

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 8, 1984

Minutes of the regular meeting held on October 4, 1984 (18166)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Death of Former President Joseph A. Brandt (18166)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 8, 1984

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library Building on the Oklahoma City Campus on Thursday, November 8, 1984, beginning at 9:30 a.m.

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

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

The following also were present: Dr. William S. Banowsky, President of the University, Senior Vice President and Provost J. R. Morris, Provost Clayton Rich, Vice Presidents Anona L. Adair 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, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on October 4, 1984, were approved as printed and distributed prior to the meeting on motion by Regent McCurdy and with the following affirmative vote: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

President Banowsky reminded the Regents that ten individuals have served in the position of President of the University and until last week there were five still alive. He said, however, the University received word this past weekend of the death of Dr. Joseph A. Brandt, sixth president of the University. Dr. Brandt became President on August 1, 1941 and was the first graduate and Rhodes Scholar to serve as chief executive of the institution. President Banowsky said Joe Brandt was a brilliant and innovative leader who, though he served only two years in the Presidency after having served for many years as one of the most creative and dynamic members of the faculty, left an indelible mark on the institution. He democratized the University by overthrowing the lifetime appointments of the deans and department heads; he established the University College, a concept which received national acclaim from such leaders in education as Robert Maynard Hutchins, Chancellor of the University of Chicago; he created the first research professorships; he started the University toward a formal policy of academic freedom; he established the University Press, the Sooner Magazine, and the concept for The University of Oklahoma Foundation.

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In resigning from the Presidency in 1943, Dr. Banowsky said Dr. Brandt wrote a public letter to the Governor and the State Legislature describing his dismay and distress at the failure of the political leadership to support higher education. He accepted a position as Director of the University of Chicago Press and concluded his career at the University of California in Los Angeles. The University of Oklahoma awarded him its highest honor, the Distinguished Service Citation, in 1965.

On behalf of the Board of Regents and the faculty, staff, and students President Banowsky expressed sincere sympathy to Mrs. Sally Brandt and to the family of former President Joseph A. Brandt.

President Banowsky said Regent Rothbaum has suggested, and he concurs, that Senior Vice President Morris work with the faculty to bring to the Board some suggestions for an appropriate honor for this very historic leader in the life of the University. Regent Little stated the Board will look forward to a recommendation.

I. The University

INVESTMENTS

J. & W. Seligman & Co., Inc. have submitted the following recommendations regarding the Regents' endowment:

Sell: 600 shares Dun & Bradstreet
 3,000 shares Hillenbrand Industries
 1,000 shares U.S. Tobacco Co.
 1,250 shares Bergen-Brunswick

Buy: 1,000 shares American Brands
 1,000 shares Lubys Cafeterias
 3,000 shares Koppers

The primary reason given for this recommendation is to increase income and to diversify holdings into more traditional stock. On the sell side we are disposing of stock in the special holdings category. These stocks appear to have achieved the growth we expected. The partial sale of Dun & Bradstreet and U.S. Tobacco represent a timing of these holdings which will produce a profit and allow us to further diversify our position.

The stocks recommended for purchase represent strong well-positioned companies that offer increased earning potential as well as growth potential. American Brands is a strong well-diversified company that has continued to diversify by acquisition. Among the companies it owns are tobacco-related interests in this country and the United Kingdom, two insurance companies, a record company, an office products line, a health products line, Sunshine Biscuits, and Master Lock. Lubys Cafeterias operates a very successful cafeteria chain, primarily in Texas. The company has experienced tremendous growth and

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appears to be positioned well for further expansion. Koppers Company is a diversified manufacturer of chemicals, road products, road and bridge construction materials, and forest products.

The following securities received from the Beth West Estate for the Stovall Museum were sold:

198 shares Exxon Corporation
124 shares Ford Motor Company
\$4,000 Tennessee Valley Authority Bonds

These recommendations for change were approved by the President and University Trust Officer.

President Banowsky recommended confirmation of the above transactions.

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

BASKETBALL SEAT OPTIONS

The Vice President for University Affairs and the Athletic Department propose the establishment of a new seat option plan for home basketball games at Lloyd Noble Center. Monies generated from the plan will be used in two ways. First, Lloyd Noble Center will be improved by the expansion and improvement of concession areas and rest rooms and by the upgrading of the basketball facilities. Secondly, funds will establish an endowment for the basketball program. Earnings from the endowment will be used to provide a secure financial base for the future of the program.

The original seat options expire at the close of the 1984-85 season. The new seat option plan will be in effect for 10 years, ending with the 1994-95 season. The options are available in pairs or in blocks on both the lower and upper seating levels. The options will be in effect for basketball games only, not other athletic, academic, or cultural events in Lloyd Noble Center.

The original seat option donors will have the right of first refusal for the seats they currently hold. In areas which are not currently seat option areas but will be so designated under the new plan, season ticket holders will have the right of first refusal. The current student seating area, which is approximately one-fourth of the Center, will continue to be designated for OU students. Faculty and staff members will be allowed to retain the season tickets they currently hold in the Center.

Tip-In Club members and season ticket holders who elect not to participate in the seat option plan will be reassigned to other areas on a priority system based on the number of years they have been Tip-In Club members and/or have held season tickets.

Priority I Options require a donation of \$2,500 per seat, with the exception that original seat option donors may retain their seats with a gift of \$1,500 per seat. Priority II Options require a donation of \$1,500 per seat.

Donors may make a one-time gift or may spread the contribution over a five-year period. The contribution for a seat option does not include the price of season or single game tickets.

President Banowsky recommended the adoption of this new basketball seat option plan.

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

Regent McCurdy called attention to the great job Coach Tubbs has done in building the basketball program to the current activity and excitement. He said all season tickets are sold for this year. When Coach Tubbs first came to the University there were fewer spectators in attendance at some of the basketball games than were at the scrimmage held last Saturday afternoon at Lloyd Noble Center. He has done a great job with the program. Regent McCurdy also commended Vice President Burr and his staff for the seat option plan. He believes it will be very well received around the State.

STEP SEATING PRIORITIES

The Stadium Expansion Program (STEP) was initiated ten years ago, offering seat options to donors for a ten-year period. In 1978, STEP donors were invited to extend their priorities for an additional ten-year period (1985-1994) at the same donation level as the original program (\$2,500 for an underdeck priority; \$1,000 for a deck priority). At the time the extension was made available, it was announced that the donor-levels would be substantially increased in 1984. Eighty percent of the present STEP donors extended at that time, providing needed funds for the South End Zone Project.

More recently, the Board of Regents approved a ten-year priority program for Rows 29 and 30 of Sections 3 through 8, at \$5,000 per seat priority. The Athletic Department has recommended that the underdeck seat priorities be consistent with this action for the period from 1985 through 1994. The deck seat priorities are recommended to be \$2,000 for this same period.

President Banowsky recommended that the new donor levels indicated above be approved for the ten-year period, beginning in the Fall of 1985 and extending through the Fall of 1994.

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

POST-SEASON BOWL BID

Regent McCurdy moved an item be added to this agenda regarding a post-season bowl bid. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

Regent Little called attention to the fact that Board policy provides that Regents' action is required in order to accept a post-season bowl bid other than the Big Eight Conference commitment to the Orange Bowl. The Board will not have another regular meeting, he said, prior to the date when post-season bowl bids are extended. He said it seems desirable to authorize the President of the University to accept a post-season bowl bid if one is offered. If there are unusual circumstances, he said it may be necessary to have a special meeting of the Board immediately after the OU-OSU football game on November 24.

Regent White moved the President of the University be authorized to accept a post-season bowl bid if one is offered. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

REPORT ON COMMITMENT OF ASSOCIATES FUNDS

Following is the commitment of funds of The University of Oklahoma Associates for the period July 1 through September 30, 1984:

Academic Support		<u>\$50,000.00</u>
Support of Provost Development Fund	\$25,000.00	
Support of School of Journalism Building and Equipment Account	\$25,000.00	
Faculty Support		<u>\$ 5,000.00</u>
Support of College of Law professor to pursue education objective	\$ 5,000.00	

This was reported for information. No action was required.

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II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Ellidee D. Thomas, Professor of Pediatrics, sabbatical leave of absence with full pay, January 1, 1985 to July 1, 1985, cancelled.

Ramon Torres-Pinedo, Professor of Pediatrics, sabbatical leave of absence with full pay, January 1, 1985 to July 1, 1985. To conduct research in the Division of Gastroenterology at Harvard University Medical School on the mechanisms of macromolecular penetration into intestinal epithelium.

APPOINTMENTS:

James L. Newby, Ph.D., Adjunct Assistant Professor of Communication Disorders, without remuneration, October 1, 1984.

Ann Marie Scarinzi Owen, Ph.D., Adjunct Assistant Professor of Communication Disorders, without remuneration, October 1, 1984.

Ashok Kache, M.B.B.S., Adjunct Assistant Professor of Internal Medicine, Tulsa, without remuneration, October 1, 1984.

Ravi Hotchandani, M.B.B.S., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, October 1, 1984.

Hanspeter Meng, D.M.D., Visiting Assistant Professor of Orthodontics, \$1,250 per month, September 1, 1984 through June 30, 1985.

Gregory Saliba Shanbour, D.D.S., Clinical Assistant Professor of Periodontics, without remuneration, September 1, 1984.

Sook Young Kim, Visiting Instructor in Anatomical Sciences, without remuneration, January 1, 1985 through December 31, 1985.

David A. Simon, Clinical Instructor in Fixed Prosthodontics and in Occlusion \$525 per month, .30 time, September 1, 1984 through December 31, 1984.

Kathie Denise Williams, Adjunct Instructor in Fixed Prosthodontics, without remuneration, August 1, 1984.

Gregory Patrick Williams, M.D., Clinical Instructor in Pathology, Tulsa, without remuneration, October 1, 1984.

Debra B. Hopkins, D.D.S., Clinical Instructor in Periodontics, without remuneration, September 1, 1984.

Gail Irene Johnson, M.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1984.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Adolfo Dolores Garnica, M.D., Associate Professor of Pediatrics	\$ 82,000	\$ 62,000		10-1-84 thru 6-30-85
James William Mold, M.D., Assistant Professor of Family Medicine	100,800	50,000		9-1-84 thru 6-30-85
Insung Kim, M.D., Assistant Professor of Medicine	70,000	47,500		7-1-85 thru 6-30-86
George G. DeVane, Associate in Anesthesiology	45,000	32,500		9-10-84 thru 6-30-85
Joyce Ann Reed, Associate in Obstetrics and Gynecology	31,200	31,200		10-1-84 thru 6-30-85
CHANGES:				
Ernest E. Beckham, Assistant Professor of Psychiatry and Behavioral Sciences	100,800	FROM: 25,360 TO: 28,500		9-1-84 thru 6-30-85
Bruce A. Benjamin, Research Associate in Physiology and Biophysics	FROM: 24,450 TO: 26,895	FROM: 24,450 TO: 26,895		10-1-84 thru 6-30-85
Jacqueline Cook, Associate Professor of Psychiatry and Behavioral Sciences	115,200	FROM: 26,200 TO: 27,200		9-1-84
My Lien Dao, Research Associate in Microbiology and Immunology	FROM: 25,000 TO: 30,000	FROM: 25,000 TO: 30,000		9-1-84 thru 6-30-85
Gordon H. Deckert, David Ross Boyd Professor and Head, Department of Psychiatry and Behavioral Sciences	137,520	FROM: 65,490 TO: 67,500		9-1-84

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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>
Chesterfield G. Gunn, title changed from Professor of Medicine, Oklahoma City, to Professor of Medicine, Tulsa	FROM: 97,000 TO: 85,000	FROM: 63,968 TO: 85,000		1-1-85	
Neena Kapoor, Clinical Associate Professor of Pediatrics	FROM: 60,000 TO: 79,200	60,000		7-1-84 thru 6-30-85	
Diane Kittredge, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics	90,100	FROM: 42,000 TO: 54,000		9-1-84 thru 6-30-85	.80 time full time
Robert A. Rankin, Assistant Professor of Medicine	90,000	FROM: 53,655 TO: 53,692		10-28-84	
E. Nan Scott, Adjunct Assistant Professor of Microbiology and Immunology; given additional title of Assistant Professor of Medicine	FROM: WITHOUT REMUNERATION TO: 59,000	TO: 36,327		10-1-84 thru 6-30-85	
Gayle Snider, title changed from Instructor to Instructor and Research Assistant in Social Sciences and Health Behavior	FROM: 18,000 TO: 20,000	FROM: 18,000 TO: 20,000		10-1-84 thru 6-30-85	
Robert A. Swerlick, title changed from Visiting Assistant Professor to Assistant Professor of Dermatology; retains title of Adjunct Instructor in Pathology	FROM: 100,800 TO: 110,000	40,000		7-1-84 thru 6-30-85	
Jeffrey L. Zimmerman, Assistant Professor of Psychiatry and Behavioral Sciences, Clinical Instructor in Pediatrics and in Orthopedic Surgery and Rehabilitation	100,800	FROM: 26,000 TO: 32,000		9-1-84 thru 6-30-85	

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CHANGES:

Kyle R. Leisher, Clinical Instructor in Periodontics, salary changed from \$350 per month, .20 time, to \$525 per month, .30 time, October 1, 1984 through June 30, 1985.

Carl D. Lyons, Adjunct Assistant Professor of Pharmacy, salary changed from \$900 per month, .10 time, to without remuneration, September 1, 1984.

TERMINATIONS:

E. W. Allensworth, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

Steve B. Appling, Adjunct Instructor in Radiologic Technology, September 29, 1984.

Nancy I. Attebery, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, October 2, 1984.

Grady Blackwood, Clinical Instructor in Psychiatry and Behavioral Sciences, September 2, 1984.

Irma D. Brady, Clinical Assistant Professor of Nursing, October 10, 1984.

William Fraser Bremner, Clinical Associate Professor of Medicine, Tulsa, September 16, 1984.

Kathleen K. Britton, Associate in Obstetrics and Gynecology, September 29, 1984.

Patrick F. Caulfield, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

Judith Horwedel Clark, Associate in Obstetrics and Gynecology, September 29, 1984.

Kenneth B. Craig, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

James E. Dice, Assistant Professor of Pharmacy and Adjunct Assistant Professor of Pediatrics, November 7, 1984. Accepted position at Children's Hospital National Medical Center, Washington, D.C.

Allen B. Eddington, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

William M. Featherston, Clinical Associate Professor of Psychiatry and Behavioral Sciences, September 2, 1984.

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Bernard E. Guenther, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

Asma Hanif, Associate in Obstetrics and Gynecology, September 29, 1984.

Linda J. Hardy, Adjunct Instructor in Radiologic Technology, September 29, 1984.

Heyden M. Hucke, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

Charles L. Johnson, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

Charles L. Kunzelman, Clinical Instructor in Medicine, Tulsa, September 6, 1984.

Donald E. Loveless, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

Karen J. Maggard, Adjunct Instructor in Radiologic Technology, September 29, 1984.

J. D. Moore, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

Phung D. Nguyen, Clinical Instructor in Medicine, July 1, 1984.

J. R. Oglesbee, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

J. C. Presley, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

Cruitt B. Rebsamen, Clinical Instructor in Medicine, Tulsa, September 6, 1984.

Richard D. Scott, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

David S. Sholl, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

Joseph B. Simmons, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

James C. Smith, Jr., Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

Percy Smith, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

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Wendell L. Smith, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

G. A. Snider, Clinical Assistant Professor of Family Practice, Tulsa, September 2, 1984.

James H. Somers, Clinical Assistant Professor of Family Medicine, November 20, 1984.

Nancy J. Toombs, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, October 2, 1984.

Roger Tracy, Adjunct Associate Professor of Family Medicine, declined to accept offer.

Herman A. Weiss, Clinical Associate Professor of Medicine, Tulsa, September 6, 1984.

D. N. Wilsey, Clinical Instructor in Family Practice, Tulsa, September 2, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Roy Cobb Lytle, Associate Professor Emeritus of Medical Jurisprudence, Department of Medicine.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Karen Carrell, Clinic Nursing Supervisor, Department of Family Medicine, \$21,600 for 12 months, September 17, 1984. Managerial Staff.

Christie L. Harrison, Physician's Assistant II, Obstetrics and Gynecology Center, Tulsa, \$24,000 for 12 months, October 15, 1984. Professional Staff.

Antonio A. Padillo, Associate to the Provost for Hospital Affairs, \$19,500 for 12 months, .25 time, October 22, 1984. Administrative Officer.

Janet C. Palmer, Research Assistant II, Department of Biochemistry and Molecular Biology, \$24,000 for 12 months, November 1, 1984. Professional Staff.

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Tom E. Scott, Special Assistant to the Vice Provost, Administration and Finance, rate of \$31,036 for 12 months, September 15, 1984 through June 30, 1985. Administrative Staff.

Odney B. Sneed, Programmer/Analyst, Computing Services, \$22,500 for 12 months, September 10, 1984. Professional Staff.

Teri L. Snipes, Cardiovascular Perfusionist, Department of Surgery, \$34,430 for 12 months, October 15, 1984. Professional Staff.

CHANGES:

E. Wayne Bewley, title changed from Manager, Vending Services, to Manager, Vending Services, Student Lounge and Coffee Service, Food Services Department, salary increased from \$20,180 to \$21,194 for 12 months, September 1, 1984. Managerial Staff.

Delmar D. Burk, Manager of Audit Operations, Internal Audit, salary increased from \$30,500 to \$32,025 for 12 months, September 1, 1984.

Connie T. Davis, Assistant Director, Resident and Student Affairs, Tulsa, salary increased from \$23,100 to \$24,300 for 12 months, October 1, 1984.

Jacob W. Flournoy, Senior Auditor, Internal Audit, salary increased from \$26,000 to \$27,300 for 12 months, September 1, 1984.

Billie J. Fogarty, title changed from Staff Communication Specialist to Director of Student Affairs, College of Medicine, salary increased from \$21,500 to \$30,000 for 12 months, September 1, 1984. Changed from Professional Staff to Administrative Staff.

David Gilliland, promoted from Acting Manager, Nuclear Pharmacy, and Staff Nuclear Pharmacist to Manager, Nuclear Pharmacy, and Clinical Assistant Professor of Pharmacy, salary increased from \$28,000 to \$32,500 for 12 months, September 1, 1984. Changed from Professional Staff to Managerial Staff.

Barbara A. Hardy, Programmer/Analyst, Computing Services, salary increased from \$20,000 to \$21,666.67 for 12 months, October 1, 1984. Professional Staff.

Robert J. Holt, Adjunct Assistant Professor of Pharmacy; given additional title of Acting Director of Continuing Education, College of Pharmacy, salary changed from \$7,800 for 12 months, .25 time, to \$27,000 for 12 months, full time, October 15, 1984 through June 30, 1985. Managerial Staff.

Mei J. Liou, Programmer/Analyst, Computing Services, salary increased from \$20,000 to \$21,666.72 for 12 months, October 1, 1984. Professional Staff.

Carolyn A. McCue, Nurse Clinician, Department of Surgery, salary increased from \$29,800 to \$32,760 for 12 months, October 1, 1984.

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Larry Presley, Senior Systems Analyst, Computing Services, salary increased from \$30,000 to \$31,000 for 12 months, October 1, 1984.

Terry L. Rinck, promoted from Collection Officer to Collections Manager, Department of Radiological Sciences, salary increased from \$16,307 to \$21,780 for 12 months, September 1, 1984. Changed from hourly to Managerial Staff.

Judith A. Steffen, Cardiovascular Perfusionist, Department of Surgery, salary increased from \$35,400 to \$39,600 for 12 months, October 1, 1984.

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

Rebecca S. Trepagnier, Technical Support Analyst, Computing Services, salary increased from \$24,400 to \$25,500 for 12 months, October 1, 1984.

Patricia K. White, Administrative Manager, Department of Otorhinolaryngology, salary increased from \$21,280 to \$25,268 for 12 months, September 1, 1984.

Margaret M. Williams, Departmental Billing Manager, Department of Otorhinolaryngology, salary increased from \$18,999 to \$20,700 for 12 months, September 1, 1984. Managerial Staff.

TERMINATIONS:

Susan C. Dodd-Taylor, Physician's Assistant II, Department of Medicine, October 16, 1984.

Judith Z. Hawkins, Financial Systems Analyst, Administration and Finance, September 1, 1984.

Robert S. Nowack, Cardiovascular Perfusionist, Department of Surgery, October 2, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

AFFILIATION AGREEMENT WITH OKLAHOMA DIAGNOSTIC IMAGING

Modern development of nuclear magnetic resonance spectroscopy represents a fundamental and significant advance as a diagnostic tool in medicine. This technology has enormous positive implication for diagnosis and treatment, including the development of powerful new methods, and important research.

The methodology for utilizing this state-of-the-art technology is called magnetic resonance imaging (MRI). As with most dramatic advances of this nature, the expense of this technology is major, with the instrument and its necessary housing facility costing \$5 million or more. Proposals were solicited for providing these facilities. The proposal of Oklahoma Diagnostic Imaging, Ltd. was the only proposal received.

Oklahoma Diagnostic Imaging, Ltd. is a for-profit partnership organized by neurosurgeons and neurologists in Oklahoma City. This partnership will finance and own an MRI facility, which is to be located in northwest Oklahoma City.

An affiliation is proposed between ODI and the College of Medicine's Department of Radiological Sciences, whereby the Department will provide all neuroradiological patient services at the facility in conjunction with the development of teaching and research programs.

The proposed affiliation agreement, a copy of which was distributed to each Regent, has been reviewed and approved by the Provost, the Acting Dean of the College of Medicine, and by Legal Counsel.

President Banowsky recommended the Board of Regents approve the affiliation agreement between the Department of Radiological Sciences and Oklahoma Diagnostic Imaging, Ltd.

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

STUDENT ACTIVITY FEE ALLOCATION

Information on the proposed college student council budgets for the fiscal year 1984-85 for the Oklahoma City and Tulsa Campuses is attached (Exhibit A).

President Banowsky recommended approval of the allocation of Student Activity Fees for 1984-85 to the individual student government groups as shown and approval in principle of the expenditures.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

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

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STUDENT COUNCIL BUDGETS
For Fiscal Year 1984-85

	College of Medicine	College of Dentistry	College of Nursing	College of Allied Health	College of Pharmacy	Graduate College	P.A. Program	Tulsa Medical College	Total
Beginning Cash Balance	\$14,922	\$2,415	\$12,321	\$8,067	\$9,126	\$34,665	\$3,051	\$1,937	\$86,504
Income:									
Estimated Activity Fees	<u>52,416</u>	<u>26,292</u>	<u>26,000</u>	<u>23,500</u>	<u>14,500</u>	<u>26,500</u>	<u>2,200</u>	<u>6,552</u>	<u>177,960</u>
Total Available Funds	<u>\$67,338</u>	<u>\$28,707</u>	<u>\$38,321</u>	<u>\$31,567</u>	<u>\$23,626</u>	<u>\$61,165</u>	<u>\$5,251</u>	<u>\$8,489</u>	<u>\$264,464</u>
Expenditures:									
Insurance	\$8,000	\$2,985	\$3,800	\$9,500	\$200	\$7,500	\$400		\$32,385
Student Association	400	600	375		200	630	100		2,305
Social Activities	14,200	4,003	5,015	2,000	2,375	6,000	1,000	2,500	37,093
Graduation	0		2,500	2,000	2,500		1,000		8,000
Travel	2,500	680			1,500				4,680
Operating	1,334		560	4,770	650	2,500			9,814
Class Allocation	13,418	11,029	8,700						33,147
Educational Activities	4,300			4,000	6,250	3,900	100		18,550
Student Lounge	10,483	5,258	4,000		2,500	5,300	220		27,761
Miscellaneous	<u>1,900</u>	<u>2,000</u>	<u>2,200</u>	<u>1,000</u>	<u>1,630</u>	<u>7,300</u>		<u>2,500</u>	<u>18,530</u>
Total Budgeted Expenditures	<u>\$56,535</u>	<u>\$26,555</u>	<u>\$27,150</u>	<u>\$23,270</u>	<u>\$17,805</u>	<u>\$33,130</u>	<u>\$2,820</u>	<u>\$5,000</u>	<u>\$192,265</u>
Estimated Cash Balance, June 30, 1985	<u>\$10,803</u>	<u>\$2,152</u>	<u>\$11,171</u>	<u>\$8,297</u>	<u>\$5,821</u>	<u>\$28,035</u>	<u>\$2,431</u>	<u>\$3,489</u>	<u>\$72,199</u>

EXHIBIT A

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

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

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

COGENERATION PLANT

A statement and recommendation from President Banowsky regarding execution of a letter of intent between the University and General Electric/Smith Cogeneration Inc, was included in the agenda for this meeting. President Banowsky said he would like to change his recommendation regarding this matter. In order to refine somewhat further this proposal he recommended that the matter be removed from this agenda. Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

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

LEAVE OF ABSENCE:

Jimmy F. Harp, Professor of Civil Engineering and Environmental Science and Assistant Director, Bureau of Water and Environmental Resources Research, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To finish co-authoring a textbook on groundwater and to write several articles for publication in refereed journals.

APPOINTMENTS:

Wolfgang Weil, Ph.D., Visiting Professor of Mathematics, \$15,000 for 4½ months, January 1, 1985 through May 15, 1985.

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David Charles Clifford Bover, Ph.D., Visiting Associate Professor of Electrical Engineering and Computer Science, rate of \$33,000 for 9 months, January 1, 1985 through May 15, 1985.

Gary D. Miller, reappointed Assistant Professor of Civil Engineering and Environmental Science, rate of \$30,240 for 12 months, September 1, 1984 through December 31, 1984. 50% of appointment paid from grant funds.

Suphat Watanasiri, reappointed Research Scientist and Instructor, School of Chemical Engineering and Materials Science, rate of \$21,000 for 12 months, October 1, 1984 through August 31, 1985. Paid from grant funds.

Qin Xu, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, \$23,000 for 12 months, January 1, 1985 through December 31, 1985. Paid from grant funds.

James J. Comiskey, reappointed Scholar in Residence, Center for Economic and Management Research, rate of \$36,098 for 12 months, October 1, 1984 through January 17, 1985. Paid from grant funds.

CHANGES:

Fred Batt, Head, Reference Department, and Assistant Professor of Bibliography, University Libraries, salary increased from \$27,500 to \$28,500 for 12 months, October 1, 1984.

Alistaire B. Callender, reappointed Research Associate, Civil Engineering and Environmental Science, salary changed from \$24,000 for 12 months, full time, to \$18,000 for 12 months, .75 time, October 1, 1984 through September 30, 1985. Paid from grant funds.

Swarup A. Gadde, title changed from Visiting Associate Professor to Visiting Professor of Mathematics, January 1, 1985 through May 15, 1985.

Helen A. Hamilton, title changed from Financial Coordinator to Assistant Dean, College of Business Administration, salary increased from \$24,000 to \$26,000 for 12 months, July 1, 1984. Retains title of Adjunct Assistant Professor of Business Administration.

Arthur E. Johnson, Associate Professor of Chemistry on sabbatical leave with half pay; given additional title of Principal Investigator, Department of Chemistry, \$17,000 for 9 months, August 16, 1984 through May 15, 1985. Paid from grant funds.

Beverly A. Joyce, Information Service Librarian and Associate Professor of Bibliography, University Libraries, salary increased from \$21,900 to \$23,000 for 12 months, October 1, 1984.

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Physical Fitness Center	---	Coleman, Ervin & Associates	09/11/80	\$6,783,500	Inactive.
Steam and Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Construction has been completed on major portions of this project and 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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Yoshinobu Kamishima, Visiting Assistant Professor of Mathematics, salary changed from without remuneration, August 16, 1984 through December 31, 1984, and \$6,000 for 4½ months, .25 time, January 1, 1985 through May 15, 1985 to \$6,000 for 9 months, .25 time, August 16, 1984 through May 15, 1985.

E. L. Lancaster, Associate Professor of Music; given additional title of Assistant Dean, College of Fine Arts, salary changed from \$27,100 for 9 months to \$36,133 for 12 months plus \$200 per month as administrative supplement, October 1, 1984 through June 30, 1985.

Din P. Ma, Senior Research Associate, Department of Chemistry, salary increased from \$27,500 to rate of \$29,000 for 12 months, October 1, 1984 through August 31, 1985. Paid from grant funds.

William L. Taylor, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$27,060 for 12 months, full time, to rate of \$6,972 for 12 months, .26 time, October 1, 1984 through June 30, 1985. Paid from grant funds.

Jonathan C. Twichell, title changed from Instrumentation Physicist and Instructor to Instrumentation Physicist and Adjunct Assistant Professor of Physics and Astronomy, October 1, 1984.

Dale F. Wasowski, Acting Acquisitions Librarian, Interlibrary Loan Librarian, and Assistant Professor of Bibliography, University Libraries, salary increased from \$17,100 to \$18,000 for 12 months, October 1, 1984.

Patricia Weaver-Meyers, Head, Access Services Department, and Assistant Professor of Bibliography, University Libraries, salary increased from \$22,000 to \$23,500 for 12 months, October 1, 1984.

Monika Z. Wrona, Co-Principal Investigator, Department of Chemistry; given additional title of Adjunct Assistant Professor of Chemistry, without additional remuneration, September 1, 1984.

RESIGNATIONS:

Bobby R. Hunter, Visiting Associate Professor of Construction Science, September 17, 1984.

Paul D. Massatt, Assistant Professor of Mathematics, January 1, 1985. To accept another position.

Koki Mizuno, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, September 1, 1984.

RETIREMENT:

Gerald Braver, Professor of Zoology, May 15, 1985; named Professor Emeritus of Zoology.

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President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty members:

Joseph Ray Matlock, Professor Emeritus of Civil Engineering and Environmental Science, on October 21, 1984.

William T. Penfound, Professor Emeritus of Botany and Microbiology, on September 7, 1984.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

*Josephine Andree, reappointed Co-Director, Project Crypto (Mathematics), salary changed from \$4,665 for 12 months, .25 time, to rate of \$10,263 for 12 months, .50 time, August 1, 1984 through December 31, 1984. Professional Staff.

Wray Britton, Software Consultant, Computer Aided Engineering, \$12,000 for 12 months, .50 time, October 1, 1984. Professional Staff.

*Gary Michael Kramer, reappointed Program Development Specialist, Tulsa Continuing Education Office, rate of \$22,000 for 12 months, November 1, 1984 through March 31, 1985. Professional Staff.

Douglas R. Powell, Electronics Instrumentation Specialist, School of Geology and Geophysics, \$23,000 for 12 months, January 1, 1985. Professional Staff.

*Walter R. Renfro, reappointed ATC Instructor, FAA Air Traffic Controllers, \$25,350 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

CHANGES:

Cyrus Azarbod, Financial Analyst, Advanced Programs, salary increased from \$23,330 to \$24,330 for 12 months, July 1, 1984.

*Pinaki Bandyopadhyay, reappointed Environmental Scientist, School of Civil Engineering and Environmental Science, salary increased from \$18,000 to rate of \$21,200 for 12 months, October 1, 1984 through December 31, 1984. Professional Staff.

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

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*David J. Brooks, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$26,500 to \$27,600 for 12 months, September 1, 1984 through August 31, 1985. Professional Staff.

William F. Chissoe, III, Electron Microscopist II, Microscopy Laboratory, salary increased from \$21,500 to \$24,000 for 12 months, October 1, 1984.

Martha B. Cornelison, Cafeteria Manager, Athletic Department, salary increased from \$19,500 to \$22,500 for 12 months, July 1, 1984. Managerial Staff.

William J. Dickerson, II, title changed from Assistant Athletics Business Manager to Manager, Athletic Facilities and Events, Athletic Department, September 1, 1984. Managerial Staff.

John N. Drayton, Assistant Director and Editor-in-Chief, University Press, salary increased from \$31,461 to \$35,461 for 12 months, September 1, 1984.

Dennis R. Hutchison, title changed from Systems Programmer Trainee to Systems Analyst Trainee, University Computing Services, October 1, 1984. Professional Staff.

Elaine Kumin, title changed from Assistant Director, Career Planning and Placement Services, to Assistant Director of Student Development and Administrative Assistant to the Vice President for Student Affairs, salary increased from \$16,500 to \$24,000 for 12 months, November 15, 1984. Changed from Professional to Managerial Staff. Retains title of Adjunct Instructor in Communication.

*Jocelyn P. McCarty, title changed from Programmer to Programmer II, Energy Information Administration Survey, Information Systems Programs, Energy Resources Institute, August 1, 1984 through June 30, 1985. Professional Staff.

Linda S. Norton, promoted from Assistant Director to Director, Special Programs, Continuing Education Services, salary increased from \$26,000 to \$30,000 for 12 months, September 1, 1984. Changed from Managerial Staff to Administrative Staff.

Warren L. Osburn, title changed from Program Manager, Business Programs, to Program Specialist, Program Development Services, September 1, 1984. Professional Staff.

Tracy Ann Padek, title changed from Coordinator to Assistant Director, Student Development, Student Affairs, salary increased from \$17,000 to \$21,000 for 12 months, November 15, 1984. Managerial Staff.

Lisa Ann Portwood, promoted from Coordinator, Televised Instruction, to Assistant Director, Instructional Services Center, salary increased from \$17,920 to \$20,500 for 12 months, October 1, 1984. Managerial Staff.

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

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*Donald W. Staden, reappointed ATC Instructor, FAA Air Traffic Controllers, salary increased from \$23,500 to \$25,300 for 12 months, October 1, 1984 to October 1, 1985. Professional Staff.

Donna G. Swarb, Accountant, University Libraries, salary increased from \$21,000 to \$21,600 for 12 months, October 1, 1984.

*Mark L. Turner, reappointed Coordinator, Instructional Media Services, FAA Management Training School, salary increased from \$18,600 to \$20,700 for 12 months, October 1, 1984 to October 1, 1985. Managerial Staff.

*Peter C. Vail, reappointed Assistant Project Director, Rehabilitation Administration and Management Programs, salary increased from \$35,132 to \$36,960 for 12 months, September 1, 1984 through August 31, 1985. Managerial Staff.

RESIGNATIONS:

Bonnie F. Barlow, Manager, Document/Respondent Control, Information Systems Programs, October 1, 1984.

Robert M. Caywood, Project Requirements Coordinator, Physical Plant, November 27, 1984.

Charles W. Dunn, Jr., Marketing Specialist, ISP Database Support, Information Systems Programs, October 9, 1984.

John D. Edwards, Associate Law Librarian, Law Library, November 1, 1984.

Gary McNichols, Golf Course Superintendent, Golf Course, October 1, 1984.

Arthur D. (Butch) Roberts, Assistant Baseball Coach, Athletic Department, November 1, 1984.

President Banowsky recommended approval of the personnel actions listed above.

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

ACTIONS OF OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

President Banowsky said he has been notified that in a regular meeting on October 1, 1984, in accordance with requests of this institution the Oklahoma State Regents for Higher Education approved the deletion or phasing out of the following programs:

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

1. Bachelor of Science in Meteorology (College of Arts and Sciences)
2. Bachelor of Science in Geology (College of Arts and Sciences)
3. Metallurgical Engineering leading to Bachelor of Science
4. Master of Natural Science (Math Option)
5. Bachelor of Science in Nuclear Engineering
6. Graduate and undergraduate Business Education Programs
7. Home Economics Education programs leading to B.S. in Education, B.S. in Home Economics, and masters degree

This was reported for information. No action was required.

FEE INCREASES

The following increases in fees for Continuing Education are recommended to be effective July 1, 1985:

	<u>Present</u>	<u>Proposed</u>	<u>% of Increase</u>
<u>Advanced Programs:</u>			
Supplementary fee for out-of-state additional costs per credit hour	\$35	\$75	114%
<u>Independent Study:</u>			
Courses (High School)	\$35/course	\$45/course	28.57%
Advanced Standing Tests	\$ 5/credit hr.	\$10/credit hr.	100%
<u>Electronic Media Courses:</u>			

Those activities presented by electronic means other than Talkback Television (Cable, Satellite, PTV-3, etc.)

An additional fee of \$15 per credit hour over and above the regular enrollment fee to cover promotion, administrative costs, etc.

President Banowsky recommended approval of the fee increases shown above, to be effective July 1, 1985. Fee increases are subject to approval of the Oklahoma State Regents for Higher Education and the Legislature.

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

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STUDENT ASSOCIATION BUDGET

A copy of the UOSA Omnibus Appropriations Act for November 1, 1984 through October 31, 1985 was distributed to each Regent with the agenda for this meeting. The appropriations were reviewed by Blaine Wesner, Chair of the Student Association Ways and Means Committee, and by Beth Garrett, Chair of Student Congress, at the Committee Meeting yesterday.

The budget summary and line item budget comparison with 1983-84 is as follows:

FUNDS AVAILABLE

Lump Sum from Regents \$275,000.00

APPROPRIATIONS

Omnibus \$245,000.00

Student Organizations 30,000.00

TOTAL \$275,000.00

UOSA OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1983-84</u>	<u>1984-85</u>	<u>Difference</u>
UOSA Legislative Branch	9,755.00	9,715.00	- 40.00
UOSA Judicial Branch	23,108.00	22,698.50	- 409.50
Student Assistance Center	13,240.44	9,439.00	- 3,801.44
Housing Association Center	10,760.00	9,877.30	- 882.70
UOSA Executive Branch	20,179.80	21,654.76	+ 1,474.96
UOSA Contingency Fund	3,000.00	3,500.00	+ 500.00
Model United Nations	2,935.00	2,952.81	+ 17.81
Homecoming	535.50	684.62	+ 149.12
Ellison Operating Account	35,035.00	-0-	-35,035.00
Panhellenic	7,111.50	7,748.10	+ 636.60
Interfraternity Council	6,585.50	7,004.10	+ 418.60
Howdy Week	1,023.25	857.00	- 166.25
UOSA Commuter Center	14,455.00	15,375.80	+ 920.80
Cate Center	6,996.00	5,979.20	- 1,016.80
Cross Center	4,737.00	4,582.00	- 155.00
Adams Center	5,653.50	6,198.20	+ 544.70
Walker Tower	6,863.00	7,432.60	+ 569.60
Sooner Rally Council	1,020.00	945.00	- 75.00
Dad's Day	1,952.50	1,638.00	- 314.50
Campus Film Series	14,800.00	20,830.00	+ 6,030.00
Campus Activities Council	2,256.00	2,686.86	+ 430.86
Speakers' Bureau	54,735.72	50,300.00	- 4,435.72
Mom's Day	2,792.50	2,332.50	- 460.00
University Apartments Center	3,625.44	4,946.00	+ 1,320.56
Athletic Housing Center	3,331.70	3,415.00	+ 83.30

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<u>Organization</u>	<u>1983-84</u>	<u>1984-85</u>	<u>Difference</u>
Campus Chest	938.70	-0-	- 938.70
Winter Welcome Week	1,685.00	1,603.37	- 81.63
Summer Activities Council	547.00	791.00	+ 244.00
UOSA Publications	335.00	335.00	-0-
College Bowl	698.75	698.75	-0-
Accounting Services	8,441.00	8,441.00	-0-
Reserve Fund	867.20	10,338.53	+ 9,471.33
	<u>270,000.00</u>	<u>245,000.00</u>	<u>-25,000.00</u>
Student Organization Allocation	30,000.00	30,000.00	-0-
	<u>300,000.00</u>	<u>275,000.00</u>	<u>-25,000.00</u>

President Banowsky recommended approval of the lump sum UOSA appropriations for 1984-85 as shown above.

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

DATA COMMUNICATIONS SYSTEM

Bids were recently circulated to provide a Data Communications System between the Main Campus and Merrick Computing Center at North Campus. This system consists of the electronic items necessary to transmit data over the existing microwave transmission system. It is anticipated conversion to this new system will provide the University savings of \$7,000 monthly from present costs.

Payment is to be made from the Telecommunications account 147-321.

Bids were received from:

Technical Concepts Corporation Richardson, Texas	\$142,423.00
Universal Data Systems Huntsville, Alabama	No Bid
Norstan Information System Oklahoma City	No Bid
Gandolf Data Inc. Wheeling, Illinois	No Bid

Technical Concepts Corporation's bid is acceptable to the Telecommunications Department and the Computing Center.

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President Banowsky recommended that the Board of Regents approve the award of a purchase order to Technical Concepts Corporation to provide a Data Communications System in the amount of \$142,423.00.

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

REPLACEMENT OF VEHICLES

The University currently has many vehicles which are very old and have mileage ranging from 75,000 to 148,000. Because no vehicles have been purchased for over two years, replacement vehicles need to be purchased for federal grant programs as well as for department rentals. It is not necessary to bid these vehicles because they are available on State Contracts.

The cost of the purchase will be charged to University Motor Pool Account 147-302.

The dealers holding the State Contracts are:

Hudiburg Chevrolet
Midwest City

13 Chevrolet Celebrity Sedans @ \$8,506.96	\$ 110,590.48
7 Cargo Vans, 3/4T, @ \$9,350.35	65,452.45
TOTAL	<u>\$ 176,042.93</u>

Boyd Chevrolet
Oklahoma City

5 Chevrolet Caprice Station Wagons @ \$10,156.00	\$ 50,780.00
1 Service Manual	13.00
TOTAL	<u>\$ 50,793.00</u>

Irwin Chevrolet-Olds-Cadillac, Inc.
Woodward

3 Chevrolet Passenger Vans, 12 passenger @ \$12,424.00	\$ 37,272.00
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Oltmanns Motors, Inc.
Stillwater

3 Dodge Passenger Vans, 15 passenger @ \$13,942.42	\$ 41,827.26
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Palmer Chrysler Center, Inc.
Hinton

3 Dodge D-150 1/2T Pickups @ \$7,164.00	\$ 21,492.00
1 Dodge D-150 1/2T Pickup, 4-wheel drive	8,949.00
TOTAL	<u>\$ 30,441.00</u>

President Banowsky recommended that the Board of Regents approve the award of purchase orders for the vehicles listed above.

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

PURCHASE OF MASS SPECTROMETER SYSTEM

Bids were recently circulated for the purchase of an ultra-high resolution gas chromatograph/mass spectrometer for the Department of Chemistry. This instrument is to be used for various research activities in the Department of Chemistry and has capability for use by the Energy Center and the College of Geosciences and Engineering.

Funds are to be provided from AMOCO Foundation, Associates funds and other research funds, through Chemistry account 127-221.

Bids were received from:

- | | |
|----------------------------------|--------------|
| 1. Finnigan MAT | \$380,000.00 |
| San Jose, California (Alternate) | \$341,000.00 |

The equipment offered by Finnigan MAT does not meet specifications for resolution capability of 100,000, and maximum capacity 70,000 and 50,000 respectively.

- | | |
|----------------------------------|--------------|
| 2. Kratos Analytical Instruments | \$390,000.00 |
| Ramsey, New Jersey | |

Test results using Fast Atom Bombardment and Peak matching techniques were less accurate than other proposals considered.

- | | | |
|---------------------------|-----------------------|------------------|
| 3. V.G. Instruments, Inc. | Base Bid | \$400,000.00 |
| Austin, Texas | Selected add options: | <u>30,000.00</u> |
| | | \$430,000.00 |

- | | |
|--------------------|--------------|
| 4. Nicolet | \$438,850.00 |
| Madison, Wisconsin | |

- | | |
|----------------------------------|--------------|
| 5. Joel/USA, Inc. | \$450,000.00 |
| Cranford, New Jersey (Alternate) | \$498,000.00 |

The Chemistry Department evaluation committee visited the manufacturers and test samples were furnished to V. G. Instruments, Kratos and Nicolet for analyzing.

The committee concurs that the V. G. Instruments, Inc. bid in the amount of \$430,000.00 is the best and most responsive bid.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$430,000.00 to V. G. Instruments, Inc. to furnish an ultra-high resolution gas chromatograph/mass spectrometer for the Department of Chemistry.

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

PURCHASE OF WATER PURIFICATION SYSTEM

Bids were recently circulated for the purchase of equipment necessary for the conversion of the power plant steam evaporator water purification system to a reverse osmosis (filter) system. This project involves the installation of equipment to provide for reductions in operating costs. The University Power Plant presently uses three steam evaporators to produce quality water for use in the plant boilers. Existing evaporators are old and in need of extensive repair as well as being very inefficient in the production of purified water. This purchase will provide equipment to replace the three existing evaporators with a reverse osmosis (filter) system that purifies water at a very high rate of efficiency. Based on present and projected requirements for boiler make up water, the estimated pay back period for this investment would be about 2.5 years.

This project will be funded 50% from a federal grant and 50% from Section 13 funds.

Bids were received as follows:

<u>Company Name</u>	<u>Bid Price</u>
Continental Water Systems Oklahoma City	\$56,376.41 (includes added options)
Saltech Corporation El Paso	\$57,950.00
Automatic Engineering, Inc. Tulsa	\$74,900.00

Bids were reviewed and evaluated by the Power Plant Engineer. The low bid submitted by Continental Water Systems met all essential criteria, with options, and is acceptable to the Director of Physical Plant.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$56,376.41 to Continental Water Systems for the purchase of a reverse osmosis water purification system, with specified options, for the University Power Plant.

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

PURCHASE OF MICROCOMPUTERS

Bids were recently circulated for the purchase of 16 IBM PC Microcomputer Systems for the College of Business Administration. The bid specifications provided for seven line items and included requirements for "furnish and install" and on site training so bids were sent only to IBM distributors in the local area.

The cost of the purchase will be charged to College of Business Administration account 127-213.

Bids were received as follows:

IBM Corp. Oklahoma City	\$39,216.00
Valcom Computer Center Norman	\$47,225.95

The IBM bid includes all discounts under the IBM Educational Affiliate Program as well as the provisions for five additional machines to be loaned at no charge for a period of 18 months. The low bid of IBM is acceptable to the College of Business Administration.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of \$39,216.00 to IBM Corporation for the purchase of 16 Microcomputer Systems.

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

CAMPUS AREA RAPID TRANSIT SYSTEM ADVERTISING

The University could enhance revenue for the Parking and Transportation budget by selling advertising on the interior and exterior of the Campus Area Rapid Transit (CART) system vehicles. Numerous requests have been received from area merchants interested in advertising on these vehicles because of the large number of riders who use the system. Therefore, it is

recommended that the Board of Regents approve advertising on CART system vehicles, as an exception to the University policy which precludes external advertising and advertising by local merchants in campus facilities.

President Banowsky recommended that the Board of Regents approve advertising on CART system vehicles, including advertising by local merchants, as an exception to the policy on external advertising at The University of Oklahoma.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

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

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

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

UTILITY SYSTEMS IMPROVEMENTS PROJECT

C. H. Guernsey and Company, the project engineer, has completed final plans and specifications for construction of the 15kV underground electric power distribution system which is a part of the Utility Systems Improvements Project. This project will provide for the distribution of electric power to all areas of the main campus located between Boyd Street and Highway 9. The new distribution system will permit the elimination of a large number of separate electric meters and the University to purchase electric power at a lower cost. The estimated cost of construction of the 15kV underground distribution system is \$982,000. This work will be funded with the proceeds from the sale of bonds for the Utility Systems Improvements Project.

President Banowsky recommended that the Board of Regents approve the final plans and specifications and authorize construction of the 15kV underground electric power distribution system for the main campus.

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

NORTH CAMPUS

The University has owned and operated Max Westheimer Airport and Swearingen Research Park for over 40 years. The University of Oklahoma, however, has never been officially adopted as part of the name of the airport and research park. Therefore, it is recommended that the Board of Regents approve the official name of the property as: The University of Oklahoma Max Westheimer Airpark and Swearingen Research Park.

President Banowsky recommended that the Board of Regents approve the official name of the above property as: The University of Oklahoma Max Westheimer Airpark and Swearingen Research Park.

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

ROBINSON STREET RIGHT-OF-WAY

The City of Norman has requested a right-of-way approximately 17 feet wide along Robinson Street to install a new water line and to four-lane the street.

As part of the major streets and thoroughfares master plan, the city plans to install new 16 and 24 inch water lines in 1985 and to start the widening and reconstruction of Robinson Street approximately one year later. These two projects, the water line and the widening of Robinson Street, will benefit the University and enhance the value of the North Campus. The street widening project will reduce congestion on Robinson Street. It also will provide new entrances to the North Campus at Berry Road and 24th Street, new traffic control lights at Berry Road and 24th Street, and improved access at Halley Drive and Newton Drive. The water lines will provide a greater quantity of water to North Campus facilities. Because the Federal Aviation Administration has oversight of the Max Westheimer Airport, it will be necessary to obtain its approval of the proposed right-of-way modification.

President Banowsky recommended that the Board of Regents grant to the City of Norman the additional right-of-way, up to and including the Flood Street intersection, needed to undertake the proposed water line and street widening projects subject to approval by the Federal Aviation Administration.

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

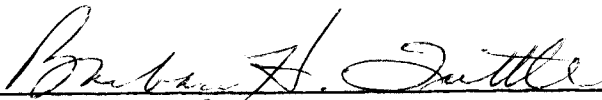
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REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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 9:47 a.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

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 IIIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> 05/14/86	<u>\$9,229,613</u> \$9,151,728	49%	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	<u>\$3,788,914</u> \$3,920,414	35%	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	<u>\$4,368,000</u> \$5,303,238	24%	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	<u>\$ 720,265</u> \$ 725,415	100%	Federal Funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	10/30/84	\$ 250,000	97%	State Building Funds.
Carnegie Building	Architectural and Engineering Services	Physical Plant	---	<u>09/17/84</u> 10/10/84	<u>\$ 121,065</u> \$ 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	08/30/84	<u>10/15/84</u> 11/30/84	<u>\$ 481,710</u> \$ 478,330	98%	DOT Grant and University Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive.
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell & Downing Architects and Planners	07/22/82	\$ 1,695,000	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 1B, 1C and 1D	NC 2	Raighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases 1B, 1C and 1D. Phase 1A is under construction.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.

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	Inactive.
University Childhood Center	ANC 1	Architectural and Engineering Services	---	\$ 800,000	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 complete. Applications for DOT Grants are pending.
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 being completed.
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.