials for clinical usage, to do other writing, and to complete a current research project in the area of fixed prosthodontics.

C. Eugene Walker, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with full pay, March 1, 1981 through August 31, 1981. For purposes of travel to Sheffield University in England in order to study the work of Dr. Kevin Connolly, an internationally known expert in behavioral genetics and cerebral palsy in children, and also to become familiar with the work of other faculty members at Sheffield in the area of child development in order to write a book on child psychopathology.

Thomas Briggs, Associate Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with half pay, January 1, 1981 through December 31, 1981. To pursue research at the National Institute of Arthritis, Metabolism, and Digestive Diseases, Bethesda, Maryland.

Manville G. Duncanson, Jr., Associate Professor and Chairman, Department of Dental Materials, sabbatical leave of absence with full pay, January 1, 1981 through June 30, 1981. To complete the manuscript for a textbook in dental materials, to study and carry on research, and to attend one major research meeting and visit a research facility with known research activity in his area of interests.

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APPOINTMENTS:

Georgia Kinnamon Adams, D.N.S., Clinical Associate Professor of Nursing, rate of \$10,582 for 11 months, .40 time, August 1, 1980 through June 30, 1981.

Linda Catherine Resnick, Adjunct Associate Professor of Physical Therapy, without remuneration, September 1, 1980.

Richard Gerard Griffin, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1980.

Steven L. Weiss, Ph.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1980.

Gwen Virginia Brieger, Clinical Assistant Professor of Nursing, \$200 per month, .10 time, August 18, 1980 through June 30, 1981.

Caryn Stoermer Hess, Assistant Professor of Nursing, \$892.75 per month, .50 time, August 1, 1980 through February 28, 1981.

Janet Hoey Robinson, Assistant Professor of Nursing, \$1,785.50 per month, August 1, 1980 through February 28, 1981.

William Thomas Poirier, M.D., Clinical Assistant Professor of Otorhinolaryngology, without remuneration, August 1, 1980.

Joseph Michael Schwartz, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, June 2, 1980.

Carol Jean Sherry, Special Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1980.

Jenny A. Adams, Clinical Instructor in Dental Hygiene, \$666.67 per month, .50 time, August 1, 1980 through April 30, 1981.

Carol Bockler Faulk, Clinical Instructor in Dental Hygiene, \$733.33 per month, .60 time, August 1, 1980 through April 30, 1981.

Loretta Lynn Primosch, Clinical Instructor in Dental Hygiene, \$666.67 per month, .50 time, August 1, 1980 through April 30, 1981.

Nancy Sears, reappointed Clinical Instructor in Dental Hygiene, \$125 per month, .10 time, August 1, 1980 through April 30, 1981.

Michael Earle Goodrich, M.D., Clinical Instructor in Neurology, without remuneration, July 1, 1980.

Sue Ann Raney, Instructor in Nursing, \$1,000 per month, .60 time, August 11, 1980 through May 31, 1981.

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Diane Margaret Busse, Special Instructor in Occupational Therapy, without remuneration, September 1, 1980.

Connie Lynn Cunningham, Special Instructor in Occupational Therapy, without remuneration, August 1, 1980.

Charles A. Lawrence, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 17, 1980.

Byron Ronald Miller, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 17, 1980.

Franklin Paul Gartin, D.D.S., Clinical Instructor in Oral Diagnosis, \$175 per month, .10 time, September 1, 1980 through June 30, 1981.

R. G. Schlesinger, M.D., Clinical Instructor in Pathology, without remuneration, September 1, 1980 through June 30, 1981.

Tawfik Za'al Ramadan, M.B., B.Ch., Clinical Instructor in Pediatrics, without remuneration, August 1, 1980.

Thomas Stanitis, M.H.S., Adjunct Instructor in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1980.

Deanna Louise Hutchins, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, August 1, 1980.

Edward Earl Bryant, M.D., Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, July 1, 1980.

Ernest Wayne Edmonds, Visiting Lecturer in Community Medicine and in Family Practice, without remuneration, July 1, 1980.

Michael Pro Pagano, Visiting Lecturer in Community Medicine, without remuneration, August 1, 1980.

M. Reza-ul (Raj) Karim, Ph.D., Visiting Lecturer in Pathology, without remuneration, September 1, 1980 through August 30, 1981.

Chester Wray Beam, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Fred M. Brandon, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Robert B. Chatfield, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

J. Kent Chesnut, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

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Donald John Delzer, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Charles C. Elliott, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Gary G. Evans, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

John T. Forsythe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

John H. Gardner, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

John W. Geurkink, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Glenn W. Gordon, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

George H. Ladd, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Clark C. Lipe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Donald F. Mauritson, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

James E. Milton, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Lucien M. Pascucci, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Dennis J. Pennington, Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

William George Phillips, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Sharon A. Rose, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Michael Allen Sartin, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Phillip Hans Stratemeier, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

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Victor C. Tisdal, III, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

James A. Waltermire, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Donald C. White, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Cranfill K. Wisdom, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1980.

Dawn Gilmore Brannon, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Gary Thomas Brewer, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Eric Gordon Bruce, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Michael Lee Campsmith, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

William Allen Clark, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Dee Ray Gott, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Robert James Livingston, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Jack Marlar, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 31, 1980.

Catherine A. Phillips, D.D.S., Preceptor in Dental Services Administration, without remuneration, July 1, 1980.

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PFP EARNINGS POTENTIAL	EFFECTIVE DATE
			TENURED	NON-TENURED		
APPOINTMENTS:						
Herman D. Tow, D.D.S., Professor and Chairperson of Periodontics		59,999.94		29,999.97	29,999.97	10-1-80 thru 6-30-81
Lawrence Edward DeBault, Ph.D., Associate Professor of Pathology	46,000	46,000		44,000	2,000	10-1-80 thru 6-30-81
James D. Orten, D.S.W., Associate Professor of Psychiatry and Behavioral Sciences	58,000	58,000		26,000	32,000	8-20-80 thru 6-30-81
Frederick Willard Bozett, D.N.S., Associate Professor of Nursing		31,746		26,455	5,291	8-1-80 thru 6-30-81
Joseph M. Holtzman, Ph.D., Director of the Gerontology Center, HSC, and Associate Professor of Social Sciences and Health Behavior		40,000		34,000	6,000	8-1-80 thru 6-30-81
Carol Ann Banister, Assistant Professor of Clinical Dietetics		28,000		23,000	5,000	8-14-80 thru 6-30-81
Barbara L. Leslie, Assistant Professor of Clinical Dietetics		23,000		19,500	3,500	7-21-80 thru 6-30-81
Faysal Loutfallah Nasr, M.D., Assistant Professor of Family Practice	60,000	60,000		31,000	29,000	8-1-80 thru 6-30-81
James Forrest Dearner, Clinical Assistant Professor of Nursing and Test Consultant		24,200		20,167	4,033	8-1-80 thru 6-30-81
Rebecca Jean Bombay Gibbons, Clinical Assistant Professor of Nursing		24,670		20,558	4,112	8-1-80 thru 6-30-81
Sharon Johnson Waddell, Assistant Professor of Nursing		23,569		19,641	3,928	8-1-80 thru 6-30-81
Diana Gay Brown, Ph.D., Assistant Professor of Pediatrics	55,000	55,000		25,416	29,584	7-1-80 thru 6-30-81

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS	
			TENURED	NON-TENURED				
Thomas Trevor Reiley, M.D., Assistant Professor of Pediatrics, Tulsa	130,000	70,000		40,000	90,000	7-15-80 thru 6-30-81	September 12, 1980	
Mark A. Anderson, Adjunct Assistant Professor of Physical Therapy		20,000		20,000	-0-	8-1-80 thru 6-30-81		
Jenny Lee Boyer, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences	54,000	54,000		24,000	30,000	8-1-80 thru 6-30-81		
Raleigh Alton Holt, D.M.D., Assistant Professor of Removable Prosthodontics		56,834		28,417	28,417	8-1-80 thru 6-30-81		
Mary A. Griffin, Special Instructor in Cardiorespiratory Science		16,000		16,000	-0-	8-15-80 thru 5-15-81		
M. Kay Deen Miller, Instructor in Nursing		18,549		15,457	3,092	8-18-80 thru 5-31-81		
Maribeth Leonard Moran, Instructor in Nursing		18,499		15,416	3,083	8-15-80 thru 6-30-81		
Barbara Damon Hill, Instructor in Pedodontics		15,000		7,500	7,500	8-1-80 thru 6-30-81		.50 time
Lucy Jane Weisbender, Instructor in Physical Therapy		19,760		18,760	1,000	8-11-80 thru 6-30-81		
Robert W. Blair, Ph.D., Special Instructor in Physiology and Biophysics	13,670	13,670		13,670	-0-	7-1-80 thru 6-30-81		
Patricia Ann Gwartz, Ph.D., Special Instructor in Physiology and Biophysics	15,936	15,936		15,936	-0-	7-1-80 thru 6-30-81		
Ernest Edward Beckham, Ph.D., Instructor in Psychiatry and Behavioral Sciences	54,000	54,000		22,000	32,000	8-4-80 thru 6-30-81		
Roberta Olson, Ph.D., Instructor in Psychiatry and Behavioral Sciences	50,000	50,000		19,500	30,500	9-1-80 thru 6-30-81		
Jeffrey L. Zimmerman, Ph.D., Instructor in Psychiatry and Behavioral Sciences	50,000	50,000		20,000	30,000	9-1-80 thru 6-30-81		
Saundra Lee Edde, Associate in Anesthesiology	32,110	32,110		25,500	6,610	8-11-80 thru 6-30-81	16123	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
CHANGES:							
Lana G. Andrews, Instructor in Radiologic Technology		19,600		17,600	2,000	7-1-80 thru 6-30-81	Budget Correction
Patrick D. Barnes, Assistant Professor of Radiological Sciences and Clinical Assistant Professor of Surgery	130,000	79,800		FROM: 45,991 TO: 40,421	FROM: 84,009 TO: 89,579	8-1-80 thru 6-30-81	
Alfred T. Bibby, Jr., Special Instructor in Community Medicine	23,263	23,263		19,386	3,877	7-1-80 thru 6-30-81	Budget Correction
George E. Billman, Research Associate in Physiology and Biophysics	FROM: 13,000 TO: 13,380	FROM: 13,000 TO: 13,380		FROM: 13,000 TO: 13,380	-0-	7-1-80 thru 6-30-81	Budget Correction
William F. Blank, Assistant Professor of Surgery	FROM: 60,000 TO: 100,000	FROM: 60,000 TO: 65,000		30,000	FROM: 30,000 TO: 70,000	7-1-80 thru 6-30-81	
Richard H. Bottomley, Professor of Medicine, title of Adjunct Professor of Biochemistry and Molecular Biology deleted	FROM: 90,000 TO: 100,000	FROM: 86,800 TO: 100,000	FROM: 49,061 TO: 90,000		FROM: 40,939 TO: 10,000	7-1-80	Budget Correction
Robert E. Brooks, title changed from Clinical Assistant Professor of Family Practice, Community Medicine and Dentistry to Clinical Assistant Professor of Community Medicine	32,324	32,324		26,937	5,387	7-1-80 thru 6-30-81	Budget Correction
Nancy R. Craig, Assistant Professor of Surgery and Clinical Assistant Professor of Anesthesiology	FROM: 60,000 TO: 120,000	FROM: 60,000 TO: 65,000		30,000	FROM: 30,000 TO: 90,000	7-1-80 thru 6-30-81	Budget Correction
Peter W. Eckhardt, Special Instructor in Community Medicine	20,807	20,807		17,339	3,468	7-1-80 thru 6-30-81	Budget Correction
Lazaro Gonzales, title changed from Special Instructor in Family Practice, Community Medicine and Dentistry to Special Instructor in Community Medicine and Assistant in Medicine	24,814	24,814		20,678	4,136	7-1-80 thru 6-30-81	Budget Correction

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NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS
	INCOME CEILING	FTE SALARY	GUARANTEED TENURED	BASE SALARY NON-TENURED	PPP EARNINGS POTENTIAL		
Petre N. Grozea, Associate Professor of Medicine and Adjunct Associate Professor of Pathology	FROM: 80,000 TO: 90,000	FROM: 73,300 TO: 90,000	FROM: 46,107 TO: 80,000		FROM: 33,903 TO: 10,000	7-1-80	
George H. Hinkle, Assistant Professor of Pharmacy		FROM: 30,600 TO: 31,800		FROM: 24,600 TO: 25,800	6,000	7-1-80 thru 6-30-81	
Khader Khalid Hussein, Assistant Professor of Medicine	FROM: 70,000 TO: 84,000	FROM: 61,800 TO: 84,000		FROM: 41,205 TO: 74,000	FROM: 28,795 TO: 10,000	7-1-80 thru 6-30-81	
Michael David Kuns, Special Instructor in Family Practice and Community Medicine and Dentistry, Instructor in Dental Services Administration	FROM: 4,614 TO: 40,000	for 12 months TO: 40,000		TO: 30,141	TO: 9,859	7-1-80 thru 6-30-81	.10 time
Howard E. Lee, Assistant Professor of Surgery and Adjunct Assistant Professor of Medicine	FROM: 60,000 TO: 110,000	FROM: 60,000 TO: 65,000		30,000	FROM: 30,000 TO: 80,000	7-1-80 thru 6-30-81	
Janet Levesque, Instructor in Continuing Education and Dental Hygiene		FROM: 24,130 TO: 24,300		FROM: 14,130 TO: 12,150	FROM: 10,000 TO: 12,150	8-1-80 thru 4-30-81	Budget Correction
Marie J. Mason, title changed from Assistant Professor to Adjunct Assistant Professor of Radiologic Technology		FROM: 28,600 TO: 983.34 per month		FROM: 23,600	FROM: 5,000	8-1-80 thru 12-31-80	.50 time
Euan M. McMillan, Instructor in Dermatology and Adjunct Instructor in Pathology	FROM: 30,500 TO: 35,500	FROM: 30,500 TO: 35,500		25,500	FROM: 1,000 TO: 10,000	7-1-80 thru 6-30-81	
Chloe Shi Moore, promoted from Special Instructor to Assistant Professor of Clinical Dietetics		FROM: 18,000 TO: 23,000	for 12 months	TO: 18,000	TO: 5,000	7-21-80 thru 6-30-81	
James L. Murray, Assistant Professor of Medicine	FROM: 80,000 TO: 70,000	FROM: 57,400 TO: 70,000		FROM: 37,100 TO: 60,000	FROM: 32,900 TO: 10,000	7-1-80 thru 6-30-81	

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NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Nelson E. Myers, title changed from Special Instructor in Family Practice, Community Medicine and Dentistry to Special Instructor in Community Medicine	24,814	24,814		20,678	4,136	7-1-80 thru 6-30-81	Budget Correction
Alan J. Parkinson, Adjunct Assistant Professor of Medicine and of Microbiology and Immunology	50,000	50,000		FROM: 13,000 TO: 18,000	FROM: 37,000 TO: 32,000	7-1-80 thru 6-30-81	
Steven D. Peak, title changed from Special Instructor in Family Practice, Community Medicine and Dentistry to Special Instructor in Community Medicine	21,457	21,457		17,881	3,576	7-1-80 thru 6-30-81	Budget Correction
Ronald L. Peterson, Clinical Assistant Professor of Community Medicine	36,020	36,020		30,017	6,003	7-1-80 thru 6-30-81	Budget Correction
Carl J. Rubenstein, Clinical Associate Professor of Medicine and of Family Practice	FROM: 80,000 TO: 90,000	FROM: 74,000 TO: 90,000		FROM: 46,480 TO: 80,000	FROM: 33,520 TO: 10,000	7-1-80 thru 6-30-81	
Robert Bradley Slease, Associate Professor of Medicine	FROM: 70,000 TO: 75,000	FROM: 60,000 TO: 65,000		40,000	FROM: 30,000 TO: 35,000	7-10-80 thru 6-30-81	
Robert J. Wilder, Professor of Surgery and Chief, Section of Emergency Medicine and Trauma	FROM: 82,000 TO: 130,000	FROM: 82,000 TO: 90,000	36,000		FROM: 46,000 TO: 94,000	7-1-80 thru 6-30-81	
A. Aniece Yunice, Adjunct Associate Professor of Physiology and Biophysics	FROM: 50,000 TO: 64,800	FROM: 47,200 TO: 64,800		FROM: 32,943 TO: 36,280	FROM: 17,057 TO: 28,520	7-1-80 thru 6-30-81	Budget Correction

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CHANGES:

William Joseph Carter, promoted from Assistant Professor to Associate Professor of Family Practice, Tulsa, July 1, 1980 through June 30, 1981.

Kenneth Coy, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, August 28, 1980 through June 30, 1981.

Bryce Dorrough, Clinical Instructor in Pedodontics; given additional title of Clinical Instructor in Removable Prosthodontics, salary changed from \$175 per month, .10 time, to \$350 per month, .20 time, September 1, 1980 through June 30, 1981.

Beverly Jean Duffield, promoted from Clinical Instructor to Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, September 1, 1980.

Robert Evans Flint, Clinical Instructor in Removable Prosthodontics, salary changed from \$350 to \$450 per month, .20 time, September 1, 1980 through June 30, 1981.

Alan S. Grubb, Associate Professor of Community Medicine, Adjunct Associate Professor of Family Practice, of Community Dentistry, and of Public Health; given additional title of Vice-Head, Department of Community Medicine, July 1, 1980.

June Elaine Holmes, Education Specialist in Pediatrics, Tulsa; given additional title of Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without additional remuneration, July 1, 1980.

Nancy A. Johnson, title changed from Adjunct Instructor in Family Practice, Community Medicine and Dentistry, to Adjunct Assistant Professor of Community Medicine, July 1, 1980. Retains title of Adjunct Assistant Professor of Clinical Dietetics.

O. Ray Kling, Associate Professor of Gynecology and Obstetrics and Adjunct Associate Professor of Physiology and Biophysics; given additional title of Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1980.

Thomas J. Murdoch, Clinical Assistant Professor of Operative Dentistry, salary changed from \$1,850 for 10 months, .10 time, to without remuneration, August 29, 1980.

Robert W. Utecht, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, August 28, 1980 through June 30, 1981.

TERMINATIONS:

B. A. Baggett, Visiting Lecturer in Family Practice, Community Medicine and Dentistry, July 2, 1980.

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A. Stanley Bailey, Clinical Assistant Professor of Family Practice and Community Medicine, July 2, 1980.

M. R. Barber, Special Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Leland C. Bowles, Special Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Kieffer Davis, Visiting Lecturer in Family Practice and Community Health, July 2, 1980.

Larry T. DePriest, Adjunct Assistant Professor of Public Health, July 1, 1980.

Elise A. Dimon, Instructor in Communication Disorders, September 9, 1980.

Leland L. Fairbanks, Clinical Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Erastus W. Foster, Clinical Assistant Professor of Removable Prosthodontics, July 1, 1980.

Meriel Friedman, Special Instructor in Community Medicine, July 16, 1980.

Phillip E. Green, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, June 1, 1980.

Jane Grougan, Associate in Research Pediatrics, July 7, 1978.

Richard T. Harvey, Assistant Professor of Psychiatry and Behavioral Sciences, July 12, 1980.

Calvin W. Hendrickson, Adjunct Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Charles Hetrick, Clinical Instructor in Operative Dentistry, July 1, 1980.

Patricia Anne Huffman, Instructor in Communication Disorders, August 16, 1980.

Margaret Jaffe, Special Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Don Gene Johnson, Special Instructor in Clinical Laboratory Sciences, August 9, 1980.

Manoochehr Khatami, Assistant Professor of Psychiatry and Behavioral Sciences, August 1, 1980.

William Kilgore, Clinical Assistant Professor of Family Practice and Community Medicine, July 2, 1980.

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Nancy Cummins Laughlin, Special Instructor in Family Practice and Community Medicine, July 2, 1980.

Mary Anne Marberry, Special Instructor in Clinical Laboratory Sciences, July 2, 1980.

Mary M. Martin, Special Instructor in Occupational Therapy, September 1, 1980.

Richard J. Martin, Assistant Professor of Medicine, August 16, 1980.

Robert H. Mayes, Visiting Lecturer in Family Practice and Community Health, July 2, 1980.

Pamela J. Mishler, Instructor in Communication Disorders, August 9, 1980.

Kenneth W. Navin, Visiting Lecturer in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Ronald L. Nichols, Clinical Assistant Professor of Psychiatry, Tulsa, September 2, 1980.

Lewis E. Patrie, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, August 2, 1980.

Neva J. Payne, Instructor in Communication Disorders, August 16, 1980.

Thomas C. Points, Clinical Associate Professor of Family Practice and Community Medicine, July 2, 1980.

Stanley Rest, Assistant Professor of Psychiatry and Behavioral Sciences, September 12, 1980.

Robert R. Richter, Special Instructor in Family Practice, Community Medicine and Dentistry, July 2, 1980.

Donald F. Robinson, Clinical Assistant Professor of Family Practice, Community Medicine and Dentistry, July 2, 1980.

Forooz Sakata, Special Instructor in Occupational Therapy, September 1, 1980.

John T. Samaras, Assistant Professor of Health Administration, October 2, 1980. Accepted position at Central State University.

Larry Leroy Shea, Instructor in Medical Library Science, September 30, 1980.

Linda J. Watts, Clinical Instructor in Psychiatry, Tulsa, August 2, 1980.

Elizabeth H. White, Clinical Assistant Professor of Family Practice, Community Medicine and Dentistry and Clinical Instructor in Medicine, July 2, 1980.

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Opal B. Zschesche, Clinical Assistant Professor of Family Practice, Community Medicine and Dentistry and Clinical Assistant Professor of Medicine, July 2, 1980.

TENURE:

President Banowsky recommended that academic tenure be granted Dr. Robert W. Block, Associate Professor of Pediatrics, Tulsa, effective July 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Kelly M. West, George Lynn Cross Research Professor of Biostatistics and Epidemiology and Clinical Professor of Medicine, July 29, 1980.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Sara Inger Hill, Head Librarian, Tulsa Medical College, \$26,000 for 12 months, August 18, 1980 through June 30, 1981.

Wennette West Pegues, Physician Placement Officer, Office of Resident and Student Affairs, Tulsa, \$26,000 for 12 months, July 14, 1980. Professional Staff.

CHANGES:

Patricia Ann Baim, title changed from Analyst/Programmer to Technical Support Analyst, Computing Services, salary increased from \$19,700 to \$21,500 for 12 months, July 1, 1980.

J. Paul Costiloe, title changed from Interim Associate Director of Computing Services to Associate Director of Computing Services, July 1, 1980 through June 30, 1981. Retains titles of Adjunct Assistant Professor of Biostatistics and Epidemiology and of Research Medicine.

J. A. Cusic, title changed from Refrigeration Mechanic to Work Control Supervisor, Site Support, salary increased from \$20,010 to \$24,000 for 12 months, August 1, 1980. Changed to Managerial Staff.

Warren Kent Elkins, Assistant Director of Internal Auditing, salary increased from \$20,400 to \$25,500 for 12 months, July 7, 1980.

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 Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for July and August, 1980, 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. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

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

COLLEGE OF HEALTH BUILDING RENOVATION

Regent Little, Chair of the Facilities Planning Committee, reported the Oklahoma State Regents for Higher Education have authorized the allocation of \$1,100,000 for the partial renovation of the College of Health Building. In order to proceed with the development of plans and specifications for the renovation and reconstruction of the building, it is necessary to select an architectural firm to provide the required professional services. As a part of the selection process, interviews were conducted on September 2 and 3 to consider the qualifications of five firms which had indicated an interest in providing the professional services required for this project. These interviews and the preliminary review process, Regent Little said, were conducted in accordance with the provisions of the State law and the policies of the Board of Regents.

Regent Little said the following qualifications of each firm were considered:

1. Professional reputation
2. Experience with this type of project
3. Available professional staff

4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

The Interview Committee was composed of the following individuals:

- Mr. Bruce Love, Director of Operations
- Dr. Philip E. Smith, Dean, College of Health
- Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services
- Mr. Glen Whitbeck, Construction Administrator, Architectural and Engineering Services

Regent Little said the Interview Committee obtained information from the consultants, the files of the State Board of Public Affairs, and other sources. Selected facts about each firm were distributed to the Regents and are shown in the attached summary of basic information on firms for the College of Health renovation project and the attached summary of a preliminary review of the qualifications of each firm.

Based upon the interviews and a review of each firm's qualifications, the Interview Committee rated the firms in the following way:

	<u>Harold Hite</u>	<u>Weaver/Smith</u>	<u>Noftsger, Lawrence, Lawrence & Flesher</u>	<u>JHBR & B</u>	<u>Cobb/Gulley</u>
Acceptability of Design	30	30	37	37	30
Quality of Engineering	31	29	35	36	31
Adherence to Cost Limits	32	27	33	31	30
Adherence to Time Limits	28	28	33	31	31
Volume of Changes	33	29	34	31	28
Financial Stability	<u>28</u>	<u>25</u>	<u>36</u>	<u>34</u>	<u>31</u>
Total Points	182	168	208	200	180

Based on the interviews and the other available information the Interview Committee concluded that two of the firms were significantly better qualified to provide the required architectural and engineering services than the other three.

SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS
COLLEGE OF HEALTH BUILDING RENOVATION

<u>FIRM</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Precedence	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
1 Ancoe & Associates	4	2	0	0	1	0	0.00
2 Architectural Design Group	21	5	3	1	0	0	0.00
3 Associated Engineers, Inc.	185	3	16	30	0	0	0.00
4 Bagett/Culver Architects, Inc.	6	5	0	6	0	14,250	0.30
5 Benham-Blair & Affiliates, Inc.	200	18	40	1	2	758,970	16.50
6 Binnicker-Associates, Inc.	14	3	2	2	0	514,875	11.20
7 Black & Veatch	2708	2	28	2	0	34,698	0.80
8 Jay W. Boynton	4	1	0	3	0	0	0.00
9 Bozalis & Roloff	4	2	0	4	3	69,731	1.50
10 Brauer & Cavin, Architects	2	2	0	8	2	14,000	0.30
11 Cobb-Gulley & Affiliates	12	2	5	1	0	0	0.10
12 Commonwealth Associates, Inc.	1319	4	12	0	0	0	0.00
13 C. David Crandall & Associates, Inc.	4	1	0	4	0	59,911	1.30
14 Day-Yadon-Ragland, Inc.	50	8	4	3	0	0	0.00
15 Deem-Smiley & Associates	5	3	0	0	1	27,929	0.60
16 Design Professional Associates	2	1	0	7	0	0	0.00
17 Ebert-Cramer, AIA, Architects, Inc.	6	1	1	2	0	0	0.00
18 Fell-Brusso-Burton & Knowles, Inc.	17	1	4	0	0	312,000	6.70
19 Glover-Smith-Nixon-Bode, Inc.	7	3	1	2	0	0	0.00
20 Harold A. Hite, Architect	3	1	0	0	0	0	0.00
21 Architects Horacek & Smith, Inc.	7	3	2	1	1	88,808	1.90
22 J.H.B.R.	20	7	0	1	4	334,325	7.30
23 Ray James & Associates	10	1	1	2	1	145,745	3.20
24 R.C.G. & Associates, Inc.	7	1	3	3	0	37,560	0.80
25 Locke-Wright-Foster	18	6	0	3	0	464,486	10.10
26 McCune, McCune & Associates, Inc.	40	11	8	0	0	191,000	4.10
27 Gary McElhane Architect	5	1	0	8	0	0	0.00
28 Russell L. Magee & Associates, Inc.	9	3	0	2	0	0	0.00
29 Mansur-Daubert-Williams, Inc.	45	3	18	2	0	530,750	11.50
30 MAPCO Engineering Corporation	13	3	3	0	0	49,528	1.10
31 MESA Engineering Company	19	1	7	0	0	5,898	0.10
32 Mott-Mobley-McGowan & Griffen Architects	20	9	0	2	0	0	0.00
33 Noftsgar, Lawrence, Lawrence & Flesher	10	5	0	1	1	542,579	11.70
34 Olsen-Coffey, Architects	9	3	0	2	0	5,750	0.10
35 Pojezny & Fearnow, Architects	3	2	0	11	0	0	0.00
36 Quinn & Associates	10	4	2	0	0	214,647	4.70
37 Robert F. Reed & Associates	3	2	0	3	0	15,977	0.30
38 Reid-Cunningham-Duncan, Arch. & Eng.	9	3	2	12	0	0	0.00
39 Barry B. Smith & Associates	3	2	0	4	0	0	0.00
40 Tredway Associates	2	1	0	10	0	0	0.00
41 Weaver/Smith/Architects	7	2	0	8	0	1,850	0.10
42 Douglas R. Wixson	3	1	0	2	0	0	0.00
43 Wozencraft-Mowery & Associates	6	5	1	2	0	97,913	2.10
44 Frederick E. Zaroor & Associates	7	2	2	15	0	72,040	1.60

SUMMARY OF PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS
COLLEGE OF HEALTH BUILDING RENOVATION

	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for
1	Anguoe & Associates					X	
2	Architectural Design Group					X	
3	Associated Engineers, Inc.		X			X	
4	Badgett/Culver Architects, Inc.		X			X	
5	Benham-Blair & Affiliates, Inc.	X			X		
6	Binnicker-Associates, Inc.					X	
7	Black & Veatch	X					
8	Jay W. Boynton		X			X	
9	Bozalis & Roloff		X			X	
10	Brauer & Cavin, Architects		X	X		X	
11	Cobb-Gulley & Affiliates						X
12	Commonwealth Associates, Inc.	X					
13	C. David Crandall & Associates, Inc.		X			X	
14	Day-Yadon-Ragland, Inc.		X				
15	Deem-Smiley & Associates					X	
16	Design Professional Associates		X	X		X	
17	Ebert-Cramer, AIA, Architects, Inc.					X	
18	Fell-Brusso-Burton & Knowles, Inc.		X			X	
19	Glover-Smith-Nixon-Bode, Inc.					X	
20	Harold A. Hite, Architect						X
21	Architects Horacek & Smith, Inc.					X	
22	J.E.B.R.						X
23	Ray James & Associates					X	
24	K.C.G. & Associates, Inc.		X			X	
25	Locke-Wright-Foster		X			X	
26	McCune, McCune & Associates, Inc.				X		
27	Gary McElhane Architect		X			X	
28	Russell L. Magee & Associates, Inc.					X	
29	Mansur-Daubert-Williams, Inc.					X	
30	MAPCO Engineering Corporation					X	
31	MESA Engineering Company					X	
32	Mott-Mobley-McGowan & Griffen Architects	X					
33	Noftsger, Lawrence, Lawrence & Flesher				X		X
34	Olsen-Coffey, Architects					X	
35	Pojezny & Fearnow, Architects		X			X	
36	Quinn & Associates					X	
37	Robert F. Reed & Associates					X	
38	Reid-Cunningham-Duncan, Arch. & Eng.		X			X	
39	Barry B. Smith & Associates		X			X	
40	Tredway Associates			X		X	
41	Weaver/Smith/Architects						X
42	Douglas R. Wixson					X	
43	Wozencraft-Mowery & Associates					X	
44	Frederick E. Zaroor & Associates		X			X	

A summary of proposed fees and prior State and University work for the last five years was presented as follows:

	<u>Harold Hite</u>	<u>Weaver/ Smith</u>	<u>Noftsger, Lawrence, Lawrence & Flesher</u>	<u>JHBR & B</u>	<u>Cobb/ Gulley</u>
Proposed Fee	7.50	6.55	7.50	7.89	7.00
Percent State Work	0	0.10	11.70	7.30	0.10
Dollar Value of State Work	0	\$1,850	\$542,579	\$334,325	\$4,812
University Projects in the Last 5 Years	0	0	1	0	0

Regent Little said the Committee reviewed all of the findings of the Interview Committee and determined that the architectural firm of Noftsger, Lawrence, Lawrence, and Flesher is significantly better qualified to provide the required architectural and engineering services for this project. The Committee therefore recommended the appointment of Noftsger, Lawrence, Lawrence, and Flesher at a fee of 7½ percent. Regent Little moved approval of the Committee recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

ASBESTOS PRODUCTS IN UNIVERSITY BUILDINGS

A review of the possible use of asbestos products in University buildings on the Health Sciences Center Campus has been completed. Information was obtained from the staff of the Operations Department, Site Support, and Architectural and Engineering Services.

This review indicates that the use of specific asbestos products was prohibited in the construction specifications for all buildings completed since 1967, which would include the following buildings:

- Basic Sciences Education
- Biomedical Sciences
- College of Dentistry
- College of Nursing
- Library

A renovation project is currently underway to remodel the College of Health Building and probable asbestos surfaces in all other pre-1967 buildings have been treated to eliminate possible exposure to asbestos products.

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This review also indicates that the following buildings are subjected to a "summer cleaning":

Basic Sciences Education
College of Health
College of Nursing
College of Dentistry
Speech and Hearing Center

Based on this review, a campus-wide asbestos testing program does not appear necessary.

President Banowsky recommended that this report be accepted and that a program of campus-wide asbestos testing not be initiated at this time.

Regent Little said the Facilities Planning Committee reviewed this report and concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Replogle, Engleman, White, Little, Rothbaum, and McCurdy. Regent Bell abstained. The Chair declared the motion approved.

1,100-CAR PARKING STRUCTURE

An item had been included in the agenda regarding the acceptance of the 1,100-car parking structure project. Regent Bell, however, reported the administration has requested deferral of action on this item. There was no objection to the deferral.

BOND PAYMENT ESCROW AGREEMENT - HEALTH SCIENCES CENTER PARKING SYSTEM REVENUE BONDS

The following memorandum under date of September 4, 1980 from Fagin, Brown, Bush & Tinney, University Bond Counsel, pertaining to the payment of the Health Sciences Center Parking System Revenue Bonds, Series A and B, was presented:

"Pursuant to the Bond Payment Escrow Agreement submitted herewith, it is contemplated that the Department of Human Resources will, on or before November 1, 1980, pay to the Trustee Banks for the above referenced Bond Issues, acting as Escrow Agent, an amount of money which will be sufficient to defease the lien of the Bond Resolution authorizing the issuance and securing the payment of said Bonds thereby releasing the Regents from the obligation under said Bond Resolution to pay principal of and interest on the Bonds. Pursuant to the terms of the Bond Resolution itself, upon the deposit of sufficient money with the Escrow Agent the Bondholders may look solely to the Escrow Fund for payment.

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"The Bonds are not subject to optional redemption until July 1, 1988 and then only at a premium of 104%. However, it is contemplated by the existing Bond Resolution that monies may be placed in escrow and invested and used to pay the principal of and interest on the Bonds at some later date, either by early redemption or upon maturity. If the Escrow Agent can invest the monies in government obligations at a substantially higher yield than that which must be paid on the Bonds, then it would require less money to be paid into escrow if the Bonds were allowed to run to maturity. Depending on the yield on the investments available at the time of the transaction, it might prove to be more beneficial to call the Bonds at the earliest possible call date or some time between that call date and maturity. This is determined by computer runs done by the firm of Haynes and Miller, Attorneys at Law, Washington, D.C., which specialize in re-financing and other transactions involving the escrowing of monies for the payment of bonds.

"The transaction should take place substantially as follows: Several weeks before November 1, 1980, final computer runs will be done by the firm of Haynes and Miller indicating the exact dollar amount necessary to be placed in escrow to reflect the greatest savings to the Department of Human Services, based on the yield of government securities available for purchase at that time. Thereupon, the purchase of those securities will be locked in to be delivered at a fixed closing date. At the closing date you will receive an opinion from an independent firm of certified public accounts (sic) to the effect that the dollars paid to the Escrow Agent are sufficient to pay the principal of and interest on the Bonds when due or when called for redemption at some earlier date. You will also receive our opinion to the effect that the payment of the monies into escrow and the purchase of the government securities as contemplated is legally sufficient to defease the lien of the Indenture and constitute 'Payment' of the Bonds. Thereafter the Bondholders may look only to the Escrow Account for payment.

"I hope you find this memorandum a sufficient explanation of the contemplated transaction. If you have any questions please feel free to contact me."

President Banowsky recommended adoption of the following Resolution:

The form of the BOND PAYMENT ESCROW AGREEMENT, dated as of the 1st day of November, 1980, by and among the REGENTS OF THE UNIVERSITY OF OKLAHOMA acting for and on behalf of the University of Oklahoma, the COMMISSION FOR HUMAN SERVICES acting for and on behalf of the DEPARTMENT OF HUMAN SERVICES, an agency of the State of Oklahoma and THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY, as Trustee and Escrow Agent and THE LIBERTY NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY, as Trustee and Escrow Agent, is hereby approved and the President and Executive Secretary are authorized and directed to execute and deliver same upon the satisfaction of the following conditions: (1) All of the blanks presently existing in the agreement have been completed to the satisfaction of the President, who may rely on the opinion of the below listed experts; (2) Haynes & Miller, Attorneys at Law, Washington, D.C. have computed the amount required to be paid into the Escrow Account pursuant to said Agreement; (3) an independent firm of Certified Public Accountants have

verified the calculations of Haynes & Miller; (4) Fagin, Brown, Bush & Tinney have delivered their opinion to the effect that upon the payment of such money into the Escrow Account and the purchase of the Government Securities by the Escrow Agent, the lien of the Parking System Bond Resolution shall be released and the holders of the Health Sciences Center Parking System Revenue Bonds, Series A and Series B may look only to the Escrow Account for payment; and (5) the Department of Human Services tenders the required amount to the Escrow Agent.

BOND PAYMENT ESCROW AGREEMENT

THIS BOND PAYMENT ESCROW AGREEMENT, dated as of the 1st day of November, 1980, by and among the REGENTS OF THE UNIVERSITY OF OKLAHOMA acting for and on behalf of the University of Oklahoma (the "UNIVERSITY"), the COMMISSION FOR HUMAN SERVICES acting for and on behalf of the DEPARTMENT OF HUMAN SERVICES, an agency of the State of Oklahoma and THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY, as Trustee, and THE LIBERTY NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY, as Trustee, both being national banking associations duly organized and doing business under the laws of the United States of America and having their principal offices in the city of Oklahoma City, Oklahoma, which banks are authorized under such laws to exercise corporate powers (hereinafter, together called "ESCROW AGENT").

W I T N E S S E T H :

WHEREAS, the UNIVERSITY issued its \$7,700,000, Health Sciences Center Parking System Revenue Bonds, Series A, dated July 1, 1978 (the "Series A Bonds") for the purpose of constructing and equipping certain parking facilities located at the Oklahoma Health Sciences Center, Oklahoma City, Oklahoma (the "Parking Facilities") pursuant to a Bond Resolution and a Series A Bond Resolution adopted June 15, 1978, said Bond Resolutions constituting a contract being by and between the UNIVERSITY and The First National Bank and Trust Company of Oklahoma City as Trustee for the holders of the Series A Bonds; and

WHEREAS, in order to complete the construction of the Parking Facilities, the UNIVERSITY issued its \$385,000 Health Sciences Center Parking System Revenue Bonds, Series B, dated July 1, 1979 (the "Series B Bonds") on a parity with the Series A Bonds pursuant to a Series B Bond Resolution adopted July 19, 1979, said Series B Bond Resolution constituting a contract between the UNIVERSITY and THE LIBERTY NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY as Trustee for the holders of the Series B Bonds (said Bond Resolution, Series A Bond Resolution and Series B Bond Resolution herein collectively called "Bond Resolution" and said Series A Bonds and Series B Bonds herein together called "Bonds"); and

WHEREAS, pursuant to an Act of the Legislature of the State of Oklahoma (House Bill No. 1713, Second Session of the 37th Legislature, herein called the "Act") the Parking Facilities have been transferred to the DEPARTMENT OF HUMAN SERVICES; and

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WHEREAS, Section 6 of the Act addresses the payment of the Bonds and authorizes the DEPARTMENT OF HUMAN SERVICES to retire the Bonds; and

WHEREAS, the DEPARTMENT OF HUMAN SERVICES has determined to provide for the payment of the Bonds by depositing with the ESCROW AGENT \$ _____ cash which shall be used by the ESCROW AGENT to purchase direct and general obligations of the United States of America, specifically United States Treasury Obligations, State and Local Government Series (the "Government Securities") in the principal amount of \$ _____ listed in Exhibit A hereto and pay the fees and expenses related to the transaction. The Government Securities will bear interest and mature in principal amounts at such times so that sufficient monies will be available from such interest and maturing principal to pay, as the same mature and become due, all principal of and interest on the Bonds and to redeem the Bonds on _____ at a price of _____%; and

WHEREAS, all things necessary to make this Bond Payment Escrow Agreement a valid and binding Bond Payment Escrow Agreement and grant the valid and binding assignment and pledge which it purports to grant have been done and performed and the execution of this Bond Payment Escrow Agreement has in all respects been authorized.

NOW THEREFORE in consideration of the transfer of the Parking Facilities by the UNIVERSITY to the DEPARTMENT OF HUMAN SERVICES, the mutual covenants expressed herein and for the aforesaid sum in hand paid by the DEPARTMENT OF HUMAN SERVICES to the ESCROW AGENT and for other good and valuable consideration the UNIVERSITY, the DEPARTMENT OF HUMAN SERVICES and the ESCROW AGENT agree as follows:

1. Receipt of true and correct copies of the Bond Resolution are hereby acknowledged by the ESCROW AGENT and reference herein to or citation herein of any provision of said documents shall be deemed to incorporate the same as a part hereof in the same manner and with the same effect as if they were fully set forth herein.

2. There is hereby created and established with THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY as custodian for the ESCROW AGENT a special and irrevocable escrow fund designated Bond Escrow Account (the "Bond Escrow Account") to be held in the custody of THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY as custodian for the ESCROW AGENT separate and apart from other funds of the UNIVERSITY or of the ESCROW AGENT. The DEPARTMENT OF HUMAN SERVICES shall pay on or before November 1, 1980 to the ESCROW AGENT the amount of \$ _____ which shall be sufficient to defease the lien of the Bond Resolution in Section 12.1 of the General Bond Resolution, plus pay all the fees and expenses of the transaction contemplated hereby. \$ _____, which shall be sufficient to purchase the Government Securities listed on Exhibit A attached hereto shall be utilized to immediately acquire said Governmental Securities and same shall immediately be deposited in the Bond Escrow

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Account. After the purchase of the Government Securities, the ESCROW AGENT shall make the following payments from the Bank remaining:

- (1) To Leo Oppenheim & Co., Inc., financial consultants \$10,000
- (2) To Fagin, Brown, Bush & Tinney, Bond Counsel \$10,000
- (3) To Haynes & Miller, Special Counsel \$ _____
- (4) To _____, Certified Public Accountants \$ _____

Any monies remaining after the payment of the foregoing shall be retained in the Bond Escrow Account.

3. The deposit of the Government Securities in the Bond Escrow Account along with cash in the amount of \$ _____, shall constitute an irrevocable appropriation and pledge of said Government Securities and cash for the benefit of the holders of the Bonds as provided herein. The cash, interest earnings and maturing principal as received shall be herein called "Escrow Income".

4. The Government Securities and the Escrow Income is hereby irrevocably appropriate and pledged for the payment of the principal of and interest on the Bonds. The Escrow Income shall be used to pay the principal of and interest on the Bonds when due until _____ and thereupon to redeem all the then outstanding Bonds at their redemption price of ____%. The ESCROW AGENT shall on or before _____ send the Notice of Redemption by registered mail to the holder or holders of the Bonds to be then redeemed directed to the addresses shown on the Registrar's registration books and cause an appropriate notice to be published in a financial newspaper or journal published in the English language in the City of Oklahoma City, Oklahoma and sent by registered mail to the banks at which the Bonds are payable.

5. The liability for the ESCROW AGENT for the transfers of monies and payment of the Bonds shall be limited to the Escrow Income, above defined and any insufficiency on the ESCROW INCOME shall be paid by the DEPARTMENT OF HUMAN SERVICES.

6. On each principal, interest and mandatory redemption date of the Bonds, the ESCROW AGENT shall (i) remit by mail to each owner of registered Bonds without coupons the interest payable on such Bonds on said payment date and (ii) segregate, in trust, the amount required to effect the payment of the interest on unregistered Bonds and the principal of the Bonds due and payable or subject to mandatory redemption on such date. The ESCROW AGENT hereby expressly assumes the duties of Paying Agent for the Bonds hereunder as same are set out in the Bond Resolution, and Bonds, respectively, and whenever reference herein is made to any portion of such documents, such portions of said documents shall be deemed to be incorporated herein by reference.

7. The escrow created hereby shall be an irrevocable appropriation by the UNIVERSITY, and the DEPARTMENT OF HUMAN SERVICES and the holders of the Bonds shall have a first lien on the Escrow Income to the extent provided hereby.

8. The ESCROW AGENT shall not be liable for any loss resulting from any investment made pursuant to this Bond Payment Escrow Agreement in compliance with the provisions hereof. Neither the ESCROW AGENT, as such, nor as the Series A Bond Trustee Bank or the Series B Bond Trustee Bank shall have any lien whatsoever upon any of the monies in the Bond Escrow Account for the payment of fees and expenses for services rendered by any of them under this Bond Escrow Agreement or the Bond Resolution. The ESCROW AGENT hereby acknowledges the receipt of \$_____ hereunder on the date of execution and delivery hereof and agrees that this shall constitute full and complete payment of all ESCROW AGENT fees and expenses hereunder and all paying agent and other miscellaneous fees and expenses under the Bond Resolution throughout the term of this agreement and the ESCROW AGENT further agrees that no additional claim for payment shall be made against either the UNIVERSITY or the DEPARTMENT OF HUMAN SERVICES for any services rendered or liabilities secured hereunder or under the Bond Resolution unless there is an insufficiency in the Bond Escrow Account through no fault of the ESCROW AGENT: provided, if there exist such insufficiency, then the DEPARTMENT OF HUMAN SERVICES shall immediately pay the entire amount of such insufficiency to the ESCROW AGENT.

9. In the event of the ESCROW AGENT'S failure to account for any of the Government Securities or Escrow Income received by it, said Government Securities of funds shall be and remain property in trust for the holders of the Bonds, as herein provided.

10. The deposit of the Government Securities described in Section 2 with the ESCROW AGENT shall continue and be considered as full and complete payment to all present and future holders of the Bonds and the Coupons appurtenant thereto and henceforth said holders shall look solely to the ESCROW AGENT under this Refunding Escrow Agreement for payment of the principal and interest thereon and no recourse shall be had against the UNIVERSITY for such payment. The ESCROW AGENT is serving as the Registrar and Paying Agent for the Bonds hereunder and shall continue to fulfill such functions and obligations in the manner provided in and by the Bond Resolution securing the same; notwithstanding the defeasance of the lien of said Bond Resolution, all terms and conditions of the Bonds and the rights of the holders thereof pertaining to registration, exchange and like matters as described therein shall remain in full force and effect.

11. The ESCROW AGENT on or before the 30th day of June of each year during the term of this Bond Payment Escrow Agreement shall forward a written statement to the UNIVERSITY and the DEPARTMENT OF HUMAN SERVICES detailing the income, investments, redemptions and withdrawals of all obligations and monies in and from said Bond Escrow Account for the immediately preceding year; in addition, the UNIVERSITY or the DEPARTMENT OF HUMAN SERVICES shall have the right at any time during regular business hours to examine any and all of the ESCROW AGENT'S records regarding the status of the Accounts created hereunder and the details of said income, investments, redemptions and withdrawals pertaining thereto.

12. Notwithstanding all the provisions hereof, the proceeds of the monies in the various funds and accounts created hereunder, shall not be used, allowed to accumulate or be invested in a manner which would result in the loss

of exemption from Federal income taxation of interest on the Bonds or in such manner which would result in such Bonds constituting "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations thereunder in effect at the time of such use and applicable to obligations issued on the date of issuance of the bonds.

13. The ESCROW AGENT or either of them may resign upon giving the UNIVERSITY and the DEPARTMENT OF HUMAN SERVICES ninety (90) days written notice of its intention to do so, and thereby be discharged from the trusts created by this Bond Payment Escrow Agreement but in such event shall refund the prorata portion of the fee hereunder based on the length of time served as ESCROW AGENT hereunder.

14. The ESCROW AGENT or either of them may be removed at any time by an instrument in writing, executed by the holders of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds then outstanding; such instrument to be filed with the UNIVERSITY. The ESCROW AGENT may also be removed at any time for any breach of trust or for acting or proceeding in violation of, or for failing to act or proceed in accordance with, any provisions of this Bond Payment Escrow Agreement by any court of competent jurisdiction upon the application of the UNIVERSITY or the holders of not less than fifteen percent (15%) in aggregate principal amount of the Bonds then outstanding.

15. If at any time hereafter, the ESCROW AGENT or either of them shall resign, be removed, be dissolved or otherwise become incapable of acting, or shall be taken over by any governmental official agency, department or board, the position of the ESCROW AGENT shall be filled by the remaining bank acting as ESCROW AGENT hereunder but if both banks constituting the ESCROW AGENT hereunder shall resign, be removed, be dissolved or otherwise become incapable of acting or shall be taken over by any governmental agency, department or board, the position of the ESCROW AGENT shall thereupon become vacant. If the position of the ESCROW AGENT shall become vacant for any of the foregoing reasons or for any other reason, the UNIVERSITY and DEPARTMENT OF HUMAN SERVICES shall appoint an ESCROW AGENT to fill such vacancy which may be a single bank. The UNIVERSITY and DEPARTMENT OF HUMAN SERVICES shall publish proper notice of any such appointment by it. At any time within one year after any such vacancy shall have occurred, the holders of a majority in principal amount of the Bonds then outstanding, by an instrument or concurrent instruments in writing executed by such bondholders and filed with the UNIVERSITY and the DEPARTMENT OF HUMAN SERVICES may appoint a successor ESCROW AGENT, which shall supersede any ESCROW AGENT theretofore appointed by the UNIVERSITY and the DEPARTMENT OF HUMAN SERVICES.

16. This Bond Payment Escrow Agreement shall terminate when all the principal of and interest on the Bonds have been paid. Upon such termination the ESCROW AGENT shall transfer all monies or Government Securities contained in all the Funds and Accounts held by it to the UNIVERSITY and render to the UNIVERSITY a final accounting.

17. If any one or more of the covenants or agreements provided in this Bond Payment Escrow Agreement on the part of the UNIVERSITY, the DEPARTMENT OF HUMAN SERVICES or the ESCROW AGENT to be performed should be determined

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by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Bond Payment Escrow Agreement.

18. This Bond Payment Escrow Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

IN WITNESS WHEREOF, the UNIVERSITY has caused this Bond Payment Escrow Agreement to be executed by the President of its Board of Regents and attested by its Executive Secretary and has caused the seal of the UNIVERSITY to be affixed hereto, the DEPARTMENT OF HUMAN SERVICES has caused this Bond Payment Escrow Agreement to be executed by its Director of Human Services and the ESCROW AGENT for itself, its successors or assigns, as Bond Resolution Trustee and ESCROW AGENT has caused this Refunding Escrow Agreement to be executed by THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY and THE LIBERTY NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY, each by its respective Vice Presidents and attested by its respective Assistant Cashiers and has caused their respective corporate seals to be affixed hereto, the day and year first above written.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

(SEAL)

By: _____
President

ATTEST:

Executive Secretary

DEPARTMENT OF HUMAN SERVICES

By: _____
L. E. Rader, Director of Human Services

THE FIRST NATIONAL BANK AND TRUST
COMPANY OF OKLAHOMA CITY, as Escrow
Agent and Trustee

(SEAL)

By: _____
Vice President

ATTEST:

Assistant Cashier

THE LIBERTY NATIONAL BANK AND TRUST
COMPANY OF OKLAHOMA CITY, as Escrow
Agent and Trustee

(SEAL)

By: _____
Vice President

ATTEST:

Assistant Cashier

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. 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:

Ralph E. Cooley, Assistant Professor of Communication, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To code and analyze a set of data relating to linguistic and communication theory in order to open the way for counselors who work with married couples to become more sensitive to overt behaviors and thus enhance their capabilities for effective therapy.

Joanna E. Rapf, Assistant Professor of English, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981. For purposes of travel and research in order to complete a book on Percy B. Shelley.

Morris Kagan, Professor of Social Work, sabbatical leave of absence with half pay, January 16, 1980 through May 31, 1980, deleted and retroactively changed to sick leave of absence with pay for that same time period.

Stanley C. Neely, Associate Professor of Chemistry, sabbatical leave of absence with half pay, September 1, 1980 through May 31, 1981, cancelled.

Dortha L. (Henderson) Killian, Associate Professor of Home Economics and Interim Director, School of Home Economics, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981, cancelled.

Jack Fleming Parker, Professor of Education, leave of absence with half pay, July 1, 1980 through June 30, 1981, cancelled.

APPOINTMENTS:

Carl B. Albert, reappointed Distinguished Professor, Carl Albert Congressional Research and Studies Center, \$4,000 for 9 months, .50 time, September 1, 1980 through May 31, 1981.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - SEPTEMBER, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company, Inc.	07/26/78	09/10/79	\$4,729,000 \$4,558,756	99%	Revenue Bond Funds.
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	\$4,064,000 \$4,622,383	85%	University Hospital and Clinic Funds.
Steam and Chilled Water System Expansion Phase V, Part I Project 1A, Tunnel	Frankfurt-Short-Bruza	Harmon Construction Company, Inc.	12/13/79	05/14/80	\$ 138,000	99%	Revenue Bond Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	85%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	\$ 988,184 \$1,259,000	20%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 1B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	03/13/80	08/21/80	\$ 93,000	90%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	8%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	5%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	\$ 182,567	35%	PPP Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	07/31/80	---	\$ 487,900	0%	Revenue Bond Funds.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - SEPTEMBER, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	---	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Preliminary space program has been prepared.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	12/19/79	\$1,500,000	The construction contract award has been rescinded.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	---	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	-	Locke-Wright-Foster	---	\$ 317,000	Inactive.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	-	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work continues on portions of the project.
Biomedical Sciences Building Energy Conservation Project	-	Collins-Soter Engineering, Inc.	---	\$ 529,300	Preliminary studies underway.
College of Nursing Building Site Lighting and Building Identification	-	Murray-Jones-Murray	---	\$ 48,000	Bid accepted on July 31.
College of Health Renovation, Part I	-	---	---	\$1,100,000	Architectural firm selection underway.

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Leon Ru-Liang Wang, Sc.D., Professor of Civil Engineering and Environmental Science with tenure, \$29,500 for 9 months, September 1, 1980 through May 31, 1981.

Paul Frederick Kleine, Ph.D., Professor of Education with tenure, \$37,000 for 12 months, February 1, 1981.

Basil Garofallos Achilladelis, Ph.D., Associate Professor of Chemistry and Research Fellow, Science and Public Policy Program, rate of \$24,000 for 9 months, November 1, 1980 through May 31, 1981.

Thomas Herman Gallaher, Ph.D., Associate Professor of Education, \$28,000 for 12 months, August 1, 1980 through June 30, 1981.

William Thomas Whitely, Ph.D., Associate Professor of Management, \$27,000 for 9 months, September 1, 1980 through May 31, 1981.

Charles Kenneth Meyer, Ph.D., Associate Professor of Political Science and Associate Director, Public Administration Program, \$22,000 for 9 months, September 1, 1980 through May 31, 1981.

Charles Ross Dunbar, reappointed Clinical Associate Professor of Social Work, \$22,100 for 12 months, July 1, 1980 through June 30, 1981.

William W. Grigsby, Jr., reappointed Visiting Assistant Professor of Accounting, \$23,000 for 9 months, September 1, 1980 through May 31, 1981.

Robert D. Van Auken, reappointed Assistant Professor of Management, \$21,500 for 9 months, September 1, 1980 through May 31, 1981.

Robert L. Williams, Jr., reappointed Adjunct Assistant Professor of Accounting and Director of Administration, College of Business Administration, \$23,520 for 12 months, July 1, 1980 through June 30, 1981, .80 time.

Donna Roberta Young, Assistant Professor of Landscape Architecture, \$19,000 for 9 months, September 1, 1980 through May 31, 1981.

Donald Leon Singleton, Ph.D., Assistant Professor of Journalism and Mass Communication, \$19,400 for 9 months, September 1, 1980 through May 31, 1981.

Emmett Wayne Busby, reappointed Clinical Assistant Professor of Social Work, \$24,600 for 10 months, August 1, 1980 through May 31, 1981.

Jo Ann Dodson, reappointed Clinical Assistant Professor of Social Work, \$20,205 for 9 months, September 1, 1980 through May 31, 1981.

Mildred Dwiggin Swift, reappointed Clinical Assistant Professor of Social Work, \$20,502 for 9 months, September 1, 1980 through May 31, 1981.

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Virginia E. Olds, reappointed Clinical Assistant Professor of Social Work, \$2,000 for July, 1980, rate of \$29,640 for 12 months, August 1, 1980 through May 31, 1981.

Mary R. Whitmore, reappointed Assistant Professor of Zoology, \$15,100 for 9 months, 3/4 time, September 1, 1980 through May 31, 1981.

John David Morris, Ph.D., Instructor in Petroleum and Geological Engineering, \$20,250 for 9 months, September 1, 1980 through May 31, 1981.

Lawrence Dean Fisher, reappointed Lecturer in Environmental Analysis and Policy and Director, Institute for Managerial Development, \$31,800 for 12 months, July 1, 1980 through June 30, 1981.

Joe Stephen Foote, reappointed Interim Director, Broadcast Instruction Laboratory, and Visiting Assistant Professor of Journalism and Mass Communication, \$25,000 for 12 months, July 1, 1980 through June 30, 1981.

Phyllis W. Colyer, Ph.D., Program Development Specialist, College of Liberal Studies, and Visiting Associate Professor of Liberal Studies, rate of \$25,000 for 12 months, August 1, 1980 through June 30, 1981.

CHANGES:

Salman Bloch, Geologist II, Oklahoma Geological Survey; given additional title of Visiting Assistant Professor of Geology and Geophysics, without additional remuneration, January 16, 1981 through May 31, 1981.

Claude E. Duchon, Professor of Meteorology, salary increased from rate of \$30,900 for 9 months to \$41,093 for 12 months, August 18, 1980 through August 17, 1981. Paid from outside sources; leave without pay already approved for September 1, 1980 through May 31, 1981.

Richard C. Gipson, Associate Professor of Music; given additional title of Interim Director, School of Music, August 1, 1980, salary increased from \$20,300 to \$22,100 for 9 months, September 1, 1980 through May 31, 1981.

Richard E. Hilbert, Professor of Sociology; given additional title of Chair, Division of General Sociology, July 18, 1980.

Thomas E. James, Assistant Professor of Political Science and Research Fellow, Science and Public Policy Program, salary increased from \$20,000 to \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

Don Eldon Kash, George Lynn Cross Research Professor of Political Science (on leave), Chief, Conservation Division, U.S. Geological Survey, Science and Public Policy Program, salary increased from \$40,200 to \$44,900 for 12 months, July 1, 1980; increased to \$46,490 for 12 months, September 1, 1980 through June 30, 1981. Funds from USGS.

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Barbara B. Lewis, Associate Professor of Law, Interim Dean, College of Law, and Interim Director, Law Center, salary increased from \$30,600 for 9 months to \$40,800 for 12 months plus \$750 per month during Interim appointment, August 1, 1980.

Kenneth J. Meier, Assistant Director, Bureau of Government Research, and Assistant Professor of Political Science, salary increased from \$23,100 to \$24,100 for 9 months, September 1, 1980 through May 31, 1981.

Jerry Lee Purswell, Professor of Industrial Engineering, salary increased from \$33,500 for 9 months to \$44,667 for 12 months, July 1, 1980 through June 30, 1981. Base salary remains \$33,500 for 9 months.

M. L. Rasmussen, Professor of Aerospace, Mechanical and Nuclear Engineering, \$3,200 for August, 1980; salary changed from \$34,000 for 9 months to rate of \$41,555.58 for 11 months, September 1, 1980 through July 31, 1981. Funds from outside source.

Charles Vernon Robertson, Program Development Specialist, Chemical Dependency Studies; given additional title of Adjunct Assistant Professor of Education, paid by special payment, July 1, 1980 through June 30, 1981.

Jerry Neil Smith, Professor of Music, title of Director, School of Music, deleted; salary changed from \$39,800 for 12 months to \$30,600 for 9 months, September 1, 1980.

Winfred G. Steglich, title changed from Chair of Sociology to Chair, Division of Sociological Research, July 18, 1980. Retains title of Professor of Sociology.

TERMINATIONS:

Jeffrey R. Butz, Assistant Professor of Mathematics, August 1, 1980. To accept a position at Fordham University.

Asadollah Hayatdavoudi, Associate Professor of Petroleum and Geological Engineering, August 16, 1980. To accept another job.

LaVerne L. Hoag, Associate Professor of Industrial Engineering, July 31, 1980. To accept a position in industry.

David Norman Kaiserman, Professor of Music, August 1, 1980. To accept a position with another university.

Mary Grace Moore, Serials Cataloger and Assistant Professor of Bibliography, University Libraries, August 1, 1980. To accept employment elsewhere.

J. N. Reddy, Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, September 1, 1980. To accept another position.

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Christopher J. Smith, Assistant Professor of Geography, July 26, 1980.

Irvin L. White, Professor of Political Science, July 4, 1980.

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 Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported the death of the following faculty members:

Carlton W. Berenda, Professor Emeritus of Philosophy, July 27, 1980.

Alphonse Joseph Fritz, Professor of English, July 31, 1980.

FRANK A. AND BETTY SCHULTZ PROFESSORSHIP IN GEOLOGY AND GEOPHYSICS

One of the prime movers in the revitalization in the School of Geology and Geophysics, Frank A. Schultz of Dallas, Texas and his wife, Betty, have established a \$300,000 endowment to support a named professorship at the University of Oklahoma. The new Frank A. and Betty Schultz Professorship in Geology and Geophysics is one in a long series of important services which Frank and Betty Schultz have performed for his alma mater. The Schultzes have become OU's resident ambassadors in Dallas, recruiting other volunteer leaders and hosting special events for the alumni and friends of the institution. Both Frank and Betty Schultz are founding members of the University of Oklahoma Associates and both have served on the University's Board of Visitors.

President Banowsky recommended approval of the establishment of the Frank A. and Betty Schultz Professorship in Geology and Geophysics. President Banowsky recommends also that Dr. S. Norman Domenico be appointed Frank A. and Betty Schultz Visiting Professor of Geology and Geophysics at a salary of \$8,000 for 4.5 months, .25 time, effective September 1, 1980 through January 15, 1981.

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

LEGAL ASSISTANT PROGRAM

President Banowsky has been notified that the Oklahoma State Regents for Higher Education on July 23, 1980 approved the request of the University of Oklahoma to offer a two-year Legal Assistant Program in our College of Law

and to award a certificate of completion to students completing requirements of the program. The approval is effective with the Fall semester, 1980.

This was reported for information. No action was required.

MEMBERSHIP IN THE RESEARCH LIBRARIES GROUP, INC.

The University of Oklahoma has been invited to join the prestigious Research Libraries Group, Inc. Established in 1974 by several distinguished research universities and research institutions and owned by its members, the RLG is dedicated to improving the efficient management of information resources necessary to advance scholarship and research in an era of rapidly expanding information and dramatically increasing costs. Membership includes 19 institutions among which are some of the most prestigious research universities. The current members are:

Columbia University	University of Pennsylvania
New York Public Library	Princeton University
Stanford University	Dartmouth College
Yale University	University of Iowa
University of Michigan	Rutgers University
Brigham Young University	Colorado State University
Brown University	Cornell University
Johns Hopkins University	New York University
Northwestern University	Tulane University
American Antiquarian Society	

Joining the RLG both would provide the University recognition as a research institution and give our faculty and students greater capabilities and preferential access to some of the most important research collections in the nation.

The RLG operates four principal programs:

- (1) Research Libraries Information Network (RLIN)
Based on development by Stanford University, this program provides automated, computer cataloging management. By sharing cataloging among the entire membership, RLIN reduces the operating costs of participating libraries. In addition, it provides libraries and scholars a way to search the catalogs not only of their own institutions but also of the member and user institutions through a variety of sophisticated and flexible research criteria.
- (2) Shared Resources
Collections of individual libraries are shared free on a more rapid, effective, and liberal basis than

is available through conventional loans. Requests by RLG institutions are given priority and are transmitted by the fastest means possible. Certain ordinarily non-circulating materials are shared when possible. A special Bibliographic Center is maintained at Yale University to assist members in locating materials not yet incorporated in the RLIN data base or other conventional reference tools and to oversee the interlibrary loan operations of the Research Libraries Group.

(3) Cooperative Collection Development

This program assists members in avoiding expensive purchasing of particular categories of materials in designated fields while ensuring that all material of research value will automatically be acquired by at least one member institution, or through agreement, by an outside institution such as the Library of Congress.

(4) Preservation

This program focuses on ways to identify, continually and systematically, materials that need preservation and on methods of treating those materials.

In addition to these four main programs, the RLG has special programs in East Asian, Art, and Law materials.

Becoming a member of the Research Libraries Group will provide recognition of the University of Oklahoma as an important research institution. It will dramatically expand ready access to research materials for our faculty and students and significantly improve our management capabilities.

The William and Flora Hewlett Foundation of Palo Alto, California, through the RLG will provide the University up to \$25,000 for conversion purposes. Any additional conversion costs and the annual costs can be covered within the existing library budget.

President Banowsky recommended that the Regents approve the University of Oklahoma becoming a member of the Research Libraries Group, Inc. and authorizes him to execute the appropriate documents to accomplish membership and to designate the individual who will serve as a Governor of the Corporation representing the University.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Donald W. Davis, Associate Director, University Printing Service, \$29,400 for 12 months, September 1, 1980. Administrative Staff.

Robert L. Pogorelc, Assistant Project Director, Rehabilitation Administration and Management Programs, rate of \$27,840 for 12 months, September 1, 1980 through June 30, 1981. Managerial Staff.

CHANGES:

- *Cecil G. Barlow, Jr., reappointed Associate Director, Information Systems Programs, salary increased from \$32,100 to \$35,500 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.
- *Joseph L. Barron, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$22,975 to \$25,050 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Carol Marie Bass, Research Assistant I, Bureau of Water and Environmental Resource Research, salary increased from \$19,260 to rate of \$20,460 for 12 months, May 1, 1980 to October 1, 1980.
- *Jerlene A. Bright, reappointed Director, Information Systems Programs, salary increased from \$32,900 to \$36,000 for 12 months, July 1, 1980 to July 1, 1981. Administrative Staff.
- *Mary Fleming Brockway, reappointed Assistant Director, ISP, for Survey Coordination and Analysis, Information Systems Programs, salary increased from \$30,000 to \$35,300 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.
- *Bobby J. Bryant, reappointed Acting Manager for Systems Development, Information Systems Programs, salary increased from \$25,000 to \$28,000 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.
- *Phillip H. Donahue, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,300 to \$20,650 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *James E. Ellis, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$28,500 to \$30,200 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.

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- *Reginald H. Frank, reappointed Petroleum Geologist, Information Systems Programs, salary increased from \$25,500 to \$28,100 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Richard C. Gardner, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$22,250 to \$24,050 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Herschell G. Gordon, reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$23,000 to \$25,000 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Moyer D. Harris, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,750 to \$21,325 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Diana Carol Hill, reappointed Manager, Financial and Administrative Operations, Information Systems Programs, salary increased from \$20,000 to \$22,800 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.
- *Ralph R. Holman, reappointed Senior Supervisor, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$26,000 to \$28,600 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- Eugene B. Hopkins, title changed from Assistant Business Manager of Athletics to Acting Athletic Ticket Manager, salary increased from \$21,300 to \$24,000 for 12 months, August 1, 1980.
- *Dick Hsieh, reappointed Program Development Specialist, Public Responsibility and Community Affairs, salary increased from \$20,110 to rate of \$22,523 for 12 months, July 1, 1980 to October 1, 1980. Professional Staff.
- *Patrick H. Keating, reappointed Assistant Director, ISP, for Systems Development, Information Systems Programs, salary increased from \$27,300 to \$30,700 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.
- *Rex M. Kimmel, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,300 to \$20,200 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Ardoth L. Meek, reappointed Systems Analyst, Information Systems Programs, salary increased from \$23,540 to \$25,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *Subject to the availability of funds

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- *Thomas E. Mullins, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,300 to \$20,200 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Vincent G. Oberg, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,450 to \$21,350 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Mark A. Rainer, Jr., reappointed Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$23,200 to \$25,600 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Ramana B. V. Rao, Petroleum Engineer, Information Systems Programs, salary increased from \$21,450 for 12 months, .75 time, to rate of \$28,600 for 12 months, full time, August 7, 1980 to July 1, 1981.
- *Billie W. Russell, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary increased from \$22,175 to \$24,225 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Joseph L. Strolecki, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$20,400 to \$22,400 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Opal I. Thurman, reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,800 to \$20,100 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *Patricia Ann Tracy, reappointed Senior Systems Analyst, Information Systems Programs, salary increased from \$25,840 to \$27,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
- *James F. Unger, reappointed Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$20,750 to \$22,725 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.
- *James Michael Walker, reappointed Program Specialist, Juvenile Personnel Training, Urban and Community Development, salary increased from \$20,000 to \$22,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.
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*Thomas Jay Weaver, reappointed Systems Analyst, Information Systems Programs, salary increased from \$21,040 to \$24,000 for 12 months, July 1, 1980 to July 1, 1981. Professional Staff.

*Edwin L. Weber, Jr., reappointed Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$18,300 to \$20,200 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.

Mary Lyle Weeks, title changed from Assistant to the Vice President for University Affairs to Executive Coordinator, University of Oklahoma Associates, August 1, 1980. Retains title of Director of Special Events.

*Mareta N. West, reappointed Assistant Director, ISP, for Data Evaluation and Analysis, Information Systems Programs, salary increased from \$32,000 to \$35,300 for 12 months, July 1, 1980 to July 1, 1981. Managerial Staff.

*Joe H. Work, reappointed Program Development Specialist, Public Responsibility and Community Affairs, salary increased from \$18,500 to rate of \$20,720 for 12 months, July 1, 1980 to October 1, 1980. Professional Staff.

TERMINATIONS:

Janice M. Richard, Field Consultant, Public Responsibility and Community Affairs, September 18, 1980.

W. Lee Smith, Production Manager, University of Oklahoma Press, August 9, 1980.

Stephen Ray Sneed, Course Moderator, Oil Well Blowout Prevention School, June 16, 1980.

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 Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

PURCHASE OF ASPHALT CONCRETE MIXTURE

Telephone bids were solicited for 2,285 tons of asphalt concrete mixture for the University Physical Plant. The bid provided for pricing based on requirements for street and parking lot improvements through September 30, 1980 in the following areas:

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- 1) Parking lot 611 North Campus
- 2) Jacobs Track
- 3) Kuhlman Court
- 4) Asp Street

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

The following bids were received:

1. Norman Asphalt Co. Norman	\$21.00/ton	\$47,985.00
2. T. J. Campbell Construction Co. Oklahoma City	\$21.00/ton	\$47,985.00
3. Haskell Lemon Construction Co. Oklahoma City	\$22.00/ton	\$50,270.00
4. Trumbull Asphalt Co. Oklahoma City	\$24.50/ton	\$55,982.50
5. Atlas Asphalt Products Oklahoma City	\$25.00/ton	\$57,125.00

Note: All bids were quoted with terms - Net 30, delivered to job site with prices firm through September 30, 1980 to be renegotiated and agreed upon by the two parties after that date.

An evaluation of the tie bid between Norman Asphalt and T. J. Campbell Construction indicates that the bid submitted by Norman Asphalt Co. is more acceptable. The proximity of the Norman Asphalt plant to the job site will allow immediate deliveries to ensure continuous operation of the asphalt lay down equipment during normal working hours. It would also limit demurrage charges for excessive waiting time on the job site. In addition, Norman Asphalt has provided a quality product and prompt service on all past contracts.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$47,985.00 to Norman Asphalt Co. for asphalt concrete mixture.

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

COLLEGE OF ENGINEERING MINICOMPUTER SYSTEM

Bids have been received for two 300 MB Disk Drives and two controllers to enhance the capability of the College of Engineering PDP 11/70 Minicomputer System.

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Four bids were received as follows:

- | | |
|--|-------------|
| 1. System Technology Associates
Dallas, Texas | \$44,360.00 |
| 2. Uptime Systems
Oklahoma City, Oklahoma | 46,000.00 |
| 3. West Coast Computer Exchange
Sunnyvale, California | 47,600.00 |
| 4. Synergistic Technology, Inc.
Cupertino, California | 50,000.00 |

The low bid of System Technology Associates meets all of the bid specifications and is acceptable to the College of Engineering.

Bids were mailed to the below companies:

Uptime Systems Oklahoma City, Oklahoma	Data Systems Services Dallas, Texas
Magnetic Peripherals Oklahoma City, Oklahoma	Control Data Oklahoma City, Oklahoma
System Technology Associates Dallas, Texas	Synergistics Tech., Inc. Cupertino, California
West Coast Computer Exchange Sunnyvale, California	CMI Corporation Dallas, Texas

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$44,360.00 to System Technology Associates for the purchase of the disk drives and controllers.

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

PURCHASE OF AUTOMATED LIBRARY BOOK CIRCULATION SYSTEM

Bids were recently received for an automated University Library Circulation System. This system was bid on a furnish and install turnkey basis and will include all hardware, software, and maintenance. The system will tie together all University libraries and also have access to the IBM 370 at Merrick Computing Center.

The cost of the purchase will be charged to Library Account 127-600.

Bids were received as follows:

<u>Vendor</u>	<u>Purchase Price</u>		<u>Total Lease/Purchase Includes Maintenance</u>		
			<u>Two Yr.</u>	<u>Three Yr.</u>	<u>Four Yr.</u>
1. Dataphase Systems Kansas City	\$191,580	Payment	\$219,332	\$235,825	\$253,794
		Maint	<u>31,440</u> 250,772	<u>47,160</u> 282,985	<u>62,880</u> 326,674
2. CL Systems Newtonville, Massa- chusetts	225,000*		281,760	315,045	349,860
3. IBM Tulsa	400,000+				

*NOTE: One reason for the higher bid by CL System is the increased storage capacity proposed. If the Dataphase bid was equalized on the basis of the same storage capacity their bid would total \$210,580. The increased storage capacity will not be required for about five years.

The bids were evaluated by a committee comprised of Library and Purchasing personnel. The evaluation criteria were based upon four factors: (1) ability to meet the function specifications, (2) contractor's past performance as judged by previous customers, (3) ability to meet delivery schedule and (4) pricing.

As a result of the evaluation, the committee determined that the low bidder, Dataphase, meets all of the specifications, and on the basis of a customer survey had a significantly better past performance record. In reviewing the various purchase options for the system, the three-year lease/purchase is the option which can be most easily supported by the available funding. This will result in an increased cost of \$44,245 (\$135,825 less \$191,580) over the direct purchase price.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$282,985 to Dataphase Systems, Inc. for the three-year lease/purchase of the Automated Library Circulation System.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. 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 July and August, 1980 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.

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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. It is understood contract budgets may differ from the proposed amounts depending on these negotiations.

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

NATTC DEVELOPMENT AUTHORITY

The NATTC Development Authority is a public trust which looks after certain property on the South Campus for the University of Oklahoma. The Authority is operated by a Board of Trustees appointed by the Regents of the University of Oklahoma.

The term of Thomas R. Brett as a Trustee of the NATTC Development Authority will expire on October 1, 1980. In addition, Mr. Huston Huffman, whose term as a Trustee continued through September 30, 1984, passed away this past spring.

President Banowsky recommended that the Honorable Thomas R. Brett be reappointed as a Trustee of the NATTC Development Authority for a seven-year term expiring on October 1, 1987. President Banowsky recommended also that Mr. Julian J. Rothbaum be appointed a Trustee of the NATTC Development Authority to complete the unexpired portion of Mr. Huffman's term of office with Mr. Rothbaum's appointment continuing through September 30, 1984.

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

ROOM DESIGNATIONS - ADAMS HALL

Mr. Edgar R. Sanditen and Mr. Joseph S. Kantor have contributed funds for the renovation of two rooms in Adams Hall, the Business Administration building. Mr. Sanditen's brother, Ira E. Sanditen, was a longtime community leader in Tulsa and an outstanding citizen of the State of Oklahoma. Accordingly, it has been proposed that Room 210 in Adams Hall be named in his memory, and that Room 104 be named in honor of Mr. Kantor and Mr. Sanditen. It is proposed that Room 210 be called the Ira E. Sanditen Memorial Conference Center Donated by Edgar R. Sanditen and Joseph S. Kantor. Room 104 will be designated as the Kantor-Sanditen Room Donated by Joseph S. Kantor and Edgar R. Sanditen.

President Banowsky recommended approval of the room designations in Adams Hall as explained above.

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

GOULD HALL RENOVATION PROJECT

Regent Little, Chair of the Facilities Planning Committee, reported that interviews were conducted on September 10 to consider the qualifications of five architectural firms which had indicated an interest in providing the professional architectural services required for the Gould Hall renovation project. He said these interviews and the preliminary review process were conducted in accordance with the provisions of the State law and the policies of the Board of Regents.

Regent Little said the following qualifications of each firm were considered:

1. Professional reputation
2. Experience with this type of project
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

The Interview Committee consisted of the following individuals:

Mr. Siddiq A. Karim, Staff Architect, Architectural and Engineering Services

Mr. Arthur T. Kessler, Assistant Director, Physical Plant

Dr. Ronald Stafford, Assistant Provost, Norman Campus, represented by Ms. Ann Glenn

Mr. Arthur N. Tuttle, Jr., Director, Architectural and Engineering Services

Dr. John Wickham, Director of Geology and Geophysics, represented by Mr. William Buchanan

The Interview Committee obtained information from the consultants, the files of the State Board of Public Affairs, and other sources. Selected facts about each firm were distributed to the Regents, as shown on the attached summary of basic information on architectural firms for the Gould Hall Renovation Project. The attached summary of the preliminary review of the qualifications of each firm also was distributed to each Regent.

Based upon the interviews and a review of each firm's qualifications, the Interview Committee rated the firms in the following way:

	<u>FKW Inc.</u>	<u>Kaighn Associates Architects, Inc.</u>	<u>Loftis Bell & Downing</u>	<u>Arch. Design Group</u>	<u>Reid- Cunningham Duncan Moore</u>
Acceptability of Design	28	40	37	23	29
Quality of Engineering	28	36	32	27	28
Adherence to Cost Limits	27	37	31	23	26
Adherence to Time Limits	31	37	31	28	31
Volume of Changes	26	37	33	26	28
Financial Stability	<u>28</u>	<u>36</u>	<u>34</u>	<u>25</u>	<u>28</u>
Total Points	168	223	198	152	170

The summary of proposed fees and prior State and University work for the last five years was presented as follows:

	<u>FKW Inc.</u>	<u>Kaighn Associates Architects, Inc.</u>	<u>Loftis Bell & Downing</u>	<u>Arch. Design Group</u>	<u>Reid- Cunningham Duncan Moore</u>
Proposed Fixed Fee or Maximum Fee	8.0	7.1	6.5	7.3	5.0
Percent State Work	0.62	0	0.31	0	0
Dollar Value of State Work	\$36,860	0	\$17,100	0	0
University Projects in the Last 5 Years	0	0	0	0	0

Regent Little said the Facilities Planning Committee reviewed the information presented by the Interview Committee and determined that a firm is significantly better qualified for this project than other firms interviewed with less State work. The Committee recommended the appointment of Loftis, Bell and Downing at a fee of 6½ percent.

Regent Little moved approval of the Committee recommendation. The following voted yes: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

GYMNASTICS PRACTICE FACILITY

Regent Little said interviews were conducted on September 3 to consider the qualifications of five architectural firms which had indicated an interest in providing the professional services required for the Gymnastics Practice Facility. He said these interviews and the preliminary review process were conducted in accordance with the provisions of the State law and the policies of the Board of Regents.

Regent Little said the following qualifications of each firm were considered:

SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS
GOULD HALL RENOVATION

<u>FIRM</u>	<u>Total Employees</u>	<u>Registered Architects</u>	<u>Registered Engineers</u>	<u>Project Type Precedence</u>	<u>Number of Previous Similar Projects</u>	<u>Amount of State Work</u>	<u>Percent of State Work</u>
1 Ammerman/Thomas & Assoc., Inc.	11	1	2	2	1	708,129	12.92
2 Architectural Design Group	21	5	2	1	0	0	0.00
3 Associated Engineers, Inc.	185	3	18	17	0	0	0.00
4 Benham-Blair & Affiliates, Inc.	200	18	44	1	2	758,970	13.84
5 Black & Veatch	2708	1	7	2	0	34,698	0.63
6 Bozalis & Roloff	4	2	0	10	0	69,731	1.27
7 Cobb-Gulley & Affiliates	12	2	4	1	0	4,812	0.09
8 Coleman, Ervin & Associates, Inc.	13	5	3	1	2	39,000	0.71
9 Commonwealth Associates, Inc.	1319	14	8	0	0	0	0.00
10 Davies & Poe, Inc.	14	4	2	1	1	0	0.00
11 Day-Yadon-Ragland, Inc.	50	11	2	4	0	0	0.00
12 Deam-Smiley & Associates	5	3	0	1	1	27,920	0.51
13 Design Professional Associates	2	1	0	2	0	0	0.00
14 F.R.W., Inc., Architects	10	6	0	1	0	36,860	0.62
15 Fell-Brusso-Burton & Knowles, Inc.	17	1	3	1	0	312,000	5.69
16 Glover-Smith-Nixon-Bode, Inc.	7	5	1	3	0	0	0.00
17 Stan W. Gralla & Associates	4	2	0	1	0	14,200	0.26
18 Architects Horacek & Smith, Inc.	7	3	2	1	2	88,800	1.62
19 J.E.B.R.	20	7	0	1	2	334,325	6.10
20 Ray James & Associates	10	1	1	1	6	145,745	2.66
21 K.C.G. & Associates, Inc.	7	1	1	1	1	37,560	0.69
22 Kaighn Associates Architects, Inc.	6	3	0	1	0	0	0.00
23 Locke-Wright-Foster	18	7	0	1	0	464,436	8.47
24 Loftis-Bell & Downing	11	4	0	1	1	17,100	0.31
25 McCune, McCune & Associates, Inc.	40	10	7	1	3	191,000	3.48
26 Gary McElhaney Architect	5	1	0	14	0	0	0.00
27 Russell L. Magee & Associates, Inc.	9	3	0	1	0	0	0.00
28 Michael Mahaffey & Associates	5	3	0	8	1	2,240	0.04
29 Mansur-Daubert-Williams, Inc.	45	3	12	1	0	530,750	9.68
30 MAPCO Engineering Corporation	13	3	2	1	1	49,528	0.90
31 MESA Engineering Company	19	1	6	1	1	5,895	0.11
32 Mott-Mobley-McGowan & Griffen Architects	20	9	0	1	0	0	0.00
33 Noftsgar, Lawrence, Lawrence & Flesher	10	4	0	1	3	542,579	9.90
34 Olivo & Associates, Architects	4	1	0	1	2	45,660	0.83
35 Olsen-Coffey, Architects	9	3	0	1	0	5,750	0.10
36 Pojezny & Fearnow, Architects	3	2	0	6	0	0	0.00
37 Quinn & Associates	10	4	2	1	2	214,847	3.92
38 Ragsdale-Christensen	5	2	1	4	1	0	0.00
39 Robert F. Reed & Associates	3	2	0	2	0	15,927	0.29
40 Rees Associates, Inc.	32	16	0	1	0	490,383	8.94

SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS
GOULD HALL RENOVATION

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<u>FIRM</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Precedence	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
41 Reid-Cunningham-Duncan, Arch. & Eng.	9	3	2	1	0	0	0.00
42 Barry B. Smith & Associates	3	2	0	5	0	0	0.00
43 Tredway Associates	2	1	0	6	0	0	0.00
44 Turnbull & Mills, Inc.	10	3	0	1	5	12,374	2.26
45 URS Company	209	5	39	1	0	0	0.00
46 Robert Vahlberg	2	1	1	0	0	0	0.00
47 Wozencraft-Mowery & Associates	6	5	0	1	0	97,913	1.79
48 Frederick E. Zaroor & Associates	6	1	0	7	0	0	0.00

SUMMARY OF PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS
GOULD HALL RENOVATION

	FIRM	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1	Annerman/Thomas & Assoc., Inc.		X			X		
2	Architectural Design Group							X
3	Associated Engineers, Inc.			X				
4	Benham-Blair & Affiliates, Inc.		X			X		
5	Black & Veatch	X						
6	Bozalis & Roloff		X	X				
7	Cobb-Gulley & Affiliates					X		
8	Coleman, Ervin & Associates, Inc.				X			
9	Commonwealth Associates, Inc.	X						
10	Davies & Poe, Inc.							X
11	Day-Yadon-Ragland, Inc.			X				
12	Deem-Smiley & Associates				X			
13	Design Professional Associates				X			
14	F.K.W., Inc., Architects							X
15	Fell-Brusso-Burton & Knowles, Inc.		X					
16	Glover-Smith-Nixon-Bode, Inc.			X				
17	Stan W. Gralla & Associates				X			
18	Architects Horacek & Smith, Inc.		X					
19	J.E.B.R.		X					
20	Ray James & Associates		X					
21	R.C.G. & Associates, Inc.				X			
22	Raighn Associates Architects, Inc.							X
23	Locke-Wright-Foster		X					
24	Loftis-Bell & Downing							X
25	McCune, McCune & Associates, Inc.		X			X		
26	Gary McElhanev Architect			X	X			
27	Russell L. Magee & Associates, Inc.				X			X
28	Michael Mahaffey & Associates			X				
29	Mansur-Daubert-Williams, Inc.		X					
30	MAPCO Engineering Corporation		X					
31	MESA Engineering Company							X
32	Mott-Mobley-McGowan & Griffen Architects	X						
33	Noftsger, Lawrence, Lawrence & Flesher		X			X		
34	Olivo & Associates, Architects		X		X			
35	Olsen-Coffey, Architects							X
36	Pojezny & Fearnow, Architects			X				X
37	Quinn & Associates		X					
38	Ragsdale-Christensen			X				
39	Robert F. Reed & Associates				X			
40	Rees Associates, Inc.		X					

SUMMARY OF PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS
GOULD HALL RENOVATION

	FIRM	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for
41	Reid-Cunningham-Duncan, Arch. & Eng.							X
42	Barry B. Smith & Associates			X				X
43	Tregway Associates			X	X			X
44	Turnbull & Mills, Inc.		X			X		
45	URS Company		X					
46	Robert Vahlberg			X	X			
47	Wozencraft-Mowery & Associates		X					
48	Frederick E. Zaroor & Associates				X			

1. Professional reputation
2. Experience with this type of project
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Amount of State work completed
10. Location of firm

The Interview Committee was composed of the following individuals:

Mr. Paul F. Ziert, Head Gymnastics Coach
 Mr. Gregory M. Buwick, Assistant Gymnastics Coach
 Mr. Harold Conner, Associate Professor of Construction Science,
 of Architecture and of Civil Engineering, School of Architecture
 Mr. Joseph E. Johnson, Director, Student Information and Activities
 Mr. Robert E. Smith, Assistant Director of Athletics and Business
 Manager
 Mr. Arthur T. Kessler, Assistant Director, Physical Plant
 Mr. Leon M. Yanda, Associate Director, Architectural and Engin-
 eering Services
 Mr. Siddiq A. Karim, Staff Architect, Architectural and Engineering
 Services

Regent Little said the Interview Committee obtained information from the consultants, the files of the State Board of Public Affairs, and other sources. Selected facts about each firm were distributed to the Regents, as shown in the attached Summary of Basic Information on the Architectural Firms for the Gymnastics Practice Facility. Also distributed was a summary of a preliminary review of the qualifications of these architectural firms. This summary also is attached.

Based upon the interviews and a review of each firm's qualifications, the Interview Committee rated the firms in the following way:

	<u>Kaighn</u> <u>Associates</u> <u>Architects,</u> <u>Inc.</u>	<u>Ebert-Cramer</u> <u>AIA</u> <u>Architects,</u> <u>Inc.</u>	<u>Loftis</u> <u>Bell &</u> <u>Downing</u>	<u>Davies</u> <u>& Poe,</u> <u>Inc.</u>	<u>MNT</u> <u>Architects/</u> <u>Engineers</u> <u>Inc.</u>
Acceptability of Design	71	43	76	41	46
Quality of Engineering	68	35	71	52	55
Adherence to Cost Limits	72	55	66	44	49
Adherence to Time Limits	68	49	69	44	50
Volume of Changes	71	44	70	45	39
Financial Stability	<u>71</u>	<u>49</u>	<u>70</u>	<u>53</u>	<u>50</u>
Total Points	421	275	422	279	289

Regent Little said that using the information obtained and the interviews, the Interview Committee concluded that two of the firms were highly qualified for this project; the other three were judged substantially less well qualified.

The following summary of proposed fees and prior State and University work for the last five years was presented:

	<u>Kaighn Associates Architects, Inc.</u>	<u>Ebert-Cramer AIA Architects, Inc.</u>	<u>Loftis Bell & Downing</u>	<u>Davies & Poe, Inc.</u>	<u>MNT Architects/ Engineers Inc.</u>
Proposed Fee in Percent	6.00	7.25	6.25	7.00	4.96
Percent State Work	0	0	0.37	0	0
Dollar Value of State Work	0	0	\$19,000	0	0
University Projects in the Last 5 Years	0	0	0	0	0

Regent Little said the Facilities Planning Committee reviewed all of the findings of the Interview Committee and recommends the appointment of Kaighn Associates Architects, Inc., as architects for the Gymnastics Practice Facility at a fee of 6 percent. Regent Little moved approval of the Committee recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

OKLAHOMA GEOPHYSICAL LABORATORY ADDITION

Bids for construction of an addition to the Oklahoma Geophysical Laboratory (Leonard Earth Science Observatory) were received on July 24. The bids were accepted by the Board of Regents subject to the identification of a source of funds. It is now proposed that \$60,000 of Section 13/New College Funds be used for this project.

President Banowsky recommended that the Board of Regents authorize the expenditure of \$60,000 in Section 13/New College Funds for the addition to the Oklahoma Geophysical Laboratory.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

OIL AND GAS LEASE

The University advertised for oil and gas lease the following described University property:

SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS
GYMNASTICS PRACTICE FACILITY PROJECT

<u>FIRM</u>	<u>Total Employees</u>	<u>Registered Architects</u>	<u>Registered Engineers</u>	<u>Project Type Precedence</u>	<u>Number of Previous Similar Projects</u>	<u>Amount of State Work</u>	<u>Percent of State Work</u>
1 Ammerman/Thomas & Assoc., Inc.	11	1	3	8	0	708,129	15.47
2 Associated Engineers, Inc.	185	3	5	11	0	0	0.00
3 Richard Audrain, AIA, Architect	2	1	0	5	0	3,200	0.07
4 Badgett/Culver Architects, Inc.	6	5	0	5	1	14,250	0.31
5 Benham-Blair & Affiliates, Inc.	200	18	33	1	1	758,970	16.58
6 Jay W. Boynton	4	1	0	1	1	0	0.00
7 Bozalis & Roloff	4	2	0	11	1	69,731	1.52
8 Brauer & Cavin, Architects	3	2	0	18	0	14,000	0.31
9 Donald P. Butcher, AIA, Architect	4	2	0	5	0	0	0.00
10 Chadsey/Clyma Architects, Inc.	11	4	0	3	0	0	0.00
11 Cobb-Gulley & Affiliates	12	2	4	1	0	4,812	0.11
12 Commonwealth Associates, Inc.	1319	4	12	0	0	0	0.00
13 C. David Crandall & Associates, Inc.	4	1	0	8	1	59,911	1.31
14 Davies & Poe, Inc.	14	4	2	1	0	0	0.00
15 Day-Yadon-Ragland, Inc.	50	8	2	1	1	0	0.00
16 Deem-Smiley & Associates	5	2	0	1	1	27,929	0.61
17 Design Professional Associates	2	1	0	9	1	0	0.00
18 Ebert-Cramer, AIA, Architects, Inc.	6	2	0	2	1	0	0.00
19 Fell-Brusso-Burton & Knowles, Inc.	17	3	3	1	2	312,000	6.81
20 Glover-Smith-Nixon-Bode, Inc.	7	3	0	10	0	0	0.00
21 Stan W. Gralla & Associates	4	2	0	2	0	14,200	0.31
22 Harold A. Hite, Architect	3	1	0	0	0	0	0.00
23 Architects Horacek & Smith, Inc.	7	3	2	1	0	88,808	1.92
24 J.E.B.R.	20	7	2	1	1	334,325	7.30
25 Ray James & Associates	10	1	2	1	1	145,745	3.18
26 K.C.G. & Associates, Inc.	7	1	2	1	0	97,560	0.82
27 Raighn Associates Architects, Inc.	6	3	0	1	2	0	0.00
28 Locke-Wright-Foster	18	7	0	1	0	464,486	10.14
29 Loftis-Bell & Downing	11	5	0	1	0	19,100	0.37
30 MNT Architects/Engineers Inc.	12	5	1	2	2	0	0.00
31 Gary McElhaney Architect	5	1	0	5	0	0	0.00
32 Russell L. Magee & Associates, Inc.	9	3	0	16	2	0	0.00
33 Mansur-Daubert-Williams, Inc.	45	3	11	1	0	530,750	11.59
34 MAPCO Engineering Corporation	13	3	2	1	0	49,528	1.08
35 Architectural Associates of Meyer/Brown, Inc.	7	3	0	1	0	40,518	0.88
36 Mott-Mobley-McGowan & Griffen Architects	20	9	0	3	0	0	0.00
37 Noftsger, Lawrence, Lawrence & Flesher	10	3	0	1	0	542,579	11.81
38 Olsen-Coffey, Architects	9	3	0	1	0	5,950	0.13
39 Pojezny & Fearnow, Architects	3	2	0	16	0	0	0.00
40 Quinn & Associates	10	4	3	2	1	214,847	4.69

SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS
GYMNASTICS PRACTICE FACILITY PROJECT

Page 2

<u>FIRM</u>	Total Employees	Registered Architects	Registered Engineers	Project Type Precedence	Number of Previous Similar Projects	Amount of State Work	Percent of State Work
41 <u>Ragsdale-Christensen</u>	5	2	1	2	0	0	0.00
42 <u>Reid-Cunningham-Duncan, Arch. & Eng.</u>	9	3	2	6	1	0	0.00
43 <u>Jack L. Scott & Associates</u>	7	3	2	7	0	28,000	0.44
44 <u>Barry B. Smith & Associates</u>	3	2	0	7	1	0	0.00
45 <u>Weaver/Smith/Architects</u>	7	2	0	5	1	1,850	0.04
46 <u>Williams & Kelley, Architects</u>	4	2	0	3	0	0	0.00
47 <u>Wozencraft-Mowery & Associates</u>	6	5	0	1	0	97,913	2.14
48 <u>Planners Architects Collaborative</u>	6	1	0	12	0	0	0.00

SUMMARY OF PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS
GYMNASTICS PRACTICE FACILITY PROJECT

<u>FIRM</u>	<u>Out of State Location</u>	<u>High Percentage of Work</u>	<u>Low Stated Priority for Type of Work</u>	<u>Small Professional Staff</u>	<u>Current OU Design Contract</u>	<u>Limited Experience</u>	<u>Selected for Interview</u>
1 <u>Ammerman/Thomas & Assoc., Inc.</u>		X	X		X	X	
2 <u>Associated Engineers, Inc.</u>			X		X	X	
3 <u>Richard Audrain, AIA, Architect</u>			X	X		X	
4 <u>Badgett/Culver Architects, Inc.</u>			X				
5 <u>Benham-Blair & Affiliates, Inc.</u>		X			X		
6 <u>Jay W. Boynton</u>				X			
7 <u>Bozalis & Roloff</u>		X	X				
8 <u>Brauer & Cavin, Architects</u>			X			X	
9 <u>Donald P. Butcher, AIA, Architect</u>			X			X	
10 <u>Chadsey/Clyma Architects, Inc.</u>			X			X	
11 <u>Cobb-Gulley & Affiliates</u>						X	
12 <u>Commonwealth Associates, Inc.</u>	X					X	
13 <u>C. David Crandall & Associates, Inc.</u>			X	X			
14 <u>Davies & Poe, Inc.</u>							X
15 <u>Day-Yadon-Ragland, Inc.</u>						X	
16 <u>Deem-Smiley & Associates</u>						X	
17 <u>Design Professional Associates</u>			X	X			
18 <u>Ebert-Cramer, AIA, Architects, Inc.</u>							X
19 <u>Fell-Brusso-Burton & Knowles, Inc.</u>		X					
20 <u>Glover-Smith-Nixon-Bode, Inc.</u>			X			X	
21 <u>Stan W. Gralla & Associates</u>				X		X	
22 <u>Harold A. Hite, Architect</u>				X		X	
23 <u>Architects Horacek & Smith, Inc.</u>		X				X	
24 <u>J.H.B.R.</u>		X					
25 <u>Ray James & Associates</u>		X					
26 <u>K.C.G. & Associates, Inc.</u>		X				X	
27 <u>Kaighn Associates Architects, Inc.</u>							X
28 <u>Locke-Wright-Foster</u>		X				X	
29 <u>Loftis-Bell & Downing</u>							X
30 <u>MNT Architects/Engineers Inc.</u>							X
31 <u>Gary McElhanev Architect</u>			X	X		X	
32 <u>Russell L. Magee & Associates, Inc.</u>			X				
33 <u>Mansur-Daubert-Williams, Inc.</u>		X				X	
34 <u>MAPCO Engineering Corporation</u>		X				X	
35 <u>Architectural Associates of Meyer/Brown, Inc.</u>		X				X	
36 <u>Mott-Mobley-McGowan & Griffen Architects</u>	X		X			X	
37 <u>Noftsger, Lawrence, Lawrence & Flesher</u>		X			X	X	
38 <u>Olsen-Coffey, Architects</u>						X	
39 <u>Pojezny & Fearnow, Architects</u>			X			X	
40 <u>Quinn & Associates</u>		X					

SUMMARY OF PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS
GYMNASTICS PRACTICE FACILITY PROJECT

Page 2

	Out of State Location	High Percentage of Work	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for	W
<u>FIRM</u>								
41 <u>Ragsdale-Christensen</u>							X	
42 <u>Reid-Cunningham-Duncan, Arch. & Eng.</u>			X					
43 <u>Jack L. Scott & Associates</u>			X				X	
44 <u>Barry B. Smith & Associates</u>			X					
45 <u>Weaver/Smith/Architects</u>			X					
46 <u>Williams & Kelley, Architects</u>			X	X			X	
47 <u>Wozencraft-Mowery & Associates</u>		X					X	
48 <u>Planners Architects Collaborative</u>			X	X			X	

SW $\frac{1}{4}$ of Section 13, Township 9N, Range 3W of the Indian Meridian and that portion of the SE $\frac{1}{4}$ of Section 13, Township 9N, Range 3W that lies west of U.S. Highway 77.

This property, totaling approximately 215 acres, is on the North Campus and adjoins land recently leased for drilling purposes. The property will not be needed for University purposes in the foreseeable future.

The following bids were received on September 4:

National Oil Company	\$253.12 per net acre
Realto Associates	\$ 77.11 per net acre
Farmer's Investments, Inc.	\$128.71 per net acre

If the high bid is accepted, the oil and gas lease entered into with the National Oil Company will include the following features:

1. A delay rental in the amount of \$5.00 per acre.
2. The right of the University to purchase all of the oil and/or gas produced.
3. A three-year lease.
4. 3/16ths royalty.
5. Compulsory drilling within two years or cancellation of the lease.

President Banowsky recommended the Board of Regents accept the bid of the National Oil Company in the amount of \$253.12 per net acre.

Regent Little said the Facilities Planning Committee reviewed these bids and concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

REROOFING BID

Four main campus academic and University service buildings are in need of immediate reroofing to prevent further interior water damage. The roof surfaces of Adams Hall, Jacobson Hall, South Campus Building 158 being used by OCCE, and South Campus Building 134 being used by OPTO need reroofing. This work also includes the addition of insulation on top of the existing roofing to reduce heating and cooling costs. The estimated cost of replacing the individual roofs is as follows:

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Adams Hall	\$ 50,000
Jacobson Hall	39,000
South Campus Building 158	27,000
South Campus Building 134	66,000
	<hr/>
	\$182,000

Final plans and specifications were prepared by Architectural and Engineering Services for these reroofing projects. Adams Hall and Jacobson Hall, two of the four reroofing projects, were combined and bid as a group in an effort to obtain the lowest installation cost and in an effort to keep overhead costs to a minimum. The work on South Campus Building 158 and South Campus Building 134 will be performed by the University Physical Plant Department.

Bids were received on September 3, 1980, for reroofing of Adams Hall and Jacobson Hall. The only bid of \$77,990 was submitted by Standard Home and Industry, Inc. The budget for this work is \$89,000. The source of funds for the reroofing project is to be Section 13/New College Funds.

President Banowsky recommended that the low bid of \$77,990 for the reroofing of Adams Hall and Jacobson Hall submitted by Standard Home and Industry, Inc. be accepted as the basis for a contract.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

STADIUM SOUND SYSTEM

The following bids for the new Oklahoma Memorial Stadium sound system were received on September 4:

<u>Contractor</u>	<u>Base Bid</u>	<u>Sales Tax Savings</u>	<u>Net Bid</u>
Audio Associates, Inc.	\$ 77,765.44	\$2,729.44	\$ 75,236.00
Doug Brown Enterprises, Inc.	118,295.09	3,375.20	114,919.89
Cox Sound & Communication Division	72,325.00	2,400.00	69,925.00
Ford Audio & Acoustics, Inc.	79,900.00	-0-	79,900.00

In order to install the new system it will be necessary to construct a 10' x 12' enclosure within the pressbox. The total cost of the project including the installation of the sound system, the new enclosure, fees and

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a contingency allowance is \$100,000. Funds for the new public address system are available from the budget for the South End Zone Project.

President Banowsky recommended that the Board of Regents award a contract to Cox Sound & Communication Division based on their low net bid of \$69,925 and authorize the installation of the new sound system at a total cost of approximately \$100,000.

Regent Little said the Facilities Planning Committee reviewed these bids and concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

STADIUM PARKING AREA

In order to provide a Staff parking area containing approximately 25 spaces near the South End Zone Facility, authorization is needed to proceed with the development of plans and specifications required for construction of the project. The new facility will be located east of the South End Zone Facility. The estimated cost of this work is \$50,000. Funds for this project are available from the budget for the South End Zone Project.

President Banowsky recommended that the Board of Regents authorize the expenditure of \$50,000 for the design and construction of a new Staff parking area near the South End Zone Facility.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

LLOYD NOBLE CENTER FINAL ACCEPTANCE

Construction of the Lloyd Noble Center was initiated on January 1, 1974 when a construction contract was awarded to Rayco Construction Company. Including an allowance for weather extensions and other delaying factors, the construction was to have been completed on July 1, 1975.

It became obvious in the late spring and early summer months of 1975 that Rayco Construction had encountered problems and would not be able to complete the construction by the July 1, 1975 date. The contractor's bonding company, St. Paul Fire and Marine Insurance Company, notified the University of Oklahoma that it would be taking over the construction project and acting for Rayco Construction Company during the completion of the project. Although construction was not completed and final acceptance had not taken place the University took, "beneficial occupancy" of the Lloyd Noble Center on August 30, 1975 and held the Lawrence Welk performance and opening dedication.

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Negotiations with the bonding company have continued throughout the past five years with many nonstructural deviations in the construction contract being uncovered. Statements for extra claims presented by the contractor and various subcontractors complicated negotiations. Through a separate agreement, a completed roof was finally installed on the Lloyd Noble Center in the spring and summer months of 1979.

Negotiations for the final acceptance of all remaining work resulted in the development of change order number eleven to the contract. Change order number eleven provided: (1) completion of the flow measuring system, (2) installation of fan inlet guide vanes, (3) installation of return air shaft turning vanes, (4) installation of air handler inertia blocks, (5) a credit to the University for a drain pipe revision, (6) reimbursement of expenses to the University for providing a concrete test hole, (7) reimbursement to the contractor for testing drain and supply lines, (8) installation of a service ramp wall drainage system, (9) installation of the parking lot sealant and striping, (10) reimbursement of the University for cleanup and repair costs resulting from the roof leaks before the final roof was installed, (11) payment to the contractor for the settlement of all extra claims, (12) provision for a credit to the University as liquidated damages for the delayed completion time to beneficial occupancy, and (13) an agreement on the status of all remaining warranties. Change order number eleven resulted in a \$15,816.39 reduction in cost, thus lowering the total contract price to \$5,078,144.87.

As final completion progressed on change order number eleven items, inspections were held by representatives of Architectural and Engineering Services for the University, Paul Sprehe and Associates as representatives of St. Paul Fire and Marine Insurance Company acting for Rayco Construction Company and Binnicker Associates, the project architects. Punch lists were developed and presented to the bonding company. Completion of all items of work included in change order number eleven and the completion of all punch list items, will result in the final completion of the Lloyd Noble Center Project.

President Banowsky recommended that final acceptance of the Lloyd Noble Center Project be made by the Board of Regents and that payment of the \$224,727.24 retainage be made to St. Paul Fire and Marine Insurance Company acting for Rayco Construction Company contingent upon the completion of all punch list items.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

SAVOIE LOTTINVILLE HALL AND PARKVIEW APARTMENTS REROOFING

A final inspection of the Savoie Lottinville Hall and Parkview Apartments Reroofing project was held on August 18, 1980. Representatives of The Neogard Corporation, the contractor, and Architectural and Engineering

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Services for the University of Oklahoma, were present for the inspection. A punch list was developed by Architectural and Engineering Services and provided to the contractor.

President Banowsky recommended that the Savoie Lottinville Hall and Parkview Apartments Reroofing project be accepted and that final payments be made to The Neogard Corporation upon completion of all punch list items.

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

ARTIFICIAL TURF PRACTICE AREA

Following the completion of the South End Zone Project it will be necessary to redesign and reconfigure the Football Practice Field and to prepare for the move of baseball to the new L. Dale Mitchell Baseball Park. As a part of this project, a new artificial turf covered football practice area approximately 150 feet square, is needed.

Preliminary plans have been prepared by Noftsgar, Lawrence, Lawrence, and Flesher, the Stadium South End Zone project architects. These plans include grading and preparation of the area for turf installation.

The estimated cost for the artificial turf practice area of \$160,000 has been reverified. Funds for this work are available from the budget for the South End Zone Project.

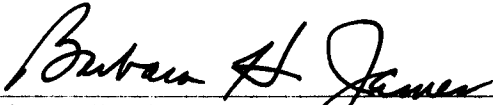
President Banowsky recommended that the Board of Regents authorize the construction of a new artificial turf covered football practice area with a cost of approximately \$160,000.

Regent Little said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Little moved approval. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following pages, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Norman Campus. No action was required.

There being no further business, the meeting adjourned at 10:50 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - SEPTEMBER, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company, Inc.	01/11/74	01/10/75 07/01/75	\$4,929,000 \$5,078,145	100%	Student Facilities System Bonds of 1971. Private Bond Funds and Student Facilities Fee Reserve.
Stadium South End Zone	Noftsgger, Lawrence, Lawrence & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	82%	Bond Funds, Athletic Department Funds.
Huston Huffman Center	Benham-Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	55%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	\$5,730,000 \$5,804,250	70%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsgger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	\$3,922,700 \$4,166,133	93%	Bond Funds, Athletic Department Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates	Wynn Construction Company	12/06/79	09/02/80	\$ 645,213 \$ 657,445	97%	Private Funds and Section 13/New College Funds.
Nielsen Hall Renovation	Howard & Porch, Inc.	T.J. Boismier Company, Inc.	12/13/79	09/05/80 09/19/80	\$ 845,293 \$ 918,562	95%	State Building Bond Funds, Section 13/New College
Savoie Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	The Neogard Corporation	12/17/79	03/17/80 09/01/80	\$ 153,000 \$ 157,788	100%	Building Maintenance & Housing Reserve Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company Inc.	02/14/80	11/24/80	\$ 844,460 \$ 857,832	77%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	03/13/80	12/23/80	\$ 216,677	20%	Section 13/New College Funds.
Bizzell Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	10/31/80	\$3,734,440 \$3,781,824	52%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase II	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	---	\$2,789,800	0%	State Building Bond Funds, Private Funds.
Physical Sciences Center, 1st & 2nd Floor, (ERC) Renovation	Architectural and Engineering Services	Norman General Contractors, Inc.	03/13/80	06/13/80 09/05/80	\$ 111,000 \$ 113,430	97%	University Overhead Accounts.

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - SEPTEMBER, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	01/07/81	\$ 704,053 \$ 717,195	69%	State Building Bond Funds & Section 13/ New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	12/24/80	\$ 296,747	0%	State Building Bond Funds & Section 13/ New College Funds.
Lloyd Noble Center Parking Facilities and Access Roads	RGDC, Inc.	C.A. Henderson doing business as Comet Division	04/15/80	08/15/80 09/22/80	\$1,246,710 \$1,377,535	82%	Bond Funds.
L. Dale Mitchell Baseball Park	RGDC, Inc.	Wynn Construction Company, Inc.	05/08/80	09/18/80	\$ 438,000 \$ 364,000	43%	Private Funds and Athletic Department
Reroofing of Four Main Campus Buildings	Architectural and Engineering Services	The Neogard Corporation	05/08/80	09/15/80	\$ 172,800 \$ 174,300	75%	Section 13/ New College Funds and Memorial Union Operating Account.
Gould Hall, Survey Office Remodeling	Architectural and Engineering Services	Novak-Lackey Construction Company, Inc.	06/18/80	10/18/80	\$ 64,864	19%	Section 13/ New College Funds.
Stadium South End Zone Parking Area	Noftsgar, Lawrence, Lawrence & Flesher	Connelly Paving Company, Inc.	7/31/80	---	\$ 274,724	0%	Bond Funds, Athletic Department Funds.
Campus Street and Parking Area Repair and Construction	Architectural and Engineering Services	Physical Plant	---	---	\$ 175,000	0%	Section 13/ New College Funds.
Oklahoma Geophysical Laboratory Addition	Architectural and Engineering Services	Daco Construction	07/31/80	---	\$ 50,400	0%	Award of contract made subject to approval of a source of funds.

ARCHITECTURAL AND ENGINEERING SERVICES
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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - SEPTEMBER, 1980

Project	CMP Priority Number	Architect or Engineer	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. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	--	MESA Engineering Corporation	05/19/80	\$ 155,000	Preliminary work is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata & Kassabaum, Inc.	10/27/79	\$4,000,000 \$4,000,000 \$4,000,000	Phase I is under construction. Phase IIA construction contract is being prepared. Phase IIB plans are being completed.
L. Dale Mitchell Baseball	--	RGDC, Inc.	11/26/79	\$1,200,000	Phase I is under construction. Phase II plans are being prepared for rebidding.
Reroofing of Four Main Campus Buildings, Phase II	---	Architectural and Engineering Services	---	\$ 182,000	Construction documents are being prepared.
Could Hall, Total Renovation	M&R 7A, 7B	---	---	\$3,000,000	Project architects are being selected.
Gymnastics Indoor Practice Facility	--	---	---	\$ 770,000	Project architects are being selected.
Lloyd Noble Center Storage	--	Binnicker Associates	---	\$ 50,000	Construction plans are being prepared.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A & 6B	Turnbull & Mills, Inc.	---	\$1,100,000	Preliminary plans are being prepared.
Golf Course Irrigation	--	Associated Engineers, Inc.	---	---	Contract is being prepared.
Nuclear Engineering Laboratory Renovation	--	Architectural and Engineering Services	---	\$ 175,000	Preliminary plans are being prepared.
Energy Conservation Study	--	---	---	\$ 75,000	Engineer selection process has been initiated.
OCCE Forum Building Remodeling	--	Architectural and Engineering Services	---	\$ 70,000	Preliminary design is underway.
Stadium Sound System	--	Noftsgger, Lawrence, Lawrence, & Flesher	07/27/79	\$ 130,000	Bids were received on September 4.