

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
 FEBRUARY 14, 1985

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
FEBRUARY 14, 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, February 14, 1985, 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. Martin C. Jischke, Interim President, 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. Ron D. Burton, Mr. Walter O. Mason, Mr. Gary L. Smith, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on January 17, 1985 and the special meetings held on January 26 and February 3, 1985 were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

I. The University

INVESTMENTS

J. & W. Seligman & Co. recommended the sale of the following issues in the Regents' Endowments that represent very small and insignificant holdings:

110 shares of Alamito Company

35 shares of American Ecology Corporation

310 shares of OG&E

The Alamito Company stock represents a spin-off of Tucson Electric. We received one share of Alamito for every ten shares of Tucson Electric in the portfolio on December 31, 1984. The American Ecology Corporation stock represents a spin-off of Teledyne Inc. We received one share of American Ecology Corporation

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for every 7 shares of Teledyne owned on May 8, 1984. The 310 shares of OG&E represent stock that was given over the years and just added to the consolidated investment fund portfolio.

On January 24 two issues of U. S. Treasury Bills matured, one in the amount of \$290,000 par value and one in the amount of \$1,045,000 par value. In order to provide a fair yield and still allow maximum flexibility with these funds, the money was reinvested in 90 to 180 day Treasury Bills.

These investment changes were approved by the University Trust Officer and the Interim President.

Interim President Jischke recommended confirmation of the above investment transactions.

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

#### MILEAGE REIMBURSEMENT RATE

At the December meeting, the Board approved the President's recommendation to reduce the University's mileage reimbursement rate from 22 cents to 20.5 cents per mile or that allowed by the Internal Revenue Service. This action resulted from new Internal Revenue Service regulations which placed an undue reporting burden as well as additional costs on both the University and its employees. It was noted, however, that should the IRS revise their regulations to remove costly reporting requirements, the University will go back to the rate specified in the State Travel Reimbursement Act.

In January, the IRS did modify the regulations resulting in a removal of some of the reporting requirements. In addition, the State Finance Office issued an opinion that the 22 cents per mile specified in the Oklahoma Statutes did not provide for authorization to reimburse at a rate less than or more than the specified rate of 22 cents.

Based upon these factors, the University administration believes it desirable to go back to the mileage reimbursement rate of 22 cents per mile.

Interim President Jischke recommended the University's mileage reimbursement rate be increased from 20.5 cents per mile to 22 cents per mile or that specified in the State Travel Reimbursement Statute.

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.

## GROUP HEALTH INSURANCE

In December, 1984, the University's group health insurance contract with Blue Cross and Blue Shield of Oklahoma (BC/BS) was extended for three months to April 1, 1985. The time was needed to permit the University's Employment Benefits Committee to develop a new approach for packaging and funding health insurance benefits. Their work is completed and their recommendations are the basis for this proposal.

The Employment Benefits Committee developed the approach with several objectives in mind: (1) insure high quality health care for insureds; (2) assure open access to physicians of choice; (3) reduce the 16.37% across-the-board premium increase required for all categories of insureds to continue the current program into 1985; (4) put in place mechanisms for the University to effectively control health care costs in the future; (5) minimize the impact of increased premium requirements on faculty/staff members for coverage of their families; and (6) provide an optional high benefits option for those wishing to pay additional premiums in order to have lower deductibles and co-insurance features.

There are two options in the plan: (1) a high benefit insurance option; and (2) a standard insurance option utilizing three distinct health care delivery systems. Important features of the options include:

### HIGH BENEFIT OPTION

1. It will be fully insured by BC/BS.
2. The contract will be a contingent premium one. This means that should paid premiums exceed the fixed administrative charge (5% of premiums) plus incurred claims, the difference will be refunded to the University up to a maximum refund equal to 10% of total premiums.
3. Benefits will be substantially higher than the current program and will require a substantially higher premium. Employees electing this option will pay the difference between the high benefit option premium and the amount the University pays for the standard option premium by payroll deduction.
4. This option will not be available unless at least 10% of eligible employees enroll in it. It will be limited to active employees.

### STANDARD OPTION

1. It will be a self-funded program administered by BC/BS.
2. The contract will provide administrative services and stop-loss insurance at a cost of \$5 per month per insured unit (family).

3. Stop-loss insurance is set at an unusually low attachment point of 102% of projected incurred claims.
4. The administrative fee is being charged in full to the employee's premium, paid by the University, in order to minimize the premium increases for coverage of faculty/staff dependents. This will provide welcome relief to University employees.
5. Projected premiums will underfund the projected incurred claims liability by 3% of our maximum incurred claims liability, which is protected by a stop-loss attachment point of 102% of projected incurred claims, by 5%. This is not considered a significant risk because: (a) we expect a refund equal to 1% to 3% of next year's premiums from favorable 1984 experience which will be applied toward future liability; (b) projected incurred claims anticipate a 15% inflationary factor which will more than likely be overstated; and (c) a normal lag of 2½ months occurs between incurring and claiming health care costs giving us a cash flow cushion at end of year of about 20% of annual premiums with which to meet current claims liability. We can recoup any deficit that might occur by adjusting the 1986 premium rates proportionately.
6. Three delivery systems make up this option. Insureds may enter any of the three systems throughout the year. Their decisions will be based on where they prefer to receive health care and the level of benefits they will receive. Premium rates are the same for all delivery systems. Briefly described, the three delivery systems consist of the following:
  - a. A delivery system made up of any licensed hospital and licensed health care practitioners. Since cost controls are virtually nonexistent in this system, benefits are lowest for persons accessing it.
  - b. The Prudent Purchaser Option (a preferred provider organization) network organized by BC/BS in the Oklahoma City and Tulsa metropolitan areas (including Norman). Hospitals and physicians in this network are subject to discounts and maximum fee restrictions resulting in health care savings to users. Accordingly, persons accessing this delivery system will enjoy higher benefits than the system described in a. above.
  - c. A delivery system comprised of physicians and other health care professionals on the faculty/staff of the University of Oklahoma using facilities owned by or available to the University for the purpose of providing health care. This system requires a 10% discount on hospital charges and a 25% discount on physicians' fees over the rates agreed to for membership in the BC/BS Prudent Purchaser Option. Achievement of these cost containment features will result in an excellent set of benefits for insured accessing this delivery system.

A table summarizing the major features of the high benefit and standard insurance options was presented to the Regents and is attached to these minutes as Exhibit A.

A comparison of the monthly premium rates is as follows:

<u>Insured Category</u>	<u>Current</u>	<u>New Standard</u>	<u>Percent Increase</u>
Employee	\$ 61.00	\$ 69.42	13.80%
Medicare Employee	48.85	56.96	16.60%
Spouse Only	72.84	77.50	6.40%
Medicare Spouse Only	48.60	52.64	8.31%
Children Only	60.74	65.10	7.18%
Spouse and Children	109.36	114.96	5.12%
Medicare Spouse and Children	109.36	114.92	5.08%

The University will continue PruCare, a health maintenance organization, which has been offered to faculty/staff as an option for several years. PruCare is a subsidiary of Prudential Life Insurance Company. The University has no control over their benefits structure or premium rates. However, the University will contribute to this plan the same premium it would contribute towards the standard plan above.

Interim President Jischke recommended approval of the program described to be effective April 1, 1985, through December 31, 1985.

At the suggestion of Interim President Jischke, Regent Little recognized Beth Garrett, Chair of Student Congress. Ms. Garrett reminded the Regents of the discussion at the Committee Meeting on Wednesday at which time the following Resolution was distributed to the Regents:

Title: A RESOLUTION CONCERNING GODDARD HEALTH CENTER

WHEREAS: Increasing the number of people using Goddard Health Center will make the center more effective and cost-efficient; and

WHEREAS: Increasing the base served by Goddard will avert future increases in the student health fee and potentially decrease the cost of health services at the university; and

WHEREAS: Utilization of Goddard Health Center as an option in the Faculty/Staff insurance plan would allow the university to divert funds to other programs of the university in these times of budget stringencies; and

WHEREAS: Goddard Health Center was built with student funds, was intended as a student health center, and has served students exclusively for over ten years; and

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WHEREAS: Students must remain the primary focus of Goddard Health Center due to their aggregate numbers compared to the potential number of Faculty/Staff users.

LET IT THEREFORE BE RESOLVED THAT:

Section 1: The University of Oklahoma Student Association Student Congress supports the proposed expansion of the base served by Goddard Health Center to include Faculty/Staff.

Section 2: The UOSA Student Congress strongly urges that student spouses and dependents be allowed to use the services at Goddard at the same time Faculty/Staff are offered the Goddard option in their insurance plan. Services should be provided for student families at the same fee-for-service as that charged to Faculty/Staff.

Section 3: Before the insurance contract is renewed on January 1, 1986, a thorough evaluation of Goddard's services and the effect of the inclusion of Faculty/Staff in its base should be conducted. Student involvement and input must be sought early in the evaluation process.

Section 4: The fee-for-service charged to the faculty/staff should be allocated as follows:

- A. \$6.25 should be allocated to maintenance the Goddard bond issue.
- B. The rest of the fee-for-service should be distributed according to the scheme utilized for student funds in order to cover all expense areas of Goddard Health Center.

Section 5: Provisions shall be made to insure that no Faculty/Staff member receives preferential treatment to any student user of Goddard.

Section 6: The voting membership of the Goddard Health Center Administrative Review Board shall not be altered.

Author of the bill: Blaine Wesner

Submitted on a motion by: Blaine Wesner

Action taken by Congress: Passed by consent this 12th day of February, 1985.

Verified by Chair of Congress: /s/ Elizabeth H. Garrett Date 2/13/85

Ms. Garrett asked that this Resolution be included as a part of the permanent record.



Regent McCurdy moved that the Resolution be included as a part of the record. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

Regent White moved approval of Interim President Jischke's recommendations regarding the Group Health Insurance Program. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

## II. Health Sciences Center

### FACULTY PERSONNEL ACTIONS

#### LEAVES OF ABSENCE:

Ralph Lazzara, Professor of Medicine, sabbatical leave of absence with full pay, September 1, 1985 through February 28, 1986. To study important laboratory and clinical techniques at the University of Milan in Milan, Italy.

Christina A. Kasprisin, Clinical Assistant Professor of Nursing, leave of absence without pay, January 14, 1985 through June 30, 1985.

Linda S. Moody, Clinical Assistant Professor of Nursing, leave of absence without pay, January 14, 1985 through June 30, 1985.

Mary E. Overall, Clinical Assistant Professor of Nursing, leave of absence without pay, January 14, 1985 through May 15, 1985.

Dolores F. Reynolds, Clinical Assistant Professor of Nursing, leave of absence without pay, January 14, 1985 through May 15, 1985.

Loretta F. Thompson, Clinical Assistant Professor of Nursing, leave of absence without pay, January 14, 1985 through June 30, 1985.

#### APPOINTMENTS:

Walter James McConathy, Ph.D., Adjunct Associate Professor of Biochemistry and Molecular Biology, without remuneration, February 1, 1985.

Chi-Sun Wang, Ph.D., Adjunct Associate Professor of Biochemistry and Molecular Biology, without remuneration, February 1, 1985.

David L. Stiers, Ph.D., Adjunct Assistant Professor of Anatomical Sciences, without remuneration, January 1, 1985.

Bjorn Biber, M.D., Ph.D., Adjunct Assistant Professor of Anesthesiology, \$35,000 for 12 months, February 1, 1985 through June 30, 1985.

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Phillip N. Kingery, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, July 1, 1985 through June 30, 1986.

Hector Antonio Rodriguez, M.D., Assistant Professor of Anesthesiology, \$55,000 for 12 months, February 1, 1985 through June 30, 1985.

Thomas F. Algeo, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, November 1, 1984.

William Jay Fleischaker, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, November 1, 1984.

Jack Milton Sommers, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, November 1, 1984.

Burtis E. McPherson, Adjunct Assistant Professor of Health Administration, without remuneration, February 1, 1985.

Corinne Hemeter Walton, Adjunct Assistant Professor (in Counseling) of Medicine, Tulsa, without remuneration, November 1, 1984.

Diane Gay Hammitt, Assistant Professor of Obstetrics and Gynecology, \$30,000 for 12 months, February 1, 1985 through June 30, 1985.

Charles Harley Pippitt, Jr., M.D., Assistant Professor of Obstetrics and Gynecology, \$50,000 for 12 months, July 1, 1985 through June 30, 1986.

Dean Louis Kerasotes, Ph.D., Clinical Assistant Professor of Pediatrics, without remuneration, January 15, 1985.

D. Dean Bobinet, Adjunct Assistant Professor of Pharmacy, without remuneration, July 1, 1982.

Mark J. Weaver, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, \$30,549 for 12 months, October 22, 1984 through June 30, 1985. Paid by VA.

Robert Yuen-Lup Chu, Ph.D., Assistant Professor of Radiological Sciences, \$46,382 for 12 months, January 1, 1985 through June 30, 1985. \$42,382 paid by VA.

John William Campbell, Adjunct Instructor in Anatomical Sciences, without remuneration, January 1, 1985.

Jackson Lowman, Clinical Instructor in Endodontics, \$175 per month, .10 time, January 2, 1985 through April 30, 1985.

Michael P. Pagano, Instructor in Graduate College, \$150 per month, .05 time, January 1, 1985 through May 31, 1985.

David W. Allen, Jr., Adjunct Instructor in Health Administration, without remuneration, February 1, 1985.

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William Robert Gillock, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, January 1, 1985 through June 30, 1985.

Jyoti D. Lad, M.B.B.S., Clinical Instructor in Pediatrics, Tulsa, without remuneration, December 1, 1984.

Mona Stephan Mange, M.D., Clinical Instructor in Pediatrics, Tulsa, without remuneration, December 1, 1984.

Vernon Soruix Smith, D.O., Clinical Instructor in Pediatrics, Tulsa, without remuneration, January 1, 1985.

Phillip King, Clinical Instructor in Periodontics, without remuneration, January 7, 1985.

Daniel B. Casey, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Bill Dean Duff, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Nelson Reed Heflin, Jr., Adjunct Instructor in Pharmacy, without remuneration, December 1, 1984.

John Phillip Moss, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1983.

Harold J. Webb, Adjunct Instructor in Pharmacy, without remuneration, July 1, 1982.

Gwendolyn Alice Pincomb, Ph.D., Adjunct Instructor in Psychiatry and Behavioral Sciences, \$15,111 for 12 months, .50 time, December 1, 1984 through June 30, 1985.

John Richard Tasse, Ph.D., Instructor in Psychiatry and Behavioral Sciences, \$25,489 for 12 months, October 28, 1984 through June 30, 1985. Paid by VA.

Gary D. Burnidge, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 3, 1985.

Benjamin Franklin Edwards, D.D.S., Preceptor in Dental Services Administration, without remuneration, December 20, 1984.

Robert E. Hess, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 3, 1985.

Robert C. Owen, Preceptor in Dental Services Administration, without remuneration, December 20, 1984.

Michael E. Vaclaw, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 15, 1985.

<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>
CHANGES:				
Kari Gould, Clinical Instructor in Dental Hygiene	FROM: -0- TO: \$20,900	\$16,900	FROM: -0- TO: \$4,000	8-1-84 thru 6-30-85
H. Richard Shough, Professor and Asso- ciate Dean, College of Pharmacy	FROM: 76,674 TO: 69,475	FROM: 53,799 TO: 46,600	22,875	1-1-85

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CHANGES:

Yew-Cheong Choo, Associate Professor of Obstetrics and Gynecology, Tulsa, beginning date changed from August 1, 1984 to May 1, 1985.

R. LeRoy Carpenter, Clinical Assistant Professor of Medicine and of Family Medicine; given additional title of Adjunct Professor of Health Administration, without remuneration, February 1, 1985.

James Forrest Dearner, Assistant Professor of Nursing, salary changed from \$1,171.67 per month, .50 time, to \$1,405.95 per month, .60 time, January 1, 1985 through June 30, 1985.

William Joseph Doherty, Associate Professor of Family Medicine, salary changed from \$40,000 to \$47,500 for 12 months, January 1, 1985.

Jackie Paul Durrett, Instructor in Family Medicine and Clinics Administrator, Department of Family Medicine, salary changed from \$45,000 to \$49,500 for 12 months, January 1, 1985 through June 30, 1985.

Daniel L. Feedback, title changed from Instructor to Adjunct Assistant Professor of Pathology; given additional title of Assistant Professor of Anatomical Sciences; January 1, 1985 through June 30, 1985. Retains title of Adjunct Instructor in Pharmacy.

Robert D. Foreman, Associate Professor of Physiology and Biophysics and Adjunct Assistant Professor of Dentistry; given additional title of Acting Chair of Physiology and Biophysics; salary changed from \$40,469 to \$45,469 for 12 months, December 10, 1984.

William D. Grant, Assistant Professor of Family Medicine, salary changed from \$40,000 to \$44,000 for 12 months, January 1, 1985 through June 30, 1985.

Warren M. Jackman, Assistant Professor of Medicine, salary changed from \$50,402 to \$50,436 for 12 months, February 3, 1985 through June 30, 1985. VA salary changed from \$7,329 to \$14,726.

Stanley D. Kosanke, title changed from Assistant Director for Veterinary Pathology to Assistant Director, Animal Resources, salary changed from \$49,065 to \$54,000 for 12 months, January 1, 1985 through June 30, 1985. Retains title of Associate Professor of Pathology.

Ralph Lazzara, Professor of Medicine, salary changed from \$80,570 to \$80,804 for 12 months, February 3, 1985.

Norma J. Leslie, Instructor in Obstetrics and Gynecology and Assistant Professor of Nursing, salary changed from \$31,500 to \$33,096 for 12 months, October 1, 1984 through June 30, 1985.

Joe E. McDonald, promoted from Adjunct Instructor to Adjunct Assistant Professor of Pharmacy, without remuneration, July 1, 1984.

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Edwin G. Olson, Assistant Professor of Medicine, salary changed from \$49,649 to \$49,683 for 12 months, February 3, 1985 through June 30, 1985. VA salary changed from \$7,329 to \$14,726.

Dwight W. Reynolds, Assistant Professor of Medicine, salary changed from \$55,063 to \$55,097 for 12 months, February 3, 1985 through June 30, 1985. VA salary changed from \$7,119 to \$14,306.

Robert Steele, Clinical Assistant Professor of Pedodontics; given additional title of Preceptor in Dental Services Administration, without remuneration, December 5, 1984.

Gary L. White, title changed from Assistant Director of Clinical Services, Animal Resources and Facilities, to Director, Animal Resources Facility, salary changed from \$50,000 to \$56,000 for 12 months, December 21, 1984. Retains title of Associate Professor of Pathology.

Ronald K. Womack, Chief Pharmacist, Goddard Health Center; given additional title of Adjunct Instructor in Pharmacy, without additional remuneration, July 1, 1982.

TERMINATIONS:

Bruce A. Benjamin, Research Associate in Physiology and Biophysics, December 1, 1984.

Walter E. Dilts, Professor of Fixed Prosthodontics, January 1, 1985.

Alan S. Grubb, Associate Professor and Vice Head of Community Medicine, Adjunct Associate Professor of Family Medicine, of Community Dentistry, and of Public Health, October 19, 1984.

Conrad Lundeen, Assistant Professor of Communication Disorders, March 16, 1985. Accepted a position out of state.

Charles A. Moore, Adjunct Assistant Professor of Anesthesiology, January 1, 1985.

Jack Winston Newport, Clinical Associate Professor of Surgery, Tulsa, July 2, 1984.

Scot R. Shadid, Clinical Instructor in Periodontics, December 31, 1984.

Jaime T. Tapuz, Assistant Professor of Anesthesiology, January 1, 1985.

Michael S. Trulock, Special Instructor in Removable Prosthodontics, September 2, 1984.

Kathie D. Williams, Adjunct Instructor in Fixed Prosthodontics, September 2, 1984.

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RETIREMENT:

Jess Celia Nunley, Associate Professor of Nursing, June 30, 1985; named Professor Emeritus of Nursing.

Interim President Jischke 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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Fred Keith Straughn, Research Nurse, Department of Pediatrics, \$27,500 for 12 months, December 1, 1984. Professional Staff.

Betty C. Suttle, Aerobic Center Coordinator, Department of Family Medicine, \$22,800 for 12 months, December 10, 1984 through June 30, 1985. Managerial Staff.

David L. Ward, Physician's Assistant II, Department of Urology, \$24,000 for 12 months, January 1, 1985. Professional Staff.

TERMINATIONS:

Lynette Richardson, Staff Nuclear Pharmacist and Assistant Manager, Nuclear Pharmacy, College of Pharmacy, February 14, 1985.

David R. Risser, Research Assistant III, Department of Biostatistics and Epidemiology, January 21, 1985.

Carolyn S. Stapp, Administrative Manager, Dean's Office, College of Public Health, February 16, 1985.

Interim President Jischke recommended approval of the personnel actions listed above.

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

Interim President Jischke reported the death of the following staff member:

Billy E. McCabe, Director, Alumni Development, on December 13, 1984.

AUDITOR

An item had been included on the agenda regarding the appointment of an auditor for the Health Sciences Center for 1984-85. Regent Little said there would be no action on this item in view of the discussion at the Committee Meeting on Wednesday, at which time it was determined that proposals would be solicited for providing these auditing services.

RESOLUTION - TEACHING HOSPITALS

Regent Little read the following resolution:

WHEREAS, the Oklahoma Teaching Hospitals are essential to The University of Oklahoma College of Medicine in the training of medical students, young physicians and other health professional students; and

WHEREAS, proposals have been made to again transfer the supervision, management and control of the Oklahoma Teaching Hospitals; and

WHEREAS, such a transfer could be very disruptive and detrimental to the academic missions of The University of Oklahoma College of Medicine; and

WHEREAS, the Honorable George Nigh, Chief Executive of the State of Oklahoma, has expressed a position that such a move should not be considered for at least one year;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Board of Regents, by this resolution, expresses its opposition to such a transfer, and further expresses its support of the position of Governor George Nigh that any consideration of such a proposal be deferred.

Regent White moved this item be added to the agenda for consideration at this time. The following voted yes on the motion: Regents Little, Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

Regent White moved approval of the resolution. 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 January, 1985 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.



Interim President Jischke 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.

#### 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:

John Hadley, Professor of Art, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To devote time to concentrated research and travel.

John Alberty, Associate Professor of Art, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To continue work in video that is concerned with the visual aspects of weather and lighting upon the landscape.

Bob Dale Barker, Associate Professor of Art, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To continue research in the creative activities involving charcoal drawings and painting mediums.

Roger Huebner, Associate Professor of Art, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To complete a book.

Ken D. Little, Associate Professor of Art, leave of absence without pay, August 16, 1985 through May 15, 1986. For professional development.

Edward D. Morgan, Professor of Law, sick leave of absence with pay, January 1, 1985 through May 15, 1985.

Herbert G. Richek, Professor of Social Work, sick leave of absence with pay, January 14, 1985 through May 15, 1985.

Richard T. Wallis, Associate Professor of Classics, sick leave of absence with pay, January 1, 1985 through May 15, 1985.

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James P. Kostman, Assistant Professor of Philosophy, sick leave of absence with pay, January 1, 1985 through March 31, 1985.

APPOINTMENTS:

Mickie A. Voges, J.D., Director, Law Library, and Associate Professor of Law, \$51,000 for 12 months, April 1, 1985 through June 30, 1985.

Marilynn H. Brown, Visiting Assistant Professor of Accounting, \$23,700 for 9 months, August 16, 1984; title changed to Assistant Professor of Accounting, salary changed to rate of \$17,775 for 9 months, .75 time, 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, January 1, 1985 through August 15, 1985. 50% of appointment paid from grant funds, January 1, 1985 through May 15, 1985, and 100% paid from grant funds, May 16, 1985 through August 15, 1985.

Fred N. Lee, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, \$34,000 for 9 months, January 1, 1985 through May 15, 1985.

Barry Allan Knight, Visiting Instructor in Accounting, \$3,000 for 4½ months, .25 time, January 1, 1985 through May 15, 1985.

Ralph Stanley Crabtree, Visiting Instructor in Accounting, \$2,750 for 4½ months, .25 time, January 1, 1985 through May 15, 1985.

Richard L. Terwilliger, Instructor in Accounting, \$2,750 for 4½ months, .25 time, January 1, 1985 through May 15, 1985.

Cheryl A. Lawson, Research Associate in Botany and Microbiology, \$12,000 for 12 months, .50 time, January 1, 1985 through June 30, 1985.

Maurice Glen Pool, Interim General Manager, KGOU, Broadcast Instruction Lab, \$2,000 per month, January 12, 1985.

CHANGES:

Brock J. Brown, Instructor in Geography, salary changed from \$6,000 to \$6,419 for 4.5 months, .50 time, January 1, 1985 through May 15, 1985.

Tanwir I. Chaudhry, reappointed Visiting Research Engineer, Bureau of Water and Environmental Resources Research, salary changed from \$27,200 to \$29,000 for 12 months, November 1, 1984 through October 31, 1985. Paid from grant funds.

James J. Comiskey, reappointed Scholar in Residence, Center for Economic and Management Research, salary increased from \$36,098 to rate of \$38,500 for 12 months, January 18, 1985 through September 30, 1985. Paid from grant funds.

HEALTH SCIENCES CENTER

THE UNIVERSITY OF OKLAHOMA  
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES  
PROGRESS REPORT - FEBRUARY 1985

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
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 Services	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.

Leon V. Crowley, Director, Center for Educational Development, Oklahoma Center for Continuing Education; given additional title of Adjunct Professor of Education, without additional remuneration, January 1, 1985 through May 31, 1985.

Gregg A. Eichenfield, Associate Director, Counseling Center, and Adjunct Assistant Professor of Education; given additional title of Adjunct Assistant Professor of Health, Physical Education, and Recreation, without additional remuneration, January 1, 1985.

L. Dee Fink, Consultant on Instruction, Instructional Services, University College, Visiting Assistant Professor of Liberal Studies, and Adjunct Professor of Geography, salary increased from \$22,914 to \$25,914 for 9 months, January 1, 1985 through May 15, 1985.

Robert J. Fisher, Jr., title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, salary changed from \$17,500 to \$23,000 for 9 months, January 1, 1985 through May 15, 1985.

Fred Krause, Instructor in Accounting, salary changed from \$11,000 for 9 months, .50 time, to \$16,500 for 9 months, .75 time, January 1, 1985 through May 15, 1985.

Andy Law, reappointed Visiting Research Engineer, Bureau of Water and Environmental Resources Research, salary increased from \$27,200 to \$30,000 for 12 months, November 1, 1984 through October 31, 1985. Paid from grant funds.

Richard Toelle, title changed from Graduate Teaching Assistant to Instructor in Management, salary changed from \$11,250 for 10 months, .75 time, to \$9,000 for 4½ months, .75 time, January 1, 1985 through May 15, 1985.

Robert Lambert Walko, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies; given additional title of Visiting Assistant Professor of Meteorology, rate of \$23,000 for 12 months, January 1, 1985 through May 15, 1985. 75% of appointment paid from grant funds.

Benjamin John Wallace, Visiting Assistant Professor of Construction Science; given additional title of Visiting Assistant Professor of Civil Engineering and Environmental Science, \$14,000 for 4½ months, January 1, 1985 through May 15, 1985.

#### RESIGNATIONS:

Laura N. Gasaway, Director of Law Library and Professor of Law, February 5, 1985. Has accepted position as Director of Law Library and Professor of Law at the University of North Carolina at Chapel Hill.

Kenneth Reynolds, Visiting Assistant Professor of Accounting, January 1, 1985.

#### NON-REAPPOINTMENT:

John C. Pflaum, Assistant Professor of Meteorology, May 16, 1985.

RETIREMENTS:

Frank Elkouri, George Lynn Cross Research Professor of Law, May 16, 1985; named George Lynn Cross Research Professor Emeritus of Law.

Bess B. Hood, Head, Catalog Department, and Associate Professor of Bibliography, University Libraries, July 1, 1985 (accrued vacation through August 27, 1985); named Professor Emeritus of Bibliography.

Interim President Jischke 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.

Interim President Jischke reported the death of the following faculty member:

Erich H. Eichholz, Professor Emeritus of Modern Languages and Literatures, on January 29, 1985.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

\*Pinaki Bandyopadhyay, reappointed Environmental Scientist, School of Civil Engineering and Environmental Science, rate of \$21,200 for 12 months, January 1, 1985 through September 30, 1985. Professional Staff.

Wray Britton, Software Consultant, Engineering CAE Laboratory, \$12,000 for 12 months, .50 time, January 1, 1985. Professional Staff.

James Mason Donnan, III, Assistant Football Coach, Athletic Department, \$47,000 for 12 months, February 1, 1985. Professional Staff.

\*Marlene EchoHawk, Program Development Specialist, Oklahoma Indian Child Welfare Practitioner Program, rate of \$9,000 for 12 months, .25 time, November 1, 1984 through July 1, 1985. Professional Staff.

\*Deborah Fairchild, reappointed Environmental Scientist, School of Civil Engineering and Environmental Science, rate of \$23,520 for 12 months, January 1, 1985 through September 30, 1985. Professional Staff.

\*Travis Buddy Jackson, reappointed Project Director, Public Responsibility and Community Affairs, rate of \$28,405 for 12 months, February 1, 1985 through June 30, 1985. Administrative Staff.

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

February 14, 1985

18292

Cheryl K. Jorgenson, Programmer/Analyst, University Computing Services, \$22,300 for 12 months, January 7, 1985. Title changed to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

\*Barbara Jane Laquer, reappointed Program Specialist, Public Responsibility and Community Affairs, rate of \$26,820 for 12 months, January 1, 1985 through June 30, 1985. 85% of appointment paid from grant funds. Professional Staff.

Marcia Ann Morris, Administrative Assistant to the President, President's Office, \$34,000 for 12 months, February 1, 1985. Managerial Staff.

Ronald L. Stafford, Associate Provost (Retired), Provost's Office, rate of \$20,400 for 12 months, .40 time, January 4, 1985 through June 30, 1985. Also given retirement title of Professor Emeritus of Education, December 31, 1984.

CHANGES:

Harry E. Blaylock, title changed from Supervisor to Manager, Systems Analysis, University Computing Services, February 1, 1985. Managerial Staff.

\*David A. Cook, promoted from Course Moderator to Senior Course Moderator, FAA Management Training School and Adjunct Assistant Professor of Political Science, salary increased from \$20,100 to rate of \$20,600 for 12 months, January 1, 1985 to October 1, 1985.

Gwen M. Crumpley, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

Mazie J. Curry, title changed from Supervisor to Manager, Systems Analysis, University Computing Services, February 1, 1985. Managerial Staff.

Phillip J. Curry, title changed from Supervisor to Manager, Systems Analysis, University Computing Services, February 1, 1985. Managerial Staff.

James C. Dunn, title changed from Assistant Director for Operations to Assistant Director for Operations and Concessions, Lloyd Noble Center, salary increased from \$34,576 to \$37,500 for 12 months, March 1, 1985. Managerial Staff.

Gary L. Gibbs, Defensive Coordinator, Athletic Department, salary increased from \$45,000 to \$49,000 for 12 months, February 1, 1985.

\*Kathleen B. Hethcox, Systems Analyst, Information Systems Programs, salary increased from \$18,370.56 for 12 months, .60 time, to rate of \$24,463.20 for 12 months, .75 time, December 1, 1984 through June 30, 1985. Professional Staff.

L. Scott Hill, Assistant Football Coach, Athletic Department, salary increased from \$35,000 to \$40,000, February 1, 1985.

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

February 14, 1985

18293

Karen L. Lewis, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

\*Jolynn H. Lynch, promoted from Course Moderator to Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, salary increased from \$19,900 to rate of \$20,400 for 12 months, January 1, 1985 to October 1, 1985.

\*Leslie A. Maddox, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$23,500 to rate of \$24,250 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

James W. Martin, title changed from Supervisor to Manager, Computer Operations, University Computing Services, February 1, 1985. Managerial Staff.

\*Carla D. Mayes, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$21,650 to rate of \$22,400 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

James C. McCallister, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

Sue A. McCarley, Assistant Director, Career Planning and Placement Services, salary increased from \$20,000 to \$22,000 for 12 months, February 15, 1985. Professional Staff.

\*Jocelyn P. McCarty, promoted from Programmer II to Programmer/Analyst I, Energy Information Administration Survey, Information Systems Programs, ERI, salary increased from \$20,500 to rate of \$21,320 for 12 months, February 1, 1985 through September 30, 1985. Professional Staff.

\*Anne C. Mycek-Memoli, title changed from Programmer/Analyst to Lead Programmer/Analyst, ISP, Energy Information Administration Survey, Information Systems Programs, ERI, salary increased from \$23,000 to rate of \$26,000 for 12 months, February 1, 1985 through September 30, 1985. Professional Staff.

Mary A. Newcomer, Program Specialist, Program Development Services, salary increased from \$24,155 to \$27,540 for 12 months, September 1, 1984.

Charley F. North, Assistant Football Coach, Athletic Department, salary increased from \$35,000 to \$38,000 for 12 months, February 1, 1985.

Marion A. Patten, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

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

February 14, 1985

18294

Stanley D. Praytor, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

\*Wesley L. Rampey, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$21,300 to rate of \$22,050 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Assistant Professor of Political Science.

\*Paula Vitasek Reid, Systems Analyst, Information Systems Programs, salary increased from \$27,000 to rate of \$29,000 for 12 months, December 1, 1984 through June 30, 1985.

Charles Anthony Rice, title changed from Supervisor to Manager, Systems Analysis, University Computing Services, February 1, 1985. Managerial Staff.

Sue Shadowen, title changed from Programmer/Analyst to Programmer/Analyst I, University Computing Services, February 1, 1985. Professional Staff.

Tanya B. Stewart, title changed from Computer Communications Specialist to Computer Publications and Training Specialist, University Computing Services, February 1, 1985. Professional Staff.

\*Charles A. Teel, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$24,200 to rate of \$24,950 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

\*Opal I. Thurman, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$25,000 to rate of \$25,750 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

Joe Ann Utsler, title changed from Programmer/Analyst to Programmer/Analyst II, University Computing Services, February 1, 1985. Professional Staff.

\*Thelma J. Vickers, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$23,600 to rate of \$24,350 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

Kenneth Ray Watson, Jr., Police Lieutenant, Police Services, Fire and Police Protection, salary changed from \$21,600 to \$21,000 for 12 months, January 1, 1985.

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



February 14, 1985

18295

Karen S. Weddle, title changed from Programmer/Analyst to Programmer/Analyst II, University Computing Services, February 1, 1985. Professional Staff.

\*James D. Witherington, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, salary increased from \$24,200 to rate of \$24,950 for 12 months, January 1, 1985 to October 1, 1985. Retains title of Adjunct Instructor in Political Science.

J. R. Yeary, title changed from Supervisor to Manager, Production Control, University Computing Services, February 1, 1985. Managerial Staff.

RESIGNATIONS:

William Mack Brown, Assistant Football Coach, Athletic Department, January 10, 1985.

Richard L. Coberg, Assistant Director, Student Development, Student Affairs, January 1, 1985.

Phyllis A. Dorman, Administrative Assistant to the President, Office of the President, February 13, 1985.

Richard E. Grayson, Course Moderator, Blowout Prevention School, February 20, 1985.

Paul R. Krebs, Manager, Athletic Ticket Office, Athletic Department, January 5, 1985.

Annette H. Law, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, February 15, 1985.

Ronald R. Langdon, Supervisor of Instruction, FAA Air Traffic Controllers, December 28, 1984.

Lisa L. Schmidt, Associate Director, High School and College Relations, January 24, 1985.

RETIREMENT:

Anita M. Johnson, Director, Food Service, March 1, 1985 (accrued vacation through April 10, 1985).

Interim President Jischke 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.

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

## AUDITOR

An item had been included on the agenda regarding the appointment of an auditor for the Norman Campus for 1984-85. Regent Little said there would be no action on this item in view of the discussion at the Committee Meeting on Wednesday, at which time it was determined that proposals would be solicited for providing these auditing services.

## APPOINTMENT OF CONSULTANT

The University has entered into an agreement with the William Morris Agency, Inc., New York City, to serve as the University's agent and consultant on intercollegiate football and basketball television and radio contract rights. The fee for their services for the period November 15, 1984 to November 15, 1985 is \$30,000 plus 10% of gross compensation arrangements that would be derived by the University outside of its arrangements with the College Football Association, Big Eight Conference, or similar organizations of which it is a member, negotiated with the advice and counsel of the William Morris Agency. The compensation for the period November 15, 1985 to November 15, 1986 is 10% of the gross compensation to the University.

Interim President Jischke recommended confirmation of this agreement with the William Morris Agency.

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.

## RADIO CONTRACT

In December, 1981 the Board awarded a football and basketball radio broadcasting contract to Oklahoma News Network for a three-year period, 1982-83 through 1984-85, with the right to negotiate a two-year renewal option for the period July 1, 1985 through June 30, 1987.

Advice and suggestions for changes have been obtained from the William Morris Agency.

Interim President Jischke recommended that the Board of Regents exercise its option to renew the contract with the Oklahoma News Network for the radio broadcast rights of The University of Oklahoma intercollegiate football and basketball games for an additional two years, July 1, 1985 through June 30, 1987, with the following changes:

1. That ONN will make available to the University three (3) commercial minutes per broadcast for the University to sell and derive additional income.

2. That ONN will assist and make the feed available to an East Coast network, if one is secured, with the additional revenues paid to the University.
3. That ONN will dedicate five (5) commercial minutes per basketball game to be sold by the University, with all income generated paid to the University.
4. That the maximum of eight (8) television exposures per football season not be applicable for pay-for-view telecasts.

Mr. Robert L. Pendarvis, an attorney representing KNOR of Norman, requested permission to address the Board. Mr. Pendarvis said he is appearing for the purpose of requesting that this matter be denied.

Mr. Pendarvis said that in 1981 when bids on this radio contract were originally solicited he represented KNOR and was present at the time of the bid opening. The broadcasting rights fee was increased tremendously at that time. He proceeded to describe in some detail the bidding. He indicated that four or five bidders were present and that KNOR's bid was over \$400,000. He called attention to the fact that KNOR planned also to provide coverage for women's sports and other minor men's sports. He indicated that KNOR fully intended to comply with all of the terms of the bid specifications. He said KNOR was aware at that time that providing the broadcasts out of Oklahoma was a significant item in the specifications and they fully intended to comply even though it would have cost money to provide these out-of-state broadcasts. He stated that if the number two and number three bidders at that time had said they did not intend to comply with the provisions of the bid specifications, their bid would have been more than \$510,000 because the number two and number three bidders had gone out and taken a survey to determine how much it was going to cost them to provide the out-of-state broadcasts. The estimated cost to comply was \$75,000 or more. If they had not intended to comply with the specifications, he said, their bid would have been higher. He said he understood when there was a higher bid why that bid was accepted, but it was their feeling at the time that the successful bidder would be required to comply with the bid specifications.

Mr. Pendarvis said the violations and failure of ONN to comply with the requirements have been called to the attention of University Legal Counsel on numerous occasions. He referred to a February 2, 1983 letter from Mr. Stanley Ward to the attorney of WKY Radio, in which Mr. Ward recognized that ONN had failed to comply and stated that the University would give notice and make them comply. Mr. Pendarvis said it is well-known that ONN has not complied with the requirements. Now, Mr. Pendarvis understands, instead of enforcing the contract the University is going to reward them.

During the discussion which followed, Mr. Pendarvis indicated that they did not know about these negotiations, but if they had known about them they would have submitted a bid or asked to be a part of the negotiations.

In response to questions, Mr. Ward indicated the bid specifications required that the football network consist of stations in a minimum of 30 market areas outside of the State of Oklahoma with a minimum of 80% coverage of each market area by means of an AM broadcast signal. Twenty of these market areas were specified by the University and ten market areas were to be determined by the bidder. This specification for out-of-state broadcasts was inserted by the Athletic Department for recruiting purposes. ONN apparently did not choose to spend the money to acquire these markets but did attempt to secure additional coverage. The University did not require that they go out and purchase the markets. Mr. Ward indicated that there was a breach in the contract but the Athletic Department and the University waived the breach after discussions in 1983.

Regent Imel moved that action on this matter be deferred, that before the next meeting the University provide to the Regents copies of the bid specifications that were used in 1981 along with other pertinent materials, and that this matter be reconsidered at the meeting in March. He further suggested that the University administration notify other prospective bidders that the radio contract might be submitted for 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 McCurdy retired from the meeting.

PURCHASE OF INSTALLED ELECTRICAL FACILITIES

As a part of the Utility System Improvements Project, the University needs to own facilities that are currently owned by Oklahoma Gas & Electric Company (OG&E) and Oklahoma Electric Cooperative (OEC). It would be most advantageous for the University to purchase these installed systems as opposed to the purchase and installation of new equipment.

The cost of the purchase will be charged to Utility System Improvements Funds, Account 165-103.

The equipment to be purchased is as follows:

		<u>Replacement Cost</u>	<u>Depreciated Cost</u>	<u>Purchase Price</u>
OG&E	System 1	\$474,308.00	\$286,361.00	\$264,583.00
	System 2	\$ 37,420.00	\$ 25,498.00	\$ 25,659.00
OEC		\$ 87,519.50	\$ 53,631.00	\$ 49,627.61

The purchase has been evaluated and in all cases the proposed purchase price is close to or below the current depreciated value of the equipment. The Directors of Physical Plant and Architectural and Engineering Services concur in the recommendation.

The purchase action is contingent upon approval by the OG&E Board of Directors. In addition, the results of testing of the individual transformers for performance may result in some of them being deleted from the purchase action. Approval by the Board of Regents at this time will allow the University to proceed after resolution of the above two contingencies.

Interim President Jischke recommended that the Board of Regents approve the award of purchase orders to OG&E in the amount of \$290,242.00 and to OEC in the amount of \$49,627.61 for the purchase of the installed electrical facilities.

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

#### PURCHASE OF COMPUTER EQUIPMENT

A bid was recently circulated for the purchase of a replacement tape control unit and two tape drives for use with the IBM 3081 Main Frame Computing System. IBM is currently the only manufacturer who can meet the specifications for the replacement drives which offer significant advances in capacity and performance compared to the units being replaced.

The cost of the purchase will be charged to Section 13/New College Funds Computer Hardware Account 166-208.

The bid received was as follows:

IBM

Oklahoma City

1. Tape Control Unit	\$ 55,616.00
2. Magnetic Tape Units (2)	73,304.00
3. Magnetic Tape Cartridges	28,000.00
4. Storage Racks	4,696.00
5. Supplies	<u>2,941.00</u>
	\$164,557.00

The prices above include an educational discount of 15% and are acceptable to the Director of Computing Services.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the amount of \$164,557.00 to IBM for the purchase of the tape units.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Little, Rothbaum, 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 January, 1985 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.

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

#### BIOLOGICAL STATION RENOVATION AND IMPROVEMENTS

A matching grant of \$204,000 has been received from the National Science Foundation to partially fund a renovation and improvement project at the University of Oklahoma Biological Station at Lake Texoma which has an estimated total cost of \$326,000. This project involves the following renovations and improvements to the Biological Station: (1) renovation of research laboratory and office space, (2) renovation of six apartments in Building A, (3) erection of a metal research shop building, (4) erection of a prefabricated greenhouse, (5) installation of an emergency back-up electric power supply for the research buildings, (6) acquisition of two field study vehicles, (7) improvements to two boats and the boathouse, and (8) installation of two controlled environment rooms.

In order to receive the National Science Foundation grant, \$122,000 of Section 13 funds must be used as the University's matching share.

Interim President Jischke recommended that the Board of Regents accept the National Science Foundation's grant of \$204,000, authorize the use of \$122,000 of Section 13 funds, and approve a total project cost of \$326,000 for renovation work and other improvements at the Biological Station.

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

## MAX WESTHEIMER FIELD IMPROVEMENTS BIDS

Bids for construction of Phase II, (Parts C, D, and E) of the North Taxiway System at Max Westheimer Field were received from contractors on January 24, 1985. These bids are summarized below:

<u>Bidder</u>	<u>Base Bid*</u>	<u>Base Bid Plus* Alternate 1</u>	<u>Base Bid Plus* Alternates 1 &amp; 2</u>
T. J. Campbell Construction Co.	\$444,280.65	\$608,962.98	\$644,350.48
Cherokee Paving Company	574,424.92	782,350.66	825,733.40
Gilbert Central Corp.	644,989.80	834,836.05	873,668.50
Haskell Lemon Construction Co.	437,033.55	574,875.55	606,145.40
Shell Construction Company, Inc.	461,401.66	642,782.18	680,816.35
Southwest Paving Company	503,151.95	686,837.30	726,384.40

\* All bid amounts are net of Oklahoma State Sales Tax.

This project involves (1) the construction of a new section of taxiway parallel to runway 3-21, (2) reconstruction of the midfield taxiway connecting runways 17-35 and 3-21, (3) new lighting, (4) drainage improvements and (5) marking. To provide funding and bidding flexibility, the project was divided into a base bid and two alternates.

All bids received were reviewed by C. H. Guernsey and Company, Inc., the project engineer, and members of the University staff. The low bids, including tax savings, submitted by Haskell Lemon Construction Company were \$437,033.55 for the base bid, \$574,875.55 for the base bid plus alternate one, and \$606,145.40 for the base bid plus alternates one and two.

A formal grant application has been submitted to the FAA requesting \$639,180 in federal funds. This 90 percent grant will provide for a total project budget of \$710,200 and thus allow for the completion of all items bid. Since certain items of work included in the project were bid as alternates, it will be possible to adjust the final contract amount to coincide with the final grant award.

Interim President Jischke recommended that the Board of Regents accept the low bid and sales tax savings proposal submitted by Haskell Lemon Construction Co. and authorize the award of a contract in the amount of \$606,145.40. In the event the Federal grant is less than the full amount

requested in the final application, he recommended that the Board of Regents authorize the award of a contract based upon the actual amount of the grant. These actions are contingent upon the approval of the FAA of the bidding process, the selected contractor, the contract amount and the final award of the necessary FAA construction grant.

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

#### BUILDING AUTOMATION SYSTEM

As part of the Utility Systems Improvements project, the existing JC-80 Building Automation System is being upgraded, expanding the system to seven additional buildings and providing metering capability for Chilled Water Plants 1 and 2.

Negotiations have been completed with Johnson Controls, Inc. to provide labor, materials, engineering, commissioning and calibration services as required to install building automation equipment in the new Energy Center Building, Phases I and II, the new Music Building Phase IA, the Law Center, Nuclear Engineering Lab, Engineering Lab, Holmberg Hall, Yorkshire Apartments and Chilled Water Plants 1 and 2. Since the University utilizes Johnson Controls JC-80 Computer equipment for energy management in all campus buildings which are currently connected to the system, Johnson Controls, Inc. is the only feasible source for providing totally compatible equipment for expanding and upgrading the existing system. The prices proposed by Johnson Controls totaling \$395,059 have been analyzed by both Purchasing and Physical Plant and have been determined to be fair and reasonable.

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

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Johnson Controls, Inc. in the amount of \$395,059 for the purpose of providing labor, materials, engineering, commissioning and calibration services required to upgrade and expand the existing building automation system.

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

#### NAMES FOR ATHLETIC FACILITIES

There are three men whose contributions to O. U. athletic programs have been so far above and beyond the call of duty that we would like to formally recognize and honor them in naming some of our new facilities. Therefore, the following is submitted for Regents' consideration:



"E. H. MILES TRACK PRESS BOX" for the recently constructed press box at John Jacobs Track. E. H. Miles has been recognized as a track specialist nationwide for 46 years -- 30 of them at The University of Oklahoma. As a "starter", he has served at major track meets in the southwest and midwest for many years, the Big Eight for 12 years, the Olympic Training Center in Colorado Springs for the past four years, and he is the only person to ever start the meets held at John Jacobs Track.

"KEN RAWLINSON/DON O'DONOGHUE TRAINING ROOM" for our South End Zone Athletic Training Facility. For 26 years, Ken served as our athletic trainer, and Don was the orthopaedic surgeon for our athletes for 47 years. These two talented and dedicated men were major contributors to the field of sports medicine. The list of individual credits earned and honors paid to Ken and Don is long and varied. Their service extended from The University of Oklahoma throughout the nation and, in some instances, to other parts of the world. Even five years after his death, Ken's book is still the "bible" of athletic training techniques. And though the passage of years has caused Don to lay aside his scalpel, he still serves as our orthopaedic consultant and is medical director of his "dream come true", -- the O'Donoghue Rehabilitation Institute in Oklahoma City, a facility not limited to rehabilitation of athletic injuries.

All three of these men -- E. H. Miles, Ken Rawlinson and Don O'Donoghue -- have given countless hours of time, extraordinary talent, and a wealth of knowledge to the athletic world. Yet each of them still managed to extend these same characteristics to the needs of their homes, their communities, and their country. They are richly deserving of the honor we would like to pay them as we have been richly rewarded in our association with them.


Interim President Jischke recommended approval of naming athletic facilities as explained above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Little, Rothbaum, 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 10:08 a.m.

  
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Barbara H. Tuttle  
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS  
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES  
PROGRESS REPORT - FEBRUARY 1985

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	61%	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	46%	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	38%	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.
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	04/10/85	\$2,552,840	5%	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 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. 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	\$ 865,500	Final plans for the second phase of work (Parts C, D and E) are complete. Applications for DOT grants are pending. Bids were received on January 24, 1985.
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. Construction is underway.
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	---	Leard and Associates	---	\$ 2,000,000	Initial planning is underway.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	---	\$ 65,000	Preliminary planning is underway. A grant request is being prepared.

INSURANCE FEATURE	HIGH BENEFIT	STANDARD INS. OPTION DELIVERY SYSTEMS		
	INS. OPTION	OPEN SYSTEM	BC/BS PPO NETWORK	UNIV. SYSTEM
Hospital Deductible (Per Confinement)	-0-	\$200	-0-	-0-
Major Medical Deductible (Per Year)	\$50	\$200	\$200	\$100
Co-Insurance:				
Outpatient	95/5	85/15	85/15	95/5
Inpatient	90/10	75/25	85/15	95/5
Individual Stop-Loss Point (Per Year)	\$2,500	SAVE	SAVE	SAVE
Supplemental Accident Coverage (Per Accident)	\$400	SAVE	SAVE	SAVE
Lifetime Benefit Maximums:				
Psychiatric	\$10,000	SAVE	SAVE	SAVE
Other	\$1,000,000	SAVE	SAVE	SAVE

**IMPORTANT CHANGES:**

Requires Pre-Admission Certification for Hospitalization  
Places \$6,000 Annual Limit on Private Duty Nursing Benefit  
Adds Home Health Care Benefit Covering 100% of Costs for 30 Days Per Year  
Continues Skilled Nursing Facility Services Providing \$20 Per Day for 100 Days Per Year

<u>MONTHLY PREMIUM RATES:</u>	10%	20%		
	<u>ENROLL</u>	<u>ENROLL</u>		
Employee	\$117.30*	\$109.00*	\$ 69.42	SAVE
Medicare Employee	\$117.30*	\$109.00*	\$ 56.96	SAVE
Spouse Only	\$117.30	\$109.00	\$ 77.50	SAVE
Medicare Spouse Only	\$117.30	\$109.00	\$ 52.64	SAVE
Children Only	\$ 93.20	\$ 86.80	\$ 65.10	SAVE
Spouse and Children	\$210.50	\$195.80	\$114.96	SAVE
Medicare Spouse and Children	\$210.50	\$195.80	\$114.92	SAVE

\*Employee Responsible for Paying Difference Between Standard Ins. Option Premium Rate and This One.