

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
SEPTEMBER 4, 1985

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 4, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in Room 101 of the College of Pharmacy Building on the Oklahoma City Campus of the University on Wednesday, September 4, 1985 beginning at 9:35 a.m.

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

The following 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 (present for afternoon session only).

The following were also present for all or a part of the meeting: 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, Mr. Stanley M. Ward, and Mr. Jay T. Edwards.

The minutes of the regular meeting held on July 18, 1985 were approved as printed and distributed prior to the meeting on motion by Regent Sarratt and with the following affirmative vote: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

The minutes of the special meetings held on June 21, June 22, June 23, June 24, July 16, July 30, August 1, and August 5, 1985 were approved on motion by Regent Imel and with the following affirmative vote: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

Regent Rothbaum presented and read the following Resolution:

WHEREAS, Martin C. Jischke provided crucial leadership and stability to The University of Oklahoma through his professional performance as Interim President from February 1 through September 10, 1985; and

WHEREAS, he promoted a spirit of confidence and cooperation among the faculty, staff and students during a time of transition; and

WHEREAS, he presented the needs of the University in an effective and articulate manner to alumni and civic groups throughout the State as well as to the Oklahoma State Regents for Higher Education, the Governor, and legislative leaders; and

WHEREAS, he devoted extensive personal energies to the fund raising projects of the University;

BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents express to him on this fourth day of September, 1985, their profound appreciation;

BE IT FURTHER RESOLVED that the Board of Regents extends to Dr. Jischke their support and best wishes as he continues his service as an academic leader of the University and in Oklahoma higher education.

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

Interim President Jischke reported that it appears at this time that enrollment for the Norman Campus has increased for the fall semester. He said the exact number is uncertain but it appears there is an increase of approximately 300 to 400 students which is caused by an increase in freshmen and an increase of about 100 graduate students. He stated the increase in the graduate students is very significant. He said this increase is a direct result of efforts on the part of our High School and College Relations office and others involved in the recruitment of students, and efforts on the part of those who provide student services. He extended his congratulations to all who have made this possible. He said this increase in enrollment also suggests that the financial circumstances for the Norman Campus will be better than anticipated.

Dr. Jischke reported that, although the State Regents have not acted on the capital budget, the Legislature did provide in the final appropriation \$4.5 million for the Energy Center which is the final commitment to that project of the original \$15 million. He said also that \$1 million was approved for our Music Building which will allow the next phase to go forward.

Dr. Jischke distributed the attached budget status report as of June 30, 1985 which he reviewed very briefly. There was a brief discussion of grants and contracts and the information presented on the capital improvement funds. Dr. Jischke said grants and contracts are at an all time high for the University and this is a real tribute to the growing stature of the University academically. The capital expenditures report indicates funds allocated to projects but not yet expended. There was a brief discussion of the total University surplus shown, \$3,887,631, most of which is in Auxiliary Enterprises. The budget status report distributed to the Regents with the agenda is attached hereto as Exhibit A.

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HEALTH SCIENCES CENTER FACULTY, ADMINISTRATIVE AND PROFESSIONAL PERSONNEL
ACTIONS

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Floyd W. Emanuel, Professor of Communication Disorders, sabbatical leave of absence with full pay, February 1, 1986 through July 31, 1986. To do research.

Ralph Lazzara, Professor of Medicine, sabbatical leave of absence with full pay changed from September 1, 1985 through February 28, 1986 to November 1, 1985 through April 30, 1986; leave of absence without pay, May 1, 1986 through July 31, 1986.

Thomas L. Whitsett, Professor of Medicine, sabbatical leave of absence with full pay, April 1, 1986 through September 30, 1986. To do research and study of microvascular procedures in West Germany.

Francisco Llach, Professor of Medicine, leave of absence without pay, May 1, 1986 through August 31, 1986.

Susan E. Brackett, Assistant Professor of Fixed Prosthodontics, leave of absence without pay, August 16, 1985 through June 30, 1986. To pursue graduate studies in Iowa.

Mark A. Anderson, Assistant Professor of Physical Therapy, leave of absence without pay, September 1, 1985 through June 30, 1986.

APPOINTMENTS:

Paul Stelzer, M.D., Associate Professor of Surgery, \$50,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2224-2, Surgery, and A0000682, PPP-Surgery (Thoracic Surgery), pos. 0003.

Hiroyuki Matsumoto, Ph.D., Assistant Professor of Biochemistry and Molecular Biology, \$34,500 for 12 months, September 1, 1985 through June 30, 1986. Paid from 2102-0, Biochemistry, pos. 0007.

Melvin Miller, Adjunct Assistant Professor of Communication Disorders, \$1,136.36 per month, .50 time, August 1, 1985 through June 30, 1986. Paid from 27268560, Communication Disorders, pos. 0030.

Azriel Frumkin, M.D., Assistant Professor of Dermatology, \$50,000 for 12 months, July 15, 1985 through June 30, 1986. Paid from 2204-2, Dermatology, and A0007291, PPP-Dermatology, pos. 0005.

Richard Daniel Clover, M.D., Assistant Professor of Family Medicine, \$50,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2218-2, Family Medicine, and C1202402, Graduate Training in Family Medicine, pos. 0007.

Thomas Lee Ashcraft, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, April 1, 1985.

Jerry A. Keaton, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, August 1, 1985.

Gerald Kalman Schoenfeld, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, May 1, 1985.

Gerald Neal Plost, M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, without remuneration, July 1, 1985.

James Philip Hutton, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, July 1, 1985.

Charles William McEntee, M.D., Clinical Assistant Professor of Medicine, Tulsa, without remuneration, February 22, 1985.

Patricia C. Spencer Thomas, Ph.D., Adjunct Assistant Professor of Microbiology and Immunology, without remuneration, July 1, 1985.

Yue-Kong Au, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, August 1, 1985.

Jawdat Omar Othman, M.D., Assistant Professor of Neurology, \$45,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2209-2, Neurology, and Veterans Administration, pos. 0009.

Michael Geoffrey Woods, D.D.S., Visiting Assistant Professor of Orthodontics, \$17,500 for 12 months, July 1, 1985 through June 30, 1986. Paid from 1036-3, Developmental Dentistry, and A0002269, PPP-Graduate Orthodontic Program, pos. 0092.

Sarah F. Johnson, M.D., Assistant Professor of Pathology, \$30,000 for 12 months, September 1, 1985 through June 30, 1986. Paid from B0338001, Children's Memorial Hospital, pos. 0028.

Thomas A. Lera, Jr., M.D., Assistant Professor of Pediatrics, \$50,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from A0004479, PPP-Pediatric-Emergency Services Supply Physician, pos. 0031.

Kent Edward Ward, M.D., Assistant Professor of Pediatrics, \$55,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from B0334001, Children's Memorial Hospital, pos. 0100.

Donna Jean Brown, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, April 1, 1985.

Herschel J. Rubin, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, June 1, 1985.

Richard August Luc, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, \$64,835 for 12 months, July 1, 1985 through June 30, 1986. Paid from Veterans Administration.

Mehdi Navid Adham, M.D., Clinical Assistant Professor of Surgery, \$30,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from A0000582, PPP-Surgery (Plastic Surgery), pos. 0027.

Karen Sue Deibel, Adjunct Instructor in Clinical Laboratory Sciences, without remuneration, July 1, 1985.

Jenq Yue Chang, Instructor in Dermatology, \$28,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2204-2, Dermatology, and B0341001, Children's Memorial Hospital, pos. 0011.

Martha Denise Wiley, M.D., Clinical Instructor in Dermatology, without remuneration, July 11, 1985.

Bruce W. Tagge, M.D., Instructor in Obstetrics and Gynecology, \$50,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 0019.

Steven R. Carson, D.D.S., Clinical Instructor in Oral Diagnosis, \$175.00 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1034-3, Oral Biology, pos. 0051.

Lisa Puckett Burns, Special Instructor in Otorhinolaryngology, \$21,000 for 12 months, June 1, 1985 through June 30, 1986. Paid from B0333001, Children's Hospital, pos. 0011.

David Clinton Bird, Ph.D., Adjunct Instructor in Psychiatry and Behavioral Sciences, without remuneration, May 1, 1985.

John Christopher Carey, Ph.D., M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1985.

Robert Northington Cooke, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1985.

Steven Palmer Fitzgerald, Associate in Anesthesiology, \$34,450 for 12 months, September 16, 1985 through June 30, 1986. Paid from A0000571, PPP-Anesthesiology Administration, pos. 0932.

Le-Wen Liu, M.D., Research Associate in Medicine, \$20,484 for 12 months, June 1, 1985 through June 30, 1986. Paid from C1114101, Lipid Mediators, pos. 0076.

Janet Young Parker, Associate in Obstetrics and Gynecology, \$29,000 for 12 months, July 8, 1985 through June 30, 1986. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 0033.

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Barbara J. Ryan, C.N.M., Associate in Obstetrics and Gynecology, \$28,000 for 12 months, June 1, 1985 through June 30, 1986. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 0049.

James Haskins Shirley, Preceptor in Dental Services Administration, without remuneration, July 5, 1985.

Chalmers Reiger Wood, III, D.D.S., Preceptor in Dental Services Administration, without remuneration, June 21, 1985.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Lorraine Beverly Forgas, Assistant Professor of Periodontics	\$34,000	\$26,000	\$ 8,000	8-1-85 thru 6-30-86
Charles Francis Seifert, Pharm.D., Assistant Professor of Pharmacy	\$38,400	\$32,000	\$ 6,400	7-1-85 thru 6-30-86
Mark S. Cranston, Instructor in Physical Therapy	\$35,000	\$23,333	\$11,667	8-1-85 thru 6-30-86
CHANGES:				
Betty R. Ferrell, title changed from Clinical Instructor to Assistant Professor of Nursing	FROM: Without remuneration TO: \$43,005	TO: \$30,718	TO: \$12,287	8-1-85 thru 6-30-86
Lynne Y. Hunter, title changed from Adjunct Instructor to Instructor in Radiologic Technology	FROM: Without remuneration TO: \$26,000	TO: \$24,000	TO: \$ 2,000	8-5-85 thru 6-30-86
Rebecca J. King, Interim Director, Dental Clinic, Oklahoma Children's Memorial Hospital; given additional title of Clinical Instructor in Pediatric Dentistry	TO: \$72,000	FROM: \$21,000 for 12 months TO: \$36,000	TO: \$36,000	4-1-85 thru 6-30-85

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Jeri M. Mills, title changed from Special Instructor in Otorhino- laryngology to Assistant Professor of Communication Disorders	TO: \$28,000	FROM: \$22,560 for 12 months TO: \$24,000	TO: \$ 4,000	8-9-85 thru 6-30-86
Ann S. Owen, Adjunct Assistant Professor of Communication Disorders	FROM: Without remuneration TO: \$30,000	TO: \$28,000	TO: \$ 2,000	8-15-85 thru 1-31-86

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CHANGES:

Robert L. Alexander, Jr., title changed from Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

Thomas Alexander, title changed from Associate Preceptor to Clinical Assistant Professor of Medicine, without remuneration, June 1, 1984.

Loyd E. Allen, Professor of Pharmacy; given additional title of Head, Section of Pharmaceutics, July 1, 1985.

Joel W. Anderson, Jr., title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Stephen R. Arthurs, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Patrice A. Aston, Clinical Assistant Professor of Pediatrics, salary changed from without remuneration to \$30,000 for 12 months, .60 time, August 5, 1985 through June 30, 1986. Paid from A0000079, PPP-Pediatrics, pos. 0039.

Steven D. Atwood, title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Noble L. Ballard, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Debra B. Bauer, title changed from Assistant Professor to Adjunct Assistant Professor of Communication Disorders, salary changed from \$24,000 for 12 months, full time, to \$12,000 for 12 months, .50 time, July 1, 1985 through June 30, 1986. Paid from 2726-6, Communication Disorders, pos. 23.

Walter E. Baumann, title changed from Associate Preceptor in Medicine to Clinical Associate in Urology, without remuneration, June 1, 1984.

Jeffrey A. Beal, titles changed from Clinical Instructor in Family Practice, Tulsa, and Clinical Instructor in Internal Medicine, Tulsa, to Clinical Assistant Professor of Family Practice, Tulsa, and Clinical Assistant Professor of Internal Medicine, Tulsa; salary changed from \$36,000 for 12 months to without remuneration, July 1, 1985.

Murlyn D. Bellamy, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Pathology, without remuneration, June 1, 1984.

Arvindkumar Bhakta, title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Robert J. Blalock, Clinical Instructor in Pediatrics; given additional title of Clinical Assistant Professor of Pediatrics, Tulsa, February 1, 1985.

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Curtis O. Bohlman, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Reece R. Boone, Jr., title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Linda S. Bowlby, title changed from Instructor to Assistant Professor of Pathology, July 1, 1985 through June 30, 1986.

John T. Bowman, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Ophthalmology, without remuneration, June 1, 1984.

Murlin K. Braly, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Malcolm E. Bridwell, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Melvin R. Brown, title changed from Assistant Professor to Adjunct Assistant Professor of Radiologic Technology, salary changed from \$30,189 for 12 months to without remuneration, August 2, 1985 (terminal vacation pay through September 17, 1985).

Bobbie L. Bruton, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Ralph L. Buller, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Richard H. Burgtorf, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Orthopedic Surgery, without remuneration, June 1, 1984.

Stephen K. Cagle, title changed from Clinical Assistant Professor to Clinical Associate Professor of Surgery, Neurosurgery Section, July 1, 1985 through June 30, 1986.

Ed L. Calhoun, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Max G. Cates, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert G. Cates, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, June 1, 1984.

Thomas A. Chandy, title changed from Associate Preceptor in Medicine to Clinical Instructor in Orthopedic Surgery, without remuneration, June 1, 1984.

William M. Cheatham, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Fong H. Chen, title changed from Associate Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

Helen Chiou, title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Geoffrey P. Cole, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Donald D. Collins, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Charles D. Cook, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

William Z. Cook, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

David H. Cope, title changed from Associate Preceptor to Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, June 1, 1984.

Glenn W. Cosby, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Mark S. Cotner, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Norman A. Cotner, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Donald Cotton, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

John B. Cotton, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jim C. Couch, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

R. Timothy Coussons, David Ross Boyd Professor and Acting Head of Medicine; given additional title of Associate Dean for Clinical Affairs, College of Medicine, July 1, 1985.

Dennis R. Coventon, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

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Douglas G. Cox, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jack T. Dancer, title changed from Associate Preceptor in Medicine to Clinical Associate in Surgery, without remuneration, June 1, 1984.

Raphael J. D'Angelo, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jeffrey R. Davis, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Eleanor P. Deed, title changed from Associate Preceptor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1985.

Ollie W. Dehart, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Thomas A. Dixon, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jack R. Doney, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, June 1, 1984.

Bryce Dorrrough, Clinical Instructor in Removable Prosthodontics, salary changed from \$525.00 per month, .30 time, to \$700.00 per month, .40 time, September 1, 1985 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 0068.

Billy D. Dotter, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Dwain L. Doyle, title changed from Associate Preceptor in Medicine to Clinical Instructor in Obstetrics and Gynecology, without remuneration, June 1, 1984.

Coy J. Edwards, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

William L. Edwards, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Thomas J. Eiser, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Donald M. Elgin, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert E. Engles, title changed from Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

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Kenneth L. Evans, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jack D. Fetzer, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Janice A. Filler, Clinical Assistant Professor of Pediatrics, salary changed from without remuneration to \$833.33 per month, .20 time, July 1, 1985 through June 30, 1986. Paid from A0000079, PPP-Pediatrics, pos. 0091.

James W. Finch, title changed from Preceptor to Clinical Associate Professor of Medicine, without remuneration, June 1, 1984.

Michael W. Flaherty, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

John W. Geurkink, title changed from Associate Preceptor to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

John A. Graham, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Burdge F. Green, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

William E. Gupton, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jasper C. Hallford, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Toby B. Hamilton, Adjunct Instructor in Occupational Therapy, salary changed from without remuneration to \$1,083.33 per month, .50 time, July 15, 1985 through June 30, 1986. Paid from 2718-6, Occupational Therapy, pos. 0001.

Robert L. Hampton, title changed from Associate Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

William G. Harvey, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

David M. Heck, title changed from Associate Preceptor in Medicine to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Christopher M. Herndon, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Barbara Hill, Instructor in Pediatric Dentistry, salary changed from \$18,396 to \$15,396 for 12 months, .60 time, July 1, 1985 through June 30, 1986. Paid from 1036-3, Developmental Dentistry, and A0000069, PPP-College of Dentistry, pos. 0043.

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Margaret E. Holder, Clinical Assistant Professor of Nursing, salary changed from \$265.58 per month, .10 time, to without remuneration, July 1, 1985.

James H. Holman, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Carroll E. Holsted, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Orville U. Holt, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Charles N. Howard, Jr., title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Martin R. Hullender, Jr., title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Orthopedic Surgery, without remuneration, June 1, 1984.

John M. Huser, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Richard M. Hyde, Professor of Microbiology and Immunology; given additional title of Vice Head of Microbiology and Immunology, July 1, 1985.

Marshall H. Ingram, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Phillip L. Isham, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Stanley W. Jett, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Nina C. Jones, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Larry P. Keeter, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert C. Keith, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, June 1, 1984.

Michael G. Kemp, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Larry K. Killebrew, title changed from Associate Preceptor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

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Sook Y. Kim, Visiting Instructor in Anatomical Sciences, salary changed from without remuneration to \$637.27 per month, June 1, 1985 through April 30, 1986. Paid from C1114501, Effects of Ethanol on Androgen Binding Receptors, pos. 0015.

Michael D. Krieger, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Joseph L. Krueger, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Ophthalmology, without remuneration, June 1, 1984.

Henry D. Lagan, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jwu-Hsiung Lee, title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Wen-Cho Liu, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Larry L. Lowery, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Jimmy C. Martin, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Paul E. Massad, title changed from Clinical Instructor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

Ray V. McIntyre, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Charles A. McWilliams, title changed from Associate Preceptor in Medicine to Clinical Associate in Urology, without remuneration, June 1, 1984.

Leo Meece, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Eduardo J. Mila-Prats, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, June 1, 1984.

Kenneth R. Miller, title changed from Preceptor to Clinical Assistant Professor of Medicine, without remuneration, June 1, 1984.

Raymond D. Miller, title changed from Associate Preceptor to Clinical Assistant Professor of Medicine, without remuneration, June 1, 1984.

Danny L. Minor, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

Malcolm Mollison, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

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Craig B. Moore, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

John M. Moore, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Johnny J. Morgan, title changed from Associate Preceptor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

John F. Mumey, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

William L. Newland, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Mohammed H. Obeidin, title changed from Associate Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

Donald H. Olson, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Graham S. Palmer, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

David D. Parker, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Obstetrics and Gynecology, without remuneration, June 1, 1984.

Kenneth D. Parrott, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Horacio Pena, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

J. Thomas Pento, Professor of Pharmacy and Adjunct ~~Assistant~~ Professor of Pharmacology; given additional title of Head, Section of Medicinal Chemistry and Pharmacodynamics, College of Pharmacy, July 1, 1985.

John L. Plewes, Associate Professor of Anesthesiology; given additional title of Vice Chair of Anesthesiology, July 1, 1985.

Loretta Primosch, title changed from Clinical Instructor in Dental Hygiene to Instructor in Medical Library Science and Audiovisual Librarian, Health Sciences Library, salary changed from \$1,220 per month, .80 time, to \$800.00 per month, .50 time, August 1, 1985 through April 30, 1986. Paid from 6000-0, Health Sciences Center Library, pos. 0007.

Daniel Pummill, title changed from Preceptor to Clinical Assistant Professor of Family Medicine, Tulsa, without remuneration, June 1, 1985.

Cooper D. Ray, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Thomas E. Rhea, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

James R. Rhymer, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

James K. Robberson, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Morton E. Robberson, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert A. Rosen, title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Peter Sarfatis, title changed from Associate Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

Curtis A. Schenk, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Bharat B. Sharma, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, Tulsa, \$42,000 for 12 months, July 1, 1985 through June 30, 1986.

Tom H. Shurley, title changed from Associate Preceptor in Medicine to Clinical Instructor in Orthopedic Surgery, without remuneration, June 1, 1984.

Floyd Simon, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Ralph Simon, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Brian R. Smith, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

George R. Smith, title changed from Associate Preceptor to Clinical Associate Professor of Medicine, without remuneration, June 1, 1984.

Harold A. Smith, title changed from Associate Preceptor in Medicine to Clinical Associate in Urology, without remuneration, June 1, 1984.

Ray E. Spence, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Earle J. Stine, title changed from Associate Preceptor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

Harris Stutman, title changed from Special Instructor to Assistant Professor of Pediatrics, salary changed from \$27,000 to \$45,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2216-2, Pediatrics, and A0000079, PPP-Pediatrics, pos. 0061.

Stephen D. Swank, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert E. Sweeten, Jr., title changed from Associate Preceptor to Clinical Instructor in Medicine, without remuneration, June 1, 1984.

Michael R. Talley, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Ira N. Targoff, title changed from Assistant Professor of Research Medicine to Assistant Professor of Medicine, salary changed from \$48,499 to \$66,230 for 12 months, July 1, 1985 through June 30, 1986. Paid from VA Hospital, pos. 0119.

Jimmie W. Taylor, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Robert B. Thompson, title changed from Associate Preceptor in Medicine to Clinical Instructor in Family Medicine, without remuneration, June 1, 1984.

John W. Walker, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Kenneth E. Whinery, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Ronald A. Whiteneck, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Claude H. Williams, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

William A. Willis, title changed from Associate Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

Richard L. Winters, title changed from Preceptor in Medicine to Clinical Assistant Professor of Family Medicine, without remuneration, June 1, 1984.

W. J. Wu, title changed from Associate Preceptor in Medicine to Visiting Lecturer in Radiological Sciences, without remuneration, June 1, 1984.

Larry I. Young, title changed from Associate Preceptor in Medicine to Clinical Assistant in Surgery, without remuneration, June 1, 1984.

TERMINATIONS:

Jeanene Absher, Adjunct Instructor in Radiologic Technology, July 1, 1985.

Gwen Alexander, Instructor in Dental Hygiene, September 11, 1985.

Janice Sue Angle, Adjunct Instructor in Clinical Laboratory Sciences, July 1, 1985.

Marjorie A. Bennett, Instructor and Chief Resident in Medicine, Tulsa, July 1, 1985.

Leon D. Combs, Clinical Assistant Professor of Family Practice, July 1, 1985.

Gary Dempsey, Clinical Instructor in Oral Diagnosis, July 1, 1985.

Bengtha DeSpain, Assistant Professor of Dental Hygiene, August 31, 1985.

Ashwini Gupta, Instructor in Anesthesiology, July 2, 1985.

Mark W. Halterman, Adjunct Instructor in Anatomical Sciences, June 1, 1985.

Peter Heinz-Erian, Visiting Assistant Professor of Medicine, August 1, 1985.

Edward Heler, Assistant Professor of Health Administration, July 1, 1985.
Declined to accept appointment.

Roberta P. Henry, Associate in Obstetrics and Gynecology, July 19, 1985.

Michael J. Hirschklau, Clinical Associate Professor of Pediatrics, Tulsa, July 1, 1985.

Roger Hollister, Clinical Instructor in Removable Prosthodontics, July 1, 1985.

Virginia Hunter, Associate in Anesthesiology, July 21, 1985.

John W. Hutcheson, Jr., Adjunct Instructor in Pediatrics, Tulsa, July 1, 1985.

Peter S. Lazarus, Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 1985.

Dean E. Martin, Instructor in Pediatrics, Tulsa, July 1, 1985.

Mary Ellen McCann, Clinical Instructor in Pediatrics, July 17, 1985.

Walter L. Miller, Associate in Anesthesiology, July 30, 1985.

Thomas J. Radel, Associate in Anesthesiology, June 1, 1985.

David N. Sorensen, Adjunct Assistant Professor of Communication Disorders, August 16, 1985.

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Om P. Srivastava, Clinical Assistant Professor of Pediatrics, July 1, 1985.

Mark A. Terry, Clinical Instructor in Ophthalmology, July 26, 1985.

Dorothy Wood, Associate in Anesthesiology, August 15, 1985.

Linda S. Wyatt, Clinical Instructor in Nursing, June 25, 1985.

RETIREMENT:

Agustin B. Lopez, Professor of Psychiatry and Behavioral Sciences, April 17, 1985; named Professor Emeritus of Psychiatry and Behavioral Sciences. Will continue on volunteer faculty without remuneration.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

James Ralph Blank, Pathologist Assistant, Department of Pathology, \$25,000 for 12 months, July 1, 1985. Professional Staff. Paid from B0838001, Oklahoma Teaching Hospital Reimbursement, pos. 0056.

Linda Shelton Council, Clinical Nursing Specialist, Department of Obstetrics and Gynecology, \$13,000 for 12 months, .50 time, July 26, 1984. Professional Staff. Paid from D0303000, Research and Development, pos. 0021.

Sharon Ellen Einfeldt, Research Assistant II, Department of Urology, \$22,000 for 12 months, August 1, 1985. Professional Staff. Paid from A0001083, PPP-Urology-Veterans Administration Medical Center Contract, pos. 0206.

Patricia Ann Hudson, Staff Nurse, Department of Obstetrics and Gynecology, \$23,000 for 12 months, July 1, 1985. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 0036.

Susan Kincaid, Nurse Clinician, Department of Pediatrics, \$26,500 for 12 months, November 27, 1984. Professional Staff. Paid from C2111002, Cost Reimbursement-Prevention of Prematurity By Detection and Treatment of Gestational Genitourinary Infection, pos. 0116.

Margaret Braun Raymond, Staff Assistant, Office of the Provost, \$22,800 for 12 months, July 8, 1985. Professional Staff. Paid from 0100-0, Office of the Provost, pos. 0007.

Kok Seng (Anthony) Wong, Programmer/Analyst, Computing Services, \$23,000 for 12 months, August 12, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0020.

CHANGES:

Mildred L. Christy, title changed from Assistant Registrar to Manager, Student Records, Admissions and Records, June 1, 1984. Managerial Staff.

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Maria-Elena M. Espinosa, title changed from Senior Administrative Manager to Administrative Secretary, Department of Medicine, salary changed from \$25,000 to \$19,439 for 12 months, July 1, 1984. Changed from Managerial Staff to Clerical. Paid from 2208-2, Medicine, pos. 7009.

Martha S. Hemstreet, Coordinator, Urology-Oncology Program, Department of Urology, salary changed from \$31,200 to \$30,000 for 12 months, July 1, 1985. Managerial Staff. Paid from C1112302, Quantitative Probes, pos. 0202.

Joyce J. Hill, title changed from Research Nurse, Department of Medicine, to Oklahoma Infant Transition Project Parent Coordinator, Department of Pediatrics, salary changed from \$10,043 for 12 months, .50 time, to \$5,011 for 12 months, 1/4 time, June 3, 1985. Managerial Staff. Paid from C4302001, Cost Reimbursement-Oklahoma Infant Transition, pos. 0034.

Margie W. Humphrey, Research Assistant II, transferred from Department of Pediatrics to Department of Microbiology and Immunology, salary changed from \$21,154 for 12 months to \$10.90 per hour, August 27, 1984. Paid from C1112201, Steroid Action in BA, pos. 7025.

David Richard Lorenz, Research Assistant I, Department of Microbiology and Immunology, salary changed from \$17,500 to \$20,500 for 12 months, February 1, 1985. Professional Staff. Paid from C1105903, Determinants of Virus, pos. 0958.

Corlis C. McLeod, title changed from Staff Nurse to Nurse Clinician, Department of Obstetrics and Gynecology, salary changed from \$22,000 to \$24,500 for 12 months, June 24, 1985. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 0062.

D. O. Nutt, title changed from Lead Electrician to Foreman, Electric Shop, Site Support, salary changed from \$28,793 to \$30,600 for 12 months, July 1, 1985. Managerial Staff. Paid from 3815-9, Site Support, pos. 0018 and 9001-9, Steam and Chilled Water Plant, pos. 0013.

Vicki L. Randall, title changed from Staff Assistant to Administrative Manager, Admissions and Records, July 1, 1985. Managerial Staff.

Kathy C. Walker, Staff Assistant, transferred from Office of the Provost to Administration and Finance, salary changed from \$23,688 to \$24,262 for 12 months, July 1, 1985. Professional Staff. Paid from 0104-1, Administration and Finance, pos. 0006.

TERMINATIONS:

Mary W. Brewer, Clinic Nurse Supervisor, Obstetrics and Gynecology Center, December 11, 1984.

Linda L. Chang, Programmer/Analyst, Computing Services, August 3, 1984.

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Sherry S. Doty, Clinic Nursing Supervisor, Bartlesville Family Practice Center, June 15, 1985.

Allen J. Hardesty, Manager, Animal Resources, June 19, 1985.

Gail B. Stiner, Clinic Nursing Supervisor, Tulsa Community Internal Medicine Center, May 29, 1985.

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

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

NORMAN CAMPUS FACULTY, ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Karl H. Bergey, Professor of Aerospace, Mechanical, and Nuclear Engineering, 50% leave of absence without pay, August 16, 1985 through May 15, 1986.

Guido Chincarini, Professor of Physics and Astronomy, leave of absence without pay, August 16, 1985 through May 15, 1986.

June C. D. Carter, Associate Professor of Modern Languages and Literatures, leave of absence without pay, August 16, 1985 through December 31, 1985.

Bradley G. Black, Assistant Professor of Architecture, leave of absence without pay, August 16, 1985 through May 15, 1986. Professional development with private architectural firm.

Nickolas L. Harm, Assistant Professor of Architecture, leave of absence without pay, August 16, 1985 through May 15, 1986. To teach in Saudi Arabia.

Barbara W. Yee, Assistant Professor of Human Development, leave of absence without pay, August 16, 1985 through May 15, 1986. To do research at San Jose State University Gerontology Center.

Jerlene A. Reynolds, Associate Professor of Interior Architecture, sick leave of absence with full pay, August 16, 1985 through December 31, 1985.

APPOINTMENTS:

Gerald Tuma, David Ross Boyd Professor Emeritus of Electrical Engineering and Computer Science, \$20,500 for 9 months, .49 time, August 15, 1985 through May 15, 1986. Paid from 127-231, Electrical Engineering and Computer Science, pos. 2.60.

Robert Lawton Jones, Visiting Professor of Architecture, \$25,000 for 9 months, .40 time, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 38.6.

Chester Emanuel Eisinger, Ph.D., Visiting Professor of English, \$20,000 for 4.5 months, January 1, 1986 through May 15, 1986. Paid from 127-234, English, pos. 39.60.

George G. Huffman, Professor Emeritus of Geology and Geophysics, \$7,320 for 9 months, 1/3 time, August 16, 1985 through May 15, 1986. Paid from 127-242, Geology and Geophysics, pos. 8.60.

Kimball Alan Milton, Visiting Professor of Physics and Astronomy, \$36,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-281, Physics and Astronomy, pos. 37.60.

Logan Wright, Ph.D., Visiting Professor of Psychology, \$20,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-283, Psychology, pos. 21.60.

N. Ross Bell, Visiting Associate Professor of Architecture, \$11,000 for 9 months, 1/4 time, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 35.6.

John Collier Haggard, Visiting Associate Professor of Architecture, \$26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 34.60 and 127-403, Architecture Research, pos. 34.65.

*Basil Garofallos Achilladelis, Associate Professor of Chemistry and Research Fellow, Science and Public Policy Program, \$33,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-436, Science and Public Policy, pos. 12.65, and 155-548, Innovation and the Firm (NSF grant).

Bobby R. Hunter, Ph.D., Visiting Associate Professor of Construction Science, \$30,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 3.6 and 127-403, Architecture Research, pos. 3.65.

Robert Eugene Busch, Visiting Associate Professor of Construction Science, \$12,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 37.6.

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

Kenneth Paul Larson, Visiting Associate Professor of Interior Architecture, \$27,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 17.60 and 127-403, Architecture Research, pos. 17.65.

Daniel H. Lare, Visiting Associate Professor of Landscape Architecture, \$5,400 for 4.5 months, .30 time, August 16, 1985 through December 31, 1985. Paid from 127-203, Architecture, pos. 40.6.

Kenneth S. Gallant, Visiting Associate Professor of Law, \$38,840 for 9 months, August 16, 1985 through May 15, 1986. Paid from 227-201, College of Law, pos. 40.65.

David Lynn Lockwood, J.D., Visiting Associate Professor of Law, \$40,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 227-201, Law, pos. 39.65.

Lawrence A. Warzel, Associate Professor of Petroleum and Geological Engineering, \$38,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-276, Petroleum and Geological Engineering, pos. 21.

Charles R. Dunbar, Clinical Associate Professor of Social Work, \$29,972 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-288, Social Work, pos. 10.60. One-half of salary reimbursed from Tulsa Family and Child Service Agency.

John Fredrick Lotti, Visiting Assistant Professor of Architecture, \$10,000 for 9 months, 1/4 time, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 36.6.

Don Joe Carruth, Visiting Assistant Professor of Art, \$28,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-204, Art, pos. 3.60.

Jon Goodell, Visiting Assistant Professor of Art, \$3,000 for 4.5 months, 1/4 time, August 16, 1985 through December 31, 1985. Paid from 127-204, Art, pos. 28.60.

O. Gail Poole, Visiting Assistant Professor of Art, \$3,000 for 4.5 months, 1/4 time, August 16, 1985 through December 31, 1985. Paid from 127-204, Art, pos. 27.60.

Ronald E. Smart, Visiting Assistant Professor of Art, \$3,000 for 4.5 months, 1/4 time, August 16, 1985 through December 31, 1985. Paid from 127-204, Art, pos. 26.60.

Prospero Dionisio Bernal, Ph.D., Visiting Assistant Professor of Civil Engineering and Environmental Science, \$31,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-222, Civil Engineering and Environmental Science, pos. 28.

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Ralph Edward Doty, Jr., Visiting Assistant Professor of Classics, \$21,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-223, Classics, pos. 8.60.

Charles Ancona Ranck, Visiting Assistant Professor of Construction Science, \$3,250 for 4.5 months, .30 time, August 16, 1985 through December 31, 1985. Paid from 127-203, Architecture, pos. 39.6.

Thomas James Carter, Assistant Professor of Economics, \$31,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 69.6. If Ph.D. not completed by August 16, 1985, title to be changed to Visiting Assistant Professor and salary will be changed to \$29,500.

Linda S. Lepak, Visiting Assistant Professor of Environmental Analysis and Policy, \$15,750 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 45.60.

Margaret S. Murray, Visiting Assistant Professor of Finance, \$23,320 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 95.60.

Barbara A. Glesner, J.D., Visiting Assistant Professor of Law, \$36,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 227-201, Law, pos. 038.65.

Archie McEwen Brown, Visiting Assistant Professor of Music, \$14,000 for 4.5 months, August 16, 1985 through December 31, 1985. Paid from 127-270, Music, pos. 56.60.

James Aaron Rosenthal, Ph.D., Assistant Professor of Social Work, \$24,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-288, Social Work, pos. 17.60 and 127-488, Social Work Research, pos. 17.65.

Mary R. Whitmore, Assistant Professor of Zoology, \$20,831 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-297, Zoology, pos. 21.60 and 127-497, Zoology Research, pos. 21.65.

Susan Crosson, Instructor in Accounting, \$25,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 23.60.

Janet Lynnette Cunningham, Ed.D., Instructor in Accounting, \$11,000 for 4.5 months, August 16, 1985 through December 31, 1985. Paid from 127-213, Business Administration Instruction, pos. 5.60.

Fred Krause, Instructor in Accounting, \$16,500 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 31.60.

John C. Lehner, Visiting Instructor in Accounting, \$18,750 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 25.60.

Kathryn G. Lehner, Visiting Instructor in Accounting, \$17,400 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 27.60.

Victoria S. Tom, Visiting Instructor in Interior Architecture, \$6,000 for 9 months, 1/4 time, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 41.6.

Annette H. Prince, Coordinator, Legal Assistant Program, and Instructor, College of Law, \$17,372 for 12 months, .80 time, July 1, 1985 through June 30, 1986. Paid from 227-231, Paralegal Education, pos. 1.65.

John Cochenour, Visiting Instructor in Library and Information Studies, \$22,900 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-260, Library Science, pos. 9.60.

Brian C. Griffin, Instructor in Management, \$6,000 for 4.5 months, 1/4 time, August 16, 1985 through December 31, 1985. Paid from 127-213, Business Administration Instruction, pos. 129.60.

Richard Toelle, Visiting Instructor in Management, \$18,000 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 125.6.

Joyce M. Eisel, Visiting Instructor in Marketing, \$11,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 145.60.

Fred Smith, Visiting Instructor in Marketing, \$11,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 149.60.

Ronald P. Olowin, Visiting Instructor in Physics and Astronomy, \$18,000 for 9 months, 3/4 time, August 16, 1985 through May 15, 1986. Paid from 127-281, Physics and Astronomy, pos. 38.60.

JoAnna Harris, Visiting Instructor in Psychology, \$3,250 for 4.5 months, 1/4 time, August 16, 1985 through December 31, 1985. Paid from 127-283, Psychology, pos. 22.60.

*Thomas W. Amsden, Geologist IV (retired), Oklahoma Geological Survey, \$12,000 for 12 months, 1/4 time, July 1, 1985 through June 30, 1986. Paid from 155-881, Anadarko Basin grant, pos. 905.

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

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*Mangalore Sachidananda, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, \$14,000 for 12 months, 1/2 time, September 5, 1985 through September 4, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

John R. Smith, Special Lecturer in Law and Psychiatry, College of Law, \$2,900 for 9 months, .13 time, August 16, 1985 through May 15, 1986. Paid from 227-201, College of Law, pos. 31.65.

*Lang-Ping Chang, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, \$31,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 155-828, Numerical Weather Prediction and 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

*William L. Taylor, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, \$6,972 for 12 months, .24 time, July 1, 1985 through June 30, 1986. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies.

CHANGES:

Stephen C. Anderson, Assistant Professor of Social Work, salary increased from \$27,335 to \$29,335 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-288, Social Work, and 127-488, Social Work Research, pos. 2.

David Branch, Professor and Chair of Physics and Astronomy, salary changed from \$54,000 to \$56,667 for 12 months, July 1, 1985. Paid from 127-281, Physics and Astronomy, pos. 13.60.

Keith N. Bystrom, title changed from Professor of Law and Associate Director, Clinical Legal Education, to Professor of Law and Acting Associate Dean, College of Law, salary temporarily changed from \$45,306 to \$48,906 for 12 months, August 20, 1985. Paid from 227-201, College of Law, pos. 34.65 and 227-003, Law Center Administration, pos. 102.65.

William F. Chissoe, III, Electron Microscopist, Microscopy Laboratory; given additional title of Adjunct Instructor in Botany and Microbiology, without additional remuneration, July 1, 1985.

Mary E. Davis, Associate Professor of Modern Languages and Literatures; title of Assistant Dean, Arts and Sciences, deleted, August 16, 1985.

Gregg A. Eichenfeld, Associate Director, Counseling Center, Adjunct Assistant Professor of Health, Physical Education, and Recreation; given additional title of Adjunct Professor of Education, without additional remuneration, July 1, 1985 through June 30, 1986.

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

*John E. Furst, Visiting Research Associate in Physics and Astronomy, salary changed from \$18,000 to \$21,000 for 12 months, August 1, 1985 through August 31, 1985. Paid from 155-137, Excitation of Alkali Atoms.

Thomas H. Gallaher, Associate Professor of Education; given additional title of Assistant Director of Educational Professions Division, July 1, 1985.

Jessie A. H. Haug, Research Scientist, Oklahoma Climatological Survey, salary changed from \$19,500 to \$21,840 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-487, Oklahoma Climatological Survey, pos. 4.65.

George Henderson, S. N. Goldman Professor and David Ross Boyd Professor of Human Relations, salary changed from \$54,572 for 9 months to \$66,699 for 12 months, July 1, 1985. Paid from 127-286, Human Relations, pos. 1.60, 127-486, Human Relations Research, pos. 1.65, and 127-587, Advanced Programs.

Dorothy C. Higginbotham, Professor of Communication; given additional title of Assistant Dean, College of Arts and Sciences. Paid an additional \$200 per month, July 15, 1985 through June 30, 1986. Paid from 127-375, Arts and Sciences Dean, pos. 2.65.

Mary Margaret Holt, Assistant Professor of Dance; given additional title of Acting Chair, Department of Dance, July 1, 1985 through December 31, 1985.

Charlotte A. Hughart, Staff Attorney, Law Office Student Practice, salary changed from \$30,542 to \$32,000 for 12 months, July 1, 1985. Paid from 227-321, Law Office Student Practice, pos. 5.65.

Bette K. Hwang, title changed from Adjunct Assistant Professor to Instructor in Education, salary changed from without remuneration to \$23,000 for 12 months, August 16, 1985 through June 30, 1986. Paid from 127-230, Education Instruction, pos. 47.6.

Howard L. Johnson, reappointed Research Scientist, Oklahoma Climatological Survey, salary changed from \$26,700 to \$30,438 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-487, Oklahoma Climatological Survey, pos. 6.

Matthew E. Kraynak, Professor of Human Development; given additional title of Acting Director of Human Development, paid an additional \$400 per month, August 16, 1985 through December 31, 1985. Paid from 127-249, Human Development, pos. 3.60.

*John McGinley, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$35,000 to rate of \$40,250 for 12 months, July 1, 1985 through October 31, 1985. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, and 155-731, Orographic Flow.

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

*Marilyn J. Miller, Visiting Assistant Professor of Modern Languages and Literatures, salary changed from \$7,077 for 9 months, .33 time, to \$21,231 for 9 months, full time, August 16, 1985 through May 15, 1986. Paid from 127-268, Modern Languages and Literatures, pos. 23.60 and 155-167, Development of Teaching Japanese Language and Literature grant.

John H. Moore, Associate Professor of Anthropology; given additional title of Acting Chair of Anthropology, paid an additional \$100 per month, July 1, 1985 through June 30, 1986. Paid from 127-202, Anthropology, pos. 9.60 and 127-402, Anthropology Research, pos. 9.65.

G. Gene Pingleton, title changed from Associate Dean, College of Education, Assistant Director, Educational Professions Division, and Associate Professor of Education to Associate Professor of Education, July 1, 1985.

Chris A. Purcell, Director, Student Development Programs and Assistant Vice President for Student Affairs; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, July 1, 1985 through June 30, 1986.

Robert E. Ragland, Associate Professor of Education, salary changed from \$35,654 for 12 months, full time, to \$26,740.50 for 12 months, .75 time, July 1, 1985. Phased retirement program. Paid from 127-230, Education, pos. 40.60.

*Stephen Sloan, leave of absence from Professor of Political Science position; appointed Senior Research Fellow, Air University, Maxwell Air Force Base, salary changed from \$33,640 for 9 months to \$42,000 for 12 months, August 1, 1985 through July 31, 1986. Paid from 155-625, IPA - Stephen Sloan.

Henry J. Tobias, Professor of History; given additional title of Acting Chair, Department of History, paid an additional \$200 per month, July 1, 1985 through June 30, 1986. Paid from 127-248, History, pos. 5.60, and 127-448, History Research, pos. 5.65.

Arthur N. Tuttle, Jr., promoted from Associate Professor to Adjunct Professor of Architecture, August 16, 1985. Retains titles Director, Architectural and Engineering Services, University Architect, and Adjunct Associate Professor of Family Practice and Community Health.

David Swank, Interim Dean, College of Law, and Professor of Law; given additional title of Interim Director, Law Center, August 20, 1985; salary changed from \$67,376 to \$68,657 for 12 months, July 1, 1985. Paid from 227-003, Law Center Administration, pos. 101.65 and 227-201, College of Law, pos. 8.65.

*Robert L. Walko, Post Doctoral Fellow and Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$23,000 to rate of \$27,000 for 12 months, July 1, 1985 through October 31, 1985. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, and 155-772, Flow Geometry Dynamics Simulated.

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

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*Sue-Lee Wang, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$30,000 to \$30,900 for 12 months, July 1, 1985 through June 30, 1986. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies Task II.

Fredrick H. Wood, Jr., Dean and Professor, College of Education; given additional title of Director of Educational Professions Division, July 1, 1985.

*Qin Xu, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$23,000 to \$27,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies Task I.

TERMINATIONS:

Vijay B. Aggarwal, Visiting Professor of Electrical Engineering and Computer Science, August 16, 1985. Returning to India.

Wayne E. Alley, Director of the Law Center, and Dean and Professor, College of Law, August 20, 1985 (accrued vacation through September 19, 1985). Appointed to Federal Judicial Bar.

Mostafa Aminzadeh, Visiting Assistant Professor of Mathematics, August 16, 1985. Declined offer.

James Goerss, Research Scientist, Postdoctoral Fellow and Computer Systems Manager, Cooperative Institute for Mesoscale Meteorological Studies, September 10, 1985.

Alireza Hurson, Assistant Professor of Electrical Engineering and Computer Science, August 16, 1985. Accepted a position at Pennsylvania State University.

Daryl Morrison, Western History Librarian and Assistant Professor of Bibliography, University Libraries, August 21, 1985. Accepted position at the University of the Pacific at Stockton, California.

Betty Myers, Associate Professor of Education, August 6, 1985. Accepted a position on the East Coast.

John M. Radovich, Associate Professor of Chemical Engineering and Materials Science, July 31, 1985. Accepted another position.

Suphat Watanasiri, Research Scientist and Instructor in Chemical Engineering and Materials Science, August 1, 1985.

Ellen R. White, Staff Cartographer and Instructor in Geography, August 19, 1985.

Eden S. H. Yu, Professor of Economics, May 16, 1985. Accepted position with another University.

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

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RETIREMENT:

Nicholas J. Chelenza, Senior Course Moderator and Program Development Specialist, Federal Aviation Administration Management Training School, and Adjunct Instructor in Political Science, October 3, 1985.

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

Maurice H. Merrill, George Lynn Cross Research Professor Emeritus of Law on August 3, 1985.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

*Donald C. Arnoldy, reappointed ATC Instructor, FAA Air Traffic Controllers, \$28,808 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788.

*Lou J. Baer, reappointed ATC Instructor, FAA Air Traffic Controllers, \$28,808 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788.

*Frank Bordo, reappointed ATC Instructor, FAA Air Traffic Controllers, \$28,808 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788.

*George A. Deslongchamp, reappointed ATC Instructor, FAA Air Traffic Controllers, \$28,808 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788.

Cyndy S. Feuquay, Assistant Director of Residential Life, Housing Programs, \$23,500 for 12 months, July 26, 1985. Managerial Staff. Paid from 175-100, Housing Programs, pos. 2.65.

Pamela Marie Leader, Programmer/Analyst I, University Computing Services, \$23,500 for 12 months, July 15, 1985. Professional Staff. Paid from 147-110, University Computing Services, pos. 54.65.

*Sherryl M. McGuire, Assistant Project Director, Bureau of Government Research, rate of \$28,914 for 12 months, .83 time, June 1, 1985 through September 30, 1985. Paid from 155-849.

Kenneth Alan Smith, Software Consultant, Engineering CAE Laboratory, \$24,000 for 12 months, July 15, 1985. Professional Staff. Paid from 127-340, pos. 181.

Ronald Leon Stafford, Associate Provost (Retired), Provost's Office, rate of \$28,420 for 12 months, .49 time, July 1, 1985 through December 31, 1985. Administrative Officer. Paid from 127-384, pos. 3.65.

*Paid from grant funds; subject to availability of funds

CHANGES:

- *Kenneth Lee Barker, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,400 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- *David J. Brooks, Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$27,600 to rate of \$29,532 for 12 months, July 1, 1985 through October 31, 1985. Paid from 155-661 and 155-584, pos. 905.
- *Susan K. Bumgarner, Project Director, Center for Child and Family Development, salary changed from \$23,800 to rate of \$25,704 for 12 months, July 1, 1985 through December 31, 1985. Paid from 127-534 and 156-033, pos. 905.
- *Vincent Ciancioso, reappointed ATC Instructor, FAA Air Traffic Controllers, salary changed from \$23,500 to \$24,500 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.
- *Thomas H. Collins, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,200 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- *John Acklee Cook, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,400 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- Marion D. Dilbeck, Programmer Analyst II, Office of Institutional Research, salary changed from \$22,000 to \$22,300 for 12 months, July 1, 1985. Paid from 127-150, pos. 3.65.
- *Bobby D. Dismuke, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,300 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- *Deborah Fairchild, Environmental Scientist, Civil Engineering and Environmental Science, salary increased from \$23,520 to rate of \$25,872 for 12 months, July 1, 1985 through September 30, 1985. Paid from 155-706.
- *Anita S. Fream, Program Development Specialist, Public Responsibility and Community Affairs, salary increased from \$23,000 to \$25,300 for 12 months, July 1, 1985 through June 30, 1986. Paid from 156-033, pos. 905.
- *William P. Fritts, reappointed ATC Instructor, FAA Air Traffic Controllers, salary changed from \$23,500 to \$24,500 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.
- *Paid from grant funds; subject to availability of funds

*Josefa Gal-Chen, reappointed Computer Software Research Specialist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$11,400 for 12 months, .50 time, to \$17,955 for 12 months, .75 time, July 1, 1985 through June 30, 1986. Professional Staff. Paid from 155-871.

John W. Hampton, promoted from Auditor to Senior Auditor, Internal Auditing, salary changed from \$22,750 to \$27,000 for 12 months, August 15, 1985. Professional Staff. Paid from 127-007, pos. 6.65.

James Samuel Hartline, promoted from Student Junior Auditor to Auditor, Internal Auditing, salary changed from \$5.50 per hour, .50 time, to \$22,000 for 12 months, August 15, 1985. Professional Staff. Paid from 127-007, pos. 5.65.

*Christine Heath, promoted from Secretary II to Administrative Assistant, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$8.91 per hour to \$21,400 for 12 months, July 1, 1985 through June 30, 1986. Changed from Hourly to Managerial Staff. Paid from 127-405 and 155-870.

Michael A. Heath, title changed from Software Consultant (CAE Laboratory) to Systems Programmer, Engineering Computer Network, salary changed from \$24,556 to \$25,000 for 12 months, July 15, 1985. Professional Staff. Paid from 127-239, pos. 176.

*Malley E.N. Howell, Jr., reappointed Supervisor, Air Traffic Controllers-Computer Based Instruction, FAA Air Traffic Controllers, salary changed from \$33,480 to \$34,484 for 12 months, October 1, 1985 through September 30, 1986. Paid from 155-788, pos. 905.

*Janet K. Hoy, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,200 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.

*Travis B. Jackson, Project Director, Public Responsibility and Community Affairs, salary changed from \$29,400 to rate of \$31,752 for 12 months, July 1, 1985 through December 31, 1985. Professional Staff. Paid from 156-033, pos. 905.

Renee Launey, title changed from Academic Counselor, College of Arts and Sciences, to Athletic Counselor, Athletic Department, salary changed from \$18,000 to \$21,000 for 12 months, July 1, 1985. Paid from 171-121, pos. 14.65.

*Robert R. Long, reappointed ATC Instructor, FAA Air Traffic Controllers, salary changed from \$26,000 to \$27,560 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.

*Linda McCrary, Program Specialist, Public Responsibility and Community Affairs, salary increased from \$22,000 to \$23,320 for 12 months, July 1, 1985 to June 30, 1986. Paid from 156-033.

Anne G. Mycek-Memoli, title changed from Lead Programmer/Analyst to Systems Analyst, Information Systems Programs, July 1, 1985 through September 30, 1985.

*Paid from grant funds; subject to availability of funds

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- *Gay E. Phillips, Program Specialist, Public Responsibility and Community Affairs, salary increased from \$22,000 to \$23,760 for 12 months, July 1, 1985 through June 30, 1986. Paid from 156-033.
- *Mary L. Raley, Program Specialist, Public Responsibility and Community Affairs, salary increased from \$22,000 to \$23,320 for 12 months, July 1, 1985 through June 30, 1986. Paid from 156-033.
- *Walter R. Renfro, reappointed ATC Instructor, FAA Air Traffic Controllers, salary changed from \$25,350 to \$26,365 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.
- *Charles V. Robertson, Program Development Specialist, Chemical Dependency Studies, salary changed from \$31,350 to \$33,560 for 12 months, July 1, 1985 through June 30, 1986. Professional Staff. Paid from 127-533, and 156-033.
- *Thomas J. Ross, Project Director, FAA Air Traffic Controllers, Director of FAA Training Programs, and Adjunct Associate Professor of Political Science, salary changed from \$58,755 to rate of \$63,455 for 12 months, July 1, 1985 to October 1, 1985. Paid from 155-044 and 127-570.
- *Arthur W. Scott, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,200 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- *Donald W. Staden, reappointed ATC Instructor, FAA Air Traffic Controllers, salary changed from \$25,300 to \$26,365 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.
- Ronney C. Sweet, title changed from Assistant Director, Auxiliary Services, to Manager, Vending Services, July 18, 1985. Changed from Administrative Staff to Managerial Staff.
- *George E. Thayer, reappointed Course Moderator, FAA Management Training School, salary changed from \$19,500 to \$20,250 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-891, pos. 905.
- *Kevin W. Thomas, reappointed Programmer Analyst II, transferred from Meteorology Research and Cooperative Institute for Mesoscale Meteorological Studies to Geosciences Clearing Account, salary changed from \$20,500 to \$20,910 for 12 months, July 1, 1985 through June 30, 1986. Professional Staff. Paid from 152-993.
- *Cynthia A. Todd, reappointed Administrative Assistant, FAA Air Traffic Controllers, salary changed from \$18,974 to \$20,500 for 12 months, October 1, 1985 through September 30, 1986. Managerial Staff. Paid from 155-788, pos. 905.
- *James M. Todd, reappointed Supervisor of Instruction, FAA Air Traffic Controllers, salary changed from \$37,180 to \$38,488 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-788, pos. 905.
- *Paid from grant funds; subject to availability of funds

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*Dianna K. Tunnell, reappointed Assistant Project Director, Tulsa Continuing Education Office, salary changed from \$26,578 to \$28,597 for 12 months, July 1, 1985 through June 30, 1986. Professional Staff. Paid from 127-537, pos. 2, and 156-033.

*Mark L. Turner, reappointed Coordinator, Instructional Media Services, FAA Management Training School, salary changed from \$20,700 to \$21,525 for 12 months, October 1, 1985 through September 30, 1986. Managerial Staff. Paid from 155-891, pos. 905.

*Peter C. Vail, Assistant Project Director, Rehabilitation Administration and Management Programs, salary changed from \$36,960 to \$39,000 for 12 months, July 1, 1985 through October 31, 1985. Managerial Staff. Paid from 155-584, 155-661, and 155-916.

*James M. Walker, Program Manager and Project Director, Tulsa Continuing Education Office, salary changed from \$34,048 to \$36,771 for 12 months, July 1, 1985 through June 30, 1986. Professional Staff. Paid from 127-537, pos. 1, and 156-033, pos. 905.

RESIGNATIONS:

Cyrus Azarbod, Manager, Financial Information Systems, Continuing Education and Public Service, October 8, 1985.

Timothy G. Baugh, Ethnohistorian, Oklahoma Archeological Survey, and Adjunct Assistant Professor of Anthropology, October 3, 1985.

Dan E. Crook, Electronic Instrumentation Specialist, Engineering Computer Network, September 10, 1985.

Eugene Garove, Assistant Director for Data Evaluation and Analysis, Information Systems Programs, August 2, 1985.

James Gillespie, Programmer/Analyst I, Information Systems Programs, August 17, 1985.

Donald J. Hotz, Director, Lloyd Noble Center, July 16, 1985.

Pamela S. Koscinski, Assistant Director for Administrative Operations, Information Systems Programs, August 29, 1985.

Jeffrey L. McReynolds, Systems Programmer, Engineering Computer Network, July 27, 1985.

William F. Munson, Assistant Director of Student Development, Student Affairs, August 27, 1985.

William D. Rose, Editor and Geologist, Oklahoma Geological Survey, August 24, 1985.

*Paid from grant funds; subject to availability of funds

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RETIREMENTS:

James L. Hanks, Superintendent, Technical Trades, Physical Plant, August 1, 1984.

Lena Jantz, Medical Records Librarian, Goddard Health Center, November 29, 1985.

Robert G. Jones, Superintendent, Technical Trades, Physical Plant, November 22, 1985.

Bill O. McClure, Superintendent, Building Trades, Physical Plant, October 3, 1985.

H. Leon Snow, Property Manager, OCCE Towers, October 1, 1985.

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

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

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

Richard M. Gorton, Assistant Managing Director, Special Programs, Continuing Education and Public Service, and Assistant Professor of Political Science, on August 18, 1985.

RESOLUTION - ADMIRAL WILLIAM J. CROWE

Interim President Jischke presented the following Resolution:

WHEREAS, Admiral William J. Crowe has brought honor to his native state through a distinguished military career which has spanned four decades; and

WHEREAS, as Chairman of the Joint Chiefs of Staff, Admiral Crowe is the first Oklahoman to be selected for the nation's highest military position; and

WHEREAS, his diplomacy, his intellect, and his integrity make him ideally prepared to defend our Republic, its people, and its ideals;

BE IT THEREFORE RESOLVED that the members of the University of Oklahoma Board of Regents extend to him on this fourth day of September, 1985, their congratulations and best wishes;

BE IT FURTHER RESOLVED that the Board of Regents express its appreciation to Admiral Crowe for his friendship and loyalty to the University of Oklahoma and the Sooner State.

Interim President Jischke recommended approval of this Resolution.

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

Regent Rothbaum asked that this Resolution and the one previously adopted for Dr. Jischke be prepared for engraving on the appropriate placques.

BASKETBALL COMPLIMENTARY TICKET POLICY

For many years the Board of Regents has had a policy regarding complimentary tickets for The University of Oklahoma football games but there has not been a similar policy regarding basketball tickets. In view of the success of the basketball team in recent years, the following complimentary ticket policy for basketball is proposed:

1. Current members of The University of Oklahoma Board of Regents - four each in LE 3, 4, or 5 with the option of purchasing additional tickets in other locations as available.
2. Former members of The University of Oklahoma Board of Regents - two each in best location available plus the option of purchasing two in the best seating available.
3. The Governor of the State of Oklahoma - six tickets in LE 3.
4. President of the University - eight tickets in LE 4.
5. Former basketball lettermen - one each.
6. Basketball coach - 120 in various locations in LE 1 thru LE 6, and 80 on the west side.

7. Other basketball coaches and staff - limit of two each, all of which will be paid for out of unrestricted private monies.
8. University Affairs - 20 non-complimentary tickets for fund raising purposes.

Interim President Jischke recommended approval of the basketball complimentary ticket policy shown above.

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

HEALTH SCIENCES FACILITY, INC.

Provost Rich reported there are currently three vacancies on the Board of Directors of Health Sciences Facility, Inc. The Board of Directors of HSF, Inc. proposes to elect the following members, all of whom have indicated their willingness to serve:

Thomas Elwood Kemp
Horace K. Calvert
Dee A. Replogle, Jr.

Dr. Rich said that before electing the new directors, HSF, Inc. wishes to provide the Regents an opportunity for comment and discussion, if desired.

No objection to these selections was expressed. No action was required.

COLLEGE OF MEDICINE PROFESSIONAL PRACTICE PLAN

At the 1985 annual College of Medicine Professional Practice Plan meeting, the members of the Plan unanimously approved changes in the Plan Governance Policy as proposed by the Professional Practice Plan Advisory Council as follows (new sections are underlined, deleted sections are lined through):

III. DEFINITION OF TERMS

1. Membership

- a. Those members of the faculty of the University of Oklahoma College of Medicine who receive a salary from the College of Medicine and those members of the geographic full-time faculty (faculty with unmodified title) who receive a salary from affil-

iated hospitals and clinics and other institutions of the Health Sciences Center ~~for the purpose of ensuring that academic programs take precedence over other responsibilities~~ will participate in the Professional Practice Plan. Voting membership will be limited to those with professorial ranks. A list of members who meet these criteria will be supplied yearly by the Chairman of the primary departments to the Dean of the College and the Director of the Practice Plan.

6. Plan Distribution Policy

Academic departments will submit to the Dean a plan concerning the distribution policy for funds generated by members of that academic department. The plan will be available for distribution to new members of the academic unit.

In addition, a recommendation, in keeping with both its historical precedent and governing policies, has been submitted to increase the Flat Tax Limit (FTL) ranges by five percent, effective July 1, 1985. The Flat Tax Limit (FTL) is the breakpoint whereby amounts paid to faculty from practice earnings are taxed a flat tax rate up to the FTL and above the FTL are taxed at progressive tax rates. Proceeds from the tax go to the Dean's Fund. The new ranges are as follows:

	<u>1984-85 FTL Ceiling</u>	<u>Proposed 5% Increase FTL Ceiling</u>
Professor	\$92,400 - \$142,560	\$97,020 - \$149,688
Associate Professor	\$79,200 - \$126,720	\$83,160 - \$133,056
Assistant Professor	\$64,900 - \$110,880	\$68,145 - \$116,424
 <u>Additional Increment</u>		
Department Head	\$8,712	\$9,148
Vice Head	\$6,600	\$6,930
Division/Section Head	\$5,544	\$5,821

The above changes dealing with membership and voting criteria, income distribution and flat tax limit ranges have been approved by the Interim Executive Dean of the College and the Provost.

Interim President Jischke recommended the College of Medicine Professional Practice Plan Governance Policy be amended to include the above modifications dealing with membership and voting criteria as well as a new paragraph concerning the submission of income distribution plans to the Dean and members of the appropriate academic department. He also recommends the Flat Tax Limit (FTL) ranges be increased by 5% as shown above effective July 1, 1985.

Dr. Jischke said if these amendments are approved, the Medicine Professional Practice Plan Policy in the Regents' Policy Manual will be revised accordingly.

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

PROPOSAL, CONTRACT, AND GRANT REPORT - HEALTH SCIENCES CENTER

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for July and August, 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, and White. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

A report, a copy of which is attached hereto as Exhibit B, was presented to the Regents on major capital improvement projects on the Oklahoma City Campus. No action was required.

AGREEMENT WITH ZOOLOGICAL SOCIETY

Vice Provost Smith reminded the Regents that at the July 18 meeting (page 18485) the Board took an action regarding a temporary zoning permit on the approximately 35 acres of land owned by the University just north of the Oklahoma City Zoo complex. The law firm of McClelland, Collins, Bailey, Bailey, and Manchester was authorized to act on behalf of the Regents concerning an application for a temporary zoning permit which would change the zoning on the 35 acres from R-1, Single Family Residential, to Planned Unit Development. At that meeting, he said, it was also agreed that Regents would be involved in negotiations regarding the land and the replacement of our Animal Research Facility. Subsequently, Vice Provost Smith said Mr. Ward, Regents Kemp and Sarratt and he met with Zoological Society representatives twice. A third meeting was held with the DeBartolo representatives also present. He said the tentative agreement reached is reflected in the following letter which was sent to Mr. Ronald E. Rosser, Chairman of the Oklahoma Zoological Society, on August 27, 1985 by Mr. Stanley M. Ward, Chief Legal Counsel:

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"RE: Ground Lease of 35 acres more or less tract of real property owned by the Board of Regents of the University of Oklahoma in the S $\frac{1}{2}$ NW $\frac{1}{4}$ Sec. 12, T12N, R3W of the Indian Meridian, Oklahoma County, Oklahoma

Dear Mr. Rosser:

"Subject to and contingent upon the approval of the Board of Regents of the University of Oklahoma ('Regents'), the University is willing to enter into an agreement with the Oklahoma Zoological Society ('Zoo') for the exchange of the above-described 35 acres more or less of real property ('Said Property') based upon the following terms and conditions:

"1. That the Zoo at its sole cost and expense build and construct a comparable animal holding facility to the existing facility leased to Regents on real property presently owned by Zoo in the Lincoln Park area south of the present animal holding facility. The estimated cost of the new facility is approximately \$900,000 including what the contractor is able to salvage from the existing structure and Zoo shall be permitted to use the same architect, contractor, plans and specifications to duplicate a new facility for the University.

"2. That the Zoo conveys to Regents all of its right, title and interest in and to the real property (approximately 1.5 acres) and new facility upon completion in fee simple absolute free and clear of all liens, encumbrances, special assessments, and tax liabilities. In the further event that Zoo is unable to convey a fee simple title to Regents after good faith efforts and due diligence, Zoo will lease the real property upon which the facility is constructed to Regents for a seventy-five year term on a net-net basis at the rental rate of \$1.00 per annum.

"3. That Regents will ground lease to Zoo the said property for a seventy-five year term on a net-net basis at the rental rate of one dollar per annum. At the expiration of the lease term, Regents shall in good faith negotiate with the owner of the race track to enter into a new lease if the said real property is being utilized as a racetrack facility on the expiration date of the lease and Regents shall receive all the rents and other compensation derived from any new lease agreement.

"4. That Zoo will assume and save Regents free and harmless on Regents' existing loan obligation procured from the Oklahoma Development Corporation and Zoo will cancel the present and subsisting ground lease agreement between Zoo and Regents upon completion of the new animal holding facility.

"5. That Regents will continue to meet its ground lease and note obligations on the existing animal holding facility until the new facility is constructed and completed by Zoo. Upon the completion date, Regents shall be

relieved from any further obligation to pay ground lease rental and make payments on the obligation incurred to construct the facility thereon as hereinabove provided.

"6. That Zoo shall re-negotiate for a lesser rental rate the existing ground lease with the Regents in the event that the race track is not constructed and the real properties are not exchanged as provided herein. Such re-negotiations will be predicated on a land value for the ground lease of the existing facility consistent with real property values in the area immediately adjacent to real property on which the existing animal holding facility is situated. In the event Regents and Zoo are unable to agree upon the re-negotiated land value for the ground lease, each party shall select a real estate appraiser and the two appraisers thus selected shall in turn select a third appraiser to establish the value of the real property and the re-negotiated ground lease rental. The decision of two of the three appraisers thus selected shall be binding upon the Regents and Zoo.

"While the University is desirous of aiding the educational opportunities of the citizens living in the area adjacent to the proposed racetrack site, it understands the position of the DeBartolo Corporation stated by its representatives at our Monday, August 26, 1985, meeting. The University hopes that the developer will be in a position to contribute to a scholarship fund once the track is operational and financially successful. The DeBartolo Corporation's track record of philanthropic giving is an encouraging and positive factor particularly in light of its representatives assurances that Mr. DeBartolo will evaluate the University's request for scholarship contributions and give it strong consideration when the track is operational and successful.

"The University understands and appreciates how important the race-track is to the Zoo and to the Oklahoma City community. Likewise, the University is cognizant of the time constraints which confront the developers of the racetrack. We remain committed to work with you to complete this project in a timely and orderly manner and it is our intention to submit this proposal to the Regents on September 4, 1985. If this proposal is acceptable to the full Board of Regents of The University of Oklahoma and to your Board, this office will work with your counsel to develop a formal agreement embodying the terms and conditions as set forth in this letter. In that regard, it will be necessary for us to develop a timetable for the construction of the new animal holding facility and to formalize this agreement for signature by both entities.

"If this letter sets forth your understanding of the agreement in principle that was reached on August 26, 1985, please sign and date the enclosed copy and return it to me."

Vice Provost Smith said if this tentative agreement is approved by the Regents, the DeBartolo Company will then be able to file their application with the Racing Commission by September 15. The final agreement, which will contain the essence of this letter agreement, will be drafted by Mr. Ward. Mr. Smith reported the Oklahoma City City Council approved the temporary zoning permit.

After a brief discussion, Regent White moved approval of the tentative letter of agreement. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

Regent Imel and other members of the Board commended Regents Kemp and Sarratt for taking the time from their busy schedules to attend these meetings and to work out this agreement.

UPGRADE OF BUILDING AUTOMATION SYSTEM

The Health Sciences Center is proposing to upgrade the Johnson Controls Building Automation System at the Steam and Chilled Water Plant. Funds for this upgrade are available in the 1979 Utility System Revenue Bonds.

The existing JC-80 system needs to be upgraded primarily because it is becoming costly to maintain and because Johnson Controls will probably cease to provide maintenance when our current maintenance contract expires. The control and monitoring equipment, now over 10 years old, is difficult to repair and continues to malfunction with an error factor approaching 30%. The current JC-80 computer system must be programmed by Johnson Controls at their offices in Milwaukee, Wisconsin and changes such as adding or changing building points takes as long as three to six months.

The proposal is to upgrade the JC-80 system to a JC-85/40 system with DSC-8500 (Direct Digital Control) in each building that is on the present system. The proposed JC-85/40 system can be programmed by our own staff which will save both time and money. The new system has energy savings programs which will allow us to do a better job of scheduling start-up times based upon outside weather conditions. The JC-85/40 will eliminate 50% of the control hardware on the air handling units, thus eliminating the majority of present malfunctioning parts. The new system will allow us to do our own maintenance, saving approximately \$8,000 per month.

Since the Health Sciences Center has utilized Johnson Controls equipment for energy management and building automation since 1973, the administration believes Johnson Controls, Inc. is the only feasible source for providing totally compatible equipment for upgrading the existing system. We have negotiated a price with Johnson Controls to purchase the entire system upgrade at a total cost of \$211,072. This averages \$112 per control point. A local hospital just completed an identical system upgrade and their cost per control point averaged \$267. With the energy saving features of the new system and projected maintenance savings, the cost of the system upgrade can be amortized over a two- to three-year period. Funds are available in the Utility System Revenue Bonds, Series 1979, to purchase the entire system upgrade at a total cost of \$211,072.

Interim President Jischke recommended the existing JC-80 system be upgraded with the purchase of a JC-85/40 System with DSC-8500 controls, including labor, materials, engineering commissioning and calibration services, from Johnson Controls, Inc. at a cost of \$211,072.

During the brief discussion of this matter, Regent Sarratt said he had a tour of the Steam and Chilled Water Plant. He suggested that those who have not been there should take a tour. It is a very efficient system.

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

SELECTION OF ARCHITECT - FAMILY MEDICINE/UNIVERSITY CENTER PROJECT

Associate Provost Robert White reminded the Regents that at the December, 1984 meeting (page 18208) the Board authorized proceeding with the architectural selection for the Family Medicine/University Center project. This project has an estimated cost of \$12,095,732 and has been approved by the State Regents for inclusion in the Health Sciences Center capital improvements program.

Interviews were conducted on July 24, 1985, to consider the qualifications of five architectural and engineering consultants that had indicated an interest in providing professional architectural and engineering services required for the Family Medicine/University Center Project. These interviews and the preliminary review process were conducted in accord with the provisions of State law and current policies of the Board of Regents. Requests for proposals were sent to 185 firms listed by the State Office of Public Affairs and 27 proposals were received by the University. The following qualifications of each firm were considered:

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

The faculty and staff interview committee obtained information on each firm from the files of the Office of Public Affairs, references, and other sources. Selected facts about each firm and a summary of the preliminary review of the qualifications of each firm is shown in Exhibit C attached.

The members of the interview committee, the architectural and engineering firms selected for further consideration, and the evaluation and fee proposals of the firms follow:

Members of the Interview Committee

Dr. Willie V. Bryan, Vice Provost for Educational Services
 Billy Chenoweth, P.E., Utilities Engineer, Site Support
 Thomas R. Godkins, Assistant to the Provost for Administrative
 Affairs
 Bruce Love, Director of Operations, Committee Chair
 Dr. Christian N. Ramsey, Jr., Professor and Chair, Department
 of Family Medicine

Architectural Firms Under Further Consideration

Frankfurt-Short-Bruza, P.C., Oklahoma City
 Jones Hester Bates & Riek, Oklahoma City, Joint Venture with
 Quinn & Associates, Inc., Midwest City
 Murray Jones Murray, Tulsa, Joint Venture with Miles Associates,
 Oklahoma City
 Rees Associates, Inc., Oklahoma City
 The Benham Group, Oklahoma City

Evaluation of the Architectural and Engineering Firms by the Interview Committee

	<u>Frankfurt- Short-Bruza Associates, P.C.</u>	<u>Jones Hester Bates & Riek/ Quinn & Associates</u>	<u>Murray Jones Murray/Miles Associates</u>	<u>Rees Assoc., Inc.</u>	<u>The Benham Group</u>
Acceptability of Design	28	36	40	34	25
Quality of Engineering	35	30	37	31	25
Adherence to Cost Limits	32	38	37	36	32
Adherence to Time Limits	32	36	39	39	32
Volume of Changes	33	36	34	32	30
Financial Stability	<u>37</u>	<u>35</u>	<u>36</u>	<u>34</u>	<u>40</u>
Total Points	197	211	223	206	184

Summary of Proposed Fees

	<u>Frankfurt- Short-Bruza Associates, P.O.</u>	<u>Jones Hester Bates & Riek/ Quinn & Associates</u>	<u>Murray Jones Murray/ Miles Assoc.</u>	<u>Rees Assoc., Inc.</u>	<u>The Benham Group</u>
Design Services	\$197,634	\$197,634	\$177,871	\$184,788	\$207,516
Construction Services	<u>390,327</u>	<u>375,505</u>	<u>424,913</u>	<u>383,410</u>	<u>573,139</u>
Total Cost*	\$587,961	\$573,139	\$602,784	\$568,198	\$780,655

*Note: The fee proposals were based on a current estimated construction cost of \$9,881,705 and exclude fees for the development of a master plan. Payments for the development of a master plan and, if necessary, consultant and interior design services shall be paid in accord with the Extra Services clause of the University's Architectural Contract. Design services include schematic design and design development. Construction services include the development of construction documents (including final plans and specifications), the award of the construction contract, and the construction phase during which full-time on-site observation of the construction work will be required.

The highest rated firm is considered substantially better qualified by the faculty and staff involved in this project.

Regent Rothbaum commented that the highest rated firm is Murray, Jones, Murray, joint venture with Miles Associates.

Regent Imel raised questions about the relationship of Miles Associates to the University and the relationship of Murray, Jones, Murray to the University. Mr. White explained that Bud Miles of Miles Associates was at one time the Health Sciences Center Campus Architect but that he has not been in that position for about six years. Information was also presented indicating that Mr. Bob Jones of Murray, Jones, Murray is currently a part-time Visiting Professor in the College of Architecture. Questions were raised about the appropriateness of the appointment of a firm where one of the principals is a member of the part-time faculty. During the discussion with Chief Legal Counsel Ward, he mentioned the State Public Competitive Bidding Act, the law regarding the appointment of consultants, and also Title 74, Section 841.5, a part of the State Conflict of Interest law.

The matter was discussed at some length and since Mr. Ward indicated some difficulty in giving a definitive opinion about whether the appointment of the top rated firm would be a conflict of interest, Regent Rothbaum asked that he review the law and present a report at the meeting in the afternoon.

Later in the afternoon, this matter was brought up again. Mr. White indicated that one of the questions raised in the morning session was whether the interview committee knew of Mr. Jones' affiliation with the University. Mr. White stated this fact was known to the committee at the time of the interview.

Regent Rothbaum asked Mr. Ward to provide whatever information he has obtained since the morning session regarding this situation. Mr. Ward stated he has discussed the matter with Dean Yeh, who informed him that over the years it has been the practice of the College of Architecture to utilize the services of practicing architects on a part-time basis. He emphasized that this is an important element of the educational experience of the student in Architecture.

Mr. Ward reported the applicable provision of Section 841.5 of Title 74, the Conflict of Interest law, is as follows:

"No State agency shall enter into any contract with an employee of the Agency, or with a business in which an employee holds a substantial financial interest, unless the contract is made after public notice by the agency and compliance with competitive bidding procedures."

Mr. Ward said the question then becomes was there public notice. Mr. Ward said he understands that the University received the names of approximately 185 firms from the Office of Public Affairs. Under the consultants (architectural) selection law the only firms that can be considered are those registered with the Office of Public Affairs. He said notices were then sent to the 185 firms advising and giving them notice that the University was considering this project and asking those interested to please submit an indication of their interest. Twenty-seven firms responded. In Mr. Ward's opinion, this complies with the public notice requirement.

The second part of the law relates to compliance with the competitive bidding procedures. The conflict of interest policy does not specifically refer to the competitive bidding act but in this case the State law regarding the appointment of consultants is also involved. In the procedure used by the University, subjective and objective criteria are used. The primary objective criteria considered by the committee was the fee. The subjective criteria used include the professional staff, quality of performance, and others as stated.

Mr. Ward stated he is of the opinion that even though Mr. Jones, in this case, happens to be on the faculty, there has been compliance with Section 841.5 on its face. He said if the Regents need a further and more developed opinion, it would have to come from the Attorney General's office.

Mr. Ward said he understands that one member of the committee did know about Mr. Jones' affiliation with the University and that apparently the other members did not know.

Following further discussion, Regent Rothbaum moved that Murray Jones Murray, joint venture with Miles Associates be appointed for this project.

Regents Imel and Sarratt both expressed concerns about the potential conflict of interest; that this is potentially illegal and that it carries a criminal penalty.

Regent Little said he does not believe it is illegal and he wondered how far this concept would go. For instance, would this affect the hiring of a law firm because one of our faculty members was working with that firm on a part-time basis, etc.

Provost Morris indicated he does not know anything about the merits of these firms and has been involved in no way with the architectural selection process, but he is deeply concerned that because we use a visiting professor on a part-time basis it would automatically rule out his firm from competing for architectural projects at the University. He said in the education of architects the involvement of practitioners is a very basic part of the educational process. He said it is also very important in our College of Business Administration that we bring in accountants and others on a part-time, temporary basis, and also in the College of Law. Dr. Morris said he thinks this issue really needs to be clarified because not selecting a firm because of the involvement of one of its principals in our educational process is a very serious one. He said no architectural firm in the State will allow their people to be visiting faculty if it rules them out of architectural business with the University.

Mr. Ward stated again that this could be a problem but in his opinion at this time it does not violate Section 841.5 because he believes we have followed the law. The problem is that the statute does have some ambiguity. His concern is that disclosure was not made to the committee about Mr. Jones' involvement with our College of Architecture. He suggested that in the future we have a form prepared which compels this disclosure of all principals of any competitive bidder and that the Board also should be involved.

There was further discussion, including the possibility of postponing action on this matter until the next meeting. The question was called and the following voted yes on Regent Rothbaum's motion: Regents Rothbaum, White, and Little. The following voted no: Regents McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion failed.

Mr. White then presented detailed information on Jones Hester Bates and Riek, Oklahoma City, joint venture with Quinn & Associates, Midwest City, the second rated firm.

Regent Sarratt moved approval of Jones Hester Bates and Riek in joint venture with Quinn & Associates at the architectural fee stated. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

Regent Little said he is still concerned about the precedent that this sets. He thinks the Board needs to think about the policy and the message that this is sending.

There was a discussion of requesting an Attorney General's opinion on this matter. Regent White moved that the Attorney General be requested for his opinion on this statute. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

SPECIAL FEE CHANGES

Provost Morris reported that Interim President Jischke has been notified by Chancellor Leone that in their meeting on July 31, 1985 the Oklahoma State Regents for Higher Education changed certain special fees as authorized by House Bill No. 1493 of the 1985 Oklahoma Legislature. The special fee changes for The University of Oklahoma effective with the fall semester of 1985 are as follows:

	<u>Current Rate</u>	<u>Rate Increase</u>	<u>New Rate</u>
High School Correspondence Course Fee	\$ 35.00	\$ 10.00	\$45.00 per credit (1/2 unit)
Advanced Program in Governmental Studies	100.00	10.00	\$110.00 per SCH
Advanced Program in Governmental Studies, Out-of-State (in addition to enrollment fee above)	35.00	40.00	Cost of travel, facilities, and other support services not to exceed \$75.00 per SCH
Bachelor of Liberal Studies Program:			
Junior College Option, In- State	\$1,530.00	\$155.00	\$1,685.00
Junior College Option, Out-of- State	\$3,010.00	\$310.00	\$3,320.00
Four year, In-State	\$2,590.00	\$260.00	\$2,850.00
<i>Four year, Out-of-State</i>	\$5,130.00	\$520.00	\$5,650.00
Master of Liberal Studies Program:			
In-State	\$1,250.00	\$125.00	\$1,375.00
Out-of-State	\$2,450.00	\$260.00	\$2,710.00
Electronic Media Courses, other than Talkback Television courses (in addition to general enrollment fee)	\$ -0-	\$ 15.00	\$15.00 per SCH
Advanced Standing Examination Administration and Recording Fee (for locally developed and administered examination)	\$ 5.00	\$ 5.00	\$10.00 per SCH

This was reported for information. No action was required.

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Advanced Standing Examination Administration and Recording Fee (for locally developed and administered examination)	\$ 5.00	\$ 5.00	\$10.00 per SCH

This was reported for information. No action was required.

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for the fiscal year 1985-86 for an investigation of water resources in Oklahoma has been proposed. The agreement for this fiscal year provides that each party will contribute \$185,000 to continue this study. The amounts contributed will cover all of the costs of necessary field work and office work directly related to this program but exclude any general administrative or accounting work in the office of either party.

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

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

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

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for July and August, 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. 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, and White. The Chair declared the motion unanimously approved.

STATUS OF LAW DEAN SEARCH

Provost Morris reported that he has spoken with President Designate Horton about the various searches coming up, including the Law Dean search. This is one of a number of decisions that will be facing him as soon as he arrives. Dr. Morris said he does not know if a final decision has been made about the structure of the Law Dean search committee but that the policy of the Board will be followed. Dr. Morris reminded the Board that the current Regents' policy provides that the committee will have faculty, student, and staff representation; that the faculty of the College involved will have a majority of the committee positions and there will be one other faculty position selected from the faculty at-large from nominations made by the Faculty Senate.

In response to questions from the Regents, Dr. Morris indicated the recommendation on the composition of the search committee is that it be a 13 person committee composed as follows:

- 7 faculty members from the College of Law
- 1 University faculty member, at-large
- 2 students nominated by the Student Bar Association
- 1 staff member nominated by the EEC
- 2 members from outside the University - 1 from the Bar Association and 1 from the Law Alumni Association

During the discussion, Dr. Morris called attention to the fact that this is a search committee and not a selection committee; that typically the President requests a search committee to submit three to five names to him. He will then make a selection and recommendation to the Board of Regents.

In response to questions, Provost Rich reported on the composition of the Medicine Dean search committee and also the status of that search.

PURCHASE OF SPECTROPHOTOMETER EQUIPMENT

Bids were requested for the purchase and installation of an Atomic absorption spectrophotometer and ultraviolet visible light spectrophotometer at the Biological Station.

Funds are available for this purchase as follows: \$5,899 from New College funds already authorized by the Regents and \$44,425 from a National Science Foundation grant for the Biological Station.

The following bids were received:

Beckman Instruments, Inc.
Houston, Texas

- | | |
|---|-------------|
| 1. Atomic Absorption Spectro | \$22,208.00 |
| 2. Ultraviolet Vis. Spectro | 6,280.00 |
| 2A. Alternate: Ultraviolet Vis. Spectro | 7,186.00 |

Perkin-Elmer Corporation
Broken Arrow, Oklahoma

- | | |
|------------------------------|-------------|
| 1. Atomic Absorption Spectro | \$43,138.00 |
| 2. Ultraviolet Vis. Spectro | 8,533.00 |

Gilford Instruments
Oberlin, Ohio

- | | |
|------------------------------|-------------|
| 1. Atomic Absorption Spectro | No Bid |
| 2. Ultraviolet Vis. Spectro | \$14,600.00 |

The atomic absorption spectrophotometer offered by Beckman Instruments, Inc. is not acceptable because the unit does not meet the specification requirements for an analyzer carbonate sample kit and a microbalance. These features are essential for the planned utilization of this equipment. The Perkin-Elmer bid for item 1 is acceptable. For item 2 the Biological Station has selected the alternate ultraviolet visible spectrophotometer bid by Beckman Instruments, Inc. because it offers additional components, including a plotter/printer, the value of which exceeds the difference in cost over the base bid item.

The total cost of the purchase, \$50,324.00, is below the original estimate of \$55,091.00.

Interim President Jischke recommended the Board of Regents approve the award of purchase orders in the amount of \$7,187.00 to Beckman Instruments, Inc. for an ultraviolet visible light spectrophotometer and \$43,138.00 to Perkin-Elmer Corporation to furnish and install an atomic absorption spectrophotometer system.

PURCHASE OF STREET SWEEPING VEHICLE

Bids were recently circulated to provide a self-propelled street sweeper for use by the Norman Campus Physical Plant. This sweeper will replace the existing 1974 sweeper which is in poor condition after 11 years of use. The cost includes trade-in of the old sweeper.

Payment will be made from Physical Plant account 147-201.

Bids were received from:

- | | |
|---|--------------|
| 1. Medley Material Handling, Inc.
Oklahoma City | \$35,339.00* |
| *This Sweeper is not acceptable to Physical Plant as it does not meet specifications as to size, type or capability | |
| 2. Industrial Disposal Supply Company
Oklahoma City | \$51,645.00 |
| 3. Tennant Company
Oklahoma City | \$53,621.54 |
| 4. Murphy Machinery (Alternate)
Tulsa | \$63,452.00 |
| 5. Midwest Equipment Company
Oklahoma City | \$65,618.00 |
| 6. Murphy Machinery
Tulsa | \$70,288.00 |

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The bid of Industrial Disposal Supply Company is acceptable to the Director of Physical Plant.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order for a Street Sweeper Vehicle to Industrial Disposal Supply Company in the amount of \$51,645.00.

PURCHASE OF STOREROOM COARSE PAPER

Bids were circulated for coarse paper requirements for Storeroom stock during the period through June 30, 1986. The bid listed six items and contained the following provisions:

1. Guaranteed minimum quantities
2. Truckload lot deliveries
3. Escalation percentages for the second six months in the event a firm fixed price for the entire 12 months could not be bid
4. Award on a line item basis
5. Pre-qualified manufacturer brands and numbers

The cost of the purchase will be charged to the University Storeroom account 147-305.

Bids were received as follows:

1. Napkins

Carpenter Paper Company Oklahoma City		\$17,328.00
Sysco Food Systems Dallas		18,104.00
Cardinal Paper Company Oklahoma City	(alternate)	19,328.00 20,600.00
Mead Merchants/Tulsa Paper Tulsa		19,400.00
Tyler & Simpson Company Norman		20,144.00

2. Kitchen Roll Towels

Carpenter Paper Company		\$18,630.00
Sysco Food Systems		19,440.00
Cardinal Paper Company	(alternate)	14,850.00 13,260.00

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Mead Merchants/Tulsa Paper		15,100.00
Tyler & Simpson		12,940.00
3. <u>Unperforated Roll Towels</u>		
Carpenter Paper Company		\$10,136.00
Sysco Food Systems		10,584.00
Cardinal Paper Company		11,046.00
Mead Merchants/Tulsa Paper		11,025.00
Tyler & Simpson Company		8,029.00
4. <u>Multifold Towels</u>		
Carpenter Paper Company		\$ 1,055.00
Sysco Food Systems		1,102.00
Cardinal Paper		1,272.00
	(alternate)	1,198.00
Mead Merchants/Tulsa Paper		1,450.00
	(alternate)	1,300.00
Tyler & Simpson		1,172.00
5. <u>Facial Tissue</u>		
Carpenter Paper Company		\$ 232.50
Sysco Food Systems		243.00
Cardinal Paper		225.25
	(alternate)	242.25
Mead Merchants/Tulsa Paper		231.25
Tyler & Simpson		242.75
6. <u>Toilet Tissue</u>		
Carpenter Paper		\$24,860.00
Tyler and Simpson		24,890.00

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Sysco Food Systems	25,970.00
Cardinal Paper	27,210.00
Mead Merchants	27,250.00

The bids were evaluated on the basis of (1) price, (2) specified quality, and (3) flexibility for combining items into truckload shipment. The most favorable award combination from this criteria is as follows:

	<u>Item</u>	<u>Amount</u>
1. Carpenter Paper Oklahoma City	1, 2, 4, 6	\$61,873.00
2. Mead Merchants/Tulsa Paper Tulsa	3, 5	\$11,256.25

All of the items were the low bid item which met the specifications.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Carpenter Paper in the amount of \$61,873.00 and to Mead Merchants/Tulsa Paper in the amount of \$11,256.25, to furnish coarse paper products to the University Storeroom through June 30, 1986.

Regent McCurdy moved approval of the recommendations on the purchase of spectrophotometer equipment, street sweeping vehicle, and storeroom coarse paper. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

TELECOMMUNICATIONS SWITCH MAINTENANCE

The warranty period for the new telecommunications system expires on September 27, 1985. After extensive analysis, the University has decided to provide continuing maintenance for the system on an in-house basis. The in-house maintenance will be supplemented by a contractor. The contractor will provide an on-site switch technician, parts support and a line of communication to the switch manufacturer, NEC, for engineering, technical and parts support. The combination of in-house and contract maintenance will save the University an estimated \$67,600.00 per year versus full contractor maintenance. In addition, University personnel will perform all telephone moves, additions, and changes which will save another estimated \$166,652.00 per year.

Funds for this agreement are available in Telecommunications account 147-310.

Proposals to provide switch maintenance were received from the following authorized NEC distributors:

	<u>Source</u>	<u>Annual Cost</u>
Telecom Plus New Orleans	One Certified Technician	\$ 55,000.00
Universal Communication Systems Dallas	Two Certified Technicians *	\$130,000.00
Southwestern Bell Telecom Oklahoma City		No Bid

* Universal Communication Systems bid two certified technicians as their minimum bid.

During the evaluation period, a visit was made to Telecom Plus in order to determine the capability of the company to support the planned maintenance arrangement. Since Universal Communication Systems is the current contractor for the University, their capabilities are known. As a result of the evaluation, the Telecom Plus proposal was selected as the best proposal for the following reasons:

1. Lower cost
2. Better availability of spare parts in both range and depth
3. Better training capability
4. Because of volume of business, Telecom Plus receives more dedicated engineering support from NEC
5. Stronger commitment to provide the service to the University

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the amount of \$55,000.00 to Telecom Plus to provide telecommunications switch maintenance and distributor support for the next year.

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

ARCHITECTURAL SELECTION - RENOVATION OF CROSS CENTER

At the December, 1984 meeting (p. 18224) the Board of Regents approved the submission of an offer to lease to 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 estimated cost for the required renovation of Cross Center is \$1,500,000 to \$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 select an architectural firm in anticipation of the successful acceptance of our offer. This matter was discussed at the July 18, 1985 meeting (p. 18501) and the Board authorized proceeding with the architectural selection process.

Interviews of five architectural firms were held on August 27 and the results of those interviews are as follows:

In accordance with normal procedures, five firms were selected to interview for the project. The interviews and the preliminary review process were conducted in accord with the provisions of the state law and policies of the Board of Regents.

The following qualifications of each firm were considered:

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

The interview group obtained information from the consultants, the files of the State Office of Public Affairs and other sources. Selected facts about each firm and a summary of the preliminary review of the qualifications of the architectural firms was distributed to the Regents and is attached (Exhibit D).

Members of the Interview Committee:

Ronald L. Thornton, Director, Accounting Services
Kenneth L. Jorgenson, Assistant Director, Physical Plant
Michael K. Moorman, Architect, Architectural and Engineering Services
R. David Nordyke, Architect, Architectural and Engineering Services

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

	<u>Graves Boynton Williams & Assoc.</u>	<u>Glover Smith Bode, Inc.</u>	<u>Frankfurt Short Bruza Assoc.</u>	<u>Turnbull & Mills, Inc.</u>	<u>Lawrence Flesher</u>
Acceptability of Design	31	25	29	33	31
Quality of Engineering	27	20	27	31	27
Adherence to Cost Limits	27	26	25	30	27
Adherence to Time Limits	28	24	25	30	29
Volume of Changes	25	21	23	27	25
Financial Stability	21	21	23	27	28
	—	—	—	—	—
Total Points	159	137	152	178	167

Summary of Proposed Fees:

	<u>Graves Boynton Williams & Assoc.</u>	<u>Glover Smith Bode, Inc.</u>	<u>Frankfurt Short Bruza Assoc.</u>	<u>Turnbull & Mills, Inc.</u>	<u>Lawrence Flesher</u>
Total Fee	6.375%	6.0%	7.25%	7.11%	6.5%

It was understood that any subsequent architectural contract will be contingent on the FAA's acceptance of the University's offer to lease Cross Center for the FAA Management Training School.

After a brief discussion, Regent Imel moved that Turnbull & Mills, Inc., Oklahoma City, be appointed for this project at their proposed fee of 7.11%. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

CLINTON LOUNGE RENOVATION

A gift of \$39,000 has been received for the purpose of redecorating and refurbishing the Clinton Lounge in the Lloyd Noble Center. The proposed project involves renovation of the serving area, new carpet and floor tile, and repainting the walls and ceiling.

Interim President Jischke recommended that the Board of Regents approve the plan to renovate Clinton Lounge in the Lloyd Noble Center.

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

BIOLOGICAL STATION RENOVATION AND IMPROVEMENTS

The bids for the Biological Station renovation and improvements were received on August 29. This project involves the following work at the Biological Station:

1. Construction of an addition to the main research laboratory building.
2. Erection of a metal research shop building.
3. Erection of a prefabricated greenhouse.
4. Renovation of the smaller research laboratory building.

The total budget for this work is \$286,000.

A tabulation of the bids received is as follows:

	<u>Anderson- House</u>	<u>B & B Constr.</u>	<u>Duncan Constr.</u>	<u>G G G Constr.</u>	<u>Don Taylor Constr.</u>
Base Proposal					
Project A	\$143,800	\$126,690	\$126,000	\$163,000	\$139,900
Project B	<u>35,900</u>	<u>39,942</u>	<u>36,000</u>	<u>57,000</u>	<u>34,900</u>
Total	\$279,700	\$166,632	\$162,000	\$220,000	\$174,800
Alternate 1, Shop	\$ 56,200	\$ 33,560	\$ 45,300	\$ 43,000	\$ 44,300
Alternate 2, Greenhouse	64,600	53,830	45,500	57,000	42,974
Alternate 3, Casework Main Lab	15,000	9,208	9,700	6,000	9,318
Alternate 4, Casework Small Lab	7,700	6,040	2,400	6,000	6,325
Alternate 5, Paint Small Lab	5,750	4,461	7,000	3,000	4,795

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	<u>Anderson- House</u>	<u>B & B Constr.</u>	<u>Duncan Constr.</u>	<u>G G G Constr.</u>	<u>Don Taylor Constr.</u>
Alternate 6, Supply Shop	\$ 10,500	\$ 11,210	\$ 12,400	\$ 10,000	\$ No Bid
Alternate 7, Install Shop	45,700	18,834	18,900	No Bid	28,590
Alternate 8, Supply Greenhouse	21,100	23,307	19,900	No Bid	No Bid
Alternate 9, Install Greenhouse	43,500	28,965	25,600	37,000	24,000
Sales Tax Savings-Base	(1,300)	(4,309)	-0-	-0-	(4,014)
Sales Tax Savings Alternates	\$50/1000	\$62.50/1000	-0-	-0-	\$30/1000

All of the bids received were reviewed by University staff. The low combined bid of \$250,900 for the project was submitted by Duncan Construction Company. A summary of the combined bid is as follows:

<u>Item</u>	<u>Amount</u>
Base Bid Project A, Main Research Laboratory Building	\$126,000
Base Bid Project B, Smaller Research Laboratory Building	<u>36,000</u>
Net Base Bid	162,000
Alternate 2, Project D, Greenhouse	45,500
Alternate 3, Casework, Project A	9,700
Alternate 4, Casework, Project B	2,400
Alternate 6, Supply Metal Building for Project C, Shop	12,400
Alternate 7, Install Metal Building for Project C, Shop	18,900
Recommended Combined Bid	<u>\$250,900</u>

This project is to be funded with a combination of \$180,000 from a National Science Foundation grant and \$106,000 from Section 13 funds. At the February, 1985 meeting (p. 18300), the Board accepted a National Science Foundation grant and authorized the use of Section 13 funds for renovation and improvements at the Biological Station. The work reflected here is a portion of the total project.

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Interim President Jischke recommended that the Board of Regents accept the low combined bid of \$250,900 for the Biological Station Renovation and Improvements project and award a construction contract to Duncan Construction Company in the amount of \$250,900.

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

WESTHEIMER FIELD NORTH TAXIWAY SYSTEM IMPROVEMENTS

A final inspection of the construction of Phase II (Parts C, D and E) of the North Taxiway System at Max Westheimer Field was held August 21, 1985 by representatives of Haskell Lemon Construction Company, the contractor; C. H. Guernsey and Company, the project engineers; and the University. With the exception of minor punch list items, the work is complete. The project includes: (1) the construction of a new section of taxiway parallel to runway 3-21, (2) the reconstruction of the midfield taxiway connecting runways 3-21 and 17-35, (3) new lighting, (4) drainage improvements, and (5) marking.

The total project budget is \$676,000. This is based on a federal grant which allowed for the construction of the base bid plus alternate number one. The project has been accomplished using funds from a Department of Transportation grant of \$605,000 and \$71,000 from airport funds.

Interim President Jischke recommended that the Board of Regents accept the Max Westheimer Field Phase II North Taxiway System Improvements (Parts C, D and E) as substantially complete and authorize final payment to Haskell Lemon Construction Company upon completion of all remaining punch list items subject to FAA approval.

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

WEATHER CENTER

In April, 1985 the University broke ground on the North Campus for the construction of a new facility for the regional weather forecasting center. Since that time, the United States Department of Commerce, on behalf of the National Weather Service, has solicited a sole source proposal from the University of Oklahoma to build the facility. Since the University is unable to either borrow funds or sell revenue bonds for this project, it must depend upon a third party for financing. In 1980, the University entered into a long-term lease arrangement with Adair and Associates to serve as the University's developer and financier of a portion of the North Campus. It is proposed that the National Weather Service building be constructed on the leased land. This project is the first in what the University anticipates to be a series of weather related functions to be housed on the North Campus.

The University is requesting authority to enter into a lease agreement with the Department of Commerce and Adair and Associates to provide for the financing and construction of the facility. There is no financial commitment or obligation on the part of the University. However, the University does reserve the right to have final approval of all building plans and specifications.

The University has worked very closely with the U.S. Department of Commerce to design a high quality facility which meets the needs of the National Weather Service. This structure will serve as the cornerstone for future quality development as part of the overall Weather Center concept. This is a very important project for the academic and research functions on the Norman Campus.

The Weather Center will:

1. Provide research space for the most sophisticated radar equipment in the world,
2. Provide research offices for NEXRAD (Next Generation Radar) development,
3. Provide students and faculty the opportunity to work firsthand on practical applications of the Doppler Radar systems and conduct research along with researchers from the National Weather Service,
4. Provide a cornerstone in the development of the Swearingen Research Park and serve as a catalyst to stimulate other high-tech research-oriented industries into coming to Oklahoma, and
5. Provide the University's Max Westheimer Airpark with weather information direct from the new weather forecast service office.

Interim President Jischke recommended that the Board of Regents approve the Weather Center project and authorize the President or his designee to sign a lease with the U.S. Department of Commerce and to enter into an agreement with Adair and Associates for the purpose of financing and constructing this new building, which will be leased for the weather forecasting center.

Vice President Elbert called attention to the fact that when this item was included in the agenda for this meeting it included this paragraph:

In addition to these direct tangible benefits, the University anticipates receiving ground lease payments of approximately \$240,000 for 2.84 acres over the twenty-year life of the agreement. At \$25,000 per acre, the annual rate of return for the University land would be 20%.

Dr. Elbert reminded the Regents that this project is on the North Campus and that the FAA requires that all money received as a result of leases on the North Campus go to the airport. Since the lease for the Weather Center project is with the Federal Government, the FAA has waived the requirement for rent on this particular property.

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

UNITED STATES POSTAL SERVICE AGREEMENT

The University of Oklahoma entered into a lease dated March 19, 1974 with the United States Postal Service (USPS) to permit their use of Couch Center South Tower and Cross Center Main Building on the Norman Campus. This lease has been amended each year on July 1 to provide housekeeping, custodial, security, and scheduling services for the United States Postal Service.

After analysis of associated costs to the University, appropriate negotiations were entered into with the USPS and a charge of \$769,739.24 and \$53,209.62 for Couch Center South Tower and Cross Center Main Building respectively has been arrived at for the period July 1, 1985 through June 30, 1986. This is a cost increase of \$24,874.88.

Interim President Jischke recommended that the Board of Regents authorize the execution of the necessary agreement for the provision of services to the United States Postal Service as outlined above.

NORTH CAMPUS EASEMENT

As a part of a major streets improvement program involving the widening of Robinson Street the access ramp to the north-bound lane of Interstate 35 is to be improved. The City of Norman has requested that the University grant an easement to provide the land necessary to accomplish the required work.

The proposed easement contains .32 acres and is immediately adjacent to the existing right-of-way for the access ramp. The proposed easement has been reviewed by University staff and has been found to be appropriate and acceptable with respect to both physical and legal aspects. The proposed easement which will require approval by the FAA, is on the southern edge of the North Campus property.

The legal description of the proposed easement is as follows:

A strip, piece or parcel of land lying in the SE 1/4 of Section 23, T9N, R3W in Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at a point on the present East right-of-way line of Interstate Highway No. 35 a distance of 330.75 feet East of and 352.32 feet North of the SW corner of said SE 1/4, thence Easterly and Southeasterly along said right-of-way line a distance of 766.95 feet to a point 935.14 feet East of and 51.31 feet North of the SW corner of said SE

1/4, thence N 03°58'22" W a distance of 75.17 feet, thence Northwesterly on a curve to the left having a radius of 205.00 feet a distance of 308.95 feet, thence N 86°23'00" W a distance of 296.38 feet, thence N 88°31'46" W a distance of 111.36 feet to the point of beginning.

Containing 0.32 acres, more or less, together with all abutters rights, including all rights to access from the remaining portion of grantor's land onto the Limited Access Highway to be constructed on the above described property, except that grantor, its heirs, successors or assigns, shall have the right of access to Robinson Street, along the South side of the above described property, beginning at a point on the South line of the SE 1/4 a distance of 1035.16 feet East of the SW corner of said SE 1/4 and extending East.

Interim President Jischke recommended that the Board of Regents approve the easement requested by the City of Norman subject to FAA concurrence.

PARKVIEW APARTMENTS GAS LINE EASEMENT

In order to complete the project which will allow master gas metering of the Parkview Apartments, a new gas service line is required. Oklahoma Natural Gas Company has requested a ten-foot easement along a boundary of University property in which to install the line. The legal description of the easement is as follows:

A ten-foot easement being described as follows: Beginning at the southwest corner of Lot 1, Block 6 of South University Place Addition to the City of Norman, Oklahoma, according to the recorded plat thereof, thence West 10 feet, thence North parallel to the West line of said Lot 1, Block 6, for 160.0 feet, thence East 10 feet, thence South on the West line of said Lot 1, Block 6, for 160.0 feet to the point or place of beginning, all located in the northwest quarter of Section 5, Township 8 North, Range 2 West.

The location selected will not interfere with any other planned use of this area.

Interim President Jischke recommended that the Board of Regents approve the easement to allow installation of the required gas line by Oklahoma Natural Gas Company.

PURCHASE OF PROPERTY

In July, 1985, the University Regents approved the use of \$440,000 of Section 13/New College funds for land acquisition. In 1984, the University purchased property located at Highway 9 and Jenkins. The first of three

payments in the amount of \$135,000 is now due to the O.U. Foundation. In 1983, property located at 823 Chautauqua was purchased subject to an original mortgage and a second loan from the O.U. Foundation. Funds in the amount of \$280,000 are required to pay off both the mortgage and the loan from the O.U. Foundation and the cost of renovation work to the property.

The University has purchased a number of properties east of Oklahoma Memorial Stadium contiguous with property presently owned by the University. The acquisition of the real property commonly known as 2 Faerie Queen Lane is important to meet the need for parking on the main campus.

Interim President Jischke recommended that the Regents approve payments and purchases of real property as described above from Section 13/New College funds.

Regent McCurdy moved approval of the agreement with the Postal Service, the North Campus easement, the Parkview Apartments easement, and the item on purchase of property. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, and White. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

A report was presented to the Regents on major capital improvement projects on the Norman Campus. No action was required. A copy of the report is attached hereto as Exhibit B.

INVESTMENTS

J. & W. Seligman & Company, investment advisors, have submitted the following investment recommendations regarding the Regents' endowments:

Sell: 2000 Cullinet
 2000 Intergraph
 1300 U.S. Tobacco
 1718 Allied Bancshares

Buy: 200 Atlantic Richfield
 500 Celanese
 800 Fort Howard Paper
 2000 Research - Cottrell

J. & W. Seligman has recommended that Cullinet and Intergraph be sold in order to reduce holdings in the technology field due to increased competition and reduced earnings. There will be a gain of approximately \$2,000 on Cullinet and \$16,000 on Intergraph. Seligman recommends the sale of U.S. Tobacco and Allied Bancshares in order to realize a good profit and as a source of funds to buy the stocks recommended for purchase. There should be a gain of approximately \$35,000 on U.S. Tobacco and \$8,000 on Allied Bancshares.

There are currently Atlantic Richfield holdings in the Regents' endowment so the recommendation to purchase additional shares will increase that holding from 800 shares to 1,000 shares. Atlantic Richfield is an integrated oil enterprise that markets nationally.

The remaining stocks recommended for purchase represent new holdings to the portfolio. Celanese is involved in fibers, chemicals, plastics, paints, and industrial coatings. Fort Howard Paper is a major producer of paper products. Research - Cottrell is a major producer of energy and environmental control systems. These stocks are recommended for purchase because it is felt these industries will experience better-than-average growth.

The University Trust Officer and the Interim President of the University have approved these changes in the Regents' endowment.

Interim President Jischke recommended confirmation of the above investment transactions.

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

REGENTS' ENDOWMENT REPORT

A copy of the Regents' Endowment Report for the year ended June 30, 1985 was distributed to each Regent with the agenda for this meeting. Mr. Ron Burton, University Trust Officer, reviewed the report with the Regents and highlighted certain items. He called attention to the total assets as of June 30, 1985 which were \$7,823,676.54 which he said is a 7.68% increase over 1984. He said the 1985 market value is \$8,613,640.00. Mr. Burton then reviewed the consolidated investment fund. He indicated the cost basis of this fund increased \$542,896.00 compared to 1984. The market value increased \$613,361.00, which was a 26.49% increase. The rate of return on the consolidated investment funds for the year was 10.02%.

Mr. Burton called attention to the fact that the portfolio includes the following percentage investments:

Certificates of Deposit - 18.41%

U. S. Government Obligations - 47.3%

Preferred Stock - 1.2%

Common Stock - 33.09%

During the discussion of this report, Regent Sarratt asked for, and Mr. Burton agreed to provide, some performance comparisons with Dow Jones, Standard and Poors, and others.

REVIEW OF INVESTMENT POLICY

Mr. Burton reminded the Regents that the investment policy which was adopted in September, 1983 (page 17631) provides for an annual review of the objectives and the policy. The policy was distributed to each Regent with the agenda for this meeting. Mr. Burton briefly reviewed the objectives. In the absence of modification, he said the policy will continue.

Regent Rothbaum recognized Mr. Walter Mason, Affirmative Action Officer, who asked to address the Regents regarding the investment policy. Mr. Mason asked the Regents to regard him as a responsible administrator with a total commitment to the University and to understand that everything he says is in the interest of The University of Oklahoma. Inasmuch as this item is on the agenda, he said he had asked for permission to address the Regents on this subject. He encouraged the Regents to give consideration to a review of its investment policies and the firms now doing business in South Africa and to do it in the interest of basic human rights. As a public body, Mr. Mason said this might be a time when the University could make a positive expression to the State, the nation, and the world with the least risk and possibly no loss. The happenings in South Africa today are a shame to the civilized world, he said. As a public institution, OU has a responsibility to express discontent worldwide with what is going on. He encouraged the Regents to consider divestment in any firms now doing business in South Africa.

In response to a question from Regent White, Mr. Burton indicated the following companies included in the Regents' portfolio are American companies doing some business in South Africa:

- American Home Products
- American International Group
- Boeing Company
- Bristol Myers
- Celanese
- Coca-Cola
- Dun & Bradstreet
- Ford Motor Company
- General Electric
- Inter-Public Group
- McGraw Hill
- Washington Post

The amount of the investment in these firms is \$606,936 or about 7% of all assets.

Mr. Burton reported the matter of divestment was addressed by the Foundation Board of Trustees at a meeting on April 26 and the following policy statement was unanimously approved:

The Board of Trustees at The University of Oklahoma Foundation, Inc. unanimously opposes the principal of apartheid in South Africa and any other form of oppression or discrimination wherever it might appear. As custodian of funds entrusted

to the Foundation, we affirm our long standing policy that investments will be made solely on the basis of sound economic and business judgement.

During the discussion, Mr. Burton referred to the Sullivan Principles. These criteria were developed by Reverend Leon Sullivan of Philadelphia as a method of judging the companies who do business in South Africa. Mr. Burton said these criteria were developed first in 1977 and revised in 1984.

During this discussion, Mr. Mason called attention to the fact that Leon Sullivan is a personal friend of his and that he worked with Reverend Sullivan in developing these criteria. Mr. Mason stated most of the companies referred to above are not meeting these criteria in this country, much less in South Africa.

Mr. Burton said he believes all of the companies listed above are abiding by the Sullivan principles except three of them. Mr. Burton distributed information from The Chronicle of Higher Education of May 22, 1985 indicating institutions that have made partial or full divestment of their interests in companies or banks doing business in South Africa. These divestments took place over a period from 1976 through 1984.

Mr. Rothbaum indicated no action would be taken at this time. The matter will be taken under consideration and discussed.

Vice President Adair reported that Blaine Wesner, President of UOSA, who will attend the meeting this afternoon, would like to make a statement to the Regents from some concerned students about this matter. Regent Rothbaum indicated he would be allowed to address this matter during the afternoon session.

During the afternoon session, Mr. Wesner also urged the Regents to divest their holdings with companies doing business in South Africa. He said during his time at OU he has never seen an issue over which the students have been so concerned; OU students strongly support divestment. He suggested that failure on the part of the Regents to make a political statement by withdrawing their funds would hurt the University's image because this is a public institution. The statements made or not made will impact decisions made nationally. Because this issue is so public, he feels that not making a statement of any kind is a statement in itself.

UNIVERSITY PROPERTY IN OSAGE COUNTY

At the June 13 Committee of the Whole meeting, Mr. Burton reported there is interest on the part of certain individuals in the purchase of University property located in Osage County bequeathed to the Regents in the will of Roxie Scott. Approximately 80 acres is involved. At that time, the Board requested additional information regarding the location, possible value of the land, and other details in order to make a determination about advertising the property for sale. Various maps showing the location of the property in Osage

County were distributed to the Regents with this agenda. Mr. Burton reported he has examined the property and he distributed pictures that he took. He said the land is about six miles west of Sand Springs and about three miles north of U.S. 64 on Prue Road near the Gull Bay area. Mr. Burton reported there is an improved road to Gull Bay; however, the Gull Bay development has slowed down considerably. He called the attention of the Regents to the fact that this 80 acres plus some additional acreage in the same area was offered for bid in 1978. The highest bid received at that time was \$645 per acre which the Regents accepted. However, that transaction fell through and the property was not sold. Mr. Burton said he has checked with a number of sources in that area and is advised that if the Regents took bids on this 80 acres at this time, the bids probably would range from \$1,000 to \$1,200 per acre. This would still leave approximately 330 other acres in that same area. In response to questions about why the University is considering the sale of this property, Mr. Burton stated he has received an inquiry and there needs to be a response to those individuals about whether the Regents are interested in selling the property.

Regent McCurdy moved the 80 acres be advertised for sale. The following voted yes on the motion: Regents Rothbaum, White, and McCurdy. The following voted no on the motion: Regents Imel, Kemp, and Sarratt. The Chair declared the motion failed.

There was then a discussion regarding the total 410 acres. There was some feeling that if any of the property is going to be advertised for sale, all of it should be advertised at one time.

Regent Imel moved the entire 410 acres be advertised for sale with the understanding the advertisement will indicate that any and all bids can be rejected by the Regents without cause. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and White. Regent Sarratt voted no. The Chair declared the motion approved.

The meeting recessed at 11:45 a.m. for lunch and reconvened in the same location at 1:50 p.m.

BIG EIGHT CONFERENCE BASKETBALL TELEVISION PACKAGE

Under date of August 22, Interim President Jischke forwarded to the Regents a potential agreement between the Big Eight Conference and Raycom for a four-year basketball television package covering the years 1986-87 through 1989-90. The agreement includes for the conference a guaranteed minimum rights fee against a percentage of the net, whichever is greater as follows:

1986-87 - \$1.4 million against 33% of net
1987-88 - \$1.1 million against 35% of net
1988-89 and 1989-90 - \$750,000 against 40% of net

Professor Dan Gibbens, Big Eight faculty representative, was present to review this proposed agreement. He reminded the Regents that Raycom purchased the Katz contract for this year and therefore, under the terms of the

current contract the Big Eight must negotiate with Raycom for a 30-day period before discussing a proposed contract with any other syndicator. That 30-day period expired about the middle of August. He said the material distributed to the Regents represents the proposal that Raycom has made, and seven out of the eight schools in the conference believe it is a reasonable proposal and will recommend it to the full conference. Professor Gibbens said he and Wade Walker, Athletic Director, have been attending the TV meetings and have tried to encourage the conference to give this matter more time and not to make a deal this summer because the market is at the bottom - it may not have bottomed out but they do not believe now is the time to make a deal. He said they have asked them to hold off for a while. He said the representatives of the seven other schools are satisfied that this proposal is a good one, even though Raycom is proposing about one-third of the revenue that will be paid for this current year. It also provides for a percentage of the gross which would give the conference schools an opportunity to make more money. He called attention to the fact that this contract covers only the games on the weekends and that the various institutions will receive proceeds from the sale of local and statewide rights to week night games. Professor Gibbens indicated that a change proposed in the agreement is that if the percentage arrangement included in the contract does not provide for \$1 million per year by the second year (1987-88) of this agreement, the conference will have the opportunity to back out of the agreement. He said OU will support that kind of change so that the conference will not be bound to a four-year contract.

He called attention to the fact that the Big Eight meeting will be the last week in September and at that time this agreement will be in the form of a proposal for the schools to vote on. Professor Gibbens said he and Mr. Walker will continue to assert that this is not a wise contract but he believes it will be approved.

One other issue that will be discussed at the Big Eight meeting is what should the procedure be for arranging TV packages for the conference and should a school be permitted to stay out of the conference packages. A committee was appointed after the May meeting to look at the options.

There was considerable discussion regarding the fact that the other members of the conference are not willing to put the package out for bids and also the fact that this contract covers other than conference games. Regent Kemp suggested the William Morris Agency should be contacted to determine some alternatives and to determine what the contract might be worth. Dr. Jischke agreed that this could be done.

Professor Gibbens stated that unless they are told otherwise he and Mr. Walker are not in favor of this proposal and believe it should be submitted for bids and will so state at the Big Eight meeting on September 25.

TICKET POLICY FOR STUDENT ATHLETES

In 1977 (p. 14343) the Board of Regents adopted a ticket policy for football players. Because of recent changes in NCAA rules related to student-athlete tickets, it is necessary that the previous policy be rescinded and a

new policy adopted. In particular, a rule change effective for this 1985 fall season provides that student-athlete complimentary admissions are to be administered using printed student-athlete passes and pass lists rather than actual or hard tickets.

A copy of the pertinent NCAA rules and interpretations and the pertinent Big Eight rule was distributed to the Regents, as well as a sheet indicating some examples of the number of tickets that will be available to student-athletes depending on their particular circumstances.

The proposed policy is as follows:

Complimentary Admissions:

1. Every squad member on the travel team will receive two complimentary admissions to each home game. In addition, lettermen on the travel team will receive one additional complimentary admission for one letter and two additional complimentary admissions for two or more letters. The Director of Athletics may authorize two complimentary admissions to squad members not on the travel team.
2. Admission will be by a pass list and will be provided only for family members, relatives, and fellow students designated by the student-athlete. All designations will be in writing, dated, and signed by the student-athlete. The same individual may not be designated for more than one admission for any given game by any student-athlete or designated by more than one student-athlete.
3. Admission of persons designated shall only occur upon proper identification, and a signed receipt shall be obtained in each instance. Once inside the stadium/arena, the person admitted may be provided a chit showing his/her assigned seat.

Purchased Tickets:

1. Every squad member may also purchase one season ticket and if married may purchase an additional ticket for his spouse. These tickets will be identical to regular student tickets except they will be marked that no student identification is required for their use (because the players will be on the field and unavailable to provide identification).
2. For away games, such tickets may be purchased only if such tickets are available to non-athlete students

This proposed policy has been reviewed and approved by Mr. Wade Walker, Coaches Tubbs and Switzer, and Professor Dan Gibbens, faculty representative.

Interim President Jischke recommended approval of the student-athlete ticket policy shown above to be effective immediately. It is understood that if NCAA and/or Big Eight rules change, this policy will be amended to conform.

If this new student-athlete ticket policy is adopted, it will replace the policy currently in the Regents' Policy Manual (page 7-20).

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.

MURRAY CASE SELLS SWIM COMPLEX

Vice President Adair reported that last spring she appointed a special task force to review the status of the swim complex. She reminded the Regents that while the swimming pool seems to be needed and utilized by students, faculty, staff, and others, there is a long history of under-funding caused by a serious lack of preventive and on-going maintenance, problems in programming, and deficit spending. She mentioned also that the recent decision by the Athletic Department to discontinue the varsity swim program next year adds to the already serious financial problems because of loss of rental revenue.

Vice President Adair said the task force submitted the following recommendations under date of July 26, 1985:

1. Close the Murray Case Sells indoor swimming facility.
2. Negotiate the amount of student activity fee funds that will continue to be used in operating the outdoor pool.
3. Transfer a predetermined amount of funds from the Huston Huffman Center to the swim complex.
4. University community needs for usage of the Field House and outdoor pool should be met prior to consideration of public requirements.
5. An internal review of the budget requirements for the pool should be made prior to implementation of the above recommendations.
6. If a decision is made to close the Murray Case Sells indoor pool, a fair lead time should be given to those individuals and groups that will be directly or indirectly affected by such a decision; such as the Norman community and school systems, University faculty, staff, and OU students.

Vice President Adair said Rick Melton, Chair of the Task Force, Blaine Wesner, UOSA President, Paul Wilson, Director of Recreational Services, and Tom Gibson, Assistant Director, are available at the meeting to respond to any questions the Regents might have.

Vice President Adair said that since the task force report was released there has been a lot of concern expressed about the recommendations. She said she understands the Regents have received a great deal of correspondence and a petition regarding this subject. Since there was interest expressed in appearing before the Regents, she has invited three representatives to speak to the Regents about the concerns their constituent groups have.

Vice President Adair said that in view of the financial problems, she is recommending that the Murray Case Sells indoor pool be closed the last day of finals of the fall semester, December 23, 1985, unless a sound financial budget can be developed in the meantime for its continued operation. She said she will use the three months in the interim to investigate every possible alternative and do everything to come up with a budget with a sound financial base that she would bring to the President and the Regents for approval. If she is unable to do that, the announcement of the closing of the pool has been made well in advance. Miss Adair reviewed some of the things that would have to be taken into consideration if a sound budget is to be developed. She does not believe we will be able to keep the indoor pool open without a deficit unless there is an appropriation of University funds of some kind.

There was a lengthy discussion of the funds that are provided for the pool, information was distributed to the Regents on the use of the indoor and outdoor pools by month for the years 1982-83 through 1984-85, and various alternatives were explored. Excess utility costs caused by lack of insulation in the indoor pool building also were discussed as well as the availability of the Field House pool, etc.

It was agreed that the Regents will have a tour of the swim facilities at the time of the October Regents' meeting.

Richard Beevers addressed the Regents on behalf of the OU Water Polo Club. Citing a growing interest in the sport across the nation, Mr. Beevers said the indoor pool is the only one in the State marked for water polo. He said if it is closed, a tournament planned for the spring will have to be cancelled. He said that the indoor pool in the Field House, which is the suggested alternative, is too old, small, and shallow for water polo. He indicated they do pay a small amount for use of the pool.

Dr. Douglas K. Lilly, Professor of Meteorology, presented a written statement to the Regents regarding the importance of having conditioning swimming facilities on the campus. He said he was speaking informally for hundreds of students, faculty and staff who use both indoor pools for conditioning swimming. He said the availability of these facilities is one of the features that attracted him to OU. He proposed a method of expanding pool hours, adjusting fees, and increasing promotion.

Ann Ross, President of the Sooner Swim Club, said she represented many concerned Norman citizens, as well as the high school swimming team. She said closing the pool would make OU the only major University in the United States without an aquatics facility and, therefore, without a full recreational program.

She added that as far as she is able to determine, none of the more impressive swimming facilities (and she distributed information on these facilities) at universities across the nation are self supporting. She suggested that if the indoor pool was closed, those that use it would be forced into the smaller Field House pool which would seriously reduce the swimming time available to all swimmers. She presented a plan of action that includes a study of other pools in the Big Eight, a feasibility study of possible structural changes, the use of supplemental solar power for heating, and the reduction of wages by using work/study students from the Department of Health, Physical Education and Recreation.

Vice President Adair said she hopes to have a final budget proposal for the Regents before the December meeting.

Regent Imel suggested, and it was agreed, that Vice President Elbert work with Vice President Adair with regard to possible renovations of the Murray Case Sells swim complex and the development of a budget and possible revenue changes.

STUDENT AFFAIRS REPORT - GREEK SYSTEM AWARDS

Vice President Adair presented the following report on recent awards within the University Greek system:

"The national Panhellenic presents three awards biennially to College Panhellenics - the National Panhellenic Conference Award, the Fraternity Month Award and the College Panhellenics Committee Award.

"The National Panhellenic Conference Award recognizes the College Panhellenic whose achievements and programs have best developed fraternity loyalties and friendships, confidence in one another and mutual respect and helpfulness. The University of Oklahoma received this esteemed honor in 1979 and 1983.

"The Fraternity Month trophy is awarded to the College Panhellenic which has had the most outstanding public relations program for the biennium. Basis for this award is found in the Panhellenic Creed, with special emphasis given to scholarship, guardianship of good health, maintenance of high standards and service to the College community. The University of Oklahoma was named the recipient of the Fraternity Month award in 1981 and has just been notified of selection for this award again in 1985.

"Vice President Adair said she is very pleased that O.U. Panhellenic has again been named as one of the two most outstanding sorority systems in the nation. The University has now received these two top awards a total of four times and is the only collegiate Panhellenic Association to have been so honored."

INTERNAL AUDIT OFFICE

Regent Rothbaum reminded the Regents that at the last Board meeting (p. 18465) several matters pertaining to the Internal Audit office were considered and approved. One item, however, regarding the reporting line of the Internal Auditor was not resolved, and information was requested from other institutions.

Information was received from the following institutions on the Internal Auditor reporting lines and the Board policies regarding the internal audit function:

- University of Alabama System
- Arizona State University
- California State University and Colleges System
- University of California System
- Central Michigan University
- Eastern Michigan University
- Colorado State University System
- University of Colorado System
- University of Illinois System
- University of Michigan
- University of Rochester
- Southern Illinois University System
- Texas A&M University System
- University of Texas System
- University of Texas at Austin
- Trinity University
- Virginia Polytechnic Institute and State University
- University of Wisconsin System

A summary of the information presented by these institutions was distributed to each Regent.

Since this matter was proposed originally by Regent Imel, the Chair referred the matter to him at this time. Regent Imel reminded the Board that the Internal Auditor currently reports to the President and he had proposed at the last meeting an arrangement whereby the Internal Auditor would report to the Board. There had not been enough discussions of details on this proposal to make a determination on the exact reporting mechanism; that is, whether it would be a direct line or a dotted line to the Board. He said he is concerned primarily that there be some required reporting to the Board. Since he has been on the Board, there has been no line reporting as such, though some information has been provided.

He called attention to the fact that in all of the information provided from the other institutions, there is an audit or finance committee and that the Internal Auditor does present reports to the Audit Committee of each Board. Each institution, of course, has its own program and policies, which vary. He suggested he would like for the Internal Auditor to have direct access to the Board and he would like to see the Regents approve the annual audit report

September 4, 1985

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as proposed by the Internal Auditor - have a discussion and a review of it and take a greater interest in the issue. He also would like the Internal Auditor to make reports to this Board of Regents, not necessarily monthly, but periodically or as needed (this was approved at the July meeting). He said the Internal Auditor should be free to report directly to the Board. On the other hand, he does not believe the Regents should let the President "off the hook". Regent Imel believes that modern business techniques require, just as a matter of responsibility, that the Board have a line relationship with the Internal Auditor. He said he personally prefers a direct line but if the majority of the Board feels only a dotted line is necessary, that would be acceptable. He does believe a change is needed.

Regent Little agreed that a dual responsibility is important. He believes the President should be responsible and aware.

Regent Rothbaum suggested, and it was generally agreed, that action on this matter be postponed in order to obtain the opinions and recommendations of Dr. Horton. In addition, some specific language would need to be worked out. Regent White suggested the language might include some independence on the part of the Internal Auditor, such as a statement regarding dismissal only with the approval of the Board.

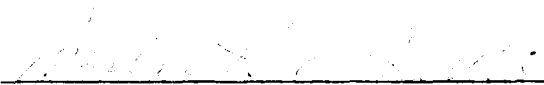
AUDIT REPORTS

Mr. John Eckert, Internal Auditor, reported on the status of filling the three positions that were authorized for the Internal Auditing offices on both campuses. He said 80 plus applications were received and he has narrowed these down and started the interview process. He hopes to have the individuals on board at the beginning of October.

Mr. Eckert said there were two internal audit reports distributed to the Regents since the last Board meeting. The first was the report of the Parking and Transportation office on the Norman Campus, which was a follow-up review of the May 17, 1984 audit. He said all but one of the 13 recommendations made in the original audit report have been implemented. The one recommendation that was not implemented deals with depositing football parking receipts on the first business day following the game as required by State law. He said the appropriate procedures have now been revised which will allow timely deposits beginning with the 1985 football season.

The second internal audit submitted to the Regents is the Commuter Center audit. He said since this audit involves possible litigation, any discussion will need to take place during an executive session. No interest was expressed in an executive session.

There being no further business the meeting adjourned at 4:10 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

ganewrgrt01

UNIVERSITY OF OKLAHOMA
Financial Analysis
June 30, 1985

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
EDUCATIONAL AND GENERAL REVENUES:					
Original Budgeted Revenue	83,224,561	45,244,722	3,713,370	1,680,332	133,862,985
Changes In Budgeted Revenue (1)	1,115,239	0	28,817	0	1,144,056
Current Budget	84,339,800	45,244,722	3,742,187	1,680,332	135,007,041
Year-To-Date Revenue	84,106,631	45,093,128	3,731,001	1,667,473	134,598,233
Rebudgeted Year End Balances	1,193,704	0	0	0	1,193,704
Revenue under Budget	233,169	151,594	11,186	12,859	408,808
Available Revenue	85,300,335	45,093,128	3,731,001	1,667,473	135,791,937
EDUCATIONAL AND GENERAL EXPENDITURES:					
Original Budgeted Expenditures	83,224,561	45,244,722	3,713,370	1,680,332	133,862,985
Changes in Budgeted Expenditures	1,915,239	0	28,817	0	1,944,056
Budget Reductions	-800,000	0	0	0	-800,000
Rebudgeted Year End Balances	1,193,704	0	0	0	1,193,704
Budgeted Expenditures	85,533,504	45,244,722	3,742,187	1,680,332	136,200,745
Year-To-Date Expenditures/Encumbrances	85,145,590	44,742,241	3,645,924	1,622,813	135,156,568
Expenditures under Budget	387,914	502,481	96,263	57,519	1,044,177
Difference Between Available Revenue/Expenditures	154,745	350,887	85,077	44,660	635,369
AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN					
Budgeted Revenue	48,379,204	47,200,000			95,579,204
Year-To-Date Revenue	50,590,271	48,760,739			99,351,010
Revenue over Budget	2,211,067	1,560,739			3,771,806
Budgeted Expenditures	48,379,204	47,200,000			95,579,204
Year-To-Date Expenditures	49,821,454	45,923,305			95,744,759
Expenditures over Budget	1,442,250	-1,276,695			165,555
Difference Between Revenue/Expenditures	768,817	2,837,434			3,606,251

1) See attached summary of Budgeted Revenues Changes

EXHIBIT A
9-4-85

Financial Analysis Continued

June 30, 1965

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
RESEARCH & OTHER SPONSORED PROGRAMS					
Budgeted Revenue	28,236,070	16,557,948			44,794,018
Year-To-Date Revenue	29,968,130	16,865,754			46,833,884
Revenue over Budget	1,732,060	307,806			2,039,866
Budgeted Expenditures	28,236,070	16,557,948			44,794,018
Year-To-Date Expenditures	29,128,415	16,865,754			45,994,169
Expenditures over Budget	892,345	307,806			1,200,151
Difference Between Revenue/Expenditures	839,715	0			839,715
TOTAL OPERATING REVENUE	164,665,032	110,719,621	3,731,001	1,667,473	280,783,127
TOTAL OPERATING EXPENDITURES	164,095,459	107,531,300	3,645,924	1,622,813	276,895,496
*CAPITAL ADDITIONS:					
Allotments for Capital Expenditures	36,181,185	3,050,559			39,231,744
Project Expenditures to Date	18,127,619	544,123			18,671,742
Balance Available for Expenditures	18,053,566	2,506,436			20,560,002
*Completed projects are deleted from total.					

UNIVERSITY OF OKLAHOMA
SUMMARY OF BUDGET REVENUE CHANGES
June 30, 1985

NORMAN CAMPUS

Beginning Budget 07-01-84		\$83,224,561.00
Library - Kerr Challenge Grant Project	\$260,000.00	
Special Funds for Teacher Ed. (HB 1706)	60,181.00	
Entry Yr. Assist. Com. Prog. - Teacher Ed.	112,218.00	
Geology - Image Proc. Equip. (Shell Grant)	227,380.00	
Seismic Data Proc. Equip. (Shell Grant)	163,000.00	
Library, Books, & Period. (Kerr Matching)	196,547.00	
Engineering - Computer System (Gulf Grant)	381,990.00	
Distinguished Lectureships (Associates Funds)	247,000.00	
Other Various Gifts	501,232.00	
Miscellaneous Budget Reductions	-234,309.00	
Budget Reductions	-800,000.00	
		1,115,239.00
		\$84,339,800.00

LAW CENTER

Beginning Budget 07-01-84		\$3,713,370.00
Associates Distinguished Lectureships		10,000.00
Sale of Books		10,234.00
Other Miscellaneous Transfers		8,583.00
		\$3,742,187.00
		\$3,742,187.00

Revised Budget Norman Campus 5-31-85		\$2,149,548.00
Year End OU Foundation Budget Reductions	-232,919.57	
Other Miscellaneous Transfers	-1,388.38	
		-234,307.95

Revised Budget Norman Campus 6-30-85		\$1,915,240.05
		\$1,915,240.05

Revised Budget Law Center 5-31-85		\$3,736,187.00
Miscellaneous Transfers		6,000.00

Revised Budget Law Center 6-30-85		3,742,187.00
		3,742,187.00

University of Oklahoma
Norman Campus
Educational & General
Revenue and Expenditure Summary
June 30, 1985

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Collections	Revenue Over(-)/Under(t) Budget
Student Tuition	13,046,213	-800,000	12,246,213	12,176,004	70,209
Other Student Fees	662,933	-22,539	640,394	674,828	-34,434
OU Foundation	797,573	1,737,426	2,534,999	2,534,999	0
Indirect Cost	3,232,432	1,801	3,234,233	3,234,233	0
Non-Credit Fees (1)	5,916,401	0	5,916,401	5,557,505	358,896
Other Revenue	342,386	198,551	540,937	702,439	-161,502
State Appropriations	59,226,623	0	59,226,623	59,226,623	0
	83,224,561	1,115,239	84,339,800	84,106,631	233,169

EXPENDITURES	Original Budget	Budget Modifications	Budget Reductions	Revised Budget	Y-T-D Expenditures	Over(-)/Under(t) Budget	Earmarked Prog. Balances	Unfunded OU Foundation POs	Preliminary Adjusted Bal.	OU Found. 85-86 Reimb.	85-86 Budget Reimbursement	Adjusted Year-End Bal.
Provost	45,553,488	2,667,794	-350,000	47,871,282	47,991,206	-119,924	-301,434	285,420	-135,938	138,579	128,433	131,074
CE & PS (1)	6,576,401	114,118	0	6,690,519	6,334,349	356,170	0	0	356,170	0	0	356,170
Administrative Affairs	12,329,827	236,949	-122,024	12,444,752	12,408,549	36,203	0	0	36,203	0	0	36,203
University Affairs	1,055,471	71,888	-10,555	1,116,804	1,122,893	-6,089	0	0	-6,089	0	0	-6,089
Student Affairs	1,002,421	25,344	-10,024	1,017,741	1,010,184	7,557	0	0	7,557	0	0	7,557
Executive Affairs	1,107,194	185,860	-11,072	1,281,982	1,227,750	54,232	0	0	54,232	0	0	54,232
General University (4)	15,599,759	-193,810	-296,325	15,110,424	15,050,459	59,765	0	0	59,765	0	0	59,765
	83,224,561	3,108,943	-800,000	85,533,504	85,145,590	387,914	-301,434	285,420	371,900	138,579	128,433	638,912

- 1) Non-Credit Fees reflect CELPS revenue which is earmarked for CELPS programs. Additionally, the EIG Budget provides expenditure support totaling \$660,000.
- 2) Includes Encumbrances
- 3) See Provost Detail Next Page
- 4) Includes Employee Benefits and Utilities.

University of Oklahoma
Norman Campus
Educational & General
Expenditure Summary
June 30, 1985

Provost by College

EXPENDITURES	Original Budget	Budget Modifications	Budget Reductions	Revised Budget	Y-T-D Expenditures	Over(-)/Under(+) Budget	Earmarked Prog. Balances	Unfunded OU Foundation POs	Preliminary Adjusted Bal.	OU Found. 85-86 Reimb.	85-86 Budget Reimbursement	Adjusted Year-End Bal.
					(2)		(3)	(4)				
Arts and Sciences	15,722,361	1,102,267	-120,798	16,703,830	16,740,470	-36,640	0	113,655	77,015	0	0	77,015
Business Administration	4,204,846	250,888	-32,307	4,423,427	4,449,236	-25,809	0	0	-25,809	0	25,809	0
Education	2,197,736	271,493	-16,886	2,452,343	2,260,528	191,815	-191,815	0	0	0	0	0
Engineering	5,194,662	1,038,079	-39,912	6,192,829	6,279,723	-86,894	0	3,254	-83,640	83,640	0	0
Architecture	1,200,109	81,246	-9,221	1,272,134	1,267,716	-15,582	0	0	-15,582	0	15,582	0
Fine Arts	2,997,276	208,165	-23,029	3,182,412	3,228,103	-45,691	0	20,751	-24,940	0	24,940	0
Graduate College	251,193	-23,946	-1,930	225,317	226,890	-1,573	0	0	-1,573	1,573	0	0
Liberal Studies	458,767	-20,486	-3,525	434,756	434,756	0	0	0	0	0	0	0
Geosciences	2,210,512	644,995	-16,984	2,838,523	2,914,948	-76,425	0	70,561	-5,864	5,864	0	0
Vice Prov. Instr. Svcs.	633,697	53,455	-4,869	682,283	684,048	-1,765	0	0	-1,765	0	1,765	0
University Libraries	3,203,475	270,963	-24,613	3,449,825	3,510,162	-60,337	0	0	-60,337	0	60,337	0
Admissions and Records	955,095	4,450	-7,338	952,207	950,625	1,582	0	0	1,582	0	0	1,582
Vice Prov. Research Admin	2,945,771	-500,858	-22,633	2,422,280	2,545,358	-123,078	-1,623	77,199	-47,502	47,502	0	0
Provost Direct (1)	3,377,988	-712,917	-25,955	2,639,116	2,478,643	160,473	-107,996	0	52,477	0	0	52,477
	45,553,488	2,667,794	-350,000	47,871,282	47,991,206	-119,924	-301,434	285,420	-135,938	138,579	128,433	131,074

1) Provost Direct includes: Institutional Research, Commencement, Aviation, Faculty Senate, Honors Program, Lecture Interviews, Special Academic Support, Summer Institute Linguistics, Summer Session, Tulsa Academic Services, Scholarship-Leadership Enrichment Program, Provost Office, Lab Animal Resources, Energy Resources Institute, Biological Station Programs, Chaucer Variorum, Information Systems Programs, Oklahoma Climatological Survey, Congressional Studies Center I and II

2) Includes Encumbrances

3) Programs include: Education 1706 Project, Scholar-Leadership Enrichment Program, Energy Resources Institute, Archaeological Survey II, Oklahoma Climatological Survey, Congressional Studies Center I and II

4) These adjustments represent unpaid Purchase Orders, the funding for which is to be from the University of Oklahoma Foundation. Individual budgets were reduced when anticipated revenue reimbursement was not received from the University of Oklahoma Foundation (The Foundation only reimburses paid items). We expect reimbursement for these Purchase Orders in FY 85-86 and departmental budgets will be increased.

University of Oklahoma
 Norman Campus
 Educational & General
 Expenditure Summary
 June 30, 1985

Administrative Affairs

EXPENDITURES	Original Budget	Budget Modifications	Budget Reductions	Revised Budget	Y-T-O Expenditures	Over(-)/Under(+) Budget
					(1)	
VP Administrative Affairs	288,991	-83,736	-2,890	202,365	189,783	12,582
Personnel Services	587,857	2,359	-6,247	583,969	577,869	6,100
Budget Office	148,449	9,911	-1,593	156,767	155,191	1,576
Information Processing	157,671	12,500	-1,577	168,594	167,906	688
Auxiliary Services	166,338	7,663	-1,663	172,338	168,027	4,311
A & E Services	286,462	1,250	-2,865	284,847	284,723	124
Controller	1,058,180	1,126	-10,582	1,048,724	1,027,189	21,535
Purchasing	400,860	1,600	-4,009	398,451	397,852	599
Computing Support	3,547,673	-10,883	-35,368	3,501,422	3,501,422	0
Fire & Police Protection	529,263	1,312	-5,293	525,282	525,049	233
Physical Plant	4,819,588	241,354	-48,196	5,012,746	5,029,323	-16,577
Real Estate Development	37,600	4,000	-376	41,224	40,498	726
VP Direct	197,128	21,282	-327	218,083	217,704	379
Risk Management	103,767	27,211	-1,038	129,940	126,013	3,927
	12,329,827	236,949	-122,024	12,444,752	12,408,549	36,203

1) Includes Encumbrances

University of Oklahoma
Law Center
Educational & General
Revenue and Expenditure Summary
June 30, 1985

REVENUES	Original Budget	Budget Modifications	Current Budget	Y-T-D Collections	Over(-)/Under(+) Collections
Student Fees	556,960	-20,000	536,960	545,344	-8,384
Gifts, Grants, Reimb.	24,000	12,583	36,583	64,772	-28,389
Sales & Services	28,000	0	28,000	31,217	-3,217
Enrichment Fees	52,500	0	52,500	37,184	15,316
Other Revenue	203,634	36,234	239,868	204,008	35,860
State Appropriations	2,848,276	0	2,848,276	2,848,276	0
	3,713,370	28,817	3,742,187	3,731,001	11,186

EXPENDITURES	Original Budget	Budget Modifications	Current Budget	Y-T-D Expenditures	Over(-)/Under(+) Budget
Administration	382,890	0	382,890	(1) 379,114	3,776
Staff Benefits	455,159	-20,000	435,159	396,748	38,411
Instruction	1,620,283	46,000	1,666,283	1,634,069	32,214
Law Enrichment	52,500	0	52,500	39,370	13,130
Paralegal Education	68,260	0	68,260	67,440	820
Moat Court	13,000	0	13,000	12,746	254
Law Office Student Pract.	91,312	0	91,312	89,786	1,526
Cont. Legal Education	120,842	0	120,842	121,921	-1,079
Law Review	70,677	0	70,677	68,888	1,789
Law Library	602,240	234	602,474	597,415	5,059
Physical Plant	236,207	2,583	238,790	238,427	363
	3,713,370	28,817	3,742,187	3,645,924	96,263

University of Oklahoma
 Geological Survey
 Education & General
 Revenue and Expenditure Summary
 June 30, 1985

REVENUES	Original Budget	Budget Modifications	Current Budget	Y-T-D Collections	Over(-)/Under(+) Collections
Sales and Services	110,000	0	110,000	97,141	12,859
State Appropriations	1,570,332	0	1,570,332	1,570,332	0
	1,680,332	0	1,680,332	1,667,473	12,859

EXPENDITURES	Original Budget	Budget Modifications	Current Budget	Y-T-D Expenditures	Over(-)/Under(+) Budget
				(1)	
Administration	83,953	0	83,953	77,992	5,961
Basic Geological Investigations	224,859	0	224,859	216,751	8,108
Industrial Mineral Investigation	127,009	0	127,009	120,978	6,031
Coal Investigations-Mineral	219,806	0	219,806	215,592	4,214
Environmental Geological Studies	124,864	0	124,864	119,471	5,393
Petroleum Investigation-Minerals	304,694	0	304,694	294,857	9,837
Basic Research	202,930	0	202,930	202,055	875
Oklahoma Geophysical Observatory	103,802	0	103,802	102,379	1,423
Public Information & Assistance	59,948	0	59,948	57,127	2,821
Cooperative Water Resources	150,000	0	150,000	145,633	4,367
Care & Sample Library	78,467	0	78,467	69,978	8,489
	1,680,332	0	1,680,332	1,622,813	57,519

1) Includes Encumbrances

University of Oklahoma
Auxiliary Enterprises
Revenue and Expenditure Summary
June 30, 1985

Cash Summary	Beg. Cash 7-1-84	Receipts	Expenditures	Ending Balance
Athletic	248,147	11,613,562	11,546,609	315,100
Student Housing	1,054,212	19,182,450	18,978,927	1,257,735
University Book Exchange	217,735	4,395,831	4,467,934	145,632
Swim Complex	-414,106	126,999	227,297	-514,404
Student Health Services	325,061	2,572,576	2,408,161	489,476
Financial Aids	98,924	1,292,843	1,234,372	157,395
UOSA Appropriations	-2,190	275,000	272,808	2
Student Activities Office	-904	60,082	57,049	2,129
Student Affairs Aux Reserve	28,885	61,718	83,493	7,110
Student Activity Fee Reserve	30,833	41,500	72,333	0
Publication Board	16,135	51,945	47,673	20,407
Oklahoma Daily	109,148	880,958	843,531	146,575
Sooner Yearbook	37,222	63,966	82,156	19,032
University Theatre	12,927	65,197	63,499	14,625
Mu Alpha Theta	7,057	35,659	42,134	582
Music Activities - Services	-3,217	42,734	38,878	639
Counseling Center Testing	34,867	42,216	45,862	31,221
Art Services	4,068	47,288	37,737	13,619
KGOU Radio	-231,455	61,318	66,636	-236,773
Stoval Museum Sales	19,864	46,356	46,191	20,029
North Campus Operations	342,026	1,244,270	1,456,151	130,145
North Campus Control Tower	39,671	163,252	118,226	84,697
Univ Press - Sales Division (1)	-453,156	1,535,027	1,730,759	-648,888
Insurance Section Operations	302	183,459	152,888	30,873
Parking and Transportation	158,178	455,590	584,370	29,398
OU Biological Station	-581	40,829	52,703	-12,455
OUFD Parking Enforcement	-6,004	95,692	89,740	-52
Risk Management	-6,777	34,158	27,257	124
OU Foundation - Trust Office	0	353,091	353,091	0
Alumni Affairs Life Trust	-132,462	215,852	83,390	0
University Development	-40,103	163,138	123,035	0
Summer Orientation Fund	-10,554	3,500	70	-7,124
Public Affairs Energy Center	-90,192	90,192	0	0
University Affairs Svc Acct	-110,813	168,234	57,421	0
University Relations Exp Acct	-51,166	57,783	6,617	0
Transcript Operations	-4,583	74,556	69,973	0
Aviation Flight School	-153,510	108,870	103,867	-148,507
Lloyd Noble Ticket Sales	366,066	967,276	1,247,946	85,396
University Golf Course	-39,221	567,086	517,162	10,703
Sub-Total	1,400,334	47,482,053	47,437,946	1,444,441

1) According to Press financial statement, the cash flow deficit is used to finance book inventories and is more than offset by these inventories.

Auxiliary Enterprises
Revenue and Expenditure Summary
June 30, 1985

Cash Summary	Beg. Cash 7-1-84	Receipts	Expenditures	Ending Balance
Student Rec. Center	0	347,279	347,279	0
Student ID Operations	13,073	26,426	32,428	7,071
N. Campus Security Operations	-32,538	206,000	95,512	27,950
Special Events Security Acct	14,904	74,714	84,236	5,382
CEMR	-43,285	111,283	79,440	-11,442
OU Credit Union	-3,300	104,944	105,671	-4,027
Hacienda Operations	-33,402	69,665	95,510	-59,247
Mass Transit System (1)	-293,044	739,390	508,902	-62,556
Univ Community Aux Accounting	4,492	55,965	48,366	12,091
Other Auxiliaries (2)	1,913,913	1,372,552	986,164	2,300,301
	2,891,147	50,590,271	49,821,454	3,659,964

- 1) Expenses incurred for Federal Grant incurred; reimbursement in arrears.
- 2) Other Auxiliaries include: Student Affairs, Student Publications, Student Fee Accounts, Student Activity Fee Accounts, Student Organizations, Administrative Affairs, Auxiliary Services, Business Administration, Research, Arts and Sciences, Fine Arts, Management, Libraries, Executive Affairs, and other accounts with expenditures of less than \$25,000.

University of Oklahoma
 Norman Campus
 Research & Other Sponsored Projects
 Expenditure Summary
 June 30, 1985

AWARDING AGENCY	Original Budget	Modifications	Current Budget	Y-T-D Expenditure	Over(+)/Under(-) Budget
Commerce	669,751		669,751	667,555	-2,196
Defense	929,625		929,625	958,165	28,540
Energy	3,533,250		3,533,250	3,487,430	-45,820
Interior	352,264		352,264	429,848	77,584
Transportation	12,075,702		12,075,702	12,458,386	382,684
Health, Human Services	1,922,062		1,922,062	1,771,589	-150,473
Education	2,057,234		2,057,234	2,009,634	-47,600
EPA	592,822		592,822	590,010	-2,812
NASA	151,218		151,218	170,587	19,369
NSF	1,807,946		1,807,946	1,931,263	123,317
Peace Corps	652,058		652,058	720,531	68,473
Other Federal	319,699		319,699	326,270	6,571
State of Oklahoma	1,105,197		1,105,197	1,157,219	52,022
Commercial	992,485		992,485	1,066,654	74,169
Foundations	214,756		214,756	315,627	100,871
Other Universities	137,333		137,333	167,969	30,636
Other States	112,962		112,962	98,322	-14,640
Multiple Sources	609,706		609,706	581,356	-28,350
Total Revenue	28,236,070	0	28,236,070	29,128,415	892,345

COLLEGE	Original Budget	Modifications	Current Budget	Y-T-D Expenditures	Over(+)/Under(-) Budget
Arts & Sciences	4,944,705		4,944,705	5,239,437	294,732
Engineering	2,485,049		2,485,049	2,594,113	109,064
Geosciences	1,260,894		1,260,894	1,301,664	40,770
Business Administration	303,932		303,932	310,780	6,848
Education	114,466		114,466	155,056	40,590
Liberal Studies	59,126		59,126	55,869	-3,257
Provost Direct	3,100,828		3,100,828	3,020,277	-80,551
Grad College/VPRA	639,466		639,466	629,395	-10,071
Geological Survey	128,890		128,890	154,532	25,642
VP Admin Affairs	166,521		166,521	189,963	23,442
VP Student Affairs	1,261,409		1,261,409	1,192,873	-68,536
VP Instr Services	173,451		173,451	207,059	33,608
FAA Programs	11,942,147		11,942,147	12,313,273	371,126
Other CE&PS	1,588,663		1,588,663	1,708,148	119,485
All Other	66,523		66,523	55,976	-10,547
Total Expenditures	28,236,070	0	28,236,070	29,128,415	892,345

University of Oklahoma
 Norman Campus
 Summary of Proposals and Awards
 Research and Other Sponsored Projects
 June 30, 1985

Awards and Modifications Received (1)

Time Period	Research	Instruction and Training	Other Sponsored Activities	Total
Current Month	1,296,330	622,382	0	1,918,712
FY 1985 to June 30, 1985	13,640,385	2,557,495	16,289,258	32,487,138

1) Some awards may be for periods extending beyond the current fiscal year. Also, some contracts may be incrementally funded. Only the incrementally approved amount is reflected here.

Proposals Submitted

Time Period	Research	Instruction and Training	Other Sponsored Activities	Total
Current Month				
Number	46	13	0	59
Amount	8,242,206	1,757,098	0	10,001,304
FY 1985 to June 30, 1985				
Number	427	69	4	500
Amount	84,561,214	5,704,126	39,784,906	130,050,246

University of Oklahoma
Service Units
Revenue and Expenditure Summary
June 30, 1985

Auxiliary Services

Cash Summary	Beg. Cash 7-1-84	Receipts	Expenditures	Ending Balance
Computing Services	777,124	3,958,121	3,831,891	903,354
Physical Plant Service Units	733,181	10,653,991	11,152,278	234,894
Physical Plant Utilities System	766,915	9,266,325	9,112,587	920,651
Vehicle Rental	516,040	1,201,234	1,391,398	325,876
University Rental	360,262	533,740	758,071	135,931
Auxiliary Services	31,670	142,898	160,621	13,947
Telecommunications (1)	49,346	3,514,670	3,653,321	-89,305
University Aircraft	20,571	83,172	77,741	26,002
Auxiliary Accounting	102,191	195,999	167,762	130,228
University Storeroom (2)	1,372	2,124,865	2,201,191	-74,954
Insurance Premium Distr.	8,254	4,145,099	4,136,884	16,469
Unemployment Comp	479,760	301,904	184,630	597,034
Media Center - College of Educ	4,768	2,736	2,954	4,550
Postage Clearing (3)	-125,283	764,507	841,989	-202,765
University Publications	-32,125	144,303	151,418	-39,240
Architectural-Engineering Svcs	345,463	163,814	118,997	390,280
Workmans Comp	144,725	641,160	422,789	363,096
Printing Services/Journ. Press	105,368	3,172,233	3,162,117	115,484
	4,289,602	41,010,771	41,528,841	3,771,532

- 1) Equipment payments and long distance charges are paid and then University Departments are charged. This results in a month end cash flow deficit.
- 2) Supply Inventory Purchases increased to accommodate year end purchases by University Departments. Year end sales did not reduce inventory sufficiently to eliminate cash deficit at year end. 1985-86 sales will reduce inventory and increase cash.
- 4) This account is a clearing account. Postage is purchased to fill postage meters (postage inventory), University Departments are then charged for usage. The purchase of postage inventory thus results in a cash flow deficit.

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
 FINANCIAL ANALYSIS
 June 30, 1985

TMC CLINICS
 HEALTH SCIENCES CENTER

EDUCATIONAL AND GENERAL REVENUES

Budgeted Revenue		\$45,244,722
Year-to-Date Revenue	\$45,093,128	
Total Revenue		45,093,128
Revenue Variance		(\$151,594)
Budgeted Expenditures		\$45,244,722
Year-to-Date Expenditures	\$43,726,241	
Projected Encumbered at 6/30/85	1,016,000	
Total Estimated Expenditures		44,742,241
Expenditure Variance		\$502,481
Net of Variances		\$350,887

AUXILIARY ENTERPRISES

Budgeted Revenue		\$47,200,000
Year-to-Date Revenues	\$48,760,739	
Total Revenue		48,760,739
Revenue Variance		\$1,560,739
Budgeted Expenditures		\$47,200,000
Year-to-Date Expenditures	\$45,923,305	
Total Expenditures, 1984-85		45,923,305
Expenditure Variance		\$1,276,695
Net of Variances		\$2,837,434

RESEARCH AND OTHER SPONSORED
PROGRAMS

Budgeted Revenue \$16,557,948
Year-to-Date Revenue \$16,865,754

Total Estimated Revenues 16,865,754

Projected Revenue Variance \$307,806

Budgeted Expenditures \$16,557,948
Year-to-Date Expenditures \$16,865,754

Total Expenditures 16,865,754

Expenditure Variance (\$307,806)

Net of Variance 0

SERVICE UNITS

Budgeted Revenue \$19,604,788
Year-to-Date Revenue \$19,374,144

Total Estimated Revenues 19,374,144

Revenue Variance (\$230,644)

Budgeted Expenditures \$19,604,788
Year-to-Date Expenditures \$18,780,637

Total Expenditures, 1984-85 18,780,637

Expenditure Variance \$824,151

Net of Variances \$593,507

CAPITOL ADDITIONS

Allotment for Capitol Expenditures \$3,050,559
Year-to-Date Expenditures -544,123

Balance Available for Expenditures \$2,506,436

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
EDUCATIONAL AND GENERAL FINANCIAL ANALYSIS
June 30, 1985

	ORIGINAL BUDGET	BUDGET MODIFICATIONS	REVISED BUDGET	YEAR-TO-DATE COLLECTIONS	COLLECTIONS OVER/UNDER
REVENUES:					
Student Fees	\$3,634,705	\$0	\$3,634,705	\$3,400,599	(\$234,106)
OU Foundation	0	0	0	0	0
Indirect Cost	725,000	0	725,000	725,000	0
Family Med PPP Non-Credit Fees	545,000	0	545,000	545,000	0
Other Sales and Services	200,000	0	200,000	243,497	43,497
State Appropriations	40,140,017	0	40,140,017	40,140,017	0
Other Sales and Services	0	0	0	39,015	39,015
Total	\$45,244,722	\$0	\$45,244,722	\$45,093,128	(\$151,594)

	ORIGINAL BUDGET	BUDGET MODIFICATIONS	REVISED BUDGET	YEAR-TO-DATE EXPENDITURES	EXPENDITURES OVER/UNDER
EXPENDITURES:					
College of Medicine	\$11,975,575	\$0	\$11,975,575	\$11,965,574	\$12,001
College of Dentistry	4,960,798	0	4,960,798	4,953,357	7,441
College of Nursing	2,690,609	0	2,690,609	2,637,413	53,196
College of Health	1,496,309	0	1,496,309	1,381,919	114,390
College of Allied Health	2,288,360	0	2,288,360	2,279,722	8,638
Graduate College	815,352	0	815,352	841,306	-25,954
College of Pharmacy	1,266,014	0	1,266,014	1,225,976	40,038
Tulsa Medical College	3,717,467	0	3,717,467	3,717,446	21
Family Med Practice Program	2,561,299	0	2,561,299	2,561,299	0
Research	923,416	0	923,416	923,238	178
Continuing Education	172,934	0	172,934	176,947	-4,013
Administration	2,137,365	0	2,137,365	2,142,495	-5,130
General Expense	1,456,657	0	1,456,657	1,482,122	-25,465
Library	998,334	0	998,334	976,774	21,560
Physical Plant Operation	6,565,233	0	6,565,233	6,232,153	333,080
Data Processing	1,218,500	0	1,218,500	1,246,500	-28,000
Total	\$45,244,722	\$0	\$45,244,722	\$44,742,241	\$502,481

Collections Over/Under Expenditures \$350,387

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
 AUXILIARY ENTERPRISES
 REVENUE AND EXPENDITURE SUMMARY
 June 30, 1985

Cash Summary	Beginning Cash 7-1-84	Receipts	Expenditures	Balance 6-30-85
Clinic Operations	\$255,394	\$3,522,340	\$3,786,650	(\$7,916)
Faculty Practice	7,917,349	32,337,132	30,475,971	10,279,010
Nuclear Pharmacy	50,528	424,761	438,212	36,675
Student Loans & Organization	275,486	574,267	564,253	285,500
Other	1,962,930	7,866,315	7,193,913	2,635,327
TMC Residency	-25,039	3,535,224	3,463,701	46,484
	\$10,437,646	\$48,760,739	\$45,923,305	\$13,275,060

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
RESEARCH AND OTHER SPONSORED PROJECTS
REVENUE AND EXPENDITURE SUMMARY
June 30, 1985

REVENUES	Original Budget	Modifications	Current Budget	Y-T-D Revenue	Excess Revenues
Health and Human Services	\$5,324,077	\$884,275	\$6,208,352	\$6,429,672	(\$221,320)
Defense	369,774	-10,000	359,774	365,181	-5,407
Other Federal	602,851	-55,000	547,851	547,537	264
State Agencies	615,836	-35,000	580,836	579,051	1,785
Foundations	666,875	-150,000	516,875	503,989	12,886
Medical Organizations	409,362	65,000	474,362	486,665	-11,303
Private Industry	750,000	50,000	800,000	790,280	9,720
Multiple Sources	200,000	-90,000	110,000	174,008	-64,008
Hospital Reimbursements	6,459,458	500,000	6,959,458	6,989,321	-29,863
Total Revenue	\$15,398,673	\$1,159,275	\$16,557,948	\$16,865,754	(\$307,806)

EXPENDITURES	Original Budget	Modifications	Current Budget	Y-T-D Expenditures	Expenditures over Budget
College of Medicine	\$13,980,518	\$875,452	\$14,855,970	\$15,058,583	(\$202,613)
College of Dentistry	1,175	0	1,175	-1,203	2,378
College of Nursing	103,591	58,566	162,157	161,994	163
College of Public Health	462,184	50,570	512,754	511,591	1,163
College of Allied Health	253,723	15,440	269,163	262,311	6,852
College of Pharmacy	3,330	104,434	107,764	109,946	-2,182
Graduate Collge	272,949	0	272,949	267,541	5,408
Tulsa Medical College	96,539	14,919	111,458	112,931	-1,473
Library	2,108	0	2,108	1,040	1,068
General Administration	222,556	39,894	262,450	381,020	-118,570
Total Expenditures	\$15,398,673	\$1,159,275	\$16,557,948	\$16,865,754	(\$307,806)

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
 SERVICE UNITS
 REVENUE AND EXPENDITURE SUMMARY
 June 30, 1985

Cash Summary	Beginning Cash 7-1-84	Receipts	Expenditures	Balance 6-30-85
Physical Plant	\$378,483	\$6,452,177	\$6,382,164	\$448,496
Graphic Services	18,999	972,906	950,289	41,616
Consulting Services	37,392	2,173,957	2,112,041	99,308
Other	3,485	2,059,606	2,091,130	-28,039
Steam & Chilled Water	71,364	7,715,498	7,245,013	541,849
	\$509,723	\$19,374,144	\$18,780,637	\$1,103,230

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 and the architectural firm selection is in process.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Architectural & Engineering Services	---	\$1,298,896	Planning studies are underway and the architectural firm selection is in process.
Family Medicine/University Center, Preventive Medicine-Aerobics Center, Phase IIB	NC3	Architectural & Engineering Services	---	\$4,013,933	Planning studies are underway and the architectural firm selection is in process.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Architectural & Engineering Services	---	\$ 250,262	Planning studies are underway and the architectural firm selection is in process.

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - SEPTEMBER 1985

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	12/31/85 05/14/86	\$ 9,229,613 \$10,033,650	79%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	12/31/85 05/14/86	\$3,788,914 \$5,080,127	76%	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	\$4,368,000 \$5,323,884	78%	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 07/15/85	\$2,552,840 \$2,582,700	100%	Utility Bond Funds.
Max Westheimer Field North Taxiway System Parts C, D and E	C.H. Guernsey Company, Inc.	Haskell Lemon Construction Company	04/11/85	07/22/85 08/21/85	\$ 574,876 \$ 581,649	100%	DOT Grant and University Funds.
Utility Systems Improvements, Electrical Distribution Extensions	C.H. Guernsey Company, Inc.	Physical Plant	---	11/1/85	\$1,417,200 \$1,429,002	80%	Utility Bond Funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	48%	Utility Bond Funds.
Indoor Practice Facility	Quinn and Associates	Milner Construction Company	08/01/85	01/28/86	\$ 871,840	1%	Private Funds.
School of Library Science Renovation	Architectural & Engineering	Physical Plant	---	---	\$ 100,000	70%	State Building Funds

EXHIBIT C
9-4-85

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. Plans for additional elements of work are in preparation.
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	The consultant's report has been received and is being reviewed.
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 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 completed. Bids are scheduled to be received August 29, 1985.

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 Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.

ARCHITECTURAL FIRMS -
FAMILY MEDICINE/UNIVERSITY
CENTER PROJECT

	Out of State Location	Low Stated Priority for Type of Work	Small Professional Staff	Current OU Design Contract	Limited Experience with Similar Projects	Selected for Interview	Total Employees	Registered Architects	Registered Engineers	Project Type Preference	Number of Previous Similar Projects
FIRM											
1.	Black & Veatch/Strider Associates*	X			X		2,754	43	874	2	4
2.	BMA Design Collaborative		X		X		6	3	0	1	5
3.	CHW Associates	X	X		X		5	2	0	3	2
4.	Coleman - Ervin - Johnston/Dudley, Bailey, Jezek & Rose				X		27	13	1	2	6
5.	CRS Sistine	X			X		3,095	228	821	1	5
6.	Frankfurt-Short-Bruza Associates, P.C.					X	53	7	7	1	7
7.	Gralla Associates	X	X				5	3	0	4	5
8.	Graves Boynton Williams & Associates		X		X		14	4	1	1	5
9.	Baldeman Miller Bregman Hamann	X					10	4	0	5	5
10.	HTB, Inc.				X		175	10	17	1	6
11.	Jones Hester Bates & Riek/Quinn & Associates			X		X	27	10	2	1	8
12.	Kaighn Associates, Architects, Inc.		X	X	X		11	6	0	1	2
13.	Lawrence & Flesher		X		X		12	3	0	1	4
14.	Locke Wright Foster, Inc.		X		X		15	6	0	1	3
15.	Matrix				X		30	10	6	1	3
16.	McCune Partners/Bovay Eng./Ray James and Associates/Lowrie and Relph				X		155	17	38	1	5
17.	Morrison-Smith, Inc./Phelps-Garza-Bomberger*	X	X		X		44	10	0	4	2
18.	Murray Jones Murray/Miles Associates					X	28	13	0	1	7
19.	Norman Perry & Associates/Hendricks & Walls Architect Inc./F & S Partners, Inc.				X		53	29	2	2	5
20.	Pierce Goodwin Alexander	X			X		131	46	2	1	2
21.	Rees Associates				X	X	57	21	2	1	5
22.	Reid-Cunningham-Duncan Architects	X	X		X		7	5	0	6	3
23.	RGDC Inc./Loftis Bell Downing and Partners				X		54	10	5	2	2
24.	Stubblefield-Tower Associates/SOEE, Inc.*	X			X		321	23	26	1	3
25.	The Benham Group			X		X	465	25	88	1	8
26.	Urban Design Group	X			X		59	9	0	3	2
27.	Wozencraft Mowery and Hawkins		X				9	7	1	2	0

*Joint venture proposals involving large out-of-state architectural and engineering firms and relatively small Oklahoma firms.

9-4-85

ARCHITECTURAL FIRMS

CROSS CENTER DORMITORY RENOVATION PROJECT

	Out of State Location	Low Stated Preference for Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Architectural Design Group							11	4	0	1	2
2. Badgett & Associates			*				5	1	0	1	4
3. B.M.A. Design Collaborative		*					6	3	0	8	5
4. C.H.W. Associates		*	*				5	1	0	0	0
5. Coleman Ervin Johnston					*		12	3	0	3	19
6. Davies & Poe, Inc.			*				5	1	0	1	1
7. F.K.W., Inc.							34	3	3	1	11
8. Frankfurt Short Bruza Associates					*	*	53	12	8	1	12
9. Glover Smith Bode, Inc.						*	15	4	0	3	8
10. Goto-Tredway Associates		*	*				7	2	0	7	4
11. Gralla Associates, Inc.		*	*		*		5	1	0	6	7
12. Graves Boynton Williams & Associates					*	*	14	3	1	1	10+
13. Harold A. Hite, Architect		*	*				3	1	0	0	2
14. Ted Horton, A.I.A.		*	*				4	2	0	0	6
15. Jones Hester Bates Riek (JHBR)					*		12	6	0	1	10+
16. Kaighn Associates Architects, Inc.				*	*		13	5	0	1	18
17. Lawrence Flesher Architects/Engineers					*	*	11	3	0	1	11+
18. Locke Wright Foster, Inc.					*		15	5	0	1	4
19. Loftis Bell Downing and Partners					*		7	5	0	1	5
20. Matrix							28	7	5	1	40+
21. McCune Partners, Inc.					*		47	11	2	1	1
22. Meyer/Brown, Inc.			*		*		8	2	0	1	8
23. Miner-Gerardy Architects			*				5	2	0	1	6
24. Morrison Smith, Inc.		*					11	4	0	0	2
25. Nixon Associates, Inc.		*					8	4	1	7	4
26. Olsen-Coffey, Architects							9	5	0	1	11
27. Norman Perry & Associates			*				2	1	0	1	4
28. P.A.C. (Planners Architects Collaborative)			*				7	2	0	1	3
29. R.G.D.C., Inc.					*		47	4	5	1	4
30. Rees Associates, Inc.							57	22	1	1	2
31. Joe L. Robinson & Associates		*	*				2	1	0	9	5
32. Stubblefield Tower Associates			*				2	2	0	1	10
33. Larry W. Taylor, Architects, Inc							10	3	0	3	3+
34. Turnbull & Mills, Inc.					*	*	9	3	0	1	35+
35. Tuttle & Associates, Inc. (formerly Al C. Young)		*					23	1	5	3	8
36. Urban Design Group							59	8	0	2	7
37. Ward Associates		*	*				4	1	0	14	0
38. Wozencraft Mowery and Hawkins					*		9	7	0	1	7