

C O N T E N T S
 MINUTES OF A REGULAR MEETING
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 OCTOBER 4, 1984

Minutes of the regular meeting held on September 6, 1984 (18132)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 4, 1984

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of The University of Oklahoma Foundation Building on Thursday, October 4, 1984, beginning at 9:10 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent Dan Little, Chairman of the Board, presiding; Regents Julian J. Rothbaum, Tom McCurdy, John M. Imel, and Thomas Elwood Kemp.

Absent: Regents Charles F. Sarratt and Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Senior Vice President and Provost J. R. Morris, Provost Clayton Rich, Vice Presidents David A. Burr and Arthur J. Elbert and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were Mr. Larry Brawner, Mr. Gary L. Smith, Mr. Walter O. Mason, Mr. Ron D. Burton, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on September 6, 1984 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

On behalf of the Board of Regents and the entire University community President Banowsky expressed sincere sympathy to the family of former first lady of the University, Mrs. Katharyn Buchanan, wife of President James S. Buchanan, who served as chief executive of the institution from 1923 to 1925 (see page 18151). Mrs. Buchanan was a graduate of OU and served more than 40 years as an Assistant Professor of Education. She was a woman who gave freely of her time and talent to University organizations, civic affairs, and activities of her church. President Banowsky said her many contributions to the institution will be remembered.

President Banowsky called the attention of the Regents to the fact that at a meeting of the Oklahoma State Regents for Higher Education on August 30 the State Regents approved new academic policies relating to the admission to, retention in, and transfer among colleges and universities of the State System, as well as highschool curricular requirements for admission

to the various institutions. The new requirements for admission, which will be effective for students entering the State System colleges and universities after July 1, 1988, are as follows:

<u>Units (Years)</u>	<u>Course Areas</u>
4	English (Grammar, Composition, Literature)
2	Lab Science (from Biology, Chemistry, Physics)
3	Mathematics (from Algebra, Geometry, Trigonometry, Math Analysis, Calculus)
<u>2</u>	History (including 1 unit of American History)
11	

The eleven high school units set forth above will be required for admission. In addition, the following subjects are required:

4	additional units of subjects listed above or selected from the following: Computer Science, Foreign Language, Speech, Economics, Geography, Government, Psychology, Sociology
<u>—</u>	
15	required units

It is strongly recommended that high school students take two units of a foreign language.

The new criteria for admission of first-time entering students to The University of Oklahoma, effective for students who enroll after July 1, 1985, are as follows:

Any resident of Oklahoma who (a) is a graduate of an accredited high school, (b) has met the curricular requirements as set forth above, (c) has participated in the American College Testing Program or a similar acceptable battery of tests, and (d) meets at least one of the following criteria is eligible for admission to either of the comprehensive universities in the State System:

1. Maintained a grade point average in the four years of his/her high school study which places him/her in the upper one-half of the Oklahoma high school senior class. For the academic year 1985-86, a grade point average of 3.1 on a 4.0 scale is required under this criterion.
2. Ranked scholastically among the upper one-half of the members of his/her high school graduating class.

3. Attained a Composite Standard Score on the American College Testing Program or a similar acceptable battery of tests which would place him/her among the upper one-half among high school seniors, based on twelfth-grade national norms. For the academic year 1985-86, a score of 17 or above on the ACT battery is required under this criterion. Students utilizing a test other than ACT will have their scores converted to ACT equivalents.

President Banowsky said we are at the stage in the history of Oklahoma public and higher education when we must determine whether we act to preserve and enhance the progress which has already been made or whether we slip to the back of the pack. This action on the part of the State Regents, he said, sends a signal to people across the State that we will pursue every reasonable means to preserve the progress and upgrade the quality of education from kindergarten through our graduate and professional schools.

President Banowsky presented the following Resolution for consideration of the Board on behalf of the students, faculty, and staff of the University:

WHEREAS, in a historic meeting on August 30, 1984, the Oklahoma State Regents for Higher Education unanimously approved new academic requirements for admission into Oklahoma colleges and universities; and

WHEREAS, this action represents the most important step toward the improvement of quality in higher education in more than two decades; and

WHEREAS, the action underscores the University's commitment to achieving national stature as a major research institution;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Board of Regents expresses its appreciation to the State Regents for their initiative and leadership in promoting the quality of the academic enterprise in Oklahoma.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Oklahoma State Regents for Higher Education, and that the adoption of this Resolution be noted in the official minutes of The University of Oklahoma Board of Regents on this 4th day of October, 1984.

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

President Banowsky also reported to the Regents that at their regular meeting on October 1 the Oklahoma State Regents for Higher Education adopted a budget recommendation for operating funds for institutions in the State System for the fiscal year 1985-86. This proposal will be submitted to the Governor and to the Legislature. He said the State Regents are proposing a budget that will provide approximately a \$108 million increase system-wide

over the current year's budget. Specifically, for The University of Oklahoma the proposal calls for a 33% increase in our funding. He said we are very pleased with the treatment which the University has received in this official action by the State Regents. He said all of our needs were not recognized at the same level at which they were presented to the State Regents but we have substantial support. If we could achieve full funding of this amount from the Legislature, he said, we would be back on track in a terrific way. The Norman Campus would receive about \$16.5 million in new money, the Health Sciences Center about \$15 million, the Law Center \$1 million, and the Oklahoma Geological Survey about a half a million. President Banowsky said we could not be more pleased with this program.

I. The University

RESOLUTION - JAMES C. NANCE

WHEREAS, James Clark Nance served his community, his profession and his State with a devotion that is literally unmatched; and

WHEREAS, The University of Oklahoma was a major beneficiary of his strength and leadership as a legislator during one of the most historic periods of our State; and

WHEREAS, The University of Oklahoma Board of Regents today operates as an independent board because of his efforts in ensuring political freedom for institutions of higher education;

BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents honor his memory by presenting this as an expression of sympathy and respect to our colleague and Mr. Nance's grandson, Tom McCurdy, and to the other members of his family on this 4th day of October 1984.

President Banowsky recommended adoption of this Resolution.

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

Regent Rothbaum moved that this Resolution be placed in permanent plaque form and presented to Regent McCurdy and his family. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, and Kemp. The Chair declared the motion unanimously approved.

Regent McCurdy expressed appreciation for himself and his family for this Resolution. His grandfather, he said, loved this State and especially The University of Oklahoma and Norman. Though he lived most of his life in Purcell, he represented Norman and the University in the Legislature and had many, many close friends in Norman.

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II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Robert I. Howes, Jr., Associate Professor of Anatomical Sciences, sabbatical leave of absence with half pay changed from August 1, 1984 to August 1, 1985 to September 1, 1984 to August 1, 1985.

APPOINTMENTS:

Richard William Leu, Ph.D., Adjunct Associate Professor of Microbiology and Immunology, without remuneration, August 15, 1984.

Rajendra J. Amin, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, August 1, 1984 through June 30, 1985.

Perry A. Klaassen, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, July 1, 1983.

Bruce Kimball Brookby, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, August 1, 1984.

Kimiko Ishida, M.D., Visiting Assistant Professor of Physiology and Biophysics, without remuneration, September 10, 1984.

David Dow Miller, M.D., Clinical Instructor in Family Practice, Tulsa, without remuneration, August 1, 1984.

Joseph Francis Fleming, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, July 20, 1984.

Bruce Bennett Pettigrove, II, M.D., Clinical Instructor in Ophthalmology, Tulsa, without remuneration, July 1, 1984.

Kyle Ray Leisher, D.D.S., Clinical Instructor in Periodontics, \$350 per month, .20 time, September 1, 1984 through June 30, 1985.

Scot Ryan Shadid, D.D.S., Clinical Instructor in Periodontics, \$525 per month, .30 time, September 1, 1984 through December 30, 1984.

Bryce Coleman Dorrough, D.D.S., Clinical Instructor in Removable Prosthodontics, \$525 per month, .30 time, October 1, 1984 through June 30, 1985.

John Bingham Martin, D.D.S., Clinical Instructor in Removable Prosthodontics, without remuneration, September 1, 1984 through June 30, 1985.

Mukesh T. Parekh, M.B.B.S., Clinical Assistant in Obstetrics and Gynecology, without remuneration, October 1, 1984.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENTS:					
Jesus Edilberto Medina, M.D., Associate Professor of Otorhinolaryngology	\$115,200	\$65,000		9-1-84 thru 6-30-85	
Mark Wells Halterman, Adjunct Instructor in Anatomical Sciences	27,000	6,200		8-1-84 thru 6-30-85	.49 time
Peter Bernard Mongroo, Special Instructor in Family Medicine	78,000	39,000		9-1-84 thru 6-30-85	
CHANGES:					
Joseph A. Andrezik, Jr., Adjunct Assistant Professor of Anatomical Sciences	FROM: 45,600 TO: WITHOUT	FROM: 14,168.04 REMUNERATION		8-31-84	.50 time
Sylvia S. Bottomley, Professor of Medicine and Adjunct Associate Professor of Pathology	93,700	FROM: 66,465 TO: 66,660		9-1-84	
Paul S. Buck, Assistant Professor of Psychiatry and Behavioral Sciences, Clinical Assistant Professor of Pediatrics, and Adjunct Assistant Professor of Communication Disorders	100,800	FROM: 28,000 TO: 29,800		8-1-84 thru 6-30-85	
Carolyn R. Corn, Assistant Professor of Medicine	90,000	FROM: 50,242 TO: 50,276		9-1-84 thru 6-30-85	
Arnold J. Felsenfeld, Assistant Professor of Medicine	80,000	FROM: 61,084 TO: 61,240		8-1-84 thru 6-30-85	
Karen J. Friday, Assistant Professor of Medicine	90,000	FROM: 50,608 TO: 50,777		9-1-84 thru 6-30-85	

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Barry A. Gray, Professor of Medicine	89,000	FROM: 65,736 TO: 65,931		9-1-84	
Ronald A. Greenfield, Assistant Professor of Medicine	59,000	FROM: 52,754 TO: 52,936		9-1-84 thru 6-30-85	
Chesterfield G. Gunn, Professor of Medicine	97,000	FROM: 63,929 TO: 63,968		9-1-84	
Randall Henthorn, Assistant Professor of Anesthesiology	100,800	FROM: 75,000 TO: 79,336		8-5-84 thru 6-30-85	
Francisco Llach, Professor of Medicine	97,200	FROM: 75,437 TO: 75,632		9-1-84	
Mohammed Mojarad, Assistant Professor of Medicine	66,000	FROM: 52,142 TO: 52,176		9-1-84 thru 6-30-85	
Charles H. Morgan, title changed from Assistant Professor to Clinical Assistant Professor of Neurology	FROM: 100,800 TO: 50,400	FROM: 65,748 TO: 38,000		9-1-84 thru 6-30-85	Full time .50 time
Hans P. Norberg, title changed from Associate Professor to Clinical Associate Professor of Surgery, Tulsa; title of Division Head of Plastic Surgery, Tulsa, deleted	FROM: 120,240 TO: WITHOUT REMUNERATION	FROM: 63,500		9-1-84	
Leann Olansky, Assistant Professor of Medicine	65,000	FROM: 48,109 TO: 48,278		9-1-84 thru 6-30-85	

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Samuel R. Oleinick, Professor of Medicine and Adjunct Professor of Microbiology and Immunology	91,800	FROM: 66,473 TO: 66,707		9-1-84	
K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Family Practice	100,800	FROM: 58,000 TO: 71,220		8-5-84	
James A. Pederson, Professor of Medicine	87,500	FROM: 69,298 TO: 69,571		9-1-84	
Laura I. Rankin, Assistant Professor of Medicine	77,000	FROM: 53,649 TO: 53,683		9-1-84 thru 6-30-85	
Eliot Schechter, Professor of Medicine	100,000	FROM: 69,136 TO: 69,292		9-1-84	
James H. Schmidt, Associate Professor of Medicine; given additional title of Chief, General Internal Medicine	78,750	FROM: 54,495 TO: 60,000		8-1-84	
Dolores Sicheri, Assistant Professor of Medicine	65,000	FROM: 49,642 TO: 49,676		9-1-84 thru 6-30-85	
William Robert Smith, Clinical Associate Professor of Family Medicine and of Medicine	15,000	FROM: 5,500 TO: 7,500		7-1-84 thru 6-30-85	.10 time .15 time
Richard E. Staerkel, Clinical Assistant Professor of Family Medicine	FROM: TO: 5,200	WITHOUT REMUNERATION TO: 2,500		8-1-84 thru 6-30-85	.05 time

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Stephen M. Teague, Assistant Professor of Medicine	90,000	FROM: 50,000 TO: 50,169		9-1-84 thru 6-30-85
Gary S. Trexler, Clinical Instructor in Orthopaedic Surgery and Rehabilita- tion	FROM: WITHOUT REMUNERATION TO: 42,256	TO: 32,256		7-1-84 thru 6-30-85
Robert P. Whitehead, Assistant Professor of Medicine	65,000	FROM: 53,109 TO: 53,278		9-1-84 thru 6-30-85

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CHANGES:

Jack Austerman, Clinical Associate Professor of Orthodontics, salary changed from \$2,823 per month, .80 time, to \$2,125 per month, .60 time, October 1, 1984 through June 30, 1985.

Fred W. Benenati, Clinical Assistant Professor of Endodontics, salary changed from \$400 per month, .20 time, to \$600 per month, .30 time, September 1, 1984 through June 30, 1985.

James W. Burke, Clinical Assistant Professor of Occlusion, salary changed from \$175 per month to \$185 per month, .10 time, September 1, 1984 through May 31, 1985.

Joanne Chou, title changed from Research Associate to Visiting Assistant Professor of Medicine, October 1, 1984 to July 1, 1985.

Frederick Ira Cohen, title changed from Instructor to Clinical Instructor in Pediatrics, Tulsa, salary changed from \$31,600 for 12 months to without remuneration, July 1, 1984. Correction of termination previously submitted.

Roger A. Elliott, Clinical Assistant Professor of Family Medicine, Physician Associate Division; given additional titles of Associate Director, Graduate Program in Occupational Health for Physician's Associates and Adjunct Assistant Professor of Public Health, July 1, 1984 through June 30, 1985.

Terry Fruits, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$175 per month, .10 time, January 1, 1985 through May 30, 1985.

Greg Hardman, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$175 per month, .10 time, January 1, 1985 through May 30, 1985.

Peter Heinz-Erian, title changed from Research Associate to Visiting Assistant Professor of Medicine, October 1, 1984 to July 1, 1985.

Robert J. Holt, Adjunct Assistant Professor of Pharmacy, \$650 per month, .25 time, appointment period changed from January 1, 1985 through June 30, 1985 to August 1, 1984 through May 31, 1985.

Michael P. Keenan, Assistant Clinical Professor of Fixed Prosthodontics, salary changed from without remuneration to \$275 per month, .10 time, September 1, 1984 through December 31, 1984.

W. W. Kent, Clinical Instructor in Fixed Prosthodontics, salary changed from \$175 per month, .10 time, to \$1,250 per month, .50 time, September 1, 1984 through June 30, 1985.

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Richard A. Marshall, title changed from Clinical Professor of Medicine to Clinical Professor of Medicine, Tulsa, July 1, 1983. Correction of termination previously submitted.

Jerry Parrish, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$175 per month, .10 time, September 1, 1984 through June 30, 1985.

Pamela F. Troup, Adjunct Assistant Professor of Physical Therapy, salary changed from \$866.66 per month, .40 time, to without remuneration, September 18, 1984.

Mike Snowbarger, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1984 through June 30, 1985.

Robert W. Utecht, Clinical Instructor in Operative Dentistry, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1984 through June 30, 1985.

Jack E. Willoughby, Clinical Assistant Professor of Fixed Prosthodontics, salary changed from \$937.34 per month, .40 time, to \$185 per month, .10 time, September 1, 1984 through June 30, 1985.

TERMINATIONS:

Walter H. C. Burgdorf, Associate Professor of Dermatology and Adjunct Associate Professor of Pathology, November 14, 1984.

Phillip King, Clinical Instructor in Periodontics, July 6, 1984.

Steve Powell, Clinical Instructor in Endodontics, July 1, 1984.

Richard W. Smarinsky, Instructor in Anesthesiology, August 16, 1984.

Timothy C. Waack, Assistant Professor of Medicine, October 20, 1984. Returning to the Navy.

Charles A. Wasicek, OMRF Assistant Professor of Medicine, September 29, 1984. Returned to New York to private practice.

William Wildey, Clinical Instructor in Occlusion, May 31, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Sandra H. Childress, reappointed Nurse Coordinator, Department of Obstetrics and Gynecology, \$29,636 for 12 months, October 1, 1984. Professional Staff.

Cheryl K. Darnall, Research Nurse, Department of Medicine, \$22,000 for 12 months, August 13, 1984. Professional Staff.

Scott Evans, Senior Clinic Manager, Department of Family Medicine, \$29,500 for 12 months, August 27, 1984. Managerial Staff.

Carol Snow Frosh, Education Specialist II, Department of Family Medicine, \$30,000 for 12 months, August 20, 1984. Professional Staff.

Martha A. Halub, Physician's Assistant II, Department of Obstetrics and Gynecology, \$24,000 for 12 months, August 1, 1984. Professional Staff.

Rhonda D. Holt, reappointed Clinic Nursing Specialist, Department of Obstetrics and Gynecology, \$25,418 for 12 months, October 1, 1984. Professional Staff.

Diane Marie S. Montgomery, Psychometrist, Department of Family Medicine, \$30,000 for 12 months, August 22, 1984. Professional Staff.

Gale L. Newman, Programmer/Analyst, Computing Services, \$22,500 for 12 months, September 4, 1984. Professional Staff.

CHANGES:

Lynda D. Abrams, Education Specialist II, Department of Psychiatry and Behavioral Sciences, salary increased from \$22,000 to \$23,200 for 12 months, August 1, 1984.

C. L. Blendermann, Police Lieutenant, Campus Police, salary increased from \$22,584 to \$23,724 for 12 months, September 1, 1984.

Mary L. Carolla, Research Program Coordinator, Department of Medicine, salary increased from \$26,000 for 12 months, full time, to \$17,000 for 12 months, .65 time, August 13, 1984.

O. Caylon Coleman, Manager, Administration and Finance, Dean's Office, College of Medicine, salary increased from \$36,400 to \$38,220 for 12 months, July 1, 1984.

Joyce Funderburgh, Staff Assistant, PPP Administration, salary increased from \$19,906 to \$21,498 for 12 months, July 1, 1984. Professional Staff.

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Patty Jane Garst, Research Nurse, Department of Pediatrics, salary changed from \$11,300 for 12 months, .50 time, to \$22,600 for 12 months, full time, July 1, 1984.

Barbara Jones, Administrative Manager, Dean's Office, College of Medicine, salary increased from \$29,400 to \$30,870 for 12 months, July 1, 1984.

Janet M. Key, Assistant Director, PPP Administration, salary increased from \$18,538 to \$20,021 for 12 months, .62 time, July 1, 1984.

Patty L. Lawson, Assistant to the Dean, Dean's Office, College of Medicine, salary increased from \$22,800 to \$25,000 for 12 months, July 1, 1984.

Lynette Richardson, Staff Nuclear Pharmacist and Assistant Manager, Nuclear Pharmacy, College of Pharmacy, salary increased from \$28,000 to \$30,000 for 12 months, August 1, 1984.

Carolyn S. Stapp, Administrative Manager, Dean's Office, College of Public Health, salary increased from \$22,000 to \$22,800 for 12 months, August 1, 1984.

Camisa Stewart, Physician's Assistant II, Department of Medicine, salary changed from \$21,600 for 12 months, full time, to \$11,067 for 12 months, .51 time, August 5, 1984.

Dung Van Vu, title changed from Programmer/Analyst to Systems Analyst, Computing Services, salary increased from \$23,100 to \$24,500 for 12 months, September 1, 1984. Professional Staff.

TERMINATIONS:

Gail R. Bruner, Clinic Nursing Specialist, Department of Urology, September 6, 1984.

Tim K. Hawes, Programmer/Analyst, Computing Services, September 18, 1984.

Shala Jo Klutts, Research Nurse, Department of Medicine, September 7, 1984.

Kathryn Sutton, Administrative Manager, Department of Family Medicine, October 17, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN - FTE

The faculty Full-Time Equivalent (FTE) is an amount established by the Board of Regents which has the sole use as a target figure in calculating the rate of payment a physician makes into the Dean's Fund. Basically, on a faculty member's earnings of an amount less than his established FTE, he pays a flat rate into the Dean's Fund. For those amounts in excess of his FTE, he pays a progressively increasing amount. A change in the FTE has no effect on faculty compensation.

The FTE traditionally has kept pace with the Consumer Price Index (CPI), favoring a policy similar to tax indexing. It has not been increased for two years. An increase of 10% in the FTE would be consistent with the change in the cost-of-living during this two-year period.

President Banowsky recommended a 10% increase in the FTE over the currently established FTE ranges effective July 1, 1984.

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

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN - FRINGE BENEFITS

The administration sets general guidelines for expenditures from the Professional Practice Plan under delegation by the Board of Regents and makes annual reports on those expenditures. The guidelines for compensation payments are to be expanded to allow purchase of supplemental fringe benefits from Practice Plan funds. Such benefits will be available to the faculty solely as a result of the income generated from the private practice, in which they are in an "independent contractor" relationship to the University. Benefits will consist primarily of health and life insurance for faculty and dependents and salary continuation insurance.

This was reported for information. No action was required.

AGREEMENT WITH BROOKE ARMY MEDICAL CENTER

The College of Public Health has proposed entering into a contract with the Brooke Army Medical Center, San Antonio, Texas, to provide graduate residence credit for certain courses taught at their Academy of Health Sciences that could eventually lead to a Master of Public Health degree. The courses would be for public health workers who already have a professional degree, e.g., physicians, veterinarians, nurses, environmental engineers and scientists, etc. The program would be patterned similarly to our present Physician's Associate program the College of Medicine has provided for military personnel since 1976.

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All courses would be taught by government personnel using government facilities. The students would be admitted to the program based on the graduate admission requirements of The University of Oklahoma and instruction would be provided only by faculty holding University of Oklahoma appointments (but Federal employees). The program would be monitored to assure that the standards of education are the same as on the Oklahoma City campus. The students who successfully complete the program would be able to enroll in the University and continue their Master of Public Health degree in our College of Public Health. The program would assist in graduate student recruitment and increase the number of public health workers holding professional degrees.

President Banowsky recommended the Board of Regents authorize entering into a contract with the Brooke Army Medical Center to provide graduate residence credit for certain courses taught at their Academy of Health Sciences as explained above.

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

INSURANCE

The Utility System Revenue Bonds, Series 1979 require insurance coverage for the Central Steam and Chilled Water Plant and Control System at the Health Sciences Center.

Invitations to bid were sent to 20 firms to furnish a three-year pre-paid annual policy for blanket fire, extended coverage, vandalism and malicious mischief. One bid was received from the Fred S. James & Co. of Oklahoma, Inc. with the policy written by the Kansas City Fire & Marine Insurance Company.

This response was evaluated by the Site Support Department and it is their recommendation to accept the base bid in the amount of \$38,963 annually.

Funds are available in Budget Account 9001-9.

President Banowsky recommended the Board of Regents accept the bid of the Fred S. James & Co. of Oklahoma, Inc. at an annual cost of \$38,963 for a three-year period.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for September, 1984

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was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital improvement projects in various stages of planning on the Oklahoma City Campus. No action was required.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Homer A. Brown, Professor of Accounting, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To study the use of personal computers and small business computers.

Tillman J. Ragan, Professor of Education, sabbatical leave of absence with full pay, January 1, 1985 to July 1, 1985. To study educational computer applications.

F. Ted Hebert, Professor of Political Science and Associate Director, Bureau of Government Research, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To broaden knowledge of management literature.

APPOINTMENTS:

Arthur McHarg Breipohl, Sc.D., OG&E Professor of Electrical Engineering and Computer Science with tenure, \$52,000 for 9 months, August 16, 1984.

Daniel H. Lare, Visiting Associate Professor of Landscape Architecture, \$4,500 for 4½ months, .30 time, August 16, 1984 through December 31, 1984.

Swarup Ananda Gadde, Visiting Associate Professor of Mathematics, \$12,500 for 4½ months, January 1, 1985 through May 15, 1985.

THE UNIVERSITY OF OKLAHOMA
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - OCTOBER 1984

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
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None

THE UNIVERSITY OF OKLAHOMA, OKLAHOMA CITY CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - OCTOBER 1984

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Physical Fitness Center	---	Coleman, Ervin & Associates	09/11/80	\$6,783,500	Inactive.
Steam and Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Construction has been completed on major portions of this project and planning is underway on other elements.
Family Medicine Building	NC 2	Architectural and Engineering Services	---	\$8,268,515	Planning studies are underway.

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Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, \$9,810 for 9 months, .25 time, August 16, 1984 through May 15, 1985.

Tom Elmer Morton, Adjunct Associate Professor of Petroleum and Geological Engineering, \$18,000 for 9 months, .50 time, August 16, 1984 through May 15, 1985.

Scott Lathrop Collins, Ph.D., Assistant Professor of Botany and Microbiology, \$21,800 for 9 months, January 1, 1985 through May 15, 1985.

Yoshinobu Kamishima, Visiting Assistant Professor of Mathematics, without remuneration, August 16, 1984 through December 31, 1984, and \$6,000 for 4½ months, .25 time, January 1, 1985 through May 15, 1985.

Brian H. Samaroo, Visiting Assistant Professor of Petroleum and Geological Engineering, \$26,000 for 9 months, August 16, 1984 through May 15, 1985.

Mohammad Sadegh Bazaz, Instructor in Accounting, \$9,000 for 4½ months, .75 time, August 16, 1984 through December 31, 1984.

Fred Krause, Instructor in Accounting, \$11,000 for 9 months, .50 time, August 16, 1984 through May 15, 1985.

Brian C. Griffin, J.D., Instructor in Management, \$3,000 for 4½ months, .25 time, August 16, 1984 through December 31, 1984.

James S. Goerss, reappointed Research Scientist, Postdoctoral Fellow, and Computer Systems Manager, Cooperative Institute for Mesoscale Meteorological Studies and School of Meteorology, rate of \$35,000 for 12 months, September 1, 1984; 50% of appointment to end October 31, 1984 and 50% to end June 30, 1985. Paid from grant funds.

John A. McGinley, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$35,000 for 12 months, September 1, 1984 through December 31, 1984. Paid from grant funds.

William L. Taylor, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$27,060 for 12 months, September 1, 1984 through June 30, 1985. Paid from grant funds.

CHANGES:

Rudolph C. Bambas, Professor of English, salary increased from \$28,100 to \$30,000 for 9 months, August 16, 1984.

Bradley G. Black, Assistant Professor of Architecture, salary increased from \$24,800 to \$25,550 for 9 months, August 16, 1984 through May 15, 1985.

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Larry W. Canter, title changed from Professor of Civil Engineering and Environmental Science to Sun Company Professor of Groundwater Hydrology, salary changed from \$47,000 to \$52,000 for 9 months, August 16, 1984. Also Director of Groundwater Institute.

Lang-Ping Chang, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary increased from \$27,000 to rate of \$31,000 for 12 months, September 1, 1984 through June 30, 1985. Paid from grant funds.

Pierre L. d'Archambeau, Assistant Professor of Music, salary changed from \$23,700, full time, to \$11,850, .50 time, for 9 months, August 16, 1984 through May 15, 1985.

Mary E. Davis, title temporarily changed from Assistant Dean to Associate Dean, College of Arts and Sciences, paid additional \$200 per month during temporary appointment, October 1, 1984 through June 30, 1985. Retains title of Associate Professor of Modern Languages and Literatures.

John A. Dunn, Associate Professor of Anthropology; given additional title of Assistant Dean, College of Arts and Sciences, paid additional \$200 per month during temporary appointment, October 1, 1984 through June 30, 1985.

Gregg A. Eichenfield, Associate Director, Counseling Center; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, July 1, 1984 through June 30, 1985.

Eren Erdener, Assistant Professor of Architecture, salary increased from \$21,349 to \$22,349 for 9 months, August 16, 1984 through May 15, 1985.

Deirdre J. Hardy, Assistant Professor of Architecture, salary increased from \$24,100 to \$24,850 for 9 months, August 16, 1984 through May 15, 1985.

Andrew N. Feldt, Senior Software Consultant, University Computing Services; given additional title of Adjunct Assistant Professor of Physics and Astronomy, without additional remuneration, August 16, 1984.

Forrest L. Frueh, Associate Professor of Business Law; given additional title of Undergraduate Programs Director, College of Business Administration, salary changed from \$31,600 for 9 months to \$38,622.22 for 12 months, August 16, 1984.

Katherine D. Hale, title changed from Assistant Professor of Journalism and Mass Communication to Visiting Assistant Professor of Communication, \$21,000 for 9 months, August 16, 1984 through May 15, 1985.

Anne H. Henderson, Assistant Professor of Landscape Architecture, salary increased from \$23,914 to \$24,664 for 9 months, August 16, 1984 through May 15, 1985.

Arnold G. Henderson, Professor of Architecture, salary increased from \$35,213 to \$36,713 for 9 months, August 16, 1984.

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Robert J. Hogan, Associate Professor of Architecture and of Landscape Architecture, salary increased from \$25,911 to \$27,411 for 9 months, August 16, 1984.

James L. Kudrna, Assistant Professor of Architecture, salary increased from \$24,250 to \$25,000 for 9 months, August 16, 1984 through May 15, 1985.

Jane B. Lancaster, Professor of Anthropology; given additional title of Acting Chair, Department of Anthropology, paid additional \$100 per month, October 1, 1984 through May 15, 1985.

John C. Lehner, Instructor in Accounting, salary changed from \$12,500 for 9 months, .50 time, to \$18,750 for 9 months, .75 time, August 16, 1984 through May 15, 1985.

Richard W. Lukens, Assistant Professor of Architecture, salary increased from \$23,010 to \$23,760 for 9 months, August 16, 1984 through May 15, 1985.

Chris A. Purcell, Assistant Vice President for Student Affairs, Director, Student Development Programs, and Adjunct Assistant Professor of Education; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, June 1, 1984 through June 30, 1986.

Joseph F. Rarick, David Ross Boyd Professor of Law; given additional title of Alfred P. Murrah Professor, salary increased from \$54,840 to \$64,840 for 9 months, August 16, 1984.

William W. Savage, Jr., Associate Professor of History, salary increased from \$25,400 to \$25,900 for 9 months, August 16, 1984.

Albert B. Schwarzkopf, Associate Professor of Mathematics, \$12,700 for 9 months, .50 time; appointed Associate Professor, Information Systems Programs, \$3,625 for 4½ months, .25 time, August 16, 1984 through December 31, 1984 and \$6,350 for 4½ months, .50 time, January 1, 1985 through May 15, 1985; FTE in Mathematics changed to .438 time, August 16, 1984 through December 31, 1984; appointed Associate Professor of Business Administration, \$4,525 for 4½ months, .312 time, August 16, 1984 through December 31, 1984. Fall semester, 25% of salary paid from grant funds; spring semester, 50%.

Thomas L. Sorey, Professor of Architecture, salary increased from \$30,384 to \$32,884 for 9 months, August 16, 1984.

Jerome O. Steffen, Associate Professor of History, salary increased from \$25,000 to \$25,500 for 9 months, August 16, 1984.

Sue-Lee Wang, title changed from Programmer to Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, July 1, 1984 through June 30, 1985. Changed from Professional to Academic.

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Monika Z. Wrona, reappointed and title changed from Research Associate to Co-Principal Investigator, Department of Chemistry, salary increased from \$19,000 to \$22,000 for 12 months, September 1, 1984 through August 31, 1985. Paid from grant funds.

Donna R. Young, Assistant Professor of Landscape Architecture, salary increased from \$23,950 to \$24,700 for 9 months, August 16, 1984 through May 15, 1985.

RESIGNATIONS:

William K. Meyers, Assistant Professor of History, May 16, 1985.

James Fuk King Wong, Senior Research Associate in Chemistry, October 1, 1984.

RETIREMENT:

Irma R. Tomberlin, David Ross Boyd Professor of Library Science, December 31, 1984; named David Ross Boyd Professor Emeritus of Library Science.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

Betty D. Evans, Professor Emeritus of English, August 31, 1984.

Katharyn O. Buchanan, Assistant Professor Emeritus of Education, September 7, 1984.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Reginald H. Frank, reappointed Petroleum Geologist, Information Systems Programs, \$33,400 for 12 months, July 27, 1984 through June 30, 1985. Professional Staff.

Eryck R. Pryor, Athletic Counselor, Athletic Department, \$22,000 for 12 months, August 20, 1984. Professional Staff.

*Kevin W. Thomas, Programmer/Analyst, School of Meteorology and Cooperative Institute for Mesoscale Meteorological Studies, rate of \$20,500 for 12 months, September 1, 1984 through June 30, 1985. Professional Staff.

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

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CHANGES:

*Henry P. Capozzi, reappointed Senior Course Moderator, FAA Management Training School, salary increased from \$18,600 to \$21,000 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

Jessie L. Christian, title changed from Sponsored Programs Specialist to Sponsored Programs Coordinator, Office of Research Administration, salary increased from \$18,500 to \$24,000 for 12 months, September 1, 1984. Managerial Staff.

Robert Charles Connor, title changed from Assistant Business Manager to Coordinator, Athletic Travel, Athletic Department, September 1, 1984. Managerial Staff.

*David A. Cook, reappointed Course Moderator, FAA Management Training School, salary increased from \$18,000 to \$20,100 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

*Donald C. Davis, reappointed and promoted from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$17,500 to \$20,250 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

*George A. Deslongchamp, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from \$27,000 to \$28,808 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff. Correction of September action.

*William F. Fitzpatrick, reappointed Senior Course Moderator, FAA Management Training School, salary increased from \$18,600 to \$21,000 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

Ann Glenn, Administrative Assistant to the Provost, Provost's Office, salary changed from \$23,250 for 12 months, .75 time, to \$31,000 for 12 months, full time, October 1, 1984.

Steven Lawrence Hawes, promoted from Coordinator, Student Development, Student Affairs, to Assistant Director of Annual Giving, University Development, salary increased from \$18,000 to \$24,000 for 12 months, September 17, 1984. Managerial Staff.

*Annette H. Law, reappointed Senior Course Moderator, FAA Management Training School, salary increased from \$18,500 to \$20,500 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

*Carla D. Mayes, reappointed Senior Course Moderator, FAA Management Training School, and given additional title of Adjunct Instructor in Political Science, salary increased from \$18,700 to \$21,650 for 12 months, October 1, 1984 to October 1, 1985.

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

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*Deborah H. McDonald, reappointed Senior Course Moderator, FAA Management Training School, and given additional title of Adjunct Instructor in Political Science, salary increased from \$18,700 to \$21,500 for 12 months, October 1, 1984 to October 1, 1985.

Maura H. McHugh, Head Basketball Coach (Women), Athletic Department, salary increased from \$25,100 to \$29,000 for 12 months, July 1, 1984.

Karen M. Petry, title changed from Proposal Development Specialist to Sponsored Programs Coordinator, Office of Research Administration, salary increased from \$21,000 to \$24,000 for 12 months, September 1, 1984. Changed from Professional Staff to Managerial Staff.

*Martin L. Price, reappointed and promoted from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$17,500 to \$20,250 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

*Wesley L. Rampey, reappointed Senior Course Moderator, FAA Management Training School, and given additional title of Adjunct Instructor in Political Science, salary increased from \$18,700 to \$21,300 for 12 months, October 1, 1984 to October 1, 1985.

Daniel Joseph Ransom, Managing Editor, Variorum Chaucer; given additional title of Lecturer in English, salary increased from \$20,000 to \$23,600 for 12 months, August 16, 1984 through December 31, 1984. Professional Staff.

*William H. Rogers, reappointed Senior Course Moderator, FAA Management Training School, and given additional title of Adjunct Instructor in Political Science, salary increased from \$18,700 to \$21,250 for 12 months, October 1, 1984 to October 1, 1985.

*Robert L. Stinnett, reappointed Senior Course Moderator, FAA Management Training School, and given additional title of Adjunct Instructor in Political Science, salary increased from \$18,700 to \$21,250 for 12 months, October 1, 1984 to October 1, 1985.

David M. Yates, Head Golf Coach, Athletic Department, salary increased from \$30,000 to \$37,500 for 12 months, July 1, 1984.

RESIGNATIONS:

Jerlene Bright, Director, Information Systems Programs, Energy Resources Institute, November 14, 1984.

Toni Anne Clark, Project Specialist, Information Systems Programs, Energy Resources Institute, October 24, 1984.

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

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Kenneth Blair Fleming, ATC Instructor, FAA Air Traffic Controllers, October 19, 1984.

Kenneth G. MacDonald, Director of Marketing, Energy Resources Institute, October 5, 1984.

Robert E. Rood, Associate Petroleum Geologist, Information Systems Programs, Energy Resources Institute, October 4, 1984.

Larry Glen Shearer, Programmer/Analyst, Information Systems Programs, Energy Resources Institute, October 15, 1984.

Deborah S. Stinson, Systems Programmer, Computing Services, October 16, 1984.

RETIREMENTS:

Emogene A. Huslig, Administrative Assistant, Dean's Office, College of Arts and Sciences, December 31, 1984.

Leroy McCracken, Superintendent, Building Trades, Physical Plant, December 13, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

ACTIONS BY OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

President Banowsky has been notified by Chancellor J. A. Leone that in their meeting on August 30, 1984, the Oklahoma State Regents for Higher Education took the following actions:

1. Granted final approval for the Landscape Architecture Program leading to the Master of Landscape Architecture degree and the Construction Science Program leading to the Master of Science in Construction Science to become effective with the 1984-85 academic year.
2. Approved the revision of the requirements for admission to the College of Business Administration as approved by the University Regents in June. The new admission requirements are effective with the 1985 fall semester.

This was reported for information. No action was required.

LEASE/PURCHASE AGREEMENT - SEISMIC DATA PROCESSING SYSTEM

At the July meeting, the Board of Regents approved the purchase of a Seismic Data Processing System and an Image Processing System for the College of Geosciences. The purchases are funded by a grant of \$950,000 from the Shell Foundation which is being received in increments over a five-year period. The first two yearly increments have been received and these funds will be used to pay for the Image Processing System (\$227,000) and to make a down payment (\$163,000) on the Seismic Data Processing System. The last three yearly increments of the Shell gift will be used to finance a three-year lease/purchase agreement to pay for the balance (\$476,000) due.

Bids were circulated to firms specializing in tax exempt lease/purchase agreements and bids were received as follows:

<u>Bidder</u>		<u>3-Year Payment Total</u>
Municipal Leasing Corp. Austin	Option 1	\$ 552,294.00
	Option 2	\$ 550,521.00
First Municipal Leasing Corp. Englewood, Colorado		\$ 559,950.00
Fiscal Funding Co., Inc. San Francisco		\$ 558,540.00
Federal Leasing Golden, Colorado		\$ 562,428.00
Interfirst Continental Financial Corp. Dallas		\$ 567,645.51
First Cont. Leasing Corp. Dallas	Option 1	\$ 582,089.08
	Option 2	\$ 585,708.46
Citicorp Ind. Credit, Inc. Harrison, New York		\$ 569,119.05
Public Leasing Corp. Oklahoma City		\$ 579,075.00

The low bid of \$550,521 by Municipal Leasing Corporation (Option 2) is acceptable. The University has had previous lease/purchase agreements with Municipal Leasing Corporation and they have performed satisfactorily.

President Banowsky recommended that the Board of Regents approve the award of a lease/purchase agreement in the amount of \$550,521 to Municipal Leasing Corporation to be paid in yearly increments over a three-year period.

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

PURCHASE OF COMPUTER ASSISTED DESIGN WORK STATIONS

Bids were recently circulated for Computer Assisted Design (CAD) Workstations to be used for instructional purposes by the College of Architecture. The bid required specific CAD application software and installation during the current fall semester.

The cost of the purchase will be charged to College of Architecture account 127-203 and Section 13 and New College Funds.

One bid was received as follows:

BruningCAD
Tulsa

Base Bid:

3 CAD Superworkstation Systems complete with software, communications, and plotter \$158,449.00

Optional Bid:

4 Spectra Workstations (demos)

1 Hewlett Packard 9836 Workstation (demo)

Above complete with software, communications, and plotter \$158,449.00

Letters were received from two companies indicating "no bid" because they could not supply the software specified. A third company indicated the cost of their system would be too high for an educational application.

The Bruning optional bid is acceptable to the Dean of Architecture and in effect provides five like-new systems for the price of three new workstations. The demonstration units will be covered by a full new equipment warranty.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$158,449.00 to BruningCAD for the purchase of five CAD Workstation Systems.

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

PURCHASE OF OFFSET PLATES AND DEVELOPER

Bids were recently circulated to provide certain offset plates and developer for use by University Printing Service.

This purchase will provide an estimated eight month supply of these plates for the respective sized offset presses in the University Printing Service.

Payment will be made from University Printing Service account 147-309.

Bids were received as follows:

	<u>Group A</u>	<u>Group B</u>	<u>Total</u>
1. Lawrence Photo-Graphic, Inc. Oklahoma City	\$35,265.00	\$8,665.00	\$43,930.00
2. AM Multigraphics Oklahoma City	\$39,310.00	\$8,053.00	\$47,363.00
3. Sooner Graphic Supply Oklahoma City	\$36,071.00	\$8,693.00	\$44,764.00
4. Phillips & Jacobs, Inc. Dallas	\$36,305.00	\$8,724.00	\$45,029.00
5. Bridgeport Engravers Supply Co. Tulsa	\$36,575.00	\$8,608.00	\$45,183.00
6. AM Multigraphics (*alternate) Oklahoma City	\$37,910.00	\$8,053.00	\$45,963.00
7. Dees Graphic Supply Oklahoma City	\$38,260.00	\$9,208.60	\$47,468.60

*Prices firm only to December 31 not to June 30 as specified.

The low bids of Lawrence Photo-Graphic, Inc. and AM Multigraphics are acceptable to University Printing Service.

President Banowsky recommended that the Board of Regents approve the award of purchase orders to Lawrence Photo-Graphic, Inc. in the amount of \$35,265.00 and to AM Multigraphics in the amount of \$8,053.00 for a total of \$43,318.00 to furnish offset press plates and developer for University Printing Service.

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

PURCHASE OF GASOLINE

Bids were recently circulated for the purchase of gasoline for the Norman Campus Motor Pool for the period October 1, 1984 through December 31, 1984. The estimated requirements are 34,000 gallons of regular gasoline and 24,000 gallons of unleaded. Specifications include a de-escalation provision so that the University price will reduce as the refinery price reduces.

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

Bids were received as follows:

	<u>Regular</u>	<u>Unleaded</u>
1. Martin Oil Company Norman	\$.8789	\$.9088
2. J&J Masters Oil Company Norman	\$.895	\$.925
3. Paul Penley Oil Company Oklahoma City	\$.8895	\$.9195
4. Mangum Oil & Gas Company Mangum, Oklahoma	\$.8911	\$.9208

The low bid of Martin Oil Company is acceptable.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$51,693.80 to Martin Oil Company to provide gasoline for the period October 1, 1984 through December 31, 1984.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for September, 1984 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

ENERGY CONSERVATION PROJECTS

The University has applied for and received a U. S. Department of Energy matching grant for \$70,100 to implement institutional energy conservation projects in our Power Plant and student dormitories.

Our Power Plant presently uses three steam evaporators to produce quality water for use in our plant boilers. These evaporators are old and in need of extensive repair as well as very inefficient in the production of purified water. This grant project, at an estimated cost of \$99,350, will replace the three existing evaporators with a reverse osmosis system that purifies the water very efficiently. Also, the grant includes a project to install thermostatic and steam valves in five housing buildings, Cate dormitories 1, 2 and 3, and Cross dormitories 1 and 2 at an estimated cost of \$40,850. The total cost of both projects is approximately \$140,200.

Federal grant monies of \$70,100 will be matched by an additional \$49,675 of previously approved Section 13/New College Funds for the reverse osmosis system and \$20,425 of Physical Plant Housing Utilities funds for the thermostatic steam valves in the dormitory facilities.

President Banowsky recommended that the Board of Regents authorize (1) acceptance of a U.S. Department of Energy Grant of \$70,100 and (2) the purchase and installation of equipment for the Power Plant reverse osmosis system and the thermostatic steam valves, with grant funds of \$70,100 and matching funds of \$49,675 from Section 13/New College Funds and \$20,425 from Physical Plant Housing Utilities funds.

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

OIL AND GAS LEASE

The University has received a request that we advertise for bid an oil and gas lease of the property in Cleveland County commonly referred to as the IBM Tract. The property is located south of State Highway 9 and east of U.S. Highway 77. The University owns only the mineral rights. The net total acreage is 341.79 acres.

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

1. A minimum of one-fifth royalty.
2. A minimum delay rental of \$2.00 per acre.
3. A competitive lease term which in no event shall exceed three years.
4. The right of the University to purchase all oil, gas, and other hydrocarbons at prices equivalent to the highest posted prices in this area together with the right at University's option to receive the University's royalty in kind.
5. Compulsory drilling within two years from the commencement date of the lease.
6. Production in paying quantities to hold only those portions of the leased tract within the applicable spacing unit as determined by the Oklahoma Corporation Commission, or if none, not to exceed 80 acres.
7. A bonus of not less than \$150.00 per acre.
8. In the event gas is discovered and the well is shut in, the delay rental will increase to \$10.00 per acre.

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

UTILITY SYSTEMS IMPROVEMENTS - TURBINE GENERATOR

Final specifications for the purchase of a backpressure turbine generator, a part of the Utility Systems Improvements Project, are being completed. The addition of the new 3800 KW turbine generator will maximize the capability of the University's Power Plant to generate electricity as a by-product of steam produced to heat buildings. This process known as cogeneration is the most economical and fuel efficient source of power available to the University. The estimated cost of the turbine generator is \$788,000. Construction required to install the generator, which will be advertised at a later date, is estimated to cost \$130,000. Funds for this project are available from the Utility Systems Improvements Project.

President Banowsky recommended that the Board of Regents approve the specifications for the backpressure turbine generator and authorize advertising this item for bids.

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

UTILITY SYSTEMS IMPROVEMENTS - SUBSTATIONS

On September 6 the Board of Regents rejected all bids for the construction of the Interconnect and Power Plant Substations. New bids for this project were received on September 27. Bids were received from three contractors. The following is a summary of the bids:

<u>Bidder</u>	<u>Base Bid</u>	<u>Sales Tax Savings</u>	<u>Net Bid</u>
ESS Corporation	\$2,650,299.00*	\$20,000.00	\$2,630,299.00
Oklahoma Electrical Supply Company	\$2,724,274.10*	\$40,000.00	\$2,684,274.10
Re-Con Company, Inc.	\$2,572,100.00*	\$19,260.00	\$2,552,840.00

*Each base bid includes owner furnished equipment with a total value of \$1,193,414.00.

The bid submitted by Oklahoma Electric Supply Company contained two qualifications, one of which contains the actual bid price of \$2,724,274.10.

Each bidder was required to submit a bidder's qualification statement prior to the date set for the receipt of bids. C. H. Guernsey and Company, the consulting engineer, has reviewed the qualifications of each bidder and is prepared to make a report of their evaluation of the bidders.

The consulting engineer and University staff have reviewed all bids and recommend that a contract be awarded to Re-Con Company, Inc., the low bidder. The project will be funded from the Utility Systems Improvements Bonds.

President Banowsky recommended that the Board of Regents accept the low bid and sales tax savings proposal submitted by Re-Con Company, Inc. and award a contract in the amount of \$2,552,840.00 to this firm for construction of the substations.

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

MAX WESTHEIMER FIELD IMPROVEMENTS

The Max Westheimer Field Master Plan was accepted by the Board of Regents at its meeting on November 11, 1982. The plan called for the maintenance and improvement of the existing runway and taxiway configuration, and the reservation of land for future aviation development. In accord with the provisions of the plan, the Federal Aviation Administration has assisted in the funding and construction of the following major runway and taxiway improvements:

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1. Reconstruction of Runway 03-21 including drainage improvements, resurfacing of the runway and runway markings at a cost of \$391,890.
2. Reconstruction of Runway 17-35 and the parallel taxiway to Runway 03-21 including drainage improvements, resurfacing of the runway and runway markings at a cost of \$626,101.
3. Reconstruction of the North Taxiway System to Runways 03-21 and 17-35 including reconstruction and realignment of portions of the taxiway system, resurfacing and new marking, drainage improvements and lighting modifications.

All of these projects have been undertaken in accord with the Max Westheimer Field Master Plan.

In September 1984, the Board of Regents authorized the selection of an engineer to prepare plans for the reconstruction of the airport ramp areas. In view of the number and scope of the projects authorized since the plan was completed, representatives of the FAA have indicated that the master plan should be revised and updated to show the work that has been completed, the work now in progress and the work to be accomplished in the future before additional projects are approved.

Since the University is now in the process of selecting engineers for the airport ramp areas project, it is desirable to expand the scope of the proposed engineering study to include the necessary revisions to the master plan. The master plan work includes revisions to both the airport development plan and the environmental assessment. The exact cost of this work will be determined during the interview process. Approximately 90% of the cost of the required professional services will be provided by a grant from the Department of Transportation.

President Banowsky recommended that the Board of Regents authorize an expansion in the scope of services of the airport ramp area reconstruction project to include the professional services required to update the airport development plan and environmental assessment.

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

MAINTENANCE TECHNICAL SUPPORT CENTER RENOVATION AND ADDITION

A final inspection of the work included in Maintenance Technical Support Center (Building 134) Renovation and Addition project was held on September 14, 1984. The construction contract provided for the renovation of major portions of Building 134 for the United States Postal Service Maintenance Technical Support Center and the construction of a new 12,000 GSF Addition. Representatives of the contractor, the architect, the United States Postal Service and the University inspected the work.

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The Maintenance Technical Support Center (Building 134) Renovation and Addition work was completed by Lambrecht Construction Company, Incorporated at a cost of \$730,644.00. All funds for the project were provided by the United States Postal Service. Final punch lists have been prepared and presented to the contractor.

President Banowsky recommended that the Board of Regents accept Maintenance Technical Support Center (Building 134) Renovation and Addition as substantially complete and authorize final payments to Lambrecht Construction Company, Incorporated upon the completion of all punch list items.

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

PURCHASE OF PROPERTY - NORTH CAMPUS

The University wishes to purchase a 98 acre tract of land immediately north of the North Campus. The tract is in the Southwest corner of the Northwest Quarter of Section 13, Township 9 North, Range 3 West of the Indian Meridian, Cleveland County, Oklahoma.

The University has had an option with the owner, Technical Oil Tool Corporation (TOTCO), and wishes to purchase said property for future protection of the airport.

Since the September Board of Regents meeting, the University learned that if we could close on this property purchase by October 1, 1984, we would become eligible for 100 percent project funding grants from the Federal Aviation Administration (FAA) (rather than 90 percent grants) for pending and future projects at the North Campus. This could mean a savings of \$50,000 - \$90,000 on current pending grants. Therefore, the University of Oklahoma Foundation, Inc. closed on this property on September 29, 1984. We now request approval to transfer this property to the University and reimburse the Foundation from airport funds for the costs of closing on the property.

The cost of the purchase will be approximately \$1,400,000 to be paid over a five-year period from Max Westheimer Field funds. Since this land purchase is eligible for federal funding, we have made application to the FAA for a federal grant to assist in funding the cost of the purchase.

President Banowsky recommended the Board of Regents (1) authorize the President or his designee to purchase the property described above at a cost of approximately \$1,400,000 over a five-year period from airport funds, and (2) to reimburse The University of Oklahoma Foundation, Inc. from airport funds for the costs of closing on the property.

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

PURCHASE OF PROPERTY - FAERIE QUEEN LANE

In order for the University to eventually meet its needs for parking east of Oklahoma Memorial Stadium to serve the main campus, it is important that land be purchased contiguous with that real property that the University presently owns at 1117 and 1119 Faerie Queen Lane. The acquisition of the real property commonly known as 1115 Faerie Queen Lane is indispensable to meet this need and it is necessary to either purchase or condemn it. The resolution shown below evidences the authority for action of University officers in acquiring necessary land and doing such other things as may be required so that the Regents may proceed with the acquisition of property to construct additional future parking facilities east of Oklahoma Memorial Stadium. The land will be purchased with Section 13/New College Funds.

President Banowsky recommended adoption of the following resolution:

WHEREAS, the Regents of The University of Oklahoma, as the constitutional governing body of The University of Oklahoma, have viewed the needs of The University of Oklahoma, and deem it necessary to acquire real property for the construction of additional future parking facilities east of Oklahoma Memorial Stadium to serve the main campus.

WHEREAS, in order to construct the parking facility in the best possible location to complement existing University parking facilities, it is necessary for the Regents to acquire the additional land contiguous to that certain real property commonly known as 1117 and 1119 Faerie Queen Lane, Norman, Oklahoma, and commonly known as 1115 Faerie Queen Lane, Norman, Oklahoma.

WHEREAS, the Regents or their authorized agents are negotiating to purchase that certain real property commonly known as 1115 Faerie Queen Lane, Norman, Oklahoma.

WHEREAS, the Regents' authorized representatives have made bona fide and reasonable offers to purchase the real property commonly known as 1115 Faerie Queen Lane, Norman, Oklahoma, and have given the owner notice of the need for said land, but they have been unable to purchase this land from the owner thereof, and it now appears it may be necessary to take action to acquire certain land by condemnation proceedings in accordance with its powers as an agency of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED by the Regents of The University of Oklahoma that:

1. It is hereby determined to be necessary in order to construct additional future parking facilities east of the Oklahoma Memorial Stadium to serve the Norman Campus, that the real property commonly known as 1115 Faerie Queen Lane, Norman, Oklahoma, and legally described in Exhibit "A" attached hereto be acquired by the Regents for this purpose; and

2. The property so described be appraised and a bona fide reasonable offer be made to the owner thereof; and

3. If any owner refuses to accept such reasonable and bona fide offer that condemnation proceedings be instituted forthwith in order to acquire such property for the purpose herein set forth; and

4. The President of The University of Oklahoma, or the Vice President for Administrative Affairs of The University of Oklahoma, be and they are hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of The University of Oklahoma; and

5. In negotiating for said property or prosecuting the action for condemnation, said President or Vice President for Administrative Affairs, shall have authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps they deem necessary to acquire title to said property in the name of the Regents of The University of Oklahoma, including taking such action they deem appropriate to close streets, alleys, vacate easements, or do any other necessary acts; and

6. This resolution shall be effective immediately and continue in force and effect until repeal by action of the Board of Regents of The University of Oklahoma.

EXHIBIT "A"


1115 Faerie Queen Lane -
Lot 8 and the south two feet of Lot 9, Block 2 of the Faerie Queen Addition.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:30 a.m.


Barbara H. Tuttle
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - OCTOBER 1984

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> 05/14/86	\$9,229,613 \$9,151,728	46%	State Building Funds and private funds.
Energy Center Building, Phase IIIA	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> 05/24/86	\$3,788,914 \$3,920,414	32%	State Building Funds and private funds.
School of Music Building, Phase IA	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	01/27/86	\$4,368,000 \$5,303,238	18%	State Building Funds and private funds.
Maintenance Technical Support Center Renovation and Addition	Meyer/Brown, Inc.	Lambrecht Construction, Inc.	02/03/84	<u>08/31/84</u> 09/14/84	\$ 720,265 \$ 725,415	99%	Federal Funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	10/30/84	\$ 250,000	95%	State Building Funds.
Carnegie Building	Architectural and Engineering Services	Physical Plant	---	<u>09/17/84</u> 10/10/84	\$ 121,065 \$ 145,715	99%	Section 13 and New College Funds.
Max Westheimer Field North Taxiway System, Parts A and B	C.H. Guernsey Company, Inc.	T.J. Campbell Company	---	<u>08/20/84</u> 09/30/84	\$ 481,710 \$ 478,330	98%	DOT Grant and University Funds.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - OCTOBER 1984

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Project is inactive.
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell & Downing Architects and Planners	07/22/82	\$ 1,695,000	This project is inactive.
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building, Phases IIB, IIIB, IV and V	NC 1	The Benham Group	12/16/81	\$45,000,000	Phase IA is complete. Phases IIA and IIIA are under construction. Final plans for Phases IIB and IIIB are being completed. Design development plans for Phases IIB, IIIB and IV are complete.
School of Music Building, Phase IB, IC and ID	NC 2	Kaighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases IB, IC and ID. Phase IA is under construction.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Inactive. Preliminary plans have been completed.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - OCTOBER 1984

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 56	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	\$ 200,000	Preliminary plans are complete. The project is inactive.
University Childhood Center	ANC 1	Architectural and Engineering Services	---	\$ 800,000	This project is inactive.
Max Westheimer Field, North Taxiway System Improvements, Phase IV	NSI 19	C.H. Guernsey Company, Inc.	04/14/83	\$ 939,600	Final plans for the second phase of work (Parts C, D and E) are underway. Applications for DOT Grants have been submitted.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	\$ 500,000	The telecommunications section of this project is complete. Plans for the second floor area are in the process.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Initial studies are complete. Plans for two substations have been completed and bids were received on September 27, 1984. Specifications for the new steam turbine generator are being completed.
Chilled Water Plant No. 1 Modifications	M&R 73A	---	01/15/85	\$ 458,000	A grant of \$210,000 has been received from DOE.
U.S. Postal Service Technical Training Center	---	Architectural and Engineering Services	---	---	A proposal has been developed and submitted to the U.S. Postal Service.