

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
JULY 18, 1985

Minutes of the regular meeting held on June 13, 1985 (18459)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

~~P~~<sup>G</sup>erry Foundation Gift (18459)

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JULY 18, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Library Building on the Oklahoma City Campus of the University on Thursday, July 18, 1985 beginning at 9:37 a.m.

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

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

The following were also present: Dr. Martin C. Jischke, Interim President, Senior Vice President and Provost J. R. Morris, Provost Clayton Rich, Vice Presidents Anona L. Adair, David A. Burr, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Ron D. Burton, Mr. Walter O. Mason, Mr. Gary L. Smith, Mr. Robert P. White, and Mr. Stanley M. Ward.

The minutes of the regular meeting held on June 13, 1985 were approved as printed and distributed prior to the meeting on motion by Regent McCurdy and with the following affirmative vote: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

Dr. Jischke reported that about two weeks ago the University announced a very major gift for the College of Nursing. He said the Perry Foundation provided \$1 million for a Chair in Gerontological Nursing and \$600,000 for nursing scholarships in geriatrics. He said this is the first endowed Chair we have ever received for our College of Nursing. He extended congratulations to Mr. Hershel Lamirand, to Dean Lorraine Singer, and others in Nursing who were responsible for obtaining this gift. He said it is a historic development.

Dr. Jischke welcomed Mr. Robert P. White, new Associate Provost at the Health Sciences Center, to the ranks of executive officers. He said this is his first Board meeting.

Dr. Jischke said the Legislature has not yet completed its work for this year but all indications are that with the new appropriation for higher education we will be able once again to make substantial progress in the University. He said this is a turn-around from the budget situation we have been working with the last two years. He said the University will be able to provide to the faculty and staff well earned increases in compensation and improvements in our academic programs. He thanked the people of Oklahoma for the increase in funds.

## I. The University

## 1985-86 SECTION 13 AND NEW COLLEGE FUNDS

In accordance with the policies and procedures of the State Regents for Higher Education, the University administration has developed a plan for the utilization of Section 13 and New College Funds scheduled to be received during the period from July 1, 1985 to June 30, 1986. When approved, the projects listed below will be included in the Campus Master Plan for Capital Improvement Projects. The Board of Regents is requested to approve the following projects and the plan to use Section 13 and New College Funds:

A. <u>Project</u>	<u>Amount</u>
1. Fred Jones Art Center Renovation	\$ 235,000
2. Academic Movable Equipment (Partial)	550,000
3. Library Acquisitions	500,000
4. Computer Hardware (Partial)	500,000
5. Land Acquisition, 1985-86 (Partial)	440,000
6. Carson Engineering Center Energy Conservation Project	59,000
7. Biological Station Renovation	97,000
8. Huston Huffman Center Mechanical Room Roof	35,000
9. Handicapped Improvements	20,000
10. Botany/Microbiology Safety Improvements and Equipment Repairs	75,000
11. School of Library Science Renovation (Partial)	90,000
12. Law Center Model Courtroom Remodel	39,500
13. Engineering Computer Network	162,000
14. Chemistry Spectrometer Remodeling	150,000
15. Building 6 Remodel, College of Education	30,500
16. Copeland Hall Remodel, School of Journalism and Mass Communication	50,000
17. Physics Micro-Computers	150,000

18.	Health Sciences Center Renovation and Equipment	100,000
19.	Animal Holding Facility Renovation	15,000
20.	Building Health Modifications	20,000
21.	Emergency Lighting: Physical Sciences Center (Partial)	12,000
22.	Sutton Hall Remodel	22,000
23.	Business Micro-Computers	157,000
24.	Stovall Museum Shop Renovation	20,000
25.	Carson Engineering Center Fire Alarm System	15,000
26.	College of Architecture Renovation	<u>50,000</u>
	TOTAL	\$3,594,000

B. Project Description

1. Fred Jones, Jr. Memorial Art Center Renovation - Authorization is requested to use \$235,000 to re-roof and resurface the rooftop sculpture court, to re-roof the Art Center building, and to remove wall fabric and install plaster board wall surfaces in the galleries.
2. Academic Movable Equipment - Authorization is requested to use \$550,000 to purchase new and replace fixed and movable instructional and research equipment and furniture.
3. Library Acquisitions - Authorization is requested to use \$500,000 for the acquisition of books and periodicals for the University libraries.
4. Computer Hardware (Partial) - Authorization is requested to use \$500,000 to purchase research and educational computing equipment.
5. Land Acquisition, 1985-86 (Partial) - Authorization is requested to use \$440,000 for land acquisition.
6. Carson Engineering Center Energy Conservation Project - Authorization is requested to use \$59,000 to match Federal funds to complete six energy conservation projects in the Carson Engineering Center.
7. Biological Station Renovation - Authorization is requested to use \$97,000 to match National Science Foundation grant funds of \$204,000 for renovation of the research shop, construction of a greenhouse, installation of a backup power supply, improvements to the boathouse and the purchase of a research boat.

8. Huston Huffman Center Mechanical Room Roof - Authorization is requested to use \$35,000 to construct a roof, a metal roof deck and foam roofing for the mechanical room at Huston Huffman Center.
9. Handicapped Improvements - Authorization is requested to use \$20,000 to construct handicapped accessible ramps and other improvements at specified locations on campus.
10. Botany/Microbiology Safety Improvements and Equipment Repairs - Authorization is requested to use \$75,000 for major repairs to autoclaves and dishwashers, and for safety improvements.
11. School of Library Science Renovation (Partial) - Authorization is requested to use \$90,000 to complete access, air conditioning and restroom problems on the first floor of Bizzell Memorial Library and to renovate the basement area of the School for faculty offices.
12. Law Center Model Courtroom Remodel - Authorization is requested to use \$39,500 for improvements and equipment for the Phillips and Choate Model Courtrooms.
13. Engineering Computer Network - Authorization is requested to use \$162,000 to purchase equipment to implement a local area computer network within the College of Engineering.
14. Chemistry Spectrometer Remodeling - Authorization is requested to use \$150,000 to renovate space for two new Mass Spectrometers.
15. Building 6 Remodel, College of Education - Authorization is requested to use \$30,500 to remodel space for relocation of the Counseling Psychology program to South Campus, Building 6.
16. Copeland Hall Remodel, School of Journalism and Mass Communication - Authorization is requested to use \$50,000 for remodeling the broadcast area, and to provide additional space for computing terminals, a new seminar room and new faculty office space.
17. Physics Micro-Computers - Authorization is requested to use \$150,000 to purchase six Micro-Vax computers to establish a computer network for the Physics Department.
18. Health Sciences Center Renovations and Equipment - Authorization is requested to use \$100,000 for building renovation projects and equipment.
19. Animal Holding Facility Renovation - Authorization is requested to use \$15,000 to make repairs to animal care facilities as required by the U.S. Department of Agriculture Inspectors.
20. Building Health Modifications - Authorization is requested to use \$20,000 to remove or encapsulate asbestos material located in various campus buildings.

21. Emergency Lighting: Physical Sciences Center (Partial) - Authorization is requested to use \$12,000 to install emergency lighting in stairwells on the first through fourth floors.
22. Sutton Hall Remodel - Authorization is requested to use \$22,000 to renovate the basement floor in Room 1A to install environmental tanks and to renovate a large chemical laboratory in Room 201 to provide two research laboratories and one office for the Zoology Department.
23. Business Micro-Computers - Authorization is requested to use \$157,000 to buy micro-computers for academic purposes for the College of Business.
24. Stovall Museum Shop Renovation - Authorization is requested to use \$20,000 for safety improvements in the Museum carpentry shop and other areas in preparation for accreditation in Fall, 1985.
25. Carson Engineering Center Fire Alarm System - Authorization is requested to use \$15,000 to install a fire alarm system in Carson Engineering Center.
26. College of Architecture Renovation - Authorization is requested to use \$50,000 to remodel administrative and faculty office areas in Oklahoma Memorial Stadium for more efficient operation.

Interim President Jischke recommended that the Board of Regents approve the projects listed above and authorize the plan to use a total of \$3,594,000 of Section 13 and New College Funds in 1985-86 to fund the projects.

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

#### LIABILITY INSURANCE

Bids were recently circulated to provide Employee Comprehensive General Liability Insurance coverage for all employees of the University, including the Norman Campus, Health Sciences Center and Tulsa Medical College.

This policy covers bodily injury, property damage, advertising liability and personal injury. Included in the coverage are members of the Board of Regents of The University of Oklahoma, any member of boards, commissions and councils of the University, any appointed officer or official, and any employee or authorized volunteer for the University while acting within the scope of their duties.

Limits of liability for this insurance are \$1,000,000.

The current insurance market affects the University both in availability of coverage and in significantly increased premiums. Insurance companies have suffered losses over the past two years because of falling interest rates on investments and tremendous underwriting losses, helped along by generous court claim settlements. In addition, insurance companies are finding it necessary to pay more for reinsurance than they receive in premiums.

These market conditions are reflected in the results of the bids received. Despite sending bids to 22 brokers who represent the entire insurance market, only one bid was received.

Effective October 1, 1985, the Amended Tort Claims Act affects State insurance coverages by establishing new limits above which sovereign immunity will apply. These limits are as follows:

1. Twenty-five thousand dollars for any claim or to any claimant who has more than one claim for loss of property arising out of a single accident or occurrence.
2. One hundred thousand dollars to any claimant for his claim or any other loss arising out of a single act or occurrence. This limit is increased to two hundred thousand dollars for claims arising out of teaching hospitals.
3. One million dollars for any number of claims arising out of a single occurrence or accident.
4. No award for punitive damages will be allowed.

If the State Insurance Management Division of the Board of Affairs is able to secure any portion of this coverage, as is their intent, the University will adjust its coverage accordingly.

Payment for this insurance is to be made from the Risk Management Account 127-151, with the premium prorated to the various campus operations based on employee count.

Responses and bids were received from:

North American Insurance Agency Oklahoma City	\$90,346.98
U. S. Fidelity & Guaranty Company Oklahoma City	NO BID
Hank Moran & Associates, Inc. Oklahoma City	NO BID

The bid of North American Insurance Agency meets bid specifications and is acceptable to the Risk Manager.



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Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to North American Insurance Agency in the amount of \$90,346.98.

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

#### INTERNAL AUDITING OFFICE AND FUNCTIONS

Regent Imel presented the following amendment to Regents' Policy and Organizational Structure:

It is hereby resolved that the organizational structure of the University be realigned and changed in that effective immediately the Director and staff of the Office of Internal Auditing will report directly to the Board of Regents; that further, the proposed annual auditing program of the Office of Internal Auditing for fiscal year 1985-86 is approved; that the Director of Internal Auditing's memorandum dated June 4, 1985, pertaining to the scope of review for certain University accounts is approved; that the Director of Internal Auditing's staff is immediately authorized three additional staff personnel at salaries as recommended by the Director, and that further, the Office of Internal Auditing is hereafter directed to make monthly or periodic reports to the Board of Regents.

The audit program for fiscal year 1985-86 referred to above is attached to these minutes as Exhibit A. The memorandum dated June 4, 1985 referred to above is as follows:

"TO: Rick Corn  
Arthur Young Certified Public Accountants  
1700 Liberty Tower  
Oklahoma City, Oklahoma 73102

Stan Ward  
Chief Legal Counsel  
The University of Oklahoma  
Norman, Oklahoma 73019

FROM: John P. Eckert  
Director, Internal Auditing

DATE: June 4, 1985

SUBJECT: Proposed Scope of Review for Certain University Accounts

"As requested, I have outlined below my proposed scope of review for certain University accounts which the University Regents have contracted with Arthur Young & Company to examine.

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"First, it is my recommendation that Internal Auditing start with the report that Arthur Young submitted to the Regents, dated May 1, 1985, and attempt to resolve the unsupported expenditures from the six funds originally reviewed. This first phase would involve searching for missing documents, i.e., third party invoices. If the documents were found an attempt would be made to ascertain the purpose of the expenditure. For those expenditures which pertain to a transfer of funds from one of the original six accounts to a University account or another Foundation account, we would initially vouch these transfers to the appropriate financial records to verify that the funds did in fact get deposited in the respective account.

"The second phase of the examination would involve the review of the funds actually transferred to other University or Foundation accounts. If the funds were transferred for a specified purpose, i.e., purchase of equipment, stipends, etc. we would verify that the funds were either expended for the intended purpose or the funds were still on hand waiting for disbursement. If the funds were transferred to provide additional operating monies in a particular account, we would review all expenditures from the respective account subsequent from the date of deposit to the current date.

"The third phase of our review would be to contact outside sources to obtain documentation for all expenditures which had no support. This phase would only be done after presenting the scope of such review to the Regents for their approval.

"The fourth phase would be to analyze all the information gathered in the first three phases and determine, by discussion with the Regents, if there is justification to expand the scope of audit to other University or Foundation accounts that had not been reviewed.

"The fifth phase would be to prepare a report of our findings and to recommend procedures that would strengthen controls over the original six accounts and others if appropriate.

"It is my recommendation that Internal Auditing be responsible for phases one through four with Arthur Young providing an independent review of our workpapers to verify our findings. In addition, I recommend that Arthur Young, with input from Internal Auditing, be responsible for phase five."

Regent Imel said he believes the 1985-86 annual audit program already has been approved by the Interim President and that the three additional staff positions for the Internal Auditing office have been included in Dr. Jischke's proposed budget for 1985-86. In addition, he said the June 4, 1985 memorandum was discussed by the Regents at the last Committee meeting. The one item in his proposal where he believes there might be some difference of opinion is the first one regarding the reporting lines of the Director of Internal Auditing. Regent Imel said he believes this change that he proposes would be good business practice. In today's complex world there are a lot of board directors who wish now the auditors had reported directly to the board rather than coming up through management and the usual chain of command. Regent Imel called attention to the fact that the directors of internal auditing for the following universities

report directly or have a dotted line of responsibility to the institutional governing board:

University of Colorado  
Colorado State University  
University of Rochester  
California State University  
University of California  
University of Alabama  
University of Texas  
Texas A&M  
University of Wisconsin  
Southern Illinois University

Regent Little referred to his letter to the Regents dated June 24, 1985 addressing this subject matter. He said he agrees with most of what Regent Imel has stated. In particular he agrees with all parts of his statement except the part calling for realignment of the administrative structure. His concerns are these: the internal auditor function is an extremely important one and also a management tool. The President of the University has a responsibility to see that the University is properly managed and the money properly spent. One of the most effective tools of that office is the internal auditor and if the Regents take the internal auditing responsibilities away from the President, one of the President's most effective management tools is removed. On the other hand, Regent Little said, the Board of Regents has the responsibility to audit the President's Office, to audit the University, and to make sure the audit function is carried out. Regent Little said he proposes that the Regents not remove the function from the President's office but also bring in some more aspects so that additional checks and balances are instituted and the Regents will know that the auditing function is being carried out. He said he had very generally proposed some language as follows to resolve this problem:

"The President shall have the duty and responsibility to have the University's finances properly audited by the Internal Auditor and the Internal Auditor shall be accountable to and report to the President. The Internal Auditor shall audit the President's office and Presidential accounts each and every year and report the results directly to the Board of Regents. Further, the Board of Regents may at any time make special requests for additional auditing and may require that the Internal Auditor report directly to the Board of Regents on any special requests. Further, the Internal Auditor shall furnish to the Board of Regents copies of all audits. In the event that any officer, agent or employee of the University shall fail to cooperate fully with the Internal Auditor or otherwise hinder or prevent or attempt to hinder or prevent any audit, the Internal Auditor shall immediately report the same directly to the Board of Regents."

This matter was discussed at some length by all members of the Board with several expressing interest in the wording of the functions and responsi-

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bilities at the institutions mentioned where the internal auditor reports directly to the governing board.

Regent Sarratt also called attention to the desirability of having an auditor who has the freedom to do what needs to be done. He feels an individual cannot report to two bosses. He suggested also that we have not accomplished in the past audits that should have been completed.

After further discussion, Regent Imel expressed agreement with tabling until the September meeting the first item in his proposal; that is, the realignment of the administrative structure to place the internal auditor directly under the Board of Regents.

Regent McCurdy moved approval of the following resolution:

It is hereby resolved that the proposed annual auditing program of the Office of Internal Auditing for the fiscal year 1985-86 be approved, that the Director of Internal Auditing's memorandum dated June 4, 1985 pertaining to the scope of review for certain University accounts be approved, that the Director of Internal Auditing's staff immediately be authorized three additional staff personnel at salaries as recommended by the Director, and that the Office of Internal Auditing be authorized to make monthly or periodic reports to the Board of Regents.

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

It was understood that as much information as possible would be obtained from the institutions listed above regarding the functions and responsibilities of the Office of the Internal Auditor.

Under date of June 28, 1985, the University's Director of Internal Auditing presented a report to the Regents on the completion of the Phase One review of certain Foundation funds. The report included the following letter:

"TO: Mr. Julian J. Rothbaum  
Mr. Tom McCurdy  
Mr. John M. Imel  
Mr. Thomas Elwood Kemp  
Mr. Charles F. Sarratt  
Dr. Ronald H. White  
Mr. Dan Little

FROM: Mr. John P. Eckert  
Director, Internal Auditing

DATE: June 28, 1985

SUBJECT: Review of Certain Foundation Funds

"The Internal Auditing Department has completed phase one of the review of the following University of Oklahoma Foundation, Inc. (Foundation) funds as requested by the University Regents.

<u>Account</u>	<u>Foundation Account Number</u>
President's Fund	30351
The University of Oklahoma Associates	30545
The University of Oklahoma Associates Interest and Energy Center Interest	30559
President's Partners and President's Partners Interest	30618

"The results of our field work, as well as this report, have been reviewed and discussed with Arthur Young & Company.

"The scope of our review covered all disbursements from each of the funds from the date that the fund was established or July 1, 1978, whichever was appropriate. The purpose of our review was to search for missing documentation identified in Arthur Young & Company's initial review and to review supporting documentation of expenditures not included in the scope of Arthur Young & Company's initial review. It was also part of our objective to determine where possible the purpose of the disbursement.

"The results of our review for each fund are stated on the attached schedules. The schedules detail the disbursements as either transfers or University disbursements. Transfers represent disbursements to other Foundation funds, with University disbursements including payments deposited to University accounts or payments direct to third parties.

"Our review indicated that transfers to other Foundation funds were made by the Foundation based on a memo from the fund sponsor or co-sponsor. We were able to trace the transfer to the funds that were specified in the memo. In phase two of our review, support for expenditures made from transfers will be examined to determine if the funds were used as intended per the memo from the fund sponsor.

"Those items classified as University disbursements were separated into three categories, i.e., disbursements supported, disbursements unsupported and items to follow-up in phase two of our review. It was our opinion that disbursements were properly supported if the attached documentation was acceptable under current University policies and State Statutes which govern these specific disbursements. It should be noted that proper support does not imply that the funds were used for University business purposes; only that the expenditures were documented with invoices, statements, etc. Based on these criteria those dis-

bursements that should have had documentation on file at the Foundation, President's Office or University Affairs' Office were considered as supported if such documentation was located and those without acceptable documentation were considered as unsupported. Those disbursements which would not normally have documentation on file at one of the three locations were listed under phase two follow-up, i.e., other University departments to be contacted for supporting documentation. It should be noted that those items listed under "disbursements unsupported" which are marked with an asterisk (\*) may require contacting sources outside the University to obtain supporting documentation. This step will not be done until phase three of our review and only with the concurrence of the Regents.

"All items listed under University disbursements were supported by a memo (and invoices as documented) signed by the account sponsor or designated individual. The Foundation's policy was to authorize disbursements based on this form of documentation. It was not the Foundation's policy to require supporting evidence (vendor invoices, etc.) of actual expenditure unless the account sponsor was requesting disbursements payable to him or herself. The documentation at the Foundation was appropriately organized and filed which provided an easy audit trail to trace the transactions.

"In my memo of June 4, 1985, I proposed in phase two of our examination that we review all funds transferred to other Foundation funds and University accounts. Based on the work in phase one, I am recommending that phase two be limited as indicated in the following narrative.

"Internal Auditing spent 560 man-hours reviewing approximately 2,500 transactions in phase one. Based on the results of our work, it is my opinion that further review of Foundation documentation would produce essentially the same results, i.e., that the Foundation would have memos (and invoices as documented) to support each transaction. Secondly, our tests indicated that payments to University auxiliary accounts such as Vending, Motor Pool, Book Exchange, etc., are supported with appropriate invoices.

"Based on work in phase one there are approximately 95 Foundation funds which received transfers and 150 budget units to contact. We estimate that there are approximately 20,000 transactions that would have to be examined in phase two if all transactions were considered. Since we have determined the reliability of certain records as mentioned above and consideration of the time element that would be involved in a 100% examination, I believe it is appropriate to consider a modified approach to phase two.

"It is my recommendation that Internal Auditing modify phase two by dividing the review into two parts. In part one we would review the applicable individual University disbursements and expenditures made from Foundation transfers over \$500 and sample those under \$500 to see if there is supporting documentation to verify the expenditure. We would not review the authorization memos at the Foundation to support the transactions since our work in phase one has provided a reasonable assurance of the existence of these documents. Based on the same reasoning, we would not test payments to University auxiliary accounts.

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We would proceed to part two only if part one produced expenditures for other than the original intended purpose or indicated questionable use of funds. In such case we would expand our review to test all remaining transactions under \$500 that had not been examined.

"I estimate with a staff of four that we can complete phase two under the modified version by the end of August as opposed to December at the earliest if we conduct a 100% review.

"In summary, Internal Auditing did locate certain additional supporting documentation for disbursements from the six funds. However, the purpose stated in most cases for the disbursements could not be verified as to University or non-University use.

"Based on phase one work, it is our opinion that there is an immediate necessity to review current policies and procedures for accountability of private donations by University departments as to what is expected in reference to documentation, use of specific funds and the responsibility for maintaining documentation.

"I would like to state that Internal Auditing received full cooperation from the Foundation, President's Office and University Affairs when contacted for information. Without their cooperation it would have been extremely difficult to accomplish phase one of our review.

"If you desire additional information reference to this report, please let me know.

#### Attachments

cc: Dr. Martin C. Jischke  
Mr. Stanley M. Ward  
Mrs. Barbara H. Tuttle  
Arthur Young & Company"

Regent Imel moved that the Board accept the report and approve the recommendations contained therein. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

Regent Sarratt also moved that the audit committee composed of Internal Auditing Director John Eckert, Chief Legal Counsel Stanley Ward, and Mr. Rick Corn of Arthur Young and Company be asked to proceed exactly as approved by the Regents and that no pressures from University or outside sources be agreed to not to comply with Board actions. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

## BASKETBALL COMPLIMENTARY TICKET POLICY

A proposed basketball complimentary ticket policy was included in the agenda for this meeting. Regent Kemp, however, called attention to the fact that the policy called for the Governor's tickets to be in section LE3 and the University President's tickets to be in LE4. He asked why the current Regents' tickets could not also all be in sections LE3 or 4. There was a brief discussion with Vice President Burr regarding whether sufficient tickets would be available in these sections during which it was agreed that additional information would need to be obtained. Regent Little moved this matter be tabled. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

## COMMITMENT OF ASSOCIATES AND PRESIDENT'S PARTNERS FUNDS

Following is the commitment of funds of The University of Oklahoma Associates for the period April 1 through June 30, 1985:

Academic Support	\$208,335.00
Zoology - computer equipment for neuroethological studies of fish	12,565.00
Botany and Microbiology - centrifugation equipment for biological research	30,850.00
Physics and Astronomy - superconducting magnet to study infrared spectroscopy of electrons	15,415.00
History - catalogue of the classical antiquities	10,000.00
Aerospace, Mechanical and Nuclear Engineering - transient argitizer for nondestructive testing of materials	10,000.00
Human Development and Psychology - nutrition and energy metabolism equipment	8,843.00
Chemical Engineering - gel permeation chromatography system for polymer research	20,000.00
Industrial Engineering - precision engine lathe for study of surface characteristics of hardened steel	15,000.00
Chemical Engineering - equipment to measure tissue oxygen levels in patients with peripheral vascular diseases	9,590.00



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Geology and Geophysics - equipment for the stable isotope and atomic absorption laboratories	9,525.00
Vice Provost for Research - additional faculty equipment contingencies	1,047.00
Provost's Development Fund - miscellaneous academic support	20,000.00
Institute for Dryland Development - start-up funding	15,000.00
Tomberlin Colloquium - support for colloquium, banquet speakers and expenses for Library Enrichment Day	2,000.00
Bellmon Harvard Workshop - Registration and expenses incurred with attendance of Henry Bellmon at Harvard workshop on Agribusiness	2,500.00
Burwell Sabbatical - support for travel and related expenses during research sabbatical of James Burwell	3,000.00
Dryland Institute - Start-up costs for the Institute for Dryland Development	10,000.00
Paul Sharp Lecturer - support for speaker for comparative frontiers symposium and annual banquet	2,500.00
Constitutional Bicentennial - support of University involvement in the State of Oklahoma activities to recognize the 200th anniversary of the signing of the U.S. Constitution	3,000.00
Indian Art History - salary for instructor for a course in Indian Art History	2,500.00
Enrico Matching Funds - support for research of music in the time of Louis XIV	5,000.00
Student Support	
Black students awards program	1,000.00

The following is a listing of expenditures from Associates funds which were restricted by the donors to the various colleges for April 1 through June 30, 1985:

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College of Business Administration

Summer fellowships for faculty in the College of Business:

William Bentz	\$1,000	David Moore	\$6,700
Julie Collins	4,500	Joseph Rogers, III	3,500
John Cotner	1,200	Bryan Stanhouse	1,200
Warren Fisher	4,000	Duane Stock	5,000
Phillip Harsha	6,000	James Stock	3,750
Marie Hugher	3,750		

College of Geosciences

Honorarium for Congressman Don Fuqua in connection with the Weather Center groundbreaking \$ 1,000.00

College of Law

Law Day and convocation 341.55

College of Arts and Sciences

Reception hosted by the Department of Classics for graduating seniors \$ 146.00

The following is a list of the commitments of the President's Partners funds for the period April 1 through June 30, 1985:

Biological Station - scholarship support for summer students	\$ 12,000.00
History of Science Collection - purchase of books	5,000.00
Fund raising administrative expenses - five percent administrative allowance	15,000.00

This was reported for information. No action was required.

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Michael D. Rohrer, Associate Professor of Oral Pathology, sabbatical leave of absence with full pay, January 1, 1986 through June 30, 1986. To do research and study at the University of Hamburg, West Germany.

Francisco Llach, Professor of Medicine, sabbatical leave of absence changed from half pay for September 1, 1985 through August 31, 1986 to full pay for November 1, 1985 through April 30, 1986.

## APPOINTMENTS:

Judy A. Bean, Ph.D., Professor with tenure and Chair of Biostatistics and Epidemiology, \$56,000 for 12 months, October 1, 1985. Paid from 2504-6, Biostatistics and Epidemiology, pos. 0001.

Roy Lynch DeHart, M.D., Professor of Family Medicine with tenure, \$65,000 for 12 months, October 1, 1985. Paid from 2218-2, Family Medicine, pos. 0006.

Richard Wiley Leech, M.D., Professor of Pathology with tenure and Head of Department of Pathology, \$70,000 for 12 months, August 1, 1985. Appointment as Head of Pathology for three-year term ending July 31, 1988. Paid from 2106-0, Pathology, pos. 33.

Robert M. Shuman, M.D., Associate Professor of Pathology with tenure, Adjunct Associate Professor of Neurology, and Adjunct Associate Professor of Surgery (Section of Neurosurgery), \$45,000 for 12 months, December 1, 1985. Paid from B0338001, Children's Memorial Hospital, and B0538001, University Hospital, pos. 24, and VA Medical Center.

Robert Hill Schosser, M.D., Assistant Professor of Dermatology, \$57,000 for 12 months, June 1, 1985 through June 30, 1986. Paid from 2204-2, Dermatology, and A0000072, PPP-Dermatology, pos. 0009.

Thomas H. Hatfield, Dr.P.H., Assistant Professor of Environmental Health, \$30,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2506-6, Environmental Health, pos. 0041.

Edward Heler, Ph.D., Assistant Professor of Health Administration, \$33,500 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2502-6, Health Administration, pos. 0010.

E. Scott Henley, Ph.D., Adjunct Assistant Professor of Health Administration, without remuneration, June 1, 1985.

Vickie A. Holloway, Adjunct Assistant Professor of Health Administration, without remuneration, June 1, 1985.

Deborah R. McFarlane, Ph.D., Assistant Professor of Health Administration, \$30,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2502-6, Health Administration, pos. 0012.

Gary Bruce Bobele, M.D., Assistant Professor of Neurology, \$45,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from A0000091, PPP-Development Fund, pos. 0010.

Rebecca Jan Jones, M.D., Assistant Professor of Medicine, \$47,500 for 12 months, August 1, 1985 through June 30, 1986. Paid from 2208-2, Medicine, pos. 0108.

Jan Voda, M.D., Clinical Assistant Professor of Medicine, without remuneration, January 1, 1985.

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Mary Jean Keene, Clinical Assistant Professor of Nursing, without remuneration, May 21, 1985.

Reagan Howard Bradford, Jr., M.D., Clinical Assistant Professor of Ophthalmology, \$19,422 for 12 months, .38 time, July 1, 1985 through June 30, 1986. Paid from Veterans Administration Hospital.

Thomas C. Wolf, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, July 1, 1985.

Robert W. Engelman, D.V.M., Assistant Professor of Pathology and Chief of Clinical Laboratories, Animal Resources, \$38,000 for 12 months, June 1, 1985 through June 30, 1985. Paid from 4000-0, Animal Resources, pos. 0003.

Patrice Adele Aston, D.O., Clinical Assistant Professor of Pediatrics, without remuneration, July 1, 1985.

Jack Johnny Mocnik, Jr., M.D., Clinical Assistant Professor of Radiological Sciences, without remuneration, November 1, 1984.

Richard T. Swenson, M.D., Assistant Professor of Surgery, \$65,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from B0537101, University Hospital, and A0000982, PPP-Surgery, pos. 0026.

Michael Francis Domurat, M.D., Instructor in Anesthesiology, \$41,812 for 12 months, July 15, 1985 through June 30, 1986. Paid from 2200-2, Anesthesiology, A0007191, PPP-Anesthesiology-Dean's Fund, and A0000571, PPP-Anesthesiology-Administration, pos. 0940.

Ashwini Gupta, M.D., Instructor in Anesthesiology, \$41,812 for 12 months, July 15, 1985 through June 30, 1986. Paid from 2200-2, Anesthesiology, and A0007191, PPP-Anesthesiology-Dean's Fund, pos. 0925.

Peter Zalos, M.D., Ph.D., Instructor in Anesthesiology, \$41,812 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2202-2, Anesthesiology, and A0000571, PPP-Anesthesiology-Administration, pos. 0943.

Jonathan Lockwood Davis, M.D., Clinical Instructor in Medicine, without remuneration, January 1, 1985.

Ingrid Herbst, Visiting Instructor in Occupational Therapy, without remuneration, August 1, 1985 to August 1, 1986.

David Linn Evans, Clinical Instructor in Pediatrics, without remuneration, July 1, 1985.

Kathleen Burris Richter, Adjunct Instructor in Pharmacy, without remuneration, April 1, 1985.

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James Claud Griffith, II, D.D.S., Clinical Instructor in Restorative Dentistry, without remuneration, May 6, 1985.

Chester Wray Beam, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Robyn Leah Birdwell, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Fred M. Brandon, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Bert Ross Carollo, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Robert B. Chatfield, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

J. Kent Chestnut, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Lawrence M. Cibula, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

H. Grady Daniel, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Harold D. Davidson, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Donald John Delzer, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Charles Eric Eckman, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Charles G. Elliott, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Gary G. Evans, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

John T. Forsythe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

John H. Gardner, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

John W. Geurkink, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

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Glenn W. Gordon, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Melton B. James, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

George H. Ladd, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Clark C. Lipe, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Donald F. Mauritson, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

James E. Milton, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Lucien M. Pascucci, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Dennis J. Pennington, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

William George Phillips, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Sharon A. Rose, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Michael Allen Sartin, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Carol V. Sheldon, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Phillip Hans Stratemeier, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Rebecca W. Tisdal, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Victor C. Tisdal, III, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

James A. Waltermire, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Donald C. White, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

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Cranfill K. Wisdom, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1985.

Jerome Brian Alford, D.M.D., Preceptor in Dental Services Administration, without remuneration, May 24, 1985.

Thomas Gregory Burris, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 28, 1985.

Giles Brian Horrocks, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 7, 1985.

Roley Dale McIntosh, Preceptor in Dental Services Administration, without remuneration, May 24, 1985.

Leonard O. Miller, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 6, 1985.

G. Ken Rains, Jr., D.D.S., Preceptor in Dental Services Administration, without remuneration, May 20, 1985.

Clifford Douglas White, D.D.S., Preceptor in Dental Services Administration, without remuneration, May 17, 1985.

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
<b>APPOINTMENTS:</b>				
James Q. Swift, D.D.S., Assistant Professor of Oral and Maxillofacial Surgery	\$70,000	\$35,000	\$35,000	7-1-85 thru 6-30-86
Harold Douglas Hall, D.D.S., Assistant Professor of Periodontics	82,000	41,000	41,000	7-1-85 thru 6-30-86
Jeffrey T. McCormick, D.D.S., Clinical Instructor in Fixed Prosthodontics	35,000	25,000	10,000	7-1-85 thru 6-30-86
<b>CHANGES:</b>				
William A. Kent, promoted from Clinical Instructor to Assistant Professor of Fixed Prosthodontics	FROM: 12,500 for 10 months TO: 52,000	TO: 32,000	TO: 20,000	8-1-85 thru 6-30-86
Sharon R. Sanderson, Assistant Dean for Student Affairs, College of Allied Health, and Associate Professor of Occupational Therapy; appointed Acting Chair of Occupational Therapy	FROM: 35,000 TO: 39,500	FROM: 33,000 TO: 37,500	2,000	5-20-85
Russell J. Stratton, Associate Professor of Removable Prosthodontics; appointed Chair of Removable Prosthodontics	FROM: 67,206 TO: 69,206	FROM: 43,206 TO: 45,206	24,000	7-1-85

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CHANGES:

Deborah J. Beeson, title changed from Instructor to Clinical Instructor in Internal Medicine, Tulsa, salary changed from \$40,000 for 12 months to without remuneration, December 31, 1984.

Fred W. Benenati, Clinical Assistant Professor of Endodontics, salary changed from \$600 per month, .30 time, to \$1,584 per month, .50 time, July 1, 1985 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 0032.

Dunn Cumby, Clinical Assistant Professor of Dental Services Administration, salary changed from without remuneration to \$340 per month, .30 time, August 1, 1985 through April 30, 1986. Paid from 1037-3, Community Dentistry, pos. 0061.

Reta K. Cutter, Adjunct Instructor in Clinical Dietetics, salary changed from \$25,000 for 12 months to without remuneration, June 28, 1985.

Michael Fauks, Clinical Assistant Professor of Pediatric Dentistry, salary changed from without remuneration to \$87.50 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1036-3, Developmental Dentistry, pos. 0048.

Anita M. Hunt, Adjunct Instructor in Clinical Laboratory Sciences, salary changed from \$12,000 for 12 months, .60 time, to without remuneration, May 31, 1985.

Cynthia A. Joe, title changed from Instructor and Chief Resident to Clinical Instructor in Medicine, Tulsa, salary changed from \$31,600 for 12 months to without remuneration, July 1, 1985 through June 30, 1986.

Dean L. Johnson, Professor and Chair of Removable Prosthodontics; title of Chair deleted, June 30, 1985.

Neil B. Kimerer, title changed from Clinical Professor to Clinical Professor Emeritus of Psychiatry and Behavioral Sciences, July 1, 1985.

James Murtaugh, Clinical Associate Professor of Pediatric Dentistry, salary changed from without remuneration to \$175 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1036-3, Developmental Dentistry, pos. 0049.

Steven L. Saltzman, title changed from Associate Professor and Acting Chair to Associate Professor and Chair of Obstetrics and Gynecology, Tulsa, salary changed from \$70,000 to \$75,000 for 12 months, July 1, 1985. Retains title Clinical Assistant Professor of Family Practice, Tulsa. Paid from 2809-5, Obstetrics and Gynecology, Tulsa, and A0020499, Human Services, pos. 0001.

Robert Steele, Clinical Assistant Professor of Pediatric Dentistry, salary changed from without remuneration to \$87.50 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1036-3, Developmental Dentistry, pos. 0013.

Frank W. Stewart, Clinical Professor of Oral Surgery, salary changed from \$495 per month, .20 time, to \$25,000 for 12 months, .50 time, July 1, 1985 through June 30, 1986. Paid from 1035-3, Oral Surgery, pos. 0087.

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Lisa J. Wasemiller-Smith, title changed from Instructor to Assistant Professor of Obstetrics and Gynecology, July 1, 1985 through June 30, 1986.

TERMINATIONS:

Peter A. Accetta, Clinical Assistant Professor of Pathology, July 1, 1985.

Donald L. Frederick, Assistant Professor of Pathology and Adjunct Assistant Professor of Pediatrics, August 14, 1985.

James C. Hays, Clinical Instructor in Ophthalmology, July 1, 1985.

Steven A. Hobbs, Adjunct Assistant Professor of Pediatrics, Tulsa, June 1, 1985.

Herve D. Hosek, Research Associate in Medicine, June 29, 1985.

Jan R. Julian, Clinical Instructor in Periodontics, July 1, 1985.

Henry F. Krous, Associate Professor of Pathology and Adjunct Associate Professor of Pediatrics, August 10, 1985.

Phyllis S. Lansing, Assistant Professor of Medical Library Science, Reference Librarian, Health Sciences Center Library, and Adjunct Assistant Professor of Library Science, August 2, 1985. Moving to Baltimore.

Mary C. Livingston, Assistant Professor of Nursing, July 1, 1985. To complete doctoral degree.

Betty J. Lloyd, Adjunct Assistant Professor of Clinical Laboratory Sciences, July 17, 1985. Moving to North Carolina.

Hanspeter Meng, Visiting Assistant Professor of Orthodontics, July 1, 1985.

Theodore J. Pysher, Associate Professor of Pathology, Adjunct Associate Professor of Pediatrics and of Clinical Laboratory Sciences, July 19, 1985.

Kathlyn L. Reed, Professor and Chair of Occupational Therapy, July 24, 1985.

Arden F. Reynolds, Jr., Associate Professor of Surgery, August 10, 1985.

Dianna Seals, Clinical Instructor in Dental Hygiene, May 8, 1985.

Mahesh Soni, Clinical Instructor in Pediatrics, Tulsa, April 18, 1985.

J. Robert Yohman, Adjunct Instructor in Psychiatry and Behavioral Sciences, July 1, 1985.

Janet Young-Parker, Clinical Assistant Professor of Family Medicine, July 30, 1985.

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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, White, and Little. The Chair declared the motion unanimously approved.

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

M. Jack Keyl, Professor of Physiology and Biophysics, on July 3, 1985.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### CHANGES:

Jeraldine Bridge, title changed from Administrative Secretary to Staff Assistant, Department of Pediatrics, salary changed from \$19,251 to \$20,780 for 12 months, May 1, 1985. Changed from Clerical to Professional Staff. Paid from 2216-2, Pediatrics, and A0000079, PPP-Pediatrics, pos. 0090.

Rosetta M. Fisher, promoted from Program Admissions Coordinator to Administrative Manager, Dean's Office, College of Public Health, salary changed from \$19,500 to \$21,500 for 12 months, February 1, 1985. Managerial Staff. Paid from 2500-6, Dean's Office, College of Public Health, pos. 0013.

Houston Thomas Hardy, Jr., Project Coordinator, Department of Microbiology and Immunology, salary changed from \$20,500 to \$22,560 for 12 months, June 1, 1985. Paid from C1230006, Headlands Indian Health Careers Summer Program, pos. 0029.

Nancy A. Hayes, title changed from Accountant I to Accounting Specialist, Department of Pathology, salary changed from \$19,272 to \$20,236 for 12 months, June 1, 1985. Professional Staff. Paid from 2106-0, Pathology, pos. 0059.

Pamela Johnson, Medical Technologist, Department of Pediatrics, salary changed from \$18,480 to \$21,000 for 12 months, May 1, 1985. Professional Staff. Paid from 2216-2, Pediatrics, and A0000079, PPP-Pediatrics, pos. 0077.

Albert V. Jones, promoted from Laboratory Animal Supervisor to Manager, Laboratory Animal Facility, Animal Resources, salary changed from \$17,977 to \$24,000 for 12 months, June 1, 1985. Managerial Staff. Paid from 4000-0, Animal Resources, pos. 0006.

Ligia M. Jones-Parra, promoted from Systems Analyst to Senior Systems Analyst, Computing Services, salary changed from \$25,500 to \$30,000 for 12 months, July 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0030.

Cung Nguyen, promoted from Data Base Analyst to Senior Data Base Analyst, Computing Services, salary changed from \$27,600 to \$30,000 for 12 months, June 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0009.

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Rebecca S. Trepagnier, promoted from Technical Support Analyst to Senior Technical Support Analyst, Computing Services, salary changed from \$25,500 to \$30,000 for 12 months, July 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0010.

Calvin Whittaker, Auditor, Internal Auditing, salary changed from \$25,000 to \$26,250 for 12 months, November 1, 1984. Paid from 0110-1, Office of Internal Audits, pos. 0004.

TERMINATIONS:

Carol S. Frosch, Education Specialist II, Department of Family Medicine, June 20, 1985.

Gayle A. Hooper, Research Assistant II, Department of Urology, July 27, 1985.

Anna M. Jacobi, Clinical Nursing Specialist, Department of Obstetrics and Gynecology, June 22, 1985.

Barbara J. Jones, Manager of Administration, Dean's Office, College of Medicine, July 3, 1985.

Pat Yanda, Clinic Nursing Specialist, Department of Pediatrics, March 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, White, 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 June, 1985 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

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

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

## TEMPORARY ZONING

The Regents of the University own approximately 35 acres of land located just north of the Oklahoma City Zoo complex. Approximately 420 acres of land, including land owned by the Regents, is currently under consideration for development of a pari-mutuel horse racetrack. The Zoological Society has asked the Regents to approve a request by a potential developer to seek a special zoning permit which is necessary so the developer can proceed with a request for a license from the Oklahoma State Racing Commission. The Zoological Society and other property owners have already granted the developer permission to seek a special zoning permit on property they own. The University property is currently zoned R-1, Single Family Residential and will require the special zoning permit in order for the developer to proceed with the filing of the racetrack application.

If the developer is successful in getting the racetrack application approved by the Racing Commission, the Regents will subsequently be asked to approve a request for a permanent zoning change under the category "Planned Unit Development (PUD)". At the present, the Regents are asked to approve only the special zoning permit necessary for the developer to file his application and such approval is expressly limited to the filing of the special zoning permit by the developer. In addition, authorization may be revoked by the Board of Regents upon written notice and, it is further understood that Regents' approval of this request is not binding in any manner concerning the potential use of the 35 acres owned by the Regents in the racetrack development.

Interim President Jischke recommended the Board of Regents authorize the law firm of McClelland, Collins, Bailey, Bailey and Manchester to act in their behalf concerning the application for a temporary zoning permit which would change the zoning on the 35 acres owned by the Regents from R-1, Single Family Residential to "Planned Unit Development".

Regent Sarratt moved approval of the recommendation with the further stipulation that this firm is to represent the Regents only for the temporary zoning permit and is not authorized to do any negotiation with regard to the contract. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, 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 on the Oklahoma City Campus. No action was required.

## III. Norman Campus

## FACULTY PERSONNEL ACTIONS

## LEAVES OF ABSENCE:

Herbert R. Hengst, Professor of Education and Director, Center for Studies in Higher Education, sabbatical leave of absence with full pay, January 1, 1986 to July 1, 1986. To do research.

Ernest F. Larkin, Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To teach at the University of Florida.

Eden S. Yu, Professor of Economics, leave of absence without pay, August 16, 1985 through May 15, 1986.

## APPOINTMENTS:

Bess B. Hood, Head, Catalog Department, and Professor Emeritus of Bibliography, University Libraries, \$15,300 for 12 months, .49 time, July 1, 1985 through June 30, 1986. Paid from 127-600, University Libraries, pos. 027.65.

Edmund Needham Hilliard, Associate Professor of Landscape Architecture and Director, Division of Landscape Architecture, \$30,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 2.60, 127-403, Architecture Research, pos. 2.65, and 127-379, Architecture Dean, pos. 7.65.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, \$10,600 for 9 months, 1/4 time, August 16, 1985 through May 15, 1986. Paid from 127-276, Petroleum and Geological Engineering, pos. 12.

John Michael Beehler, Assistant Professor of Accounting, \$41,500 for 9 months, January 1, 1986 through May 15, 1986. If Ph.D. not complete by January 1, 1986, title to be changed to Visiting Assistant Professor. Paid from 127-213, Business Administration Instruction, pos. 18.6.

Phillip David Harsha, Ph.D., Assistant Professor of Accounting, \$41,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 22.60.

Wayne John Elisens, Ph.D., Assistant Professor of Botany and Microbiology, \$23,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-282, Botany and Microbiology, pos. 4.60 and 127-482, Botany and Microbiology Research, pos. 4.65.

Mark Meo, Ph.D., Assistant Professor of Civil Engineering and Environmental Science and Research Fellow in Science and Public Policy, \$26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-436, Science and Public Policy, pos. 6.65.

PROJECTS UNDER CONSTRUCTION

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

PROJECTS IN VARIOUS STAGES OF PLANNING

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

Gezahegne Bekele, Ph.D., Assistant Professor of Economics, \$31,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 68.6.

Yuan Yuan Sung, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, \$38,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-231, Electrical Engineering and Computer Science, and 127-431, Electrical Engineering and Computer Science Research, pos. 34.

Jerry Lee Ricciardo, Ph.D., Assistant Professor of Health, Physical Education and Recreation, \$24,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-279, Health, Physical Education and Recreation, pos. 10.60, and 127-479, Health, Physical Education and Recreation Research, pos. 10.65.

Peter Gordon Sobol, Ph.D., Visiting Assistant Professor of History of Science, \$21,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-247, History of Science, pos. 7.60, and 127-447, History of Science Research, pos. 7.65.

Mostafa Shishavan Aminzadeh, Ph.D., Visiting Assistant Professor of Mathematics, \$22,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 28.60.

Mark Edward Feighn, Visiting Assistant Professor of Mathematics, \$21,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 39.60, and 126-464, Mathematics Research, pos. 39.65.

Andrew G. Miller, Ph.D., Assistant Professor of Mathematics, \$23,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 46.60, and 127-464, Mathematics Research, pos. 46.65.

Marilyn Jeanne Miller, Visiting Assistant Professor of Modern Languages and Literatures, \$7,077 for 9 months, .33 time, August 16, 1985 through May 15, 1986. Paid from 127-268, Modern Languages and Literatures, pos. 23.60.

Michael Ma, Assistant Professor of Music, \$25,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-270, Music, pos. 13.60.

O. Dale Kunkel, D.S.W., Assistant Professor of Social Work, \$27,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-288, Social Work, pos. 16.60 and 127-488, Social Work Research, pos. 16.65.

Janet Louise Leonard, Ph.D., Assistant Professor of Zoology, \$23,000 for 9 months, January 1, 1986 through May 15, 1986. Paid from 127-297, Zoology, pos. 10.60 and 127-497, Zoology Research, pos. 10.65.

Jock A. Campbell, Ph.D., Geologist III, Oklahoma Geological Survey, \$35,000 for 12 months, July 1, 1985. Paid from 327-205, Petroleum Investigations, Minerals, pos. 003.65.



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\*Tsan-Hsing Shih, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, \$25,000 for 12 months, June 15, 1985 through June 14, 1986. Paid from 155-828, Cooperative Institute for Mesoscale Meteorological Studies.

CHANGES:

Myrna L. Carney, Director of Center for Instructional Research, Office of the Vice Provost for Instructional Services; given additional title of Adjunct Professor of Education, without additional remuneration, July 1, 1985 through June 30, 1986.

Earl C. Carpenter, Assistant Dean, University College, and Instructor in Economics, salary changed from \$28,900 for 12 months to \$26,000 for 12 months, .75 time, June 30, 1985. Paid from 127-383, Vice Provost, Instructional Services, pos. 2.65. Phased retirement.

\*M. Bilayet Hossain, Research Scientist, Department of Chemistry, salary changed from \$19,200 to rate of \$21,120 for 12 months, July 1, 1985 through April 30, 1986. Paid from 155-802, Siderophores and Peptides.

John H. Lancaster, Professor of Botany and Microbiology; given additional title of Associate Dean, College of Arts and Sciences, paid additional \$300 per month, July 1, 1985 through June 30, 1986. Titles of Premedical Professions Adviser and Director of Medical Technology deleted, July 1, 1985. Paid from 127-375, Arts and Sciences Dean, pos. 5.65 and 10.60.

David C. Mair, Assistant Professor of English; appointment as Acting Director of Freshman Composition extended July 1, 1985 through June 30, 1986.

David C. Rowe, title changed from Associate Professor of Human Development to Associate Professor of Psychology, salary changed from \$23,000 to \$25,520 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-283, Psychology, pos. 20.60 and 127-483, Psychology Research, pos. 20.65.

Francis G. Stehli, Dean, College of Geosciences, and Professor of Geology; given additional title of Director of Weather Center Programs, July 1, 1985.

\*Periyasamy Subramanian, Visiting Research Associate in Chemistry, salary changed from \$18,500 to \$20,350.44 for 12 months, July 1, 1985 through June 30, 1986. Paid from 155-820, Electrochemistry of Purines, pos. 905.

David Swank, Professor and Associate Dean, College of Law; appointed Interim Dean, College of Law, paid additional \$500 per month during interim, effective with resignation of Dean Wayne Alley.

Robert L. Walko, Post-doctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies; given additional title of Research Scientist, May 16, 1985 through June 30, 1985; title of Visiting Assistant Professor of Cooperative Institute for Mesoscale Meteorological Studies deleted, May 16, 1985.

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

## RESIGNATIONS:

David E. Golden, Chair and George Lynn Cross Research Professor of Physics and Astronomy, July 31, 1985. Accepted position as Provost at North Texas State University.

Kerry S. Grant, Associate Professor and Assistant Director, School of Music, July 1, 1985. Accepted position as Professor and Director of the School of Music at the University of Nebraska, Lincoln.

John A. Harrington, Assistant Professor of Geography, August 15, 1985. Accepted position at the University of Nebraska, Lincoln.

Ronald E. Hess, Professor of Architecture, September 13, 1985. Accepted position at Kansas State University.

Judy H. Katz, Associate Professor of Education, of Women's Studies and of Human Relations, May 16, 1985. Accepting position elsewhere.

Morris L. Marx, Interim Dean, College of Arts and Sciences, and Professor of Mathematics, July 1, 1985. Accepted position as Vice Chancellor for Academic Affairs at the University of Mississippi.

Bernard R. McDonald, Professor of Mathematics, May 16, 1985. Accepted position with the National Science Foundation.

John Worobey, Assistant Professor of Human Development, May 16, 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, White, and Little. The Chair declared the motion unanimously approved.

There was a brief discussion regarding the search for a new Law Dean. Regent Imel reported receipt of a letter from the Bar Association recommending that a member of the Board of Governors of the Oklahoma Bar Association be included on the Search Committee for the new Law Dean. Dr. Jischke indicated he did not see any problem with accommodating to that request. He said he plans to appoint the Search Committee and begin the search after the faculty returns for the fall semester in mid August. Dr. Jischke said he would report to the Regents further in September on the plans for this search.

## FACULTY APPEAL

Regents' policy provides that the findings, conclusions, and recommendations of all Faculty Appeals Board Hearing Committees be sent to the parties involved and to the President. The policy also provides that if the President does not concur in them, the President is to "transmit to the Board of Regents

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the full record of the hearing and the conclusions and recommendations of the Hearing Committee, together with presidential recommendations". The policy continues: "The Board may adopt, modify or reject the recommendations of the Hearing Committee or remand the matter...to the Hearing Committee".

During the early stages of tenure consideration, Dr. Emanuel Drechsel appealed to the Faculty Appeals Board about certain procedural irregularities in his tenure consideration. In accord with Regents' policy, the tenure consideration was suspended until the appeal was resolved.

The Faculty Appeals Board heard Dr. Drechsel's case, found that the Department of Anthropology violated his procedural rights, and recommended three procedural actions be taken. The finding and recommendations are contained in the Hearing Committee's letters to Interim President Jischke dated March 11 and April 3, 1985. Interim President Jischke's March 19, 1985 communication to the Hearing Committee seeking further clarification was also distributed to the Regents. A transcript of the hearing was available for review by the Regents.

Interim President Jischke does not concur in the finding and recommendations of the Hearing Committee for the reasons described in his April 22, 1985 memorandum:

"To: Professor Raymond Daniels

From: Martin C. Jischke

Date: April 22, 1985

Subject: Faculty Appeals Board Hearing Committee Report  
in the Appeal of Emanuel J. Drechsel

"Thank you for providing the additional information I requested concerning the Hearing Committee's findings and recommendations in the Emanuel J. Drechsel complaint.

"After careful consideration of this additional information I find that I cannot accept your interpretation that the tenure process allows only one vote at each stage of the tenure decision process. I find no departmental, nor University, policy which restricts a departmental faculty or Committee A to one vote on a candidate being considered for tenure. A second vote is not, ipso facto, a procedural violation when circumstances warrant reconsideration, and when the tenure process has not been completed. The tenured faculty, Committee A and the Chair are charged with the responsibility of rendering their best judgments of a candidate's qualifications for tenure. While a second vote is extraordinary, when new and significant information that would affect a tenure recommendation comes to light, those individuals in the review process are not prevented from reconsidering their original recommendation.

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"Because confusion does exist concerning the procedures used in the second faculty vote, it seems clear that the only way to determine how the faculty of the Department of Anthropology evaluate Professor Drechsel for tenure is to begin the process anew from the point of having the tenured members of the faculty meet to discuss and vote in accordance with established procedures.

"This is the course of action which I will recommend to the Board of Regents on May 9. In accordance with Section 3.10.4 of the Faculty Handbook, I will forward to the Regents the conclusions and the recommendations of the Committee, along with the full record of the hearing.

"I regret that I cannot accept your conclusions and recommendations, but the precedent of accepting a second vote as an ipso facto violation of procedure and/or due process is one which could have very negative consequences on sound personnel practices.

cc: Mr. Stan Ward  
Professor Emanuel Drechsel"

Interim President Jischke recommended that the Regents reject the recommendations of the Hearing Committee and that the process of Dr. Drechsel's tenure review begin anew from the point of having the tenured members of the faculty meet to discuss and vote in accordance with established procedures. Because confusion exists concerning the votes of the faculty, beginning anew with the discussion and vote by the tenured faculty seems to be the only way to determine how the faculty of the Department of Anthropology evaluate Dr. Drechsel.

Dr. Jischke reported that this morning just before the Regents' meeting was called to order he received a copy of a letter addressed to the Board of Regents from Lana J. Tyree, attorney representing Dr. Emanuel Drechsel, who asked that this matter be deferred so that she would have the opportunity to appear before the Board prior to the Board making any decision. Dr. Jischke said he wanted the Regents to know that this request has been made and that it is his recommendation that her request be denied. Dr. Jischke called attention to the fact that Dr. Drechsel was notified by letter on April 22 and again on June 28 that this recommendation would be made to the Board of Regents. He said Dr. Drechsel has had three months to present his case and a further delay would not be appropriate or necessary.

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

#### LIBRARY SCIENCE NAME CHANGE

The faculty of the School of Library Science has requested a name change from the School of Library Science to the School of Library and Information Studies. This name change more accurately reflects what the School is

and what it does. At the present time, and most certainly in the future, employers will look most favorably upon students with backgrounds in information studies.

A number of changes have occurred within the curriculum of the School of Library Science within the past five years. The curriculum now contains courses in information uses and services, networking, online retrieval of information, and microcomputer technology for libraries. One of the core courses is an Introduction to Information Science. Many courses, such as cataloging, government documents, and the literature courses require hands on use of computerized bibliographic data. There are very few courses that do not contain some units on modern technology.

Although many organizations still hire a librarian, the title librarian has been replaced by such title designations as information managers, information specialists, information officers - titles that require familiarity with computer technology and modern methods for delivering information.

Library educators have a responsibility to respond to the many changes that are taking place. Researchers in the field of library education have studied the properties of information and the means of accessing this information; the articles in the literature reflect the change. New journals bear such titles as Online Review, Library and Information Abstracts, Encyclopedia of Library and Information Science, Journal of the American Society for Information Science, etc.

Librarians and information scientists may become members of the American Society for Information Science, Online User groups, or the many information science units of the American Library Association, Special Libraries, etc.

The library profession is considered an information provider and present job descriptions request backgrounds in information science as well as library science. The curriculum of the School of Library Science is responding to these changes.

In 1970, five schools of library science incorporated some aspect of information studies in their titles. In 1984, 38 of the 59 ALA accredited library school programs contained both library and information in their titles.

The College of Arts and Sciences, the Graduate Council, the Academic Program Council, and the Provost have all endorsed changing the name of the School of Library Science and its masters degrees.

Interim President Jischke recommended approval of changing the name of the School of Library Science to School of Library and Information Studies effective immediately. He recommends also that the masters degrees awarded by the School be changed accordingly as follows:

1. Retitle the Master of Library Science degrees to Master of Library and Information Studies degrees.
2. Retitle the Master of Arts in Library Science degrees to Master of Arts in Library and Information Studies degrees.

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

#### JOE PRICE HOUSE

As discussed at the June Committee of the Whole meeting, Mr. Joe D. Price wishes to make a gift to the University of his home in Bartlesville, Oklahoma, which was designed and built by Mr. Bruce Goff. The house is currently valued at \$800,000. The gift includes approximately five acres of land and is contingent on the University providing appropriate care and maintenance. If, in the future, the house is sold, the proceeds will go to the College of Architecture Bruce Goff fund.

Mr. Price also will lease to the University at \$1.00 per year the caretaker's house which is located on the property very near the Joe Price house. A couple is living in the caretaker's house at this time who have agreed to stay and provide landscaping and housecleaning services for the main house in exchange for free rent. Mr. Price has also agreed to provide \$52,500 to put the house in good shape and to assist with general maintenance. It is estimated the repair costs will be \$25,000.

The Deed of Gift contains other provisions as follows:

1. That the property will be used by the University and its educational programs for the purpose of holding seminars, classes, exhibitions of architectural works and design, and other educational purposes as are within the scope of the general and continuing educational purposes of the University.
2. That the University will agree to maintain the building and land in reasonable condition, pay for all repairs and maintenance, pay for all utilities, and maintain adequate insurance coverage on the property.
3. That the University will not make any architectural changes in the building which would subvert its integrity as an example of the architecture of Bruce A. Goff nor make any alteration of any kind without first informing the Board of Directors of Shin'enkan, Inc.

4. That the University will cooperate with the Los Angeles County Museum of Art and Shin'enkan, Inc. which are jointly preparing an exhibition on the life and works of Bruce A. Goff and agree to lend to them to be used in the exhibition certain doors and other items of property which are being transferred by the Deed of Gift.

Administrators from our Center for Continuing Education have visited the house recently to determine the variety of uses for it and the funds it might generate through programming. It is the judgement of the OCCE staff that within two years it could be expected to be used 100 conference days per year. It would seem that the gross rental income generated from OCCE's programming activities would provide sufficient funds for the routine care and maintenance of the house.

The Bruce Goff Archives, owned by the Price Foundation will be placed in the house under a separate contract in 1987. This is not a consideration in the present gift.

Interim President Jischke recommended the Regents approve the Deed of Gift and authorize the Interim President to complete the transaction. He recommended also that the following resolution of appreciation be adopted by the Board:

#### RESOLUTION

WHEREAS, Shin'enKan, the home of Joe D. Price, Bartlesville, Oklahoma, is known worldwide as an architectural masterpiece of the late Bruce A. Goff; and

WHEREAS, through an extraordinary gesture of friendship, Mr. Price has donated Shin'enKan to The University of Oklahoma; and

WHEREAS, the gift will enable the University to establish the home as a creative center for the arts, for exhibitions of architectural works and design, and for other educational purposes; and

WHEREAS, Shin'enKan will additionally become a repository for the papers of Mr. Goff, thus ensuring a proper place in history for the internationally renowned architect;

BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents express to Mr. Price on this eighteenth day of July, 1985, their profound appreciation for his abundant generosity which will benefit generations of Oklahomans for years to come.

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

## ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

## APPOINTMENTS:

\*Sam Atkinson, Environmental Engineering Scientist, School of Civil Engineering and Environmental Science, \$36,000 for 12 months, June 10, 1985 through June 9, 1986. Professional Staff. Paid from 155-830, IPA for Sam Atkinson.

Tom Lee Bingham, Assistant to the Director, Energy Resources Institute, \$20,700 for 12 months, July 1, 1985 through June 30, 1986. Managerial Staff. Paid from 127-414, Energy Resources Institute, pos. 21.65.

Margaret Jane Green, Director of Southwest Center for Human Relations Studies, \$40,000 for 12 months, July 1, 1985 through June 30, 1986. Administrative Officer. Paid from 127-531, Southwest Center for Human Relations, pos. 001.

Kamran Sadeghi, Electronics Instrumentation Specialist, Department of Psychology, \$22,300 for 12 months, June 15, 1985 through June 14, 1986. Professional Staff. Paid from 127-283, Psychology, pos. 175.65.

## CHANGES:

Mary Alonso, title changed from Assistant Clinic Supervisor to Clinic Supervisor, Goddard Health Center, May 10, 1985. Professional Staff.

Phyllis N. Blackwell, title changed from Administrative Secretary to Administrative Assistant, Office of the Dean, College of Arts and Sciences, salary changed from \$21,000 to \$24,000 for 12 months, July 1, 1985. Changed from Clerical to Managerial Staff. Paid from 127-375, Arts and Sciences Dean, pos. 4.65.

\*Anita S. Chisholm, Program Development Specialist, Oklahoma Indian Child Welfare Practice Training Program and American Indian Institute, salary changed from \$27,932 to rate of \$30,132 for 12 months, April 1, 1985 through August 31, 1985. Paid from 155-654, Indian Child Welfare, pos. 905, and 127-532, American Indian Institute, pos. 002, until June 30, 1985; paid from 156-033, PRCA Clearinghouse, and 127-532, July 1, 1985 through August 31, 1985.

William J. Dickerson, II, title changed from Manager, Athletic Facilities and Events, to Athletics Administrative Representative, Athletic Department, June 1, 1985. Managerial Staff.

Curtis J. Ensler, title changed from Academic Counselor to Department Programmer/Analyst, Dean's Office, College of Arts and Sciences, salary changed from \$18,700 to \$21,500 for 12 months, July 1, 1985. Professional Staff. Paid from 127-375, Arts and Sciences Dean, pos. 6.65.

Dennis R. Hutchison, title changed from Systems Analyst Trainee to Programmer/Analyst II, Computing Services, July 1, 1985. Professional Staff.

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



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James H. Martin, titles changed from Assistant Director, Auxiliary Services and Facilities Manager, OCCF, to Manager, OCCF Housing and Commons Restaurant, July 1, 1985. Administrative Staff.

John P. Merritt, title changed from Systems Analyst Trainee to Programmer, Analyst II, Computing Services, July 1, 1985. Professional Staff.

Michael K. Moorman, promoted from Architect II to Campus Planner, Architectural and Engineering Services, July 1, 1985. Professional Staff.

Danny E. Pickett, title changed from Head Trainer to Head Athletic Trainer, Athletic Department, salary changed from \$26,300 to \$30,000 for 12 months, June 1, 1985. Professional Staff. Paid from 171-121, Athletic Department, pos. 035.65.

\*Paula V. Reid, Systems Analyst, Information Systems Programs, salary changed from \$29,000 to \$32,600 for 12 months, May 1, 1985 through September 30, 1985. Professional Staff. Paid from 156-007, ISP Payroll Clearing, pos. 905.65.

Glenda L. Smith, promoted from Office Manager, Department of Psychology to Administrative Assistant, School of Geology and Geophysics, salary changed from \$18,428 to \$21,000 for 12 months, June 24, 1985. Changed from Supervisory to Managerial Staff. Paid from 127-242, Geology and Geophysics, pos. 178.65.

#### RESIGNATIONS:

Cecil G. Barlow, Jr., Associate Director, ISP Administration, Planning and Evaluation, Energy Resources Institute, July 20, 1985.

Deborah H. McDonald Senior Course Moderator, FAA Management Training School, July 2, 1985.

Amber L. Smith, Public Services Librarian, Law Library, August 30, 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, White, and Little. The Chair declared the motion unanimously approved.

#### STUDENT ACTIVITY FEE DISTRIBUTION

The estimated income from the Norman Campus student activity fee for 1985-86 is \$1,440,000. This is a reduction in the amount originally projected for 1984-85.

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

The budget committee of UOSA and Vice President Adair met and reviewed the commitments and have proposed that funds be distributed for student services and programs as shown below:

	<u>1984-85</u>	<u>1985-86</u>	<u>Reduction</u>
Goddard Health Center	\$ 575,000	\$ 546,500	5%
Oklahoma Daily	81,500	77,500	5%
(Weekly Campus Bulletin Board to be paid from appropriation)			
Intramurals & Recreation	174,515	163,800	3%
(Swim Complex allocation-\$15,000)			
Student Affairs	92,277	87,800	5%
Facilities Bond System	150,000	150,000	
Campus Transportation System	118,500	112,800	5%
UOSA	275,000	272,500	1%
Reserve	33,208	29,100 <sup>(1)</sup>	
	<u>\$1,500,000</u>	<u>\$1,440,000</u> <sup>(2)</sup>	

(1) Continuing Obligations:

Minority Culture Centers	6,000	6,000
Spirit Groups Support	6,000	4,000
Sports Club Support	6,000	5,000
Number Nyne	8,000	5,000
UOSA Today (4 issues)	2,000	1,600
Recreation Outdoor Maintenance	<u>28,000</u>	<u>5,500</u>
		27,100

(2) One Time and Short Term Commitments:

Recreation Services/Intramural field improvement-OU's part of a 3 year contract with City of Norman beginning 1983-84	18,000	-0-
New Sooner Publication	2,400	2,000

This proposal has been approved by the Chair of the Summer Legislative Council of Student Congress, the Chair of the Ways and Means Committee of Student Congress, and the UOSA President.

Interim President Jischke recommended approval of the distribution of the Norman Campus student activity fee for 1985-86 as shown above.

Regent Imel moved approval of this recommendation but with the further stipulation that the administration explore ways to replace the \$60,000 reduction in these funds if new money for 1985-86 over and above that anticipated for higher education is received.

Dr. Jischke said he agrees with the additional stipulation in spirit and he believes that it will be possible to do.

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

#### SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting for many years with the Summer Institute of Linguistics for the use of space during the summer months to conduct a language instruction program. Students enrolled in this quality program receive academic credit and pay the standard tuition and fees. The University reimburses the Institute for the cost of instruction according to a schedule which is adjusted annually to insure that the tuition income exceeds the instructional costs. A new agreement has been prepared for the summer of 1985. The agreement includes a charge of \$60,125 for certain student housing facilities which are available for the students and other personnel of the Institute during the summer program.

Interim President Jischke recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1985 as outlined above.

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

#### CONTRACT YEAR FOR FOOTBALL COACHES

With the beginning of the new fiscal year, it is recommended that the Board of Regents' policy setting the contract period of the football coaches from February 1 through January 31 be changed to read July 1 through June 30. Currently the football coaches are the only 12-month personnel not on the regular fiscal year.

Since the budget for the 1986 fiscal year will contain the new salaries for the coaching staff effective July 1, 1985, it would be an appropriate time to make this policy change.

If this policy change is approved, the Regents' Policy Manual will be amended accordingly.

Interim President Jischke recommended that the contract year for the football coaches be changed to the fiscal year, July 1 through June 30.

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

## PURCHASE OF ADAMS TOWER ENTRANCE DOORS

Bids were recently circulated for the purchase and installation of new entrance and vestibule doors in Adams Tower.

The cost of this purchase will be charged to Housing Maintenance account 175-116.

Bids were received from:

Scott's Glass & Specialties, Inc. Norman	\$35,656.00
Downey Glass Limited Oklahoma City	\$45,359.00
ABS Enterprises, Inc. Oklahoma City	\$55,241.00

The low bid of Scott's Glass & Specialties, Inc. is acceptable to the Director of Physical Plant.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Scott's Glass & Specialties, Inc. in the amount of \$35,656.00 to furnish and install new entrance and vestibule doors in Adams Tower.

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

## PURCHASE OF LASER IMAGING TYPESETTER

Bids were recently circulated for the purchase of a laser imaging typesetter for use by Journalism Press.

This laser typesetter represents the state-of-the-art automated laser typesetting. It will interface with the present Atex photocomposition editing equipment. The laser typesetter produces exceptionally high quality work, providing 600/1000 dots per inch as compared to 300 dots per inch on older techniques. Installation is included. This typesetter replaces an eight year old machine for which parts are no longer carried by the manufacturer.

The cost of the purchase will be charged to Journalism Press account 147-216.

The following bid was received:

Tegra, Inc. Billerica, Massachusetts	\$46,335.00
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This bid is acceptable to the Director of Printing.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Tegra, Inc. in the amount of \$46,335.00 to furnish and install the laser typesetter.

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

#### PIZZA PARLOR CONCESSION FOR ADAMS TOWER

Bids were recently circulated to establish a pizza parlor concession in Adams Tower. The bid provided for a \$20,000 per year space rental plus a percentage of gross sales as bid by each bidder. A five-year contract period was specified to allow the contractor to amortize the investment in space improvements which would accrue to the University upon completion of the contract.

The revenue from the contract will be credited to the Food Services account.

Bids were received as follows:

	Projected Revenue Based Upon Estimated Annual Gross Sales of \$500,000	
	<u>One Year</u>	<u>Five Year</u>
Little Caesar's Pizza of Oklahoma Oklahoma City	\$50,000.00	\$258,328.00
Mazzio's Tulsa	\$45,001.00	\$233,333.00
Main St. Pizzeria Norman	\$48,800.00	\$252,328.00

The evaluation of the bids included presentations by each bidder plus a quality and taste test by a panel of students. The results of the evaluation indicated that, in addition to providing the greatest projected revenue, Little Caesar's was also rated first in quality, quantity, quantity-price ratio, and long range operational improvement. The evaluation committee was unanimous in the selection of Little Caesar's.

Interim President Jischke recommended that the Board of Regents approve the award of a five-year contract to Little Caesar's to provide pizza parlor concession service in Adams Tower.

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

## PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for the contracts and grants for the Norman Campus for June, 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 Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

## ARCHITECTURAL SELECTION - RENOVATION OF CROSS CENTER

The University of Oklahoma Board of Regents has previously approved the submission of an offer to lease the Federal Aviation Administration (FAA) approximately 83,000 square feet of net usable floor space in Cross Center. The space will be used for the FAA Management Training School (MTS). The school provides basic supervisory and management training for FAA employees.

The FAA has conducted an on-site review of several locations around the country. Detailed interviews were recently conducted with the finalists at the Monroney Aeronautical Center in Oklahoma City. The University's best and final offer must be submitted by July 29, 1985. The FAA has indicated that the final selection has been targeted for the end of August. The lease contract would then be signed by September 30, 1985.

The conversion of the Cross Center dormitory complex for use by the FAA Management Training School involves the partial renovation and remodeling of three Cross Center buildings and the complete renovation of the fourth. The ground floors of buildings A, B, and D will be renovated to accommodate academic functions. The upper three floors of buildings A and B will continue to serve as dormitory space and will undergo minor redecorations. Building C will be renovated extensively to house teaching and administrative spaces. In order to comply with requirements regarding handicapped accessibility, an elevator addition will be constructed to serve all floors of the building.

The estimated cost for the renovation of Cross Center is \$1,500,000-\$2,000,000 including architectural fees and administrative costs. Adequate resources are available in the housing repair, maintenance accounts and other reserves to fund this project. The University will recover all of the costs of renovation through its lease agreement with the FAA.

If the University's offer is selected, the space must be ready for occupancy by October 1, 1986. In order to permit adequate time for renovation of the Cross Center facilities, the University must begin the architectural selection process in anticipation of the successful acceptance of our offer.

A recommendation on the selection of an architect will be made at the September meeting. The subsequent architectural contract will be contingent on the FAA acceptance of the University's offer to lease Cross Center for the FAA Management Training School.

Interim President Jischke recommended that the Board of Regents authorize the initiation of the architectural selection process for the renovation of Cross Center for use by the FAA Management Training School.

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

POSTAL SERVICE BUILDING MODIFICATION

On July 9 bids were received for the U.S. Postal Service Building Modification project. Two electrical contractors submitted bids as follows:

<u>Contractor</u>	<u>Base Proposal</u>	<u>Base Proposal Sales Tax Savings</u>	<u>Sales Tax Savings Unit Price Credit</u>
Oklahoma Electrical Supply Company, Inc.	\$166,377.00	-\$2,589.00	\$20/1000
Shawver & Son	\$181,971.00	-\$3,290.00	\$25/1000

All bids received were reviewed by University staff. The estimated cost of this work was \$150,000. However, during the preparation of final plans and through an addendum issued during the bid process, the U.S. Postal Service made scope of work changes that increased the estimated cost of the project. The U.S. Postal Service will pay all of the costs associated with this project. The low combined bid of \$163,788 was submitted by Oklahoma Electrical Supply Company, Inc.

Interim President Jischke recommended that the Board of Regents (1) accept the low combined bid of \$163,788 from Oklahoma Electrical Supply Company, Inc. for the U.S. Postal Service Building Modification subject to the approval and funding by the U.S. Postal Service and (2) authorize the President of the University or his designee to award a contract with the concurrence of the U.S. Postal Service.

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

## FRED JONES, JR. MEMORIAL ART CENTER RENOVATION

Plans and specifications for the renovation of the main gallery spaces, resurfacing of the sculpture court, and reroofing of the Fred Jones, Jr. Memorial Art Center are being prepared by Architectural and Engineering Services.

As a part of the original construction, all of the display surfaces were covered with a thick white carpet-like acoustical wall fabric. This fabric, which has a loop-pile surface has become soiled and needs to be removed and replaced with a more permanent gypsum board surface which can be maintained more economically in the future by repainting. The cost of this work is approximately \$78,000. New terrazzo flooring will also be installed in the lower level gallery for approximately \$126,000. In addition, interior movable wooden dividers need to be constructed for display purposes within the gallery at a cost of approximately \$50,000. A security system is also needed in the Museum's main gallery which can be installed at a cost of approximately \$50,000. The sculpture court, which was constructed on the roof of the building, is now in need of reroofing and resurfacing, at an estimated cost of \$125,000, to prevent further deterioration and water damage to the interior ceiling and walls of the Museum area. The remainder of the Fred Jones, Jr. Memorial Art Center roof also requires reroofing. The cost of this work is \$50,000.

The estimated cost of the total project is approximately \$479,000. It is proposed that a combination of Section 13 or New College funds and private money be used for this purpose. Section 13 or New College funds of \$235,000 are proposed for a portion of the gallery wall refurbishing, the sculpture court resurfacing and the building reroofing, and private funds of \$244,000 will be used for additional gallery wall renovation, installation of terrazzo flooring, construction of movable dividers and installation of a security system.

Interim President Jischke recommended that the Board of Regents approve the plans for the partial renovation of the Fred Jones, Jr. Memorial Art Center at a cost of approximately \$479,000 to be funded from Section 13 or New College funds and private sources, and authorize the bidding of the project.

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

## INDOOR PRACTICE FACILITY

Bids for the construction of the Indoor Practice Facility were received on July 9, 1985. Nine contractors submitted bids. A complete tabulation of all the bids received is attached as Exhibit B.

The bids were reviewed by Quinn and Associates, the project architect, and by University staff. The low net base bid of \$828,090 for the building was submitted by Milner Construction Company, Inc. In addition, each firm was asked to submit bids on seven alternates of work. The recommended contract amount is \$936,240. It is based on base bid number 3 and four alternates. A summary of the selected base bid and alternates is as follows:



July 18, 1985

18504

<u>Item</u>	<u>Amount</u>	<u>Sales Tax Credit</u>	<u>Net Amount</u>
1. Base Bid No. 3 (Complete base facility)	\$855,000	\$26,910	\$828,090
2. Alternate No. 2 (Additional heating and ventilation system)	92,000	27,600	64,400
3. Alternate No. 3 (Painting)	6,000	1,800	4,200
4. Alternate No. 4 (Increase concrete slab thickness to 6")	25,000	7,500	17,500
5. Alternate No. 7 (Additional insulation)	31,500	9,450	22,050
Total Combined Bid			<hr/> \$936,240

Based on a review of the bids received for alternate number 1, the multi-purpose playing surface, and information obtained from several flooring contractors, it was concluded that it is not in the best interest of the project to select the offered price on the flooring. Instead, this part of the project will be rebid.

The approved budget for the project is \$1,282,639. This sum will be funded from the following sources: (1) Mosier Estate, \$500,000; (2) Touchdown Club, \$300,000; (3) Tip-In Club, \$200,000; and (4) 1974 and 1979 Stadium System Revenue Bonds Special Reserve, \$282,639. Since only \$250,000 of the Mosier Estate, \$100,000 of Touchdown Club funds and \$35,000 of Tip-In Club funds are available at the present time, it will be necessary to use \$630,000 of the 1974 and 1979 Stadium System Bonds Reserve and the Special Reserve funds on an interim basis to handle the cash flow needs of the project.

The O.U. Foundation Board will be requested to increase the budget for the project from \$1,100,000 to \$1,282,639.

In order to implement this funding plan, the Board of Regents is requested to authorize the transfer of 1974 Stadium System Revenue Bonds Reserve funds in the amount of \$150,000 to the 1974 Stadium System Bonds Special Reserve. Also, the Board of Regents is requested to authorize the transfer of \$630,000 from the 1974 and 1979 Stadium System Bonds Special Reserve fund to the University of Oklahoma project fund for the Indoor Practice Facility. This amount is to be repaid to the 1979 Stadium System Bonds Reserve as private funds are received. The \$150,000 from the 1974 Stadium System Bonds Special Reserve is to be repaid with the first private monies received.

Interim President Jischke recommended that the Board of Regents (1) authorize the transfer of 1974 Stadium Systems Revenue Bonds Reserve funds in the amount of \$150,000 to the 1974 Stadium System Revenue Bonds Special Reserve; (2) authorize the transfer of 1974 and 1979 Stadium System Revenue Bonds Special Reserve funds in the amount of \$630,000 to the University of Oklahoma project fund for the Indoor Practice Facility; (3) accept the low combined bid of \$936,240 and (4) award a contract to Milner Construction Company, Inc. for construction of the Indoor Practice Facility.

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

#### ENERGY CENTER BUILDING - PHASE IIA

In June of 1983, when the Board of Regents authorized the award of a construction contract for Phase IIA of the Energy Center, the funds for work included in Alternate III-9 were not available. As a result, the dust collectors and air filters needed to process exhaust air from the special fumehood systems were not placed under contract.

The laboratories and the special exhaust systems are nearing completion and to continue the project on schedule it is necessary to award change orders for the work originally included in Alternate III-9. The cost of the elements of this work not included in the current contract is \$391,700. Funds are available from private and public sources budgeted for the Energy Center.

Interim President Jischke recommended that the Board of Regents approve Change Order 19 to the construction contract for the Energy Center Phase IIA at a cost of \$391,700.

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

#### REPAIR AND RESURFACING OF VARSITY TENNIS COURTS

Bids were recently circulated for the repair and resurfacing of six of the eight varsity tennis courts. A number of serious cracks are present and a lasting crack repair treatment must be accomplished in order to maintain the courts in good playing condition. Because there are a number of alternative methods for crack repair and resurfacing, the bid was structured on an open specification basis with the evaluation to be made on the most favorable combination of the technical solution and pricing.

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

Bids were received as follows:

Recreational Surfaces, Inc. Tulsa	\$54,319.00
Merritt Sealing Oklahoma City	\$68,880.00

Both bidders bid essentially the same technical solution as follows:

1. Clean and fill cracks and apply tack coat
2. Overlay with Phillips Petromat
3. Overlay with 1½" Type C asphalt
4. One coat of Plush-Tex asphalt
5. Two finish coats of Plexi Pave

The low bid of Recreational Surfaces is acceptable to the departments of Athletics, Architectural and Engineering Services and Purchasing.

Interim President Jischke recommended that the Board of Regents approve a purchase order in the amount of \$54,319.00 to Recreational Surfaces, Inc. for the repair and resurfacing of the Varsity Tennis Courts.

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

#### UTILITY SYSTEMS IMPROVEMENTS - INTERCONNECT AND POWER PLANT SUBSTATIONS

A final inspection of the construction of the Interconnect and Power Plant Substations and equipment has been conducted by representatives of Re-Con Company, Inc., the contractor, C.H. Guernsey and Company, the project engineer, and the University of Oklahoma. With the exception of minor punch list items, the work is complete. The project includes the construction of two electrical substations and the interconnecting feeder lines between the two substations which are part of the Utility Systems Improvement Project.

The total budget for this project is \$2,695,436 which includes electrical equipment, installation and construction. The work was funded with proceeds from the sale of bonds for the Utility Systems Improvements Project.

Interim President Jischke recommended that the Board of Regents accept the Interconnect and Power Plant Substations as substantially complete and authorize final payments to Re-Con Company, Inc., ASEA Electric, Inc., and BBC Brown Boveri Electric, Inc. upon completion of all remaining punch list items.

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

## PARKVIEW APARTMENTS UTILITY EASEMENT

The University has requested that Oklahoma Natural Gas Company (ONG) bill the University for gas at the Parkview Apartments through two central gas meters in lieu of the present arrangement where each of the 244 apartments are separately metered. This change will result in a reduction in the total cost paid for gas by students living at Parkview Apartments and will eliminate the need for the students to arrange for and make a deposit on gas service for heat and hot water. With the new arrangement with ONG, the cost of gas will be included in the Parkview Apartment rental rate, which is consistent with other University apartment complexes where the cost of utilities is included in the rental rate.

To make this change in gas metering, the Board of Regents are requested to grant an easement ten feet by ten feet to ONG to install one additional central gas meter at the Parkview Apartment site. The location selected is the most economical available and the installation will not interfere with any other planned use of the area.


Interim President Jischke recommended that the Board of Regents grant the requested easement at Parkview Apartments to allow installation of the required Oklahoma Natural Gas meter.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, 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 under construction and in various stages of planning on the Norman Campus. No action was required.

There being no further business the meeting was adjourned at 10:40 a.m.

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

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> 05/14/86	<u>\$9,229,613</u> \$9,582,760	76%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> 05/14/86	<u>\$3,788,914</u> \$5,080,127	71%	State Building Funds and private funds.
School of Music Building, Phase IA	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	01/27/86	<u>\$4,368,000</u> \$5,318,238	66%	State Building Funds and private 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> \$2,576,403	90%	Utility Bond Funds.
Whitehand Hall Renovation	Architectural and Engineering Services	Physical Plant	---	---	\$105,960	100%	Section 13 Funds.
Max Westheimer Field North Taxiway System Parts C, D and E	C.H. Guernsey Company, Inc.	Haskell Lemon Construction Company	4/11/85	7/22/85	\$574,876	42%	DOT Grant and University Funds
Utility Systems Improvements, Electrical Distribution Extensions	C.H. Guernsey Company, Inc.	Physical Plant	---	11/1/85	<u>\$1,417,200</u> \$1,429,002	60%	Utility Bond Funds
Utility Systems Improvements, Chiller Modifications and Replacements	C.H. Guernsey Company, Inc.	Physical Plant	---	06/15/85	\$ 73,600	100%	Utility Bond Funds
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	39%	Utility Bond Funds

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.
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. Additional elements of work are in preliminary study phases.
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	Preliminary studies are underway.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been awarded. An Environmental Assessment for Approach Protection has been completed and the Master Plan Update is in the initial phase of work.
School of Library Science Renovation	M&R 2	Architectural and Engineering Services	---	\$ 100,000	Final plans have been 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. Final plans are being developed.

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. A contract for Phase IIB and IIIB is pending. Design development plans for Phase IV are complete. Additional work on Phase IV is underway.
School of Music Building, Phase 1B, 1C and 1D	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases 1B, 1C and 1D. Phase 1A is under construction. Additional work on Phase 1B is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Fletcher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
Indoor Practice Facility	NC 6	Quinn and Associates	---	\$ 1,282,639	Bids are to be received in July, 1985.

EXHIBIT A  
7-18-85

INTERNAL AUDIT PROGRAM  
The University of Oklahoma  
Norman Campus

FY 1985-86

Audit Hours Available

Total Hours Available - Norman Staff		14,280
Less Estimated Non-Audit Hours:		
Clerical Support	1,450	
Administrative Time	2,400	
Vacation and Sick Leave	970	
Holidays	480	
Staff Training/Education	<u>300</u>	<u>5,600</u>
Audit Hours Available		<u><u>8,680</u></u>

	<u>Schedule</u>	<u>Estimated Hours</u>
President	A	700
Provost	B	1,500
Vice President - Administrative Affairs	C	1,500
Vice President - University Affairs	D	650
Vice President - Student Affairs	E	850
Annual Audit Requirements	F	2,570
Other Audits	G	<u>910</u>
Total Programmed Direct Hours		8,680
Audit Projects Forgone Due to Vacant Positions	H	N/A



SCHEDULE A

President

	<u>Estimated Hours</u>
1. Athletic Department	400
2. 1985 Orange Bowl	<u>300</u>
	700

SCHEDULE B

Provost

	<u>Estimated Hours</u>
1. Continuing Education and Public Service	500
2. College of Business (Dean's Office)	250
3. College of Architecture (Dean's Office)	250
4. College of Arts and Sciences (Dean's Office)	250
5. College of Education (Dean's Office)	<u>250</u>
	1,500

SCHEDULE C

Vice President - Administrative Affairs

	<u>Estimated Hours</u>
1. Motor Pool	450
2. Student Post Office	150
3. Sponsored Accounts	400
4. Physical Plant	<u>500</u>
	1,500

SCHEDULE D

Vice President - University Affairs

	<u>Estimated Hours</u>
1. University Affairs Service Account	250
2. University Development	150
3. Alumni Affairs Life Trust	<u>250</u>
	650

SCHEDULE E

Vice President - Student Affairs

	<u>Estimated Hours</u>
1. UOSA	300
2. Student Fees	400
3. Goddard Health Center	<u>150</u>
	850

SCHEDULE F

Annual Audit Requirements

	<u>Estimated Hours</u>
1. Federal Student Aid Programs	1,200
2. Big 8 Reports (Football and Basketball) (Athletic Department)	200
3. Payroll	450
4. Auctions	20
5. External Auditors	<u>700</u>
	2,570

SCHEDULE E

Vice President - Student Affairs

	<u>Estimated Hours</u>
1. UOSA	300
2. Student Fees	400
3. Goddard Health Center	<u>150</u>
	850

SCHEDULE F

Annual Audit Requirements

	<u>Estimated Hours</u>
1. Federal Student Aid Programs	1,200
2. Big 8 Reports (Football and Basketball) (Athletic Department)	200
3. Payroll	450
4. Auctions	20
5. External Auditors	<u>700</u>
	2,570

SCHEDULE G

Other Audits

	<u>Estimated Hours</u>
1. Special Projects (based upon requests)	260
2. Carryover Audits <sup>(a)</sup>	400
3. Follow-up Prior Audits <sup>(b)</sup>	<u>250</u>
	910

(a) Includes the following:

1. Payroll
2. Vending
3. Adult Fitness Center

(b) Includes the following:

1. KGOU
2. Vending
3. Book Exchange
4. Machine Rental

SCHEDULE H

Audit Projects Forgone Due to  
Vacant Staff Positions

Our audit capabilities over the prior year have been severely restricted due to the loss of a senior and staff auditor position. If these staff positions were reinstated, the productive audit hours would be utilized in performing the following reviews:

1. Review Executive Officers operating accounts
2. Review operating accounts for Dean's Offices
3. Lloyd Noble Center Operation
4. Follow-up on Coopers & Lybrand management study
5. Organize seminars for administrative academic personnel on financial accountability reference to University funds

## PROJECT JUSTIFICATIONS

### Athletic Department

Several years ago, we began auditing in segments the entire Athletic organizational structure. Areas audited in the past have included team and individual travel, recruiting expenses, departmental revenues and disbursements and the post-season competition account. Areas suggested for the current year to be audited include concession sales and related expenses and the department's \$30,000 petty cash fund.

### 2. 1985 Orange Bowl

With revenues received from participation in the bowl approximating \$2,000,000, we believe it is important to determine whether the monies spent were in compliance with NCAA and Big Eight rules and regulations, State law and University policies and procedures.

### 3. Continuing Education and Public Services

We have been in the process of auditing a number of CE&PS areas over the last six years. Audits completed during this time have included but not been limited to Advanced Programs, Short Courses and Conferences, Financial Services and the Oilwell Blowout Prevention School. Areas to be included in this year's program as requested by the Vice Provost of CE&PS include Economic and Community Development programs and Program Development Services.

1

4. Dean's Office - (Colleges of Business, Architecture, Arts and Sciences and Education)

We have recently established a departmental policy of auditing a few academic college offices each year. It is our opinion that if proper accounting procedures, sound recordkeeping and compliance with State laws and University policies are being followed by the various deans then controls at the departmental level can be implemented through their direction. Budgets for these offices approximate as follow: College of Business - \$200,000; College of Architecture - \$220,000; College of Arts and Sciences - \$265,000 and College of Education - \$120,000.

5. Motor Pool and Student Post Office

These areas were specifically requested by the Director of Auxiliary Services to be included in the current year's audit program. Approximate annual budget for the Motor Pool is \$1,500,00 while the Student Post Office is \$20,000.

6. Sponsored Accounts (Vice President, Administrative Affairs)

A number of accounts within the Vice President of Administrative Affairs jurisdiction cannot be easily identifiable to particular departments or functions within the University. We plan to select a number of these accounts to determine type of revenues generated by the accounts and purpose of expenditures disbursed from such.



## 7. Physical Plant

An audit of Physical Plant's service unit account was completed approximately five years ago. With a budget exceeding \$12,000,000 and the fact that the activity is one year beyond the desired audit frequency, we are recommending a review of this function for the current year.

## 8. UOSA

A number of student activities and organizations are appropriated State funds through the University of Oklahoma Student Association. Over the last three years we have been reviewing the use of these monies by the various student groups in addition to auditing revenues generated by the organizations themselves and related expenses. Recent audits have included The Other Film Club, Commuter Center, Student Assistance Center and Student Services Corporation. The areas to be audited during FY 85-86 have not been selected.

## 9. Student Fees

This area was requested for audit by the Vice President of Student Affairs. Total aid by students on an annual basis excluding tuition approximate \$4,000,000 a year and are divided as follows: (1) Student Activity Fee, (2) Health Fee and (3) Facilities Fee (Used to retire bond indebtedness for Lloyd Noble Center, Huston Huffman Center and Goddard Center).

10. Federal Student Aid Programs

The University currently receives approximately four and one-half million dollars from the U.S. Department of Education for the purpose of making loans and grant-in-aid awards to students to subsidize their educational costs of attending the University. An audit of the various assistance programs is required by the federal government on an annual basis.

11. Big 8 Reports (Football and Basketball)

Current Big 8 Conference rules require an audit of revenues generated from ticket sales for home conference football and basketball games to determine whether the amount paid the opposition is accurately calculated by the Athletic Department. Revenues from home meets for these sports equal approximately \$5,500,000.

12. Payroll

This is an annual required audit of the University's external auditors. Payroll disbursements for the Norman campus exceed \$84,000,000 or approximately one-half the total expenditures on this campus.

13. Auctions

On a yearly basis, we physically observe the controls over furniture and equipment auctioned to the general public in addition to performing a subsequent reconciliation of cash receipts generated from the items sold.

14. External Auditors

This includes time spent in assisting the external auditors in their annual review of the University's financial statements.

Assistance for the 84-85 review included auditing tuition and fees, inventories, accounts receivable and payables and endowment funds.

15. University Affairs

The three accounts selected for review within University Affairs are used primarily for supporting fund raising activities and public relations. These particular accounts have not been audited within the past five years and accordingly, are past the time frame for a scheduled review.

16. Goddard Health Center

Starting April 1, 1985, Goddard Health Center began serving University faculty and staff as well as their dependents. The Center did not have an established accounting system to handle the required financial reporting. Our review will look at the system that was placed in operation within a very short time period to see if it is capturing the necessary data, evaluate the controls and ascertain if the system is being adhered to.

INTERNAL AUDIT PROGRAM  
 THE UNIVERSITY OF OKLAHOMA  
 HEALTH SCIENCES CENTER CAMPUS  
 FISCAL YEAR 1985/86

Audit Hours Available

Total Hours Available - HSC Staff:		10,440
Less Estimated Non-Audit Hours:		
Clerical Support	1,078	
Administrative Time	1,663	
Vacation and Sick Leave	800	
Holidays	400	
Staff Training and Education	176	<u>4,117</u>
Audit Hours Available		<u><u>6,323</u></u>

	<u>Schedule</u>	<u>Estimated Hours</u>
Provost	A	400
Vice Provost for Administration and Finance	B	1,500
Vice Provost for Educational Services	C	450
College of Medicine	D	1,400
Tulsa Medical College	E	850
External Auditor Assistance	F	500
Special Projects (Based Upon Requests)	F	823
Carry Over Audits	F	<u>400</u>
Total Programmed Direct Hours		6,323
 Audit Projects Forgone Due to Vacant Position	 G	 N/A

SCHEDULE A

Provost

	<u>Estimated Hours</u>
1. Computing Services - Research	400

SCHEDULE B

Vice Provost for Administration and Finance

	<u>Estimated Hours</u>
1. Payroll, Personnel and Budget System Review	350
2. Site Support	350
3. Indirect Cost Rate Proposal	600
4. General Ledger System Development	<u>200</u>
	1,500

SCHEDULE C

Vice Provost for Educational Services

	<u>Estimated Hours</u>
1. Admissions	450

SCHEDULE D

College of Medicine

	<u>Estimated Hours</u>
1. Surgery	450
2. Psychiatry	400
3. Lab Animal Facility	400
4. Dean's Office	<u>150</u>
	1,400

SCHEDULE E

Tulsa Medical College

	<u>Estimated Hours</u>
1. Bursar	225
2. Pediatrics	450
3. Dean's Office	75
4. Director of Administration and Finance	<u>100</u>
	850

SCHEDULE F

Special Projects and Other

	<u>Estimated Hours</u>
1. External Audit Assistance	500
2. Special Projects (Based Upon Requests)	823
3. Carryover Audits *	<u>400</u>
	1,723

\* Includes the following:

1. Faculty House
2. Admissions and Records

SCHEDULE G

Audit Projects Forgone Due to  
Vacant Staff Auditor Position

Background: Historically the Health Science Center audit office has never had sufficient staff to provide comprehensive coverage of the audit entities at desired audit intervals. Our audit capability was further restricted two years ago when a staff auditor authorization was deleted because of the recent budget problems. While the loss of available direct audit time was 1,500 hours, audit productivity was severely affected. A senior can effectively manage two projects concurrently when a staff auditor is available to relieve the senior of the tedious detail associated with all audits. Elimination of the staff auditor resulted in less effective utilization of our expensive senior talent on mundane audit tasks thus decreasing total productivity.

In an attempt to quantify the effect of our staff reduction, the following represents the additional work which could be accomplished if our staff auditor position was reinstated.

- a. Review Executive Officers operating accounts
- b. Review operating accounts for Deans' Offices
- c. Follow-up on Coopers & Lybrand management study



## PROJECT JUSTIFICATIONS

### 1. Computing Services - Research and Education Systems

The Provost and Vice Provost for Administration and Finance requested this audit. The area has not been audited in over six years. With a priority 4 designation the activity is over two years beyond the desired frequency. While the request was for an audit of utilization and billing, our review will be expanded to determine if the computer resources are effectively and efficiently managed. Research and Education Systems receive over \$500,000 in annual revenues of which \$350,000 is in the form of E&G subsidy.

### 2. PPBS Systems Review

A packaged Payroll, Personnel and Budget System purchased two years ago has been modified extensively. The new, modified, system is scheduled to start running parallel with the current system on July 1, 1985. It will run parallel through October or December 1985. Because of the large number of changes made to the system, we believe it to be imperative that an examination of the internal controls be accomplished to determine that proper safeguards exist to preclude fraud and to ensure that pay and benefits are accurately computed, disbursed and accounted for. This system will account for about \$54 million in payroll transactions annually.

### 3. Site Support

This audit was requested by the Provost and Vice Provost for Administration and Finance. Site Support services provided to departments and outside institutions total approximately \$1,078,850 annually and maintenance of Health Sciences Center facilities another \$1,063,156. The combined services provide a total of over \$2 million. This activity was last audited

six years ago which is two years beyond the desired frequency. Since the last audit, a computer system was installed which accumulates direct and indirect cost on work orders and bills the completed work to customers. The size of the activity, the new computer and the period of time elapsed since the previous audit makes Site Support a viable audit subject.

#### 4. Indirect Cost Rate Proposal

An annual indirect cost proposal is prepared by cost accounting for the purpose of negotiating an indirect cost rate with the Federal government. It is through application of the negotiated rate that the university recovers overhead costs associated with Federal Grant activity. The indirect cost rate has been negotiated at about 42% which captures about \$1 million of overhead. For each percentage point in the negotiated rate, about \$30,000 is either gained or lost. The indirect cost proposal has not been reviewed by the auditors since prior to FY 1979. While the dollar impact of a point gained or lost in the rate is not of relative significance, the area is subject to Federal review and could result in university embarrassment if the proposal has not been prepared in accordance with Federal guidelines. To effectively review this area in one audit would be impossible. The area will have to be audited in phases. This audit would consist of a review of the overall methodology. Follow up reviews would have to be performed to validate the amounts accumulated and included in the various cost pools.

#### 5. General Ledger System Development

The Health Sciences Center is in the process of developing a general ledger accounting system in house. Preliminary research has been accomplished. Identification of requirements and the design approach are

currently being addressed so that user specifications can be developed. The General Ledger system will encompass the total financial activity of the Health Sciences Center. We believe it imperative that Audit be involved throughout the development process. Our purpose will be to: (1) ensure auditability, (2) preclude errors, (3) deter fraud and (4) educate users and data processing personnel. This audit was requested by the Vice Provost for Administration and Finance.

## 6. Admissions

We are currently auditing the Records activity within the office of Admissions and Records. During the coming year we will audit the Admissions activity. The student services system (Admissions and Records) is a relatively new computer system which was developed in house. It has never been audited. The admission and records activity is a sensitive area which needs to be tightly controlled to ensure that credit for education is provided only to those who have earned the academic credits. It is essential that all seeking admission to the institution are treated fairly and that those admitted are properly billed for tuition and other charges. The student services system bills over \$3 million in tuition and fees annually. We believe the importance of this system to the University and students and the sensitivity of the data contained therein makes it one of our more important audit areas.

## 7. Surgery

The department of Surgery was selected for audit primarily because it generated more professional fee revenue than any of the other medical departments. During FY 83/84, the department had gross receipts totaling

\$4,046,953 which was 34.61% greater than their receipts the year before. This department's receipts represent 12.91% of total professional practice plan receipts of the Health Sciences Center. We last audited surgery in 1981. Based on a four year desired audit frequency, the department was due a periodic audit in 1985. We believe that Surgery should not go more than four years without an audit because of the large revenues it generates. The Dean, College of Medicine, requested this audit.

#### 8. Psychiatry

Psychiatry generates about \$3.4 million in annual gross receipts which represents about 11% of Health Sciences Center practice plan revenues. The area has not been audited in over six years making it more than two years over due based on desired frequency. The department recently acquired a new computer system and, according to Computing Services, they are having some serious problems. This area was requested for audit by the College of Medicine, the Provost, and the Vice Provost for Administration and Finance. We believe this area should definitely be audited during FY 85/86.

#### 9. Lab Animal Facility

While the Lab Animal Facility was audited in 1983, the Vice Provost for Administration and Finance has requested another audit. The director of the facility has left since the last audit. According to the Vice Provost, the current director has disposed of the cost system which was effective in accounting for facility costs. The new director has replaced the old cost system with another which allegedly is inferior. The Vice Provost's real concern is the sharp increase in E & G subsidy to operate the facility. He is afraid the current director has succumbed to academic pressure to lower

animal per diem rates. Based on the Vice Provost's request we feel this area warrants review.

10. Bursar-Tulsa Medical College

The Bursar is responsible for receipting and depositing funds received at the Tulsa campus. The funds consist of professional practice plan collections, clinic collections, student tuition and fees and residency program collections. The monthly receipts total over \$500,000. Our previous report dated June 9, 1983 contained a number of findings. Based on the dollars processed through the Bursar, the findings in our previous report, and the time elapsed since our previous review, we have selected this activity for audit during FY 85/86.

1. Pediatrics-Tulsa Medical College

This activity was selected for audit based solely on the date of last audit. We last audited this account in 1980 which makes it one year beyond our desired frequency of coverage. Pediatrics generates almost \$.5 million dollars of gross receipts annually.

12. a. Dean's Office, College of Medicine, OU Health Sciences Center
- b. Dean's Office, Tulsa Medical College
- c. Director for Administration and Finance, Tulsa Medical College

The Dean's Offices and Director's Office have never been audited. We have recently established a departmental policy of auditing a few academic college offices each year. While the office functions are largely administrative in nature, they control vast resources and are provided wide latitude in directing how their resources will be employed and/or acquired. For this reason, we believe these offices should be periodically reviewed.

THE UNIVERSITY OF OKLAHOMA

INDOOR PRACTICE FACILITY  
TABULATION OF THE BIDS RECEIVED ON JULY 9, 1985

<u>Item</u>	<u>Barbour and Short, Inc.</u>	<u>Butler Construction</u>	<u>Jim Cox Companies</u>	<u>Gilbertson Construction</u>	<u>J&amp;J General Contractors</u>	<u>Jordan Construction</u>	<u>Milner Construction</u>	<u>Star Construction Co.</u>	<u>Stoldt-Stotts, Inc.</u>
1. Base Bid No. 1, (Metal Building only)	\$364,300	\$382,927	-	\$323,500	\$370,000	\$450,800	\$310,000	\$409,260	\$339,000
2. Less Sales Tax Savings, Base Bid No. 1	14,000	13,657	-	10,000	14,000	14,789	10,410	14,948	10,827
3. Net Base Bid No. 1	\$350,300	\$369,270	-	\$313,500	\$356,000	\$436,011	\$299,590	\$394,312	\$328,173
4. Base Bid No. 2, (Everything except metal building)	\$585,610	\$700,000	-	\$595,000	\$800,000	\$630,795	\$545,000	-	-
5. Less Sales Tax Savings, Base Bid No. 2	12,000	14,914	-	12,000	15,000	15,360	16,500	-	-
6. Net Base Bid No. 2	\$573,610	\$685,086	-	\$583,000	\$785,000	\$615,435	\$528,500	-	-
7. Base Bid No. 3, (Total Base Project)	\$948,000	\$985,000	\$890,173	\$918,500	\$949,432	\$1,081,595	\$855,000	-	-
8. Less Sales Tax Savings, Base Bid No. 3	26,000	28,571	14,929	22,000	29,000	30,149	26,910	-	-
9. Net Base Bid No. 3	\$922,000	\$956,249	\$875,244	\$896,500	\$920,432	\$1,051,446	\$828,090	-	-
10. Alternate No. 1, (Playing Surface)									
Chemturf Eagle	-	-	175,794	165,000	-	-	-	-	-
Dex-o-tex	160,000	165,863	173,760	167,500	166,000	178,500	165,000	-	-
Kenny, 3/8"	-	-	-	-	215,000	-	-	-	-

EXHIBIT B  
7-18-85

Indoor Practice Facility  
 Tabulation of the Bids Received on July 9, 1985

<u>Item</u>	<u>Barbour and Short, Inc.</u>	<u>Butler Construction</u>	<u>Jim Cox Companies</u>	<u>Gilbertson Construction</u>	<u>J&amp;J General Contractors</u>	<u>Jordan Construction</u>	<u>Milner Construction</u>	<u>Star Construction Co.</u>	<u>Stoldt-Stotts, Inc.</u>
Kenny, 1/2"	-	-	-	-	266,000	-	-	-	-
Pro-trac	-	-	227,431	-	-	-	-	-	-
Proturf	210,000	217,094	-	215,600	217,000	226,700	207,375	-	-
Rekortan	-	275,625	299,579	286,000	286,000	299,500	280,000	-	-
Sportan, 3/8"	185,000	-	224,950	215,000	-	236,625	-	-	-
Sportan, 1/2"	-	253,005	-	266,000	-	292,300	265,000	-	-
Sportan, 5/8"	207,000	-	-	-	-	-	-	-	-
Sport Build, 3/8"	-	-	295,543	-	276,500	-	-	-	-
Sport Build, 1/2"	-	-	-	-	301,000	-	-	-	-
Sport Track 2000, 3/8"	-	-	-	261,600	-	289,435	-	-	-
Sport Track T-2000, 1/2"	-	284,117	-	285,000	-	314,917	285,000	-	-
Sport Track, 5/8"	288,000	-	-	-	-	-	-	-	-
Versaturf	-	-	269,360	188,000	180,000	253,000	228,000	-	-
11. Alternate No. 2, (Supplemental Heating and Ventilation)	85,300	87,907	84,500	92,500	91,500	80,000	92,000	(11,050)	(5,328)
12. Alternate No. 3, (Painting)	5,440	5,460	7,700	7,500	7,366	7,000	6,000	-	-
13. Alternate No. 4, (Increase concrete floor thickness to 6")	28,900	26,216	27,200	28,700	26,825	25,400	25,000	-	-
14. Alternate No. 5, (Foundation drainage)	8,445	10,862	27,000	20,000	8,079	17,000	33,000	-	-
15. Alternate No. 6, (Netting track)	37,200	38,459	39,600	38,500	40,290	40,300	48,000	-	-
16. Alternate No. 7, (Additional insulation)	36,750	37,288	32,500	48,900	28,600	30,000	31,500	34,215	30,054

Indoor Practice Facility  
 Tabulation of the Bids Received on July 9, 1985

<u>Item</u>	<u>Barbour and Short, Inc.</u>	<u>Butler Construction</u>	<u>Jim Cox Companies</u>	<u>Gilbertson Construction</u>	<u>J&amp;J General Contractors</u>	<u>Jordan Construction</u>	<u>Milner Construction</u>	<u>Star Construction Co.</u>	<u>Stoldt-Stotts, Inc.</u>
<b>17. Maintenance Agreement on Multi-Purpose Floor</b>									
Chemurf Eagle	-	-	1,950	4,000	-	-	-	-	-
Dex-o-Tex	13,325	13,125	13,125	14,000	13,125	14,425	13,125	-	-
Kenny, 3/8"	-	-	-	-	10,000	-	-	-	-
Kenny, 1/2"	-	-	-	-	10,000	-	-	-	-
Pro-Trac	-	-	30,000	-	-	-	-	-	-
Proturf	31,000	30,000	-	32,500	30,000	33,000	30,000	-	-0
Rekortan	-	5,000	5,000	10,000	5,000	5,500	5,000	-	-
Sportan, 3/8"	5,200	-	9,750	12,500	-	11,000	-	-	-
Sportan, 1/2"	-	9,750	-	12,500	-	11,000	9,750	-	-
Sportan, 5/8"	10,300	-	-	-	-	-	-	-	-
Sport Build, 3/8"	-	-	25,000	-	25,000	-	-	-	-
Sport Build, 1/2"	-	-	-	-	25,000	-	-	-	-
Sport Track 2000, 3/8"	-	-	-	26,300	-	27,500	-	-	-
Sport Track T-2000, 1/2"	-	25,000	-	26,300	-	27,500	25,000	-	-
Sport Track, 5/8"	25,800	-	-	-	-	-	-	-	-
Versaturf	-	-	5,000	8,000	5,000	5,500	5,000	-	-
<b>18. Sales Tax Savings on Alternates</b>	<b>\$15/1000</b>	<b>\$6.25/1000</b>	<b>\$3/1000</b>	<b>\$30/1000</b>	<b>\$70/1000</b>	<b>\$30/1000</b>	<b>\$300/1000</b>	<b>\$38/1000</b>	<b>\$52.50/1000</b>