

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 17, 1985

Minutes of the regular meeting held on December 13, 1984 (18237)
Minutes of the special meeting held on December 18, 1984 (18237)
Appointment of the Presidential Search Committee (18237)

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 17, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus on Thursday, January 17, 1985, beginning at 9:20 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, Dr. Martin C. Jischke, Interim President Designate, Senior Vice President and Provost J. R. Morris, Provost Clayton Rich, Vice Presidents David A. Burr, 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, Mr. Ron D. Burton, Mr. Walter O. Mason, Mr. Stanley M. Ward, and Mr. Jay T. Edwards.

The minutes of the regular meeting held on December 13, 1984 and the special meeting held on December 18, 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 said he attended his first Board meeting in October, 1978, and that these had been the happiest years of his life and also for his whole family. He expressed appreciation to his friends and colleagues on this Board. He called attention to the fact that he has served with twelve Regents and these individuals have become warm personal friends. He hopes these friendships will continue throughout his lifetime.

Regent Little responded reminding everyone that he came on this Board shortly before Dr. Banowsky was appointed as President of the University and that his term now will be ending this spring shortly after Dr. Banowsky leaves. He said Dr. Banowsky's accomplishments as President of the University have been historic, that it has been fun and exciting, and that everyone will miss him very, very much. These comments were followed by a round of applause.

Regent Little called attention to the fact that the Board has received expressions of concern from the Student Association and from the Employee Liaison Council and the Employee Executive Council because the composition of

the Presidential Search Committee as approved at the December special meeting provides for only one staff member and one student member. As a result of these concerns, Regent Little suggested an adjustment be made in the composition of the Search Committee to provide for two student members and two staff members with one from each campus and with each person having a half vote.

Regent Imel moved approval of the adjustment in the structure of the Search Committee as suggested by Regent Little and also that the following individuals be appointed to the Search Committee:

Carol Brice Carey, Associate Professor of Music
George Economou, Professor of English
James F. Kimpel, Associate Professor of Meteorology
Donald G. Simonson, Oklahoma Bankers Professor of Finance
Lloyd V. Allen, Professor of Pharmacy
Donald T. Counihan, Professor of Speech Communication
G. Rainey Williams, John A. Schilling Professor of Surgery
Ruth H. McKinnis, Manager of Employment, Norman Campus
Barbara J. Jones, Manager of Administration, Dean's Office,
College of Medicine
John Reskovac, Norman Campus student
Gerald Asin, Health Sciences Center student

For the at-large positions, Regent Imel moved appointment of the following:

Thomas R. Brett, Tulsa
Katie Davis, Oklahoma City
Mary Frances Maurer, Duncan
Brian O'Brien, Houston

The following voted yes on the motions: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motions unanimously approved.

I. The University

INVESTMENTS

J. & W. Seligman & Co., Inc. have recommended the following regarding the Regents' Endowment Funds:

Sell: \$200,000 par value U.S. Treasury bonds, 11.625% due
November, 2002

Buy: \$200,000 par value U.S. Treasury notes, 11.50% due
October, 1990

It is the opinion of J. & W. Seligman that this is an excellent time to shorten maturities in our government bonds without sacrificing yield. This transaction will result in the recognition of a small capital loss but the income will be about the same. On the positive side this will cut our long-term bonds in half.

In addition, on January 7 two \$100,000 Certificates of Deposit matured; one at American Exchange Bank and one at City National Bank. Each CD has been reinvested at the respective bank for 182 days to mature July 8, 1985 at 9 3/4%.

These investment changes have been approved by the University Trust Officer and the President.

President Banowsky recommended confirmation of these investment transactions.

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

SABBATICAL LEAVE OF ABSENCE POLICY

The changes in the sabbatical leave of absence policy have been proposed as shown below. Portions to be deleted are lined through. The underlined words are additions to the policy.

- (a) Regular Sabbatical. After six years of service, faculty on nine-month appointments may be granted a sabbatical leave at half-pay for a period not to exceed two semesters or at full-pay not to exceed one semester. After six years of service, faculty on twelve-month appointments may be granted a sabbatical leave at half-pay for a period not to exceed twelve months or at full-pay for a period not to exceed six months. The term "six years of service" refers to full-time ~~continuous~~ appointments in a regular faculty appointment at the University of Oklahoma, but not counting leaves of absence without pay. The term "six years of service" also includes other full-time service at The University of Oklahoma that has been included in the probationary period for tenure. Such service at other institutions of higher learning shall not be included.
- (b) Mini-Sabbatical. After establishing the initial eligibility of twelve semesters of full-time ~~continuous~~ regular service, faculty on nine-month appointments may apply for a one-semester leave at half-pay or a two-semester

leave at quarter-pay and faculty on twelve-month appointments may apply for a six-month sabbatical leave at half-pay or a twelve-month sabbatical leave at quarter-pay. Application for subsequent mini-sabbaticals may be made after every six semesters of full-time continuous regular service. Under exceptional circumstances, alternate sabbatical leave arrangements may be approved, as exceptions, by the President. Any proposals for alternative arrangements should clearly specify: (1) the proposed period of the leave, (2) the full or fractional-salary rate, and (3) the period of full-time service that establishes eligibility for that specific sabbatical leave arrangement.

These changes in the sabbatical leave of absence policy have been approved by the Norman Campus and Health Sciences Center Faculty Senates and by Provost Rich and Provost Morris.

President Banowsky recommended approval of the sabbatical leave of absence policy changes as shown above to be effective immediately.

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 COMMITMENT OF ASSOCIATES FUNDS

Following is the commitment of funds of The University of Oklahoma Associates for the period October 1 through December 31, 1984:

Academic Support	<u>\$20,000.00</u>
Support of School of Music Special Opera/Music Theater	\$10,000.00
Support of Graduate College and Office of Research Administration Dissertation Aid Program	\$10,000.00

This was reported for information. No action was required.

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II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Don A. Wilson, Associate Professor of Radiological Sciences, sabbatical leave of absence with full pay, September 1, 1985 to March 1, 1986. To study Magnetic Resonance Imaging technology.

Robert J. Person, Associate Professor of Physiology and Biophysics, sabbatical leave of absence with half pay, changed from January 1, 1985 through December 31, 1985 to July 1, 1985 through June 30, 1986.

APPOINTMENTS:

James D. Harvey, Adjunct Professor of Health Administration, without remuneration, January 1, 1985.

Cleveland Rodgers, Adjunct Professor of Health Administration, without remuneration, January 1, 1985.

Steven G. Chrysant, M.D., Ph.D., Clinical Professor of Medicine, without remuneration, December 1, 1984.

Richard Walter Welch, M.D., Clinical Associate Professor of Medicine, without remuneration, December 1, 1984.

Mark R. Ambrosius, Adjunct Assistant Professor of Health Administration, without remuneration, January 1, 1985.

Marilyn A. Turner, Clinical Assistant Professor of Nursing, without remuneration, November 27, 1984.

Steven Alan Hobbs, Ph.D., Adjunct Assistant Professor of Pediatrics, Tulsa, without remuneration, November 1, 1984.

John Benjamin Benear, M.D., Clinical Instructor in Medicine, without remuneration, December 1, 1984.

Catherine Jarvis Shaw, Psy.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, December 1, 1984 through June 30, 1985.

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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:					
Charles Sheperd L'Hommedieu, M.D., Associate Professor of Anesthesiology and Chief, Anesthesia Services, Oklahoma Children's Memorial Hospital	\$132,264	\$50,000		1-15-85 thru 6-30-85	
Timothy L. Taylor, Ph.D., Adjunct Assistant Professor of Health Administration	30,000	30,000		1-1-85 thru 12-31-85	
Mary Elizabeth Singleton, Adjunct Instructor in Physical Therapy	15,000	15,000		11-19-84 thru 6-30-85	.50 time
Jane Evelyn Arancibia, Associate in Anesthesiology	54,000	33,734		12-3-84 thru 6-30-85	
Thomas Joseph Radel, Associate in Anesthesiology	54,000	32,500		12-10-84 thru 6-30-85	
CHANGES:					
Kevin T. Avery, Professor of Community Dentistry, Vice Chair of Dental Services Administration, Adjunct Associate Professor of Family Medicine, and Adjunct Professor of Health Administration	42,387	FROM: 41,387 TO: 41,916		1-1-85	
Joanne Chou, Visiting Assistant Professor of Medicine	FROM: 12,500 TO: 64,900	FROM: 12,500 TO: 25,000		12-1-84 thru 6-30-85	
Gary Floyd, M.D., title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics	FROM: WITHOUT REMUNERATION TO: 92,000	TO: 45,000		12-1-84 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>
James C. Hays, Clinical Instructor in Ophthalmology	FROM: WITHOUT REMUNERATION TO: 13,234	TO: 13,234		10-1-84 thru 6-30-85	.25 time
Margaret E. Holder, title changed from Assistant Professor to Clinical Assistant Professor of Nursing	FROM: 38,243 TO: \$265.58 per month	FROM: 31,869	FROM: 6,374	2-1-85 thru 6-30-85	Full time .10 time
Howard G. Johnson, III, title changed from Assistant Professor to Clinical Assistant Professor of Periodontics	FROM: 48,595 TO: \$2,706.34 per month	FROM: 40,595	FROM: 8,000	1-1-85 thru 6-30-85	Full time .80 time
Ronald M. Kingsley, Clinical Asso- ciate Professor of Ophthalmology	FROM: 18,688.80 TO: 8,585.60	FROM: 18,688.80 TO: 8,585.60		10-1-84 thru 6-30-85	.30 time .10 time
Michael P. Lerner, title changed from Associate Professor of Microbiology and Immunology to Adjunct Associate Professor of Ophthalmology	FROM: 115,200 TO: WITHOUT REMUNERATION	FROM: 34,000		12-31-84	
Jesus E. Medina, Associate Professor of Otorhinolaryngology; given addi- tional title of Medical Vice Head, Department of Otorhinolaryngology	FROM: 115,200 TO: 133,320	65,000		11-1-84 thru 6-30-85	
Virginia I. Nunn, Associate Dean for Academic and Student Affairs, College of Medicine, and Assistant Professor of Pediatrics	70,000	FROM: 45,000 TO: 49,500		11-1-84	

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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>
Steven L. Saltzman, titles changed from Vice Chair and Program Director to Acting Chair, Department of Obstetrics and Gynecology, Tulsa; retains titles of Associate Professor of Obstetrics and Gynecology, Tulsa, and Clinical Assistant Professor of Family Practice, Tulsa	FROM: 121,200 TO: 135,432	FROM: 64,000 TO: 70,000		9-10-84 thru 6-30-85
Avani P. Sheth, Assistant Professor of Anesthesiology	100,800	FROM: 50,000 TO: 76,370		2-1-85 thru 6-30-85

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CHANGES:

Thomas D. Peace, title changed from Adjunct Assistant Professor of Public Health to Adjunct Professor of Environmental Health, October 4, 1984. Retains title of Adjunct Assistant Professor of Family Medicine.

Loretta Primosch, Clinical Instructor in Dental Hygiene, salary changed from \$973 per month, .60 time, to \$957.60 per month, January 1, 1985 through May 31, 1985 and \$500 per month, .80 time, January 1, 1985 through June 30, 1985.

William G. Reeves, Clinical Assistant Professor of Periodontics, salary changed from without remuneration to \$185 per month, .10 time, December 1, 1984 through June 30, 1985.

Gregory Shanbour, Clinical Assistant Professor of Periodontics, salary changed from without remuneration to \$370 per month, .20 time, December 1, 1984 through June 30, 1985.

H. Richard Shough, title changed from Interim Dean to Associate Dean, College of Pharmacy, January 1, 1985. Retains title of Professor of Pharmacy.

TERMINATIONS:

Alden W. Dudley, Professor of Pathology and Adjunct Professor of Neurology and of Neurological Surgery, declined to accept appointment.

Kathleen E. Jost, Clinical Instructor in Nursing, December 22, 1984.

Orville W. Lucas, Adjunct Instructor in Pharmacy, December 2, 1984.

Akhtar Mahmood, Visiting Research Professor of Pediatrics, February 19, 1985.

Ross Clark McAlister, Adjunct Instructor in Pharmacy, December 2, 1984.

Stephen Smith Mick, Associate Professor of Health Administration, January 9, 1985.

RETIREMENT:

Roy B. Deal, Jr., Professor of Biostatistics and Epidemiology, December 31, 1984 (accrued vacation through February 13, 1985); named Professor Emeritus of Biostatistics and Epidemiology.

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.

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ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Deborah Duval, Research Nurse, Department of Family Medicine, \$22,000 for 12 months, October 29, 1984. Professional Staff.

Rebecca J. King, Interim Director, Oklahoma Children's Memorial Hospital Dental Clinic, rate of \$36,000 for 12 months, December 1, 1984 through June 30, 1985. Administrative Staff.

CHANGES:

Katherine A. Choate, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, salary increased from \$27,912 to \$28,596 for 12 months, October 1, 1984.

Laura Grant, Nurse Clinician, Department of Surgery, salary increased from \$23,232 to \$24,394 for 12 months, December 1, 1984.

Larry M. Harrell, Administrative Manager, Department of Urology, salary increased from \$22,200 to \$25,080 for 12 months, November 1, 1984.

Judith L. Harris, title changed from Nurse Coordinator to Coordinator, Oklahoma Perinatal Care Project, Department of Obstetrics and Gynecology, salary increased from \$28,596 to \$33,096 for 12 months, October 1, 1984. Changed from Professional to Managerial Staff.

Gerald W. Martin, title changed from Expediter to Buyer, Purchasing Office, salary increased from \$19,224 to \$21,504 for 12 months, January 1, 1985. Managerial Staff.

Fayez Nabih Nahhas, Research Assistant II, Department of Obstetrics and Gynecology, salary increased from \$20,000 to \$21,400 for 12 months, December 1, 1984. Professional Staff.

Susan G. Seamans, Legal Counsel, salary increased from \$40,000 to \$42,400 for 12 months, September 1, 1984.

TERMINATION:

John Thomas Braggio, Research Assistant III, Department of Family Medicine, January 24, 1985.

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.

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN

The College of Medicine Professional Practice Plan policy statement contains the following definition of Full-Time Equivalent income (FTE income): "this is the figure...which represents an arbitrary value placed on the individual faculty member's academic and professional services on a full-time basis and upon which an hourly charge for physicians' services can be based."

However, the operational use of this term has been changed by modification over the years so that it is now used exclusively to designate the breakpoint below which there is a flat tax to the Dean's Fund on PPP payments on compensation of faculty, and above which there is a progressive tax.

Although the use of the term "FTE income" has changed, the term itself has not. Because the term "FTE income" is confusing, it is appropriate to change "FTE income" to Flat Tax Limit (FTL). The term Flat Tax Limit should be used throughout the Professional Practice Plan policy statement. It is proposed that the definition of Full-Time Equivalent income contained in the policy statement be deleted and the following substituted:

Flat Tax Limit (FTL)

This is the breakpoint whereby amounts paid to faculty from practice earnings are taxed at a flat tax rate up to the FTL and above the FTL are taxed at progressive tax rates.

It should be noted that most faculty do not receive compensation to the level of their FTL, and that only a minority exceed the FTL, and therefore pay the progressive tax.

The policy now provides that the Regents approve both the Flat Tax Limit (FTL) ranges and the FTL values for each individual faculty member. However, it is not necessary that both be approved since the values are not directly related to individual faculty compensation and are always within the approved ranges. It is therefore proposed that the FTL ranges continue to be approved by the Board of Regents but the specific FTL value for each member of the faculty be set by the Dean upon recommendation of the department chair and approval by the Provost. These values will always be within the FTL ranges established by the Regents and individual values will be reported to the Regents annually.

President Banowsky recommended that the College of Medicine Professional Practice Plan Governance Policy be modified to substitute the above definition of Flat Tax Limit (FTL) for the definition of Full-Time Equivalent income in Section III, Paragraph 3. He recommends also that the Dean be authorized to establish the FTL of individual faculty members with the approval of the Provost within the FTL ranges that are established by the Regents, and that all the other changes consistent with these actions be made in the wording of the policy document.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

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

QUIET TITLE ACTION - SERVICE CENTER BUILDING

Cleeta John Rogers, attorney for the Howe Capital Realty Company, which sold the property on which the Health Sciences Center Service Center Building is situated to the Board of Education of Oklahoma City in 1919, has contacted the Office of Legal Counsel with a claim that the deed by which it conveyed the property reserved a possibility of reverter in the grantor and that when the Board of Education ceased to use the property as a school, title reverted to Howe Capital Realty Company. Mr. Rogers requested an offer from the University to purchase the property and requested rent for use of the property.

The Office of Legal Counsel has researched the issues involved and is of the opinion that the deed from the Howe Capital Realty Company to the Board of Education reserved no possibility of reverter in the grantor and that in order to avoid any future problems, it would be advisable to have title quieted in the University.

President Banowsky recommended that the Board of Regents authorize the Office of Legal Counsel to bring a quiet title action against the appropriate parties to remove any cloud that may exist on the title to the Health Sciences Center Service Center Building and property.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Shane Moriarity, Professor of Accounting, sabbatical leave of absence with half pay, January 1, 1985 to January 1, 1986. To begin writing an introductory managerial accounting textbook.

Harry C. Benham, Associate Professor of Economics, sabbatical leave of absence with full pay, January 1, 1985 to May 16, 1985. To do research and to attend the Information Systems Faculty Development Institute sponsored by the American Assembly of Collegiate Schools of Business.

Bruce H. Hinson, Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, January 12, 1985 to May 16, 1985. To study the organization and operation of a public radio outlet.

Bill G. Schumacher, Professor of Management, leave of absence without pay, January 1, 1985 through May 15, 1985; retirement date changed from January 16, 1985 to May 16, 1985. Illness.

Judy H. Katz, Associate Professor of Education and of Human Relations, leave of absence without pay, January 1, 1985 through December 31, 1985. To pursue career opportunities.

Meg B. Carr, Visiting Assistant Professor of Mathematics, leave of absence without pay, January 1, 1985 through May 15, 1985. For maternity reasons.

APPOINTMENTS:

Seymour Feiler, David Ross Boyd Professor Emeritus of Modern Languages and Literatures, \$3,300 for 4.5 months, .25 time, January 1, 1985 through May 15, 1985.

Robert Lawton Jones, Visiting Professor of Architecture, \$12,000 for 4.5 months, .40 time, January 1, 1985 through May 15, 1985.

Albert B. Schwarzkopf, reappointed Associate Professor of Mathematics, Information Systems Programs, and of Management, \$14,496.50 for ½ months, January 1, 1985 through May 15, 1985. 15% of appointment paid from grant funds.

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Michael Richard Rogers, Ph.D., Associate Professor of Music, \$27,000 for 9 months, August 16, 1985 through May 15, 1986.

N. Ross Bell, Visiting Assistant Professor of Architecture, \$5,000 for 4.5 months, .25 time, January 1, 1985 through May 15, 1985.

Adedeji Bodunde Badiru, Visiting Assistant Professor of Industrial Engineering, rate of \$29,000 for 9 months, January 1, 1985 through May 15, 1985.

Charles Gelder Corken, reappointed Visiting Instructor in Interior Architecture, \$2,000 for 4.5 months, .125 time, January 1, 1985 through May 15, 1985.

CHANGES:

Kaan Akin, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, January 1, 1985 through May 15, 1985.

Brock J. Brown, title changed from Graduate Teaching Assistant to Instructor in Geography, salary changed from \$6,000 for 10 months, .50 time, to \$6,000 for 4.5 months, .50 time, January 1, 1985 through May 15, 1985.

Margaret R. Burchfield, Geologist I, Oklahoma Geological Survey, salary increased from \$20,000 to \$21,000 for 12 months, November 1, 1984 through June 30, 1985. Effective December 1, 1984 60% of appointment paid from grant funds; subject to the availability of funds.

John E. Francis, Associate Dean of Academic Programs, College of Engineering, and Professor of Aerospace, Mechanical, and Nuclear Engineering; appointed Acting Dean, College of Engineering, paid additional \$500 per month during acting period, February 1, 1985.

Bruce H. Hinson, title changed from General Manager, KGOU, and Associate Professor of Journalism and Mass Communication to Associate Professor of Journalism and Mass Communication, salary changed from \$27,800 for 12 months to \$22,745 for 9 months, January 12, 1985.

Joakim G. Laguros, Academic Counselor, College of Engineering, and David Ross Boyd Professor of Civil Engineering and Environmental Science; appointed Acting Associate Dean for Academic Programs, College of Engineering, paid additional \$200 per month during acting period, February 1, 1985.

Elisa T. Lee, Associate Professor of Biostatistics and Epidemiology; given additional title of Adjunct Associate Professor of Education, without remuneration, January 1, 1985 through May 31, 1985.

Lawrence Leemis, title changed from Visiting Assistant Professor to Assistant Professor of Industrial Engineering, January 1, 1985 through May 15, 1985.

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
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	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/University Center, Family Medicine Building, Phase I	NC1	Architectural & Engineering Services	---	\$6,532,641	Planning studies are underway.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Architectural & Engineering Services	---	\$1,298,896	Planning studies are underway.
Family Medicine/University Center, Preventive Medicine-Aerobics Center, Phase IIB	NC3	Architectural & Engineering Services	---	\$4,013,933	Planning studies are underway.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Architectural & Engineering Services	---	\$ 250,262	Planning studies are underway.

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John McGinley, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, continued at rate of \$35,000 for 12 months, January 1, 1985 through June 30, 1985. Paid from grant funds; subject to the availability of funds.

William L. Shelton, Associate Professor of Zoology, salary changed from \$33,000 for 12 months to rate of \$25,000 for 9 months, January 1, 1985 through March 31, 1985.

RESIGNATION:

William E. Harrison, Geologist III, Oklahoma Geological Survey, February 16, 1985. Has accepted an offer of employment with an oil company in Texas.

RETIREMENT:

Charlyce Ross King, Professor of Education, July 1, 1985; named Professor Emeritus of Education.

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

*Robert William Deckard, Course Moderator, FAA Management Training School, rate of \$30,500 for 12 months, November 1, 1984 to October 1, 1985. Professional Staff.

Wes Lee Roberts, Manager, Research Computer Facility, School of Geology and Geophysics, \$25,000 for 12 months, January 15, 1985. Managerial Staff.

CHANGES:

*Lou J. Baer, ATC Instructor, FAA Air Traffic Controllers, salary increased from \$23,000 to rate of \$28,808 for 12 months, December 1, 1984 to October 1, 1985.

Helen D. Brown, Assistant to the Director, Oklahoma Geological Survey, salary increased from \$20,200 to \$21,500 for 12 months, November 1, 1984.

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

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*Nicholas J. Chelenza, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$21,500 to rate of \$22,250 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

William L. Dunsworth, title changed from Executive Director, University Services, to Assistant Vice Provost for University Services, Continuing Education and Public Service, December 1, 1984. Retains title of Director, Financial Services, Oklahoma Center for Continuing Education. Administrative Officer.

*William P. Fritts, ATC Instructor, FAA Air Traffic Controllers, salary increased from \$23,000 to rate of \$23,500 for 12 months, December 1, 1984 to October 1, 1985.

Richard E. Grayson, Course Moderator, Oilwell Blowout Prevention School, salary increased from \$23,000 to \$24,600 for 12 months, November 1, 1984.

George Hargett, titles changed from Associate Director, Auxiliary Services, Manager, Max Westheimer Field and Swearingen Research Park, and Chief, Control Tower Operations, to Airpark Administrator, October 1, 1984. Administrative Staff.

*Jack O. Johnson, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$24,600 to rate of \$25,100 for 12 months, January 1, 1985 to October 1, 1985.

Robert J. Konieczny, promoted from Systems Programmer to Senior Systems Programmer, University Computing Services, salary increased from \$29,000 to \$31,000 for 12 months, February 1, 1985. Professional Staff.

A. Neal Mangham, title changed from Executive Director, Professional Development Programs, to Assistant Vice Provost for Professional Development Programs, Continuing Education and Public Service, December 1, 1984. Administrative Officer.

Robert L. Martin, title changed from Associate Vice Provost to Associate Vice Provost for Administrative Service, Continuing Education and Public Service, December 1, 1984. Retains title of Professor of History. Administrative Officer.

Tom R. Massey, Systems Programmer, University Computing Services, salary increased from \$21,500 to \$24,000 for 12 months, February 1, 1985.

John P. Merritt, promoted from Programmer/Analyst to Systems Analyst Trainee, University Computing Services, salary increased from \$20,500 to \$22,400 for 12 months, February 1, 1985. Professional Staff.

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

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William D. Rose, Editor/Geologist, Oklahoma Geological Survey, salary increased from \$37,500 to \$39,000 for 12 months, November 1, 1984.

*John E. Steffens, title changed from Executive Director, Public Responsibility and Community Affairs, to Assistant Vice Provost for Public Responsibility and Community Affairs, Continuing Education and Public Service, December 29, 1984. Retains titles of Director, American Indian Institute, and Adjunct Assistant Professor of Education. Administrative Officer. 60% of salary paid from grant funds and has ending date of January 31, 1985.

Michelle J. Summers, Geological Data Coordinator, Oklahoma Geological Survey, salary increased from \$18,650 to \$20,400 for 12 months, November 1, 1984. Professional Staff.

*Randal L. Tigert, Program Specialist, Petroleum Safety Program, School of Industrial Engineering and Oklahoma Center for Continuing Education, salary increased from \$24,000 to rate of \$26,400 for 12 months, November 15, 1984 through July 31, 1985.

Robert Glen Wanzer, Course Moderator, Oilwell Blowout Prevention School, salary increased from \$23,000 to \$24,600 for 12 months, November 1, 1984.

RESIGNATIONS:

Henry P. Capozzi, Senior Course Moderator, FAA Management Training School, January 30, 1985.

Michael J. Endsley, Software Consultant, University Computing Services, January 15, 1985.

Carole Hardeman, Director, Southwest Center for Human Relations Studies, February 13, 1985. Retains title of Adjunct Assistant Professor of Human Relations.

Carolyn Kay Johnson, Systems Analyst Trainee, University Computing Services, December 21, 1984.

Jerome Laizure, Superintendent, Journalism Press, February 14, 1985.

RETIREMENTS:

D. D. Hawkins, Manager, Housing Custodial Services, Physical Plant, March 19, 1985.

Joseph L. Strolecki, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, January 10, 1985.

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

President Banowsky recommended approval of the personnel actions listed above.

Regent Imel moved adding an item to the agenda pertaining to the compensation for the Interim President. 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 suggested that the following be the compensation for the Interim President, effective February 1, 1985:

1. Annual salary rate of \$74,100 for 12 months
2. Maintenance and expense allowance of \$1,000 per month
3. Use of an automobile
4. Use of the President's home for entertaining

Regent Imel moved approval of President Banowsky's recommendations on administrative and professional personnel actions as well as the compensation for the Interim President. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

FOOTBALL COACHING STAFF

The end of the football season is the usual time for review of the terms of employment of the football coaching staff with the recommended salaries to be effective on February 1.

President Banowsky recommended that members of the football coaching staff be retained in their present positions and at their present salaries for the next year, effective February 1, 1985. Those affected are:

Barry L. Switzer - \$56,000
Mervin L. Johnson - \$50,000
Gary L. Gibbs - \$45,000
Robert E. Proctor - \$43,000
Charles C. Sadler - \$40,000
Lucious Selmon - \$43,000
L. Scott Hill - \$35,000
Michael D. Jones - \$35,000
Charles North - \$35,000

President Banowsky recommended also that Coach Switzer's annual expense allowance of \$4,000 be continued and that an annual review with regard to salary and the other terms of his Letter of Intent be continued.

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

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Regent Sarratt called attention to the fact that these salaries will be reviewed at a later date.

COLLEGE OF LAW SUMMER SESSION

Under date of December 18, 1984, Senior Vice President Morris sent a report to the Board of Regents on the action of the faculty and the Dean of the College of Law in announcing the cancellation of the 1985 Summer Session.

This matter was discussed at length at the Committee meeting on Wednesday with Dean Wayne Alley present. In response to a question from Regent Little, Dean Alley indicated he had nothing further to add.

President Banowsky recommended that the Board of Regents ratify the action of the faculty and administration of the College of Law and cancel the 1985 Summer Session for the College of Law. He recommended also that steps be taken immediately to find ways to reinstitute the Law Summer Session for 1986.

Regent Rothbaum moved approval of the recommendation.

Regent Kemp said it is his understanding that this summer school is being shut down for something under \$60,000, maybe as low as \$30,000. This action, he said, was taken by the faculty of the College of Law. The first he heard anything about it was when he read in the newspapers that the summer school was going to be discontinued. Mr. Kemp said he has had several calls from student friends who want to go to Summer School; they have had no opportunity to be heard. This Board, he said, has not had full opportunity to look into the financial aspects of this nor to seek other means of financing it. Mr. Kemp recommended that we continue the school this summer and do something about next year. "I don't think for a minute we can't come up with 30, 40, 50, or 60 thousand dollars to finance these things and go on as it's gone on for a long time."

Regent Imel said it is his judgment that this University has not done enough to try to support the Law School with respect to this particular problem. Therefore, he said he intends to vote against the motion. "I think this University, if it wanted to badly enough, could support that program in consistency with the needs of the Dean and the Law Center."

Regent Sarratt said he believes we have an obligation to the students and their families as well as to the faculty. If there are enough of them who want to attend, he thinks we should provide that service.

The following voted yes on the motion: Regents Little, Rothbaum, and White. The following voted no on the motion: Regents McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion lost.

Regent Imel moved the Board direct the Interim President and Dr. J. R. Morris and Dean Wayne Alley as a committee to meet immediately to seek

alternative possibilities to resolve this problem and report back to the Regents at the February meeting. 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 ELECTRICAL EQUIPMENT

Bids were recently circulated for the purchase of electrical transformers and switch gear to be used in the construction of the 15KV underground distribution system.

This project involves construction of a new 15KV underground distribution system to extend electric utility service from the Power Plant and the planned new University owned electrical substation to new construction on the Main Campus and extended to existing facilities on South Campus. When completed this loop will allow the University to take advantage of existing Power Plant capacity and lower bulk rate OG&E electricity upon completion of the new substation.

The cost of this purchase will come from Utility Systems Improvements Project funds.

Bids were received as follows:

<u>Item</u>	<u>Kriz-Davis</u>	<u>Mid-OK</u>	<u>Nelson Mfg.</u>	<u>Gen. Moloney</u>	<u>I.E.S.</u>
1.	\$ 5,099.00	No Bid	No Bid	No Bid	\$ 4,273.00
2.	<u>10,564.00</u>	No Bid	No Bid	No Bid	14,671.00
3.	<u>6,865.00</u>	No Bid	No Bid	\$ 6,405.00	7,175.00
4.	<u>4,546.00</u>	No Bid	No Bid	No Bid	<u>3,728.00</u>
5.	<u>1,063.00</u>	No Bid	No Bid	No Bid	<u>1,371.00</u>
6.	<u>44,286.00</u>	\$44,138.00	\$93,750.00	No Bid	No Bid
7.	15,980.00	15,889.00	39,308.00	No Bid	No Bid
8.	<u>1,615.00</u>	2,580.00	No Bid	No Bid	No Bid
9.	<u>1,886.00</u>	1,928.00	No Bid	No Bid	No Bid
10.	<u>5,315.00</u>	5,780.00	No Bid	No Bid	6,057.00

<u>Item</u>	<u>Cook</u>	<u>Nelson Elect.</u>	<u>G.E. Supply</u>	<u>Westinghouse</u>	<u>Spec Systems</u>
1.	\$ 5,350.00	\$ 4,849.00	\$ 4,849.00	\$ 4,530.00	\$ 5,117.00
2.	11,160.00	No Bid	No Bid	15,555.00	12,976.00
3.	7,225.00	6,760.00	6,760.00	7,695.00	8,145.00
4.	4,780.00	4,168.00	4,168.00	3,954.00	3,867.00
5.	1,115.00	1,123.00	1,123.00	1,455.00	1,320.00
6.	43,710.00	39,438.00	39,438.00	No Bid	57,084.00
7.	15,770.00	11,790.00	11,790.00	No Bid	17,964.00
8.	1,620.00	3,477.00	3,477.00	No Bid	4,357.00
9.	1,900.00	2,034.00	2,034.00	No Bid	3,802.00
10.	No Bid	4,342.00	4,342.00	6,450.00	5,447.00

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Bids were reviewed and evaluated by C. H. Guernsey and Company and Department of Physical Plant.

The bids submitted by Central Moloney Transformer Division, General Electric Supply Company, and Spec Systems, Inc., did not include drawings as required in the specifications. Therefore, no consideration was given to their bids. The bid of Nelson Electric Supply Company did not include drawings except for Items 6 and 7. The drawings submitted for those two items showed that the equipment offered did not meet specifications in that it did not utilize elbow terminators; therefore, none of the items bid by Nelson Electric Supply Company were considered.

Nelson Electric Manufacturing bid items as specified and also alternate items for Items 6 and 7. Their alternate bids did not meet specifications in that the fused taps were limited to 40 amperes capacity, so the alternate bids were not further considered. Kriz-Davis Company bid an alternate for Item 10 but did not furnish drawings for the alternate, so only their base bid was considered.

For Items 1 through 5, transformers, it is recommended that the order be awarded to the lowest evaluated price for each item. It is therefore recommended that Items 1 and 4 be awarded to Industrial Electric Sales and Items 2, 3, and 5 be awarded to Kriz-Davis.

For Items 6 and 7, Cook Electric Supply and Mid-OK Electric Supply did not include adders for spare fuses in the bid prices as required. When applying the cost of these adders, the total for Items 6 and 7 and spare fuses as bid by Cook Electric Supply is \$60,440.00; for Kriz-Davis, \$60,266.00; and for Mid-OK, \$60,363.00. It is therefore recommended that Items 6 and 7 be awarded to Kriz-Davis, the low bidder on the sum of both items and fuses.

It is recommended that Items 8, 9, and 10 be awarded to the low bidder on each item, which is Kriz-Davis in each case.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Industrial Electrical Sales for Items 1 and 4, transformers, in the amount of \$8,001.00 and the award of a purchase order to Kriz-Davis for Items 2, 3, and 5 through 10, transformers and switch gear, in the amount of \$87,574.00, a total award of \$95,575.00.

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for December, 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.

OIL AND GAS LEASE

The University has received a request that we advertise for bid an oil and gas lease of the University property in Cleveland County described as:

A tract of 105.4 acres, more or less being all that part of the $W\frac{1}{2}$ of Section 19-9N-2W, Cleveland County, Oklahoma, lying SW of the OK RR Co. right-of-way as described in a plat in Deed Book 41, page 108.

This property is located on the North Campus.

President Banowsky recommended the Board of Regents authorize advertising for bids for an oil and gas lease 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 1/4th royalty.
2. A delay rental of a minimum of \$12.50 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 one year from the commencement date of the lease.
6. Production in paying quantities to hold only those portions of the leased tract within the applicable spacing unit as determined by the Oklahoma Corporation Commission, or if none, not to exceed 80 acres.

7. A bonus of not less than \$250.00 per acre.

Regent 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.

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between Oklahoma Geological Survey and the United States Geological Survey for the last three quarters of the 1984-85 fiscal year for an investigation of water resources in Oklahoma has been proposed. The agreement for the balance of this fiscal year provides that each party will contribute \$83,500 during the period October 1, 1984 through June 30, 1985 to continue this study. The amounts contributed will cover all of the costs of the necessary field work and office work directly related to this program but exclude any general administrative or accounting work in the office of either party.

The other terms of this agreement are identical with the agreements of previous years.

President Banowsky recommended approval of entering into the agreement with the United States Geological Survey as explained 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.

SUMMARY OF FAA FACILITY PROPOSAL

The Department of Transportation, Federal Aviation Administration has requested proposals for space for their Management Training School Facilities equal to 78,486 square feet. This is intended to accommodate 200 students and 50 faculty and staff, and requires 14,760 square feet of classroom space, 46,560 square feet for dormitories and 17,166 square feet for miscellaneous office and administrative areas. The lease will begin on October 1, 1986 and will initially run for 10 years with 2 five-year options.

The University has submitted a competitive proposal which will utilize the Cross Center dormitory facilities. Three of the Cross Center buildings, each of which contains approximately 24,500 square feet, will be utilized. An additional 4,986 square feet in the fourth building will be used. The Cafeteria facilities will be provided in Couch Cafeteria. There are six serving lines and eating areas in the cafeteria, one of which is not currently used. This area amounts to approximately 8,000 square feet and will have a private entrance.

The cost of the required conversion and rehabilitation of Cross Center is estimated to be approximately \$1.5 million. With Regents authorization, repair and maintenance and other reserves of the bond systems may be used for this renovation. We contemplate a satisfactory lease agreement, which will permit a five-year payback of this investment.

This was for information only. No action was required.

BOTANY-MICROBIOLOGY BUILDING BIOHAZARD HOODS

During an inspection of four existing biohazard hoods in the Botany-Microbiology Building it was determined that the hoods are inadequate for current research work, unable to qualify for current certification and must be replaced. The estimated total cost of this project including the purchase and installation of the replacement hoods is \$27,600. \$20,700 for this work will be reallocated from funds originally allocated for a Gould Hall renovation project but not required for that purpose. \$6,900 will be allocated from current operating funds.

President Banowsky recommended that the Board of Regents approve a proposal to replace four biohazard hoods in the Botany-Microbiology Building at a cost of approximately \$27,600.

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

MAX WESTHEIMER FIELD MASTER PLAN UPDATE

Interviews were conducted on January 3, 1985 to consider the qualifications of four firms that had indicated an interest in providing the professional services required for the Max Westheimer Field Master Plan Update project. In accordance with normal procedures, five firms were selected to interview for the project. However, the firm Frankfurt-Short-Bruza Associates which had been selected for interview, withdrew from consideration on January 2, 1985. The interviews and the preliminary review process were conducted in accord with the provisions of the State law and policies of the Board of Regents.

The following qualifications of each firm were considered:

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

The interview group obtained information from the consultants, the files of the State Board of Public Affairs and other sources. A summary of selected facts about each firm is as follows:

<u>FIRM</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Bovay Engineers, Inc.	90	3	26	10	14
2. Braun Binion Barnard, Inc.	8	3	0	3	25
3. Bucher, Willis & Ratliff	135	4	15	1	49
4. Frankfurt-Short-Bruza Associates	41	12	9	1	2
5. C. E. Maguire, Inc.	622	4	19	1	6
6. R.G.D.C., Inc.	47	3	5	1	0
7. Urban Design Consortium	54	20	0	2	0
8. Wilbur Smith and Associates	479	3	21	1	26

A summary of the preliminary review of the qualifications of the consulting firms was presented as follows:

<u>FIRM</u>	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience	Selected for Interview
1. Bovay Engineers, Inc.	X					X
2. Braun Binion Barnard, Inc.			X			X
3. Bucher, Willis & Ratliff	X					X
4. Frankfurt-Short-Bruza Associates					X	X
5. C. E. Maguire, Inc.	X				X	
6. R.G.D.C., Inc.					X	
7. Urban Design Consortium					X	
8. Wilbur Smith and Associates	X					X

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Members of the Interview Committee:

George Hargett, Associate Director, Auxiliary Services
Kenneth Jorgenson, Assistant Director, Physical Plant
Michael Moorman, Architect, Architectural and Engineering Services
Conley Weiss, Director, Auxiliary Services
Leon Yanda, Engineer, Auxiliary Services

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

	<u>Bovay Engineers, Inc.</u>	<u>Bucher, Willis & Ratliff</u>	<u>Wilbur Smith and Associates</u>	<u>Braun Binion Barnard, Inc.</u>
Acceptability of Design	15	39	35	47
Quality of Engineering	21	39	36	47
Adherence to Cost Limits	26	35	23	42
Adherence to Time Limits	29	35	34	47
Volume of Changes	23	33	30	38
Financial Stability	<u>34</u>	<u>33</u>	<u>37</u>	<u>35</u>
Total Points	148	216	195	256

Summary of Proposed Fees

	<u>Bovay Engineers, Inc.</u>	<u>Bucher, Willis & Ratliff</u>	<u>Wilbur Smith and Associates</u>	<u>Braun Binion Barnard, Inc.</u>
Total Fee	\$62,100	\$49,500	\$48,800	\$65,000

This information was discussed at some length at the Committee meeting on Wednesday. Regent Imel moved the Board appoint the firm of Braun Binion Barnard, Inc., Tulsa, to perform this service at the proposed fee of \$65,000. He called attention to the fact that through the evaluation process they were the highest rated firm and, though their fee was also the highest, it will be paid approximately 90% by the FAA and the FAA highly recommends this firm. 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 EASEMENT

The Physical Plant Department has constructed a new substation on the west side of Highway 77 to meet the growing needs for electric power in a large area on the North Campus. In order to supply power to the substation, OG&E needs to have an easement and to install new overhead power lines. The legal description of the required new easement is as follows:

This easement being situated in the SW $\frac{1}{4}$, NW $\frac{1}{4}$ of Section 19, T-10-N, R-2-W of the Indian Meridian being more particularly described as a 10 foot strip of land being 5 feet on either side of a center line of a single pole line construction beginning at a point approximately 660 feet East and approximately 240 feet North of the Southwest Corner of NW $\frac{1}{4}$ of said Section, thence South approximately 85 feet to a point being approximately 13 feet West of West Right-of-Way line of Highway 77 thence Southeasterly approximately 30 feet to the end point.

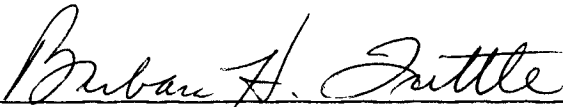
President Banowsky recommended that the Board of Regents approve a new easement on the North Campus to permit OG&E to supply power to a new substation.

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

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:40 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 IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> 05/14/86	<u>\$9,229,613</u> \$9,200,150	59%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> 05/24/86	<u>\$3,788,914</u> \$5,013,328	44%	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	35%	State Building Funds and private funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	<u>10/30/84</u> 02/15/85	\$ 250,000	99%	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	100%	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	99%	DOT Grant and University Funds.
Utility Systems Improvements, Interconnect and Power Plant Substations	C.H. Guernsey Company, Inc.	Re-Con Company, Inc.	11/01/84	04/10/84	\$2,552,840	0%	Utility Bond 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 IIIB are under construction. Final plans for Phases IIB and IIIB are being completed. Design development plans for Phases IIB, IIIB and IV are complete. Additional work on Phase IV is underway.
School of Music Building, Phase 1B, 1C and 1D	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 1B, 1C and 1D. Phase 1A is under construction. Additional work on Phase 1B is underway.
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. Bids for a turbine generator were received on November 20, 1984.
Chilled Water Plant No. 1 Modifications	M&R 73A	---	---	\$ 458,000	A grant of \$210,000 has been received from DOE.
U.S. Postal Service Technical Training Center	---	Architectural and Engineering Services	---	---	A proposal has been developed and submitted to the U.S. Postal Service.
Max Westheimer Field, Ramp Area Reconstruction and Extension	---	Architectural and Engineering Services	---	\$2,000,000	Leard and Associates has been selected as project engineers and initial planning is underway.