

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MAY 9, 1985

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 9, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Administration Building on The University of Oklahoma Tulsa Medical College Campus on Thursday, May 9, 1985 beginning at 3:00 p.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 Julian J. Rothbaum, Chairman of the Board, presiding; Regents Tom McCurdy, John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, and Dan Little.

Absent: Regent Ronald H. White.

The following also were present: Dr. Martin C. Jischke, Interim President, Provost Clayton Rich, Vice Presidents Anona L. Adair, Arthur J. Elbert, and David Burr 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 April 11, 1985 were approved as printed and distributed prior to the meeting on motion by Regent Little, and with the following affirmative vote: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. The Chair declared the motion unanimously approved.

Dr. Jischke said that he was very pleased to announce that one of our students, Mr. Gregorio B. Cater, has been selected as a 1985 Truman Scholar. He is one of less than 200 individuals, scholars and alternates, so honored throughout the United States this year. Dr. Jischke said the University is very pleased that one of our students has been so honored.

I. The University

POLICY AND PROCEDURES ON ETHICS IN RESEARCH

Policy

Research and other scholarly activity at The University of Oklahoma must be above reproach. Each member of the University community has the responsibility to ensure the integrity and ethical standards in any activity with which he or she is associated directly, or any activity of which there is

sufficient knowledge to determine its appropriateness. Deliberate falsification or misrepresentation of research data or other scholarly activity will result, among other things, in sanctions against the involved person or persons; and the sponsors of the project or program and/or the publishers of the work in question will be informed in detail.

Procedure

Anyone having reason to believe that a member of the faculty or staff has falsified research data, plagiarized work or otherwise misrepresented the results associated with research shall report the matter, in written form, to the Chair/Director of the department in which the research or scholarly activity was performed, the Dean of the College, or the Vice Provost for Research Administration. The Dean, following consultation with the department chair and the Vice Provost for Research Administration, shall decide if the charge has merit after discussion with the person making the charge. If further deliberation is necessary the Dean of the College or the Vice Provost for Research Administration, after appropriate consultation, shall (a) notify the appropriate employee that the integrity or ethical standards of his/her work has been questioned and the procedures to be taken to resolve the matter as described in this policy; (b) appoint a committee composed as provided below and refer the charges to them; (c) take appropriate action to preserve and to protect the data and other records in question; (d) after consultation with the Vice Provost for Research Administration, recommend whether the employee, whose work has been questioned, should be suspended from the project, or from university employment in accordance with established university procedures pertaining to suspension from employment; (e) have the Vice Provost for Research Administration notify affected parties of the potential concern; (f) inform the Provost of the matter.

The Committee conducting the investigation shall be nominated by the appropriate Research Council and shall consist of at least five tenured faculty members, preference being given to those with knowledge of the particular field of research. Scholars outside the University may be added or included when warranted by the nature of the area of research or by the nature of the allegations.

The Committee shall conduct a prompt and thorough investigation to ascertain the facts of the case and to determine whether the individual has violated this policy, and if so, to what extent. Early in the course of the investigation the committee shall discuss the matter in confidence with the individual accused and with all persons with whom he or she has collaborated in relation to the work under review. Throughout the investigation the committee shall be sensitive to the effects of the proceedings on the individual, protecting his or her rights, and avoiding disclosure except to individuals who need to be involved in the investigation. The hearings shall be closed to the public unless both the faculty or staff member and the committee agree that the meetings may be open. The individual shall have the right to counsel, to present testimony of witnesses and other evidence, to confront and cross-examine witnesses, and to examine all documents and other evidence. A written transcript of the hearings shall be kept. Upon request, a copy thereof shall be furnished to the faculty member at the University's expense. Except as herein provided, the conduct of the hearing is under the charge of the chairperson of the hearing.

If the majority of the committee finds that the individual has violated this policy, it shall recommend, in writing, a course of action to the Dean of the appropriate college, which may include sanctions as well as steps to ensure that the institution meets its obligations to third parties affected by the violation; these third parties would include, among others, granting agencies and other research sponsors, relevant clients, and publishers.

The Dean of the college shall consider the committee's recommendations, and in consultation with the Vice Provost for Research Administration, produce a written decision as promptly as possible. The Dean shall report to the Provost the full account of the hearings and the basis for his or her own recommendations. The Dean's report shall include a recommendation to the Provost of the steps the University should take to ensure that the institution meets its obligations to all parties affected by the allegations. A recommendation may be made for, but is not limited to, suspension, reduction in rank, or for dismissal. (Only dismissals shall proceed in accordance with the established University "Policies and Procedures on Abrogation of Tenure, Dismissal Before Expiration of a Term Contract and Severe Sanctions." All other sanctions shall be implemented under the terms of the policies and procedures described in this document.)

This policy has been reviewed and approved by the Provost and Faculty Senate on each campus.

If approved, the policy will be added to the Regents' Policy Manual.

Interim President Jischke recommended adoption of the policy and procedure on Ethics in Research as shown above to be effective immediately.

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

ACADEMIC TENURE

In accordance with the Regents' regulations on academic tenure, departmental faculty and chairs, the deans and their advisory committees, the provosts and the Campus Tenure Committees have reviewed members of the faculty who are eligible for tenure consideration this year.

Dr. Larry J. Coggins, Assistant Professor of Oral Diagnosis, had indicated his desire to appeal Dr. Jischke's recommendation that academic tenure not be granted. The appeal was heard in Executive Session as a part of the Committee of the Whole meeting which was held preceding this Regents' meeting.

Interim President Jischke recommended that the following faculty members be granted academic tenure effective July 1, 1985:

Jean H. Lea, Associate Professor of Radiologic
Technology
Richard Jacobi, Assistant Professor of Fixed
Prosthodontics
James C. Kessler, Assistant Professor of Fixed
Prosthodontics
Arnold J. Felsenfeld, Associate Professor of Medicine
Theodore J. Pysher, Associate Professor of Pathology

Wai Yee Chan, Associate Professor of Pediatrics
John H. Holcombe, Assistant Professor of Pediatrics
Philip J. Rettig, Assistant Professor of Pediatrics
Santiago Reyes de la Rocha, Assistant Professor
of Pediatrics
Roger E. Sheldon, Associate Professor of Pediatrics

Paul L. Toubas, Associate Professor of Pediatrics
David F. Welch, Assistant Professor of Pediatrics
Edwin L. Hall, Associate Professor of Pharmacy
John W. Gastorf, Assistant Professor of Family
Practice, Tulsa
Steven L. Saltzman, Associate Professor of Obstetrics
and Gynecology, Tulsa

Frank A. Clingan, Professor of Surgery, Tulsa
Deirdre J. Hardy, Assistant Professor of Architecture
Anne H. Henderson, Assistant Professor of Landscape
Architecture
James L. Kudrna, Assistant Professor of Architecture
Gordon E. Uno, Assistant Professor of Botany
and Microbiology

David C. Rowe, Assistant Professor of Human
Development
Jim A. Richstad, Professor of Journalism and
Mass Communication
William L. McKeen, Assistant Professor of
Journalism and Mass Communication
Kevin A. Grasse, Assistant Professor of Mathematics
June C. Carter, Associate Professor of Modern
Languages and Literatures

William H. Huseman, Assistant Professor of
Modern Languages and Literatures
Helga S. Madland, Assistant Professor of
Modern Languages and Literatures
John J. Cowan, Associate Professor of Physics
and Astronomy
William A. Collins, Associate Professor of Accounting
Duane R. Stock, Associate Professor of Finance

William T. Whitely, Associate Professor of
Management

Russell W. Driver, Assistant Professor of Management
Edmund A. Marek, Assistant Professor of Education
Gail E. Tompkins, Assistant Professor of Education
Sudarshan K. Dhall, Assistant Professor of
Electrical Engineering and Computer Science

John B. Peacock, Associate Professor of
Industrial Engineering

Sean Daniel, Associate Professor of Music
Hans-Joachim W. Spaeth, Professor of Geography
Bret Wallach, Associate Professor of Geography
Judson L. Ahern, Assistant Professor of Geology
and Geophysics

Frederick H. Carr, Assistant Professor of Meteorology
Keith N. Bystrom, Associate Professor of Law

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Sarratt and Little. Regent Kemp abstained. The Chair declared the motion approved. Regent Sarratt indicated he would like to have the tenure policy thoroughly reviewed and possibly changed.

Interim President Jischke also recommended that academic tenure not be granted to the following:

Larry J. Coggins, Assistant Professor of Oral
Diagnosis
Virginia S. Aspy, Professor of Nursing
Charles W. Unsell, Assistant Professor of
Construction Science

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel and Little. Regent Sarratt voted no. Regent Kemp abstained. The Chair declared the motion approved.

TRAVEL EXPENSES FOR THE BOARD OF REGENTS

Interim President Jischke recommended that members of the Board of Regents seeking to be reimbursed for travel expenses reasonably incurred in the discharge of their obligations on behalf of The University of Oklahoma be reimbursed monthly in accordance with the applicable State law as defined in the State Travel Reimbursement Act subject to submission of the appropriate and required documentation. This policy, if approved, will be included in the Regents' Policy Manual.

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

BOND COUNSEL

Since November of 1980, the firm of Crowe & Dunlevy has served as the University's Bond Counsel. It has been Board policy to periodically review the appointment of the firm providing these services. The University has a continuing need for counsel to provide advice relative to bond issues and other tax exempt financing arrangements.

Last spring proposals were widely solicited from a number of firms in conjunction with the selection of individuals or firms to serve as bond counsel. Responses were received from eight legal firms as follows:

Ames, Daugherty, Black, Ashabraner, Rogers & Fowler
Oklahoma City

Andrews Davis Legg Bixler Milsten & Murrah
Oklahoma City

Crowe & Dunlevy
Oklahoma City

Fagin, Brown, Bush, Tinney & Kiser
Oklahoma City

Jones, Givens, Gotcher, Doyle & Bogan, Inc.
Tulsa

Shirk, Work, Robinson & Williams
Tulsa

McKinney, Stringer & Webster
Oklahoma City

Samuel C. Stone & Associates
Tulsa

In addition, the following firms were contacted but did not submit proposals or submitted proposals after the deadline:

Conners, Winters, Ballaine, Barry & McGowen
Tulsa

Floyd, Brandenburg & Rogers
Mr. Paul Johanning
Norman

Mock, Schwabe, Waldo, Elder, Reeves & Bryant
Oklahoma City

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Mr. Stanley M. Ward, Chief Legal Counsel; Mr. Gary Smith, Vice Provost for Administration and Finance, Health Sciences Center; and Mr. Jerry B. Farley, Associate Vice President for Administrative Affairs, reviewed each proposal submitted. Following that review, each firm was invited for an individual interview and was requested to make available those persons in the firm who would work directly with the University account. Each firm was provided the opportunity to further elaborate on the proposal which they had submitted. The interview committee requested clarification of various points in the proposal 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 Attorney General, the Chancellor for the Oklahoma State Regents for Higher Education, bond rating agencies, banks, and other law or underwriting firms.

Several firms have had more experience relating directly to the issuance of revenue bonds in the higher education community and have the staff which would be necessary to provide prompt response to the University's needs. Based on all available information, the committee concluded that the top three rated firms for bond counsel were Crowe & Dunlevy; Jones, Givens, Gotcher, Doyle & Bogan, Inc.; and Fagin, Brown, Bush, Tinney & Kiser. In the view of the committee, each of these firms could do an equally good job for the University.

Because the appointment of bond counsel was delayed following the initial receipt of proposals, each firm was subsequently given the opportunity to confirm or modify their proposed fee.

Most firms quote a fee based on a sliding percentage scale. Thus at various size issues, the fees will vary. Of the top three firms, the Fagin, Brown, Bush, Tinney & Kiser firm has the lowest fee up to an issue size of \$15,000,000. The Crowe Dunlevy firm will cap their fee on bonds issued in excess of \$15,000,000. Therefore, on issues in excess of \$15,000,000 Crowe Dunlevy proposes the lowest fee. The largest previous University bond issue totaled \$12.3. Currently we do not have plans to issue bonds in excess of that amount. Therefore, Fagin, Brown, Bush, Tinney & Kiser has the lowest fees.

Interim President Jischke recommended that Fagin, Brown, Bush, Tinney & Kiser be retained as bond counsel for the three-year period beginning July 1, 1985 through June 30, 1988 at a fee of .1 of 1% (.001) of the principal amount of indebtedness issued with a minimum of \$5,000 on each bond issue plus all out-of-pocket expenses incurred in connection with the issue. All such fees and expenses to be paid out of the proceeds of bonds, when and if issued.

A chart showing the fee proposal of each firm was distributed.

There was a brief discussion about this matter with Regent Imel expressing the opinion that he does not see enough difference in the fees to make a change in the bond counsel. Since the fee chart had just been distributed, Regent Sarratt moved that this matter be delayed until the Board has time to study the fee proposals. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. The Chair declared the motion unanimously approved.

AFFIRMATIVE ACTION COMPLIANCE PROGRAMS

The Affirmative Action Compliance Programs are the institutional programs submitted to the Oklahoma State Regents for Higher Education as the fulfillment of part of this institution's compliance responsibilities to the Revised State Plan for Compliance with Title VI of the Civil Rights Act of 1964. Each institution in the State System is required to submit an institutional affirmative action compliance program. The University of Oklahoma submits a program for each campus. The institution is then held responsible for monitoring the progress toward achievement of its participation goals and the implementation of programs as presented in the Programs.

It should be noted that the institutional responsibilities to this program are reported only to the Oklahoma State Regents for Higher Education. The State Regents assume the responsibility for reporting and defending compliance activities to the Office for Civil Rights, Department of Education.

Mr. Walter Mason and Mrs. Beth Wilson, Affirmative Action Officers, both reviewed the information presented in the respective Campus programs.

Interim President Jischke recommended approval of the Title VI Affirmative Action Compliance Programs for each campus.

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

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

APPOINTMENTS:

Daniel J. Brackett, Research Assistant Professor of Anesthesiology, without remuneration, July 1, 1985.

Juan Mariano Rodriguez, M.D., Assistant Professor of Medicine, \$47,500 for 12 months, May 1, 1985 through June 30, 1985. Paid from 2208-2, Medicine, pos. 116.

Rodney Kim Tweten, Ph.D., Assistant Professor of Microbiology and Immunology, \$34,000 for 12 months, May 15, 1985 through June 30, 1985. Paid from 2104-0, Microbiology and Immunology, pos. 9.

Christine Kay Hanks, Clinical Assistant Professor of Nursing, without remuneration, April 8, 1985.

William Hannon Scimeca, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, April 1, 1985 through April 1, 1986.

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Alexander Pendleton Turner, Ph.D., Adjunct Assistant Professor of Radiologic Technology, without remuneration, July 1, 1985.

William Henry Lanehart, M.D., Clinical Instructor in Pathology, without remuneration, May 1, 1985.

Warren Vernon Filley, M.D., Clinical Instructor in Pediatrics, without remuneration, April 1, 1985.

Charles L. Braden, Adjunct Instructor in Pharmacy, without remuneration, April 1, 1985.

Gary A. Holt, Adjunct Instructor in Pharmacy, without remuneration, April 1, 1985.

Kathy Rebecca Threlkeld, Adjunct Instructor in Pharmacy, without remuneration, April 1, 1985.

Larry Lee Mullins, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, April 1, 1985.

D'Ann Whitehead, Psy.D., Clinical Instructor in Psychiatry and Behavioral Sciences, without remuneration, April 15, 1985.

Jeanene Absher, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Marcia LaVerne Armstrong, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Elizabeth Jean Balkenbush, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

James Alan Best, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Craig Henry Frank, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Richard Charles Gunckel, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Lynne Yvette Hunter, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Susan M. Nanney, Adjunct Instructor in Radiologic Technology, without remuneration, July 1, 1985.

Herve Desire Hosek, M.D., Research Associate in Medicine, \$20,000 for 12 months, March 18, 1985 through June 30, 1985. Paid from C1107402, VIP and Other Novel Peptides in Lung, and C1114101, Lipid Mediators.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
APPOINTMENT:					
Jack Christopher Bradberry, Pharm.D., Professor of Pharmacy with tenure and Head, Pharmacy Practice Section, College of Pharmacy	\$66,000	\$55,000	\$11,000	6-1-85	Paid from 3030-7, Pharmacy, pos. 1.
CHANGES:					
Constance M. Baker, Professor of Nursing; title changed from Director, Multi Media, to Associate Dean and Director, Graduate Programs, College of Nursing	FROM: \$53,938 TO: 56,400	FROM: \$44,948 TO: 47,000	FROM: \$8,990 TO: 9,400	4-1-85	Paid from 2007-4, Nursing, and C5233003, Masters Education Program for Associate Degree Faculty, pos. 5.
Herbert A. Nishikawa, Associate Professor of Nursing; given additional title of Director, Multi Media, College of Nursing	FROM: \$40,518 TO: 41,237	FROM: \$33,764 TO: 34,364	FROM: \$6,754 TO: 6,873	4-1-85 thru 6-30-85	Pay from same as above, pos. 76.

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CHANGES:

- Steve W. Ammons, Instructor in Physiology and Biophysics, salary changed from \$25,000 to \$26,250 for 12 months, April 1, 1985 through June 30, 1985. Paid from C1112501, Renal Input to Spinoreticular and Spinothalamic Neurons.
- Carman B. Bahr, Associate Professor of Medicine, salary changed from \$80,645 to \$83,258 for 12 months, January 5, 1985. Paid from VA Hospital.
- *Edward J. Berbari, Assistant Professor of Medicine, salary changed from \$47,000 to \$48,272 for 12 months, January 5, 1985 through June 30, 1985.
- *Sylvia S. Bottomley, Professor of Medicine, salary changed from \$66,660 to \$68,090 for 12 months, January 5, 1985.
- *Ronald D. Brown, Professor of Medicine, salary changed from \$63,889 to \$66,567 for 12 months, January 5, 1985.
- *Robert D. Burow, Assistant Professor of Research Medicine, salary changed from \$41,769 to \$42,492 for 12 months, January 5, 1985 through June 30, 1985.
- *Paul V. Carlile, Assistant Professor of Medicine, salary changed from \$51,456 to \$52,782 for 12 months, January 5, 1985 through June 30, 1985.
- *Mervin L. Clark, Professor of Medicine and Adjunct Professor of Psychiatry and Behavioral Sciences, salary changed from \$78,122 to \$78,382 for 12 months, January 5, 1985.
- *Philip C. Comp, Associate Professor of Medicine, salary changed from \$54,200 to \$54,458 for 12 months, January 5, 1985.
- *R. Timothy Coussons, David Ross Boyd Professor of Medicine and Acting Head of the Department of Medicine, salary changed from \$84,924 to \$85,312 for 12 months, January 5, 1985.
- Charles P. Cox, Assistant Professor of Research of Medicine, salary changed from \$36,340 to \$38,113 for 12 months, July 1, 1984 through June 30, 1985. Paid from VA Hospital and C5210708, Pulmonary Disease.
- *Edward R. Eichner, Professor of Medicine, salary changed from \$70,000 to \$70,286 for 12 months, January 5, 1985.
- *Robert B. Epstein, Eason Professor of Medicine, salary changed from \$73,291 to \$74,916 for 12 months, January 5, 1985.
- *Arnold J. Felsenfeld, Associate Professor of Medicine, salary changed from \$61,240 to \$62,462 for 12 months, January 5, 1985 to June 30, 1985.
- *Douglas P. Fine, Professor of Medicine and Adjunct Professor of Microbiology and Immunology, salary changed from \$70,791 to \$72,416 for 12 months, January 5, 1985 to June 30, 1985.
- *Increase from VA Hospital

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*Karen J. Friday, Assistant Professor of Medicine, salary changed from \$50,777 to \$52,610 for 12 months, January 5, 1985 to June 30, 1985.

Shu Man Fu, OMRF Professor of Medicine and of Pediatrics, salary changed from \$75,000 to \$81,000 for 12 months, July 1, 1984 to June 30, 1985. All salary from OMRF.

*Barry A. Gray, Professor of Medicine, salary changed from \$65,931 to \$67,361 for 12 months, January 5, 1985.

*Gloria B. Green, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$71,836 to \$77,774 for 12 months, January 3, 1985 through June 30, 1985. Paid by Hospital.

*Ronald A. Greenfield, Assistant Professor of Medicine, salary changed from \$52,936 to \$54,262 for 12 months, January 5, 1985 through June 30, 1985.

*Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$69,806 to \$71,759 for 12 months, January 3, 1985 through June 30, 1985. Paid by Hospital.

*John B. Harley, Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, salary changed from \$54,400 to \$55,726 for 12 months, January 5, 1985 through June 30, 1985.

Robert F. Hill, title changed from Associate Professor of Family Medicine and Adjunct Associate Professor of Pediatrics to Associate Professor of Pediatrics and Adjunct Associate Professor of Family Medicine, salary changed from \$30,892 to \$32,000 for 12 months, March 1, 1985 through June 30, 1985. Retains title Adjunct Associate Professor of Social Sciences and Health Behavior. Paid from B0334001, Children's Memorial Hospital; C1202601, Venereal Disease Research; C5220004 Support Program to Consolidate Health Services for High-risk Young People.

*Warren M. Jackman, Assistant Professor of Medicine, salary changed from \$50,436 to \$50,951 for 12 months, January 5, 1985 through June 30, 1985.

*Christian E. Kaufman, Professor of Medicine, salary changed from \$63,614 to \$64,624 for 12 months, January 5, 1985.

*David C. Kem, Professor of Medicine, salary changed from \$71,607 to \$73,232 for 12 months, January 5, 1985.

*Hans-Ulrich B. Kloer, Associate Professor of Medicine, salary changed from \$67,886 to \$69,613 for 12 months, January 5, 1985 through June 30, 1985.

*John P. Kuebler, Assistant Professor of Medicine, salary changed from \$52,776 to \$53,281 for 12 months, January 5, 1985 through June 30, 1985.

*Ralph Lazzara, Professor of Medicine, salary changed from \$80,804 to \$81,948 for 12 months, January 5, 1985.

* Increase from VA Hospital

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- *Laurent S. Lehmann, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$85,460 to \$87,758 for 12 months, January 3, 1985. Paid by Hospital.
- *David C. Levin, Associate Professor of Medicine, salary changed from \$59,257 to \$60,537 for 12 months, January 5, 1985.
- *Francisco Llach, Professor of Medicine, salary changed from \$75,632 to \$77,062 for 12 months, January 5, 1985.
- *Augustin D. Lopez, Professor of Psychiatry and Behavioral Sciences, salary changed from \$80,960 to \$83,258 for 12 months, January 3, 1985. Paid by Hospital.
- *D. Robert McCaffree, Associate Professor of Medicine, salary changed from \$59,857 to \$60,731 for 12 months, January 5, 1985.
- *John A. Mohr, Professor of Medicine and Adjunct Associate Professor of Microbiology and Immunology, salary changed from \$79,830 to \$81,379 for 12 months, January 5, 1985.
- *Mohammed Mojarad, Assistant Professor of Medicine, salary changed from \$52,176 to \$52,691 for 12 months, January 5, 1985 through June 30, 1985.
- *Harold G. Muchmore, Professor of Medicine, salary changed from \$80,657 to \$83,258 for 12 months, January 5, 1985.
- *Leann Olansky, Assistant Professor of Medicine, salary changed from \$48,278 to \$50,111 for 12 months, January 5, 1985 through June 30, 1985.
- *Samuel R. Oleinick, Professor of Medicine and Adjunct Professor of Microbiology and Immunology, salary changed from \$66,707 to \$68,423 for 12 months, January 5, 1985.
- *Edwin G. Olson, Assistant Professor of Medicine, salary changed from \$49,683 to \$50,635 for 12 months, January 5, 1985 through June 30, 1985.
- *Pamela Parrish, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Medicine, salary changed from \$78,960 to \$81,258 for 12 months, January 3, 1985. Paid by Hospital.
- *K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Family Practice, salary changed from \$71,220 to \$73,222 for 12 months, January 3, 1985.
- *Laura Rankin, Assistant Professor of Medicine, salary changed from \$53,683 to \$54,159 for 12 months, January 5, 1985 through June 30, 1985.
- *Robert A. Rankin, Assistant Professor of Medicine, salary changed from \$53,692 to \$54,511 for 12 months, January 5, 1985.

*Increase from VA Hospital

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Ghazi M. Rayan, Assistant Professor of Orthopaedic Surgery and Rehabilitation, salary changed from \$38,920.60 to \$41,345.20 for 12 months, March 1, 1985 through June 30, 1985. Paid from B0532101, Oklahoma Memorial Hospital Reimbursement; A0000077, Orthopaedic Surgery PPP; and VA Hospital.

Morris Reichlin, Professor of Medicine and Adjunct Professor of Microbiology and Immunology, salary changed from \$90,000 to \$96,000 for 12 months, July 1, 1984. All salary from OMRF.

*Dwight W. Reynolds, Assistant Professor of Medicine, salary changed from \$55,097 to \$56,032 for 12 months, January 5, 1985 through June 30, 1985.

*Gerald Robertson, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$78,960 to \$81,250 for 12 months, January 3, 1985 through June 30, 1985. Paid by Hospital.

*Sami I. Said, Professor of Medicine, salary changed from \$80,570 to \$82,520 for 12 months, January 5, 1985.

*Eliot Schechter, Professor of Medicine, salary changed from \$69,292 to \$70,436 for 12 months, January 5, 1985.

*Benjamin J. Scherlag, Professor of Medicine and Adjunct Professor of Physiology and Biophysics, salary changed from \$58,032 to \$59,671 for 12 months, January 5, 1985.

*Rick J. Schiebinger, Assistant Professor of Medicine, salary changed from \$53,174 to \$55,774 for 12 months, January 5, 1985 through June 30, 1985.

*Russell T. Schultz, Professor of Medicine, salary changed from \$57,909 to \$59,209 for 12 months, January 5, 1985.

Susan G. Seamans, Legal Counsel; given additional title of Adjunct Assistant Professor of Radiologic Technology, without additional remuneration, July 1, 1985.

*Dolores Sicheri, Assistant Professor of Medicine, salary changed from \$49,676 to \$50,191 for 12 months, January 5, 1985 through June 30, 1985.

Lorraine D. Singer, Professor and Dean, College of Nursing; title of Interim Director, Graduate Programs, deleted, April 1, 1985.

*Leonard N. Slater, Assistant Professor of Medicine, salary changed from \$52,936 to \$54,262 for 12 months, January 5, 1985 through June 30, 1985.

*Robert B. Slease, Associate Professor of Medicine, salary changed from \$56,265 to \$58,345 for 12 months, January 5, 1985 through June 30, 1985.

*Dillipsinh L. Solanki, Associate Professor of Medicine, salary changed from \$54,024 to \$56,104 for 12 months, January 5, 1985.

*Increase from VA Hospital

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Ira N. Targoff, Assistant Professor of Research Medicine, salary changed from \$51,222 to \$48,499 for 12 months, January 5, 1985 through June 30, 1985. Paid by OMRF and VA Hospital.

*Stephen M. Teague, Assistant Professor of Medicine, salary changed from \$50,169 to \$51,430 for 12 months, January 5, 1985 through June 30, 1985.

*Udho Thadani, Professor of Medicine, salary changed from \$66,581 to \$67,652 for 12 months, January 5, 1985.

*Tran Quoc Toan, Assistant Professor of Medicine, salary changed from \$85,145 to \$87,758 for 12 months, January 5, 1985 through June 30, 1985.

*Walter Traxler, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$72,519 to \$73,025 for 12 months, January 3, 1985 through June 30, 1985.

*Jack D. Welsh, Professor of Medicine, salary changed from \$70,000 to \$71,144 for 12 months, January 5, 1985.

*Robert Whang, Professor and Vice Head, Department of Medicine, salary changed from \$85,983 to \$87,608 for 12 months, January 5, 1985.

*Walter H. Whitcomb, Professor of Medicine, salary changed from \$85,318 to \$88,018 for 12 months, January 5, 1985 through June 30, 1985.

*Robert P. Whitehead, Assistant Professor of Medicine, salary changed from \$53,278 to \$54,539 for 12 months, January 5, 1985 through June 30, 1985.

*Thomas L. Whitsett, Professor of Medicine, salary changed from \$61,169 to \$61,740 for 12 months, January 5, 1985.

*David H. Wilson, Assistant Professor of Medicine, salary changed from \$71,680 to \$74,972 for 12 months, January 5, 1985 through June 30, 1985.

*Michael F. Wilson, Professor of Medicine and Clinical Associate Professor of Radiological Sciences, salary changed from \$68,753 to \$71,029 for 12 months, January 5, 1985.

*Frank C. Zondlo, Assistant Professor of Medicine and Adjunct Assistant Professor of Neurology, salary changed from \$82,000 to \$82,754 for 12 months, January 5, 1985 through June 30, 1985.

TERMINATIONS:

Sheila Busch Campbell, Instructor in Anesthesiology, March 12, 1985.

David L. Dautenhahn, Instructor in Anesthesiology, March 1, 1985.

*Increase from VA Hospital

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Elaine Dettle, Assistant Professor of Periodontics, July 1, 1985. Moving to another community.

Rebecca Gibbons, Assistant Professor of Nursing, June 1, 1985.

Robert A. Good, Professor of Pediatrics, Professor of Research Medicine, OMRF Professor of Microbiology and Immunology, and Adjunct Professor of Human Development, April 1, 1985.

Vickie A. Green, Adjunct Instructor in Psychiatry and Behavioral Sciences, April 11, 1985.

Kimberly A. Logan, Clinical Instructor in Nursing, April 2, 1985.

Robert Andrew Swerlick, Assistant Professor of Dermatology and Adjunct Instructor in Pathology, July 1, 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 Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. The Chair declared the motion unanimously approved.

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

Harry Wilkins, Professor Emeritus of Surgery, on February 15, 1985.

PROPOSAL FOR GRADUATE PROGRAM IN DENTAL SCIENCES

The College of Dentistry has requested approval of a new Master of Science degree program in periodontics.

Periodontics is that branch of dentistry which deals with the diagnosis, treatment and prevention of pathologic conditions affecting the root and the supporting and surrounding tissues of the teeth.

In 1979 American Dental Association statistics the periodontist to population ratio in the United States was one per 114,260. In the same survey, Oklahoma had a ratio of one periodontist per 217,738 population. This represents for Oklahoma almost twice the population/periodontist ratio of the national average. Dental patients requiring the expertise of a well trained periodontist will continue to exist and most likely increase in our population. This program would train periodontists for Oklahoma rather than to rely on programs in other states to provide these resources. Presently there are 20 trained periodontists for the entire population of Oklahoma with five in academics, which leaves 15 practicing periodontists.

This graduate program will benefit the pre-doctoral dental program and serve to stimulate the program to a greater expertise. A graduate program in periodontics is intended to augment the quality of the overall dental education program. Post doctoral residents in periodontics will be required to prepare and present lectures and provide clinical instruction to the pre-doctoral students.

Requirements of the program include an original research project and writing of a thesis.

This new program has been approved by the Health Sciences Center Academic Program Council and by the Provost.

Interim President Jischke recommended approval of a new master's degree program in Dental Sciences leading to the degree Master of Science (Periodontics) to be effective for the fall semester 1987. If approved, the program will be presented to the Oklahoma State Regents for Higher Education for consideration.

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Anne S. Early, Social Worker, Department of Pediatrics, \$20,826 for 12 months, April 8, 1985. Professional Staff. Paid from C4302001, Oklahoma Infant Transition Project.

Martha Kendall Holmes, Manager, Oklahoma Infant Transition Project, Department of Pediatrics, \$28,206 for 12 months, April 1, 1985. Managerial Staff. Paid from C4302001, Oklahoma Infant Transition Project.

Karen Floy Jordan, Neonatal Nurse Research Project Coordinator, College of Nursing, \$25,000 for 12 months, April 1, 1985. Managerial Staff. Paid from C1114301, Factors Supporting Nursing Retention and Neonatal Intensive Care Unit.

Cynthia Noble, Parent Infant Specialist, Department of Pediatrics, \$20,826 for 12 months, April 1, 1985. Managerial Staff. Paid from C4302001, Infant Transition Project.

Judy Todd, Research Nurse, Department of Pediatrics, \$24,000 for 12 months, April 8, 1985. Professional Staff. Paid from C2111002, Prevention of Prematurity By Detection and Treatment of Gestational Genitourinary Infections.

TERMINATIONS:

Larry C. Brawner, Associate Provost, Provost's Office, May 25, 1985.

Debbie F. Sanders, Secretary to the Provost, Provost's Office, April 27, 1985.

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

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

PURCHASE OF COMPUTER SYSTEM - COLLEGE OF MEDICINE

The College of Medicine as a whole, and particularly the Dean's Office, currently utilizes administrative office computer applications using Convergent Technologies, Inc. and Burroughs Corporation microcomputer hardware and software, both of which use a Convergent Technologies CTOSTM operating system. The system now in use is currently operating at maximum capacity and daily operations now require a level of capacity beyond that which currently exists.

Other administrative areas in the Health Sciences Center within the same microcomputer network also require expansion for daily operations.

To address this problem, invitations to bid were sent to 18 vendors. Hardware requirements include a shared resource megaframe processor, eight workstations with dual floppy disks, three workstations with main and RAM memory, add-on memory modules, a tape drive, two printers, software and miscellaneous accessories to complete this system. Convergent Technology's or equal equipment was requested due to the successful utilization of current equipment and the necessity of complete compatibility with all existing hardware and software.

The following bids were received:

Southwest Modern Data Systems, Inc. Oklahoma City	\$ 91,818.28
A.B. Dick Oklahoma City	94,845.69
Burroughs Oklahoma City	104,085.75

The computer hardware and software will be installed in the administrative offices of the College of Medicine and the Department of Psychiatry and Behavioral Sciences. Four workstations will be transferred from the College of Medicine to other administrative areas which include the Budget Office and Administration and Finance.

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The bids were evaluated by the College of Medicine and the bid from Southwest Modern Data Systems, Inc. was the only bidder to offer equipment as specified. Their bid in the amount of \$91,818.28 for hardware and software is acceptable to the College of Medicine.

Funds for this purchase are available in the College of Medicine account A0000091.

Interim President Jischke recommended a purchase order be issued to Southwest Modern Data Systems, Inc. in the amount of \$91,818.28 for the purchase of the hardware and software computer system.

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

PURCHASE OF FLOW CYTOMETRY SYSTEM

The Department of Pathology has a need for a flow cytometry system to be compatible with their existing flow cytometry equipment. The Mercury Arc Lamp Flow Cytometer (model 1CP22A) by Ortho Diagnostic System, Inc. with its data handling system (model 2140), a hard copy unit and interface kit, is the only system the Department can effectively utilize. This system is compatible with the Department's existing Ortho laser based system 50HH Flow Cytometer and 2150 data handling system. Only by maintaining instrument and component compatibility can the Department be assured of having adequate backup in the event of component failure or down time due to maintenance and repair.

To the Department's knowledge, Ortho Diagnostic System, Inc. is the sole provider of this equipment. The cost of the complete system is \$54,120. Funds are available in budget account 21068500 for the purchase of this equipment.

Interim President Jischke recommended the purchase of a flow cytometry system, described above, from Ortho Diagnostic Systems, Inc. in the amount of \$54,120.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. 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 April, 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.

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

FAMILY MEDICINE/UNIVERSITY CENTER PROJECT

The Family Medicine/University Center construction project was approved by the Board of Regents at the May 10, 1984 meeting and subsequently approved by the Oklahoma State Regents for Higher Education on November 28, 1984. The phased project includes the construction of a Family Medicine Building, Student/Alumni Center, Preventive Medicine/Aerobics Center, and an outdoor recreation area. The total cost of the project is estimated to be \$12,095,732, with funds coming from both State and private sources.

At the December 13, 1984 meeting of the Board of Regents, authorization was given to proceed with the architectural selection process. The administration is now ready to initiate that process. Funds in the amount of \$213,000 (2% of the estimated construction cost) are needed to make payments toward the architectural contract. However, the State Regents for Higher Education released only \$17,000 for architectural fees which is 2% of the State funds presently committed to the project (\$850,000). Therefore, private funds in the amount of \$196,000 are required until such time as additional State funds or private funds are assigned to the project. The private fund-raising campaign is now underway.

Until either State or private funds are available, it is proposed that the University of Oklahoma Foundation provide the necessary funds up to \$196,000. Repayment of the funds, with interest at a negotiated rate, shall be made by December 31, 1986. If State project funds and/or private funds are not sufficient to reimburse the Foundation by the due date, the remaining balance will be paid from funds donated by the Medical Alumni Association, which are under control of the Dean of the College of Medicine. The Vice President for University Development, the Executive Director of the University of Oklahoma Foundation, and Legal Counsel for the University concur in this proposal.

Interim President Jischke recommended the Board of Regents authorize the Interim President to request the University of Oklahoma Foundation, Inc. to provide \$196,000 for initial funding of architectural planning fees for the Family Medicine/University Center project. The University agrees to repay the funds, with interest, by December 31, 1986.

Regent McCurdy moved approval of the recommendation. Regent Sarratt asked if this action commits the Board to the entire project. Interim President Jischke said some funding is required at this time in order for the architects to prepare some plans so that fund-raising for the project can begin.

In response to a question, Provost Rich stated the work of the architect will be restricted so that the amount due the architect is within the funds available. Regent Sarratt asked that the record show that he hopes the work of the architect will be restricted to that required and that the payments to the architect will be made only for the work the firm has performed.

On the vote on Regent McCurdy's motion, the following voted yes: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. 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 J. Skvarla, George Lynn Cross Research Professor of Botany, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research.

David B. Kitts, David Ross Boyd Professor of Geology and Geophysics and of the History of Science and Adjunct Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To do research in England and western Europe.

George Henderson, S. N. Goldman Professor of Human Relations, Professor of Education, and Associate Professor of Sociology, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research on multi-cultural curricula.

Francis J. Schmitz, Professor of Chemistry, sabbatical leave of absence with full pay, August 15, 1985 to January 1, 1986. To attend international conferences and write research papers.

Edmund C. Nuttall, Professor of Communication, sabbatical leave with full pay, January 1, 1986 to May 16, 1986. To do research and writing on the relationships between language and brain mechanisms.

Neil E. Salisbury, Professor and Chair of Geography, sabbatical leave of absence with full pay, August 16, 1985 to February 16, 1986. To do research on the relative role of glacial, periglacial, mass-wasting, and fluvial processes in the development of the physical landscape of the Sangre de Cristo Mountains.

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Patrick K. Sutherland, Professor of Geology and Geophysics, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To do research and geological field work.

Robert A. Nye, Professor of History, sabbatical leave of absence with quarter pay, August 16, 1985 to May 16, 1986. To do research for publication.

Leonard R. Rubin, Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To do research on geometric topology.

George R. Kalbfleisch, Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research.

Richard D. Baker, Professor of Political Science, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research on Mexican law.

John N. Farmer, Professor of Zoology, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To do research on host specificity.

John A. Dunn, Associate Professor of Anthropology, sabbatical leave of absence with full pay, July 1, 1985 to January 1, 1986. To complete research.

Richard W. Taylor, Associate Professor of Chemistry, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To do research at the University of Strasbourg.

Duane Stock, Associate Professor of Finance, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research.

Jidlaph G. Kamoche, Associate Professor of History and Director of the African and Afro-American Studies Program, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To complete research project.

Mary Jo Nye, Associate Professor of History of Science, sabbatical leave of absence with quarter pay, August 16, 1985 to May 15, 1986. To do research.

Patricia A. Self, Associate Professor and Director, School of Human Development, sabbatical leave of absence with half pay, July 1, 1985 to July 1, 1986. To do research.

David L. Jaffe, Associate Professor of Journalism and Mass Communications, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research on the role of the mass media in antisemitism.

Robert Swisher, Associate Professor of Library Science, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To do research and write.

Roger C. Alperin, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research.

THE UNIVERSITY OF OKLAHOMA - Health Sciences Center
 MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

ARCHITECTURAL AND ENGINEERING SERVICES
 PROGRESS REPORT - MAY 1985

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

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	11/30/79	\$4,700,000	Construction has been completed on major portions of this project and planning is underway on other elements.
Family Medicine/University Center, Family Medicine Building, Phase I	NC1	Architectural & Engineering Services	---	\$6,532,641	Planning studies are underway.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Architectural & Engineering Services	---	\$1,298,896	Planning studies are underway.
Family Medicine/University Center, Preventive Medicine - Aerobics Center, Phase IIB	NC3	Architectural & Engineering Services	---	\$4,013,933	Planning studies are underway.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Architectural & Engineering Services	---	\$ 250,262	Planning studies are underway.

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Mary E. Davis, Associate Professor of Modern Languages and Literatures, sabbatical leave of absence with full pay, January 1, 1986 to July 1, 1986. To complete research.

Fredrick Swoyer, Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To complete a manuscript.

Ryan E. Doezema, Associate Professor of Physics, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To do research at the University of Maryland.

Donald J. Maletz, Associate Professor of Political Science, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To complete research and write.

Ronald D. Sylvia, Associate Professor of Political Science, sabbatical leave of absence with half pay, August 16, 1985 to May 16, 1986. To complete research.

Alan Nicewander, Professor of Psychology, sabbatical leave of absence with full pay, changed from January 1, 1985 through May 15, 1985, to August 16, 1985 through January 1, 1986. To teach and do research at The University of North Carolina.

Fredric D. Ancel, Associate Professor of Mathematics, leave of absence without pay, August 16, 1985 to May 15, 1986. To teach at the University of Texas.

APPOINTMENTS:

Frederick Harrison Wood, Jr., Ed.D., Dean, College of Education, and Professor of Education with tenure, \$62,000 for 12 months plus \$4,000 annual expense allowance, July 1, 1985. Paid from 127-377, Education, pos. 1.65.

Maryjo Watson, Visiting Associate Professor of Art, \$3,500 for 4.5 months, .25 time, August 16, 1985 through December 31, 1985. Paid from 127-204, Art, pos. 25.60.

David C. C. Bover, Ph.D., Visiting Associate Professor of Electrical Engineering and Computer Science, \$33,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-231, Electrical Engineering and Computer Science, pos. 24.

Robert Lynn White, Ph.D., Assistant Professor of Chemistry, \$26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-221, Chemistry Instruction, pos. 29.60, and 127-421, Chemistry Research, pos. 29.65.

Farland Hart Stanley, Jr., Ph.D., Visiting Assistant Professor of Classics, \$21,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-223, Classics, pos. 3.60.

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Michele Faith Wallace, Assistant Professor of English, \$26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-234, English Instruction, pos. 18.60, and 127-434, English Research, pos. 18.65.

Kelvin Kay Droegemeier, Assistant Professor of Meteorology, \$24,000 for 9 months, August 16, 1985 through May 15, 1986. If Ph.D. not complete by October 1, 1985, title will be changed to Acting Assistant Professor. Paid from 127-265, Meteorology, pos. 8.6.

Michael Douglas Layne, Assistant Professor of Modern Languages and Literatures, \$21,000 for 9 months, August 16, 1985 through May 15, 1986. If Ph.D. not completed by August 16, 1985, title will be changed to Acting Assistant Professor and salary will be changed to \$19,000. Paid from 127-268, Modern Languages and Literatures Instruction, pos. 2.60, and 127-468, Modern Languages and Literatures Research, pos. 2.65.

Joseph Robert Mendola, Ph.D., Assistant Professor of Philosophy, \$22,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-278, Philosophy Instruction, pos. 17.60, and 127-478, Philosophy Research, pos. 17.65.

CHANGES:

Adedeji B. Badiru, title changed from Visiting Assistant Professor to Assistant Professor of Industrial Engineering, \$29,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-253, Industrial Engineering.

*Meng-Hui Li, Postdoctoral Research Associate in Chemical Engineering and Materials Science, salary changed from \$18,500 to rate of \$21,000 for 12 months, April 1, 1985 through December 31, 1985. Paid from 155-723, Super Compressibility Task I Grant.

*Jeffrey L. Savidge, Postdoctoral Research Associate in Chemical Engineering and Materials Science, salary changed from \$18,500 to \$23,125 for 12 months, February 1, 1985; salary changed to rate of \$26,250 for 12 months, April 1, 1985 through August 15, 1985. Paid from 155-723, Supercompressibility Task I Grant, and 155-767, API Grant.

*William L. Shelton, Associate Professor of Zoology; given additional title of Project Director of Peace Corps Fisheries Training Program, salary changed from \$25,000 for 9 months to \$33,333 for 12 months, April 1, 1985 through January 31, 1986. Paid from 155-789, Peace Corps Fisheries Training Program.

*Suphat Watanasiri, Research Scientist and Instructor in Chemical Engineering and Materials Science, ending date of appointment changed from August 31, 1985 to May 15, 1985.

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

May 9, 1985

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RESIGNATIONS:

Kevin R. Coombes, Assistant Professor of Mathematics, April 1, 1985. Accepted a position in Michigan.

Huston Diehl, Associate Professor of English, May 16, 1985. Accepted position at the University of Iowa.

Thais E. Morgan, Assistant Professor of English, May 16, 1985. Accepted position at Arizona State University.

Steven George O'Neal, Assistant Professor of Chemistry, July 1, 1985.

Maurice Glen Pool, Interim General Manager, KGOV, April 16, 1985. Returned to retired employee status.

Russell J. Reising, Assistant Professor of English, May 16, 1985.

RETIREMENT:

Thomas W. Amsden, Geologist IV, Oklahoma Geological Survey, July 15, 1985.

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

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

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

Fred R. Mouck, Professor Emeritus of Civil Engineering and Environmental Science, on April 4, 1985.

Richard T. Wallis, Associate Professor of Classics, on April 15, 1985.

E. Dwight Morgan, Professor of Law, on April 26, 1985.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENT:

*James A. Gillespie, Programmer/Analyst I, Information Systems Programs, rate of \$21,000 for 12 months, April 8 through June 30, 1985. Professional Staff. Paid from 156-007.

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CHANGES:

*Mary Linda Fleming, promoted from Associate Director, ISP Analysis and Technical Management, to Director, Information Systems Programs, Energy Resources Institute, salary increased from \$44,700 to rate of \$48,000 for 12 months, April 1, 1985 through June 30, 1985. Administrative Staff. Paid from 156-007 and 127-414.

*Travis Buddy Jackson, Project Director, Public Responsibility and Community Affairs, salary increased from \$28,405 to rate of \$29,400 for 12 months, April 1, 1985 through June 30, 1985. Paid from 155-758 and 155-711, pos. 905.

Hilda Smith, General Duty Nurse, Goddard Health Center, salary changed from \$21,902 to \$20,469 for 12 months, April 1, 1985. Paid from 179-107, pos. 42.

Alice Watkins, Publication Editor, Center for Economic and Management Research, salary increased from \$20,686 to \$21,686 for 12 months, April 1, 1985. Paid from 127-407, pos. 6.65.

RESIGNATIONS:

David A. Cook, Senior Course Moderator, FAA Management Training School, Adjunct Assistant Professor of Political Science, April 16, 1985.

Jolynn H. Lynch, Senior Course Moderator, FAA Management Training School, Adjunct Instructor in Political Science, April 30, 1985.

Peter L. Staubach, System Programmer, Mini-Computer, Engineering Computer Network, July 3, 1985.

RETIREMENT:

Elizabeth A. Ham, Associate Editor, Oklahoma Geological Survey, July 1, 1985.

127-407 - Center for Economic and Management Research

127-414 - Energy Resources Institute

155-711 - IHS-NARIS

155-758 - Alcohol Demonstration Project

156-007 - Energy Resources Institute

179-107 - Goddard Health Center

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

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

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

BASKETBALL SCHOLARSHIP DONOR PROGRAM

A Basketball Scholarship Donor Program (BSDP) has been proposed as an annual program to fund basketball scholarships through private donations similar to the ASDP which funds football scholarships through private donations. Basketball seating priorities in Lloyd Noble Center will be extended to participants in this program as follows:

- Priority I - \$250 per seat per year - first choice of location
- Priority II - \$150 per seat per year - second choice of location
- Priority III - \$100 per seat per year - third choice of location

The location choices exclude Sections LE 1 through LE 6 and the 14 student sections. It is anticipated that priority seating areas will be as follows:

- Section LE 1 through LE 6 - 10 year seat options (1985-86 through 1994-95) This plan was approved by the Regents in November 1984.
- Section LW 2, LW 3, and E 3 through E 5 - BSDP Priority I
- Section LW 1, E 2, and E 6 - BSDP Priority II
- Sections LS 1, LS 8, LN 8, E 1, E 7, and W 1 through W 4 - BSDP Priority III

All current seat assignments will remain in effect until July 1, 1985 in order to give the present seatholder the first opportunity to retain his/her seat through the BSDP program. On July 1, all seating not retained through BSDP by the current seatholder will be subject to reassignment. New seating assignments will be made in the following order:

1. To patrons participating in BSDP Priority I
2. To patrons participating in BSDP Priority II
3. To patrons participating in BSDP Priority III
4. To non-BSDP patrons based on longevity/support.

In the event their current seat assignments are encompassed by BSDP priority seating, certain individuals will be exempted from the program and may retain limited current seats as follows:

1. Faculty/staff personnel - exempt on 2 seats (faculty/staff benefits are limited to 2 seats per family where both husband and wife have faculty/staff status).
2. Any sport letterman prior to 1940 - exempt on 2 seats
3. Basketball lettermen 1940 and later - exempt on 2 seats

Interim President Jischke recommended approval of the Basketball Scholarship Donor Program effective with the 1985-86 basketball season as explained above.

During a brief discussion of this matter, Vice President Burr called attention to the fact that any monies received over and above the amount needed for scholarships will be placed in an endowment fund for basketball.

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

RECRUITING FUNDS FOR ARTS AND SCIENCES

Interim Dean Morris Marx has requested support from the OU Associates to provide seed money for research equipment to recruit faculty in the College of Arts and Sciences. The College is recruiting faculty in such areas as Zoology, Chemistry, and Botany/Microbiology and needs funds for equipment as part of their recruiting efforts. Such seed money for equipment is essential in recruiting faculty. These Associates funds would be matched by other funds generated by the College of Arts and Sciences.

Interim President Jischke recommended that \$50,000 in OU Associates funds be set aside for recruiting purposes for the College of Arts and Sciences.

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

PURCHASE OF MEDICAL TAPE

Bids were circulated to furnish various medical tape items for the Athletic Training Room during the period July 1, 1985, through May 30, 1986.

The cost of the purchase will be charged to Athletic Department account 171-121.

Bids were received from:

- | | |
|---|-------------|
| 1. Larry Black Sporting Goods, Inc.
Enid, Oklahoma
Net, FOB Dest. | \$47,261.20 |
| 2. Elk Sporting Goods
Elk City, Oklahoma
Net, FOB Dest. | \$48,224.30 |
| 3. Alert Services, Inc.
San Marcos, Texas
Net, FOB Dest. | \$49,650.20 |

4. Willis Medical Company, Inc.
Richardson, Texas
1% 10, Net 30, FOB Dest. \$55,258.00
5. Abar Supply Company, Inc.
Houston, Texas
1%, 7, Net 30, FOB Dest. \$55,560.00

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$47,261.20 to Larry Black Sporting Goods, Inc., low bidder, to furnish medical tape for the Athletic Training Room for July 1, 1985 through May 30, 1986.

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

PURCHASE OF PAPER AND ENVELOPES

Bids were recently circulated for the purchase of envelopes and paper for the University Printing Services. The bid is for one year's quantity and the vendor is required to store the items until requested by the University on individual orders.

The cost of the purchase will be charged to University Printing Services account 147-309.

Bids were received from:

Western Paper Company Oklahoma City	\$55,270.00*
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*Bid based on single delivery only. Western states they cannot store this material.

Butler Paper Company Oklahoma City	\$56,095.72
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The bid of Western Paper Company is not acceptable because it does not meet the bid requirement for storing the stationery. The bid of Butler Paper Company is acceptable to the Director of Printing Services.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Butler Paper Company in the amount of \$56,095.72 for envelopes and paper for the University Printing Services.

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

CONTROL TOWER RADIO EQUIPMENT

Bids were recently circulated for control tower radio equipment to be installed in the new control tower at Max Westheimer Airpark. The equipment represents state-of-the-art control tower radio equipment which meets FAA requirements and which will interface with existing radio equipment. The system will provide multiple controller capability for communications with aircraft, FAA, police, fire and medical support.

Funds are available from Airpark Account 176-221.

Due to the need to interface with existing Motorola equipment, only one manufacturer could bid on this system. A bid was received from:

Motorola Communications & Electronics, Inc.	
Oklahoma City	\$47,160.00

The bid of Motorola Communications is acceptable to the Airpark Administrator and the Director of Auxiliary Services.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the amount of \$47,160.00 to Motorola Communications and Electronics, Inc. for the purchase and installation of the control tower equipment.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. 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 April, 1985 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

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

ENERGY CENTER HOODS AND CASEWORK BIDS

On May 2 bids for the manufacture and installation of fume hoods, laboratory casework and built-in equipment required for the Energy Center were received from four contractors as follows:

	<u>Kewaunee Scientific Equipment</u>	<u>General Equipment Manufact.</u>	<u>Permalab Equipment Corporation</u>	<u>Oklahoma Electrical Supply</u>
Base Bid, As Designed	\$2,124,052	\$2,566,700	\$1,851,154	\$2,270,176
Less Sales Tax Savings	<u>-73,408</u>	<u>-33,838</u>	<u>-27,565</u>	<u>-39,969</u>
Net Base Bid	\$2,050,644	\$2,532,862	\$1,823,589	\$2,230,207
Alternate #1, Added Work	33,592	38,073	28,875	34,440
Less Sales Tax Savings	<u>-1,344</u>	<u>-1,142</u>	<u>-0-</u>	<u>-1,033</u>
Net Alternate #1	\$ 32,248	\$ 36,931	\$ 28,875	\$ 33,407
Alternate #2, Manufacturer's Standard	1,914,407	2,377,010	1,851,154	2,071,666
Less Sales Tax Savings	<u>-76,576</u>	<u>-71,310</u>	<u>-0-</u>	<u>-62,150</u>
Net Alternate #2	\$1,837,831	\$2,305,700	\$1,851,154	\$2,009,516
Alternate #3, Added Work	30,114	35,253	28,875	29,136
Less Sales Tax Savings	<u>-1,204</u>	<u>-1,058</u>	<u>-0-</u>	<u>-874</u>
Net Alternate #3	\$ 28,910	\$ 34,195	\$ 28,875	\$ 28,262
Sales Tax Savings on Alternates	\$40/\$1000	\$30/\$1000	None	\$30/\$1000

All of the bids were reviewed by the project architects and engineers and University staff members. The low bid presented by Permalab Equipment Corporation and the second low bid by Kewaunee Scientific Equipment Corporation are as follows:

<u>Item</u>	<u>Permalab</u>	<u>Kewaunee</u>
Base bid	\$1,851,154	\$2,124,052
Sales tax credit	<u>-27,565</u>	<u>-73,408</u>
Net base bid	\$1,823,589	\$2,050,644
Alternate #1	28,875	33,592
Sales tax credit	<u>-0-</u>	<u>-1,344</u>
Net Alternate #1	\$ 28,875	\$ 32,248
Combined bid	\$1,852,464	\$2,082,892

During the review of the bids and an examination of items of laboratory equipment and hoods, it was determined by the project architects and engineers that items of equipment manufactured by Permalab Equipment Corporation did not meet important requirements of the plans and specifications. As a result, it is recommended that the low bid of Permalab Equipment Corporation be accepted on condition that the firm supply representative samples to the University for inspection and approval prior to the award of a contract.

In addition, the project involves both electrical and mechanical hook-up which must be handled through change orders now in preparation. The estimated cost of this work is \$250,000.

Interim President Jischke made the following recommendations:

1. That the low combined bid of \$1,852,464 presented by Permalab Equipment Corporation be accepted,
2. That the President of the University or his designee be authorized to award a contract to Permalab on condition that representative samples of the hood and casework to be used in the job be submitted for verification that the products meet the requirements of the plans and specifications,
3. That in the event Permalab is unable to supply samples that meet the requirements of the plans and specifications, the President of the University or his designee be authorized to award a contract under the same terms and conditions in the amount of \$2,082,892 to Kewaunee Scientific Equipment Corporation, the next low bidder, and
4. That the President of the University or his designee be authorized to award change orders to the contracts for construction of the Energy Center for required mechanical and electrical hook-up at a total cost not to exceed \$250,000.

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

MAX WESTHEIMER FIELD NORTH TAXIWAY SYSTEM IMPROVEMENTS

A final inspection of the reconstruction of Parts A and B of the North Taxiway System at Max Westheimer Field was held April 22, 1985 by representatives of T.J. Campbell Construction Company, Inc., the contractor; C.H. Guernsey and Company, the project engineers; the Federal Aviation Administration (FAA); and The University of Oklahoma. With the exception of minor punch list items, the work is complete. The project includes: (1) reconstruction of the taxiway serving Runways 17 and 21, (2) construction of a new section of taxiway serving Runway 21, (3) new and relocated lighting, and (4) drainage improvements and marking.

The total project budget is \$544,444 which also includes the preparation of an environmental assessment for land acquisition at the airport. This project has been accomplished using funds from a Department of Transportation grant of \$490,000 and \$54,444 from airport accounts.

May 9, 1985

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Interim President Jischke recommended that the Board of Regents accept the Max Westheimer Field North Taxiway System Improvements, Parts A and B as substantially complete and authorize final payment to T. J. Campbell Construction Company, Inc. upon completion of all remaining punch list items subject to FAA approval.

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

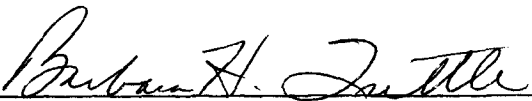
BIG EIGHT TELEVISION PACKAGE

Interim President Jischke said that in light of the uncertainty and ambiguity regarding the revenues, reciprocity on home rule, and the Big Eight's interpretation of the majority rule provision of the conference, he recommended that any further action regarding the Big Eight television package be deferred pending the meeting of the Big Eight conference representatives which will be held later this month. He said following this meeting the University will have a better understanding of what is meant by home rule and whether it includes reciprocity and a firm commitment on the revenue package. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and Little. 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 3:30 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - MAY, 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> <u>05/14/86</u>	<u>\$9,229,613</u> <u>\$9,229,178</u>	68%	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> <u>05/24/86</u>	<u>\$3,788,914</u> <u>\$5,014,192</u>	60%	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> <u>\$5,318,238</u>	53%	State Building Funds and private funds.
Gould Hall Renovation, Phase IIA	Loftis, Bell & Downing, Architects and Engineers	Physical Plant	---	<u>10/30/84</u> <u>02/15/85</u>	<u>\$ 250,000</u> <u>\$ 229,300</u>	100%	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> <u>04/22/84</u>	<u>\$ 481,710</u> <u>\$ 478,330</u>	100%	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	<u>\$2,552,840</u> <u>\$2,576,403</u>	53%	Utility Bond Funds.
Whitehand Hall Renovation	Architectural and Engineering Services	Physical Plant	---		\$105,960	70%	Section 13 Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 20	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. Design development plans for Phases IIB, IIIB and IV are complete. Final plans for Phases IIB and IIIB are being completed. Additional work on Phase IV is underway.
School of Music Building, Phase 1B, 1C and 1D	NC 2&3	Raighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases 1B, 1C and 1D. Phase 1A is under construction. 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.
Indoor Practice Facility	---	Quinn and Associates	---	\$ 1,282,639	Preparation of contract documents is underway.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 9	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	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Max Westheimer Field, North Taxiway System Improvements, Phase IV	NSI 8	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. Bids were received on January 24, 1985. A DOT grant of \$605,000 has been received. A construction contract is pending.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	\$ 500,000	The telecommunications section of this project is complete. Plans for the second floor area are being completed.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Initial studies are complete. Construction is underway. Final plans are being prepared for additional elements of work.
Chilled Water Plant No. 1 Modifications	M&R 73A	---	---	\$ 458,000	A grant of \$210,000 has been received from DOE.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 7	Leard and Associates	---	\$ 2,000,000	Initial planning is underway.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	---	\$ 65,000	A grant for part of the work has been approved. A second grant request is pending.
School of Library Science Renovation	M&R 2	Architectural and Engineering Services	---	\$ 100,000	Final plans are being prepared.
Whitehand Hall Renovation, Phase I (Partial)	M&R 3	Architectural and Engineering Services	---	\$ 170,000	Final plans have been prepared. Construction work is underway.
Biological Station Renovation and Improvements	M&R 22 and M&R 24	Architectural and Engineering Services	---	\$ 326,000	Preliminary plans have been prepared.