

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
OCTOBER 7, 1980

Minutes of the meeting held on September 12, 1980 (16166)

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MINUTES OF A REGULAR MEETING  
UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 7, 1980

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Tuesday, October 7, 1980 beginning at 9:35 a.m.

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

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, and Tom McCurdy.

Absent: Regent Charles E. Engleman

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

The minutes of the regular meeting held on September 12, 1980 were approved as printed and distributed prior to the meeting on motion by Regent Replogle and with the following affirmative vote: Regents Bell, Replogle, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

President Banowsky reported that Provost Clayton Rich has just been selected to become a member of the Institute of Medicine, a national advisory council on public health issues. The Institute, a branch of the National Academy of Sciences in Washington, D.C., is made up of individuals dedicated to the advancement of health sciences and education. The organization's charter specifies that members selected should be outstanding in the field of medicine and other professions related to public health. President Banowsky congratulated Provost Rich on his selection for membership. He said this is an honor to him personally and to the University.

President Banowsky reported also that the \$1.5 million in improvements surrounding the Lloyd Noble Center are nearly complete. Next week there will be a formal opening and dedication of the widening of the four-lane Jenkins Street from Highway 9 north and for the improvements around the Lloyd Noble Center.

## I. The University

## GROUP HEALTH INSURANCE PROGRAM

Atlas Life Insurance Company of Tulsa, Oklahoma is the carrier for the University's group health insurance policy. The Company realized a loss on the policy last year and projects a loss for the current policy year which ends October 31, 1980. They have notified the University of increased premium requirements to continue the contract for the policy year beginning November 1, 1980. The increases amounted to 35.1% for employees and 40.8% for dependents.

Several meetings have been held between University and Atlas Life representatives resulting in the negotiation of policy terms beneficial to both. Implementation of the terms will permit reductions in the required premium increase to 26.1% for employees and 25.8% for dependents. The negotiated terms are as follows:

1. Atlas Life will apply a new formula to the calculation of the reserve for incurred-but-unreported claims. The current formula (i.e. 20% of Basic Medical premiums plus 40% of Major Medical premiums) produces a reserve equal to approximately 25% of annual premiums. The new formula (i.e. an amount equal to 2.08 times the average monthly claim amount) will produce a reserve equal to about 18% of annual premiums. This will substantially reduce the projected premium required to produce an adequate reserve.
2. Atlas pays the University a portion of interest earnings on reserve holdings. This will continue except that for those years during which a policy loss is incurred by Atlas the interest earnings will be applied as an offset to the loss.
3. Atlas will reduce a retroactive dependent premium adjustment, which the University is committed to pay, from 8.5% to 4.2% for the four premium months affected producing a savings to the group of approximately \$15,000.
4. The University will agree to a loss-carry-forward provision so that any loss in the current or subsequent years may be carried forward as a charge against the residual (if any) of premiums over costs in future years. This provides the company a reasonable opportunity to recover losses from previous years.
5. Based on the above agreements, Atlas Life will reduce the increase in monthly premiums required effective November 1, 1980 as follows:

<u>Current</u>	<u>Current Rates</u>	<u>Revised Rates</u>	<u>Increase</u>
Employee	\$30.21	\$38.09	\$ 7.88
Spouse Only	40.16	50.51	10.35
Minor Dependents Only	23.06	29.00	5.94
All Dependents	63.20	79.48	16.28
Medicare Employee	25.99	29.24	3.25
Medicare Dependents	18.78	22.91	4.13

During the current year, half of the Premium Refund Reserve was allocated as an offset to premiums paid by the University (for employees) and employees (for dependents). It is desired to commit half of the remaining reserve to be applied in the same manner during the ensuing year. While the premium offset will not be as large it will nevertheless produce reductions as follows:

<u>Category</u>	<u>Required Premium</u>	<u>Charged Premium*</u>
Employee	\$38.09	\$37.22
Spouse Only	50.51	49.16
Minor Dependents Only	29.00	28.24
All Dependents	79.48	77.38
Medicare Employee	29.24	27.72
Medicare Dependents	22.91	21.40

\*Required premium less offset from Premium Refund Reserve

The University's Employment Benefits Committee has recommended approval of the terms outlined above and continuation of the group health insurance policy with Atlas Life for the next policy year.

President Banowsky recommended approval of the continuation of the University's group health insurance policy with Atlas Life Insurance Co. for the policy year beginning November 1, 1980 under the terms and conditions outlined above.

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

**BOND COUNSEL - BOND FINANCIAL CONSULTANT**

President Banowsky reminded the Regents that our current three-year contracts with Bond Legal Counsel, Fagin, Brown, Bush, Selvidge and Tinney, and with Bond Financial Advisor, Leo Oppenheim and Co., Inc., expire October 31, 1980. At the request of the Regents, proposals were solicited in conjunction with the selection of individuals or firms to serve in the above two capacities

in the future. Eleven legal firms were contacted and six responded with proposals. Of the ten financial consulting firms contacted, five responded with proposals. The respondents are indicated by an asterisk below:

Financial Consultants

\*Leo Oppenheim & Co., Inc.  
 \*Stifel, Nicolaus & Co.,  
 Incorporated  
 \*Merrill Lynch White Weld  
 Capital Markets Group  
 Bache, Halsey Stuart  
 Shields, Inc.  
 Woolsey & Company, Inc.  
 \*R. J. Edwards, Inc.  
 Evan L. Davis, Inc.  
 Dean Witter & Co., Inc.  
 E. F. Hutton  
 \*First National Bank and  
 Trust Company of Tulsa

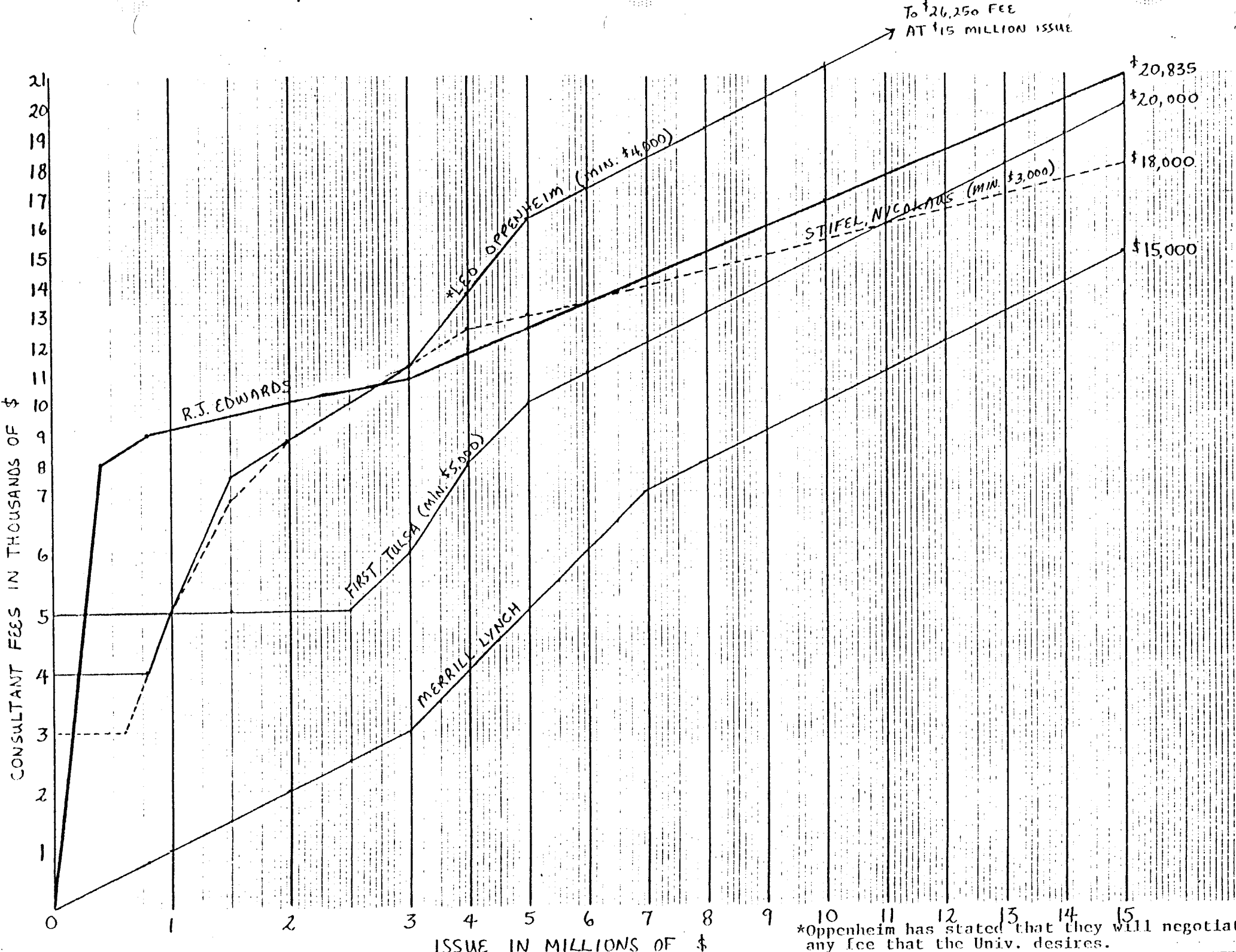
Bond Counsel

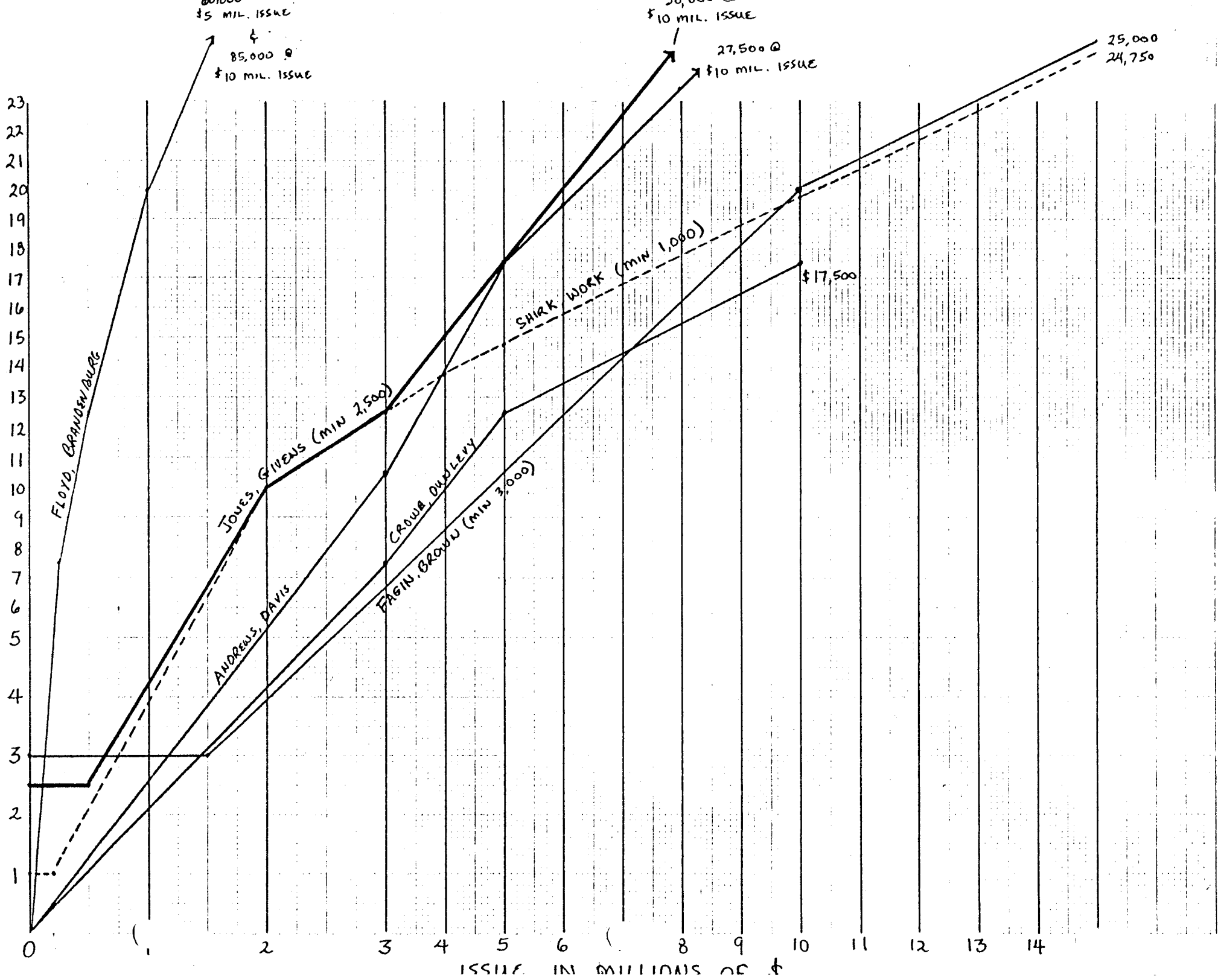
\*Floyd, Brandenburg & Rogers  
 \*Shirk, Work, Robinson & Williams  
 \*Fagin, Brown, Bush, & Tinney  
 \*Jones, Givens, Gotcher, Doyle  
 & Bogan, Inc.  
 Paul Johannig  
 Conners, Winters, Balaine,  
 Barry, McGowen  
 Jopling, Blankenship & McKee  
 Mark F. Selvidge  
 Sam Stone  
 \*Crowe, Dunlevy, Thweatt, Swinford,  
 Johnson & Burdick  
 \*Andrews Davis Legg Bixler  
 Milsten & Murrah

Mr. Stanley Ward, University Chief Legal Counsel, Mr. David Walters, Associate Provost, Health Sciences Center, and Mr. Jerry Farley, University Controller, reviewed each proposal submitted. Following that review, individual interviews were conducted in the office of each firm. Each firm was requested to make available those persons in their firm who would work directly with the University account. Each firm was provided the opportunity to further elaborate on the proposal which they submitted. The interview committee requested clarification of various points in the proposals and requested additional information regarding the background and expertise of the firm, the type of work the firm had performed in the past, the relationship the firm had with other entities such as the State Attorney General, the Chancellor for the Oklahoma State Regents for Higher Education, bond rating agencies, banks, and other law or underwriting firms.

The attached schedules represent a graphic presentation of the fees quoted by each firm. Consideration of fee, while deemed material and important to the Committee, was not the singular most important factor in arriving at a recommendation.

President Banowsky said the administrative committee that interviewed the firms has concluded that several of the firms which made presentations were qualified to serve as Bond Counsel or Bond Financial Advisor, including the firms which have most recently been serving in this capacity. However, based upon the feeling that such contracts should be rotated from time to time, as well as upon considerations of such questions as fees, personnel, and experience, President Banowsky recommended that the firm of Merrill Lynch White Weld Capital Markets Group be selected to serve as the University's bond financial advisor







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and that the firm of Crowe, Dunlevy, Thweatt, Swinford, Johnson, and Burdick be selected as the University's bond counsel for the period of November 1, 1980 through October 31, 1983, at the fee schedules specified in their proposals.

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

#### UNIVERSITY OF OKLAHOMA ASSOCIATES

The following is the report of commitments from the funds of the University of Oklahoma Associates for the period July 1, 1980 to September 30, 1980:

Chemical Engineering Support for the research of Dr. Cheddy Sliepcevich.	\$ 10,000
Museum Studies Program Matching grant to fund the development of a curriculum for a master's degree directed toward museum professionals.	\$ 4,000
Department of History Instructional Materials Instructional materials, including cassettes and slides for use in undergraduate classes.	\$ 8,768
College of Business Faculty Support Partial support for the appointment of Dr. Richard J. Tersine as Professor of Management for 1980-81.	\$ 32,000
Norman Campus Provost Development Fund Funds to meet small and/or immediate academic requests.	\$ 20,000
Oceanic Art Collection Matching funds to acquire this addition to university holdings.	\$ 10,000
Contemporary Authors Series Funds to bring several noteworthy contemporary writers to campus during 1980-81. These authors lecture to English Department classes and give one public address.	\$ 6,000

This was reported for information. No action was required.

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II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Kevin T. Avery, Associate Professor of Community Dentistry and Vice Chair of Dental Services administration, sabbatical leave of absence with full pay, July 1, 1981 through December 31, 1981.

APPOINTMENTS:

Paul G. Schmidt, Ph.D., Adjunct Associate Professor of Biochemistry and Molecular Biology, July 1, 1980. Paid by OMRF.

J. Frank James, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, August 1, 1980.

Jorge A. Montero, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1980.

Robert Kenneth Clapp, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, August 1, 1980.

Trudy Lee Bush, Ph.D., Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

Frank Watson Caldwell, Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

Linda Demetry Cowan, Ph.D., Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

William R. Thorne, Jr., Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

Howard H. Vincent, Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

Glen R. Williamson, Adjunct Assistant Professor of Public Health, without remuneration, July 1, 1980.

Olivia M. Rodrigues, D.D.S., Clinical Instructor in Dental Materials, \$350 per month, .20 time, September 1, 1980 through June 30, 1981.

Robert Glenn Adair, D.D.S., Clinical Instructor in Endodontics, \$175 per month, .10 time, August 25, 1980 through June 30, 1981.

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Gary Ray Rahill, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$175 per month, .10 time, September 1, 1980 through June 30, 1981.

Wanda Patrick Fisher, Clinical Instructor in Nursing, without remuneration, September 16, 1980.

Randall Ernest Venk, D.D.S., Clinical Instructor in Occlusion, \$175 per month, .10 time, August 25, 1980 through June 30, 1981.

Douglas Greg Woodson, D.D.S., Clinical Instructor in Occlusion, \$175 per month, .10 time, August 25, 1980 through June 30, 1981.

Terry Fruits, D.D.S., Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, August 27, 1980 through June 30, 1981.

William (Bill) Gladd, D.D.S., Clinical Instructor in Operative Dentistry, without remuneration, August 29, 1980 through June 30, 1981.

Gregory Thomas Hardman, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, August 27, 1980 through June 30, 1981.

Beth Ann Kaelson, D.D.S., Clinical Instructor in Operative Dentistry, \$350 per month, .20 time, August 27, 1980 through June 30, 1981.

Richard D. Schuermann, Clinical Instructor in Operative Dentistry, \$175 per month, .10 time, August 29, 1980 through June 30, 1981.

Monty Mel Thames, D.D.S., Clinical Instructor in Operative Dentistry, \$400 per month, .20 time, September 1, 1980 through June 30, 1981.

Harvey Miller Richert, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1980.

Rita Joyce Jamison, Special Instructor in Radiologic Technology, without remuneration, September 2, 1980.

Jeffrey Gene Hirsch, M.D., Clinical Assistant in Pathology, without remuneration, October 1, 1980 through June 30, 1981.

Stephen K. Cagle, M.D., Clinical Assistant in Surgery, without remuneration, September 1, 1980.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
<b>APPOINTMENTS:</b>							
Paul Louis Toubas, M.D., Associate Professor of Pediatrics	\$71,000	\$71,000		\$38,000	\$33,000	9-1-80 thru 6-30-81	
Larry Hochhaus, Ph.D., Visiting Associate Professor of Psychiatry and Behavioral Sciences	12,000	12,000		12,000	-0-	9-1-80 thru 6-30-81	
Mary Inda Exstrom, Instructor in Communication Disorders		19,500		16,500	3,000	9-15-80 thru 6-30-81	
Michele Schicht, Instructor in Communication Disorders		20,500		17,500	3,000	8-25-80 thru 6-30-81	
<b>CHANGES:</b>							
Stephen Canfield, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: WITHOUT REMUNERATION	FROM: 54,000		FROM: 26,349	FROM: 27,651	9-1-80	
Mervin L. Clark, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences	90,000	80,000	FROM: 48,500 TO: 65,000		FROM: 41,500 TO: 25,000	8-1-80	\$5,011 from VAH
Phyllis Davis, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: WITHOUT REMUNERATION	FROM: 54,000		FROM: 24,044	FROM: 29,956	9-1-80	
Gary Warren Floyd, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics	FROM: WITHOUT REMUNERATION TO: 10,400	FROM: 10,400		TO: 10,400	-0-	7-1-80 thru 6-30-81	.20 time
Peter Hochla, Assistant Professor of Psychiatry and Behavioral Sciences	65,000	65,000		FROM: 49,521 TO: 50,353	FROM: 15,479 TO: 14,647	7-1-80 thru 6-30-81	VAH
Carol Leverett, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: WITHOUT REMUNERATION	FROM: 54,000		FROM: 23,359	FROM: 30,641	9-1-80	

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NAME and TITLES	ANNUAL	ANNUAL	ANNUAL		ANNUAL	EFFECTIVE DATE	REMARKS
	INCOME CEILING	FTE SALARY	GUARANTEED TENURED	BASE SALARY NON-TENURED	PPP EARNINGS POTENTIAL		
Marilyn Gregory Porter, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics	FROM: WITHOUT REMUNERATION TO: 15,000	FROM: WITHOUT REMUNERATION TO: 9,000		TO: 9,000	TO: 6,000	7-15-80 thru 6-30-81	October 7, 1980 .20 time
Charles E. Smith, Clinical Professor of Psychiatry and Behavioral Sciences	38,000	38,000		FROM: 28,251 TO: 28,652	FROM: 9,749 TO: 9,348	7-21-80 thru 6-30-81	October 7, 1980 .50 time VAH
Larry Spencer, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: WITHOUT REMUNERATION	FROM: 54,000 TO: WITHOUT REMUNERATION		FROM: 24,733	FROM: 29,267	9-1-80	
Richard Trautman, Assistant Professor of Psychiatry and Behavioral Sciences	65,000	65,000		FROM: 41,551 TO: 42,570	FROM: 23,449 TO: 22,430	7-1-80 thru 6-30-81	VAH
Beverly Williams, Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 54,000 TO: WITHOUT REMUNERATION	FROM: 54,000 TO: WITHOUT REMUNERATION		FROM: 22,672	FROM: 31,328	9-1-80	
Timothy A. Wilson, Instructor in Family Practice	65,000	65,000		FROM: 31,000 TO: 35,500	FROM: 34,000 TO: 29,500	10-1-80 thru 6-30-81	
Katherine Winslow, Clinical Instructor in Psychiatry and Behavioral Sciences	FROM: 45,000 TO: WITHOUT REMUNERATION	FROM: 45,000 TO: WITHOUT REMUNERATION		FROM: 21,198	FROM: 23,802	9-1-80	

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CHANGES:

Georgia K. Adams, Clinical Associate Professor of Nursing, salary changed from \$962 per month, .40 time, to \$1,924 per month, .80 time, September 1, 1980 through June 30, 1981.

Jenny Adams, Clinical Instructor in Dental Hygiene, \$666.67 per month, .50 time, through April 30, 1981; paid additional \$140 per month, .10 time, September 1, 1980 through June 30, 1981.

Leon D. Bragg, Clinical Instructor in Oral Diagnosis, salary changed from \$350 per month, .20 time, to \$175 per month, .10 time, September 1, 1980 through June 30, 1981.

Carol B. Faulk, Clinical Instructor in Dental Hygiene, \$733.33 per month, .60 time through April 30, 1981; paid additional \$140 per month, .10 time, September 1, 1980 through June 30, 1981.

Danny P. Fox, title changed from Clinical Assistant Professor to Assistant Professor of Community Medicine, August 1, 1980 through June 30, 1981. Retains title of Adjunct Assistant Professor of Public Health.

Michael D. Furgeson, Adjunct Assistant Professor of Allied Health Education, salary changed from without remuneration to \$611.12 per month, .25 time, October 1, 1980 through June 30, 1981.

Leanne Galloway, Clinical Instructor in Dental Hygiene, \$671 per month, .50 time, through April 30, 1981; paid additional \$140 per month, .10 time, September 1, 1980 through June 30, 1981.

Michael David Kuns, promoted from Special Instructor in Family Practice and Community Medicine and Dentistry to Clinical Assistant Professor of Community Medicine, July 1, 1980 through June 30, 1981. Retains title Instructor in Dental Services Administration.

David William Matteson, Instructor in Pedodontics, Administrator, Children's Memorial Dental Clinic, and Preceptor in Community Dentistry, salary changed from \$24,178 for 12 months, .50 time, to \$33,178 for 12 months, .75 time, September 1, 1980 through June 30, 1981.

Nick V. Musso, Clinical Instructor in Operative Dentistry, salary changed from \$400 per month, .20 time, to without remuneration, August 25, 1980 through June 30, 1981.

TERMINATIONS:

William L. Baker, Assistant Professor of Psychiatry and Behavioral Sciences, October 1, 1980.

Darell Ray Dedrick, Clinical Instructor in Fixed Prosthodontics, July 1, 1980.

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Donald G. Gordon, Associate Professor of Medicine, September 26, 1980. To go into private practice in Birmingham, Alabama.

Charles Ihrig, Clinical Instructor in Occlusion, July 1, 1980.

Mike Masopust, Special Instructor, Graduate College, September 2, 1980.

James D. Maxwell, Assistant Professor of Radiological Sciences, September 8, 1980.

Dale E. McCune, Clinical Assistant Professor of Orthodontics, July 1, 1980.

Charles W. Rightmer, Clinical Instructor in Endodontics, July 1, 1980.

Nancy Sears, Clinical Instructor in Dental Hygiene, May 1, 1980.

Nelson A. Smith, Clinical Instructor in Occlusion, July 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Milton J. Serwer, Clinical Professor of Gynecology and Obstetrics, August 15, 1980.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### LEAVE OF ABSENCE:

Henry D. Coffeen, Assistant Director, Internal Auditing, sick leave of absence at \$100 per month, October 11, 1980 to January 10, 1981.

##### APPOINTMENTS:

Billy G. Chenoweth, Utilities Engineer, Site Support, \$32,000 for 12 months, September 22, 1980. Professional Staff.

H. Dorsey Douglas, III, Assistant Director of Systems and Programming, Computing Services, \$27,000 for 12 months, September 15, 1980. Administrative Staff.

Ralph R. Holmes, Assistant Director of Operations, Space, Leases and Rentals, Tulsa Medical College, \$26,000 for 12 months, August 4, 1980. Managerial Staff.

President Banowsky recommended approval of the personnel actions listed above.

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

#### STUDENT ACTIVITY FEE ALLOCATION

Information on the proposed Student Council budgets for the Oklahoma City and Tulsa campuses for the fiscal year 1980-81 from student activity fees is shown on the following page.

President Banowsky recommended approval of the allocation of the student activity fees for 1980-81 to the individual student government groups as shown and approval in principle of the expenditures as shown.

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

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for September, 1980 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

#### SETTLEMENT OF LEASES AND BID AWARD - UNION PLAZA RETAIL SPACE

Regent White presented the following report of the Health Sciences Center Committee:

"At the June 11, 1980 meeting the Board accepted the bid of Barbour & Short, Inc. in the amount of \$1,285,802 for the completion of the interior of the retail space in the 1,100-Car Parking Structure.



THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
STUDENT COUNCIL BUDGETS  
For Fiscal Year 1980-81

	College of Medicine	College of Dentistry	College of Nursing	College of Health	College of Pharmacy	Graduate College	Physician's Associate	Tulsa Medical College	Total
Beginning Cash Balance	\$ 4,503	\$ 2,029	\$ 3,602	\$ 20,134	\$ 7,420	\$ 23,143	\$ 2,528	\$ 2,611	\$ 65,970
<u>Income:</u>									
Estimated Activity Fees	39,744	21,308	17,500	10,000	11,700	21,000	3,600	4,500	129,352
Total Funds Available	\$ 44,247	\$ 23,337	\$ 21,102	\$ 30,134	\$ 19,120	\$ 44,143	\$ 6,128	\$ 7,111	\$195,322
<u>Expenditures:</u>									
Insurance	\$ 21,522	\$ 4,200	\$ 6,000	\$ 5,000	\$ 1,500	\$ 4,000	\$ 1,600	\$ 1,200	\$ 45,022
Student Association		200		200	183	600	100		1,283
Social Activities	1,500	4,900	2,000	2,000	2,000	2,000	1,000	2,300	17,700
Graduation			1,500		3,000		1,000	1,000	6,500
Travel	3,200	1,200			2,500				6,900
Operating	1,375			1,000	450	1,500			4,325
Sports Activities	1,500			1,000	200	4,500			7,200
Class Allocation		10,360			600	5,500			16,460
Speakers				2,000		1,000			3,000
Scholarships and Loan Funds			1,500	2,000		2,500			6,000
Educational Activities	11,050		6,000	4,000	4,000	2,900	1,000		28,950
Public Relations			200	500	300	750			1,750
Miscellaneous	100	1,200	300	4,000	250	11,500*			17,350
Total Budgeted Expenditures	\$ 40,247	\$ 22,060	\$ 17,500	\$ 21,700	\$ 14,983	\$ 36,750	\$ 4,700	\$ 4,500	\$162,440
Estimated Balance, June 30, 1980	\$ 4,000	\$ 1,277	\$ 3,602	\$ 8,434	\$ 4,137	\$ 7,393	\$ 1,428	\$ 2,611	\$ 32,882

\*Includes capital improvements of \$10,000.

"Immediately thereafter, however, Barbour & Short was notified that because of funding uncertainties they should not proceed with the project in any way until they received official notification to proceed which, in fact, might not be until the time of the July 31 Regents' meeting.

"Since the bid award, a number of events have occurred in connection with the transfer on July 1 of the University Hospital and other buildings to the Department of Human Services which have changed the planned use of the retail space.

"As a result, at the July 31 meeting the Board of Regents rescinded the June 11 action awarding the bid to Barbour & Short, Inc.

"On August 26, after negotiation failed to resolve the matter, attorney for Barbour & Short submitted to the University a demand letter requesting reimbursement for monetary damages in the amount of \$151,250 in connection with the project. Further negotiations have taken place and the amount of the monetary damages reduced considerably.

"A report of the negotiations was presented by Chief Legal Counsel at the September 29 Health Sciences Center Committee meeting. The Committee recommends the Board authorize the University's Chief Counsel to settle the case in accordance with the discussions held at that meeting.

"In connection with this same retail space, the Regents entered into lease agreements with a number of businesses to operate in this area. Most of these leases have been settled without damages. One, however, The Uniform Shoppe, Inc., has requested damages in the amount of \$1,500.

"The Health Sciences Center Committee recommends the Board authorize settlement of this claim as requested.

"Another lease for operation of the Campus Stores was approved with Ratcliffe's. Rather than terminating this lease, the Health Sciences Center Committee recommends the Board authorize changing the terms of the lease to provide that they will operate the present campus store located in the Health Sciences Library under basically the same terms and conditions as the lease previously authorized for the retail space in the 1,100-Car Parking Structure."

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

#### 1,100-CAR PARKING STRUCTURE

There was an item included in the agenda for this meeting pertaining to the acceptance of the 1,100-car parking structure. President Banowsky requested, and the Regents agreed, that action on this item be deferred.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Victor Koshkin-Youritzin, Associate Professor of Art, sabbatical leave of absence with full pay, January 16, 1981 through May 31, 1981. To study and do research in new art forms.

APPOINTMENTS:

Betty Myers, Ph.D., Assistant Professor of Education, rate of \$21,500 for 12 months, August 15, 1980 through June 30, 1981.

Robert Edward Schlegel, Ph.D., Assistant Professor of Industrial Engineering, \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

Donald Ray MacGorman, Ph.D., Postdoctoral Fellow, School of Meteorology (Cooperative Institute for Mesoscale Meteorological Studies grant), rate of \$21,000 for 12 months, August 16, 1980 through February 16, 1981.

Ellen J. Cooter, reappointed Acting Assistant State Climatologist, Oklahoma Climatological Survey, rate of \$11,400 for 12 months, .50 time, September 1, 1980 through June 30, 1981.

CHANGES:

Helmut Fischbeck, Professor of Physics; given additional title of Chair, Engineering Physics Program, without additional remuneration, June 1, 1980 through August 31, 1983.

Mary Jo Nye, Associate Professor of History of Science; given additional title of Acting Chair, Department of History of Science, salary increased from \$24,000 to \$24,900 for 9 months, January 16, 1981 through May 31, 1981.

Herbert M. Schornick, title changed from Visiting Assistant Professor to Assistant Professor of Civil Engineering and Environmental Science, salary increased from \$18,200 to \$21,000 for 9 months, September 1, 1980 through May 31, 1981.

Associate

Jay C. Smith, Professor of Education; given additional title of Director, Instructional Services Center, salary increased from \$30,965 to \$33,365 for 12 months, July 1, 1980.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - OCTOBER, 1980

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
OUHSC Parking System 1100-Car Parking Structure	Blevins & Spitz	Harmon Construction Company, Inc.	07/26/78	09/10/79	\$4,729,000 \$4,558,756	99%	Revenue Bond Funds.
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000	99%	Bond Funds.
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/79	\$4,064,000 \$4,622,383	90%	University Hospital and Clinic Funds.
Steam and Chilled Water System Expansion Phase V, Part I Project 1A, Tunnel	Frankfurt-Short-Bruza	Harmon Construction Company, Inc.	12/13/79	05/14/80	\$ 138,000	99%	Revenue Bond Funds.
Landscape Project, Phase VI, Street Trees	Thomas Roberts & Associates	Twam Nurseries	01/17/80	04/26/80	\$ 58,735	85%	Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 1, Chiller	Frankfurt-Short-Bruza	Carrier Corporation	03/07/80	03/08/81	\$ 988,184 \$1,259,000	25%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 1B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	03/13/80	08/21/80	\$ 93,000	95%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2A, Tunnel	Frankfurt-Short-Bruza	Commander Construction Company, Inc.	05/08/80	01/26/81	\$ 607,048	8%	Revenue Bond Funds.
Steam and Chilled Water System Expansion Phase V, Part II, Project 2, Capacitor Bank	Frankfurt-Short-Bruza	Ideal Electric	05/08/80	12/05/80	\$ 104,517	25%	Revenue Bond Funds.
Dermatology Building Addition	Architectural and Engineering Services	Charles M. Dunning Company	06/11/80	01/20/81	\$ 182,567 \$ 184,615	35%	Construction Funds.
Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping	Frankfurt-Short-Bruza	Kay Engineering Company	08/01/80	03/14/81	\$ 487,900 \$ 478,900	0%	Revenue Bond Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - OCTOBER, 1980

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	----	\$ 411,381	Inactive.
College of Pharmacy Building	4	Architectural and Engineering Services	----	\$4,800,000	Preliminary space program has been prepared.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	----	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	--	Locke-Wright-Foster	----	\$ 317,000	Inactive.
Physical Fitness Center	--	Coleman, Ervin & Associates	----	\$3,000,000	Design development plans for Phase I have been approved.
Steam and Chilled Water System Expansion, Phase V	--	Frankfurt-Short-Bruza	11/30/79	\$4,700,000	Final plans have been completed. Work continues on portions of the project.
Biomedical Sciences Building Energy Conservation Project	--	Collins-Soter Engineering, Inc.	----	\$ 529,300	Preliminary studies underway.
College of Nursing Building Site Lighting and Building Identification	--	Murray-Jones-Murray	----	\$ 48,000	A low bid was selected on July 31.
College of Health Renovation, Part I	--	Noftsger, Lawrence, Lawrence & Flesher	----	\$1,100,000	Architects have been selected.

TERMINATIONS:

Lawrence Berman, Assistant Professor of Mathematics, September 1, 1980.

Donald L. Singleton, Assistant Professor of Journalism and Mass Communication, September 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

NATURAL GAS ENGINEERING CURRICULUM

The faculty of the School of Petroleum and Geological Engineering voted to discontinue admission of any new students to the program leading to the B.S. in Natural Gas Engineering and to terminate awarding this degree as soon as all currently enrolled students have completed their curricular requirements. The faculty of the College of Engineering has approved the recommendation without dissent as has the Dean of the College and the Provost.

The Petroleum Engineering faculty has determined that the content and objectives of the Natural Gas Engineering curricula are not sufficiently coherent and different from other programs to justify continuing a separate degree designation. They concluded that the educational needs of the students can be effectively served within the existing petroleum engineering curriculum.

The discontinuance of this degree program would in no way diminish the commitment or effectiveness of the School of Petroleum Engineering, the College of Engineering, or the University of Oklahoma in presenting strong academic and research programs in support of the energy industry.

President Banowsky recommended that the University Regents approve the discontinuance of admission of any new students to the program leading to the B.S. in Natural Gas Engineering and to terminate awarding this degree as soon as all currently enrolled students have completed their curricular requirements and that this action be forwarded to the Oklahoma State Regents for Higher Education.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

Jerome Laizure, Superintendent, Journalism Press, \$22,000 for 12 months, September 15, 1980. Managerial Staff.

CHANGE:

Ronald Ray Langdon, reappointed Supervisor of Instruction, FAA National Pre-Development Training Program, salary increased from \$18,000 to \$21,000 for 12 months, October 1, 1980 to October 1, 1981. Professional Staff.

TERMINATION:

Luther Wilson, Jr., Assistant Director and Editor-in-Chief, University of Oklahoma Press, October 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

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

FEE INCREASES

Vice Provost William H. Maehl and Provost John R. Morris have recommended the following increases in enrollment fees for the Independent Study Program and the College of Liberal Studies:

1. Independent Study Fees: a) An increase from \$20 to \$25 per semester hour for college courses, and b) an increase from \$25 to \$35 per 1/2 unit for high school courses. These fee increases would facilitate substantial revision of courses, the development of more modern technology for delivery of courses, and allow an adjustment of fees paid faculty in order to maintain a competitive posture in the field. The increase has been coordinated with Oklahoma State University which is requesting an identical increase.
2. College of Liberal Studies Fees: An increase of approximately 20 per cent in the fee schedules for the Bachelor of Liberal Studies, Bachelor of Liberal Studies--Upper Division and Master of Liberal Studies. College fees were last adjusted two years ago. While these increases are needed to help offset rising program costs, the program will still be available at a modest fee to participants. Total increases proposed are:

	<u>Resident</u>		<u>Non-Resident</u>	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
BLS	\$2,160	\$2,590	\$4,275	\$5,130
BLS - Upper Div. Option	\$1,270	\$1,530	\$2,500	\$3,010
MLS	\$ 975	\$1,250	\$1,900	\$2,450

All increases are to be effective July 1, 1981.

President Banowsky recommended that the University Regents approve the College of Liberal Studies and Department of Independent Study proposed fee increases, effective July 1, 1981.

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

#### BACHELOR OF PROFESSIONAL STUDIES COMPETENCE ASSESSMENT CHARGES

An item was included in the agenda regarding the establishment of a competence assessment charge for the Bachelor of Professional Studies degree. President Banowsky requested, and the Regents agreed, that this item be removed from the agenda.

#### PURCHASE OF HIGH-SPEED DUPLICATOR

The Oklahoma Center for Continuing Education has leased a Xerox 9400 high speed duplicator for the past two years. Since this equipment has been very successful in meeting the duplicating needs of the Center, a purchase versus lease analysis was conducted. The result of the analysis indicated that if the 9400 was purchased under Xerox Equipment Equity Plan (XEEP) a savings of \$51,031.00 could be realized versus continued leasing over the next five years.

A summary of this analysis is as follows:

Purchase Price	\$ 85,560.00
Less Equity Accrual	<u>8,556.00</u>
Net Purchase Price	<u><u>\$ 77,004.00</u></u>
Cost of Five Year Rental	\$243,523.00
Cost of Five Year XEEP Plan	<u>192,492.00*</u>
Net Savings Over 5 Years	<u><u>\$ 51,031.00</u></u>

\*Includes maintenance of \$97,700.00



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All of the above pricing is as listed on State Contract 00716. The cost per year under the XEEP Plan including maintenance will be:

Year 1	\$ 36,288.00
Year 2	37,331.00
Year 3	38,433.00
Year 4	39,601.00
Year 5	<u>40,839.00</u>
	<u>\$192,492.00</u>

Therefore, the first year purchase order would be in the amount of \$36,288.00.

President Banowsky recommended that the Board of Regents approve the award of a purchase order under State Contract 00716 in the amount of \$36,288.00 to Xerox Corporation for the first year payment in the five-year Xerox Equipment Equity Plan.

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

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for September, 1980 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

#### CHILLED WATER LINES EXTENSION

Under the terms of existing facilities rental contracts between the United States Postal Service and the University of Oklahoma, the Postal Service is renovating Cross Center Dining Hall. The renovation project which has a budget of approximately \$450,000 is being funded and contracted by the United States Postal Service. The project includes a complete new central heating and air conditioning system for the building.

Agreements reached between the Postal Service and the University provide that the Postal Service will fund \$23,366 toward the \$51,284 cost of extending air conditioning system chilled water lines to the building. Physical Plant operating funds will be used to make up the difference between the actual cost and the reimbursement from the Postal Service.

Additional agreements require that the chilled water lines be installed and functional by December 31, 1980. To expedite installation of the chilled water lines, it is proposed that this work be completed by a contractor presently doing construction work on campus. A change order with a cost of \$51,284 has been developed. Funds for the University's share of this change order will be allocated from Physical Plant operating budgets.

President Banowsky recommended that the Board of Regents authorize (1) the renovation of Cross Center Dining Hall by the Postal Service at a cost of approximately \$450,000 and (2) a change order with G & V Enterprises, Inc., for construction of the Cross Center Dining Hall Chilled Water Line Extension Project with a total cost of \$51,284.

Regent Little, Chair of the Facilities Planning Committee, said the Committee reviewed this proposal at the meeting yesterday and recommends approval. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, White, Little, Rothbaum, and McCurdy. The Chair declared the motion unanimously approved.

#### BIZZELL MEMORIAL LIBRARY EXPANSION

Hellmuth, Obata & Kassabaum, Inc., architects and engineers for the Bizzell Memorial Library Expansion project, have completed an initial set of plans and specifications for the third phase of construction work, which is identified as Phase IIB. This part of the project, which has an estimated cost of approximately \$4,000,000, includes the following items of work: (1) interior partitions, (2) finishes, (3) lighting and electrical systems, (4) mechanical systems, (5) fire alarm systems, and (6) major renovation of existing library spaces.

Based on review comments from the Library staff and a full technical review, the plans for this phase of work will be completed and prepared for bidding by the project architects and engineers. Bids are scheduled to be received during the month of November.

President Banowsky recommended that (1) the final plans and specifications for Phase IIB of construction work for the Bizzell Memorial Library Expansion project be approved, subject to the completion of final corrections and modifications by the project architects, and (2) the plans be advertised for bids.

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

#### ARTIFICIAL TURF PRACTICE AREA

To expedite completion of the Stadium South End Zone Artificial Turf Practice Area, the work is to be divided into two major elements. The two elements of work will be undertaken by contractors presently doing similar work for the University. The grading, subsurface soil preparation, and asphalt base work will be done by Comet Division of C.A. Henderson Company, the contractor doing the Lloyd Noble Center Parking Facilities and Access Roads Project at a cost of \$39,100. Harmon Construction Company, Inc. will provide the turf materials at a cost of \$86,309. These two major elements of work, along with other related turf installation costs are within the \$160,000 budget for this project.

President Banowsky recommended that the Board of Regents approve two change orders, one with Comet Division of C.A. Henderson Company with a cost of \$39,100 and the other with Harmon Construction Company, Inc. with a cost of \$86,309 for the major items of work needed to construct the new practice field.

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

#### LLOYD NOBLE CENTER STORAGE FACILITY

Final plans for construction of a new storage area at the Lloyd Noble Center for the portable wood basketball floor are nearly complete. The plans have been reviewed with the Lloyd Noble Center staff.

In order to have the new facility available at the earliest possible time, it is proposed that this work be completed by a contractor presently doing construction work on campus. It is estimated that the change order will be near or above \$35,000, but within the \$50,000 project budget previously approved and funded from reserves of the Lloyd Noble Center operating accounts.

President Banowsky recommended that the Board of Regents authorize a change order with Harmon Construction Company, Inc. for construction of the Lloyd Noble Center Storage Facility contingent upon the total amount of the change order being within the \$50,000 project budget.

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

#### PHYSICAL SCIENCES CENTER RENOVATION

Renovation of approximately 6,800 square feet of area on the first and second floors of the Physical Sciences Center to prepare the spaces for use by the Energy Resources Center and the College of Arts and Sciences has been completed. The final construction cost of the project was \$113,430.

A final inspection of the work was held on August 18, 1980. Representatives of Norman General Contractors, Inc., the contractor, and Architectural and Engineering Services for the University of Oklahoma were present. A punch list was developed by Architectural and Engineering Services and presented to the contractor.

President Banowsky recommended that the Board of Regents accept the work on the Physical Sciences Center Renovation Project and that final payments be made to Norman General Contractors, Inc. upon completion of all punch list items.

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

#### SAMUEL ROBERTS NOBLE MICROSCOPY LABORATORY/ANIMAL HOLDING FACILITY

Construction of the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility included construction of 5,000 square feet of new space allocated to the Microscopy Laboratory, 2,500 square feet of new space allocated to the Animal Holding Facility, and modifications of the existing Animal House mechanical systems.

The heating, cooling, and ventilation system in the existing animal quarters structure located adjacent to the Botany-Microbiology Building, did not meet the requirements of the U.S. Department of Health and Welfare for the care and housing of laboratory animals. In order to meet current standards, it was necessary to modify the existing mechanical system in the building to increase the ventilation rate. The required modification of mechanical systems was combined with the Microscopy Laboratory/Animal Holding Facility construction project.

The final construction cost including the mechanical systems modifications, and construction of the new Microscopy Laboratory spaces and Animal Holding Facility spaces was \$657,445.

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A final inspection of the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility was held on September 19, 1980. Representatives of Wynn Construction Company, the contractor; Ammerman, Butler, Thomas, and Associates, the project architects; and representatives of the Physical Plant and Architectural and Engineering Services of the University of Oklahoma were present for the inspection. A punch list was developed and provided to the contractor by Architectural and Engineering Services.

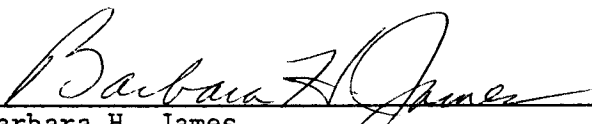
President Banowsky recommended that final acceptance be made of the Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility project by the Board of Regents and that final payments be made to Wynn Construction Company upon completion of all punch list items.

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

#### REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

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

There being no further business, the meeting adjourned at 9:50 a.m.

  
\_\_\_\_\_  
Barbara H. James  
Executive Secretary of the Board of Regents

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT — OCTOBER, 1980

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Richards Hall Renovation	McCune, McCune & Associates	G & V Enterprises, Inc.	04/07/80	01/07/80	\$ 704,053 \$ 722,439	76%	State Building Bond Funds & Section 13/New College Funds.
Richards Hall Fixed Equipment	McCune, McCune & Associates	Kewaunee Scientific Equipment Corporation	03/24/80	12/24/80	\$ 296,747	0%	State Building Bond Funds & Section 13/New College Funds.
Lloyd Noble Center Parking Facilities and Access Roads	RGDC, Inc.	C.A. Henderson doing business as Comet Division	04/15/80	08/15/80 10/05/80	\$1,246,710 \$1,411,587	96%	Bond Funds.
L. Dale Mitchell Baseball Park	RGDC, Inc.	Wynn Construction Company, Inc.	05/08/80	12/18/80	\$ 438,000 \$ 434,194	65%	Private Funds and Athletic Department.
Roofing of Four Main Campus Buildings, Group 1	Architectural and Engineering Service	The Neogard Corporation	05/08/80	10/01/80	\$ 172,800 \$ 174,300	90%	Section 13/New College Funds and Memorial Union Operating Account.
Could Hall, Survey Office Remodeling	Architectural and Engineering Services	Novak-Lackey Construction Company, Inc.	06/18/80	10/18/80	\$ 64,864	53%	Section 13/New College Funds.
Stadium South End Zone Parking Area	Noftsgger, Lawrence, Lawrence & Flesher	Connelly Paving Company, Inc.	07/31/80	01/15/81	\$ 274,724	0%	Bond Funds, Athletic Dept- ment Funds.
Campus Street and Parking Area Repair and Construction	Architectural and Engineering Services	Physical Plant	----	----	\$ 175,000	0%	Section 13/New College Funds.
Oklahoma Geophysical Laboratory Addition	Architectural and Engineering Services	Daco Construction	07/31/80	----	\$ 50,400	0%	Section 13/New College Funds.
Stadium Sound System	Noftsgger, Lawrence, Lawrence & Flesher	Cox Sound & Communication	09/12/80	----	\$ 69,925	0%	Bond Funds, Athletic Depart- ment Funds.
Reroofing of Four Main Campus Buildings, Group 2	Architectural and Engineering Services	Standard Home & Industry, Inc.	09/12/80	----	\$ 77,990	0%	Section 13/New College Funds.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT -- OCTOBER, 1980

Project	Architects and Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Johnson Controls, Inc.	11/08/79	10/15/80	\$ 25,682	92%	Bond Funds, Athletic Depart- ment Funds.
Huston Huffman Center	Benham-Blair & Affiliates Inc.	Johnson Controls, Inc.	11/08/79	05/26/81	\$ 39,253	60%	Private Funds, Bond Funds & State Building Bond Funds.
Huston Huffman Center	Benham-Blair & Affiliates Inc.	Harmon Construction Company, Inc.	11/26/79	05/26/81	<u>\$5,730,000</u> \$5,804,250	78%	Private Funds, Bond Funds & State Building Bond Funds.
Stadium South End Zone	Noftsger, Lawrence, Lawrence & Flesher	Harmon Construction Company, Inc.	11/29/79	10/15/80	<u>\$3,922,700</u> \$4,191,004	97%	Bond Funds, Athletic Depart- ment Funds.
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates	Wynn Construction Company	12/06/79	09/02/80	<u>\$ 645,213</u> \$ 657,445	100%	Private Funds and Section 13/ New College Funds.
Nielsen Hall Renovation	Howard & Porch, Inc.	T.J. Boismier Company, Inc.	12/13/79	<u>09/05/80</u> 09/22/80	<u>\$ 845,293</u> \$ 918,562	98%	State Building Bond Funds, Sec- 13/New College Funds.
DeBarr Hall Renovation (Excluding Annex)	Turnbull & Mills, Inc.	Novak & Lackey Construction Company, Inc.	02/14/80	11/24/80	<u>\$ 844,460</u> \$ 860,865	85%	State Building Bond Funds, Section 13/New College Funds.
DeBarr Hall Fixed Equipment	Turnbull & Mills, Inc.	Kewaunee Scientific Equipment Corporation	03/13/80	12/23/80	\$ 216,677	50%	Section 13/New College Funds.
Bizzell Library Expansion, Phase I	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	02/28/80	10/31/80	<u>\$3,734,440</u> \$3,781,824	64%	State Building Bond Funds, Private Funds.
Bizzell Library Expansion, Phase II	Hellmuth, Obata & Kassabaum, Inc.	Harmon Construction Company, Inc.	07/31/80	----	\$2,789,800	0%	State Building Bond Funds, Private Funds.
Physical Sciences Center, 1st & 2nd Floor, (ERC) Renovation	Architectural and Engineering Services	Norman General Contractors, Inc.	03/13/80	<u>06/13/80</u> 09/05/80	<u>\$ 111,000</u> \$ 113,430	100%	University Overhead Accounts.

## MAJOR CAPITAL IMPROVEMENTS PROGRAM

## PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT -- OCTOBER, 1980

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 28	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	---	C.H. Guernsey & Company	05/24/79	\$ 558,315	Master planning is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata & Kassabaum, Inc.	10/27/79	\$4,000,000 \$4,000,000 \$4,000,000	Phase I is under construction. Phase IIA is under construction. Phase IIB plans are being completed.
L. Dale Mitchell Baseball Park	---	RGDC, Inc.	11/26/79	\$1,200,000	Phase I is under construction. Phase II plans are being prepared for rebidding.
Fred Jones, Jr., Art Center Building Mechanical Systems Improvements	---	MESA Engineering Corporation	05/18/80	\$ 155,000	Preliminary work is underway.
Artificial Turf Practice Area	---	Architectural and Engineering Services	---	\$ 160,000	Final plans are being completed.
Gould Hall, Total Renovation	M&R 7A, & 7B	Loftis, Bell, & Downing Architects and Planners	---	\$3,000,000	Preliminary studies are underway.
Gymnastics Indoor Practice Facility	---	Kaighn Associates, Architects, Inc.	---	\$ 770,000	Preliminary studies are underway.
Lloyd Noble Center Storage	---	Binnicker Associates	---	\$ 50,000	Construction plans are being prepared.
DeBarr Hall and DeBarr Hall Annex Renovation	M&R 6A, & 6B	Turnbull & Mills, Inc.	---	\$1,100,000	Preliminary plans are being prepared.
Golf Course Irrigation	---	Associated Engineers, Inc.	---	-----	Preliminary studies are underway.
Nuclear Engineering Laboratory Renovation	---	Architectural and Engineering Services	---	\$ 175,000	Preliminary plans are being prepared.
Energy Conservation Study	---	-----	---	\$ 75,000	Engineer selection process has been initiated.
OCCE Forum Building Remodeling	---	Architectural and Engineering Services	---	\$ 70,000	Preliminary design is underway.
Stadium South End Zone Staff Parking	---	Architectural and Engineering Services	---	\$ 50,000	Final plans are being completed.