

C O N T E N T S  
MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
NOVEMBER 13-14, 1985

Minutes of the regular meeting held on October 16, 1985 (18675)

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
NOVEMBER 13-14, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Health Sciences Center Library Building on the Oklahoma City Campus of the University beginning on Wednesday, November 13, 1985, at 1:35 p.m.

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

The following Regents were present: Regent Tom McCurdy, Vice Chairman of the Board, presiding; Regents John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., and Sarah C. Hogan.

Absent: Regent Julian J. Rothbaum.

The following were also present for all or a part of the meeting: Dr. Frank E. Horton, 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 for all or a part of the meeting 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.

Regent Imel moved the minutes of the regular meeting held on October 16, 1985 be approved with the third sentence of the third paragraph on page 18627 amended to read as follows: "Phase III of the audit, Mr. Eckert said, is the examination of accounts outside the University and he does not believe the audit on some of these items should be conducted outside the University," and further that the following two statements of Mr. John Eckert be added to the minutes:

"There's probably several funds in there, including that one, that I've got a feeling that once we even look at the first item, we're probably going to set it aside and not even want to look any further. At this point in time, all I'm saying is those are the funds that I'm asking, I guess the Regents here, do you really want us to continue looking at these, that these are a list of possible funds that could be reviewed. If you don't want to look at all of them, that's fine. All I'm saying is based on certain circumstances, I think these should be considered if you want to continue this particular review.

"If we are going to continue in these five phases that were originally presented, the next phase is really the items that I would have to go outside the University in order to get documentation. This fourth phase is what Regent Kemp is talking about as far as coming back to the Foundation and getting into those records. We're really talking about two different phases here. Again, I think some of these items, to go outside the University to get the information, my personal opinion is I don't think you really want to. I don't think it would be worth the time and effort, I think once you do get the information, it's

going to prove it was a legitimate expense. Some of them are questionable, you probably would want to continue. But my point is I don't think you want to go 100% on the items as far as going outside the University nor do I think you want to go 100% on these Foundation accounts that have been listed in Section F."

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

President Horton reported on a number of his activities since the last Regents' meeting including speaking to a number of groups within the State of Oklahoma and attendance at the National Association of State Universities and Land Grant Colleges meeting in Washington earlier this week. He reported that at that meeting Mrs. Horton was elected Secretary of the National Council of President's Spouses. The Regents asked that congratulations be extended to Mrs. Horton for this honor. President Horton also expressed thanks to Dean Nat Eek and the Inaugural Committee for an excellent job in putting together this important academic ceremony on relatively short notice.

President Horton said he has asked a distinguished member of our faculty, Dr. Patrick McKee, to spend a few minutes talking about his research program and its support. Dr. McKee joined the OU faculty as Professor and Head of the Department of Medicine on September 1. He came from Duke University where he served on the Department of Medicine faculty from 1970 to 1985. Dr. McKee's research, Dr. Horton said, is in the field of hematology. In the past several years, Dr. McKee has been a medical consultant to the Warren Foundation in Tulsa advising the Foundation on its plan to strengthen and upgrade the medical research programs conducted by the Foundation at the St. Francis Hospital in Tulsa. With his advice, plans were developed to structure the Warren Foundation medical activities as a medical institute patterned on the Howard Hughes Medical Institute and to establish a close relationship with The University of Oklahoma, including joint recruiting and faculty appointments. Dr. Horton reminded the Regents of the action approving this affiliation with the Warren Foundation taken by the Board last spring. He said the Institute will fund these researchers who will be available for one-fourth time teaching at the University. A significant amount of the College of Medicine laboratory space, he said, has been assigned to the Institute and it is anticipated that the Institute's research program funding will be \$1.5 million per year in Oklahoma City and \$500,000 in Tulsa for the first five years. Dr. Horton said this is a significant step forward in our research efforts.

Dr. McKee presented information and slides on his research program primarily with regard to blood clotting and the von Willebrand factor and explained how this will work with the Warren Institute. He said the first Warren Investigator for this campus has been appointed and will be coming January 1. His research is in the area of lymphomas.

Following Dr. McKee's presentation, Dr. Horton commented that the University is very, very fortunate to have somebody of Dr. McKee's stature return to his alma mater and to conduct this program for us.

## STATUS REPORT - PROVOST AND DEAN SEARCHES

President Horton reported that searches are currently underway for a Norman Campus Provost and for the Deans of Medicine, Law, and Arts and Sciences. He presented the composition and the names of the various search committees as follows:

PROVOST SEARCH COMMITTEE - Professor Larry Canter, Chair  
School of Civil Engineering & Environmental Sciences

Faculty	Professor Susan Caldwell, Art Professor John Cowan, Physics & Astronomy Professor Andy Magid, Mathematics Professor Mel Tolson, Modern Languages & Literatures Professor Gail Tompkins, Education Professor Alex Kondonassis, Economics
Dean	Dean Sul Lee, Libraries
Alumni	Mrs. Marilyn Torbett
Staff	Mr. Leonard Harper, Personnel Services Dr. Linda Norton, Continuing Education
Students	Mr. Blaine F. Wesner Ms. Mary Jane Coffman

SEARCH COMMITTEE FOR LAW DEAN - Professor Richard Hemingway, Chair

Faculty	Professor Mickie Voges Professor Robert B. Smith Professor Theodore P. Roberts Professor Joseph Rarick Professor William J. McNichols Professor Frederick H. Miller
Faculty-at-large	Professor Vivian Ng, History
Staff	Ms. Eileen Yeakley
Students	Ms. Mary Witherow Mr. Jim Moomaw
Alumni	Judge Ralph G. Thompson
State Bar Assoc.	Mr. Martin Stringer

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SEARCH COMMITTEE FOR COLLEGE OF MEDICINE DEAN - Dr. R. Tim Coussons  
Chair

Faculty        Dr. F. Daniel Duffy  
                 Dr. Nancy K. Hall  
                 Dr. Joseph J. Ferretti  
                 Dr. Mary Anne McCaffree  
                 Dr. John Gail Neely  
                 Dr. Claude H. Organ, Jr.

Faculty  
at large        Dr. Kurt M. Dubowski

Staff            Mr. Mike Newman

Student        Mr. Jerry Asin

Alumni         Dr. William G. Bernhardt

Other           Mr. Anthony Padilla, Executive Director,  
                 Teaching Hospitals  
                 Dr. Tom J. Love  
                 George Lynn Cross Research  
                 Professor of Aerospace, Mechanical, and  
                 Nuclear Engineering

ARTS AND SCIENCES DEAN SEARCH COMMITTEE - Chair - Professor Kenneth Taylor  
History of Science

Faculty                    Professor Juneann Murphy, Botany/Microbiology  
                                 Professor Wayne Morgan, History  
                                 Professor Roland Lehr, Chemistry  
                                 Professor Carolyn Morgan, Sociology  
                                 Professor John Biro, Philosophy  
                                 Professor Richard Wells, Political Science

Dean                        Dean Kenneth Hoving

Faculty  
Member-at-large        Dr. Ed Marek, Science Education

Staff                        Ms. Barbara Cousins, Admissions  
                                 Mr. Neal Mangham, OCCE

Students                    Ms. Tracy Wethington  
                                 Mr. John Hall

Dr. Horton said the search for the Dean of Medicine has been in progress for some time. The number of candidates is narrowed and the committee expects to submit several names to the Provost early in 1986. The other committees are in the very beginning stages of their process.

Regent Kemp said he would like to have the dates and times of the meetings scheduled for these various search committees as he may want to attend a meeting. It was generally agreed that the Executive Secretary should notify all members of the Board of the various search committee meeting times and dates so they can attend if they wish. Regent Kemp asked that resumes of all candidates for these positions be sent to him.

Regent Kemp also referred to the Administrative Search Committee policy of the Board, in particular the first paragraph of the policy as follows:

"The selection of the president and other administrators is the responsibility of the Board of Regents, and any process leading to that selection is the prerogative of the particular Board in office at the time the selection process is to be initiated. It is suggested that administrative search committees make nominations and recommendations concerning candidates and that the President of the University and the Board of Regents be guided by them in most instances, but it is understood that the President and the Board of Regents shall not be bound by nor limited to nominations and recommendations of administrative search committees. The Faculty Senates shall be informed of all faculty nominations before the committee is finally constituted."

There was a lengthy discussion of the meaning of the first paragraph of this policy. Dr. Horton said he has met with all of the committees that are cited here. The normal practice at the institution has been that the committee identifies candidates and forwards a list to the President who will make a recommendation to the Board.

Provost Rich stated that for the Medicine Dean search he has requested a minimum of four candidates and a minimum of three external candidates among those four. He said he has indicated to the committee that he will be very glad to have more than four nominations if it is desirable, within reason of course. Those recommended by the search committee will be invited back for interviews. Dr. Rich said he has been monitoring this search very closely. He would expect the Regents to be involved at the final stage of interview where there is interest. Regent Kemp indicated he may want to be involved prior to that. Dr. Horton commented he has requested a minimum of four nominations on the Law Dean search and a minimum of four on the Provost search.

There was a discussion of the number of faculty included on each search committee with Regent Kemp expressing the opinion that there should be more outside participation, that the committee composition is completely unbalanced with so many faculty. He feels the administrative search policy provides that the search committee will present three or four names to the Regents for selection. He indicated the President can make a recommendation but that he must submit the credentials of all of the candidates forwarded by the search committee.

## ENDOWED PROFESSORSHIPS

Regent Imel moved the Board meet in executive session to discuss personnel matters. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

At 2:20 p.m. the Regents, President Horton, and Mrs. Tuttle met in executive session in the Provost's Conference Room until 3:30 p.m., when the meeting reconvened in regular session in the auditorium. Regent McCurdy announced there was no action necessary as a result of the executive session.

## FINANCIAL ANALYSIS FOR THE FISCAL YEAR 1985-86

The financial analysis for the University for the period ending September 30, 1985 was included with the agenda for this meeting and is attached hereto as Exhibit A. Dr. Horton reviewed the information presented and called attention to the fact that the definition of the financial terms has been included as suggested at the last meeting. In addition, the monthly revenue bond report has been added. He stated that after this month the revenue bond report will be included with the report on the status of the capital improvement projects. He also called attention to the fact that the summary of monetary implications of the agenda items for this month is included at the end of this financial analysis. Dr. Horton again asked the Regents to bring to his attention any additions or changes in this report that would make it more helpful to them. He said this report will be presented each month in this format.

Regent White said this information is much more helpful than what has been provided in the past. He commended Dr. Horton and his staff for putting the data together in such good form.

Dr. Horton called attention to the recent announcement by Governor Nigh to all State agencies with regard to a potential reduction of 7% in the budget for next year and the suggestion that agencies conserve 3.5% of this year's operating funds for next year. He said universities typically deploy most of their resources at the beginning of the fall semester because of making commitments to individuals for course work and a myriad of other commitments for the academic programs. He said for that reason it will be very difficult for the University to accomplish the reduction proposed in this current fiscal year but we are committed to doing just that. He said this will mean a reduction of approximately \$2.4 million on the Norman Campus and approximately \$1.4 million at the Health Sciences Center. He said he has had conversations with the Deans on the Norman Campus and the faculty and staff and has had conversations at the Health Sciences Center as to how this will be handled. He said it will be his intention to set up a temporary savings account in order to achieve those monetary objectives. The Health Sciences Center will be pulling back open line monies which have been committed for a variety of reasons. On the Norman Campus approximately \$550,000 that was reserved for the President at the beginning of the year will be placed in a temporary "savings account" along with the reserve.



He said he will attempt to achieve the balance required by moving toward a similar approach the Health Sciences Center is using by moving back the open lines. He said the University will not have a hiring freeze. He believes that is very hurtful for the academic programs. This is going to be a very difficult thing to accomplish but he said he has had the cooperation of everybody involved. Dr. Horton said he is very hopeful that higher education will continue to be a high priority in this State and there will be a recognition of that priority so that the 7% does not become a reality for next year. Seven percent, he said, is an \$8.2 million reduction in the base. This would be devastating for both campuses. He called attention to the fact that the academic units on both campuses will have smaller amounts put into the "savings account". The non-academic units will have to provide slightly more than the 3.5%.

During the brief discussion which followed, Regent Sarratt said there was discussion at the special meeting when the budget was approved of setting aside \$1.5 million for the Norman Campus for purposes of a shortfall. Dr. Horton stated there was \$430,000 in the reserve on the Norman Campus and \$790,000 was set aside for the President. In addition, there was about \$300,000 reserved at the Health Sciences Center and \$100,000 set aside for the President. Regent Sarratt indicated this should prove helpful in preparing future budgets and that reserves should be saved for contingencies.

#### AUDIT REPORTS

President Horton reported that an internal audit of the Pharmacy Store-room was completed during the month of October. He said this was a routine internal audit and does not require special review. A copy of the audit is available in the office of the Executive Secretary of the Board.

#### HEALTH INSURANCE PROGRAM

In accordance with contract provisions, Blue Cross and Blue Shield of Oklahoma notified the University that a higher level of funding will be required to continue the self-funded health insurance contract for the period January 1, 1986 through December 31, 1986. The quoted increase is 10.3% for projected claims and administrative services.

The University's Employment Benefits Committee was not comfortable with the increase quoted. It is felt that, understandably, the increase is somewhat inflated because Blue Cross/Blue Shield was contractually required to quote next year's funding requirements for a completely new insurance program on the basis of only five months claims experience. With that in mind, as well as the University's wish to place its insurance contracts on a fiscal year schedule, negotiations with Blue Cross/Blue Shield were conducted to find an acceptable alternative. The following agreement has been reached subject to Regents' approval:

1. Extend the current health insurance contract for the period from January 1, 1986 through June 30, 1986.
2. Leave the current funding level unchanged during the extension period.
3. Permit Blue Cross/Blue Shield to use whatever residual remains in the 1984 contract year escrow account to pay University claims which may exceed the current level of liability funding. It is estimated that \$340,000 will be available from this source which is approximately 12% of the total funds to be remitted to Blue Cross/Blue Shield during the extension period. Any unused portion of the escrow account and interest earnings will remain the property of the University insurance group.
4. Blue Cross/Blue Shield will agree to accept full liability for any claims expense exceeding the funds made available through the above funding agreement.

Approval of the agreement has these advantages:

1. It places our health insurance contract on a fiscal year basis.
2. It defers any increase in "premium" charges to faculty, staff and University operating accounts for at least six months.
3. It provides an additional six months of claims experience as reference for both contract parties to use in negotiating contract terms for the ensuing year beginning July 1, 1986.

President Horton recommended approval of extending the University's health insurance contract with Blue Cross and Blue Shield of Oklahoma for six months as described above.

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

#### DIVESTITURE

At the October 16 meeting, a Student Congress Resolution regarding apartheid and divestment was presented. Student Association President Blaine Wesner and others addressed the Regents at that time and urged the Board to divest themselves of any investments in companies doing business in South Africa. This matter was also discussed at some length at the September 4 Board meeting when the Regents' investment policy was presented for annual review.

Following the presentations at the October meeting, Regent Rothbaum asked President Horton to present at the November meeting a group of options for Board consideration.

The following divestiture options are presented:

1. Total immediate divestiture of the stocks of all firms doing business in South Africa.
2. Total divestiture of the stock of all firms doing business in South Africa over a six-month period.
3. Immediate divestiture of stock of all firms doing business in South Africa who do not adhere to the Sullivan Principles.
4. Divestiture of the stock of all firms doing business in South Africa who do not adhere to the Sullivan Principles over a six-month period.
5. No change in current policy.
6. Continue with current investments but direct investment advisers not to recommend in the future the purchase of stock of firms doing business in South Africa who do not adhere to the Sullivan Principles.
7. Continue with current investments but direct investment advisers not to recommend in the future the purchase of stock of firms doing business in South Africa.

Regent McCurdy said several people have asked for and have been granted permission to address the Board regarding this matter. The following addressed the Board and all urged complete divestiture:

Cecil L. Williams, President of Oklahoma State NAACP  
Jid Kamoche, OU Faculty member  
Fred Silberstein, OU Faculty member  
Opio Toure, Chair, Oklahoma Alliance Against Racism and  
Political Repression  
James Todd

Kevin Haymes, an OU student, also addressed the Board and presented a petition. Mr. Haymes said he wanted to bring a different side of the issue as a concerned student. He said all agree that apartheid is abhorrent but he and the students who have signed this petition (approximately 67) do not wish to see the University take a stand politically as an institution because this will threaten its stand as a forum for free and open thought. He said many students don't think divestment is the answer to apartheid.

President Horton made the following statement:

"As Regent Chair Rothbaum directed, I have provided seven options from which the Board of Regents may select an outcome. A myriad of others could have been formulated if one chose to develop alternative time lines for some variations of divestiture. As I indicated at the last meeting of the Board, I do have a recommendation for the Board.

To place this matter in the national context, approximately 15 university boards, most recently the University of Arizona System, Minnesota, Ohio State, and the State University of New York System have opted to totally divest any stock held in companies with operations in South Africa. Another 30 universities and colleges have chosen to divest themselves of stocks in companies with operations in South Africa that do not adhere to the Sullivan Principles. Several recent meetings have focused on this issue, with cogent rationales provided for every possible option. Thus, one must look inside oneself and make a recommendation on the basis of one's own thoughts on this serious and important matter.

The student government and a number of the faculty have signed petitions at OU favoring total divestiture. Individual students have discussed with me their thoughts that the University should not take a position on the matter. Others have argued for total divestiture. Others have argued for partial divestiture. In analyzing much that has been written about this matter, I've come to the conclusion that The University of Oklahoma should take a position on apartheid. South Africa is the only country in the world which, as a matter of its laws and practices, overtly mandates separation of races and for which laws overtly discriminate against the majority of its citizens on the basis of race. Apartheid is morally reprehensible.

I recommend the Board underscore its moral position on this issue by divesting itself of the stock of all companies with operations in South Africa who do not adhere to the Sullivan Principles and to direct its investment counselor to no longer recommend stock of companies that are not Sullivan signatories. Some of my colleagues and our student government do not agree with this posture. In their minds, anything short of total divestiture is an inappropriate response. I, however, believe that while the Sullivan Principles adherents includes only a small percentage of those employed in South Africa, they do present a small island of sanity in an increasingly chaotic and tragedy-ridden reality. I do so because of a hope that the government of South Africa will see the urgency of changing its bitter and disastrous current policies. Universities are appropriate places to debate moral and ethical issues. Universities are appropriate places to take moral positions. While we all may not agree on method, I know we all agree that apartheid is unacceptable to civilized people everywhere. Thus it is that I recommend to the Board of Regents Option 3 and to direct the investment counselor not to recommend stocks of businesses with operations in South Africa that do not adhere to the Sullivan Principles."

Regent Kemp reminded the Board that the first time this matter came up at the September meeting he said it was very poor business for anybody to invest in South Africa at this time and that if he personally had money invested in South Africa he would try to sell it; he thinks the country will eventually go broke; that apartheid will fall and that South Africa will fall. "I am very definitely opposed to apartheid. I think it is a bad form of slavery and I am opposed to it." Mr. Kemp referred to some of the statements that had been made by those who made presentations to the Board. He said he is not yielding to pressure but he moved that the Board immediately divest (option 1 above).

Regent White said he would like to reiterate some of the comments made by Regent Kemp. He said he feels the Board is on trial and unjustly so. He said the Board understands the problem and he does not believe there is one member that feels that what's going on in South Africa is right and just or fair. He said apartheid is morally wrong and the fact that many blacks are being treated the way they are is something that can't be condoned. The question really is whether or not the University should become a political arm and actually try to deal with this. Regent White said the amount of money that is involved is small; it is immaterial at this point. "Nobody at the table is in favor of apartheid. So it is just a matter of how each individual feels in terms of trying to express to that country what we feel is wrong." Regent White said he hopes that however an individual votes today is not taken to mean that the Regents are in any way in favor of apartheid, and that it will be known that this Board is not in favor of what is going on in South Africa or other countries.

On the vote on Regent Kemp's motion, the following voted yes: Regents Imel, Kemp, and Sarratt. The following voted no: Regents McCurdy, White, and Hogan. The Chair declared the motion failed.

Regent Imel moved approval of immediate divestiture of the stock of all firms doing business in South Africa who do not adhere to the Sullivan Principles and that the University's investment adviser be directed not to recommend investment in stocks that do not adhere to the Sullivan Principles.

Regent Kemp moved that Regent Imel's motion be tabled. The following voted yes on Regent Kemp's motion: Regents Kemp and Sarratt. The following voted no on the motion: Regents McCurdy, Imel, White, and Hogan. The Chair declared the motion failed.

On the vote on Regent Imel's motion, the following voted yes: Regents McCurdy, Imel, Sarratt, White, and Hogan. Regent Kemp voted no. The Chair declared the motion approved.

#### INVESTMENTS

On October 31 J. & W. Seligman & Co., investment advisers, submitted the following investment recommendation on Regents' endowment funds:

Buy: 1,000 shares Waste Management  
1,000 shares Corning Glass Works

Waste Management is a leading company in waste disposal. With the continuing interest in clean environment, this appears to be an excellent stock at this time. It is positioned very well, selling around \$61.00 per share.

Corning Glass Works is a familiar name and is making new inroads in the use of fiber optics. They are presently doing some restructuring and the stock appears to be a good value at \$52.00 per share.

The source of funding for this transaction would be the funds obtained from the recent sale of Burroughs and Community Psychiatric as reported at the meeting on October 16.

These recommendations were approved by the University Trust Officer and the President of the University and the transactions have been completed.

During the last month, the following Certificates of Deposit and a Federal Home Loan Bank investment matured and were rolled over as indicated:

\$100,000 Certificate of Deposit - First National Bank of Oklahoma City, matured October 15, 1985. Reinvested at 7.90% to mature April 15, 1986.

\$100,000 Certificate of Deposit - Liberty National Bank & Trust Company, Oklahoma City, matured October 15, 1985. Reinvested at 8% to mature April 15, 1986.

\$260,000 Federal Home Loan Bank matured October 16, 1985. Reinvested in U.S. Treasury Bills to mature January 9, 1986.

\$100,000 Certificate of Deposit - Security National Bank and Trust Company of Norman, matured on October 28, 1985. Reinvested at 8.5% to mature April 28, 1986.

This was reported for information. No action was required.

#### OKLAHOMA OPEN RECORDS ACT

At the October 16 meeting information was presented to the Board on the new State open records law which was effective November 1, 1985. A copy of the administrative policy which implements the law was distributed to the Regents with the agenda for this meeting.

Regent Imel referred to the next to last paragraph of the policy regarding prompt and reasonable access which provides that requests for records on the Norman Campus shall be made to the Executive Secretary of the Regents. Regent Imel moved that the policy be amended so that the requests for records on the Norman Campus will be made to the office of the Provost. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

Regent Kemp raised questions about the origins of this policy. He said this is a very complicated legal situation and very sensitive. He suggested that a very short policy indicating that the institution will conform to the full letter of the law might be a better way to handle it. President Horton explained that when information was received on the open records law he discussed the matter with his executive staff, including the variety of implications, then asked University Legal Counsel to put together a draft document which would explain to the public how we would act in various situations, recognizing that there are some unanswered questions. He said he felt it was important to have a document we could provide to those who were seeking information that would indicate what is available and also what is not available under the open records law.

Chief Legal Counsel Ward said the statute is very complicated and he had an enormous amount of input from both campuses in the development of this implementation policy. Mr. Ward agreed the policy is difficult to read but it is much easier to read than the statute. He said what he tried to do is to reorganize the statute, to put it into a format we think the public can understand, and tried to have several places, one on each of the three campuses, as contact points for requesting information. The routine type of requests will be rather punctually handled. He said, however, there are going to be many, many cases where the person who has the initial request is going to have to ask for an opinion of just what it means and is that information disclosable. Mr. Ward also called attention to a document which has been developed that is a request for information so that the individual asking for records must explain why that individual is requesting the information. Mr. Ward said he has tried to put in understandable language something that the administrative personnel can work with. It is possible that over a period of time the policy may need to be changed.

#### BIG EIGHT FACULTY REPRESENTATIVE

President Horton reminded the Board that information on the role and function of The University of Oklahoma's faculty representative to the Big Eight Conference and the National Collegiate Athletic Association was made available to each Regent in a letter he sent on October 14, 1985. Dr. Horton said the individual occupying the position of faculty representative is appointed by the President of the University and serves at the pleasure of the President. His responsibility is to represent the University at Big Eight and NCAA meetings, to inform the President of germane developments and issues, and to make voting recommendations to the President. His direct reporting line is to the President and his direct liaison is with Stanley Ward, Special Assistant to the President.

Professor Dan Gibbens had been invited to the meeting to participate in the discussion of the role and function of the faculty representative. A copy of the Regents' policy pertaining to athletic policies as adopted at a meeting on April 9, 1953 (page 4578) had been distributed to the Regents.

Regent Kemp asked Professor Gibbens to explain in the beginning what the job was when he started as Big Eight faculty representative in 1976.

Professor Gibbens said he had always thought the question of what is a faculty representative and what he does is a good question because the job is not described anywhere and yet faculty representatives are real people, they are knowledgeable in the NCAA rules and, in the Big Eight Conference, they are the voting representatives.

Professor Gibbens said the job of the faculty rep is to represent the University in groups of schools with respect to athletics. He said he does not serve as the representative of the faculty directly but rather as a representative of the University. He said this is true of all of the faculty representatives in the Big Eight and, as far as he knows, throughout the NCAA.

A summary of Professor Gibbens' description of his duties as faculty rep is as follows:

1. Attendance at meetings, and the number of meetings varies with the number of committee assignments that one has.
2. Monitoring and certification of academic qualifications of athletes.
3. Communicating with University officials, including administrative officers of the University and the coaching staff relating to problems that they have, questions that they have regarding the conference and NCAA rules.
4. Communications with our conference and the NCAA and to a lesser extent the CFA. These are both telephonic and written communications and there is a good bit of time that goes in both areas.

Regent Kemp raised questions about the Regents' involvement in the television contracts and communications with Professor Gibbens in that regard. Professor Gibbens said he is always glad to be a part of the Regents' meeting and that this is his sixth meeting this year. He said with regard to the University's television decisions, the faculty representative is ordinarily not one of the primary administrators who would be involved. Historically, at this University as probably at other universities, the Director of Athletics and the person in his office who handles business matters ordinarily process most of the television decisions. He explained he got involved in this when he was invited in 1980 to be the Big Eight Conference representative on the CFA Television Committee.



Regent Imel called attention to the fact that Professor Gibbens advocated strongly at the CFA to consider hiring a professional to assist in the television negotiations but the CFA was unwilling. He said Professor Gibbens and Wade Walker also argued hard with the Big Eight to do the same thing on the secondary television packages, not only football but basketball, and as of yet the Big Eight has been unwilling to go along.

Regent Kemp asked what we are doing as far as the William Morris Agency is concerned. Professor Gibbens replied that immediately after the September meeting he followed up on the questions raised at that time and contacted the William Morris Agency for information on whether there were other opportunities that the Big Eight Conference ought to investigate as far as the basketball television contract is concerned. Copies of these communications have been made available to the Regents.

Mr. Ward called attention to the fact that for the second year of the William Morris Agency agreement, the agency will not be paid any fee but will only be paid a percentage of the income from outside contracts on which they work out the details. This does not include the CFA, Big Eight or any deals put together through the University outside of the William Morris Agency.

#### BIG EIGHT CONFERENCE TELEVISION BASKETBALL AGREEMENT

The Big Eight Television Committee voted to recommend to the Conference that it enter into a four-year agreement with Raycom, Inc. to telecast the basketball games of the Conference with The University of Oklahoma's faculty representative casting the lone dissenting vote. This recommendation was approved by the other seven member institutions of the Conference and the Big Eight attorneys are preparing the written contract embodying the terms and provisions of the negotiated agreement.

The term of the agreement commences with the 1986-87 basketball season and expires with the 1989-90 season. Raycom, Inc. is the assignee of the current basketball television contract originally made and entered into by and between KATZ Sports and the Big Eight Conference which contract is now in the last year of its term.

As reported at the October, 1985 Board of Regents' meeting, the agreement with Raycom, Inc. will derive significantly lower revenues to the conference members than the present KATZ contract. The explanation and rationale for the decreased revenue provisions are the proliferating television coverage of college basketball games and a declining interest in the sport. The other members of the Conference believe that the financial provisions offered by Raycom, Inc. are the best available in the present economic climate.

The University's faculty representative argued against a four-year term and urged that competitive bidding be utilized to test the market. However, he was not successful in advocating these points with the other Conference members.

The Big Eight Conference has a rule (6.404) which mandates that all revenues a member institution derives from basketball television be placed into the Conference fund for distribution in accordance with its revenue distribution formula. Therefore, the University cannot independently contract for television coverage of its basketball games and retain the revenues generated from the contract. Thus, the other options to joining the other members of the Conference in the Raycom contract are a change of the present revenue distribution rule or withdrawal from the Conference.

President Horton recommended that the University agree to join the Raycom, Inc. contract with the Big Eight Conference and voice the University's strongest recommendation that in the future all television broadcast contracts be competitively bid to test the marketplace and ensure the best terms to the member institutions.

Regent Sarratt expressed concern about this agreement. He believes by agreeing to go along with the Big Eight Conference on this contract we will be losing everything we have fought for in the NCAA law suit. Regent McCurdy raised questions about what would happen if the Board does not agree to go along with the Big Eight.

After brief discussion, Regent McCurdy moved that this matter be tabled pending a clarification of whether a no vote would mean the University would no longer be in the Big Eight and a clarification of whether the Board can approve going along with this contract on a year-to-year basis with the matter to be brought up at the December Board meeting.

The following voted yes on the motion: Regents McCurdy, Kemp, Sarratt, White, and Hogan. Regent Imel voted no. He said the Board went through this on the football contract and he does not like the financial package. He believes they could do a lot better but since the conference has voted 7 to 1, the University is outvoted. He does not want our colleagues in the Big Eight to think the University wants to get out of the Big Eight.

#### POST-SEASON BOWL BIDS

A policy of the Board of Regents provides that Regents' action is required in order to accept a post-season bowl bid other than the Big Eight Conference commitment to the Orange Bowl. The Board of Regents will not have another regular meeting prior to the date when post-season bowl bids are extended.

Two options are available:

1. The Board can take an action at this meeting authorizing the President of the University to accept a bowl bid if offered, or

2. The Board can agree to have a special meeting in the Santee Lounge at Oklahoma Memorial Stadium immediately following the football game with Nebraska on November 23 to consider a post-season bowl bid if one is offered.

During a brief discussion of this matter, attention was called to the fact that Coach Switzer and Athletic Director Walker would both be solicited for recommendations regarding any bowl bid offered.

Regent Kemp moved the Board have a special meeting in the Santee Lounge at Oklahoma Memorial Stadium immediately following the football game with the University of Nebraska on November 23 to consider a post-season bowl bid if one is offered. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

#### OU/USC FOOTBALL GAME

A request has been made by the University of Southern California to reschedule the intercollegiate varsity football game at Norman from September 26, 1987, to a date in 1989 or during the decade of the 1990s. This request was made to permit USC to schedule the University of California in lieu of The University of Oklahoma on September 26, 1987. Both USC and the University of California are members of the Pac 10 Conference and those institutions desire to play one another in 1987.

The University of Southern California wants to retain the game between OU and USC on its 1988 schedule. That game is to be played in Los Angeles on September 24, 1988. Moreover, USC is willing to return the game after 1991 when the respective schedules are compatible. The University's schedule for 1990 has been made and there are no available dates in that year.

The Athletic Director of Virginia Tech has verbally consented to schedule The University of Oklahoma on September 26, 1987, at Norman and to accept the sum of \$200,000 as its share of the gate receipts if the USC game is rescheduled. It is the only university that is available to replace USC on that date in 1987.

President Horton recommended that The University of Oklahoma and University of Southern California varsity football game scheduled to be played on September 26, 1987, in Norman be rescheduled to accommodate the request of USC to the first available date during the 1990s with the understanding that the rescheduled game be played in Norman. He recommends also approval of scheduling a varsity football game with Virginia Tech on September 26, 1987 at Norman. Both recommendations are subject to the availability of Virginia Tech on September 26, 1987 at Norman.

The recommendation stated above was included in the agenda for this meeting. Dr. Horton announced, however, that the verbal commitment from Virginia Tech was not as firm at this time.

Regent Kemp moved the University honor its contract with the University of Southern California and play the game as scheduled.

In response to a question, Athletic Director Walker stated he recommended in September and so informed the USC Athletic Director that he would recommend approval of their request to reschedule the game. With that notification, the USC Athletic Director contacted California and made a commitment to them. Mr. Walker said he called the USC Athletic Director after the September 23 Board meeting and told him the matter was not approved. He stated at that time he would like to keep the series in place, keep the game in 1988, and return it as soon as possible in 1989. Mr. Walker said OU does not have any open dates in 1989. He also asked USC to come to Norman in 1988. He said he is still negotiating with Virginia Tech.

On the vote on Regent Kemp's motion, the following voted yes: Regents Imel, Kemp, and Sarratt. Regents McCurdy, White, and Hogan voted no. The Chair declared the motion failed.

Following further discussion, Regent White moved that the University continue to look for an acceptable opponent for the September 26, 1987 date in Norman and if one cannot be located by the time of the Regents' December meeting that is acceptable to the administration and Regents, that the University go ahead and follow through on the scheduled game. The following voted yes on the motion: Regents McCurdy, White, and Hogan. The following voted no: Regents Imel, Kemp, and Sarratt. The Chair declared the motion failed.

Regent Imel moved the matter be tabled for further discussion at the meeting on Thursday. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

The meeting recessed at 6:25 p.m.

The meeting reconvened in Room 138 of the College of Nursing Building on the Oklahoma City Campus at 9:35 a.m. on Thursday, November 14, 1985 with the same Regents present.

KANTER POLITICAL COMMERCIAL ARCHIVE

The University of Oklahoma has a unique opportunity to greatly strengthen one of our academic programs and to acquire a remarkable collection of political films and tapes. For over two years, members of the administration and faculty of our Department of Communication have had conversations with

Mr. Julian Kanter of Chicago, Illinois, concerning his collection of films and video tapes of political commercials, which is considered to be the world's finest such collection. During every national election the major networks rent films from Mr. Kanter's collection, which spans the history of television since 1952 in a wide range of local, state, and national races. The collection consists of 25,000 films, audio recordings, and video tapes, representing campaigns ranging from city council elections to presidential campaigns over the past 33 years.

Last year, with the arrival of Professor Dan D. Nimmo to our faculty in the Department of Communication, and along with those already here, we have the basis for a strong academic program in Political Communication. The availability of the Kanter collection here at the University would make our program unique in higher education. We would be the only University in the country with a major archive of political commercials. Since currently 50% to 70% of all campaign funds are spent on electronic media, the study of political communication has become increasingly important.

The 1985 session of the Oklahoma Legislature approved a Senate bill to appropriate \$250,000 to the University through the State Historical Society earmarked to assist the University in purchasing the collection and attracting Mr. Kanter to the University to serve as curator and adjunct professor. The \$250,000 must be matched by an equal amount of privately raised money. For the past year members of our Communication Department have been laying the ground work for raising external funds.

Mr. Kanter's services are very important to the continued development and the necessary cataloging of the Archive. He is an excellent lecturer, vastly knowledgeable in the area of political campaigns, and should prove to be a good fund raiser for the continued support of the collection. Mr. Kanter has 25 years experience in the broadcasting industry on the management side, and he has lectured at over 30 universities on political campaigns and political communication.

The University would agree to maintain and build the collection. The University would provide approximately 2000 square feet of space, at least 400 square feet of which should have appropriate temperature and humidity controls. In the event that the collection must be housed on a temporary basis without ideal environmental controls, the University will specify a date (not to exceed two years) by which appropriate space would be provided. The University will also provide access to adequate audio and video equipment necessary for the cataloging and preservation process; provide office space for the Archivist; provide staff for cataloging, preservation, and continued acquisition; provide shelving, office supplies, telephone and travel budgets for preservation and continued acquisition; and provide computer access and storage space for the cataloging process, including a terminal and printer located within the archive space.

President Horton recommended:

- (1) That Mr. Julian P. Kanter be appointed Curator of the Political Commercial Archive and Adjunct Professor of Communication, Department of Communication, \$50,000 for 12 months effective November 15, 1985, and that he be given a letter of intent that his salary will be continued over a ten-year period.
- (2) That the Regents cause to be purchased a decreasing term life insurance policy in the original amount of \$500,000, decreasing at the rate of \$50,000 per year for the ten-year period beginning November 15, 1985, which will ensure payment of the salary to Mr. Kanter or his estate in the event of his disability or death.
- (3) That in addition to the above salary, the University pay to Mr. Kanter a sum of \$300,000. Of this amount, the first \$100,000 will be paid during 1985-86 (\$50,000 in November of 1985 and \$50,000 in February of 1986).

Sufficient private funds are now available to match \$100,000 of the appropriated funds. The remaining \$200,000 will be paid over the next four years at \$50,000 per year, no later than February 1 of each year. This schedule should allow sufficient time to match the remaining \$150,000 in State funds with \$150,000 in private funds.

As a consequence of the above agreements and intents, Mr. Kanter will sign over full ownership of all films, videotapes, equipment and related materials to The University of Oklahoma.

President Horton also recommended that following Mr. Kanter's retirement, the collection be named the Julian P. Kanter Political Commercial Archive.

President Horton asked Dr. Morris to present additional information.

Dr. Morris said The University of Oklahoma has a very rare opportunity to acquire the collections of Mr. Kanter in the area of political commercials as explained in the agenda item. Dr. Morris said it is the best such collection in the United States beyond any question; there is nothing like it anywhere. He reported a conversation with the Director of American History for the Smithsonian Institution last week. The Smithsonian was very interested in acquiring the Kanter Collection and the Director made it very clear they think this is not only going to be a useful collection almost immediately to scholars and journalists and to people in the media, but over the years will acquire a great stature as a kind of political chronicle of the second half of the twentieth century. Provost Morris said he believes the reason the University was able to reach an agreement with Mr. Kanter, which the Smithsonian could not, is we believe he himself is a very important part of this collection right now and offered Mr. Kanter a position with the University. Mr. Kanter, he said, knows more about the collection, of course, than anybody else in the nation and a great deal of cataloging and systemitizing of the collection is necessary. He said he is a superb spokesman for the collection as well as being an extremely knowledgeable person about this political era.

Dr. Morris said it is an opportunity we wish could have come to us in different times because the University has had to struggle in doing this but the administration feels that with the support that has been given by the State Legislature with the appropriation of \$250,000 and with the groundwork that has been carefully laid over the last two years for fund-raising possibilities, that it can be done. He reminded the Regents that this involves a cash payment of \$300,000 to Mr. Kanter, \$100,000 this year and then \$50,000 for each of the next four years. He said there is a position funded in our Department of Communication now for Mr. Kanter. It is a vacant position with \$33,000 in it so that from some source \$17,000 would need to be added for the next fiscal year in order to annualize it at \$50,000. He said the rest of the support funds necessary, which amount to a secretary and a graduate assistant, can be obtained from the present budget. There will be a one-time expenditure for equipment and the collection will need to be copied. The funds for these things should be provided from the remaining funds that we get from the State special appropriation. In addition, there is the cost for the term life insurance which will be handled through the Foundation at approximately \$3,500 per year.

In response to questions from Regent Kemp about how the price of the collection was established, Dr. Morris said that it was through a great many discussions over an extended period of time with Mr. Kanter, most of these discussions having taken place with our faculty in the Department of Communication. Professor Bill Carmack and Professor Lynda Kaid both were present. Dr. Morris said we do not know what Mr. Kanter was offered for the collection by the Smithsonian, though our estimates range from \$800,000 to \$1 million. The critical element in the discussions with Mr. Kanter appeared to be Mr. Kanter's continuing involvement with the collection.

Dr. Carmack stated Mr. Kanter's original request was for \$3 million and at that time he said he didn't have the courage to present the matter to the Provost. Professor Kaid reported on conversations with firms who had done official appraisals of such collections. One group she said that has appraised for the Smithsonian Institution estimated the value of the collection somewhere between \$1 and \$3 million.

During further discussions, Provost Morris said he sees Mr. Kanter having the following roles:

1. Cataloging the collection and finding out exactly what is there and getting it in a form so that it can be used by scholars and others.
2. Developing the collection through his own fund-raising activities.
3. Lecturing to classes.

He said the value of the collection over the years will depend upon his continuing development. Dr. Morris said it is a part of our agreement with Mr. Kanter that any money that is earned from the collection will come to The University of Oklahoma, though Mr. Kanter himself will have the same consulting privileges as other members of the faculty.

Regent Sarratt raised questions about raising the balance of the money to continue the payments to Mr. Kanter. Dr. Burr reported that Professors Carmack, Fredreich, and Kaid in the Department of Communication have worked very hard in laying the groundwork for the fund-raising. He said they have talked with members of the National Republican Committee, the National Democratic Committee, our Congressmen from Oklahoma, both Democrats and Republicans, and there is a great deal of interest just as there was in the Legislature in helping us in the private sector. He said he thinks there is no question we can raise another \$150,000 which is the remaining amount required to match the \$250,000 that the State has provided. He said these donations are not in place in the sense they have given us the money but that we have that kind of interest from people and that kind of incentive to help. Regent Sarratt asked questions about where these additional funds will come from if it is not possible to raise it from private sources. Dr. Morris said his suggestion would be that the additional \$150,000 required for matching the State funds be taken from other unrestricted private dollars that are raised by The University of Oklahoma, but he emphasized that we feel that within a two-year period this amount can be raised from private sources without any difficulty.

Regent Sarratt expressed concerns about the amount of money the University is obligating itself for in this time of crisis.

Dr. Horton said he thinks you have to continue certain initiatives in difficult times. Looking at the history of this State, it has been difficult for the past several years. Regent White said he agrees the University needs to watch how it is spending money but to him, for the additional outlay required, the return on investment probably will be fantastic. He commended the Department of Communication, as well as Vice President Burr and his staff in bringing the acquisition of this collection to this point.

Regent White moved approval of President Horton's recommendations. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, White, and Hogan. Regent Sarratt voted no. The Chair declared the motion approved.

#### NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

##### LEAVE OF ABSENCE:

Arrell M. Gibson, George Lynn Cross Research Professor of History, leave of absence without pay, January 1, 1986 through May 15, 1986. Appointed Goldwater Distinguished Professor of American Institutions at Arizona State University.

##### APPOINTMENTS:

Vincent Joseph Liotta, Associate Professor of Music, \$30,000 for 9 months, January 1, 1986 through May 15, 1986. Paid from 127-270, Music, pos. 38.60.



Dan J. Rusk, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$20,500 for 12 months, November 1, 1985 through June 30, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I. Paid from grant funds; subject to the availability of funds.

Neil Hedner Suneson, Ph.D., Geologist III, Oklahoma Geological Survey, \$32,000 for 12 months, December 1, 1985. Paid from 327-401, Basic Research, pos. 1.65.

John M. Caldwell, Archivist, Carl Albert Congressional Research and Study Center, \$21,600 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-623, Congressional Research and Study Center, pos. 1.65.

CHANGES:

Kathryn L. Brandenburg, Visiting Assistant Professor of Chemistry, salary changed from \$10,687 to rate of \$11,481 for 4.5 months, .62 time, September 1, 1985 through December 31, 1985. Paid from 127-221, Chemistry, and 156-906, Synthesis Organotin Comp, pos. 12.60.

Marilynn H. Brown, Assistant Professor of Business Administration, salary increased from \$24,000 to \$25,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 14.60.

Bruce H. Hinson, Associate Professor of Journalism and Mass Communication, salary increased from \$24,809 to \$25,809 for 9 months, August 16, 1985. Paid from 127-256, Journalism and Mass Communication, pos. 12.60.

\*Howard L. Johnson, Research Scientist, Oklahoma Climatological Survey, ending date of appointment changed from June 30, 1986 to December 31, 1986.

\*Lowell D. Kiel, Visiting Assistant Professor of Current Management Education and of Political Science, salary changed from \$29,310 for 9 months, .98 time, to rate of \$30,000 for 9 months, full time, September 1, 1985 through December 31, 1985. Paid from 155-682, Current Management Education, pos. 900.65.

\*Mangalore Sachidananda, Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from \$14,000 for 12 months, .50 time, to rate of \$28,000 for 12 months, full time, September 5, 1985 through June 30, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

\*Jeffrey L. Savidge, reappointed Postdoctoral Research Associate, Chemical Engineering and Materials Science, salary changed from \$26,250 for 12 months, full time, to rate of \$21,000 for 12 months, .80 time, October 1, 1985 through December 31, 1985. Paid from 155-723, Supercompressibility Task I.

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

\*Tsan-Hsing Shih, title changed from Research Scientist to Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, appointment beginning date changed from June 15, 1985 to November 1, 1985 through June 30, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

\*Monika Z. Wrona, reappointed Co-Principal Investigator, Department of Chemistry, salary increased from \$22,000 to rate of \$24,200 for 12 months, October 16, 1985 through August 31, 1986. Paid from 155-852, Oxidation Chemistry, pos. 905.

There were mathematical miscalculations in computing the 1985-86 budget salaries of the following faculty of the Department of Psychology and these changes are being submitted in order to correct the budget, the changes to be effective August 16, 1985. The total change amount is \$6,609.

<u>Name</u>	<u>Title</u>	<u>9 Month Rates</u>	
		<u>From</u>	<u>To</u>
Lynn D. Devenport	Associate Professor	\$32,515	\$32,694
Francis T. Dursc	Assistant Professor	\$24,049	\$24,228
Charles F. Gettys	Professor	\$36,485	\$36,630
Kirby Gilliland	Associate Professor	\$29,957	\$30,102
Norbert J. Kanak	Chair and Professor	\$50,992	\$51,204 (12 mont
William B. Lemmon	Professor	\$32,810	\$32,917
Roger L. Mellgren	Professor	\$38,709	\$38,910
Nancy L. Mergler	Associate Professor	\$26,803	\$26,982
Thomas M. Miller	Associate Professor	\$25,892	\$25,965
Walter A. Nicewander	Professor	\$35,269	\$35,448
Richard Reardon	Assistant Professor	\$23,633	\$23,778
Larry E. Toothaker	Professor	\$37,117	\$37,206
Wanda E. Ward	Assistant Professor	\$26,240	\$26,340
Robert F. Weiss	Professor	\$32,119	\$32,208
M. Michael Akiyama	Associate Professor	\$22,450	\$23,892
Patricia L. Schwagmeyer	Assistant Professor	\$23,531	\$26,676

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

Last summer, Interim Dean Buhite approved a supplementary allocation of funds to the Department of Mathematics in the amount of \$14,733 for additional salary increases, based upon the fact that Mathematics had fallen disproportionately behind other Arts and Sciences departments in trying to achieve competitive salaries. The department recommended that these additional funds be applied to the following individuals as budget corrections; however, the recommendations were submitted too late to be included in the printed budget. The changes are to be effective August 16, 1985.

<u>Name</u>	<u>Title</u>	<u>9 Month Rates</u>	
		<u>From</u>	<u>To</u>
Roger C. Alperin	Associate Professor	\$30,561	\$32,561
Frederic D. Ancel	Associate Professor	\$29,235	\$30,735
Walter G. Kelley	Associate Professor	\$29,847	\$30,847
Kyung-Bai Lee	Assistant Professor	\$26,656	\$28,156
Gene Levy	Professor	\$35,647	\$36,647
Bruce A. Magurn	Associate Professor	\$28,492	\$30,492
Andrew G. Miller	Assistant Professor	\$23,000	\$24,733
Ulrich Oertel	Assistant Professor	\$25,998	\$27,498
Richard D. Resco	Associate Professor	\$28,038	\$29,538
Leonard R. Rubin	Professor	\$37,815	\$38,815

## RESIGNATION:

Arthur J. Stewart, Assistant Professor, Botany and Microbiology and Biological Station, October 1, 1985. Accepted a position at Oak Ridge National Laboratory.

## RETIREMENTS:

Paul A. Brinker, Professor of Economics, December 31, 1985; named Professor Emeritus of Economics.

William F. Eick, Professor of Health, Physical Education and Recreation and of Education, December 31, 1985; named Professor Emeritus of Health, Physical Education and Recreation.

William C. McGrew, Professor of Accounting, December 31, 1985; named Professor Emeritus of Accounting.

George W. Reid, Regents Professor of Civil Engineering and Environmental Science, December 31, 1985; named Regents Professor Emeritus of Civil Engineering and Environmental Science.

President Horton recommended approval of the personnel actions listed above.

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

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### APPOINTMENTS:

- \*Linda E. Armstrong, reappointed Senior Data Analyst, Information Systems Programs, rate of \$22,600 for 12 months, October 1, 1985 through June 30, 1986. Professional Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- \*Lilburn H. Autry, reappointed Program Manager, Rehabilitation Administration and Management Programs, rate of \$48,026 for 12 months, November 1, 1985 through August 31, 1986. Administrative Staff. Paid from 155-954 and 155-916, National Standards, pos. 905.
- \*Pinaki Bandyopadhyay, reappointed Environmental Scientist, Civil Engineering and Environmental Science, salary changed from \$21,200 to rate of \$22,900 for 12 months, October 1, 1985 through September 30, 1986. Professional Staff. Paid from 155-949, Civil Engineering and Environmental Science New Microcosm, pos. 905.
- \*David J. Brooks, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, rate of \$29,532 for 12 months, November 1, 1985 through August 31, 1986. Professional Staff. Paid from 155-954, National Standards, pos. 905.
- \*Mary L. Fleming, reappointed Director, Information Systems Programs, rate of \$48,000 for 12 months, October 1, 1985 through June 30, 1986. Administrative Staff. Paid from 127-414, Energy Resources Institute, 127-467, Information Systems Programs, pos. 23.65, and 156-007, Information Systems Programs Payroll Clearing.

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

- \*Mary K. Grasmick, reappointed Manager, Technical Projects, Information Systems Programs, rate of \$33,600 for 12 months, October 1, 1985 through June 30, 1986. Managerial Staff. Paid from 127-414, Energy Resources Institute, 127-467, Information Systems Programs, pos. 9.65, and 156-007, Information Systems Programs Payroll Clearing.
- \*Elizabeth M. Gunn, reappointed Technical Project Coordinator, Information Systems Programs, rate of \$25,000 for 12 months, October 1, 1985 through June 30, 1986. Managerial Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- \*Kathleen B. Hethcox, reappointed Systems Analyst, Information Systems Programs, rate of \$24,463.20 for 12 months, .75 time, October 1, 1985 through June 30, 1986. Professional Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- \*Charlotte B. Knowles, reappointed Technical Project Assistant, Information Systems Programs, rate of \$22,000 for 12 months, October 1, 1985 through June 30, 1986. Managerial Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- \*Jocelyn P. McCarty, reappointed Programmer/Analyst I, Information Systems Programs, rate of \$21,320 for 12 months, October 1, 1985 through June 30, 1986. Professional Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- Sherryl M. McGuire, Acting Assistant Director, Bureau of Government Research, \$17,333 for 12 months, .50 time, October 1, 1985 through May 31, 1986. Managerial Staff. Paid from 127-440, Bureau of Government Research, pos. 3.65.
- \*Anne C. Mycek-Memoli, reappointed Systems Analyst, Information Systems Programs, rate of \$26,000 for 12 months, October 1, 1985 through June 30, 1986. Professional Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.
- Clifford E. Parker, Superintendent, Telecommunications Installation and Maintenance, \$22,500 for 12 months, .75 time, September 20, 1985. Managerial Staff. Paid from 147-310, Telecommunications, pos. 5.65.
- \*C. Owen Pollard, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, rate of \$29,532 for 12 months, November 1, 1985 through August 31, 1986. Professional Staff. Paid from 155-954 and 155-916, National Standards, pos. 905.
- \*Peter C. Vail, reappointed Assistant Project Director, Rehabilitation Administration and Management Programs, rate of \$39,000 for 12 months, November 1, 1985 through August 31, 1986. Managerial Staff. Paid from 155-954 and 155-916, National Standards, pos. 905.
- \*Paid from grant funds; subject to availability of funds

Robert A. Wilson, Programmer/Analyst II, University Computing Services, \$25,000 for 12 months, December 1, 1985. Professional Staff. Paid from 147-110, University Computing Services, pos. 29.65.

CHANGES:

Catherine F. Bishop, promoted from Senior Writer to Assistant Director, News Services, salary increased from \$19,000 to \$23,000 for 12 months, October 8, 1985. Changed from Professional to Administrative Staff. Paid from 127-184, News Services, pos. 4.65.

Thomas A. Cox, Course Moderator, Professional Development Programs, salary increased from \$26,000 to \$30,387 for 12 months, October 1, 1985. Paid from 127-550, Professional Development Administration, pos. 22.

William J. Dickerson, II, Athletics Administrative Representative, Athletic Department, salary changed from \$23,000 to \$26,000 for 12 months, November 1, 1985. Paid from 171-121, Athletic Department, pos. 12.65.

\*Melanie DoRemus, title changed from Programmer II to Programmer/Analyst I, Information Systems Programs, salary increased from \$22,500 to rate of \$23,400 for 12 months, September 3, 1985 through June 30, 1986. Professional Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65.

James C. Dunn, title changed from Interim Director to Director, Lloyd Noble Center, salary changed from \$40,500 to \$47,000 for 12 months, November 15, 1985. Changed from Managerial Staff to Administrative Officer. Paid from 179-176, Lloyd Noble Center, pos. 1.65.

William L. Dunsworth, Director, Financial Services, and Assistant Vice Provost, University Services, Continuing Education and Public Service, salary changed from \$50,000 to \$50,400 for 12 months, July 1, 1985. Paid from 127-504, Financial Services, and 127-570, University Services, pos. 1.65.

\*Deborah Fairchild, reappointed Environmental Scientist, Civil Engineering and Environmental Science, rate of \$25,872 for 12 months, August 1, 1985; title changed to Senior Environmental Scientist, Civil Engineering and Environmental Science, salary changed to rate of \$28,000 for 12 months, October 1, 1985 through December 15, 1985. Professional Staff. Paid from 155-933, Aircraft Painting, and 155-934, Paint Stripping.

\*Anita S. Fream, Program Development Specialist, Public Responsibility and Community Affairs, Juvenile Personnel Training Program, and Tulsa Continuing Education Office, salary increased from \$25,300 to rate of \$26,800 for 12 months, November 1, 1985 through June 30, 1986. Paid from 155-856, Juvenile Personnel Training, 155-810, Delinquency Prevention, and 127-537, Public Responsibility and Community Affairs Administration, pos. 905.

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

Cheryl K. Jorgenson, promoted from Programmer/Analyst I to Programmer/Analyst II, University Computing Services, salary increased from \$24,000 to \$25,500 for 12 months, November 1, 1985. Professional Staff. Paid from 147-110, University Computing Services, pos. 25.65.

\*Mary L. Raley, promoted from Program Specialist to Assistant Project Director, Public Responsibility and Community Affairs, salary increased from \$23,320 to rate of \$27,000 for 12 months, November 1, 1985 through June 30, 1986. Changed from Professional to Managerial Staff. Paid from 155-903, Juvenile Staff Development, 155-811, Juvenile Judges, and 155-856, Juvenile Personnel Training, pos. 905.

\*Ramana B.V. Rao, reappointed Manager, Petroleum Geology and Engineering, Information Systems Programs, salary changed from \$39,000 to rate of \$28,000 for 12 months, October 1, 1985 through June 30, 1986. Managerial Staff. Paid from 127-414, Energy Resources Institute, pos. 4.65, and 156-007, Information Systems Programs Payroll Clearing Account, pos. 905.65.

Kamran Sadeghi, Electronics Instrumentation Specialist, Department of Psychology, salary increased from \$24,929 to \$25,300 for 12 months, July 1, 1985. Paid from 127-283, Psychology, and 127-483, Psychology Research, pos. 175.65.

Susan F. Skaggs, promoted from Programmer/Analyst II to Systems Programmer Trainee, University Computing Services, salary increased from \$24,450 to \$25,950 for 12 months, November 1, 1985. Professional Staff. Paid from 147-110, University Computing Services, pos. 048.

M. Juanitta Smith, Assistant Budget Director, Budget Office, temporary increase of \$300 per month continued July 1, 1985 through October 31, 1985. Paid from 127-008, Budget Office, pos. 2.65.

Thomas R. Toperzer, Director, Museum of Art, changed from Administrative Staff to Administrative Officer, July 1, 1984.

Jerry D. Van Schuyver, title changed from Plumber/Pipe Fitter I to Superintendent, Technical Trades, Physical Plant, salary increased from \$23,816 to \$29,000 for 12 months, November 1, 1985. Changed from hourly to Managerial Staff. Paid from 127-700, Physical Plant, pos. 15, and 147-201, Physical Plant Service Unit, pos. 20.

#### TERMINATIONS:

Robert W. Deckard, Course Moderator, FAA Management Training School, October 1, 1985.

Reginald H. Frank, Petroleum Geologist, Information Systems Programs, November 1, 1985.

Kathryn Medina, Chief Medical Technologist, Goddard Health Center, January 8, 1986.

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

Robert E. Osbourn, Electronic Instrumentation Specialist, Engineering Computer Network, October 21, 1985.

Dianna K. Tunnell, Assistant Project Director, Tulsa Continuing Education Office, October 1, 1985.

President Horton recommended approval of the personnel actions listed above.

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

During the discussion of these personnel actions, the form included with the financial analysis data at the beginning of this meeting covering the monetary implications of items in this agenda was discussed briefly. It was agreed that the personnel items should be further broken down to distinguish appointments from reappointments and to separate positions funded by grant accounts from others.

#### OU/USC FOOTBALL GAME

This matter is continued from the discussion on Wednesday afternoon. Regent McCurdy moved that the University agree to accommodate the USC request to reschedule the September 26, 1987 game if USC will agree to play the already scheduled 1988 game in Norman, and OU will return the game in Los Angeles at some convenient date in the 1990s, and with all of this contingent on Virginia Tech's availability as a replacement for the game in Norman on September 26, 1987.

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

#### PURCHASE OF LIBRARY BOOK STACKS

Bids were recently circulated for the purchase of library book stacks to be installed in the Stanley B. Catlett Sr. Music Building. The stacks will be provided on a furnish and install basis.

Payment is to be made from the Music Building project funds, account 166-554.

Bids were received from:

Andrew Wilson Company Lawrence, Massachusetts	\$46,266.05
G. Madson Co., Inc. Dallas	\$47,924.69



Space System, Inc. Oklahoma City	\$48,998.75
Thompson Book & Supply Company Oklahoma City	\$66,587.54
W. W. Cannon Company Oklahoma City	\$87,093.83

President Horton recommended that the Board of Regents approve the award of a purchase order to Andrew Wilson Company in the amount of \$46,266.05.

Regent Sarratt called attention to the fact that the recommendation is to award a bid to the low bidder even though the company is out-of-state. It was his thought that since there is not a lot of difference between the lowest and third lowest bidders, that it would be better to give the purchase order to an Oklahoma firm paying Oklahoma taxes. In response to a question, Vice President Elbert indicated the first three bidders are very close together and all three are equal. He called attention to the fact that none of the units are made in Oklahoma but the outlet submitting the bid is in Oklahoma City. In response to a question regarding whether the Regents could award to the third lowest bidder, Chief Legal Counsel Ward stated that on personal property the Regents are not under the State bidding act nor are they under central purchasing. They are governed by the Regents' policy which basically states the lowest and best bid. Mr. Ward said if the Regents want to consider the Space System bid as the lowest and best bid, that would be their discretion to do so.

Regent Sarratt moved that the Regents approve the award of a purchase order to Space System, Inc. in the amount of \$48,998.75 for the purchase of the library book stacks to be installed in the Stanley B. Catlett Sr. Music Building. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

#### PURCHASE OF FINANCE COMMUNICATION EQUIPMENT

Bids were recently circulated for finance communication equipment to replace outdated and worn-out equipment in the Bursar's Office. The equipment to be purchased consists of three processors, 14 display stations, and 13 printers.

The cost of the purchase will be charged to the Bursar's Office account 127-003 and Computing Services account 147-110.

Bids were received as follows:

NSS Corporation Bedford, New Hampshire	\$119,145.50
IBM Corporation Oklahoma City	\$131,987.00

NSS Corporation has had previous experience installing these systems with several other universities.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$119,145.50 to NSS Corporation for the finance communication equipment for the Bursar's Office.

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

#### PURCHASE OF COMPUTER SYSTEMS

Bids were recently circulated for five Digital Equipment Corp. (DEC) Microvax II Computer Systems for the Department of Physics. The bid specified "furnish and install" and was circulated among DEC distributors. The bid also encouraged bids on a line item basis.

The cost of the purchase will be charged to previously approved Section 13/New College Funds account 167-520 (\$150,000) and Physics Department account 127-481 (\$1,740).

Bids were received and evaluated as follows:

#### Line Items 1 through 41 (basic system hardware and software components)

Hamilton/Avnet Electronics Irving, Texas	\$139,000.00
Digital Equipment Corp. (DEC) Oklahoma City	\$152,147.98

#### Item 42 (additional memory)

Versatile Designed Systems Irving, Texas	\$ 12,740.00
Up-Time Systems Oklahoma City	\$ 63,200.00
Alternate	\$ 23,600.00
Digital Equipment Corp. (DEC) Oklahoma City	\$112,000.00
Hamilton/Avnet Electronics Irving, Texas	\$113,728.00

A bid was also received from Anixter of Tulsa for Items 20 through 27 (local area networking components) which totaled \$3,835.00. The Hamilton/Avnet bid for these items totaled \$2,967.00 so these items were included in the Hamilton/Avnet package. The Hamilton/Avnet bid will include factory integration of the systems and on-site warranty service.

President Horton recommended that the Board of Regents approve the award of purchase orders as follows:

<u>Items 1 through 41</u>	Hamilton/Avnet Electronics	\$139,000.00
<u>Item 42</u>	Versatile Designed Systems	<u>12,740.00</u>
	Total Purchase	\$151,740.00

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

Regent White retired from the meeting.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for October, 1985 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton 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. He said the contract budgets may differ from the proposed amounts depending on these negotiations.

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

#### REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

A report, a copy of which is attached hereto as Exhibit B, was presented to the Regents on major capital improvement projects under construction and in various stages of planning on the Norman Campus. No action was required.

MURRAY CASE SELLS SWIM COMPLEX

The following Resolution adopted by the Norman Campus Faculty Senate on October 14, 1985, was presented for the information of the Regents:

"WHEREAS regular exercise contributes to the better health, greater productivity and higher morale of faculty, staff and students; and

WHEREAS the University has a responsibility to provide opportunities for physical fitness, not only for its athletes, but for its faculty, staff, and student body as well; and

WHEREAS every major university in the country maintains a first-class recreational swimming facility, not only to provide healthful exercise, but also to offer an attractive inducement in recruiting those students, faculty and staff for whom the availability of decent facilities for exercise (for themselves and for the members of their families) plays a part in any evaluation of the attractiveness of a community; and

WHEREAS the swimming facilities at The University of Oklahoma are one of the few places where members of the University community and those who live in the surrounding area can come together in a shared activity, and whereas those facilities provide a genuine service to the area around the University; and

WHEREAS swimming, in particular, is for some people in this community the only form of exercise possible (i.e., the elderly, pregnant women, those with certain physical disabilities or medical problems) and is, for others, the preferred and most efficient form of exercise; and

WHEREAS if either the swimming pool in the fieldhouse or the indoor pool at the Murray Case Sells complex were closed, the remaining swim facility would be inadequate to meet all of the teaching, fitness and recreational needs of the University;

THEREFORE, BE IT RESOLVED that the Faculty Senate urges the University to maintain the existing swimming facilities on the campus, that the funds for doing so be raised in such a way as not to interfere with the teaching and research functions of the University; and that no decision be made to close any swimming facility at the University until a special committee has convened to consider ways of securing the necessary funds."

The following Resolution adopted by Student Congress on October 29, 1985, was also presented for information:

"Title: A RESOLUTION FOR THE PRESERVATION OF THE MURRAY CASE SELLS INDOOR POOL

"Whereas: Swimming is an aerobic form of exercise and recreation that promotes physical and emotional well-being. In addition, in some instances it is the only form of exercise available to those who are otherwise physically restricted; and

- "Whereas: The University of Oklahoma, in order to recruit and retain students interested in a high quality of life, must maintain a comprehensive realm of recreational services; and
- "Whereas: The Swim Complex Task Force Committee recommended that the OU Board of Regents consider proposals to reduce the deficit of the Murray Case Sells Swim Complex as well as consider closing the indoor pool at the facility; and
- "Whereas: A number of students via surveys, forums, and personal contact have expressed significant interest in having the indoor pool at Murray Case Sells kept open; and
- "Whereas: The students have consistently contributed to the Swim Complex through their fees since the opening of the facility; and
- "Whereas: Proposals for maintaining the indoor pool are being reviewed, such as holding academic classes at the complex, renovating for energy efficiency, increasing publicity, and raising user fees.

"LET IT THEREFORE BE RESOLVED THAT:

- "Section 1: The University of Oklahoma keep the indoor pool at the Murray Case Sells Swim Complex open.
- "Section 2: Until commitments of other users, including both the university and Norman communities, are made in direct and equal response to the historical commitment of the students to provide funding for the pool, the existing contribution of the students remain at its present level.
- "Section 3: After equitable contributions from The University of Oklahoma as well as all facets of the user community of the Murray Case Sells indoor pool have been reached, The University of Oklahoma Student Association will, if necessary, address the possibility of change in the future contributions of the students in proportion to future community commitment.
- "Section 4: Copies of this resolution shall be sent to:
- University of Oklahoma Board of Regents  
Dr. Frank E. Horton, President, University of Oklahoma  
Paul Wilson, Director, Recreational Services  
Tom Gibson, Assistant Director, Recreational Services  
Dr. Arthur J. Elbert, Vice President for Administrative Affairs  
Anona L. Adair, Vice President for Student Affairs"

President Horton reported that Vice President Anona Adair has recommended to him, and he has accepted her recommendation, that the swim complex remain open until March 1 so that the administration will have an opportunity for further analysis of the data that has been provided and can make further studies. The final recommendation will be submitted to the Board no later than the February meeting.

Regent Imel moved this matter be tabled for further report at the February meeting. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, and Hogan. The Chair declared the motion unanimously approved.

Regent White returned to the meeting.

COLLEGE OF MEDICINE ADMISSIONS BOARD

President Horton presented the following list of individuals recommended for the 1985-86 Admissions Board of the College of Medicine:

STUDENTS (MSIV)

Ronnie Smalling  
Keith Gawith  
Terina Miller  
Ninette Hart  
Randy Webb  
Kerri Williams  
Mohit Nanda  
Suzanne Miller  
David Wong (Tulsa)  
Greg Holt (Tulsa)

STUDENT ALTERNATES (MSIV)

Shannon Williams  
Karl Stonecipher  
Susan Webb (Tulsa)  
Brian Kim (Tulsa)

FACULTY (FULL-TIME)

Ron Krug, Ph.D., Psychiatry and Behavioral Sciences  
Daniel Plunkett, M.D., Pediatrics  
Randall Grubb, Ph.D., Anatomical Sciences  
R. G. Postier, M.D., Surgery  
John Stuemky, M.D., Pediatrics and Gynecology  
Ponjola Coney, M.D., Obstetrics  
Peggy Wisdom, M.D., Surgery  
Bob Whang, M.D., Internal Medicine  
E. W. Young, Internal Medicine  
Kola Danisa, M.D., Internal Medicine

FACULTY (VOLUNTEER)

J. M. Banowetz, M.D., Neurology  
Karl Boatman, M.D., Surgery  
Steve Cagle, M.D., Neurosurgery

James Hampton, M.D., Hematology  
Don Rhinehart, M.D., Neurosurgery, Chairman  
David Selby, M.D., Surgery  
Gary Strebels, M.D., Obstetrics and Gynecology  
Wayne Wasemiller, M.D., Neurology  
Frank Wilson, M.D., Obstetrics and Gynecology

STATE PHYSICIANS

DISTRICT I

John Alexander, M.D., Medicine, Tulsa  
Bob Houston, M.D., Anesthesiology, Tulsa  
John G. Campbell, M.D., Otorhinolaryngology, Tulsa  
Jack Powell, M.D., Medicine, Tulsa

DISTRICT II

Joel Anderson, M.D., Family Practice, Okmulgee  
Ed Allensworth, M.D., Family Practice, Vinita  
Joe B. Jarman, M.D., Orthopaedic Surgery, Enid  
Edward Pointer, M.D., Radiology, Tahlequah

DISTRICT III

Robert Engles, M.D., Surgery, Durant  
Jone Kendrick, M.D., Family Medicine  
Lloyd McArthur, M.D., Rheumatology, Ardmore  
Steven Swank, M.D., Family Practice, McAlester

DISTRICT IV

Harold Belknap, M.D., Internal Medicine, Norman  
John Christiansen, M.D., Internal Medicine, Norman  
Malcolm Mollison, M.D., Family Practice, Altus  
Bob Weedn, M.D., Surgery, Duncan

DISTRICT V

Sara Di Persio, M.D., Obstetrics and Gynecology, Oklahoma City  
Ray Cornelison, M.D., Dermatology, Midwest City  
Steve Tkach, M.D., Orthopaedics, Oklahoma City  
Ken Whittington, M.D., Family Practice, Oklahoma City

DISTRICT VI

Billy Dotter, M.D., Family Practice, Okeene  
William Featherston, M.D., Pediatric Allergy, Elk City  
Keith Riggins, M.D., Orthopaedics, Chickasha

President Horton said University policy requires Regents' action for appointment. He recommended approval of the Admissions Board for 1985-86 as presented above.

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

#### GENERAL EDUCATION REQUIREMENTS - HEALTH SCIENCES CENTER

President Horton presented a summary (Exhibit C attached) of the general education requirements of the undergraduate programs on the Health Sciences Center Campus. He also presented the following information indicating the last review date of these requirements by program:

<u>Program</u>	<u>Date Last Reviewed</u>	<u>Changes made at that time</u>
Clinical Dietetics	Spring, 1985	None
Communication Disorders	Summer, 1984	None
Cytotechnology	Fall, 1985	None
Dental Hygiene	Spring, 1985	None
Medical Technology	Fall, 1985	None
Nursing	Fall, 1985	Addition of 3 hours of Statistics as a pre-requisite
Occupational Therapy	Fall, 1984	Addition of Anatomy as a prerequisite
Pharmacy	Spring, 1985	None
Physical Therapy	Fall, 1985	None
Physician's Associate	Fall, 1985	None
Radiologic Technology (all 4 degree options)	Summer, 1984	None

This was reported for information. No action was required.



HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Karethy A. Edwards, Assistant Professor of Nursing, sick leave of absence with full pay, September 3, 1985 through December 31, 1985.

APPOINTMENTS:

Robert Dean Okada, M.D., Professor of Medicine and Adjunct Professor of Medicine, Tulsa, \$30,000 for 12 months, August 1, 1985 through June 30, 1986. Paid from D0319000, Medicine Operational, pos. 69 (American Heart Association Investigator Award).

James Franckle Mayhew, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, October 1, 1985 through June 30, 1986.

Linda Z. Southard, Clinical Instructor in Endodontics, \$275.00 per month, .10 time, September 1, 1985 through May 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 84.

Gary Richard Sharp, Clinical Assistant Professor of Family Medicine, \$26,927 for 12 months, September 1, 1985 through June 30, 1986. Paid from C1230403, Establishment of Departments of Family Medicine, and C1200209, Grants for Programs for Physician Assistants, pos. 806.

Danny C. Rhodes, M.D., Clinical Assistant Professor of Radiological Sciences, \$40,000 for 12 months, November 1, 1985 through October 31, 1986. Paid from A0000181, Radiology Salary Supplement, pos. 24.

Dorothy Ellene Rhodes, Adjunct Instructor in Clinical Dietetics, without remuneration, September 26, 1985.

Thomas H. Merrill, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1985.

Craig Lee Reitz, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1985.

Gayle Ann Adams, Clinical Instructor in Occlusion, \$175.00 per month, .10 time, September 1, 1985 through December 31, 1985. Paid from 1033-3, Restorative Dentistry, pos. 66.

Lee A. Eliot, D.D.S., Clinical Instructor in Occlusion, \$175.00 per month, .10 time, September 1, 1985 through December 31, 1985. Paid from 1033-3, Restorative Dentistry, pos. 29.

James Dean Limestall, D.D.S., Clinical Instructor in Operative Dentistry, without remuneration, September 1, 1985 through June 30, 1986.

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Michael Preston McLeod, D.D.S., Clinical Instructor in Operative Dentistry, \$175.00 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 60.

Nanay Laporte Shadid, D.D.S., Clinical Instructor in Operative Dentistry, \$350.00 per month, .20 time, September 1, 1985 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 9.

Mark Edward Allison, M.D., Clinical Instructor in Ophthalmology, without remuneration, August 1, 1985.

Ellen Catherine Good, Clinical Instructor in Pediatrics, without remuneration, October 1, 1985.

Patrick A. Woods, Clinical Instructor in Removable Prosthodontics, \$350.00 per month, .20 time, September 1, 1985 through December 31, 1985. Paid from 1033-3, Restorative Dentistry, pos. 26.

Melvyn Rosenblatt, M.D., Clinical Instructor in Surgery, without remuneration, October 1, 1985.

Dorothea A. Courts, Associate in Anesthesiology, \$42,000 for 12 months, September 18, 1985 through June 30, 1986. Paid from A0000371, PPP-Anesthesiology, pos. 936.

<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>
APPOINTMENT:				
Christian G. Zylinski, D.D.S., Clinical Instructor in Occlusion and Research Assistant in Restorative Dentistry	\$35,000	\$20,000	\$15,000	9-1-85 thru 6-30-86
CHANGES:				
Kari Gould, Clinical Instructor in Dental Hygiene	\$27,000	FROM: \$18,150 TO: 18,726	FROM: \$8,850 TO: 8,274	7-1-85 thru 6-30-86
Jeffrey T. McCormick, Clinical Instructor in Fixed Prosthodontics	FROM: \$35,000 TO: 37,500	FROM: \$25,000 TO: 25,500	FROM: \$10,000 TO: 12,000	7-1-85 thru 6-30-86
Casey Robinson, Professor of Pharmacy	FROM: \$71,887 TO: 73,931	FROM: \$47,925 TO: 49,287.65	FROM: \$23,962 TO: 24,643.35	7-1-85

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## CHANGES:

Bhagwat Ahluwalia, Associate Professor of Radiological Sciences, Radiation Safety Officer, Office of the Dean, College of Medicine, salary increased from \$55,000 to \$60,500 for 12 months, July 1, 1985. Paid from A0000181, Radiology Salary Supplement and 3828-9, Radioactive Waste Disposal, pos. 37.

Jeffrey D. Baggett, title changed from Preceptor in Dental Services Administration to Clinical Instructor in Fixed Prosthodontics, salary changed from without remuneration to \$175.00 per month, .10 time, September 1, 1985 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 17.

Charles D. Bodine, title changed from Clinical Associate Professor to Clinical Professor Emeritus of Obstetrics and Gynecology, without remuneration, July 1, 1985.

Teresa J. Cariker, Special Instructor in Otorhinolaryngology, salary changed from \$1,128.00 per month, .60 time, to without remuneration, September 24, 1985.

Carol Faulk, Clinical Instructor in Dental Hygiene, salary changed from \$1,400 to \$250 per month, July 1, 1985 through June 30, 1986, and \$900 per month, August 1, 1985 through April 30, 1986, .60 time. Paid from 2704-3, Dental Hygiene, and A0000069, Dentistry, pos. 21.

David Hartson, title changed from Clinical Instructor to Adjunct Assistant Professor of Anesthesiology, salary changed from without remuneration to \$300.00 per month, .40 time, July 22, 1985 through January 22, 1986. Paid from A0000171, PPP-Anesthesiology/Administration, pos. 949.

Charles P. Herbst, Visiting Assistant Professor of Medicine, salary changed from \$12,000 to \$15,000 for 12 months, September 1, 1985 through June 30, 1986. Paid from C8125001, Double Blind Study Grant, pos. 74.

Lawrence K. L. Jung, OMRF Assistant Professor of Pediatrics, salary changed from \$31,000 to \$43,000 for 12 months, September 1, 1985 through June 30, 1986. Paid from A0000079, PPP-Pediatrics, pos. 119, and OMRF.

Arnold L. Katz, Associate Professor and Vice Chair of Medicine, Tulsa, salary changed from \$52,530 to \$56,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2805-5, Tulsa Medical College - Department of Medicine, pos. 2.

Joe C. Leonard, Professor of Radiological Sciences, salary changed from \$65,464 to \$66,728 for 12 months, July 1, 1985. Paid from B0336001, Children's Memorial Hospital, pos. 46, and Veterans Administration Hospital.

J. Andrew McKamie, title changed from Preceptor in Dental Services Administration to Clinical Instructor in Operative Dentistry, September 1, 1985 through June 30, 1986.

Euan M. McMillan, Clinical Assistant Professor of Dermatology, salary changed from \$14,400 for 12 months to without remuneration, July 1, 1985.

James B. Pitts, title changed from Clinical Assistant Professor to Clinical Professor Emeritus of Obstetrics and Gynecology, July 1, 1985.

Shailesh Shah, Clinical Assistant Professor of Pediatrics, salary changed from without remuneration to \$1,300.00 per month, .20 time, September 1, 1985 through June 30, 1986. Paid from A0000079, PPP-Pediatrics, pos. 63.

George E. Shissler, Clinical Assistant Professor of Pediatrics, salary changed from \$52,265 to \$46,265 for 12 months, .80 time, August 1, 1985 through June 30, 1986. Paid from B0334001, Children's Memorial Hospital, pos. 13.

McClure L. Smith, title changed from Professor to Clinical Professor of Obstetrics and Gynecology, salary changed from \$65,000 for 12 months to without remuneration, November 15, 1985.

Hugh A. Snyder, Clinical Instructor in Removable Prosthodontics, given additional title of Clinical Instructor in Occlusion, salary changed from \$350 per month, .20 time, to \$525 per month, September 1, 1985 through June 30, 1986, and \$175 per month, September 1, 1985 through December 31, 1985, .40 time. Paid from 1033-3, Restorative Dentistry, pos. 24.

Elias Srouji, Associate Professor of Pediatrics, salary changed from \$52,277 to \$53,263 for 12 months, September 1, 1985 through June 30, 1986. Paid from B0334001, Children's Memorial Hospital, and A0000079, PPP-Pediatrics, pos. 15.

#### TERMINATIONS:

Bruce A. Crosson, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Neurology, October 15, 1985. Accepted a position at Washington University Medical Center in St. Louis.

James A. Davenport, Clinical Assistant Professor of Radiological Sciences, March 1, 1985.

Jim D. Dixon, Clinical Instructor in Medicine, September 1, 1985.

Charles H. Elliott, Associate Professor of Psychiatry and Behavioral Sciences and Clinical Assistant Professor of Pediatrics, October 18, 1985. Accepted a position in Albuquerque, New Mexico.

Joel E. Holloway, Visiting Lecturer in Dermatology, March 1, 1985.

Robert V. Kotas, Visiting Professor of Pediatrics, Tulsa and Clinical Associate Professor of Pediatrics, July 1, 1985.

Michael W. Laughlin, Clinical Assistant Professor of Radiological Sciences, March 1, 1985.

Jorge A. Miranda Vargas, Clinical Associate Professor of Psychiatry and Behavioral Sciences, September 15, 1985.

Walter B. Prentice, Clinical Assistant Professor of Radiological Sciences, March 1, 1985.

John R. Utne, Clinical Assistant Professor of Radiological Sciences, March 1, 1985.

Tirunelveli V. Venkataraman, Clinical Assistant Professor of Medicine, September 1, 1985.

William B. Weglicki, OMRF Professor of Medicine, October 1, 1985.

Ellison H. Wittels, Clinical Assistant Professor of Medicine, September 1, 1985.

President Horton recommended approval of the personnel actions listed above.

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

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### LEAVE OF ABSENCE:

Donna K. Cunningham, Clinic Administrative Specialist, Radiological Sciences, leave of absence without pay, September 1, 1985.

##### APPOINTMENTS:

Kathleen Ann Ablu, Senior Medical Technologist, Department of Pediatrics, \$24,000 for 12 months, September 13, 1985. Professional Staff. Paid from 2216-2, Pediatrics, and A0000079, PPP-Pediatrics, pos. 77.

Chris L. Carter, Research Nurse, Department of Medicine, \$24,200 for 12 months, October 1, 1985. Professional Staff. Paid from C8151001, Comparative Study, and C2115901, CR-Sub from University of Utah HL34071 Comparison of Electrophysiologic Study to ECG Monitoring, pos. 145.

Sharolyn Ruth Claus, Auditor, Internal Auditing, \$20,825 for 12 months, October 1, 1985. Professional Staff. Paid from 0110-1, Office of Internal Audits, pos. 6.

Robert Edgar Hiler, Auditor, Internal Auditing, \$20,825 for 12 months, November 1, 1985. Professional Staff. Paid from 0110-1, Office of Internal Audits, pos. 7.

Kathleen M. Woodall, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, \$26,500 for 12 months, October 15, 1985. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 38.

CHANGES:

Leeland N. Alexander, Director, Administration and Finance, Tulsa; given additional title of Assistant Dean for Administration, without additional remuneration, November 15, 1985.

J. A. Cusic, title changed from Work Control Supervisor to Mechanical Supervisor, Site Support, salary changed from \$31,482 to \$34,500 for 12 months, October 1, 1985. Managerial Staff. Paid from 7010-8, Health Sciences Center Building Maintenance, pos. 3, and 9001-9, Steam and Chilled Water Plant, pos. 7.

G. G. Gaddy, title changed from Lead Carpenter to Foreman, Carpenter Shop, Site Support, salary changed from \$26,538 to \$29,580 for 12 months, October 1, 1985. Managerial Staff. Paid from 7010-8, Health Sciences Center Building Maintenance, pos. 14.

Kym F. Mason, Research Nurse, Department of Medicine, salary changed from \$11,898 for 12 months, .55 time, to \$21,720 for 12 months, full time, September 30, 1985. Paid from C8119101, Hypertension Study, pos. 193.

Joan K. Schnute, Research Assistant II, Department of Otorhinolaryngology, salary changed from \$22,968 to \$24,468 for 12 months, September 1, 1985. Paid from C1107302, Ontogeny of the Spatial Coding of Sound Frequency, 2214-2, Department of Otorhinolaryngology, A0000078, PPP-Otorhinolaryngology, C1182204, Sub to C1125204 Bio-Medical Research Support Grant, pos. 42.

Darlene G. Schwartzott, title changed from Research Technical Assistant, Department of Biochemistry, to Research Assistant II, Department of Medicine, salary changed from \$20,900 to \$22,000 for 12 months, October 4, 1985. Professional Staff. Paid from D0319000, Medicine Operational, pos. 132.

Landgrave T. Smith, Computer Research Assistant, Psychiatry and Behavioral Sciences, salary changed from \$19,500 to \$21,060 for 12 months, October 1, 1985. Paid from C2176002, CR-Antropine Stress A, C1108303, Alcoholism-Family Gender and CNS Factors, pos. 0116.

J. E. Stuart, promoted from Foreman, Carpenter Shop, to Construction Supervisor, Site Support, salary increased from \$30,738 to \$34,500 for 12 months, October 1, 1985. Managerial Staff. Paid from 7010-8, Health Sciences Center Building Maintenance, pos. 4.

TERMINATIONS:

Linda McCullough, Clinical Nursing Specialist, Obstetrics and Gynecology, November 26, 1985.

Barbara J. Mueth, Director, Student Affairs, College of Medicine, declined appointment, October 1, 1985.

## RETIREMENT:

T. E. Custer, Mechanical Supervisor, Site Support, September 30, 1985 (accrued vacation through 10-17-85).

President Horton recommended approval of the personnel actions listed above.

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

## MICROCOMPUTERS FOR ADMINISTRATIVE NETWORK

Approximately 18 months ago the Health Sciences Center began to implement a state-of-the-art distributive data processing network for administrative applications in the areas of personnel, finance, budget, purchasing, operations, library, student services and other administrative support areas. The first phase consisted of trading existing word processing equipment for microcomputers with more enhanced capabilities at considerable cost savings. The microcomputer network allows users to communicate with the Burroughs mainframe computer as well as providing for electronic mail and networking capabilities which eliminate considerable paper flow. Numerous other software applications such as word processing, spreadsheet, data base, etc. are currently being used on the existing microcomputers.

In order to acquire computer workstations at the lowest possible cost for the Departments of Medicine, Surgery, Purchasing, Admissions and Records, Computing Services, Dean's Office Public Health, and Health Administration, invitations to bid were sent to 22 vendors and 12 firms responded. Of those, five were no bids. A tabulation of the bids was included with the agenda for this meeting.

The firm of Southwest Modern Data Systems submitted the lowest bid for computer workstations as follows:

<u>Quantity</u>	<u>Item</u>	<u>Cost</u>
12	1 MB N-Gen Dual Floppy workstation	\$47,163
10	1 MB Single Floppy with 20 MB Hard disk	53,940
1	1 MB Color N-Gen workstation with 20 MB Hard disk	6,720
	Total Cost	<u>\$107,823</u>



The following low bids were submitted for computer printers and miscellaneous hardware items:

A.B. Dick Products Company

<u>Item</u>	<u>Unit Cost</u>
Diablo D810F 80 CPS letter quality printer with sheetfeeder & soundcover	\$2,741.27
Bit-mapped graphics board	733.15
HB-0010 1/4" Tape backup drive	2,072.00

Southwest Modern Data Systems

Zyiad Paper Jet printer with sheetfeeder and enclosed cover	2,700.00
20 MB hard disk, add-on	1,488.00
20 MB hard disk with controller	1,878.00
20 MB hard disk with controller & floppy disk	2,268.00

Since these prices are good for 120 days after award of the purchase order, it is proposed that items be purchased on an as-needed basis during this time. If during the period the contracts are in effect, the vendor cannot supply equipment as specified within the terms of the contract, the Health Sciences Center reserves the right to purchase item(s) from the next lowest bidder. All of the prices, terms, warranties and benefits granted by the vendor are comparable to or better than the equivalent terms being offered to any present customer. During the term of the contract, if a vendor enters into arrangements with any other customer providing greater benefits or more favorable terms, the University's contract will be amended to provide the same terms to the University.

President Horton recommended contracts be awarded to vendors submitting low bids as specified above to provide computer hardware at the prices listed.

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

PLANNING PROCESS FOR PATIENT LOAD AND HOSPITAL DECLINING PATIENT CENSUS

At President Horton's request, Provost Rich presented the following information addressing increased competition, cost containment, patient load, and the Teaching Hospitals' declining patient census:

Unlike other colleges, which are supported predominately from the State Education and General budget, the College of Medicine is supported in large part from patient-derived income. The importance of these funds is emphasized from the 1985-86 budget projections indicated below. Non-university budgets such as the Veterans Administration budget are not included.

College of Medicine budget, 1985-86:1. Clinically derived:

PPP	\$23,612,275	37%
Teaching Hospital Contract	8,382,000	13%
Dean's Fund	<u>1,571,049</u>	2%
Subtotal	<u>\$33,565,324</u>	53%

2. Other funds:

State-College budget	\$15,060,425	24%
State-Campus support	8,100,330	13%
Gifts, Grants & Contracts	<u>7,113,319</u>	11%
Subtotal	<u>\$30,274,174</u>	47%
TOTAL	<u>\$63,839,398</u>	100%

When the \$8,100,330 the State provides for central administrative and facilities support is not included, so that only direct College budgets are considered, 60% of that direct operating support is from clinical sources.

The clinical program is essential not only for financial support, but also for teaching medical students and residents. It is important that careful planning occur, especially because of the profound changes now taking place in private hospitals and medical practice in Oklahoma City and throughout the nation. Some of the recent and current planning activities are indicated below.

FALL, 1984 - The dean commissioned two task forces to recommend changes that should be made because of the rapidly increasing competition from HMO's and PPO's. One task force focused on the outpatient services of the Teaching Hospitals and, to a lesser extent, the inpatient services. It developed a set of recommendations aimed at improving the quality of nonmedical services provided in the outpatient clinics. Some of the recommendations have been implemented by hospital administration and others are being put into operation.

The other task force studied current trends in HMO organizations and recommended that faculty join nonexclusive HMO's on a voluntary basis. Policy was adopted. Many faculty have joined the Blue Cross/Blue Shield PPO and some joined Health Care Plus. The OU Network for University employees has been formed as a result of this task force's recommendations, and efforts are currently underway to expand the OU Network to include other State employees. The task force also recommended a feasibility study of a faculty based HMO. That recommendation did not seem feasible or appropriate and was not implemented.

SPRING, 1985 - The Teaching Hospitals responded to declining census and revenue by starting a planning process. The first step was an analysis of patient origin by department and locality. That has been followed by analysis of revenue generation by department and individual staff physician, aimed at determining the staffing patterns needed for the number of patients in the hospitals. The hospital also has extensive analysis underway aimed at adjusting the numbers of both physician and non-physician staff. This process is now established in the hospital as continuous, market oriented planning and implementation cycle.

SUMMER, 1985 - Because of numerous changes which influence various college activities, such as increasing private fund support, increasing research activity, decreasing numbers of applicants to some of the professional programs, and the increasingly competitive clinical environment, it was decided to update the Health Sciences Center's 1983 Academic Plan. A strategic and market oriented approach was decided upon. A planning outline was developed during the summer and fall, and the active planning phase started in November, 1985. A major emphasis in this planning concerns the clinical practice and hospital relationships of the College of Medicine.

FALL, 1985 - The Provost held several meetings with the Chief Executive Office of the Teaching Hospitals aimed at consolidating that part of the strategic planning activities underway in the Teaching Hospitals and at the Health Sciences Center that concern the patient base and clinical practice. Agreement has been reached and an umbrella structure is being developed to facilitate the joint planning activities related to the clinical operation. Presbyterian Hospital and the VA will be involved in some phases of this planning. An application is being prepared for a grant to help with staffing.

FALL, 1985 - As a result of projected budget reductions next year, the hospital informed us on October 30, 1985 that it would reduce house staff and physician reimbursement by 8% in 1986-87. Rather than agreeing to such an arbitrary reduction target, we have formed a joint University-Teaching Hospital task force chaired by the Provost and consisting of the Provost, the Hospitals' Chief Executive Office and Medicine Director and the Dean of the College of Medicine. The objectives of this task force will be first, to set out and agree upon the basic strategies to be followed by the College and Teaching Hospitals; second, to determine the specific program changes necessary to implement those strategies; and third, to draw up a list of changes in expenditures for reimbursement of house staff and faculty services.

The planning activities described above have been developed at the institutional level in response to competitive pressures and changing medical practices in Oklahoma City. In addition, the Professional Practice Plan Executive Committee has undertaken a number of planning activities indicated as follows.

RESPONSE TO INCREASED COMPETITION, COST CONTAINMENT  
AND FALLING CENSUS BY HSC PHYSICIAN STAFF

Census statistics show changes are taking place. The extent and type of those changes is somewhat typical of those across the country; predominately a shifting of care from inpatient to outpatient. The problem of declining hospital census must be seen as multifaceted. We see concurrently the effects of (1) a weak economy in Oklahoma, (2) perhaps a trend by the public to seek out less health care, deferring it until later, (3) intense professional competition, (4) the influence of prepayment organizations in diverting care from higher to lower cost alternatives.

These developments are now becoming visible to the Health Sciences Center physicians. A summary of Professional Practice Plan initiatives responsive to this topical area are noted as follows:

- (1) The PPP has acted to purchase a "white pages" listing in the telephone directory of a single appointments telephone number as a measure to make it easier and less confusing for patients to schedule appointments.
- (2) The PPP has acted to develop and organize public access to physician controlled patient appointments through a telephone network of physician appointment offices.
- (3) The PPP has verbalized its support and encouragement to the State of Oklahoma in offering State employees a Preferred Provider Organization (PPO) benefits option similar to the OU-Network PPO.
- (4) At the November 12 meeting of the PPP Advisory meeting, the entire meeting will be devoted to addressing the requisites of how to prepare for expanded PPO patient care.
- (5) The PPP has achieved an upgraded awareness and compliance with the necessity of written operations policies and procedures manuals to achieve continuity of management control over the billing and collection areas.
- (6) The PPP has encouraged and supported the expansion of reliance upon the University's Collection Office to handle delinquent account collections.
- (7) The PPP provided the Teaching Hospitals an analysis and recommendations for improving its admission management control as the first step toward improved hospital billing and account collections.
- (8) The PPP is currently holding "quality assurance" feedback meetings with the Teaching Hospitals Admissions Office on a weekly basis to assist in reducing the volumes of bad addresses and other erroneous billing data provided by the Teaching Hospitals.
- (9) The PPP is currently holding monthly meetings with the Department of Human Services regarding their process and payment of approximately \$7 million of submitted but unpaid Welfare claims for physician payment which has stimulated a much higher than normal volume of these payments for now over seven months.

(10) The PPP directly participated in the selection, customizing and installation of the new Teaching Hospitals' patient management system.

(11) The PPP is developing performance standards by which the efficiencies and productivity of billing and collections will be improved.

(12) The PPP has devised a multiple dimensional plan of carrying out assessment of departmental operations and management controls utilizing direct observation and activity core evaluations.

(13) The PPP has secured an agreement with the Department of Human Services and the Teaching Hospitals to pay our physicians for seeing its Medicaid clinic population on a contracted amount basis. This has provided a source of new revenue as medicaid physician billing was previously denied by the Department of Human Services.

(14) The PPP is currently exploring the feasibility of self-insuring for malpractice insurance coverage for HSC physicians.

In response to a question from Regent Sarratt about advertising, Provost Rich reported that the physicians have been actively marketing and making the quality of services provided as obvious as possible. The hospitals, he said, are also getting involved. Because the University is a State institution, however, there is no advertising as such.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for October, 1985 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton 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. He said the contract budgets may differ from the proposed amounts depending on these negotiations.

Dr. Horton called attention to Dr. L. B. Debault's new award from the National Institute of Neurological and Communicative Disorders and Stroke. The amount of the award is listed as \$129,229 but in reality this is the first year of a five-year grant and by the end of the current grant, there will be \$750,000 in this research area.

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

## ARCHITECTURAL SELECTION - LABORATORY RENOVATION PROJECT

Interviews were conducted on October 14-15, 1985, to consider the qualifications of five architectural and engineering firms that had indicated an interest in providing the professional architectural and engineering services required for the College of Medicine Laboratory Renovation 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 184 firms listed by the State Office of Public Affairs and 23 proposals were received by the University. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with similar projects
3. Available professional staff
4. Scope of services
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 was distributed to the Regents and is attached as Exhibit D.

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

Billy Chenoweth, P.E., Utilities Engineer, Site Support  
Thomas R. Godkins, Assistant to the Provost  
Bruce Love, Director of Operations, Committee Chair  
Patrick A. McKee, M.D., Professor and Chair, Department of  
Medicine  
Charles York, P.E., Director, Site Support

Architectural Firms Under Further Consideration

Architectural Design Group, Oklahoma City  
Frankfurt-Short-Bruza Associates, P.C., Oklahoma City  
Lawrence-Flesher Architects, Oklahoma City  
Miles Associates, Oklahoma City  
Rees Associates, Inc., Oklahoma City

	<u>Architectural Design Group</u>	<u>Frankfurt- Short-Bruza Assoc., P.C.</u>	<u>Lawrence- Flesher Architects</u>	<u>Miles Assoc.</u>	<u>Rees Assoc.</u>
Acceptability of Design	45	41	38	47	40
Quality of Engineering	43	42	28	43	30
Adherence to Cost Limits	43	43	38	44	40
Adherence to Time Limits	40	39	34	46	41
Volume of Changes	41	40	39	45	40
Financial Stability	<u>41</u>	<u>44</u>	<u>34</u>	<u>43</u>	<u>40</u>
Total Points	253	249	211	268	231

Summary of Proposed Fees

	<u>Architect- ural Design Group</u>	<u>Frankfurt- Short-Bruza Assoc., P.C.</u>	<u>Lawrence- Flesher Architects</u>	<u>Miles Assoc.</u>	<u>Rees Assoc.</u>
% Fee for Basic Ser- vices*	6.5%	8.0%	4.0%	5.9%	9.0%
Design Services	\$16,835	\$20,719	\$10,360	\$15,281	\$23,309
Construction Services	<u>31,264</u>	<u>38,479</u>	<u>19,239</u>	<u>28,378</u>	<u>43,289</u>
Total Cost*	\$48,099	\$59,198	\$29,599	\$43,659	\$66,598

\*Note: The fee proposals were based on a current estimated construction cost of \$739,980. Design services include schematic design and design development. Construction services include the development of construction documents (including final plans and specifications) and laboratory casework bid packages, and the construction phase during which periodic inspection of the construction work will be required.

Principals for the five firms under further consideration were asked to submit a letter documenting whether or not a current employee of the firm is affiliated in any way with the University of Oklahoma. Further, the letter was to clarify the position of the person(s) involved with the University including their faculty rank, staff title, or consultant status, the length of their employment or affiliation with the University, the percentage FTE spent on University business, and the amount of remuneration received on an annual basis. The principals documented in writing to the interview committee that no employee of the firms is currently affiliated in any way with the University of Oklahoma.

In response to Regent Sarratt's question, it was reported that all of these firms are qualified. Regent Sarratt, therefore, moved that due to the difference in the cost, their lower fee, and because they can perform the work he moved that the Board award this contract to Lawrence-Flesher on the basis of their low bid (fee of 4% for basic services).

There was a lengthy discussion with Bruce Love, Chair of the Interview Committee, and others regarding the rankings of the various firms and the meanings of the points given. Mr. Love said the committee feels that the five firms that were interviewed are all acceptable in the sense that any five can do the project and the committee felt that the top three in terms of the point ranking are the best qualified for the specific job at hand, best qualified in terms of the greatest amount of experience in the design of medical laboratories, research laboratories, for this particular project. It was his opinion the low ranking of the Lawrence-Flesher firm had to do with a comparatively smaller amount of experience that firm has had in this specific type of project. The three highest ranked firms have demonstrated that they have the greater amount of experience in the design of this particular type of facility.

There was also a discussion of the difference in the estimated total fee of Miles Associates, the highest ranked firm, and Lawrence-Flesher, the lowest ranked - \$14,000.

The following voted yes on Regent Sarratt's motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. 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 in various stages of planning on the Oklahoma City Campus. No action was required.

There being no further business, the meeting adjourned at 11:00 a.m.

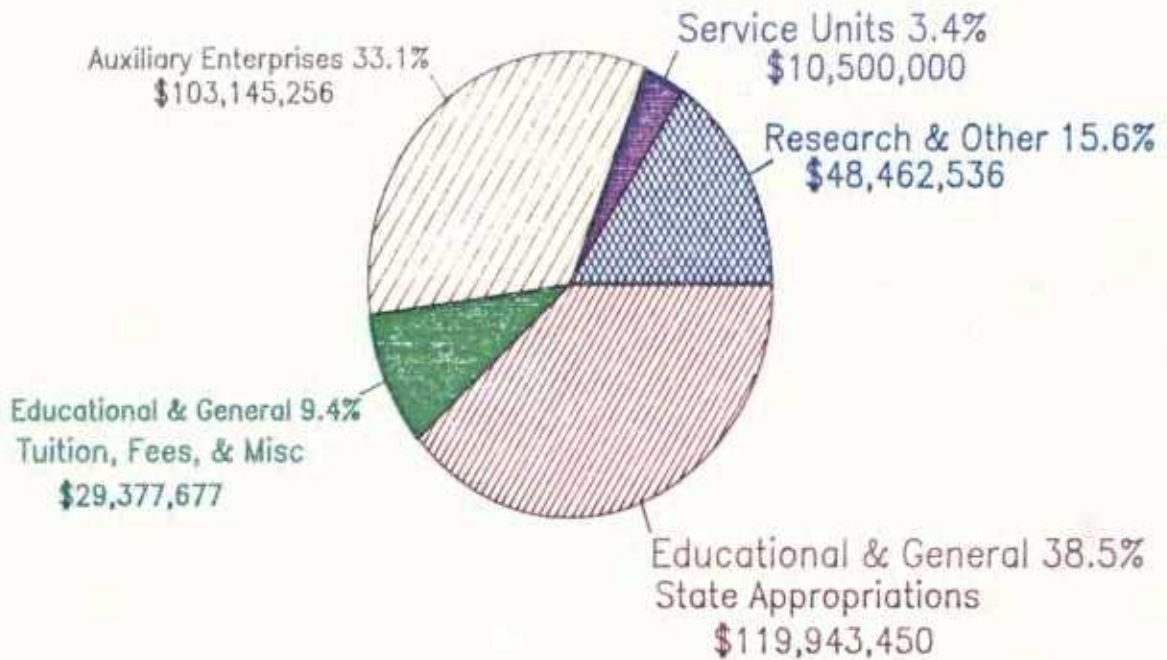
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Barbara H. Tuttle  
Executive Secretary of the Board of Regents



# University of Oklahoma

## TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1985-86

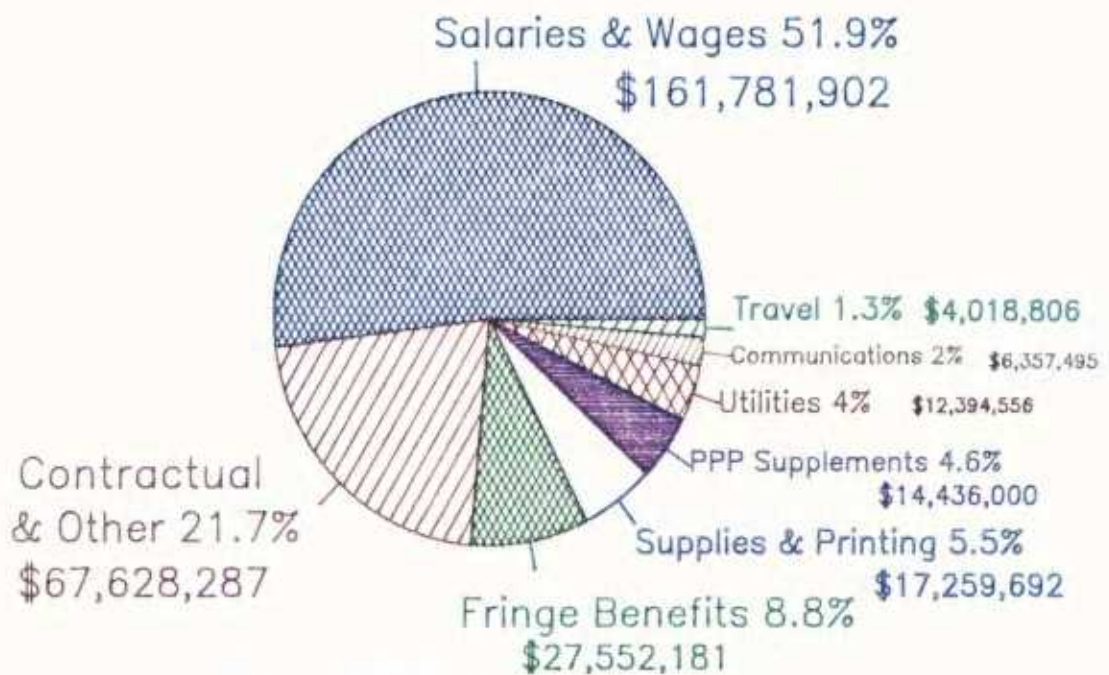


**Total Budgeted Revenue by Function – \$311,428,919**

# University of Oklahoma

## TOTAL BUDGETED EXPENDITURES BY CATEGORY

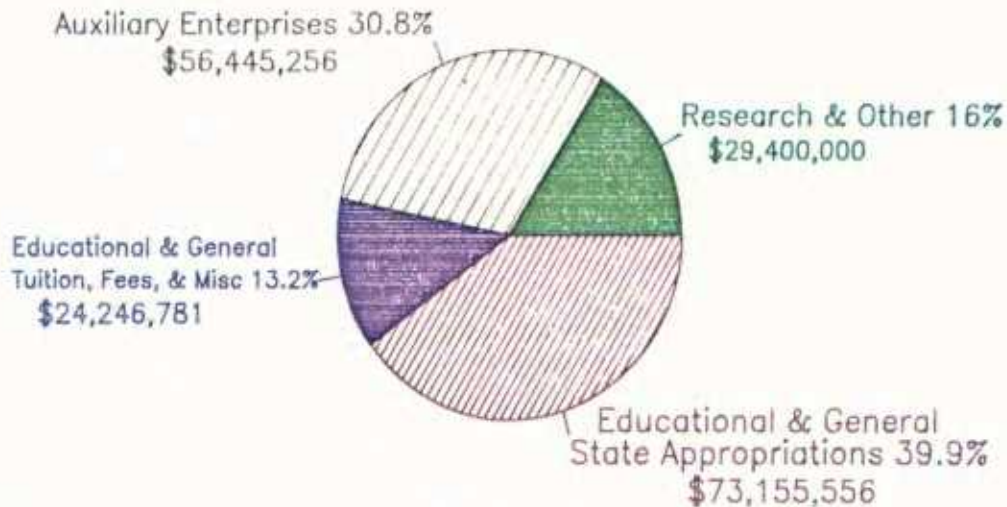
Fiscal Year 1985-86



**Total Budgeted Expenditures by Category - \$311,428,919**

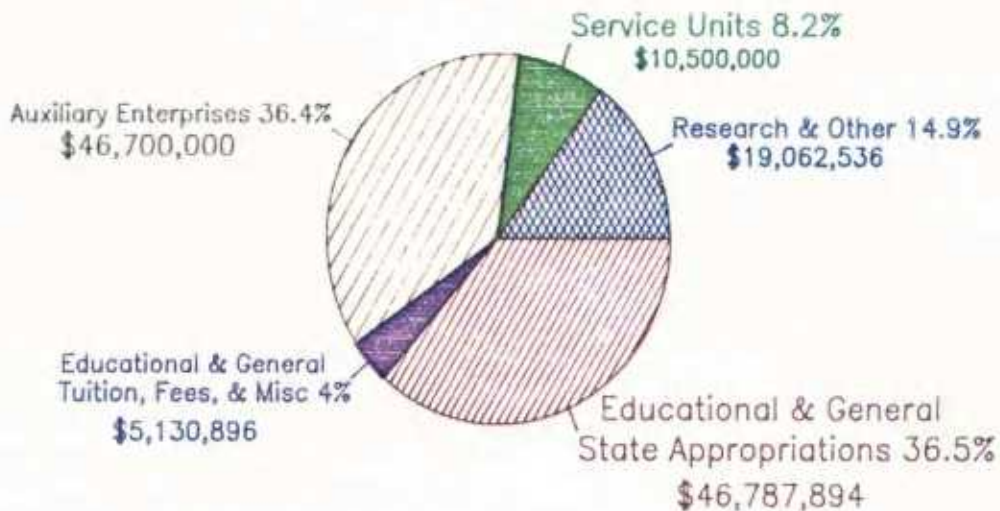
# University of Oklahoma

## Norman Campus TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1985-86



**Total Budgeted Revenue by Function – \$183,247,593**

## Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1985-86

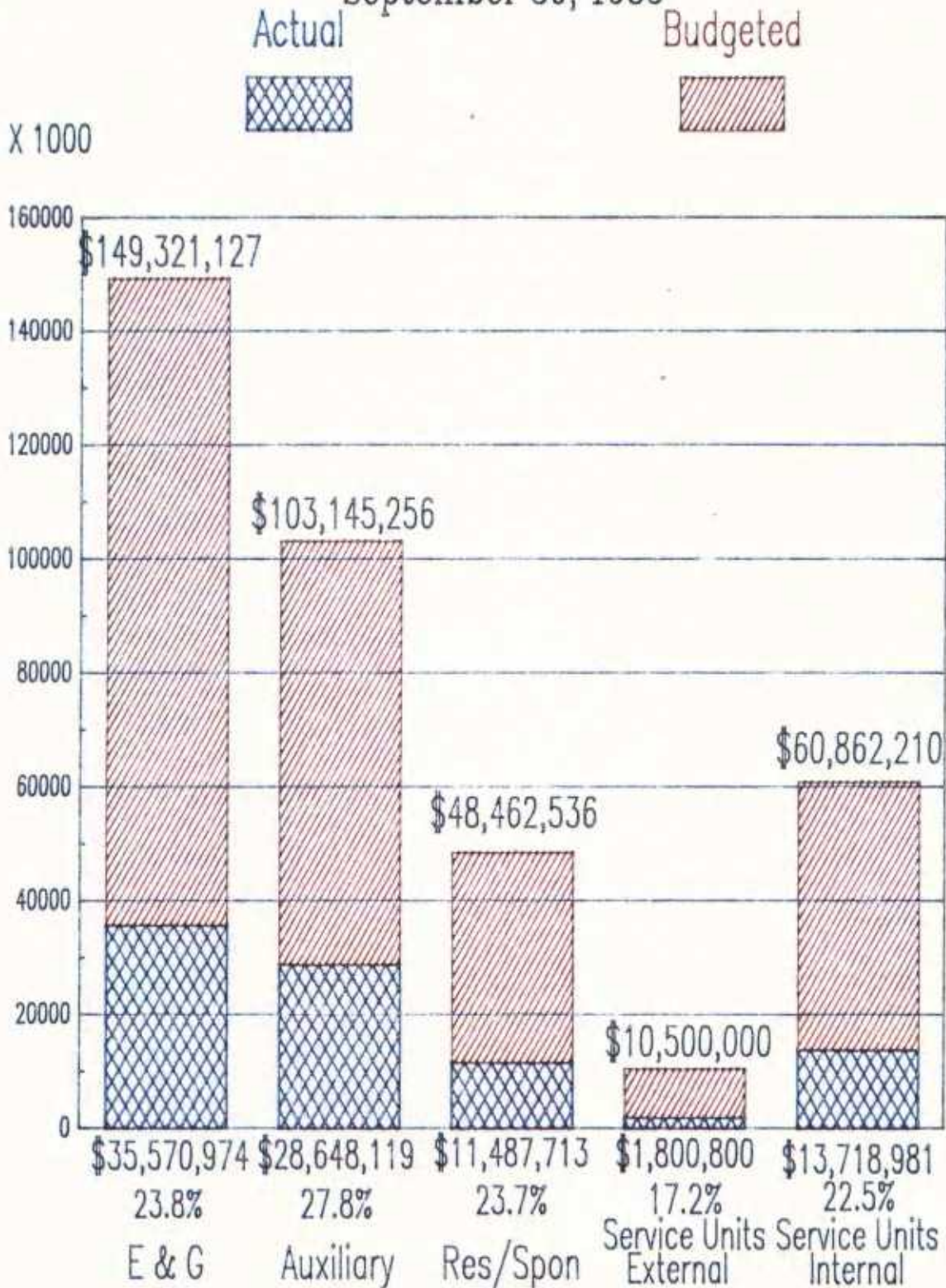


**Total Budgeted Revenue by Function – \$128,181,326**

# University of Oklahoma

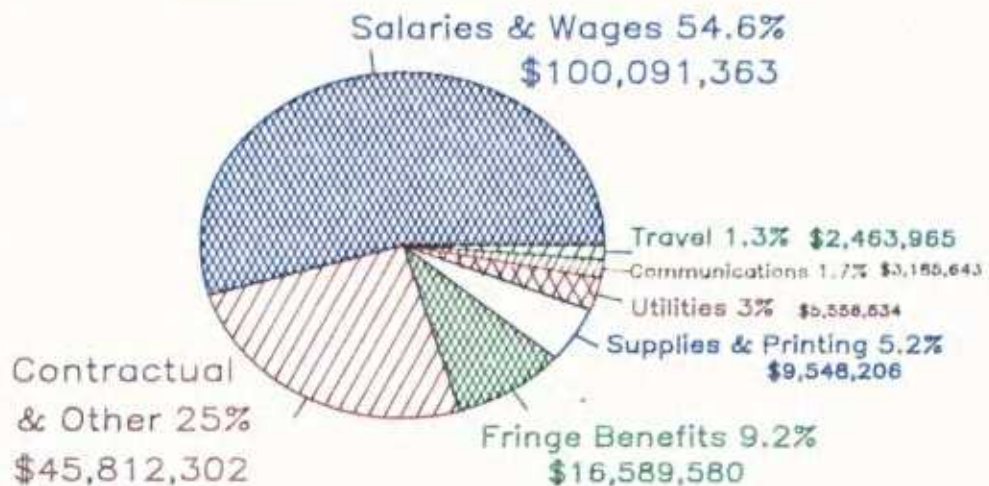
## BUDGETED VS. ACTUAL REVENUE

September 30, 1985



# University of Oklahoma

## NORMAN CAMPUS TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1985-86



**Total Budgeted Expenditures by Category - \$183,247,593**

## HEALTH SCIENCES CENTER TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1985-86

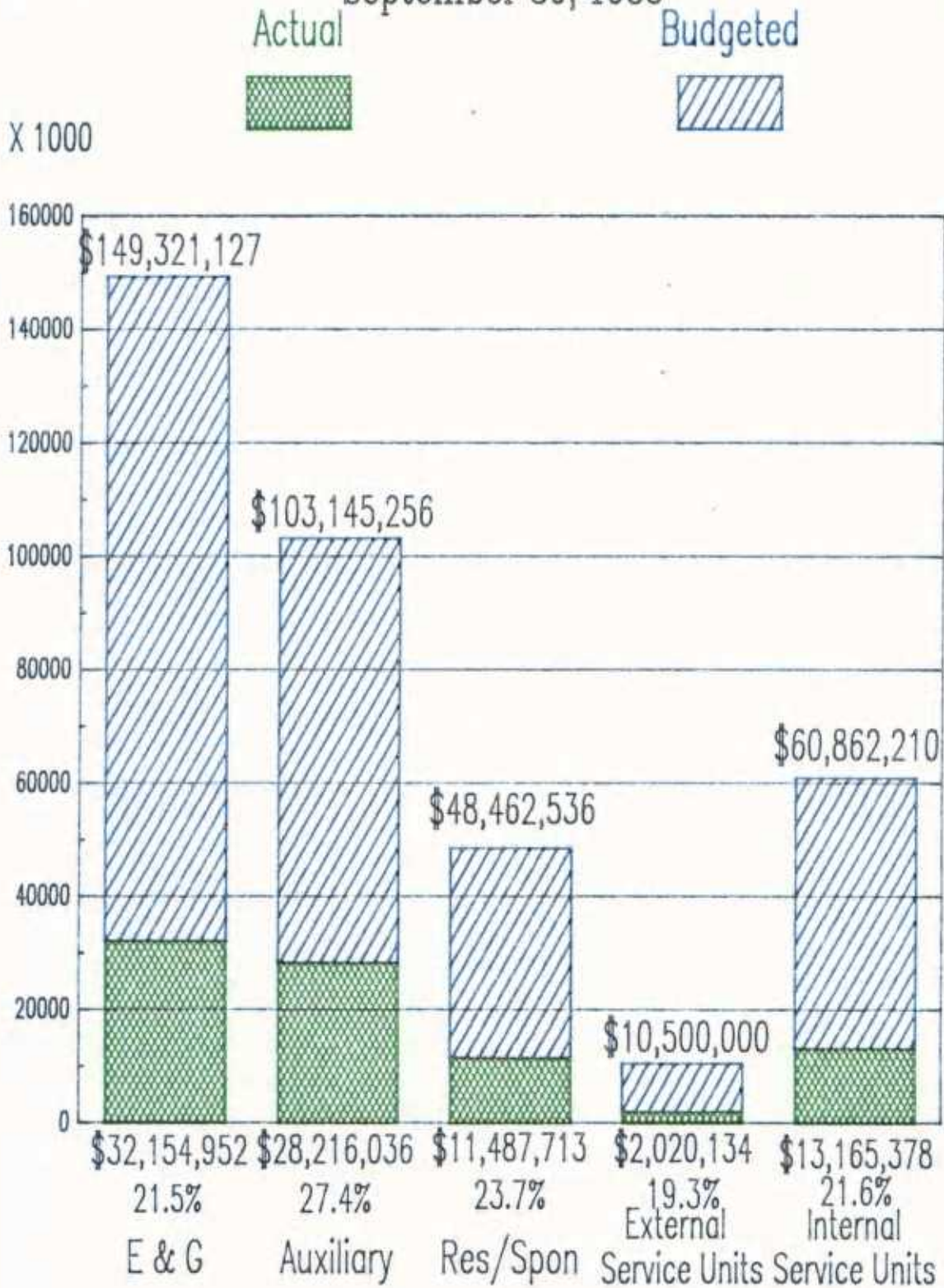


**Total Budgeted Expenditures by Category - \$128,181,326**

# University of Oklahoma

## BUDGETED VS. ACTUAL EXPENDITURES

September 30, 1985

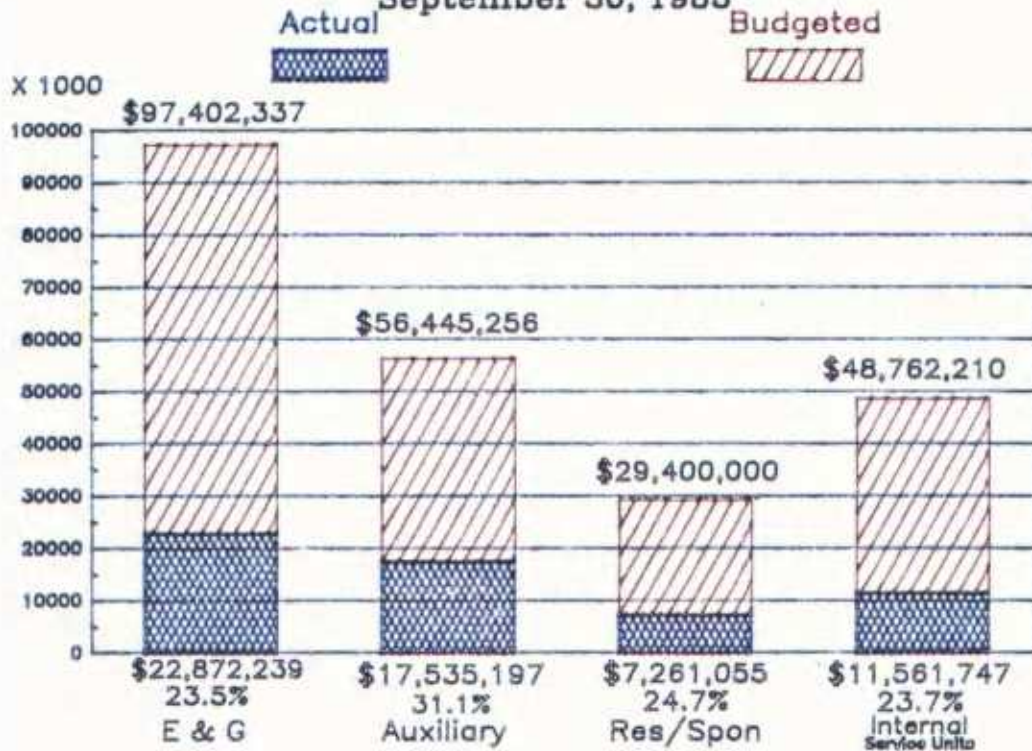


# University of Oklahoma

## NORMAN CAMPUS

### BUDGETED VS. ACTUAL REVENUE

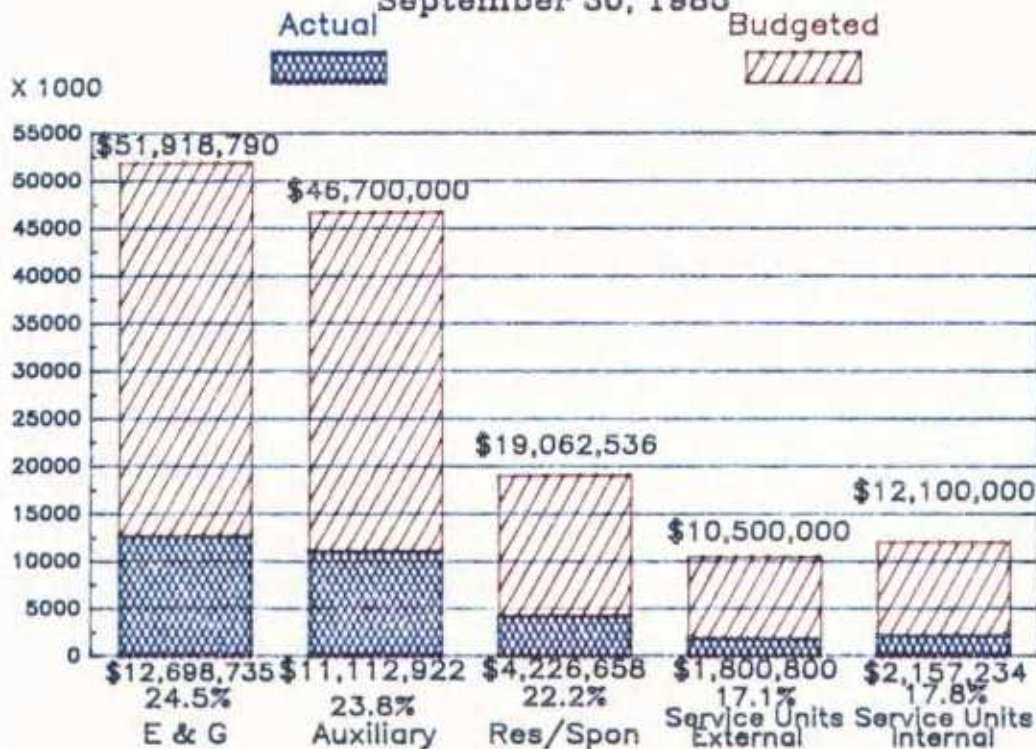
September 30, 1985



## Health Sciences Center

### BUDGETED VS. ACTUAL REVENUE

September 30, 1985

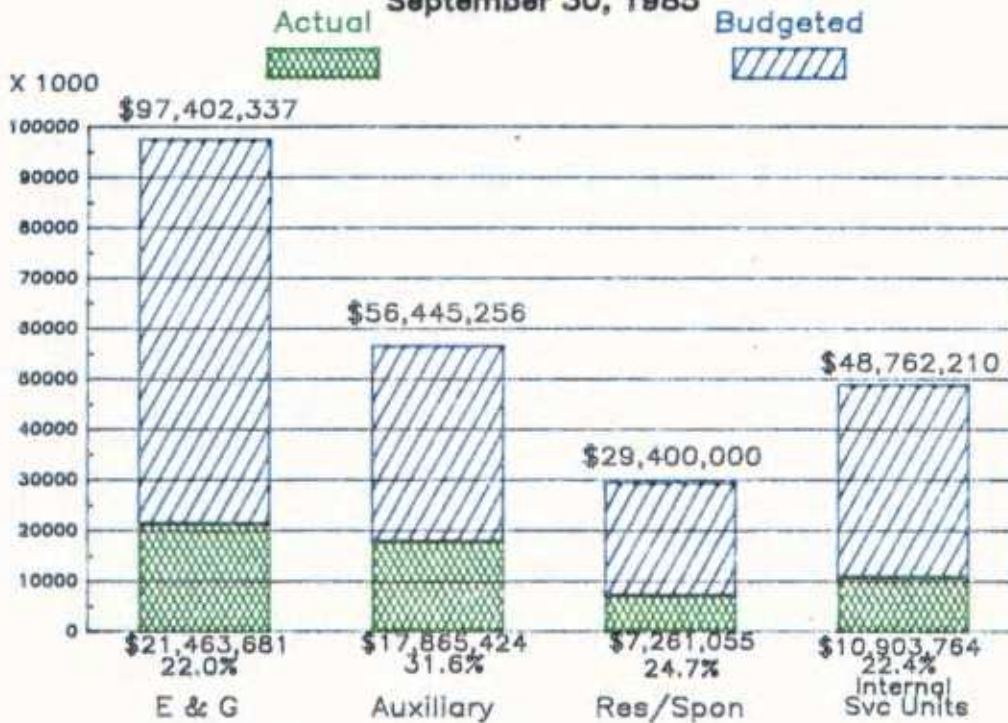


# University of Oklahoma

## Norman Campus

### BUDGETED VS. ACTUAL EXPENDITURES

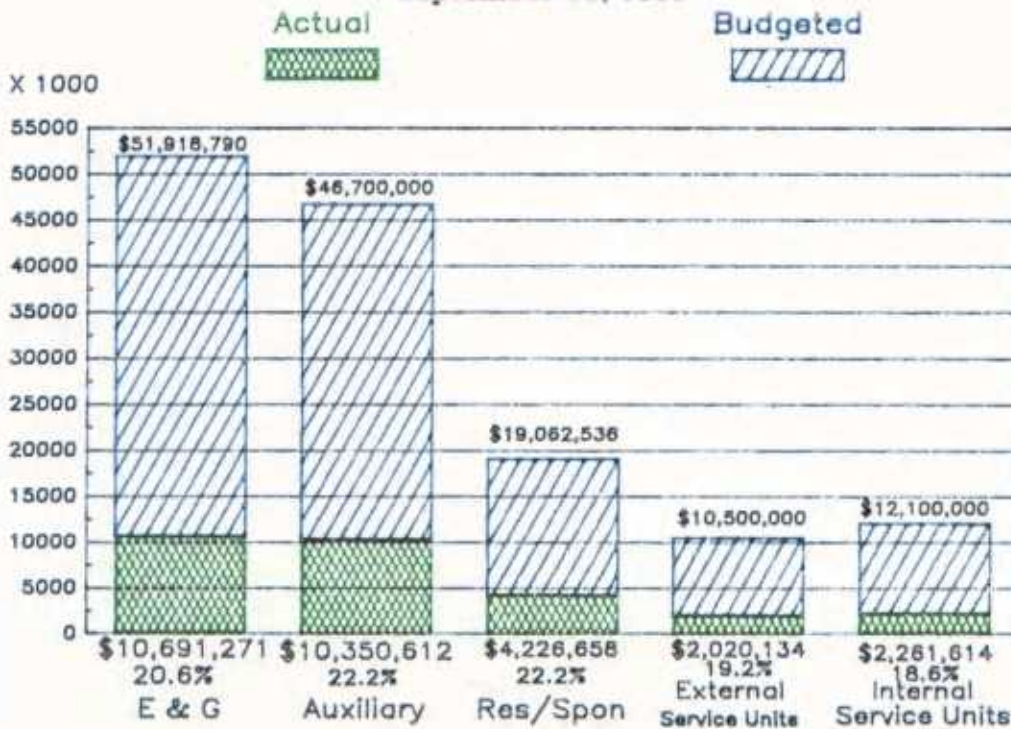
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## Health Sciences Center

### BUDGETED VS. ACTUAL EXPENDITURES

September 30, 1985





## THE UNIVERSITY OF OKLAHOMA

### Definition of Financial Terms

Public universities control their financial resources in a number of different funding categories which are different both in source and purpose.

The University of Oklahoma's Annual Operating Budget includes four main types of funds: Educational and General, Grants and Contracts, Auxiliary Enterprises, and Service Units (internal and external). In addition, the University manages several sources of Capital Funds.

#### I. Annual Operating Budget

Operating budget funds are available for current operations, which include the support of day-to-day, short-run, consumption-type activities. These funds are divided into three main categories based on the purpose for which they are used:

A. Educational and General activities are those which directly support the basic function of an educational institution in the creation, preservation, and dissemination of knowledge. Educational and General activities consist of instructional; research; continuing education & public service programs; general administration; and general expense activities such as student services and university relations. Also included in Educational and General activities are operations of the library, physical plant and administrative data processing. Revenue comprises two main sources: State Appropriations and Tuition and Fees (Revolving Funds).

1. State Appropriations are derived from the State Legislature's appropriations from the State General Revenue.
2. Revolving Funds consist of income from student tuition and fees; gifts, grants, and reimbursements; sales and services of educational departments; and all other income available to the institution for Educational and General purposes.

B. Grants and Contracts are governmental and private grants and contracts. These funds must be used for the specified contractual purposes.

C. Auxiliary Enterprises and Service Unit funds include all revenues and expenditures of enterprises conducted by the institution primarily for the purpose of providing services of a non-educational nature to students, faculty, staff and other university departments. The enterprises are intended to be self-supporting and are similar to business enterprises. Under Oklahoma State Law, auxiliary enterprises and service units should be self-supporting and Educational and General funds of the institution may not be used to subsidize them. While it apparently is not prohibited by law, the auxiliary enterprises and service units should not be called upon to provide support for the Educational and General activities of the institution.

1. **Auxiliary Enterprises** serve individual students, faculty, staff and others in areas such as housing, food service, book store, laundry, and intercollegiate athletics. The University acts as custodian for other funds classified under Auxiliary Enterprises. They include student and staff organizations such as University Sing, Housing Center Association, Administrative Officers, and Campus Chest (and are generally known as Agency Funds).
2. **Service Units** on the Norman Campus primarily serve only internal University departments. On the Health Sciences Center Campus service units have both internal sales and external sales. Service units provide services such as vehicle rental, office machine rental, printing, computing services, telephone services, steam and chilled water and certain other physical plant operations.

## II. **Capital Budget**

Capital funds are to be used or have already been expended for construction and acquisition of physical properties. Capital funds are not included in the Operating Budget.

The revenue for capital funds comes for four major sources: State appropriations, Section 13/New College Funds, revenue bonds, and private donations.

- A. **State Appropriated Funds** are appropriated annually by the Legislature from the State General Revenue. The appropriations for capital funds and for Educational and General funds are entirely separate and transfers between the two are not permitted. Unlike appropriations for Educational and General, appropriations for construction and acquisition of physical properties may be spent over several years.
- B. **Section 13/New College Funds** are income, interest, rentals and proceeds from the sale of State Section Thirteen lands which were granted to the State for the use and benefit of institutions of higher education. Under State law, these funds may be used "for the construction and purchase of buildings, for the purchase of equipment, and for other capital additions."
- C. **Revenue Bonds** provide funds which are borrowed against anticipated revenue. This source is most often used for Auxiliary Enterprises, but may also be used for service unit improvements which will create savings in the Educational and General budget, such as utilities.
- D. **Private Donations** for construction or acquisition of physical properties are accounted for as capital funds when made directly to the University. Most donations, however, are made to and managed by the University of Oklahoma Foundation.

UNIVERSITY OF OKLAHOMA  
Financial Analysis  
September 30, 1985

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>EDUCATIONAL AND GENERAL REVENUES</b>					
Original Budgeted Revenue	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Changes in Budgeted Revenue	0	0	0	0	0
Rebudgeted Year End Balances	0	0	0	0	0
Current Budget	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Year-To-Date Revenue	22,872,239	12,698,735	1,107,743	440,253	37,118,970
Projected Future Revenue	69,464,668	39,220,055	3,092,013	1,425,421	112,202,157
Total Estimated Revenue	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Projected Revenue Shortfall	0	0	0	0	0
<b>Budgeted Expenditures</b>					
Original Budgeted Expenditures	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Changes in Budgeted Expenditures	0	0	0	0	0
Rebudgeted Year End Balances	0	0	0	0	0
Total Budgeted Expenditures	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Year-To-Date Expenditures	21,463,691	10,691,271	750,678	333,295	33,238,925
Projected Future Expenditures	69,873,226	41,227,519	3,449,078	1,532,379	116,082,202
Total Estimated Expenditures	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Projected Expenditure Reductions	0	0	0	0	0
<b>AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN</b>					
Budgeted Revenue	56,445,256	46,700,000			103,145,256
Year-To-Date Revenue	17,535,197	11,112,922			28,648,119
Projected Future Revenue	38,910,059	35,587,078			74,497,137
Total Estimated Revenue	56,445,256	46,700,000			103,145,256
Projected Revenue Variance	0	0			0
<b>Budgeted Expenditures</b>					
Original Budgeted Expenditures	56,445,256	46,700,000			103,145,256
Year-To-Date Expenditures	17,865,424	10,350,612			28,216,036
Projected Future Expenditures	38,579,832	36,349,388			74,929,220
Total Estimated Expenditures	56,445,256	46,700,000			103,145,256
Projected Expenditure Reductions	0	0			0

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Financial Analysis Continued

September 30, 1985

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>RESEARCH &amp; OTHER SPONSORED PROGRAMS</b>					
Budgeted Revenue	29,400,000		19,062,536		48,462,536
Year-To-Date Revenue	7,261,055	4,226,658			11,487,713
Projected Future Revenue	22,138,945	14,835,878			36,974,823
<b>Total Estimated Revenue</b>	<b>29,400,000</b>		<b>19,062,536</b>		<b>48,462,536</b>
Projected Revenue Variance	0		0		0
Budgeted Expenditures	29,400,000		19,062,536		48,462,536
Year-To-Date Expenditures	7,261,055	4,226,658			11,487,713
Projected Future Expenditures	22,138,945	14,835,878			36,974,823
<b>Total Estimated Expenditures</b>	<b>29,400,000</b>		<b>19,062,536</b>		<b>48,462,536</b>
Projected Expenditure Reductions	0		0		0
<b>SERVICE UNITS - EXTERNAL ACTIVITY</b>					
Budgeted Revenue			10,500,000		10,500,000
Year-To-Date Revenue		1,800,800			1,800,800
Projected Future Revenue		8,699,200			8,699,200
<b>Total Estimated Revenue</b>			<b>10,500,000</b>		<b>10,500,000</b>
Projected Revenue Variance			0		0
Budgeted Expenditures			10,500,000		10,500,000
Year-To-Date Expenditures		2,020,134			2,020,134
Projected Future Expenditures		8,479,866			8,479,866
<b>Total Estimated Expenditures</b>			<b>10,500,000</b>		<b>10,500,000</b>
Projected Expenditure Reductions			0		0
<b>TOTAL PROJECTED OPERATING REVENUE</b>	<b>177,182,163</b>	<b>128,181,326</b>	<b>4,199,756</b>	<b>1,865,674</b>	<b>311,428,919</b>
<b>TOTAL PROJECTED OPERATING EXPENDITURES</b>	<b>177,182,163</b>	<b>128,181,326</b>	<b>4,199,756</b>	<b>1,865,674</b>	<b>311,428,919</b>

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Financial Analysis Continued

September 30, 1985

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>SERVICE UNITS - INTERNAL RECHARGES</b>					
Budgeted Revenue	48,762,210	12,100,000			60,862,210
Year-To-Date Revenue	11,561,747	2,157,234			13,718,981
Projected Future Revenue	37,200,463	9,942,766			47,143,229
Total Estimated Revenue	48,762,210	12,100,000			60,862,210
Projected Revenue Variance	0	0			0
<b>Budgeted Expenditures</b>					
Budgeted Expenditures	48,762,210	12,100,000			60,862,210
Year-To-Date Expenditures	10,903,764	2,261,614			13,165,378
Projected Future Expenditures	37,858,446	9,838,386			47,696,832
Total Estimated Expenditures	48,762,210	12,100,000			60,862,210
Projected Expenditure Reductions	0	0			0
<b>*CAPITAL PROJECTS</b>					
Allotments for Capital Expenditures	37,517,995	2,503,486			40,021,481
Project Expenditures to Date	22,986,006	26,244			23,012,250
Balance Available for Expenditures	14,531,989	2,477,242			17,009,231
*Completed projects are deleted from total.					

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

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	12,246,213	0	12,246,213	5,123,038	7,123,175	12,246,213
Other Student Fees	675,069	0	675,069	67,491	607,578	675,069
OU Foundation	1,014,200	0	1,014,200	0	1,014,200	1,014,200
Indirect Cost	2,732,432	0	2,732,432	0	2,732,432	2,732,432
CE & PS Revenue	6,253,731	0	6,253,731	1,306,268	4,947,463	6,253,731
Other Revenue	330,250	0	330,250	160,060	170,170	330,250
State Appropriations	68,085,012	0	68,085,012	16,215,362	51,869,650	68,085,012
	91,336,907	0	91,336,907	22,872,239	68,464,668	91,336,907

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,682,302	0	8,682,302	2,130,794	6,551,508	8,682,302
Instruction	49,148,015	0	49,148,015	10,978,265	38,169,750	49,148,015
Research	8,119,847	0	8,119,847	1,897,491	6,222,356	8,119,847
Continuing Education	7,142,768	0	7,142,768	1,657,257	5,485,511	7,142,768
Libraries	4,315,289	0	4,315,289	1,269,753	3,045,536	4,315,289
Physical Plant	13,064,177	0	13,064,177	3,500,171	9,564,006	13,064,177
Data Processing	864,509	0	864,509	0	864,509	864,509
	91,336,907	0	91,336,907	21,463,681	69,873,226	91,336,907

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

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	536,960	0	536,960	248,724	288,236	536,960
Gifts, Grants, Reimb.	40,000	0	40,000	200	39,800	40,000
Sales & Services	28,000	0	28,000	2,524	25,476	28,000
Enrichment Fees	55,000	0	55,000	17,219	37,781	55,000
Other Revenue	234,926	0	234,926	53,702	181,224	234,926
State Appropriations	3,304,870	0	3,304,870	785,374	2,519,496	3,304,870
	4,199,756	0	4,199,756	1,107,743	3,092,013	4,199,756

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	107,284	319,451	426,735
Staff Benefits	479,998	0	479,998	79,097	400,901	479,998
Instruction	1,919,819	0	1,919,819	312,503	1,607,316	1,919,819
Law Enrichment	55,000	0	55,000	997	54,003	55,000
Paralegal Education	93,779	0	93,779	14,902	78,877	93,779
Moct Court	14,000	0	14,000	1,688	12,312	14,000
Law Office Student Pract.	104,195	0	104,195	24,252	79,943	104,195
Cont. Legal Education	125,456	0	125,456	25,522	99,934	125,456
Law Review	73,617	0	73,617	10,537	63,080	73,617
Law Library	660,243	0	660,243	110,902	549,341	660,243
Physical Plant	246,914	0	246,914	62,994	183,920	246,914
	4,199,756	0	4,199,756	750,678	3,449,078	4,199,756

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

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	100,000	0	100,000	17,506	82,492	100,000
State Appropriations	1,765,674	0	1,765,674	422,745	1,342,929	1,765,674
	1,865,674	0	1,865,674	440,253	1,425,421	1,865,674

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	89,084	0	89,084	19,765	69,319	89,084
Basic Geological Investigations	248,210	0	248,210	45,380	202,830	248,210
Industrial Mineral Investigation	137,242	0	137,242	20,524	116,718	137,242
Coal Investigations-Mineral	252,437	0	252,437	52,684	199,753	252,437
Environmental Geological Studies	143,412	0	143,412	29,093	114,319	143,412
Petroleum Investigation-Minerals	354,163	0	354,163	85,389	268,774	354,163
Basic Research	230,603	0	230,603	31,925	198,678	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	23,809	95,365	119,174
Public Information & Assistance	64,082	0	64,082	11,308	52,774	64,082
Cooperative Water Resources	150,000	0	150,000	0	150,000	150,000
Core & Sample Library	77,267	0	77,267	13,418	63,849	77,267
	1,865,674	0	1,865,674	333,295	1,532,379	1,865,674

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THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
EDUCATIONAL AND GENERAL FUNDS  
REVENUE & EXPENDITURE SUMMARY  
September 30, 1985

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Student Fees	\$3,562,896	\$0	\$3,562,896	\$1,231,628	\$2,331,268	\$3,562,896
OU Foundation	0	0	0	0	0	0
Indirect Cost	750,000	0	750,000	187,500	562,500	750,000
Family Med PPP Non-Credit Fees	545,000	0	545,000	106,333	438,667	545,000
Dental Clinic Fees & Other	273,000	0	273,000	66,407	206,593	273,000
State Appropriations	46,787,894	0	46,787,894	11,196,867	35,681,027	46,787,894
	\$51,918,790	\$0	\$51,918,790	\$12,698,735	\$39,220,055	\$51,918,790

EXPENDITURES	Original Budget	Budget Modification	Current Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Instruction	\$36,020,681	\$0	\$36,020,681	\$7,846,136	\$28,174,545	\$36,020,681
Research	1,682,912	0	1,682,912	255,699	1,427,213	1,682,912
Continuing Education	216,377	0	216,377	52,513	163,864	216,377
Administration	2,399,751	0	2,399,751	479,394	1,920,357	2,399,751
General Expense	1,718,690	0	1,718,690	380,465	1,338,225	1,718,690
Library	1,248,800	0	1,248,800	183,177	1,065,623	1,248,800
Physical Plant Operation	7,291,544	0	7,291,544	1,158,875	6,132,669	7,291,544
Data Processing	1,340,035	0	1,340,035	335,012	1,005,023	1,340,035
	\$51,918,790	\$0	\$51,918,790	\$10,691,271	\$41,227,519	\$51,918,790

University of Oklahoma

Norman Campus

Auxiliary Enterprises

Revenue and Expenditures Summary

September 30, 1965

	Original	Budget	Revised	Y-T-D	Projected	Total
Intercollegiate Athletics	11,160,000	293,309	11,160,000	4,904,418	6,255,582	11,160,000
V P University Affairs	293,309	293,309	293,309	10,028	283,281	293,309
Foundation Operations	2,244,258	2,244,258	2,244,258	75,341	2,168,917	2,244,258
Lloyd Noble	4,539,086	4,539,086	4,539,086	804,399	3,734,687	4,539,086
Auxiliary Services	9,010,876	9,010,876	9,010,876	2,678,756	6,332,120	9,010,876
Housing & Food Service	10,847,919	10,847,919	10,847,919	4,745,267	6,102,652	10,847,919
Student Loans & Grants	4,533,000	4,533,000	4,533,000	1,375,630	3,157,370	4,533,000
Other Admin. Affairs	3,574,163	3,574,163	3,574,163	773,073	2,801,090	3,574,163
University Press	1,919,865	1,919,865	1,919,865	458,035	1,460,830	1,919,865
CE & PS	864,550	864,550	864,550	130,782	733,768	864,550
Other Provest	1,257,305	1,257,305	1,257,305	398,589	858,716	1,257,305
Student Publications	961,434	961,434	961,434	193,821	767,613	961,434
Student Organizations	991,426	991,426	991,426	169,439	821,987	991,426
Goddard Health Center	2,700,202	2,700,202	2,700,202	612,293	2,087,909	2,700,202
Other Student Affairs	1,521,013	1,521,013	1,521,013	142,510	1,378,503	1,521,013
Executive Affairs	27,850	27,850	27,850	22,876	5,034	27,850
<b>Total</b>	<b>56,445,256</b>	<b>56,445,256</b>	<b>56,445,256</b>	<b>17,535,197</b>	<b>38,910,057</b>	<b>56,445,256</b>

	Original	Budget	Revised	Y-T-D	Projected	Total
Intercollegiate Athletics	11,160,000	293,309	11,160,000	4,859,388	6,300,612	11,160,000
V P University Affairs	293,309	293,309	293,309	53,608	239,704	293,309
Foundation Operations	2,244,258	2,244,258	2,244,258	195,263	2,047,995	2,244,258
Lloyd Noble	4,539,086	4,539,086	4,539,086	255,784	4,283,302	4,539,086
Auxiliary Services	9,010,876	9,010,876	9,010,876	3,184,672	5,826,204	9,010,876
Housing & Food Service	10,847,919	10,847,919	10,847,919	4,549,903	6,298,016	10,847,919
Student Loans & Grants	4,533,000	4,533,000	4,533,000	1,876,664	2,656,336	4,533,000
Other Admin. Affairs	3,574,163	3,574,163	3,574,163	418,829	3,155,334	3,574,163
University Press	1,919,865	1,919,865	1,919,865	381,508	1,537,357	1,919,865
CE & PS	864,550	864,550	864,550	318,679	545,871	864,550
Other Provest	1,257,305	1,257,305	1,257,305	335,682	921,623	1,257,305
Student Publications	961,434	961,434	961,434	211,381	750,053	961,434
Student Organizations	991,426	991,426	991,426	136,487	854,939	991,426
Goddard Health Center	2,700,202	2,700,202	2,700,202	715,996	1,984,206	2,700,202
Other Student Affairs	1,521,013	1,521,013	1,521,013	361,981	1,159,032	1,521,013
Executive Affairs	27,850	27,850	27,850	8,602	19,248	27,850
<b>Total</b>	<b>56,445,256</b>	<b>56,445,256</b>	<b>56,445,256</b>	<b>17,535,424</b>	<b>38,579,832</b>	<b>56,445,256</b>

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

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Clinic Operations	\$3,601,100	\$0	\$3,601,100	\$856,953	\$2,744,147	\$3,601,100
Faculty Practice	36,739,400	0	36,739,400	8,568,747	28,170,653	36,739,400
Nuclear Pharmacy	548,000	0	548,000	130,432	417,568	548,000
Student Loans & Organization	589,400	0	589,400	165,729	423,671	589,400
Vending	169,200	0	169,200	28,838	140,362	169,200
Student Lounge	109,800	0	109,800	13,941	95,859	109,800
Dental Student Supply	371,500	0	371,500	131,924	239,576	371,500
Parking Service	94,200	0	94,200	15,269	78,931	94,200
Other	1,214,700	0	1,214,700	265,248	949,452	1,214,700
TMC Residency	3,262,700	0	3,262,700	935,841	2,326,859	3,262,700
	\$46,700,000	\$0	\$46,700,000	\$11,112,922	\$35,587,078	\$46,700,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Clinic Operations	\$3,601,100	\$0	\$3,601,100	\$844,909	\$2,756,191	\$3,601,100
Faculty Practice	36,739,400	0	36,739,400	7,953,806	28,785,594	36,739,400
Nuclear Pharmacy	548,000	0	548,000	116,013	431,987	548,000
Student Loans & Organization	589,400	0	589,400	98,539	490,861	589,400
Vending	169,200	0	169,200	26,055	143,145	169,200
Student Lounge	109,800	0	109,800	16,047	93,753	109,800
Dental Student Supply	371,500	0	371,500	77,638	293,862	371,500
Parking Service	94,200	0	94,200	19,808	74,392	94,200
Other	1,214,700	0	1,214,700	299,819	914,881	1,214,700
TMC Residency	3,262,700	0	3,262,700	897,978	2,364,722	3,262,700
	\$46,700,000	\$0	\$46,700,000	\$10,350,612	\$36,349,388	\$46,700,000

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 September 30, 1985

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Commerce	588,000	0	588,000	186,245	401,755	588,000
Defense	882,000	0	882,000	353,539	528,461	882,000
Energy	3,528,000	0	3,528,000	636,754	2,891,246	3,528,000
Interior	294,000	0	294,000	113,020	180,980	294,000
Transportation	12,642,000	0	12,642,000	2,531,609	10,110,391	12,642,000
Health, Human Services	2,058,000	0	2,058,000	700,265	1,357,735	2,058,000
Education	2,058,000	0	2,058,000	184,397	1,873,603	2,058,000
EPA	588,000	0	588,000	153,032	434,968	588,000
NASA	294,000	0	294,000	42,030	251,970	294,000
NSF	2,058,000	0	2,058,000	732,837	1,325,163	2,058,000
Peace Corps	588,000	0	588,000	248,897	339,103	588,000
Other Federal	294,000	0	294,000	120,735	173,265	294,000
State of Oklahoma	1,176,000	0	1,176,000	301,729	874,271	1,176,000
Commercial	1,176,000	0	1,176,000	321,932	854,068	1,176,000
Foundations	294,000	0	294,000	121,630	172,370	294,000
Other Universities	254,000	0	254,000	89,146	164,854	254,000
Other States	40,000	0	40,000	1,115	38,885	40,000
Multiple Sources	588,000	0	588,000	422,143	165,857	588,000
<b>Total Revenue</b>	(1) 29,400,000	0	29,400,000	7,261,055	22,138,945	29,400,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,400,000	0	5,400,000	1,918,444	3,481,556	5,400,000
Engineering	3,000,000	0	3,000,000	677,902	2,322,098	3,000,000
Geosciences	1,504,000	0	1,504,000	389,435	1,114,565	1,504,000
Business Administration	294,000	0	294,000	85,614	208,386	294,000
Education	294,000	0	294,000	44,790	249,210	294,000
Liberal Studies	50,000	0	50,000	7,164	42,836	50,000
Provost Direct	2,000,000	0	2,000,000	488,341	1,511,659	2,000,000
Grad College/VPRA	588,000	0	588,000	244,785	343,215	588,000
Geological Survey	294,000	0	294,000	56,351	237,649	294,000
VP Admin Affairs	294,000	0	294,000	359,017	-65,017	294,000
VP Student Affairs	1,176,000	0	1,176,000	-9,109	1,185,109	1,176,000
VP Instr Services	294,000	0	294,000	74,207	219,793	294,000
FAA Programs	12,348,000	0	12,348,000	2,495,848	9,852,152	12,348,000
Other CE&PS	1,764,000	0	1,764,000	422,016	1,341,984	1,764,000
All Other	100,000	0	100,000	6,250	93,750	100,000
<b>Total Expenditures</b>	(1) 29,400,000	0	29,400,000	7,261,055	22,138,945	29,400,000

1) Includes indirect cost charges of \$3,800,000.

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

REVENUES	Original Budget	Modifications	Current Budget	Y-T-D Revenue	Projected Revenues	Total Revenues
Health and Human Services	\$7,002,069	\$0	\$7,002,069	\$1,385,817	\$5,616,252	\$7,002,069
Defense	388,272	0	388,272	107,637	280,635	388,272
Other Federal	611,987	0	611,987	106,781	505,206	611,987
State Agencies	622,734	0	622,734	160,350	462,384	622,734
Foundations	552,170	0	552,170	148,360	403,810	552,170
Medical Organizations	523,366	0	523,366	109,749	413,617	523,366
Private Industry	868,163	0	868,163	202,992	665,171	868,163
Multiple Sources	111,775	0	111,775	286,566	-174,791	111,775
Hospital Reimbursements	8,382,000	0	8,382,000	1,718,406	6,663,594	8,382,000
	\$19,062,536	\$0	\$19,062,536	\$4,226,658	\$14,835,878	\$19,062,536

EXPENDITURES	Original Budget	Modifications	Current Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	\$17,186,353	\$0	\$17,186,353	\$3,325,540	\$13,360,813	\$17,186,353
College of Dentistry	1,000	0	1,000	0	1,000	1,000
College of Nursing	173,923	0	173,923	63,372	110,551	173,923
College of Public Health	564,764	0	564,764	91,271	473,493	564,764
College of Allied Health	294,562	0	294,562	41,208	253,354	294,562
College of Pharmacy	111,562	0	111,562	65,094	46,468	111,562
Graduate College	298,681	0	298,681	57,208	241,473	298,681
Tulsa Medical College	123,576	0	123,576	16,305	107,271	123,576
Library	1,164	0	1,164	629	535	1,164
General Administration	306,951	0	306,951	66,031	240,920	306,951
	\$19,062,536	\$0	\$19,062,536	\$4,226,658	\$14,835,878	\$19,062,536

University of Oklahoma  
Norman Campus  
Service Units (Internal)  
Revenue and Expenditure Summary  
September 30, 1985

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Computing Services	5,592,542	0	5,592,542	1,675,403	3,917,139	5,592,542
Physical Plant Service Units	12,621,002	0	12,621,002	3,444,370	9,176,632	12,621,002
Physical Plant Utilities System	12,424,005	0	12,424,005	2,397,644	10,026,361	12,424,005
Vehicle Rental	1,508,468	0	1,508,468	423,534	1,084,934	1,508,468
Auxiliary Accounting	248,043	0	248,043	63,930	184,113	248,043
University Storeroom (1)	2,457,800	0	2,457,800	440,247	2,017,553	2,457,800
University Publications	172,127	0	172,127	49,902	122,225	172,127
University Rental Services	558,009	0	558,009	144,104	413,905	558,009
Auxiliary Services	181,797	0	181,797	36,700	145,097	181,797
University Printing	3,635,616	0	3,635,616	610,656	3,024,960	3,635,616
Telecommunications	2,184,375	0	2,184,375	643,741	1,540,634	2,184,375
Insurance Premium Distribution	4,500,000	0	4,500,000	1,106,534	3,393,466	4,500,000
Unemployment Compensation	770,831	0	770,831	181,864	588,967	770,831
Media Center - Education	0	0	0	0	0	0
Postage Clearing (2)	850,000	0	850,000	112,177	737,823	850,000
Architectural - Engineering Svc	448,218	0	448,218	4,742	443,476	448,218
Workmans Compensation	519,729	0	519,729	197,812	321,917	519,729
University Aircraft	89,648	0	89,648	28,387	61,261	89,648
	48,762,210	0	48,762,210	11,561,747	37,200,463	48,762,210

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	5,592,542	0	5,592,542	1,058,034	4,534,508	5,592,542
Physical Plant Service Units	12,621,002	0	12,621,002	3,437,286	9,183,716	12,621,002
Physical Plant Utilities System	12,424,005	0	12,424,005	2,109,525	10,314,480	12,424,005
Vehicle Rental	1,508,468	0	1,508,468	332,132	1,176,336	1,508,468
Auxiliary Accounting	248,043	0	248,043	58,621	189,422	248,043
University Storeroom (1)	2,457,800	0	2,457,800	476,129	1,981,671	2,457,800
University Publications	172,127	0	172,127	39,327	132,800	172,127
University Rental Services	558,009	0	558,009	175,097	382,912	558,009
Auxiliary Services	181,797	0	181,797	46,298	135,499	181,797
University Printing	3,635,616	0	3,635,616	804,503	2,831,113	3,635,616
Telecommunications	2,184,375	0	2,184,375	889,243	1,295,132	2,184,375
Insurance Premium Distribution	4,500,000	0	4,500,000	1,100,150	3,399,850	4,500,000
Unemployment Compensation	770,831	0	770,831	42,725	728,106	770,831
Media Center - Education	0	0	0	1,144	-1,144	0
Postage Clearing (2)	850,000	0	850,000	161,646	688,354	850,000
Architectural - Engineering Svc	448,218	0	448,218	42,097	406,121	448,218
Workmans Compensation	519,729	0	519,729	96,417	423,312	519,729
University Aircraft	89,648	0	89,648	33,390	56,258	89,648
	48,762,210	0	48,762,210	10,903,764	37,858,446	48,762,210

1) Includes amounts used to finance inventory acquisitions. The current value of the inventory is \$665,556.

2) Normal overdrawn balance is as a result of initial purchase of postage for meters.



THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
SERVICE UNITS (Internal)  
REVENUE AND EXPENDITURE SUMMARY  
September 30, 1985

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	\$5,218,469	\$0	\$5,218,469	\$431,110	\$4,787,359	\$5,218,469
Graphic Services	849,954	0	849,954	203,895	646059	849954
Computing Services	2,226,243	0	2,226,243	575,706	1650537	2226243
Other	1,619,014	0	1,619,014	466,271	1152743	1619014
Steam & Chilled Water	2,186,320	0	2,186,320	480,252	1706068	2186320
	\$12,100,000	\$0	\$12,100,000	\$2,157,234	\$9,942,766	\$12,100,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	\$5,218,469	\$0	\$5,218,469	\$527,442	\$4,691,027	\$5,218,469
Graphic Services	849,954	0	849,954	198,765	651,189	849,954
Computing Services	2,226,243	0	2,226,243	508,044	1,718,199	2,226,243
Other	1,619,014	0	1,619,014	515,299	1,103,715	1,619,014
Steam & Chilled Water	2,186,320	0	2,186,320	512,064	1,674,256	2,186,320
	\$12,100,000	\$0	\$12,100,000	\$2,261,614	\$9,838,386	\$12,100,000

W

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 SERVICE UNITS (External)  
 REVENUE AND EXPENDITURE SUMMARY  
 September 30, 1985

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Physical Plant	\$3,726,200	\$0	\$3,726,200	\$661,743	\$3,064,457	\$3,726,200
Graphic Services	460,700	0	460,700	40,689	420,011	460,700
Computing Services	104,200	0	104,200	21,136	83,064	104,200
Other	848,900	0	848,900	92,916	755,984	848,900
Steam & Chilled Water	5,360,000	0	5,360,000	984,316	4,375,684	5,360,000
	\$10,500,000	\$0	\$10,500,000	\$1,800,800	\$8,699,200	\$10,500,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	\$3,726,200	\$0	\$3,726,200	\$809,610	\$2,916,590	\$3,726,200
Graphic Services	460,700	0	460,700	39,665	421035	460700
Computing Services	104,200	0	104,200	18,652	85548	104200
Other	848,900	0	848,900	102,685	746215	848900
Steam & Chilled Water	5,360,000	0	5,360,000	1,049,522	4310478	5360000
	\$10,500,000	\$0	\$10,500,000	\$2,020,134	\$8,479,866	\$10,500,000

X



	Length of Issue	Original Issue	Bond Principal Outstanding	Minimum Required Reserve	Reserve Fund	Restricted Funds		Total Restricted	Outstanding Less Total Restricted
						Principal & Interest	Repair & Replacement		
<b>Student Housing Revenue Bonds</b>									
<b>1957 Bond System</b>									
Series A & B (1957)	40	\$6,541,000.00	\$267,000.00	\$43,763.00	\$484,949.00	\$0.00	\$31.00	\$484,980.00	(\$217,980.00)
Series C (OCCE 1959)	30	1,400,000.00	333,000.00	145,978.00	368,320.00	0.00	0.00	368,320.00	-35,320.00
<b>1963-64 Bond System</b>									
Series A & B (1963)	40	5,700,000.00	3,514,000.00	537,000.00	669,288.00	583.00	679,821.00	1,369,697.00	2,144,303.00
Series C (1964)	39	3,000,000.00	2,005,000.00	302,000.00	372,146.00	159.00	612,713.00	985,013.00	1,019,982.00
1966 Bond System	33	13,600,000.00	9,274,000.00	911,000.00	1,121,015.00	1,369.00	385,192.00	1,508,576.00	7,765,424.00
<b>Student Facilities Revenue Bonds</b>									
1979 Bond System	30 1/2	10,405,000.00	9,955,000.00	777,378.00	903,763.00	378.00	1,833,128.00	2,737,279.00	7,217,721.00
<b>Stadium System Revenue Bonds</b>									
1974 Series	15	5,000,000.00	930,000.00	391,773.00	687,125.00	0.00	0.00	687,125.00	42,875.00
1979 Series	17	5,900,000.00	3,475,000.00	468,610.00	598,939.00	820.00	630,000.00	1,229,759.00	2,245,241.00
DSH Series 2 (SAE)	30	340,000.00	185,000.00	40,000.00	47,836.00	63,430.00	21,514.00	\$132,780.00	53,220.00
Utility System Bonds 1984	20	12,260,000.00	12,260,000.00	1,556,350.00	2,129,554.00	1,177,508.00	0.00	3,307,062.00	8,952,938.00
<b>TOTAL NORMAN CAMPUS</b>		<b>\$64,046,000.00</b>	<b>\$42,199,000.00</b>	<b>\$5,174,852.00</b>	<b>\$7,602,935.00</b>	<b>\$1,244,252.00</b>	<b>\$4,163,409.00</b>	<b>\$13,010,595.00</b>	<b>\$29,188,404.00</b>
<b>Utility System Revenue Bonds</b>									
Series 1973	30	\$10,125,000.00	\$8,030,000.00	\$787,900.00	\$2,278,246.00	\$215,788.00	\$124,409.00	\$2,678,443.00	\$5,351,557.00
Series 1977	27 1/2	7,040,000.00	5,770,000.00	548,052.00	1,533,778.00	184,616.00	160,806.00	1,899,200.00	4,070,800.00
Series 1979	30	7,060,000.00	6,580,000.00	555,900.00	1,169,313.00	285,552.00	160,162.00	1,615,047.00	4,964,953.00
<b>TOTAL HEALTH SCIENCES CENTER</b>		<b>\$24,225,000.00</b>	<b>\$20,580,000.00</b>	<b>\$1,891,852.00</b>	<b>\$4,981,337.00</b>	<b>\$685,955.00</b>	<b>\$525,377.00</b>	<b>\$6,192,690.00</b>	<b>\$14,387,310.00</b>
<b>TOTAL BOTH CAMPUSES</b>		<b>\$88,271,000.00</b>	<b>\$62,779,000.00</b>	<b>\$7,066,704.00</b>	<b>\$12,584,272.00</b>	<b>\$1,930,208.00</b>	<b>\$4,688,786.00</b>	<b>\$19,203,285.00</b>	<b>\$43,575,714.00</b>

Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Restricted Funds total.

SUMMARY OF MONETARY IMPLICATIONS OF AGENDA ITEMS  
NOVEMBER 13-14, 1985

Expenditures

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
Purchases	\$ 617,152	\$ 107,823+
Personnel (Annual)		
New Appointments	560,906	285,802
Salary Increases (1)	48,412	(22,815)
Changes (2)	11,220	10,500
Resignations, Retirements	(328,982)	(160,975)
<u>Proposals, Contracts, and Grants</u>		
Proposals	\$7,092,016	\$11,655,316
Grants and Contracts	1,827,810	779,486

- (1) Regular annual salary increases, budget corrections, or increases as a result of change in position or promotion
- (2) Other salary increases or awards

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> 05/14/86	<u>\$ 9,229,613</u> \$10,074,958	83%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> 05/14/86	<u>\$3,788,914</u> \$5,080,127	86%	State Building Funds and private funds.
School of Music Building, Phase 1A	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	01/27/86	<u>\$4,368,000</u> \$5,428,468	88%	State Building Funds and private funds.
Utility Systems Improvements, Electrical Distribution Extensions	C.H. Guernsey Company, Inc.	Physical Plant	---	11/1/85	<u>\$1,417,200</u> \$1,429,002	94%	Utility Bond Funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	65%	Utility Bond Funds.
Indoor Practice Facility	Quinn and Associates	Milner Construction Company	08/01/85	01/28/86	<u>\$ 871,840</u> \$ 874,340	25%	Private Funds.
School of Library Science Renovation	Architectural & Engineering Services	Physical Plant	---	---	\$ 100,000	90%	State Building Funds.
Utility Systems Improvements, Turbine Generator	C.H. Guernsey Company, Inc.	Kay Engineering Company	07/16/85	02/15/86	\$ 383,605	50%	Utility Bond Funds.
Building 134 Computer Space Renovation	Architectural & Engineering Services	Oklahoma Electric Supply Company	09/17/85	01/15/86	\$ 163,788	28%	Federal Funds.
Lake Texoma Biological Station Renovation and Improvements	Architectural & Engineering Services	Duncan Construction Company	10/15/85	03/14/86	\$ 250,900	0%	NSF Grant and Section 13 Funds.
Chilled Water Plant No. 1 Modifications	Physical Plant	Physical Plant	---	06/01/85	<u>\$ 458,000</u> \$ 498,838	100%	DOE Grants and Utility Bond Funds.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 20	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive.
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell & Downing Architects and Planners	07/22/82	\$ 1,695,000	Inactive.
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building, Phases IIB, IIIB, and IV	NC 1	The Benham Group	12/16/81	\$45,000,000	Phase IA is complete. Phases IIA, IIIA, and IIIA Alternate 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.

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 have been completed.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 44% and in progress on 33% of the project. The remainder is in various stages of planning and design.
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.

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 has been selected.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Architectural & Engineering Services	---	\$1,298,896	Planning studies are underway and the architectural firm has been selected.
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 has been selected.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Architectural & Engineering Services	---	\$ 250,262	Planning studies are underway and the architectural firm has been selected.

PREREQUISITES FOR UNDERGRADUATE PROGRAMS AT THE HEALTH SCIENCES CENTER

	<u>Clinical Dietetics</u>	<u>Clinical Laboratory Sciences</u>	<u>Medical Technology</u>	<u>Occupational Therapy</u>	<u>Physical Therapy</u>	<u>Radiologic Technology</u>	<u>Communication Disorders</u>	<u>Physicians' Associate</u>	<u>Dental Hygiene</u>	<u>Nursing</u>	<u>Pharmacy</u>
English Composition	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours
U. S. History and Government	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours	6 hours
Biological Sciences (Zoology, Microbiology, Physiology, Anatomy)	7 hours	12 hours	12-15 hours	12 hours	12 hours	5 hours	3 hours	4 courses	5 hours	17-19 hours	4 hours
Physical Science (General Chemistry, Organic Chemistry, Physics)	13 hours	8 hours	16-19 hours		12 hours	8 hours	3 hours	1 course	10 hours	4-5 hours	26 hours
Math, Accounting	3 hours	3 hours	3 hours			3 hours				3 hours	6 hours
Social Sciences (Psychology, Sociology, Anthropology)	6 hours	3 hours		12 hours	9 hours	6 hours			6 hours	15 hours	6 hours
Nutrition, Food Preparation	6 hours								3 hours	3 hours	
Speech					3 hours				3 hours		
Economics	3 hours										3 hours
Humanities					3 hours	3 hours	5 hours				3 hours
Statistics										3 hours	
Total Hours	60 hours	60 hours	64 hours	60 hours	64 hours	64 hours	60 hours	60 hours	60 hours	67 hours	60 hours

Each college publishes information in its college bulletin which details courses satisfying these requirements.

SUMMARY OF PRELIMINARY REVIEW OF QUALIFICATIONS

EXHIBIT D

11-85

	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
<u>FIRM</u>						
1. Architectural Design Group, Inc.					X	
2. BMA Design Collaborative	X			X		
3. Bozalis & Roloff		X				
4. CHW Associates		X				
5. Coleman - Ervin & Associates, Inc.	X					
6. Frankfurt-Short-Bruza Associates, P.C.					X	
7. Gralla Associates, Inc.		X		X		
8. Haldeman Miller Bregman Hamann	X			X		
9. Jones-Hester-Bates-Riek/ Quinn & Associates			X	X		
10. Kaighn Associates, Architects, Inc.			X	X		
11. Karkau & Associates, Architects		X		X		
12. Larry Taylor, Architect		X		X		
13. Lawrence & Flesher					X	
14. Mahaffey, Michael & Associates	X			X		
15. Matrix, Architects Engineers Planners, Inc.				X		
16. Miles Associates, Inc.					X	
17. Morrison-Smith, Inc.				X		
18. Nixon Associates, Inc.	X			X		
19. Rees Associates					X	
20. RGDC Inc./Loftis Bell Downing and Partners				X		
21. Tuttle & Associates				X		
22. Urban Design Group				X		
23. Ward Associates		X		X		



SUMMARY OF BASIC INFORMATION ON ARCHITECTURAL FIRMS

<u>FIRM</u>	<u>Total Employees</u>	<u>Registered Architects</u>	<u>Registered Engineers</u>	<u>Project Type Preference</u>	<u>Number of Previous Similar Projects</u>
1. Architectural Design Group, Inc.	8	3	0	1	14
2. BMA Design Collaborative	6	3	0	0	3
3. Bozalis & Roloff	5	2	0	5	8
4. CHW Associates	5	1	0	0	4
5. Coleman - Ervin & Associates, Inc.	12	3	0	22	6
6. Frankfurt-Short-Bruza Associates, P.C.	47	20	7	1	6
7. Gralla Associates, Inc.	5	1	0	5	2
8. Haldeman Miller Bregman Hamann	85	7	0	0	3
9. Jones-Hester-Bates-Riek/Quinn & Associates	27	8	2	1	3
10. Kaighn Associates, Architects, Inc.	13	5	0	1	3
11. Karkau & Associates, Architects	5	2	0	1	1
12. Larry Taylor, Architect	4	1	0	1	1
13. Lawrence & Flesher	12	3	1	1	5
14. Mahaffey, Michael & Associates	6	4	0	0	3
15. Matrix, Architects Engineers Planners, Inc.	30	9	6	1	0
16. Miles Associates, Inc.	9	4	0	1	14
17. Morrison-Smith, Inc.	11	4	0	0	4
18. Nixon Associates, Inc.	10	5	1	16	1
19. Rees Associates	52	21	1	1	10
20. RGDC Inc./Loftis Bell Downing and Partners	54	9	5	1	3
21. Tuttle & Associates	23	1	6	4	0
22. Urban Design Group	59	8	0	2	1
23. Ward Associates	3	2	0	0	0