

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 APRIL 9-10, 1986

Minutes of the meeting held on March 5-6, 1986 (18950)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

- Receipt of Land Patent (18938)
- International Interests (18939)
- Student Recruiting (18939)
- Student Leaders (18943)

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS (18944)

I. The University	<u>Page</u>
<u>Academic</u>	
Regents' Awards. . . . .	18954
Tenure . . . . .	18983
<u>Administration and Finance</u>	
Financial Analysis . . . . .	18944
1986-87 Budget . . . . .	18945
W. Dixon Memorial Scholarship Fund . . . . .	18946
Investments. . . . .	18946
Internal Audit Reports . . . . .	18983
External Auditors. . . . .	18954
Report of Associates and President's Partners Funds. . . . .	18946
Resolution - Julian J. Rothbaum. . . . .	18955
Resolution - Jack A. Maurer. . . . .	18956
<u>Operations and Physical Plant</u>	
Major Capital Improvement Projects and Revenue Bonds . . . . .	18948
 II. Health Sciences Center	
<u>Academic</u>	
Gaylord Chair of Ophthalmology . . . . .	18957
Academic Personnel . . . . .	18957

II.	Health Sciences Center (continued)	<u>Page</u>
	<u>Administration and Finance</u>	
	Administrative and Professional Personnel. . . . .	18960
	The University of Oklahoma Tulsa Medical College Refinancing . . . . .	18961
	Affiliation Agreement. . . . .	18963
	Computer Processor Upgrade . . . . .	18963
	Proposal, Contract, and Grant Report . . . . .	18964
	<u>Operations and Physical Plant</u>	
	Family Medicine/University Center Project. . . . .	18950
	Laboratory Renovation Project. . . . .	18965
III.	Norman Campus	
	<u>Academic</u>	
	Distinguished Professorship. . . . .	18966
	Associates Distinguished Lectureships. . . . .	18948
	Academic Personnel . . . . .	18966
	Interim Dean, College of Engineering . . . . .	18969
	<u>Student Affairs</u>	
	Student Code Revisions . . . . .	18969
	<u>Administration and Finance</u>	
	Administrative and Professional Personnel. . . . .	18975
	Staff Week . . . . .	18977
	Affirmative Action Plan. . . . .	18949
	Purchase of Books. . . . .	18977
	1986 Summer Session Budget . . . . .	18978
	ABC-CFA College Telecasting Agreement. . . . .	18950
	Big Eight Basketball Television Agreement. . . . .	18979
	Proposal, Contract, and Grant Report . . . . .	18979

III. Norman Campus (continued)	<u>Page</u>
<u>Operations and Physical Plant</u>	
Bizzell Library Building Renovation. . . . .	18980
Energy Center Building . . . . .	18980
Music Center, Phase 1A . . . . .	18981
Name of Music Building . . . . .	18981
Law Center Steam and Chilled Water Extension . . . . .	18981
Acceptance of Turbine Generator Installation . . . . .	18982
Sale of Land to Hitachi Computer Products (America), Inc.. .	18982

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 9-10, 1986

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus of the University beginning on Wednesday, April 9, 1986, at 2:30 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State and the agenda was posted in the Office of the Board of Regents on or before 2:00 p.m. on April 8, 1986 as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present for all or a part of the meeting: Regent Tom McCurdy, Chairman of the Board, presiding; Regents John M. Imel (present only on April 10, 1986), Thomas Elwood Kemp, Charles F. Sarratt (present only on April 10, 1986), Ronald H. White, M.D. (arrived about 3:40 p.m.), and Sarah C. Hogan.

Former Regent Julian J. Rothbaum was appointed by Governor Nigh to the Oklahoma State Regents for Higher Education and sworn in on March 26, 1986, thereby creating a vacancy on this Board.

The following also were present for all or a part of the meeting: Dr. Frank E. Horton, President of the University, 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. Gary L. Smith, Mr. Stanley M. Ward, Mr. Robert P. White, Mr. Ron D. Burton, and Mr. Walter O. Mason.

#### RECEIPT OF LAND PATENT

President Horton reminded the Regents that at the January meeting the purchase of a 285-acre site in southeastern Oklahoma near the town of McCurtain in Haskell County was approved. The property was sold to the University by the U. S. Bureau of Land Management for \$2.50 per acre for a total price of \$712.50.

President Horton introduced Mr. Jim Sims, District Manager, Tulsa District, U. S. Bureau of Land Management, and Ms. Pat Baratti-Sallani, Office of Public Affairs, Tulsa District, U. S. Bureau of Land Management. Mr. Sims presented the Receipt of Land Patent for this property to President Horton. Dr. Horton accepted the deed on behalf of the faculty and students of the University and said this property will be very valuable for research purposes. Mr. Sims indicated the Bureau of Land Management is very pleased to make the property available.

## INTERNATIONAL INTERESTS

President Horton said he met this morning with 900 high school Spanish students and teachers at OU's Pan American Fiesta. He said this is an annual event which brings students from throughout Oklahoma who are taking the Spanish language as a part of their studies at the high school level. He said this gathering on the campus is important and significant in several respects.

President Horton said he has been meeting on the campus with a group looking at the international thrusts of the University and, as he indicated in his inaugural address, the administration will begin developing as rapidly as possible the international interests of the University. He said he believes there are seven different areas that are very important in the international arena. One, providing educational opportunities for all regularly enrolled students and the people of Oklahoma generally. Two, creating foreign exchange opportunities with universities in Western Europe, the Near and Far East, and in Latin America. Three, to enhance multi-disciplinary efforts in regional studies at the University. Four, to increase our interaction with alumni throughout the world. The University has graduated a number of international students in many fields and our continuing contact with these alumni provides tremendous opportunities for the State of Oklahoma, for our students who go abroad, and for our international students who will return to their own country and find waiting for them alumni of this University to assist them in their efforts. Five, to assist and work with the international students who are currently on the campus. These students return to their countries and very often occupy key roles in business and government throughout the world. He called attention to the Eve of Nations banquet which will be held this Sunday which highlights and provides a forum for many of our international students while here. Sixth, to enhance the State's efforts to attract international businesses to the State of Oklahoma. Our international thrusts will help us to provide those linkages which Dr. Horton believes to be extremely important for the State. Seventh, to increase our research efforts in the international arena.

## STUDENT RECRUITING

President Horton said that in accordance with a request of the Board a presentation has been prepared on the University's activities with regard to bringing information to prospective students. He introduced Vice President David Burr to discuss the University's efforts to inform potential undergraduate students in the State of Oklahoma about academic programs available at OU.

Vice President Burr said many, many people at the University are involved in one way or another in the recruiting of high school seniors and transfer students. All three of the vice presidential areas and the Provosts' areas are very much involved in one way or the other. There is one office, however, in which these activities are centralized and has a degree of responsibility for recruiting and that is the High School and College Relations Office. He introduced Mr. Richard Hall, Director of High School and College Relations,

who has been with the University 10 or 11 years. Vice President Burr said Mr. Hall does an incredibly good job and his staff works very, very hard in this whole area. During the course of the year, Mr. Burr said, Rick and his people visit Oklahoma high schools and out-of-state high schools. This year they will have visited 307 Oklahoma high schools and 126 out-of-state high schools. The out-of-state schools primarily are those in the northern tier of counties of Texas where we have many of our own graduates, as well as in Wichita, Kansas and some other neighboring cities. He said our staff was represented at 373 college days and college nights and they had 252 individual visits to high schools, including revisits. If a high school sends five or more students per year to the University, the high school is visited two or three times. Vice President Burr reported we have 14 alumni in seven different out-of-state cities that represent us in a plan similar to that used by the private schools. He said every junior college in the State is visited at least once, generally twice. At the schools where it is permitted, the University has a junior college luncheon during the spring semester to talk to sophomores about the possibility of coming to The University of Oklahoma.

Vice President Burr said the names of all of the students with whom we have contact are placed on the computer so they can be tracked. This is called the Prospective Student Information Program. In any given year we may have on the computer as many as 20,000 names of students who have indicated in some way an interest in the University. He said there are four primary ways students' names are acquired to place on that computer list:

1. Students in Oklahoma must take either the ACT or the SAT test. On both tests, students may ask that their scores be sent to three colleges. Many of our student referrals are from those two tests.
2. Students expressing an interest at the high school college day and night visits during the early fall are added to the computer program.
3. Students attending the junior honor banquets in the spring for high school students are added to that list. There are approximately 12 full-fledged banquets for high school junior students throughout the State and at least that many hamburger fries in somewhat smaller communities.

Vice President Burr called attention to one problem with the program of placing students names on the computer and that it happens every year. There are usually one or two students with very high ACT scores that the University does not recruit, does not call on, does not send a letter to, or does not contact in any way. He said the students in that category are ones who did not put the University down as a preference on their test score papers, did not

attend the junior banquet, did not attend the college day or night in their community, and do not want to come to The University of Oklahoma. Mr. Burr said they have talked to the high school counselors about this situation and the counselors say they can give us the name of a student only if that student has indicated to the counselor some interest in The University of Oklahoma. By law, he said, the counselor cannot give that information out otherwise. Every now and then, he said, we do miss some people for that reason and he suspects the people who are disappointed are parents rather than the students.

Vice President Burr said there are many special events on campus for high school students: National Merit Day, a leadership event for seniors who are interested in the President's Leadership Class, a Presidential luncheon for Black students, and a junior college counselor's luncheon are just a few. Dr. Burr called attention to a Minority Intern Recruitment Program that was put into effect three years ago. Ten outstanding Black students are selected who receive a \$1,000 service scholarship for a year. During the year these students go back to their communities to talk to Black youngsters about The University of Oklahoma. He said these young people have turned out to be remarkably good spokespersons for the institution. The first ten students were invited to stay on for a second year, not to recruit students, but to help with retention efforts and a new group of ten was brought in to help with recruiting efforts. He said this year we have added five American Indian students and three Hispanic students.

Vice President Burr commented briefly on prospects for the fall 1986. He said we have an unusual number of outstanding academic students applying to the University this year - 559 with a 27 ACT and higher. He said there also is a very good increase in the numbers who have been admitted to the University for the freshman year at this point. He said it is still too early to tell how that's going to hold up, but we are currently running substantially ahead of last year.

Vice President Burr commented briefly on junior college transfers. The recruiting for junior college students was not begun seriously until about three or four years ago and the last two years we have had a junior college transfer day which allows a student to come in April and pre-enroll for fall courses. Last year there were 160 in attendance and this year 230. The feeling is the program has been very successful.

Interim Dean David Swank was introduced and reported on College of Law recruiting. He said the College has not been troubled in the past with too few applicants but usually with more than could be handled. He said there has been, here as well as nationally, a decline in the number of applicants for Law. At OU this year there was a decline of 55 from the 718 applicants last year but most of those are non-resident applicants. The decline in resident applicants has only been four. Dean Swank said the College of Law will be recruiting the Oklahoma resident in the future. For this coming year, every Oklahoma resident who has taken the LSAT test will be contacted and encouraged to consider applying to The University of Oklahoma College of Law. This has not been done in the past. He said the primary recruiting effort has been toward minority students and the last three years it has been very intensive, including a new minority recruiting seminar. He said they try to the best of their ability to contact every minority student attending college in Oklahoma but there is not a great

deal of response. He said all minority student advisers throughout the State are contacted also. Advertisements are placed in newspapers and on radio stations. These recruiting efforts are primarily directed to Oklahoma residents though they do attempt to contact all of the minority students from the area surrounding Oklahoma who have taken the LSAT test.

Dean Kenneth Hoving, Graduate College, was introduced and presented a report on the graduate recruitment on both campuses of the University. He said graduate recruitment is a little different from undergraduate recruitment and the departments and the faculties within the departments play a much more important role than the Graduate College itself does. He reported the following efforts for graduate enrollment:

1. Direct visits by our faculty to institutions around the State.
2. Distribution by the graduate departments of a brochure which is sent out nationwide to similar departments at other institutions.
3. Recruitment luncheons at higher education institutions in the State.
4. Ads in virtually all of the college newspapers throughout this general region.
5. Posters to 300 to 500 different prospective universities across the country.
6. A letter to every graduating senior at The University of Oklahoma who has a 2.8 grade point average or above.
7. A graduate information day each fall which attracts approximately 300 to 350 prospective graduate students.

Dean Hoving distributed information that is made available to students who express an interest in the various graduate programs at the University. He also commented on a current problem of graduate assistantships and financial support for graduate students decreasing and that we are not able to keep pace with the competition in that area.

In the medical and dental area, Provost Rich reported that recruiting is a new activity. Medical schools, and to a lesser extent dental schools, have been under very substantial pressure with very large numbers of applicants until fairly recently. He said the applicant pool in dentistry has dropped, perhaps 50% over the last eight to ten years, both nationally and in this State and that dental colleges have become very active in providing information to try to counter that drop-off of applicants. He said there is an extensive program within the College of Dentistry of visiting college campuses around the State. This year we have the best applicant pool in several years in terms of quality and will admit a well-qualified class, probably between 55 and 60 students.



Dr. Rich said until about three years ago when the number of applicants both in Oklahoma and nationally began to drop in medical schools, there were about three-and-a-half to four applicants per place and medical schools did not pay very much attention to recruiting. He said most higher education institutions for many years have had pre-medical organizations so that pre-medical students have a club with a series of activities that relate, both professionally and socially, and typically a member of the faculty of one of the science departments will be the pre-medical adviser for the campus. He said the Assistant Dean of Student Affairs and the Admissions Coordinator for the College of Medicine the last three or four years have been visiting these clubs and the advisers and conferring with the pre-medical students. He said this year they anticipate visiting all of the campuses in the State. Most of these activities are primarily oriented towards in-State institutions because it is the dropping off of the in-State applicant pool that has represented a problem.

Dr. Rich said there have been minority recruiting programs, active ones. A minority student recruiter was appointed about four years ago and he visits all campuses in the State. In addition, there is a workshop in the summer with approximately 20 students on campus for eight weeks and the minority vocational recruiters throughout the State at both the high school and college level are contacted.

Dr. Rich commented on the College of Medicine applicant pool. He said the number of in-State applicants has dropped from between 400 and 450 three or four years ago to just above 300 this year. The number of students admitted has dropped from 170 three years ago to 154 last year. He said the Admissions Committee has had its last meeting and 148 individuals have been offered places for the 1986 class: 118 in-State students and 30 out-of-state students. He said they expect attrition so that the total number of students in the class will be somewhere between 120 and 130. He said it is the view of the College and of the Admissions Committee that we have offered places to all of the students who were qualified academically in terms of their interview and achievement. In response to a question, Dr. Rich indicated that he believes everyone feels that admitting 120 to the class is a very low number, that somewhere around 150 would be a good number to admit. He thinks in both medicine and dentistry the desire of everybody involved in the process is that we admit more but not at the expense of admitting students who would just barely get through and who would be judged not able to carry the responsibilities upon graduation.

#### STUDENT LEADERS

President Horton introduced Blaine Wesner, outgoing President of UOSA, and Mary Jane Coffman, outgoing Chair of Student Congress, who introduced their successors, Amy Hickey, President, and Bob Besse, Student Congress Chair, and made a few farewell remarks.

President Horton expressed appreciation to both of them for the work they have done during this past year. He said they have been outstanding representatives of The University of Oklahoma and he thanked them on behalf of the

institution and the students. Regent McCurdy echoed President Horton's comments about Blaine and Mary Jane. He said they are to be commended for the work they have done. He also congratulated Amy and Bob.

#### REPORT OF THE CHAIRMAN OF THE BOARD

Regent McCurdy called attention to recent activities of Regent Kemp who is undertaking a very unique task within the State away from the University but something that will affect the University in the long run. He said he is very proud of his fellow Regent and asked Regent Kemp if he would comment. Regent Kemp commented that the price of crude oil has been in a free-fall for the last 120 days. Political leaders are trying to come up with a solution and Regent Kemp said he has what he believes to be a solution by bringing all of the people concerned before the Corporation Commission of the State for a hearing which will be similar to hearings which are held for a utility when they request a utility increase. He said the control of oil prices should be taken from oil purchasers and given to the Oklahoma Corporation Commission. He said they have jurisdiction the same as they do for utilities but they have not been doing this. Regent McCurdy commended him and his associates for taking this action.

Regent White arrived.

#### FINANCIAL ANALYSIS

The financial analysis for the University for the period ending February 28, 1986, a copy of which is attached as Exhibit A, was distributed with the agenda for this meeting. The last page of this analysis covers the monetary implications of the items included in the April agenda.

President Horton called attention to changes which have taken place since the last report:

1. The total budgeted revenue included under the Tuition, Fees, and Miscellaneous category has increased \$484,000 over the figure presented last month. Of this \$484,000, \$290,000 represents reimbursement from the OU Foundation for various expenditures and \$194,000 is the application of prior year balances and reserves to the University activities. This change is reflected on a number of the different pages. Dr. Horton anticipated that under this same category there will be other changes next month for both campuses because we will be able to estimate the actual fee and tuition amounts for the year much better.
2. In the histogram on page E, Budgeted versus Actual Revenue, he called attention to the fact that the column to the far right in the amount of \$55,981,031 has increased by \$73,000 over the last month because of technical

changes in the Workers' Compensation on the Norman Campus. This same change is reflected on page G, the far right column entitled Service Units.

#### 1986-87 BUDGET

President Horton reported the administration is presently in the middle of analyzing budgetary materials that have come forward on both campuses. He said the administration is close to having information needed on the Norman Campus and will be forwarding recommendations of the various vice presidents and Provost to the Budget Council for discussions next week. The Health Sciences Center Campus is slightly ahead of the Norman Campus with regard to the process. Dr. Horton said he is trying to achieve several objectives in the preparation of this budget:

1. Reflect the 10% reduction in appropriations for higher education that it appears will be approved by the Legislature.
2. Establish sufficient reserves so that if there is any downturn in the economy next year, the University will be able to adapt to that in a reasonable manner.
3. To attempt through attrition to achieve as much of the reduction as possible. Dr. Horton estimated there will be a reduction in the size of the faculty and staff by approximately 200 positions as a result of the base reductions and that this is a substantial reduction. He said he hopes to take all of the positions he can that have come open through attrition to apply to the reductions, but clearly a reduction of faculty and staff of this size is a serious blow to both campuses.
4. Protect and maintain the quality of academic programs on both campuses.

President Horton expressed appreciation for the cooperation of the faculty, staff, and other constituencies on both campuses of the University during the budgeting process. He said their willingness to look at some tough issues, willingness to be supportive with regard to what has to be done has been appreciated. Dr. Horton anticipates he will be able to keep the reductions in the academic areas at a substantially lower level than the other areas. He hopes to have explicit figures at the May meeting of the Regents.

## W. DIXON MORRIS MEMORIAL SCHOLARSHIP FUND

On November 27, 1985, a check was received for the Regents' endowment in the amount of \$50,000 which represented a bequest under the last will and testament of Dorothea Morris. The funds are to be invested and the income used to provide an individual scholarship or scholarships to one or more deserving students in the name of W. Dixon Morris.

This was reported for information. No action was required.

## INVESTMENTS

On February 3 a \$100,000 Certificate of Deposit in the First National Bank of Norman matured. The C.D. was renewed for six months to mature August 4, 1986 at 8.75%. On March 6 three U.S. Treasury Bills matured as follows: \$1,100,000 par value owned by the Energy Center Fund, \$40,000 par value owned by the Music Building Fund, and \$725,000 par value owned by the Consolidated Investment Fund. These funds were reinvested in U.S. Treasury Bills for 90 days in order to have maximum safety, yield, and flexibility.

This was reported for information. No action was required.

## REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS FUNDS

Following is the commitment of funds of The University of Oklahoma Associates for the period January 1 through March 31, 1986:

## ASSOCIATES FUNDS:

Academic Support	\$311,098	
Zoology and Botany/ Microbiology	Equipment for quantitative Fluorescence microscopy	\$ 30,000.00
Chemistry and Chemical Engineering	Purchase and construction of a microbalance system for absorption, vapor density, and phase equilibrium studies	20,000.00
Psychology	Study - "How do children resolve the blooming, buzzing confusion"	7,875.00
Meteorology	Precipitation growth chamber	28,700.00
Botany and Microbiology	A refrigerated centrifuge for algal and tissue culture studies	13,750.00
Physics and Astronomy	Helium leak detector	11,995.00

April 9-10, 1986

18947

Chemical Engineering	High speed microscope camera	\$ 14,924.00
Electrical Engineering and Computer Science	Rapid thermal processor	23,200.00
Chemistry	A dual beam FTIR interface for for gas chromatography	11,000.00
Zoology	Field van and truck	13,000.00
Human Development	Commercial dress forms	6,070.00
English	Visiting Professor of Film	20,000.00
College of Engineering	Start-up costs for new faculty (approved at March Board meeting)	60,000.00
Provost Development Fund	Support of programs in the Provost area	8,300.00
Academic Support (Medicine/Alumni Associate Funds)		\$ 21,473.40
Biochemistry	Research equipment and supplies	6,833.45
Biochemistry	Research equipment and supplies	9,265.00
Biochemistry	ATT PC300 computer and printer	5,374.95
Student Support		\$ 31,250
University Scholars Program	Undergraduate scholarships	30,000.00
Black Student Award Program	Black student awards	1,250.00
PRESIDENT'S PARTNERS FUNDS:		
Academic Support		\$ 5,000
Communications Department	Fund-raising activities to obtain matching funds for the Kanter Collection	5,000.00
Student Support		\$ 10,250
School of Drama	Recruiting institute for drama students	250.00
Graduate College	Dissertation support for graduate students	10,000.00

The following are expenditures of Associates funds which were restricted by donors to the various colleges for the same period of time:

College of Law	\$ 8,115	
Faculty Travel Support		\$ 2,658.38
Student Travel Support		653.00
New Faculty Recruitment		1,800.78
Minority Student Recruitment		937.50
Co-Sponsor with ABA - Conference		1,915.52
Library Equipment		149.82

This was reported for information. No action was required.

#### REPORTS ON MAJOR CAPITAL IMPROVEMENT PROJECTS AND REVENUE BONDS

A progress report on major capital improvement projects now under construction and in various stages of planning on both campuses of the University was distributed to the Regents with the agenda for this meeting along with a status report on the University's outstanding revenue bonds. These reports are attached as Exhibit B.

No action was required.

#### ASSOCIATES DISTINGUISHED LECTURESHIPS

At the February meeting (page 18876) a partial list of Associates Distinguished Lectureships awarded for 1985-86 was presented. The awards for the College of Business Administration - \$40,000 - and some awards in the College of Fine Arts - \$10,000 - had not been made at that time. These awards are as follows:

##### College of Business Administration

R. W. Driver	\$ 2,500.00
J. M. Beehler	2,000.00
G. Bekele	2,000.00
D. E. Garrett	2,000.00
R. H. Gilmer	2,000.00
P. D. Harsha	2,000.00
M. A. Hughes	2,000.00
D. J. Moore	2,000.00
Brian E. Stanhouse	2,000.00

Duane R. Stock	\$ 2,000.00
J. R. Stock	2,000.00
Julie Collins	2,500.00
Travis Goggans	2,500.00
Bert C. McGammon	2,500.00
Richard Tersine	2,500.00
Burt K. Scanlan	2,500.00
Donald G. Simonson	2,500.00
Daniel A. Wren	2,500.00

College of Fine Arts

Cecil Lee	\$ 1,000.00
James Pink	1,000.00
Dan Kiacz	1,000.00
Ted Herstand	1,000.00
Mike Buchwald	1,000.00
Mary Margaret Holt	1,000.00
Gene Enrico	1,000.00
Edward Gates	1,000.00
Wayne Crouse	1,000.00
Marjorie Cornelius	1,000.00

This was reported for information. No action was required.

**AFFIRMATIVE ACTION PLAN**

A copy of the Norman Campus Affirmative Action Plan for 1986 was distributed to the Regents with the agenda for this meeting. The document is the update of the Affirmative Action Plan which was filed by the University for the Norman Campus with the Office of Federal Contract Compliance Programs, U.S. Department of Labor, in January, 1985. This document is intended to fulfill the legal requirement for an annual update of the University's affirmative action plans. All employment data in this plan under Executive Order 11246 reflect the work force as of October 3, 1985.

In introducing Mr. Walter Mason, Norman Campus Affirmative Action Officer and Assistant to the President, Dr. Horton commented on the commitment of the University to the elements in this plan.

Mr. Mason said that as indicated this document is updated annually and it is brought forward at this time for review and information and that no action is required. All of the policies included in the plan are current policies of the institution. He commented that the Regents will not find any other institution in the State System or the Big Eight or in the region with a document as comprehensive as this one. He said this is because of the expressed commitment on the part of the administration, faculty, staff, and students in the development of affirmative action and the procedures in this plan. Mr. Mason said this document represents a very major accomplishment in affirmative action. He said he is aware there is yet much to do and to work on. The University still has goals to achieve and we are working on those goals.

ABC-CFA TELECASTING AGREEMENT

President Horton reported the College Football Association and ABC Sports, Inc. have finalized the football television agreement covering the 1985 and 1986 football seasons. A copy of the executed agreement was distributed to the Regents with the agenda for this meeting. A memorandum from Mr. Charles M. Neinas, Executive Director of the College Football Association, summarizing the agreement was also distributed.

The agreement was reviewed very briefly. There being no indication of questions, President Horton indicated the matter was presented for information only and that no action was required.

The meeting recessed at 4:05 p.m.

The meeting reconvened at 10:10 a.m. on Thursday, April 10, 1986 in the same location and with those present at the meeting as indicated at the beginning of these minutes.

Regent Imel moved approval of the March 5-6, 1986 minutes as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Hogan. The Chair declared the motion unanimously approved.

FAMILY MEDICINE/UNIVERSITY CENTER PROJECT

President Horton called attention to the following statement and recommendation regarding this project that was included in the agenda for this meeting:

The Family Medicine/University Center project was approved by the Board of Regents in June, 1984 and later the same year by the Oklahoma State Regents for Higher Education. In 1982 the State Regents had allocated \$850,000 for a Family Medicine Building, with the remainder of the State appropriated funds to be allocated upon approval of a detailed plan. The total project cost for the Family Medicine Building, the Aerobics Center, and Student Center was estimated at approximately \$12.1 million.

The detailed funding plan that was developed included an anticipation of \$3 million of State appropriated capital funds and support from the Department of Human Services in the amount of \$3 million. The remaining funds were to come from revenue bond financing and private gifts. These State capital and Human Services funds no longer can be anticipated, given the State's current economic condition. These sources of funds were the foundation of the project and without them, other financing alternatives had to be explored.



Over the past few months, various options have been developed for funding the Family Medicine/University Center project which would include a Family Medicine clinic and offices, a clinical practice center for several departments of the College of Medicine, an aerobics center/outdoor recreational facility, a student center, and, possibly relocating the Faculty House into these new facilities. With the inclusion of a practice center for other College clinical departments and the addition of the Faculty Club, combined with updated cost figures, the entire project now is estimated to cost approximately \$18 million.

Two specific financing alternatives have been evaluated: (1) revenue bond financing, and (2) investment financing. Upon recommendation of the University's bond legal counsel, it was determined that funding this project using Regents' revenue bonds was not feasible. It was determined that the investment financing model best suits this project. An outline of the basic components of the investment model is as follows: The University would serve as sponsor of the project through the formation of a nonprofit foundation for the purposes of coordinating, receiving gifts and forming a subsidiary to serve as a general partner in this investment enterprise. The University would lease land to the general partner upon which would be constructed the facilities described above. The funding components of the investment financed model would be as follows:

Sale of tax-exempt bonds	\$ 1,000,000
Private gift commitments	2,150,000
State funds already allocated	850,000
Sale of limited partnership investments	5,000,000
Partnership borrowings	7,300,000
Revenue bonds for Student Center	<u>1,700,000</u>
Total Project Cost	\$18,000,000

Under this financing model, with the exception of revenue bonds for the Student Center and the \$850,000 in State capital funds already committed to the project, the project funding would be accomplished outside the State system using a combination of private gifts, proceeds from the sale of limited partnership interests (the largest being from the Professional Practice Plan), partnership borrowings and the sale of tax-exempt bonds to corporations and businesses (which will entitle the business to a corporate membership in the aerobics center). Revenues from leases to the clinical departments for clinical space, fees from building operations, laboratory, x-ray, preventive medicine and testing, urgent care center usage, pharmacy, student facility fees and income from Faculty House operations would be used to retire indebtedness of the partnership, pay limited partners, pay the University for land lease and retire bonds. In addition, the University foundation would receive funds from project sources which could be used for research.

President Horton recommended the Health Sciences Center be authorized to continue to explore the financing alternative described above. Feasibility studies will need to be tested, draft agreements related to the land lease, the partnership agreement and articles of incorporation for the new foundation need to be developed and University's bond counsel needs to draft bond documents. It is estimated that the cost of some of these services will be less than \$20,000.

These preliminary expenses will be paid from the Professional Practice Plan. At such time as the project may appear to be feasible, all documents related to the project will be brought to the Board of Regents for action.

President Horton commented to the Regents that the Department of Family Medicine had deteriorated very seriously during the 1970's. Because of the importance of family medicine in this State, a decision was made in 1982 to create a truly first-class Family Medicine Department. At that time, Dr. Christian Ramsey was identified as the best candidate nationally and he was recruited to build an outstanding academic department, which he has worked hard to accomplish.

Dr. Horton said the current space assigned to Family Medicine is inadequate; it is too small, it is of poor quality, and it is poorly located. The Health Sciences Center has placed a high priority on providing new space. Without improved space for the Department, it will have great difficulty maintaining the momentum that has been developed. Plans to build new space which looked reasonable in 1982 have been deferred because of the State's economy. A year ago it looked feasible to finance the project using \$3 million of State capital funds, \$3 million from the Teaching Hospitals, \$2 million of debt, and the remainder from private gifts. Shortly after the appointment of the architectural firm for this project in the fall of 1985, it became obvious that the State's economy precluded our receiving the \$6 million from State capital and Teaching Hospital sources. Since that time, Dr. Horton said, a number of alternative funding strategies and approaches to meeting the needs of Family Medicine have been identified. From these efforts, an approach has been developed which might make it possible to finance the original project as well as related additional facilities.

Dr. Horton said Dr. Christian Ramsey, Dr. G. Rainey Williams, Dr. Charles R. Brown, and Mr. Robert L. Lewis, Bond Financial Adviser, are present at the meeting today for a presentation. The purpose is to describe an approach still in a very early stage of development, as described above, prior to initiating a complete analysis of its feasibility. Dr. Horton said Dr. Ramsey will describe the approach in more detail but first he asked Dr. Rich to comment on the current status of other alternatives which are still under consideration.

Provost Rich said several alternatives to the original plan for the University Center/Family Medicine complex are under review. These are looked upon as fallback positions in case it is not possible to develop an acceptable funding strategy for the original project:

1. Transfer the Pauline E. Meyer Center from the Department of Human Services to the University and remodel the building at a cost of approximately \$3.9 million. Dr. Rich said this building is poorly located to the extreme northeast of the campus. The remodeling could be debt financed and State Educational and General funds would have to service the debt. He said the Department of Human Services may plan to deed the building to the Department of Mental Health.

2. South Pavilion - The Teaching Hospitals are evaluating the possibility of remodeling part of the South Pavilion for out-patient clinics and for Family Medicine. He said the estimate of the cost, including the cost of relocating faculty currently based in the South Pavilion to other parts of the hospital, is estimated to be approximately \$8.6 million. No substantial analysis of this possibility has been carried out and no plan for funding the project has yet been identified.
3. Out-Patient Building - The Teaching Hospitals also are evaluating the possibility of constructing a new out-patient building to be located adjacent to the South Pavilion. He said this is an attractive possibility but at present is an undeveloped concept. No analysis has been carried out of how such a building would be funded.

On the other hand, the University Center/Family Medicine project as approved in June, 1984 has been carefully analyzed so this focus is on the assessment of the feasibility of different funding alternatives surrounding that project. The approach to be described in detail today rests on capital investment and debt service from revenue generating components of the project; namely, the aerobic center, a preventive medicine operation, private practice offices, and auxiliary laboratory operations.

Dr. Rich said in addition to the three components originally approved - Family Medicine Building, Student Center, and Aerobic Center - the administration is evaluating two additional needed revenue activities for inclusion in the project: (1) clinical offices for selected patients of faculty of several of the clinical departments, and (2) a relocation of the Faculty Club.

Dr. Rich emphasized that the administration is strictly in the stage of evaluating and testing alternatives. The various projects may be included in a revised proposal if found financially feasible or excluded if not. He said the presentation today is to describe the concepts as now developed and to seek authorization to expend funds necessary for external analysis and testing as stated in President Horton's recommendation above.

Dr. Rich said Dr. Chris Ramsey, Chairman of the Department of Family Medicine, has played a leading role in these developments and he asked Dr. Ramsey to describe the approach to the project as it now stands.

Dr. Ramsey distributed additional information on the expanded project and provided additional details on the funding plan. During the discussion and in response to questions from Regent White, Mr. Gary Smith stated that the foundation proposed for establishment under this concept would be approximately the same as HSF, Inc. As a matter of fact, he indicated the use of HSF, Inc. for this project would be explored. Dr. Ramsey indicated that one difference would be that the proposed new foundation would actually operate the facilities to be

constructed which HSF currently does not do. In response to additional questions, it was indicated also that the extent of the liability of the University under this concept would be explored during the feasibility study described above.

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

#### REGENTS' AWARDS

In a letter to the members of the Board of Regents dated March 10, 1986, President Horton reported his recommendations for the 1986 Regents' Awards.

The regulations pertaining to these awards provide that each individual will receive a cash award of \$1,000. The funds for these cash awards will be provided by The University of Oklahoma Associates.

President Horton recommended that the following individuals receive the 1986 Regents' Awards:

##### For Superior Teaching

C. Kenneth Meyer, Associate Professor of Political Science  
Lois A. Pfiester, Associate Professor of Botany and Microbiology  
Gary R. Thurnau, Assistant Professor of Obstetrics and Gynecology  
Gail E. Tompkins, Associate Professor of Education

##### For Superior Research or Creative Activity

Joseph J. Ferretti, Professor and Head of Microbiology and  
Immunology  
Arthur E. Johnson, Associate Professor of Chemistry

##### For Superior Professional or University Service

Carole A. Sullivan, Professor and Chair of Radiologic Technology

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.

#### EXTERNAL AUDITORS

At the April, 1985 (page 18330) Board of Regents' meeting, Coopers & Lybrand, Certified Public Accountants, was selected as the University's external auditor after their proposal was deemed best among those submitting proposals. Coopers & Lybrand have now submitted an engagement letter for approval covering

the examination of the financial statements of The University of Oklahoma Norman Campus and Health Sciences Center as of June 30, 1986. The objective of their review is the expression of an opinion on whether the statements present fairly the financial position of the University, including changes in fund balances, current funds revenues, expenditures and other changes, in conformity with generally accepted accounting principles applied on a consistent basis.

Coopers & Lybrand's fee for this year's work will be \$50,000, which is the same as the fee for the 1985 audit.

President Horton recommended acceptance of the Coopers & Lybrand proposal for audit work related to The University of Oklahoma Norman Campus and Health Sciences Center financial statements as of June 30, 1986.

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.

RESOLUTION - JULIAN J. ROTHBAUM

Regent McCurdy presented the following Resolution:

WHEREAS, Mr. Julian J. Rothbaum served with distinction and devotion as a member of the Board of Regents of The University of Oklahoma from 1979 to 1986 and as Chairman of the Board during 1985-86; and

WHEREAS, this was his second seven-year term on the governing Board of his alma mater, which he has continuously served in many ways over a period of thirty years, giving willingly of his time and abilities to promote the University; and

WHEREAS, he has continually promoted and assisted in the development of academic quality throughout the University; and

WHEREAS, during his second term on the Board of Regents, he was a principal participant in the University's historic period of growth, during which Bizzell Memorial Library was doubled in size, computer resources were more than quadrupled, and the Health Sciences Center Campus became one of the nation's most impressive medical complexes, the College of Pharmacy Building was constructed, and the new campus in Tulsa for medical programs was dedicated. In addition, the College of Geosciences was established and the first phases of the Energy Center Building and the School of Music Building were completed;

NOW THEREFORE BE IT RESOLVED, that the Regents of The University of Oklahoma thank Mr. Julian J. Rothbaum and express appreciation to him for his many contributions to the University and to the State of Oklahoma; and

BE IT FURTHER RESOLVED, that the Regents hope and expect that this interest in the University that was evident during his two terms as a Regent, and especially during the past year as Chairman of the Board, will continue.

President Horton recommended approval of the resolution shown 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.

Regent McCurdy congratulated former Regent Julian Rothbaum for his appointment to the Oklahoma State Regents for Higher Education. Regent Imel echoed the congratulations and stated further it is great that he is willing to continue his participation in higher education in Oklahoma.

RESOLUTION - JACK A. MAURER

WHEREAS, the late Jack A. Maurer of Duncan was an outstanding citizen of Oklahoma, spending much of his life in activities that benefited his community, the State, and The University of Oklahoma; bringing prosperity to Oklahoma through his work in the State and U. S. Chamber of Commerce, as a Director of the Oklahoma-Kansas Oil & Gas Association, a Director of the Federal Reserve Bank of Kansas City, and through his various oil and banking interests; and,

WHEREAS, he served his community as President of the Duncan Chamber of Commerce, Trustee of the Duncan Industrial Trust Authority, Trustee of the Black Beaver Council Trust Fund of the Boy Scouts of America, and was a leader in fund-raising efforts for the Duncan Regional Hospital, all of which was acknowledged by his community when he was named Duncan Man of the Year in 1983; and,

WHEREAS, he expressed his interest in and loyalty to the University through his generous gifts of time, ability, and financial resources; serving as Vice President of the Bizzell Library Society, a Founder of the Energy Center, and Chairman of the Board of Trustees of The University of Oklahoma Foundation, Inc.; therefore,

BE IT RESOLVED that the Board of Regents, on behalf of the faculty, staff, students, and alumni of The University of Oklahoma, do hereby express their profound gratitude for his life of service and extend profound sympathy to his wife, Mary Frances, to his daughters, Marilyn, Diane, and Barbara, and to all of the Maurer and McCasland families.

President Horton recommended the adoption of this resolution and that it be sent to Mary Frances Maurer.

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.

GAYLORD CHAIR OF OPHTHALMOLOGY

At the request of Mr. Edward L. Gaylord, an endowment of \$1,000,000 will be established in the Dean A. McGee Eye Institute for the purpose of establishing the Gaylord Chair of Ophthalmology. The endowment is to be completed over three years by payments of \$350,000 in 1986 and in 1987 and \$300,000 in 1988. The Board of Trustees of the Dean A. McGee Eye Foundation has voted to forward the income from this endowment to the University annually to be divided between the compensation of the holder of the chair and support of his/her research.

The University will follow its usual procedures in the selection of the holder of this chair.

President Horton recommended approval of the establishment of the Gaylord Chair of Ophthalmology.

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.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL

LEAVES OF ABSENCE:

Ramon Torres-Pinedo, Professor of Pediatrics, sabbatical leave of absence with full pay, June 1, 1986 through November 30, 1986. To do research at Harvard University.

James Orten, Associate Professor of Psychiatry and Behavioral Sciences and Adjunct Associate Professor of Pharmacy, leave of absence without pay, January 1, 1986 through December 31, 1986.

Christine A. Kasprisin, Clinical Assistant Professor of Nursing, leave of absence without pay, January 13, 1986 through June 30, 1986.

Constance M. Thompson, Clinical Assistant Professor of Nursing, leave of absence without pay, January 13, 1986 through June 30, 1986.

Loretta F. Thompson, Clinical Assistant Professor of Nursing, leave of absence without pay, January 13, 1986 through June 30, 1986.

Harriet L. Vaughan, Clinical Assistant Professor of Nursing, leave of absence without pay, January 13, 1986 through June 30, 1986.

Linda S. Wheeler, Clinical Assistant Professor of Nursing, leave of absence without pay, January 13, 1986 through June 30, 1986.

APPOINTMENTS:

Horst Malke, Ph.D., Visiting Professor of Microbiology and Immunology, without remuneration, March 18, 1986.

Roger Alan Brumback, M.D., Associate Professor of Pathology, Adjunct Associate Professor of Pediatrics, of Psychiatry and Behavioral Sciences, and of Neurology, annual rate of \$62,000 for 12 months (\$5,166.67 per month), May 15, 1986 through June 30, 1986. Paid from VA Medical Center.

Donald J. Kastens, M.D., Assistant Professor of Medicine, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1986 through June 30, 1987. Paid from 2208-2, Medicine, pos. 8.

Chris R. Bearden, Clinical Assistant Professor of Nursing, without remuneration, February 21, 1986.

James Thomas Quinlan, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, March 1, 1986.

Kathleen Shirley Stern, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, April 1, 1986.

Bruce Dwayne Pendleton, M.D., Assistant Professor of Surgery, annual rate of \$55,000 for 12 months (\$4,583.34 per month), July 1, 1986 through June 30, 1987. Paid from A0000282, PPP-Surgery Neurosurgery; B0537101, University Hospital, pos. 11; and VA Medical Center.

Garry William Pohoretsky, M.D., Instructor in Obstetrics and Gynecology, annual rate of \$50,000 for 12 months (\$4,166.67 per month), July 1, 1986 through June 30, 1987. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 3.

Jack Lee Bertch, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1986.

Tim Maxwell Guinn, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1986.

Ewing Russell McDaniel, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1986.

Dana Stafford Welin, Adjunct Instructor in Pharmacy, without remuneration, January 1, 1986.

Allyn Loy Woerman, Adjunct Instructor in Physical Therapy, without remuneration, March 1, 1986.

Charles Franklin Engles, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1985.



Robert Leo Healy, Ph.D., Clinical Assistant in Surgery, without remuneration, February 1, 1986.

Edwina Virginia Johnson, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 5, 1986.

CHANGES:

Jenq Y. Chang, title changed from Instructor to Adjunct Assistant Professor of Dermatology, salary changed from annual rate of \$28,000 for 12 months (\$2,333.33 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1986 through June 30, 1987. Paid from B0341001, Children's Memorial Hospital-Sharing Clearing and A0000072, PPP-Dermatology, pos. 11.

Audrey J. McMaster, title changed from Professor of Obstetrics and Gynecology and Clinical Associate Professor of Family Medicine to Clinical Professor of Obstetrics and Gynecology, salary changed from annual rate of \$56,179 for 12 months (\$4,681.58 per month) to without remuneration, January 31, 1986.

Edwin I. Smith, Professor of Pediatric Surgery and Clinical Professor of Pediatrics; title of Chief of Pediatric Surgery Section deleted, March 1, 1986.

William P. Tunell, Professor of Pediatric Surgery and Clinical Professor of Pediatrics; given additional title of Chief of Pediatric Surgery Section, March 1, 1986.

Ilse von Brauchitsch, promoted from Reference Librarian to Head of Reference Service, Health Sciences Library, salary changed from FTE: \$20,996; Base: \$19,996; PPP: \$1,000; to FTE: \$22,000; Base: \$21,000 (\$1,749.99 per month); PPP: \$1,000; March 1, 1986 through June 30, 1986. Paid from 6000-0, Health Sciences Center Library, pos. 13. Retains title of Assistant Professor of Medical Library Science.

TERMINATIONS:

Virginia W. Barton, Adjunct Instructor in Pharmacy, February 1, 1986.

Bjorn Biber, Adjunct Associate Professor of Anesthesiology, March 5, 1986.

Daniel B. Brubaker, Assistant Professor of Pathology and Adjunct Assistant Professor of Clinical Laboratory Sciences, June 30, 1987.

Daniel B. Casey, Adjunct Instructor in Pharmacy, February 1, 1986.

Richard M. Church, Adjunct Instructor in Pharmacy, February 1, 1986.

Leon Conley, Adjunct Instructor in Pharmacy, February 1, 1986.

Verdie M. Conley, Adjunct Instructor in Pharmacy, February 1, 1986.

Larry Dyer, Clinical Instructor in Community Dentistry, January 1, 1986.

April 9-10, 1986

18960

Dennis R. Gillham, Adjunct Instructor in Pharmacy, February 1, 1986.

Robin R. Gunning, Clinical Instructor in Medicine, October 7, 1985.

Nelson Heflin, Adjunct Instructor in Pharmacy, February 1, 1986.

Gary Holt, Adjunct Instructor in Pharmacy, February 1, 1986.

Deborah D. Llewellyn, Special Instructor in Otorhinolaryngology, April 1, 1986.

Kenneth W. Lyon, Adjunct Instructor in Pharmacy, February 1, 1986.

Joel A. Oliver, Adjunct Assistant Professor of Pharmacy, February 1, 1986.

David W. Phillips, Assistant Professor of Psychiatry and Behavioral Sciences, February 1, 1986.

Marc S. Rendell, Associate Professor of Medicine, February 1, 1986.

Darrell N. Robison, Adjunct Instructor in Pharmacy, February 1, 1986.

Catherine J. Shaw, Clinical Instructor in Psychiatry and Behavioral Sciences, July 1, 1985.

Scott Wagner, Adjunct Assistant Professor of Pharmacy, February 1, 1986.

Harold J. Webb, Adjunct Instructor in Pharmacy, February 1, 1986.

President Horton recommended approval of the Health Sciences Center academic personnel actions shown 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.

#### HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

##### APPOINTMENTS:

Pamela M. Price, Research Nurse, Department of Medicine, annual rate of \$21,720 for 12 months (\$1,810.00 per month), March 5, 1986. Professional Staff. Paid from C8158001, A Double-Blind Comparison of Amlodipine, pos. 148.

Quentin Neil Pye, Research Assistant II, Department of Biochemistry and Molecular Biology, annual rate of \$22,000 for 12 months (\$1,833.33 per month), March 1, 1986. Professional Staff. Paid from C1106704, The Actin Multigene Family of Drosophila Melanogaster, pos. 988.

CHANGES:

Sandra J. Bales, promoted from Office Manager to Collections Manager, Department of Radiological Sciences, salary increased from annual rate of \$18,061 for 12 months (\$8.65 per hour) to annual rate of \$21,673 for 12 months (\$1,806.12 per month), March 17, 1986. Changed from hourly to Managerial Staff. Paid from A0000581, Radiology Supplies, pos. 101.

Kathy Tucker, Senior Radiologic Technologist, Department of Family Medicine, salary changed from annual rate of \$26,541 for 12 months, full time, (\$2,211.75 per month), to annual rate of \$13,270.56 for 12 months, .50 time, (\$1,105.88 per month), March 8, 1986. Paid from 3540-2, Family Medicine Clinics - Central, pos. 9.

TERMINATIONS:

Connye Griffin, Education Specialist I, Department of Family Medicine, March 8, 1986.

Julia A. Nierenberg, Research Assistant II, Department of Medicine, February 15, 1986.

Terry L. Rinck, Collections Manager, Department of Radiological Sciences, February 15, 1986.

Douglas D. Ward, Research Assistant III, Department of Family Medicine, February 22, 1986.

President Horton recommended approval of the administrative and professional personnel actions shown 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.

THE UNIVERSITY OF OKLAHOMA TULSA MEDICAL COLLEGE REFINANCING

In order to secure permanent facilities and to construct new clinics, in 1980 (page 15955) the Board of Regents authorized using the Tulsa Industrial Authority's tax-exempt financing capability to finance the acquisition and renovation of the current University of Oklahoma Tulsa Medical College Campus.

Because of concern over the future availability of financing and the negative affect this would have on our existing financing arrangements concerning this outstanding debt, a refinancing package was structured and approved by the Board at the December 12, 1985 meeting (page 18780).

All of the refinancing documents were completed prior to December 31, 1985 except for the Letter of Credit Agreement. This agreement has now been obtained and it is necessary for the Board to adopt a resolution approving the Letter of Credit Agreement and other closing documents.

President Horton recommended adoption of the following resolution:

WHEREAS, the Board of Regents of The University of Oklahoma is committed to excellence in medical education for the State of Oklahoma; and

WHEREAS, the Board of Regents of The University of Oklahoma is committed to the continued development and improvement of its Tulsa Medical College and its related physical facilities; and

WHEREAS, the Board of Regents of The University of Oklahoma is desirous of receiving the most favorable lease provisions made available as the result of lower interest rates making feasible the refinancing of the Tulsa Medical College facilities by the Tulsa Industrial Authority; and

WHEREAS, the Board of Regents of The University of Oklahoma at its December 12, 1985 meeting approved the refinancing of the Tulsa Medical College indebtedness in an amount not to exceed 5.7 million dollars, entering into an amended lease agreement, and Certificate of Resolutions and Incumbency of the Regents subject to University Counsel's review and approval of the language and provisions contained in each document.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA AS FOLLOWS:

The Board of Regents of The University of Oklahoma hereby expressly ratifies and approves the Letter of Credit Agreement dated as of March 1, 1986, by and between the Board and the Bank of Tokyo, Ltd., New York Agency, the Pledge and Security Agreement dated as of March 1, 1986 between the Board and the Bank of Tokyo, Ltd., New York Agency, the Financing Statement naming the Bank of Tokyo, Ltd., New York Agency as Assignee of the Tulsa Industrial Authority and the Tender Agent Agreement among The First National Bank and Trust Company of Tulsa, as trustee under the Indenture, Bankers Trust Company, a New York banking corporation, and the Board of Regents of The University of Oklahoma, dated as of March 1, 1986 together with all collateral supporting documents.

The Chairman and Executive Secretary are further authorized to execute and deliver on behalf of the Board any and all other instruments required to implement this resolution and the consummation of the transactions contemplated hereunder.

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.

AFFILIATION AGREEMENT

The affiliation agreement between The University of Oklahoma Tulsa Medical College and the Tulsa Medical Education Foundation sets forth in formal terms the responsibilities of the College and the Foundation for managing the housestaff programs; for providing housestaff education, including rotations in the several teaching hospitals; operation of The University of Oklahoma Tulsa Medical College Clinics; and reimbursement to the College for housestaff and clinic operations. The existing affiliation agreement ended June 30, 1985, and the Foundation and College are in agreement with terms outlined in a new affiliation agreement.

Terms of the proposed agreement are the same except for the reimbursement amount. The proposed agreement provides for annual reimbursement for housestaff salaries and benefits and reimbursement for clinic operations as follows:

Hillcrest Medical Center )	
St. John's Medical Center )	\$ 840,000.00
St. Francis Hospital )	
Children's Medical Center	42,783.86
Doctor's Hospital	40,000.00
Tulsa Psychiatric Center	<u>107,197.19</u>
 Total Reimbursement	 \$1,029,981.05

The period of the new affiliation will be for two years beginning the 1st day of July, 1985 and ending the 30th day of June, 1987.

President Horton recommended approval of a renewal of the affiliation agreement between The University of Oklahoma Tulsa Medical College and the Tulsa Medical Education Foundation for the period July 1, 1985 through June 30, 1987.

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.

COMPUTER PROCESSOR UPGRADE

The Health Sciences Center currently uses a Burroughs B6800 mainframe computer for administrative data processing. The entire system was lease purchased approximately six years ago on a seven-year lease purchase contract. The Central Processing Unit (CPU) of the system is currently operating at capacity and in order to bring on line new systems that have been developed such as the Personnel/Payroll/Budget system and to continue to develop systems such as the General Ledger Accounting System and the Purchasing System, the CPU and related software need to be upgraded. The existing peripheral equipment such as controllers, disk drives, tape drives and printers will continue to be used.

The new processor has four times the processing power of the existing CPU and new software enhancements will provide for better utilization and efficiency of existing systems, as well as making it possible to continue current systems development. The replacement of the processor is part of the Health Sciences Center's long range computer plan and was programmed when the B6800 system was leased approximately six years ago. With personnel decreases in the administrative areas over the past three years, the Health Sciences Center is even more dependent on automation to process the volume of transactions and reports that currently exist and continue to increase each year and to develop new systems that are more efficient and user friendly.

Burroughs Corporation has proposed refinancing the existing lease to include the new processor upgrade, known as the A-10D, and related software and extend the terms of the lease purchase for another seven years. The actual cost of the processor, should it be purchased outright is \$815,801.16; this is approximately the same cost of the existing processor when leased six years ago.

With the processor upgrade, lease purchase payments for fiscal year 1986-87 will be the same as the current lease payments. Over the new seven-year lease purchase period, the maintenance costs of the new processor and the software licensure costs will be less than current costs of the existing hardware and software. The new processor is more energy efficient and energy savings will amount to approximately \$7,200 per year. Funds are available in the Computing Services Budget, account 3806-9, for the continued lease of the system.

President Horton recommended the Health Sciences Center be authorized to refinance the existing lease purchase agreement and extend the terms for an additional seven years for that part of the lease related to the Central Processing Unit. The existing CPU will be replaced by the new model A-10D. Although pricing of some of the components will change, the overall annual lease cost will remain approximately the same, with costs of maintenance, software and energy costs declining over the lease period.

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.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, for March, 1986 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 called attention to the contract awarded to Dr. John M. Carney, Associate Professor of Pharmacology, "Behavioral Genetics of Cocaine and Related Compounds", by the National Institute on Drug Abuse in the amount of \$106,542. Dr. Horton said Dr. Carney is a behavioral pharmacologist

and this research will deal with the possibility that drug abuse is an inherited disorder. If it is, he will attempt to determine how such inheritance occurs. He will study the direct changes that drugs, such as cocaine, make upon brain signals responsible for the control of body temperature, perception, task related and spontaneous behavior. By monitoring these changes, Dr. Carney will try to link a specific change with a specific part of the brain. If such links can be found, Dr. Carney will look for alterations in gene structure that effect a predisposition toward drug abuse.

Dr. Horton said Dr. Carney's grant proposal ranked first at the October, 1985 Advisory Council of the National Institute on Drug Abuse, later receiving unanimous approval for NIDA funding. He said this award brings Dr. Carney's 1986 research funding total to \$254,500. In addition, he is co-principal investigator on a \$108,076 award.

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. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

LABORATORY RENOVATION PROJECT

At the June 12, 1985 meeting (page 18432) a renovation project was approved to meet the research needs of Dr. Patrick McKee, Chair of the Department of Medicine. At the November meeting (page 18726) the architectural firm of Lawrence-Flesher was appointed to prepare plans.

Final architectural plans and specifications for this laboratory renovation project have been completed by Lawrence-Flesher. Project plans have been approved by Dr. Patrick McKee and renovation, to be completed by the Health Sciences Center's Site Support Department, has been scheduled to begin immediately so departmental research commitments can be met.

As previously approved by the Regents, the total project cost is \$965,000 for the renovation of 14,917 net assignable square feet and the purchase of necessary fixed and movable equipment. In addition, the Regents have approved the funding to come from remaining 1984-85 previously allotted Section 13 funds, from Professional Practice Funds of the College, and from College salary savings. A breakdown of the project funding is as follows:

Construction (to be completed by HSC Site Support)	\$261,940
Architectural Fees	32,782
Fixed Equipment (Casework, Fume Hoods, etc.)	423,224
Movable Equipment	30,000
Contingency	<u>217,054</u>
Total project budget	\$965,000

The fixed and movable equipment items will be bid and results will be presented at the May meeting for approval.

President Horton recommended approval of the final plans and specifications for this laboratory renovation project and that the administration be authorized to proceed with the project.

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.

#### DISTINGUISHED PROFESSORSHIP

In a letter to the members of the Board of Regents dated March 10, 1986, President Horton reported his recommendation for appointment of a George Lynn Cross Research Professor to be effective for the next academic year.

The regulations for this distinguished professorship provide that each individual will receive a cash award of \$5,000. Funds for this cash award will be provided by The University of Oklahoma Associates.

President Horton recommended that Dr. Douglas K. Lilly, Professor of Meteorology, be appointed George Lynn Cross Research Professor effective August 16, 1986.

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.

#### NORMAN CAMPUS ACADEMIC PERSONNEL

##### LEAVES OF ABSENCE:

Lowell W. Gudmundson, Assistant Professor of History, leave of absence without pay, August 16, 1986 through December 31, 1986. To conduct Fulbright-sponsored research in Costa Rica.

Ulrich Oertel, Assistant Professor of Mathematics, leave of absence without pay, August 16, 1986 through May 15, 1987. To accept membership in the Institute for Advanced Study at Princeton.

##### APPOINTMENTS:

Marion C. Phillips, Professor Emeritus of Management, rate of \$3,000 for 4.5 months, .25 time, (\$666.66 per month), January 1, 1986 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 106.6.



David C. C. Bover, Visiting Associate Professor of Electrical Engineering and Computer Science, rate of \$17,850 for 4.5 months (\$3,966.66 per month), August 16, 1986 through December 31, 1986. Paid from 127-231, Electrical Engineering and Computer Science, pos. 24.

Thomas Henry Lee Williams, Ph.D., Associate Professor of Geography with tenure, and Director of Geosciences Remote Sensing Group, annual rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 1986. Paid from 127-241, Geography, pos. 14.6.

Ralph Edward Doty, Jr., Ph.D., Assistant Professor of Classics, annual rate of \$21,500 for 9 months (\$2,388.89 per month), August 16, 1986 through May 15, 1987. Paid from 127-223, Classics, pos. 8.

Allen Dale Hertzke, Assistant Professor of Political Science and Assistant Director of the Carl Albert Congressional Studies Research Center, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1986 through May 15, 1987. If Ph.D. is not completed by August 16, 1986, title will be changed to Visiting Assistant Professor and salary to \$22,000 and administrative appointment delayed. Paid from 127-622, Congressional Studies Center I, pos. 2.65.

Barbara Joann Logue, Ph.D., Assistant Professor of Sociology, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1986 through May 15, 1987. Paid from 127-289, Sociology, pos. 8.60, and 127-489, Sociology Research, pos. 8.65.

\*Lans Rothfusz, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$10,200 for 12 months, .50 time, (\$850.00 per month), March 1, 1986 through February 28, 1987. Paid from 157-012, Tilting Horizontal Vorticity, and 155-772, Flow Geometry.

\*Joel M. Snow, reappointed Postdoctoral Research Associate in Physics and Astronomy, annual rate of \$26,400 for 12 months (\$2,200 per month), April 1, 1986 through March 31, 1987. Paid from 156-621, OU-High Energy Physics.

#### CHANGES:

Rodney E. Evans, Associate Dean and Professor of Business Administration; given additional title of Director, Office of Business and Industrial Cooperation, March 1, 1986.

Jack J. Kasulis, Associate Professor of Marketing and Associate Dean, College of Business Administration; given additional title of Director of Division of Management, January 1, 1986.

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

Larry K. Michaelsen, Associate Professor of Business Administration; title of Director of Management, deleted, salary changed from annual rate of \$45,856 for 12 months (\$3,821.33 per month) to annual rate of \$37,519 for 9 months (\$4,168.73 per month), January 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 112.60.

Jeffrey L. Savidge, reappointed Postdoctoral Research Associate, Chemical Engineering and Materials Science, salary changed from annual rate of \$26,250 for 12 months, full time, (\$2,187.50 per month) to annual rate of \$21,000 for 12 months, .80 time, (\$1,750.00 per month), March 1, 1986 through August 31, 1986. Paid from 155-723, Supercompressibility Task I, and 155-988, Hydro Carbons. Paid from grant funds; subject to the availability of funds.

Margaret A. Smith, Coordinator, Instructional Media Services; given additional title of Adjunct Instructor in Education, salary temporarily increased from annual rate of \$19,352 for 12 months (\$1,612.67 per month) to annual rate of \$23,852 for 12 months (\$1,987.67 per month), March 1, 1986 through June 30, 1986. Paid from 127-227, Academic Media Services, pos. 176.

Henry J. Tobias, Interim Chair and Professor of History and Interim Curator, Western History Collections, University Libraries, salary temporarily increased from annual rate of \$56,320 for 12 months (\$4,693.67 per month), to annual rate of \$58,720 for 12 months (\$4,893.67 per month), January 13, 1986 through June 30, 1986. Paid from 127-248, History, pos. 5.50; 127-448, History Research, pos. 5.65; and 127-600, University Libraries, pos. 11.65.

Kenneth R. Wedel, Professor of Social Work; title of Director of Social Work, deleted, salary changed from annual rate of \$52,036 for 12 months (\$4,336.33 per month) to \$39,027 for 9 months (\$4,336.34 per month), July 1, 1986. Paid from 127-288, Social Work, and 127-488, Social Work Research, pos. 15.

#### RESIGNATIONS:

James J. Comiskey, Scholar in Residence, Center for Economic and Management Research, March 9, 1986.

Martin C. Jischke, Dean, College of Engineering, and Professor of Aerospace, Mechanical, and Nuclear Engineering, June 10, 1986. Accepted position as Chancellor, University of Missouri at Rolla.

Bruce A. Magurn, Associate Professor of Mathematics, August 6, 1986.

John McGinley, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, April 22, 1986. Retains title of Adjunct Assistant Professor of Meteorology.

Charles W. Unsell, Assistant Professor of Architecture, May 16, 1986.

Alexis J. Walker, Associate Professor of Human Development and of Women's Studies, May 16, 1986. Accepted position at Oregon State University.

RETIREMENTS:

Earl C. Carpenter, Assistant Dean, University College, and Instructor in Economics, May 31, 1986.

Francis J. Kovach, Professor of Philosophy, May 15, 1986; named Professor Emeritus of Philosophy.

George W. Murphy, Professor of Chemistry, May 15, 1986; named Professor Emeritus of Chemistry.

Edwin L. Weber, Jr., Supervisor of Instruction, FAA Management Training School, and Adjunct Instructor in Political Science, May 30, 1986 (with accrued vacation through July 8, 1986).

President Horton recommended approval of the Norman Campus academic personnel actions shown 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.

INTERIM DEAN, COLLEGE OF ENGINEERING

President Horton recommended that Tom J. Love, George Lynn Cross Research Professor of Aerospace, Mechanical, and Nuclear Engineering and Hali-burton Professor of Engineering, be appointed Interim Dean, College of Engineering effective April 25, 1986. He recommended also that his salary temporarily be changed from the annual rate of \$54,250 for 9 months to the annual rate of \$66,306 for 12 months, effective the same date. President Horton called attention to the fact that this represents a monthly decrease in salary for Dr. Love although he is moving from a 9-month basis to a 12-month basis. He said this is an indication again of the faculty and staff willingness to assist this University in fulfilling its needs.

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.

STUDENT CODE REVISIONS

Changes in the Norman Campus Student Code have been under consideration by the Student Code Revision Committee during the past few months. The Committee has unanimously approved the revisions shown below. These revisions have also been approved by Student Congress, the UOSA President, and Vice President Anona Adair.

If these revisions are approved, they will be effective with the 1986 fall semester. In addition, the Student Code included in the Regents' Policy Manual will be updated to include these changes.

President Horton recommended adoption of the following Student Code amendments:

TITLE 7.1

Current Reading:

Prior to dissemination, each publication shall register with the Office of the Vice President for Student Affairs the name of the publication, its place of publication, name(s) of its principal agent(s) and his or her (their) address(es) and whether the publication is to be distributed free of charge or sold and, if sold, the price per issue or other rate established; provided, however, that this section not apply to publications containing the above information in each issue for the purpose of recording.

Proposed Reading:

Prior to dissemination, publications by students or student organizations shall register with the office of the Vice President for Student Affairs; publications by individuals or commercial groups shall register with the office of the Vice President for Administrative Affairs the name of the publication, its place of publication, name(s) of its principal agent(s) and, if sold, the price per issue or other rate established; provided, however, that this section not apply to publications containing the above information in each issue for the purpose of recording.

Rationale:

To clarify areas of Vice Presidential responsibilities.

TITLE 8

Current Reading:

1. Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Vice President for Student Affairs. Said distribution of literature must be registered with the Office of the Vice President for Student Affairs. Said restrictions and

registration do not apply to students, student organizations, staff, or faculty members. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of such materials.

2. Solicitation shall be prohibited on campus except:
  - .1 Solicitation by registered student organizations or branches of the UOSA which occurs in conjunction with regular student activities and campus events, as defined by the Campus Activities Council with the concurrence of the Student Affairs Office.
  - .2 Commercial groups or individuals wishing to solicit on campus shall contact and receive approval from the Office of the Vice President for Student Affairs.
  - .3 Areas for solicitation must be approved by the Vice President for Student Affairs or his/her designated representatives.

Proposed Reading:

1. Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Vice President for Administrative Affairs. Said distribution of literature must be registered with the Office of the Vice President for Administrative Affairs. Said restrictions and registration do not apply to students, student organizations, staff, or faculty members. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of such materials.
2. Solicitation shall be prohibited on campus except:
  - .1 Solicitation by registered student organizations or branches of the UOSA which occurs in conjunction with regular student activities and campus events with the approval of the Student Affairs Office.
    - a. Student organizations as branches of UOSA shall follow basic University policies for revenue-producing activities.
    - b. All student organization funds must be deposited in the appropriate University account daily upon receipt, in accordance with state laws.

- .2 Commercial groups or individuals wishing to solicit on campus shall contact and receive approval from the Office of the Vice President for Administrative Affairs.
- .3 Areas for solicitation by students and student organizations must be approved by the Vice President for Student Affairs or his/her designated representatives. Areas for solicitation by commercial groups or individuals must be approved by the Vice President for Administrative Affairs.

Rationale:

1. To clarify areas of Vice Presidential responsibilities.
2. To reinforce necessity of complying with basic University fiscal policies.

TITLE 9.2

Current Reading:

The Office of Student Affairs must be notified of all UOSA campaign activity prior to any campaigning. All other local, state, or national political campaigning or election activity must be registered with the Office of Student Affairs.

Proposed Reading:

The Office of Student Affairs must be notified of all UOSA campaign activity prior to any campaigning. All other local, state, or national political campaigning or election activity must be registered with the Office of the Vice President for Administrative Affairs.

Rationale:

To clarify areas of Vice Presidential responsibilities.

TITLE 10.5.3 and 10.5.4

Current Reading:

- .3 Registered student organizations are subject to the provisions of this code and related established University policies, as well as local, state, and federal laws.
- .4 All organizations registered with the Office of Student Development for the preceding academic year must renew their registration within the first four weeks of each Fall semester.

Proposed Reading:

Title 10.5.3 (new)

Student organizations are required to operate in a fiscally responsible manner.

- a. The account sponsor and the student officers are responsible for ensuring that the club maintains a positive cash balance.
- b. All student organization funds must be deposited in the appropriate University account or outside account approved by the Vice President for Student Affairs and University Controller, daily upon receipt, in accordance with state laws.
- c. Accounting records should be kept in an organized and orderly manner, so that documents are easily accessible.
- d. Student organization accounts are subject to audit by the Internal Auditing Department of the University.

Current Title 10.5.3 changed to 10.5.4 (renumbering)

Current Title 10.5.4 changed to 10.5.5 (renumbering)

Rationale:

To reinforce the necessity for responsible fiscal management.

TITLE 10.6.4

Current Reading:

(None)

Proposed Reading:

University facilities or properties may not be used for personal profit.

Rationale:

To comply with Regents' Policy.

TITLE 11.1.3.b

Current Reading:

Students living in University housing who find it necessary to work for board may secure permission to board at their place of employment from the Office of Housing Programs.

Proposed Reading:

Students living in University housing who find it necessary to work for board may secure permission to board at their place of employment from the Food Service Office.

Rationale:

It has been several years now since Housing Programs handled meal rebates. Those arrangements are actually handled by the Food Service Office and it seems appropriate that the Code should read as such.

TITLE 11.3.2

Current Reading:

Appeals of Citation: The student will have three (3) days (72 hours) to appeal in writing to the Center Coordinator of the Center in which the violation occurred. An appeal board made up of . . .

Proposed Reading:

Appeals of Citation: The student will have three (3) days to appeal in writing to the Assistant Director of Residential Life in the Housing Programs Office, Room 138 in Walker Tower. An appeal board made up of . . .

Rationale:

Currently the policy is to give students three working days to appeal a citation. If this current reading were taken literally a student who received a citation at 10 p.m. on a Friday night would have until 10 p.m. on the following Monday night to appeal. Obviously offices are not open to take appeals in the late evening. If students are given three working days, the student who receives a citation on a weekend will have until 5 p.m. on Wednesday of the following week to appeal. This only assures the student of adequate time to appeal.



It is recommended that appeals be turned in at Housing Programs rather than to the center coordinators because it will eliminate one time-consuming step to completing the appeal process. This will further eliminate the possibility of doubling a student's fine because of miscommunication between the center coordinators and Housing programs. Frequently students try to appeal in Housing programs and feel inconvenienced when they are referred back to the center coordinator.

Regent Sarratt 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.

#### NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

##### LEAVE OF ABSENCE:

Donald M. Christian, Buyer, Purchasing Department, sick leave of absence with pay, March 3, 1986 through September 1, 1986.

##### APPOINTMENTS:

Michael Frank Daves, Staff Psychologist, Goddard Health Center, annual rate of \$30,000 for 12 months (\$2,500.00 per month), May 1, 1986. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 28.

\* Deborah Fairchild, reappointed Senior Environmental Scientist, Groundwater Institute, annual rate of \$28,000 for 12 months (\$2,333.33 per month), February 1, 1986 through May 31, 1986. Professional Staff. Paid from 155-949, Microcosm grant.

\* Charles P. Michie, reappointed Program Specialist, Juvenile Personnel Training Program, annual rate of \$23,000 for 12 months (\$1,916.67 per month), March 21, 1986 through June 30, 1986. Professional Staff. Paid from 155-856, Juvenile Personnel Training, and 155-971, Oklahoma Association of Youth Services.

\* Terry P. Rizzuti, reappointed Manager, Publications and Office Support, Information Systems Programs, annual rate of \$26,400 for 12 months (\$2,200 per month), February 1, 1986 through June 30, 1986. Managerial Staff. Paid from 127-414, Energy Resources Institute, 127-467, Information Systems Programs, pos. 12, and 156-007, ISP Payroll Clearing.

\* Paid partially or completely from grant funds; subject to availability of funds

CHANGES:

Linda C. Berardo, promoted from Manager of Financial Information Systems, Financial Services, to Director, Financial Services, Continuing Education and Public Service, salary increased from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to annual rate of \$35,000 for 12 months (\$2,916.66 per month), April 1, 1986. Changed from Managerial Staff to Administrative Staff. Paid from 127-504, Financial Services, pos. 1.

Jin Brown, title changed from Intercollegiate Athletic Counselor and Lecturer, Information Systems Programs, to Athletic Academics Administrator, Athletics Department, March 1, 1986. Changed from Professional Staff to Managerial Staff.

Phyllis S. Engh, title changed from Director to Administrative Assistant, Forum Scheduling and Operations, March 15, 1986. Changed from Administrative Staff to Managerial Staff.

Forrest L. Johnson, title changed from Research Associate to Research Assistant II, Oklahoma Biological Survey, February 1, 1986. Changed from Academic to Professional Staff.

Josefa Gal-Chen, title changed from Computer Software Research Specialist to Software Consultant, Cooperative Institute for Mesoscale Meteorological Studies, February 4, 1986 through June 30, 1986. Professional Staff.

Travis B. Jackson, title changed from Project Director to Program Development Specialist, American Indian Institute, March 1, 1986. Professional Staff.

Linda S. Norton, Director, Special Credit Programs, salary increased from annual rate of \$33,500 for 12 months (\$2,791.67 per month), to \$38,500 for 12 months (\$3,208.33 per month), January 1, 1986. Paid from 127-513, Special Programs-Off Campus, pos. 3.65, and 127-527, Tulsa Center, pos. 2.65.

TERMINATIONS:

Susan K. Bumgarner, Project Director, Center for Child and Family Development, April 15, 1986.

Steven L. Hawes, Assistant Director of Annual Giving, University Development, April 1, 1986.

RETIREMENTS:

Dorothy Henkle, Assistant to the Chair, Zoology Department, May 31, 1986.

James H. Martin, Manager, OCCE Housing and Commons Restaurant, May 31, 1986.

President Horton recommended approval of the Norman Campus administrative and professional personnel actions as shown 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.

#### STAFF WEEK

The following resolution has been proposed:

WHEREAS, the staff of The University of Oklahoma are essential to the accomplishment of the institution's mission in teaching, research, and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of over 3,000 staff members enhance the quality of life for those within the University community as well as for those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 20 through April 26, 1986, to be "OU Staff Week" on the Norman Campus in recognition of the debt of gratitude for a job well done.

President Horton recommended adoption of the resolution shown 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.

#### PURCHASE OF BOOKS

A request has been submitted for an allocation of funds for the purchase of books for the History of Science Collections.

The Collections were begun in 1949 by gifts of books and of money to purchase books from E. DeGolyer. By the time of his death in 1955, a superb rare book collection of 5,000 volumes existed but without his gifts, substantial growth came to an end. Later, then President George Cross, began to allocate gift funds on an annual ad hoc basis to be used to obtain additional books. Each President since that time has done the same, the amount in recent years varying from \$40,000 to \$70,000. These funds have come from various sources such as the OU Associates and President's Partners.

Today the Collections exceed 67,000 volumes and comprise the finest such specialized library in the world with a consequent worldwide fame.

Each year Professor Duane Roller, Curator of the Collections, has spent all or part of the summer searching European bookshops for additions to the Collections. He has developed highly successful techniques for this operation, a good rapport with large numbers of booksellers, and an efficient method of obtaining the books. Many booksellers have developed a professional interest in the growth of our collections and seek out items they know are important to us and also hold particularly important books for his annual visit in order to give the University first choice.

Professor Roller has requested funds for this year in order to continue the growth of this remarkable research and teaching collection.

President Horton recommended approval of an allocation of \$40,000 from President's Partners funds for the purchase of books for the History of Science Collections.

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.

1986 SUMMER SESSION BUDGET

The following is a summary of the proposed 1986 Summer Session Budget:

	<u>June</u>	<u>July</u>	<u>Total</u>
College of Architecture	\$ 19,285.00	\$ 19,285.00	\$ 38,570.00
College of Arts and Sciences	187,385.50	187,385.50	374,771.00
College of Business Administration	61,087.50	61,087.50	122,175.00
College of Engineering	63,478.00	63,478.00	126,956.00
College of Fine Arts	40,787.50	40,787.50	81,575.00
College of Geosciences	24,472.50	24,472.50	48,945.00
Research Units	<u>15,650.00</u>	<u>15,650.00</u>	<u>31,300.00</u>
 Total Norman Campus	 \$412,146.00	 \$412,146.00	 \$824,292.00
 College of Law	 \$ 42,550.00	 \$ 30,550.00	 \$ 73,100.00

In accord with Regents' policy, individual personnel appointed to serve during the Summer Session do not require Regents' action as long as funds are included in the Summer Session Budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

President Horton recommended approval of the 1986 Summer Session Budget as shown 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.

#### BIG EIGHT BASKETBALL TELEVISION AGREEMENT

The proposed agreement between the Big Eight Conference and Raycom, Inc. covering basketball telecasting for the four-year period beginning 1986-87 has been discussed at several Regents' meetings since November, 1985. At the March meeting, the following recommendation was tabled until the April meeting:

President Horton recommended the University agree to join the Raycom, Inc. contract with the Big Eight Conference for the four-year period beginning with the 1986-87 basketball season.

Regent McCurdy moved approval of the recommendation since this is "the only game in town". He called attention to the fact that the University does have control of games during the week. President Horton commented that the University will underscore the expectation that there will be competitive bidding on the next round of TV contracts. In response to a question with regard to the consequences if the Regents do not agree to go along with this agreement, Mr. Ward indicated the University will not belong to the package and will not participate in the distributions. Regent Sarratt expressed extreme dissatisfaction with the four-year period. He believes this is too long a time in view of the uncertainty of the TV market today. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, White, and Hogan. Regent Sarratt voted no. The Chair declared the motion approved.

#### PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for March, 1986 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 called attention to two awards to Dr. R. Paul Philp, Geology and Geophysics, totaling \$152,500; one from the National Science Foundation and one from the American Chemical Society Petroleum Research Fund.

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

Regent White retired from the meeting.

## BIZZELL LIBRARY BUILDING RENOVATION

The School of Library and Information Studies needs additional space and equipment for its programs. This additional space is available in the basement and on the first floor of the old section of Bizzell Library. The items of work included in this renovation project are a new alarm system, built-in equipment for a teaching laboratory, modifications to a restroom, window blinds for faculty offices, new carpet for renovated spaces, new door hardware, bookcases and storage units. The project also includes the purchase of new desks, chairs, conference tables and other items of equipment. The estimated cost of this work is \$55,000.

In 1983, the Board of Regents authorized the partial renovation of the electrical systems in Gould Hall at a cost of \$250,000. This project was completed under budget and \$55,000 is now available for reallocation to the Bizzell Library Building Renovation project.

President Horton recommended that the Board of Regents approve the plan to renovate a portion of the Bizzell Library Building for the School of Library and Information Studies and authorize the transfer of \$55,000 from the Gould Hall Renovation project for this purpose.

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.

## ENERGY CENTER BUILDING

Portions of Phases IIA, IIIA and IIIA Alternate of the Energy Center Building project are nearing completion. In order to permit the installation of laboratory hoods and casework by Permalab, a separate contractor, the University must accept the interior finishes in portions of Phases IIA, IIIA and IIIA Alternate of the Energy Center Building project from Harmon Construction Company, Inc. as they are completed.

Representatives of the contractor, the project architects and the University conducted inspections of the completed areas. Two of the areas are located on the laboratory level and one area is located on the lower level of the building. Final punch lists have been presented to the contractor for implementation.

President Horton recommended that the Board of Regents accept the interior finishes in three completed areas of Phases IIA, IIIA and IIIA Alternate of the Energy Center Building project as substantially complete and authorize payments to Harmon Construction Company, Inc. for the completed work.

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.

STANLEY B. CATLETT, SR. MUSIC CENTER, PHASE IA

Flintco, Inc., the general contractor, has completed Phase IA of the Stanley B. Catlett, Sr. Music Building. This project, which has a budget of \$7,000,000, provides space for three major ensemble rehearsal rooms (choral, orchestral, and band), the Fine Arts Library, the listening laboratory, and classroom space.

A final inspection was completed March 12, 1986, by representatives of Flintco, Inc., the general contractor; Bauer, Stark and Lashbrook and Kaighn Associates Architects, Incorporated, A Joint Venture, architects for the project; and both Architectural and Engineering Services and Physical Plant for the University. A punch list of incomplete items has been developed by the project architects.

President Horton recommended that the Board of Regents accept Phase IA of the Stanley B. Catlett, Sr. Music Building as substantially complete effective March 12, 1986, and that final payment be made to Flintco, Inc. upon completion of all remaining punch list items.

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.

NAME OF MUSIC BUILDING

In view of the size and scope of the facility and the planned future additions, the faculty and administration of the School of Music have requested that the name of the new structure be changed from Stanley B. Catlett, Sr. Music Building to Stanley B. Catlett, Sr. Music Center.

President Horton recommended that the Board of Regents change the name of the new School of Music Building to the Stanley B. Catlett, Sr. Music Center.

Regent Hogan 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.

LAW CENTER STEAM AND CHILLED WATER EXTENSION

C. H. Guernsey and Company, the project engineer, has completed final plans and specifications for extension of the steam and chilled water lines to the Law Center. This project, which is part of the Utility Systems Improvements project, also includes interior utility system work in the Law Center and in Chilled Water Plant No. 2. The project will provide service to the Law Center from the central utility system and will significantly reduce the cost of heating and cooling the facility. The estimated project cost, which includes construction and engineering, is \$726,000.

This work will be funded from the proceeds from the sale of bonds for the Utility Systems Improvements project.

President Horton recommended that the Board of Regents approve the final plans and specifications for the Law Center Steam and Chilled Water Extension project and authorize advertising the project for bids.

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.

#### ACCEPTANCE OF TURBINE GENERATOR INSTALLATION

A final inspection of the installation of the noncondensing turbine generator which was procured by the University as a part of the Utility Systems Improvements project was held on February 28, 1986 by representatives of Kay Engineering Company, the contractor; C. H. Guernsey and Company, the project engineer; and the University. With the exception of minor punch list items, the work is complete.

The final cost for the installation of the turbine generator, subject to possible small modifications, is \$411,647.00. This work has been accomplished using funds from the sale of bonds for the Utility Systems Improvements Project.

President Horton recommended that the Board of Regents accept the installation of the turbine generator as substantially complete and authorize final payment to Kay Engineering Company upon completion of all remaining punch list items.

Regent Hogan 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.

#### SALE OF LAND TO HITACHI COMPUTER PRODUCTS (AMERICA), INC.

At a special meeting on November 25, 1985 (page 18731), the Board of Regents approved the sale of approximately 68 acres of land south and east of the Norman Campus to Hitachi Ltd. and authorized the President or his designee to negotiate the details of the final contract. After discussions between University representatives and representatives of Hitachi Computer Products (America), Inc., a final sale agreement was executed on March 13, 1986 with the transaction to be closed on April 10, 1986.

The sale agreement is attached as Exhibit C.

President Horton recommended that the Board of Regents approve the sale agreement to sell approximately 68 acres of property to Hitachi Computer Products (America), Inc. as submitted.



In addition, President Horton said Koch Oil Company has sent the University a partial release of a blanket easement on the Hitachi site. The document defines the area down to a centerline of their current pipeline that runs across the property. This easement will affect only the land being sold to Hitachi. President Horton recommended that the Regents approve the Partial Release of Right-of-Way and Supplemental Agreement with Koch Oil Company.

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

#### TENURE

President Horton proposed a preliminary review of the faculty members proposed for the award of tenure this year be held in an executive session.

#### INTERNAL AUDIT REPORTS

An internal audit report of the Diagnostic Thermology Center/Breast Cancer Screening Clinic at the Health Sciences Center was completed recently and the report was distributed to each Regent with the agenda for this meeting. President Horton indicated it is desirable that this report be discussed in executive session because of potential litigation.

He reported also an internal audit report of the Norman Campus Student Financial Aids Programs for the year ended June 30, 1985 was completed recently. This audit also had been mailed to the Regents. President Horton said this audit is routine, however, and unless there are questions, requires no discussion.

Regent Imel moved the Board meet in executive session to discuss the preliminary tenure review and the internal audit report.

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

The Board met in executive session from 11:40 a.m. until 12:30 p.m. with President Horton, Provosts Morris and Rich, Mrs. Tuttle, Mr. John Eckert, and Mr. Stanley Ward.

Regent McCurdy retired from the meeting during the executive session.

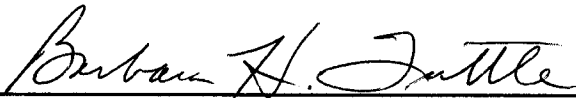
Reconvening in regular session, Regent Hogan moved approval of President Horton's recommendation that the Office of Legal Counsel be authorized to commence civil litigation against former employees of the Diagnostic Thermology Center/Breast Cancer Screening Clinic if all personal property and other University property is not promptly returned.

April 9-10, 1986

18984

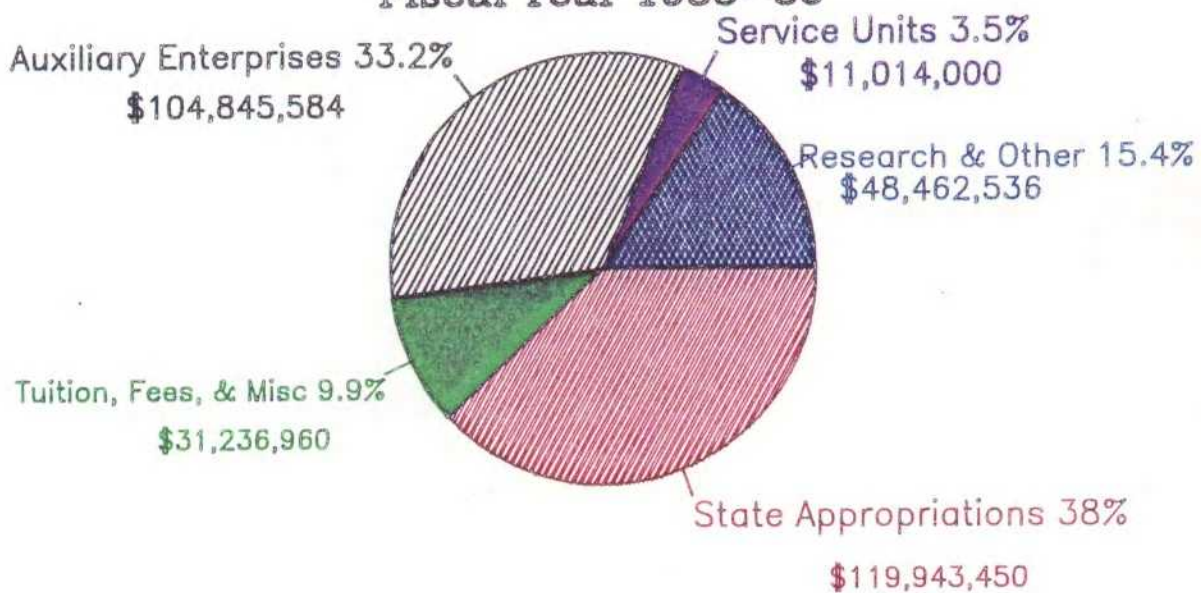
The following voted yes on the motion: Regents Imel, Kemp, Sarratt, and Hogan. The Chair declared the motion unanimously approved.

The meeting adjourned at 12:35 p.m.

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

# University of Oklahoma

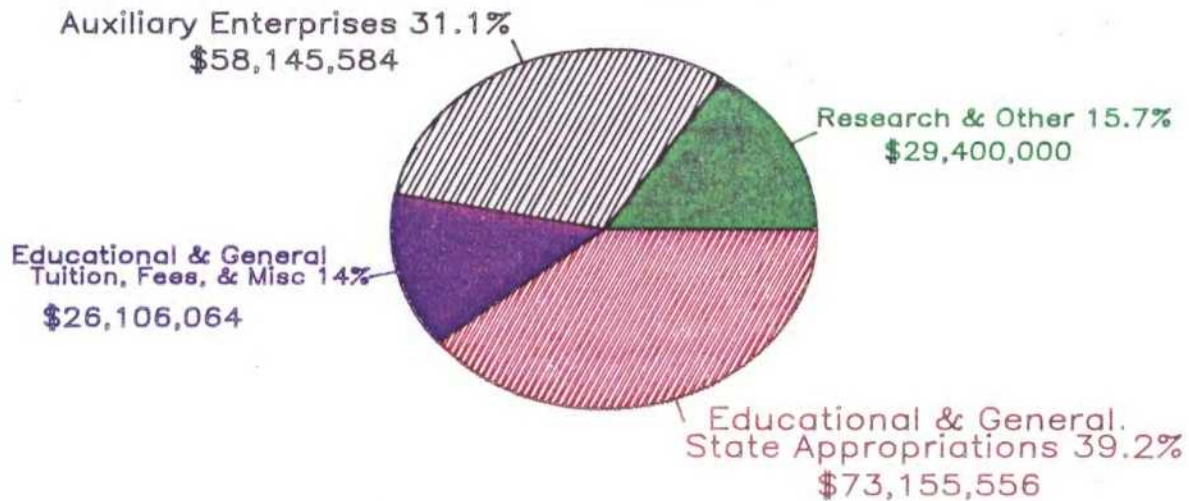
## TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1985-86



**Total Budgeted Revenue by Function \$315,502,530**

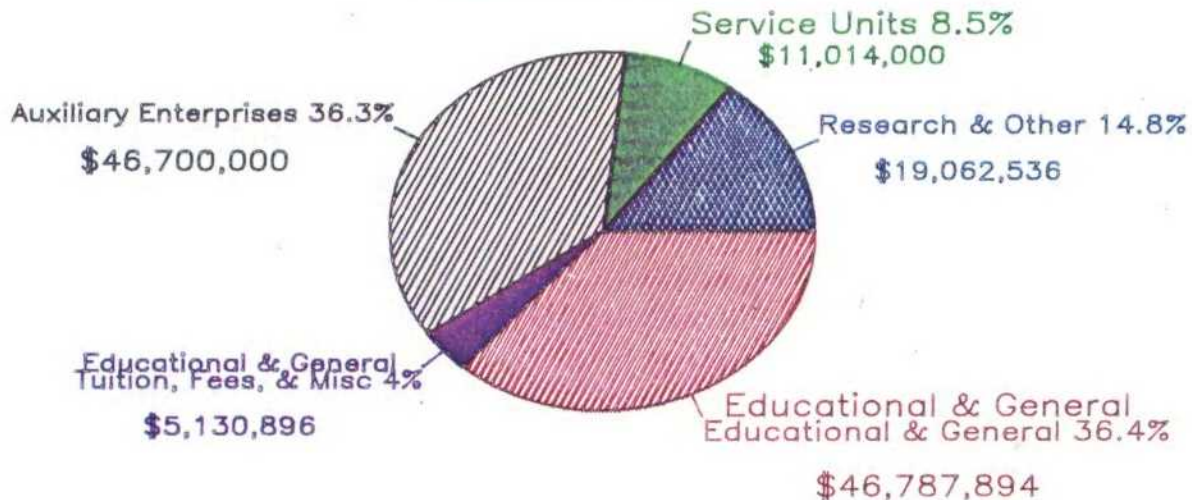
# University of Oklahoma

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



**Total Budgeted Revenue by Function - \$186,807,204**

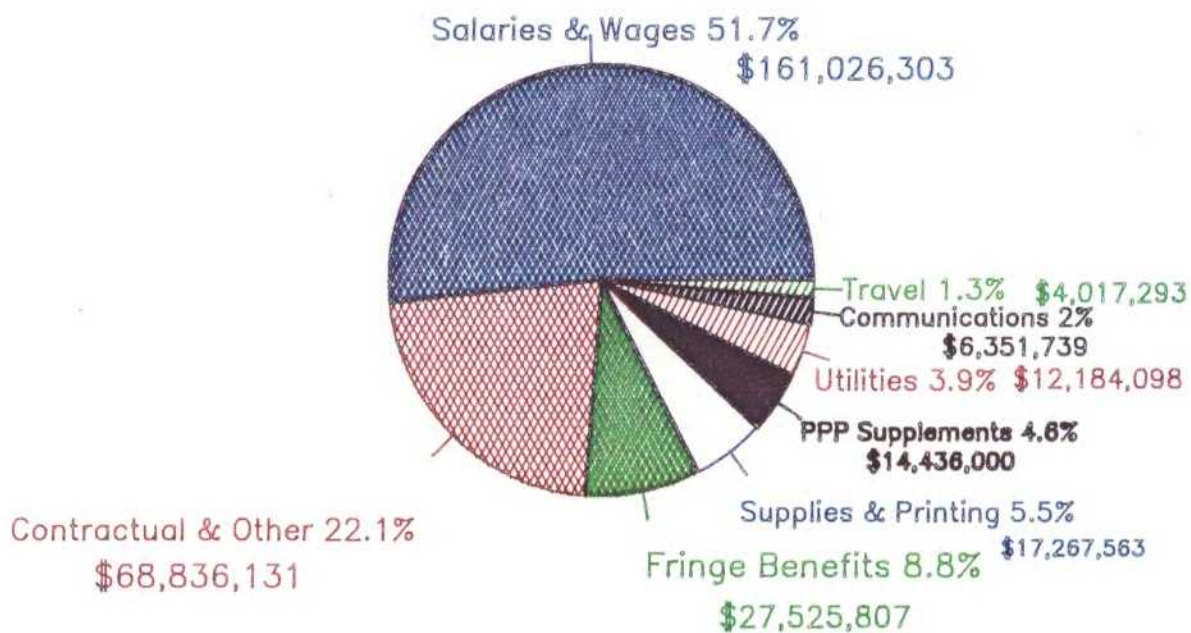
## Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1985-86



**Total Budgeted Revenue by Function - \$128,695,326**

# University of Oklahoma

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



**Total Budgeted Expenditures \$311,644,934**

# University of Oklahoma

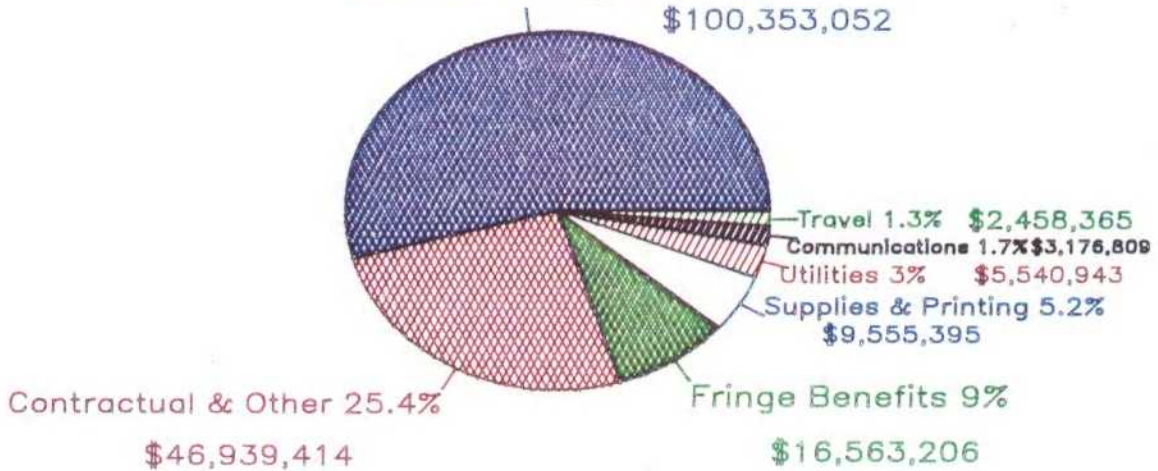
## Norman Campus

### TOTAL BUDGETED EXPENDITURES BY CATEGORY

Fiscal Year 1985-86

Salaries & Wages 54.4%

\$100,353,052



**Total Budgeted Expenditures - \$ 184,587,184**

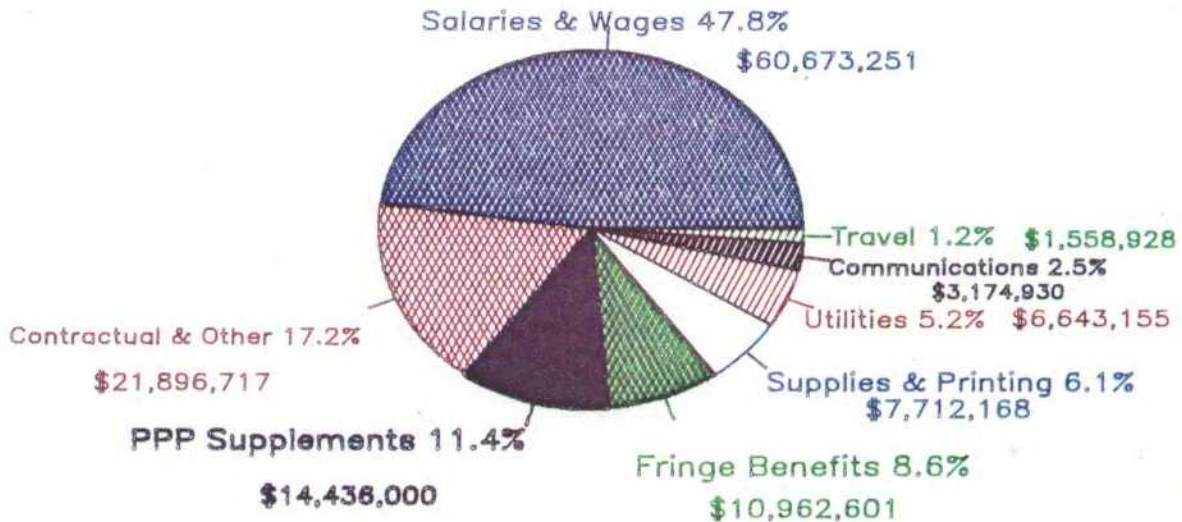
## Health Sciences Center

### TOTAL BUDGETED EXPENDITURES BY CATEGORY

Fiscal Year 1985-86

Salaries & Wages 47.8%

\$60,673,251

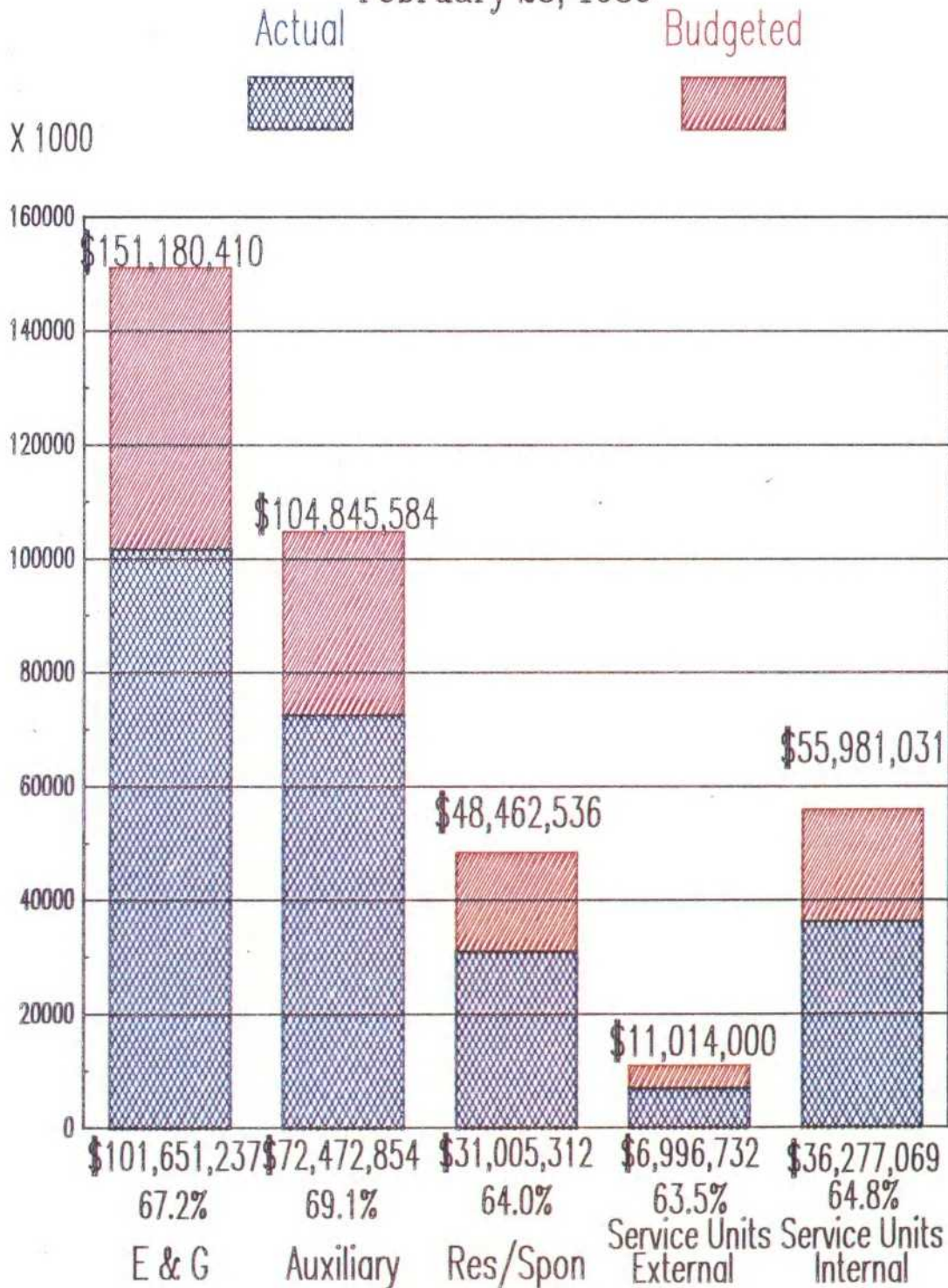


**Total Budgeted Expenditures - \$127,057,750**

# University of Oklahoma

## BUDGETED VS. ACTUAL REVENUE

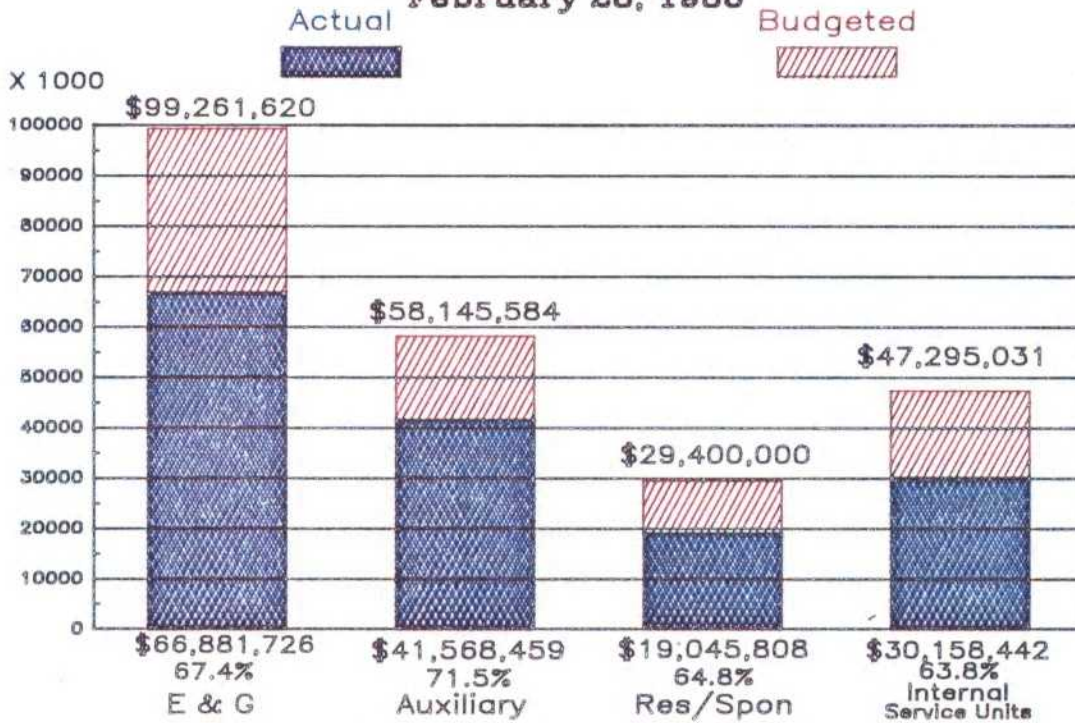
February 28, 1986



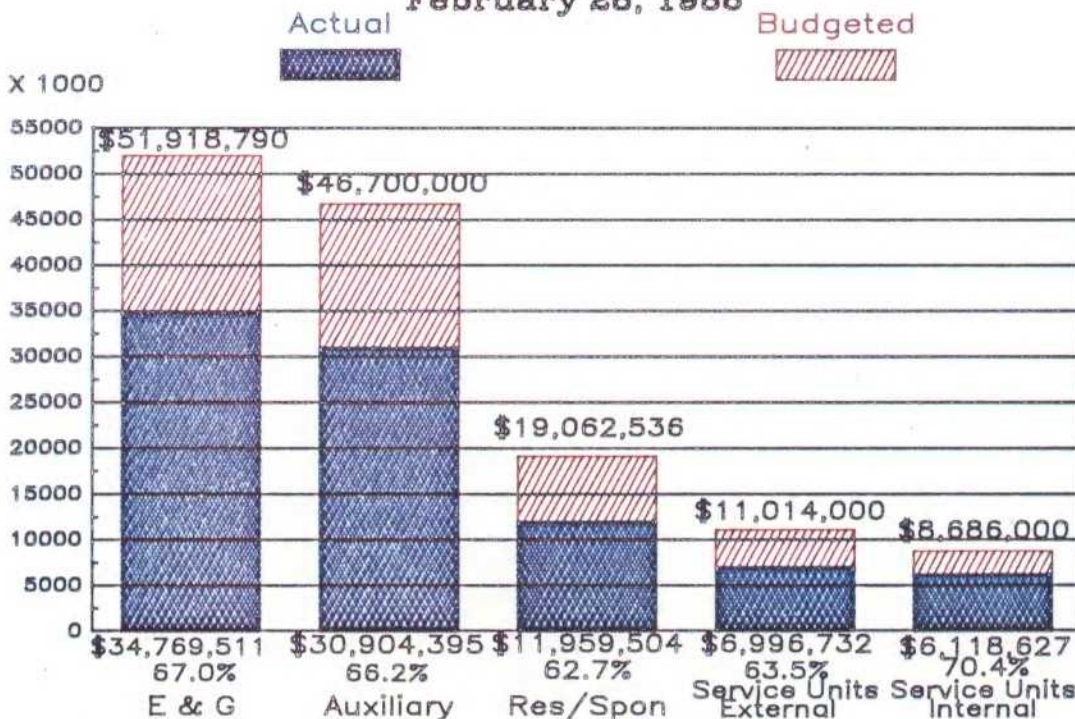
E

# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL REVENUE February 28, 1988



## Health Sciences Center BUDGETED VS. ACTUAL REVENUE February 28, 1988

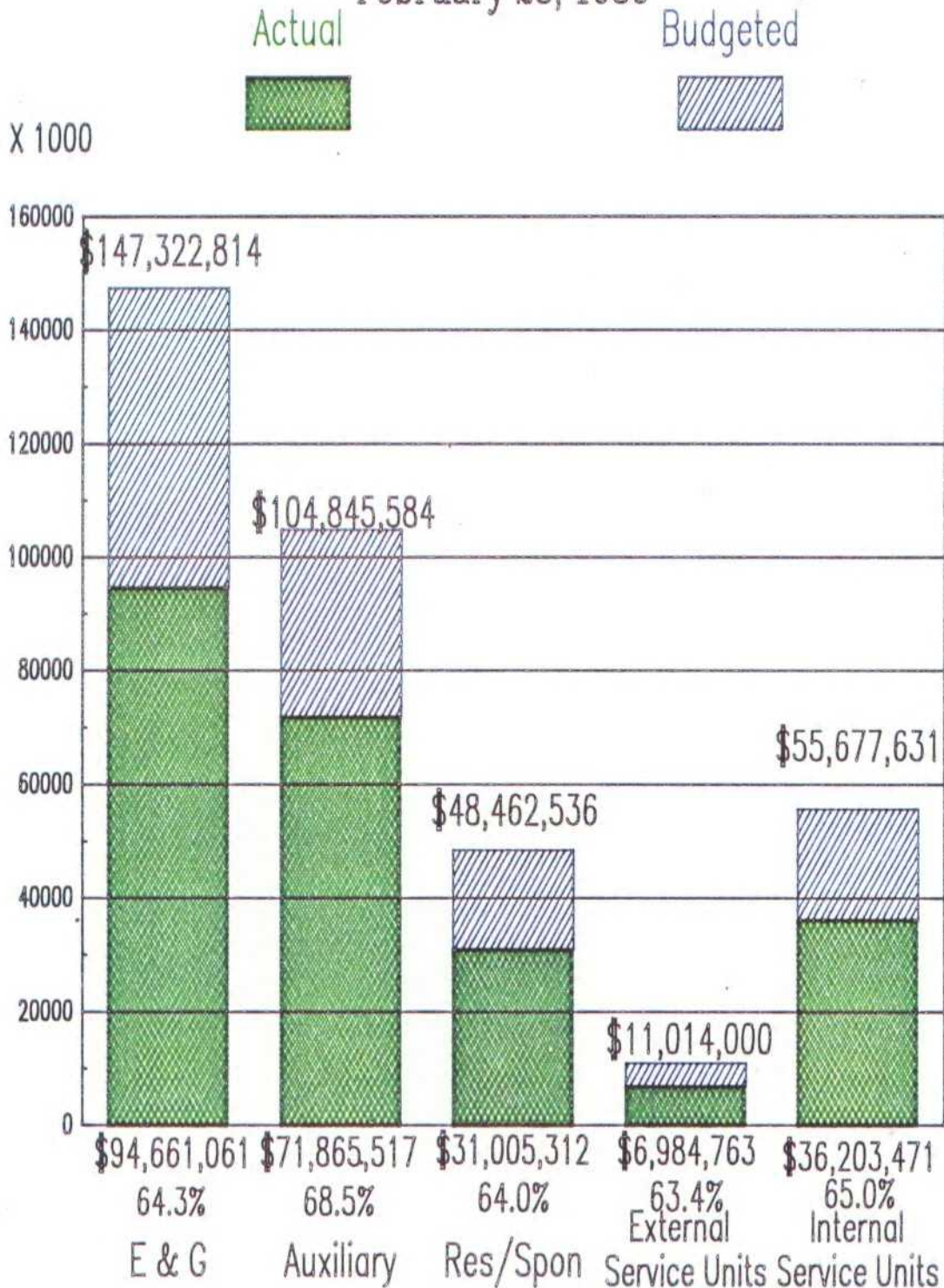


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# University of Oklahoma

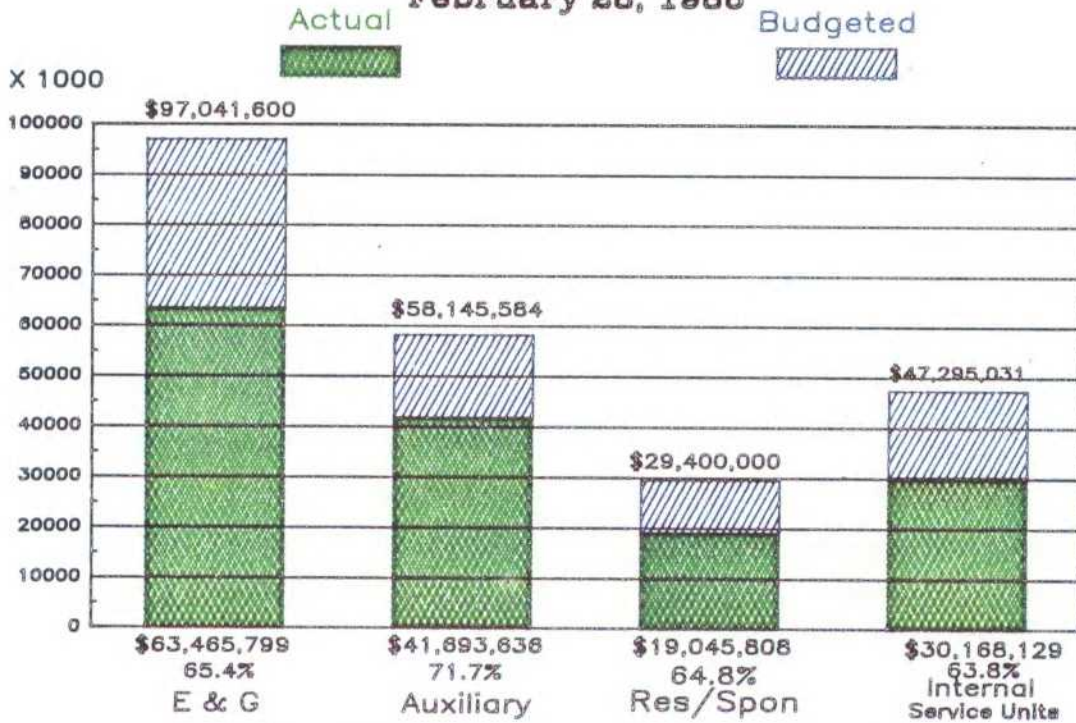
## BUDGETED VS. ACTUAL EXPENDITURES February 28, 1986



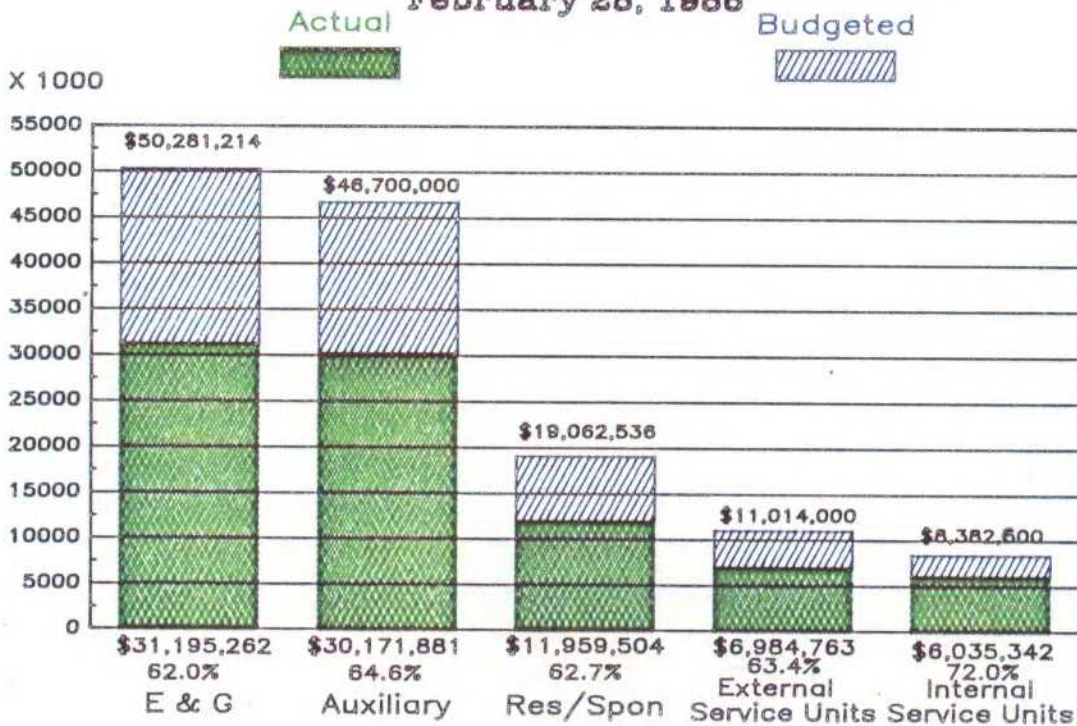
G

# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL EXPENDITURES February 28, 1986



## Health Sciences Center BUDGETED VS. ACTUAL EXPENDITURES February 28, 1986



H

## 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.

J

UNIVERSITY OF MICHIGAN  
Financial Statistics  
February 28, 1986

	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	1,641,700	0	0	0	1,641,700
Rebudgeted Year End Balances	217,583	0	0	0	217,583
<b>Current Budget</b>	<b>93,196,190</b>	<b>51,918,790</b>	<b>4,199,756</b>	<b>1,865,674</b>	<b>151,180,410</b>
Year-To-Date Revenue	62,735,089	34,769,511	2,917,899	1,228,738	101,651,237
Projected Future Revenue	30,461,101	17,149,279	1,281,857	636,936	49,529,173
<b>Total Estimated Revenue</b>	<b>93,196,190</b>	<b>51,918,790</b>	<b>4,199,756</b>	<b>1,865,674</b>	<b>151,180,410</b>
Projected Revenue Variance	0	0	0	0	0
<b>Budgeted Expenditures</b>					
Budgeted Expenditures	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Changes in Budgeted Expenditures	1,641,700	0	0	0	1,641,700
Rebudgeted Year End Balances	217,583	0	0	0	217,583
Budget Reductions (1)	2,042,551	1,637,576	115,670	61,799	3,857,596
<b>Total Budgeted Expenditures</b>	<b>91,153,639</b>	<b>50,281,214</b>	<b>4,084,086</b>	<b>1,803,875</b>	<b>147,322,814</b>
Year-To-Date Expenditures	60,045,925	31,195,262	2,369,047	1,050,827	94,661,061
Projected Future Expenditures	31,107,714	19,085,952	1,715,039	753,048	52,661,753
<b>Total Estimated Expenditures</b>	<b>91,153,639</b>	<b>50,281,214</b>	<b>4,084,086</b>	<b>1,803,875</b>	<b>147,322,814</b>
Projected Expenditure Variance	0	0	0	0	0
<b>AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN</b>					
Budgeted Revenue	56,445,256	46,700,000			103,145,256
Changes in Budgeted Revenue	1,700,328	0			1,700,328
<b>Current Budget</b>	<b>58,145,584</b>	<b>46,700,000</b>			<b>104,845,584</b>
Year-To-Date Revenue	41,568,459	30,904,395			72,472,854
Projected Future Revenue	16,577,125	15,795,605			32,372,730
<b>Total Estimated Revenue</b>	<b>58,145,584</b>	<b>46,700,000</b>			<b>104,845,584</b>
Projected Revenue Variance	0	0			0
<b>Budgeted Expenditures</b>					
Budgeted Expenditures	56,445,256	46,700,000			103,145,256
Changes in Budgeted Expenditures	1,700,328	0			1,700,328
<b>Total Budgeted Expenditures</b>	<b>58,145,584</b>	<b>46,700,000</b>			<b>104,845,584</b>
Year-To-Date Expenditures	41,693,636	30,171,881			71,865,517
Projected Future Expenditures	16,451,948	16,528,119			32,980,067
<b>Total Estimated Expenditures</b>	<b>58,145,584</b>	<b>46,700,000</b>			<b>104,845,584</b>
Projected Expenditure Reductions	0	0			0

Financial Analysis Continued

February 28,

	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	19,045,808		11,959,504		31,005,312
Projected Future Revenue	10,354,192		7,103,032		17,457,224
<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	19,045,808		11,959,504		31,005,312
Projected Future Expenditures	10,354,192		7,103,032		17,457,224
<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
Changes in Budgeted Revenue			514,000		514,000
Current Budget			11,014,000		11,014,000
Year-To-Date Revenue		6,996,732			6,996,732
Projected Future Revenue		4,017,268			4,017,268
<b>Total Estimated Revenue</b>			<b>11,014,000</b>		<b>11,014,000</b>
Projected Revenue Variance			0		0
Budgeted Expenditures			10,500,000		10,500,000
Changes in Budgeted Expenditures			514,000		514,000
Total Budgeted Expenditures			11,014,000		11,014,000
Year-To-Date Expenditures		6,984,763			6,984,763
Projected Future Expenditures		4,029,237			4,029,237
<b>Total Estimated Expenditures</b>			<b>11,014,000</b>		<b>11,014,000</b>
Projected Expenditure Reductions			0		0
<b>TOTAL PROJECTED OPERATING REVENUE</b>	<b>180,741,774</b>		<b>128,695,326</b>	<b>4,199,756</b>	<b>313,636,856</b>
<b>TOTAL PROJECTED OPERATING EXPENDITURES</b>	<b>178,699,223</b>		<b>127,057,750</b>	<b>1,803,875</b>	<b>306,560,848</b>

Financial Analysis Continued

February 2017

	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
Changes in Budgeted Revenue	-1,467,179	-3,414,000			-4,881,179
Current Budget	47,295,031	8,686,000			55,981,031
Year-To-Date Revenue	30,158,442	6,118,627			36,277,069
Projected Future Revenue	17,136,589	2,567,373			19,703,962
Total Estimated Revenue	47,295,031	8,686,000			55,981,031
Projected Revenue Variance	0	0			0
Budgeted Expenditures	48,762,210	12,100,000			60,862,210
Changes in Budgeted Expenditures	-1,467,179	-3,717,400			-5,184,579
Total Budgeted Expenditures	47,295,031	8,382,600			55,677,631
Year-To-Date Expenditures	30,168,129	6,035,342			36,203,471
Projected Future Expenditures	17,126,902	2,347,258			19,474,160
Total Estimated Expenditures	47,295,031	8,382,600			55,677,631
Projected Expenditure Reductions	0	0			0
<b>*CAPITAL PROJECTS</b>					
Allotments for Capital Expenditures	41,529,592	2,614,061			44,143,653
Project Expenditures to Date	30,399,926	377,404			30,777,330
Balance Available for Expenditures	11,129,666	2,236,657			13,366,323
*Completed projects are deleted from total.					

W

University of Oklahoma  
 Norman Campus  
 Educational & General  
 Revenue and Expenditure Summary  
 February 28, 1966

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	12,246,213	0	12,246,213	11,156,023	1,090,190	12,246,213
Other Student Fees	675,069	0	675,069	466,319	208,750	675,069
OU Foundation	1,014,200	1,352,155	2,366,355	0	2,366,355	2,366,355
Indirect Cost	2,732,432	0	2,732,432	1,821,620	910,812	2,732,432
CE & PS Revenue	6,253,731	0	6,253,731	3,519,896	2,733,835	6,253,731
Other Revenue	330,250	289,545	619,795	521,816	97,979	619,795
State Appropriations	68,085,012	0	68,085,012	45,031,832	23,053,180	68,085,012
	91,336,907	1,641,700	92,978,607	62,517,506	30,461,101	92,978,607
Dist. from Reserve and Reallocate P/Y Balances	0	217,583	217,583	217,583	0	217,583
	91,336,907	1,859,283	93,196,190	62,735,089	30,461,101	93,196,190

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,682,302	184,702	121,266	8,618,866	5,666,677	2,952,189	8,618,866
Instruction	49,148,015	1,468,297 (1)	625,465	48,305,183	31,420,652	16,884,531	48,305,183
Research	8,119,847	101,451	868,087	8,886,483	5,781,805	3,104,678	8,886,483
Continuing Education	7,142,768	24,204	68,023	7,186,587	4,594,572	2,592,015	7,186,587
Libraries	4,315,289	66,000	-50,076	4,199,213	2,807,181	1,392,032	4,199,213
Physical Plant	13,064,177	197,897 (2)	226,518	13,092,798	8,910,529	4,182,269	13,092,798
Data Processing	864,509	0	0	864,509	864,509	0	864,509
	91,336,907	2,042,551	1,859,283	91,153,639	60,045,925	31,107,714	91,153,639

Accompanying footnotes appear on Page Y

N



University of Oklahoma  
Law Center  
Educational & General  
Revenue and Expenditure Summary  
February 28, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	536,960	0	536,960	530,540	6,420	536,960
Gifts, Grants, Reimb.	40,000	0	40,000	4,472	35,528	40,000
Sales & Services	28,000	0	28,000	8,468	19,532	28,000
Enrichment Fees	55,000	0	55,000	35,537	19,463	55,000
Other Revenue	234,926	0	234,926	153,793	81,133	234,926
State Appropriations	3,304,870	0	3,304,870	2,185,089	1,119,781	3,304,870
	4,199,756	0	4,199,756	2,917,899	1,281,857	4,199,756

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	36,063	0	390,672	239,745	150,927	390,672
Staff Benefits	479,998	6,700	0	473,298	212,588	260,710	473,298
Instruction	1,919,819	72,907	0	1,846,912	1,087,293	759,619	1,846,912
Law Enrichment	55,000	0	0	55,000	21,171	33,829	55,000
Paralegal Education	93,779	0	0	93,779	50,317	43,462	93,779
Moot Court	14,000	0	0	14,000	10,572	3,428	14,000
Law Office Student Pract.	104,195	0	0	104,195	63,305	40,890	104,195
Cont. Legal Education	125,456	0	0	125,456	74,913	50,543	125,456
Law Review	73,617	0	0	73,617	32,348	41,269	73,617
Library	660,243	0	0	660,243	400,133	260,110	660,243
Physical Plant	246,914	0	0	246,914	176,662	70,252	246,914
	4,199,756	115,670	0	4,084,086	2,369,047	1,715,039	4,084,086

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 February 28, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	100,000	0	100,000	59,923	40,077	100,000
State Appropriations	1,765,674	0	1,765,674	1,168,815	596,859	1,765,674
	1,865,674	0	1,865,674	1,228,738	636,936	1,865,674

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	89,084	3,118	0	85,966	54,875	31,091	85,966
Basic Geological Investigations	248,210	8,687	0	239,523	120,169	119,354	239,523
Industrial Mineral Investigation	137,242	8,822	0	128,420	73,507	54,913	128,420
Coal Investigations-Mineral	252,437	10,539	0	241,898	151,693	90,205	241,898
Environmental Geological Studies	143,412	0	0	143,412	91,682	51,730	143,412
Petroleum Investigation-Minerals	354,163	10,898	0	343,265	219,657	123,608	343,265
Basic Research	230,603	8,071	0	222,532	110,094	112,438	222,532
Oklahoma Geophysical Observatory	119,174	4,171	0	115,003	67,888	47,115	115,003
Public Information & Assistance	64,082	2,243	0	61,839	35,270	26,569	61,839
Cooperative Water Resources	150,000	5,250	0	144,750	75,000	69,750	144,750
Core & Sample Library	77,267	0	0	77,267	50,992	26,275	77,267
	1,865,674	61,799	0	1,803,875	1,050,827	753,048	1,803,875

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 EDUCATIONAL AND GENERAL FUNDS  
 REVENUE & EXPENDITURE SUMMARY  
 February 28, 1986

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Student Fees	3,562,896	0	3,562,896	2,878,432	684,464	3,562,896
OU Foundation	0	0	0	0	0	0
Indirect Cost	750,000	0	750,000	437,500	312,500	750,000
Family Med PPP Non-Credit Fees	545,000	0	545,000	303,559	241,441	545,000
Dental Clinic Fees & Other	273,000	0	273,000	220,363	52,637	273,000
State Appropriations	46,787,894	0	46,787,894	30,929,657	15,858,237	46,787,894
	51,918,790	0	51,918,790	34,769,511	17,149,279	51,918,790

EXPENDITURES	Original Budget	Budget Reductions	Budget Modification	Current Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Instruction	36,020,681	-885,069	0	35,135,612	21,864,405	13,271,207	35,135,612
Research	1,682,912	-142,007	0	1,540,905	736,706	804,199	1,540,905
Continuing Education	216,377	-5,000	0	211,377	143,632	67,745	211,377
Administration	2,399,751	-79,300	0	2,320,451	1,334,382	986,069	2,320,451
General Expense	1,718,690	-101,650	0	1,617,040	1,100,991	516,049	1,617,040
Library	1,248,800	-40,000	0	1,208,800	802,523	406,277	1,208,800
Physical Plant Operation	7,291,544	-313,100	0	6,978,444	4,319,259	2,659,185	6,978,444
Data Processing	1,340,035	-71,450	0	1,268,585	893,364	375,221	1,268,585
	51,918,790	-1,637,576	0	50,281,214	31,195,262	19,085,952	50,281,214

9

University of Oklahoma  
 Norman Campus  
 Auxiliary Enterprises  
 Revenue and Expenditure Summary  
 February 28, 1966

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Intercollegiate Athletics	11,160,000	0	11,160,000	6,305,279	4,854,721	11,160,000
V P University Affairs	293,309	0	293,309	15,598	277,711	293,309
Foundation Operations	2,244,258	0	2,244,258	517,558	1,726,700	2,244,258
Lloyd Noble	4,539,086	0	4,539,086	2,933,137	1,605,949	4,539,086
Auxiliary Services	9,010,876	773,183 (1)	9,784,059	7,581,206	2,202,853	9,784,059
Housing & Food Service	10,847,919	77,145 (2)	10,925,064	8,700,761	2,224,303	10,925,064
Student Loans & Grants	4,533,000	850,000 (3)	5,383,000	5,194,967	188,033	5,383,000
Other Admin. Affairs	3,574,163	0	3,574,163	2,645,885	928,278	3,574,163
University Press	1,918,865	0	1,918,865	1,221,212	697,653	1,918,865
CE & PS	864,550	0	864,550	701,198	163,352	864,550
Other Provost	1,257,305	0	1,257,305	1,124,910	132,395	1,257,305
Student Publications	961,434	0	961,434	668,066	293,368	961,434
Student Organizations	991,426	0	991,426	914,966	76,460	991,426
Goddard Health Center	2,700,202	0	2,700,202	2,099,446	600,756	2,700,202
Other Student Affairs	1,521,013	0	1,521,013	919,256	601,757	1,521,013
Executive Affairs	27,850	0	27,850	25,014	2,836	27,850
	56,445,256	1,700,328	58,145,584	41,568,459	16,577,125	58,145,584

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Intercollegiate Athletics	11,160,000	0	11,160,000	9,158,199	2,001,801	11,160,000
V P University Affairs	293,309	0	293,309	170,642	122,667	293,309
Foundation Operations	2,244,258	0	2,244,258	622,421	1,621,837	2,244,258
Lloyd Noble	4,539,086	0	4,539,086	2,115,020	2,424,066	4,539,086
Auxiliary Services	9,010,876	773,183 (1)	9,784,059	7,417,144	2,366,915	9,784,059
Housing & Food Service	10,847,919	77,145 (2)	10,925,064	7,127,140	3,797,924	10,925,064
Student Loans & Grants	4,533,000	850,000 (3)	5,383,000	5,352,973	30,027	5,383,000
Other Admin. Affairs	3,574,163	0	3,574,163	2,536,402	1,037,761	3,574,163
University Press	1,918,865	0	1,918,865	1,183,998	734,867	1,918,865
CE & PS	864,550	0	864,550	643,973	220,577	864,550
Other Provost	1,257,305	0	1,257,305	885,146	372,159	1,257,305
Student Publications	961,434	0	961,434	667,260	294,174	961,434
Student Organizations	991,426	0	991,426	774,696	216,730	991,426
Goddard Health Center	2,700,202	0	2,700,202	1,923,794	776,408	2,700,202
Other Student Affairs	1,521,013	0	1,521,013	1,101,471	419,542	1,521,013
Executive Affairs	27,850	0	27,850	13,357	14,493	27,850
	56,445,256	1,700,328	58,145,584	41,693,636	16,451,948	58,145,584

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THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 AUXILIARY ENTERPRISES  
 REVENUE AND EXPENDITURE SUMMARY  
 February 28, 1986

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Clinic Operations	3,601,100	0	3,601,100	2,254,593	1,346,507	3,601,100
Faculty Practice	36,739,400	0	36,739,400	23,064,941	13,674,459	36,739,400
Nuclear Pharmacy	548,000	0	548,000	345,000	203,000	548,000
Student Loans & Organization	589,400	0	589,400	464,796	124,604	589,400
Vending	169,200	0	169,200	182,862	-13,662	169,200
Student Lounge	109,800	0	109,800	71,067	38,733	109,800
Dental Student Supply	371,500	0	371,500	277,493	94,007	371,500
Parking Service	94,200	0	94,200	45,279	48,921	94,200
Other	1,214,700	0	1,214,700	1,745,336	-530,636	1,214,700
TMC Residency	3,262,700	0	3,262,700	2,453,028	809,672	3,262,700
	46,700,000	0	46,700,000	30,904,395	15,795,605	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	2,257,938	1,343,162	3,601,100
Faculty Practice	36,739,400	0	36,739,400	23,593,636	13,145,764	36,739,400
Nuclear Pharmacy	548,000	0	548,000	341,476	206,524	548,000
Student Loans & Organization	589,400	0	589,400	397,930	191,470	589,400
Vending	169,200	0	169,200	102,048	67,152	169,200
Student Lounge	109,800	0	109,800	45,732	64,068	109,800
Dental Student Supply	371,500	0	371,500	262,768	108,732	371,500
Parking Service	94,200	0	94,200	58,455	35,745	94,200
Other	1,214,700	0	1,214,700	637,171	577,529	1,214,700
TMC Residency	3,262,700	0	3,262,700	2,474,727	787,973	3,262,700
	46,700,000	0	46,700,000	30,171,881	16,528,119	46,700,000

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 February 28, 1986

REVENUES	Original Budget	Budget (1) Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Commerce	588,000	212,000	800,000	518,678	281,322	800,000
Defense	882,000	618,000	1,500,000	867,346	632,654	1,500,000
Energy	3,528,000	-1,678,000 (2)	1,850,000	1,061,562	788,438	1,850,000
Interior	294,000	106,000	400,000	247,348	152,652	400,000
Transportation	12,642,000	-153,000	12,489,000	7,894,125	4,594,875	12,489,000
Health, Human Services	2,058,000	242,000	2,300,000	1,499,551	800,449	2,300,000
Education	2,058,000	-558,000 (3)	1,500,000	1,281,386	218,614	1,500,000
EPA	588,000	27,000	615,000	399,668	215,332	615,000
NASA	294,000	-179,000	115,000	68,581	46,419	115,000
NSF	2,058,000	442,000	2,500,000	1,527,741	972,259	2,500,000
Peace Corps	588,000	212,000	800,000	512,277	287,723	800,000
Other Federal	294,000	106,000	400,000	265,710	134,290	400,000
State of Oklahoma	1,176,000	-26,000	1,150,000	835,383	314,617	1,150,000
Commercial	1,176,000	0	1,176,000	694,159	481,841	1,176,000
Foundations	294,000	206,000	500,000	333,548	166,452	500,000
Other Universities	254,000	46,000	300,000	185,151	114,849	300,000
Other States	40,000	-35,000	5,000	1,115	3,885	5,000
Other Sources	588,000	412,000	1,000,000	852,479	147,521	1,000,000
<b>Total Revenue</b>	<b>29,400,000</b>	<b>0</b>	<b>29,400,000</b>	<b>19,045,808</b>	<b>10,354,192</b>	<b>29,400,000</b>

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,400,000	800,000 (4)	6,200,000	3,871,987	2,328,013	6,200,000
Engineering	3,000,000	-600,000 (5)	2,400,000	1,536,055	863,945	2,400,000
Geosciences	1,504,000	96,000	1,600,000	1,106,939	493,061	1,600,000
Business Administration	294,000	21,000	315,000	198,394	116,606	315,000
Education	294,000	-109,000	185,000	106,095	78,905	185,000
Liberal Studies	50,000	-15,000	35,000	22,231	12,769	35,000
Provost Direct	2,000,000	-400,000	1,600,000	981,954	618,046	1,600,000
Grad College/VPRA	588,000	412,000	1,000,000	677,102	322,898	1,000,000
Geological Survey	294,000	-93,000	201,000	126,767	74,233	201,000
VP Student Affairs	1,176,000	-426,000 (5)	750,000	627,561	122,439	750,000
VP Instr Services	294,000	-44,000	250,000	147,826	102,174	250,000
FAA Programs	12,348,000	-148,000	12,200,000	7,825,752	4,374,248	12,200,000
Other CE&PS	1,764,000	-64,000	1,700,000	1,051,749	648,251	1,700,000
All Other	394,000	570,000	964,000	765,396	198,604	964,000
<b>Total Expenditures</b>	<b>29,400,000</b>	<b>0</b>	<b>29,400,000</b>	<b>19,045,808</b>	<b>10,354,192</b>	<b>29,400,000</b>

Accompanying footnotes appear on Page Y

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THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
RESEARCH AND OTHER SPONSORED PROJECTS  
REVENUE AND EXPENDITURE SUMMARY  
February 28, 1986

REVENUES	Original Budget	Budget Modifications	Current Budget	Y-T-D Revenue	Projected Revenues	Total Revenues
Health and Human Services	7,002,069	-875,000	6,127,069	3,795,521	2,331,548	6,127,069
Defense	388,272	0	388,272	291,807	96,465	388,272
Other Federal	611,987	0	611,987	372,644	239,343	611,987
State Agencies	622,734	0	622,734	464,645	158,089	622,734
Foundations	552,170	0	552,170	505,709	46,461	552,170
Medical Organizations	523,366	0	523,366	347,019	176,347	523,366
Private Industry	868,163	0	868,163	783,420	84,743	868,163
Multiple Sources	111,775	875,000	986,775	638,148	348,627	986,775
Hospital Reimbursements	8,382,000	0	8,382,000	4,760,591	3,621,409	8,382,000
	19,062,536	0	19,062,536	11,959,504	7,103,032	19,062,536

EXPENDITURES	Original Budget	Budget Modifications	Current Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	17,186,353	-458,000	16,728,353	10,643,772	6,084,581	16,728,353
College of Dentistry	1,000	8,000	9,000	6,347	2,653	9,000
College of Nursing	173,923	100,000	273,923	180,478	93,445	273,923
College of Public Health	564,764	0	564,764	252,151	312,613	564,764
College of Allied Health	294,562	0	294,562	147,075	147,487	294,562
College of Pharmacy	111,562	300,000	411,562	204,098	207,464	411,562
Graduate College	298,681	0	298,681	174,458	124,223	298,681
Tulsa Medical College	123,576	0	123,576	61,787	61,789	123,576
Library	1,164	50,000	51,164	27,336	23,828	51,164
General Administration	306,951	0	306,951	262,002	44,949	306,951
	19,062,536	0	19,062,536	11,959,504	7,103,032	19,062,536

University of Oklahoma  
Norman Campus  
Service Units (Internal)  
Revenue and Expenditure Summary  
February 28, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Computing Services	5,592,542	-392,542 (1)	5,200,000	3,960,104	1,239,896	5,200,000
Physical Plant Service Units	12,621,002	0	12,621,002	8,158,904	4,462,098	12,621,002
Physical Plant Utilities System	12,424,005	-1,800,000 (2)	10,624,005	6,634,171	3,989,834	10,624,005
Vehicle Rental	1,508,468	0	1,508,468	1,023,838	484,630	1,508,468
Auxiliary Accounting	248,043	0	248,043	131,864	116,179	248,043
University Storeroom	2,457,800	-450,000 (2)	2,007,800	1,154,594	853,206	2,007,800
University Publications	172,127	0	172,127	106,583	65,544	172,127
University Rental Services	558,009	0	558,009	410,095	147,914	558,009
Auxiliary Services	181,797	0	181,797	110,100	71,697	181,797
University Printing	3,635,616	0	3,635,616	2,052,920	1,582,696	3,635,616
Telecommunications	2,184,375	1,297,163 (3)	3,481,538	1,918,457	1,563,081	3,481,538
Insurance Premium Distribution	4,500,000	0	4,500,000	3,005,483	1,494,517	4,500,000
Unemployment Compensation	770,831	-200,000 (4)	570,831	286,839	283,992	570,831
Media Center - Education	0	5,000	5,000	355	4,645	5,000
Postage Clearing	850,000	0	850,000	573,421	276,579	850,000
Architectural - Engineering Svc	448,218	0	448,218	42,381	405,837	448,218
Workmans Compensation	519,729	73,200 (5)	592,929	531,195	61,734	592,929
University Aircraft	89,648	0	89,648	57,138	32,510	89,648
	48,762,210	-1,467,179	47,295,031	30,158,442	17,136,589	47,295,031

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	5,592,542	-392,542 (1)	5,200,000	3,463,739	1,736,261	5,200,000
Physical Plant Service Units	12,621,002	0	12,621,002	8,181,363	4,439,639	12,621,002
Physical Plant Utilities System	12,424,005	-1,800,000 (2)	10,624,005	6,379,349	4,244,656	10,624,005
Vehicle Rental	1,508,468	0	1,508,468	1,236,312	272,156	1,508,468
Auxiliary Accounting	248,043	0	248,043	184,984	63,059	248,043
University Storeroom	2,457,800	-450,000 (2)	2,007,800	1,177,862	829,938	2,007,800
University Publications	172,127	0	172,127	112,026	60,101	172,127
University Rental Services	558,009	0	558,009	449,227	108,782	558,009
Auxiliary Services	181,797	0	181,797	121,175	60,622	181,797
University Printing	3,635,616	0	3,635,616	2,130,896	1,504,720	3,635,616
Telecommunications	2,184,375	1,297,163 (3)	3,481,538	2,456,333	1,025,205	3,481,538
Insurance Premium Distribution	4,500,000	0	4,500,000	2,984,886	1,515,114	4,500,000
Unemployment Compensation	770,831	-200,000 (4)	570,831	142,797	428,034	570,831
Media Center - Education	0	5,000	5,000	2,605	2,395	5,000
Postage Clearing	850,000	0	850,000	534,043	315,957	850,000
Architectural - Engineering Svc	448,218	0	448,218	142,583	305,635	448,218
Workmans Compensation	519,729	73,200 (5)	592,929	400,977	191,952	592,929
University Aircraft	89,648	0	89,648	66,972	22,676	89,648
	48,762,210	-1,467,179	47,295,031	30,168,129	17,126,902	47,295,031

Accompanying footnotes appear on Page Y

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THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 SERVICE UNITS (Internal)  
 REVENUE AND EXPENDITURE SUMMARY  
 February 23, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	5,218,469	-2,700,000	2,518,469	2,064,668	453,801	2,518,469
Graphic Services	849,954	-300,000	549,954	290,048	259,906	549,954
Computing Services	2,226,243	0	2,226,243	1,601,507	624,736	2,226,243
Other	1,619,014	-414,000	1,205,014	778,746	426,268	1,205,014
Steam & Chilled Water	2,186,320	0	2,186,320	1,383,658	802,662	2,186,320
	12,100,000	-3,414,000	8,686,000	6,118,627	2,567,373	8,686,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	5,218,469	-2,900,000	2,418,469	2,234,658	183,811	2,418,469
Graphic Services	849,954	-303,400	546,554	275,173	271,381	546,554
Computing Services	2,226,243	0	2,226,243	1,399,122	827,121	2,226,243
Other	1,619,014	-414,000	1,205,014	798,102	406,912	1,205,014
Steam & Chilled Water	2,186,320	-200,000	1,986,320	1,328,287	658,033	1,986,320
	12,100,000	-3,717,400	8,382,600	6,035,342	2,347,258	8,382,600

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THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 SERVICE UNITS (External)  
 REVENUE AND EXPENDITURE SUMMARY  
 February 28, 1936

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenues	Projected Revenues	Total Revenues
Physical Plant	3,726,200	0	3,726,200	2,062,802	1,663,398	3,726,200
Graphic Services	460,700	100,000	560,700	437,863	122,837	560,700
Computing Services	104,200	0	104,200	70,402	33,798	104,200
Other	848,900	414,000	1,262,900	838,769	424,131	1,262,900
Steam & Chilled Water	5,360,000	0	5,360,000	3,586,896	1,773,104	5,360,000
	10,500,000	514,000	11,014,000	6,996,732	4,017,268	11,014,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	3,726,200	0	3,726,200	2,232,638	1,493,562	3,726,200
Graphic Services	460,700	100,000	560,700	415,408	145,292	560,700
Computing Services	104,200	0	104,200	61,505	42,695	104,200
Other	848,900	414,000	1,262,900	859,617	403,283	1,262,900
Steam & Chilled Water	5,360,000	0	5,360,000	3,415,595	1,944,405	5,360,000
	10,500,000	514,000	11,014,000	6,984,763	4,029,237	11,014,000

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The University of Oklahoma  
Regents Report  
Footnotes

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FINANCIAL ANALYSIS

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- 1) Departmental Budgets are reduced and funds are set aside in a University savings account.

NORMAN CAMPUS - EDUCATIONAL & GENERAL

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- 1) Includes \$550,000 of the President's Reserve.
- 2) No reduction was made to the \$5.483 million utility budget.

NORMAN CAMPUS - AUXILIARY ENTERPRISES

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- 1) Unanticipated capital improvements, e.g. bridge work at golf course, new busses, renovation of Airport Control Tower, and miscellaneous parking and traffic improvements.
- 2) Increase due to opening of additional Cross Center building in response to increased demand for housing.
- 3) Pell Grant awards increased by The Department of Education.

NORMAN CAMPUS - RESEARCH & OTHER SPONSORED PROJECTS

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- 1) Original estimates adjusted to reflect actual grants and contracts received. May be subsequently revised, based on proposals submitted and federal awards made.
- 2) Includes loss of oil well data base contract from Department of Energy.
- 3) Student Aid expenditures projected to be down by approximately \$100,000 from last fiscal year.
- 4) Continued growth pattern for Arts and Sciences.
- 5) Original estimates were higher than actual grant activity.

NORMAN CAMPUS - SERVICE UNITS (Internal)

---

- 1) Reduced to reflect originally budgeted capital items that were expended from Section 13/New College and other capital accounts.
- 2) Adjustment to reflect an over estimation of the non-E&G portion of the budget.
- 3) Increase due to transfers from auxiliary accounts and other service units for expansion of the telephone system to South Campus, Housing, Music and Energy Center.
- 4) Decrease to align budget with revised projection.
- 5) Increase due to revised estimate of premium collections.

2

MONETARY IMPLICATIONS OF AGENDA ITEMS  
APRIL, 1986

	<u>Norman Campus</u>	<u>Health Sciences Center</u>	<u>Health Sciences Center and Norman Campus</u>
<u>Expenditures</u>			
Purchase	\$ 40,000		
Summer Session Budget	824,292		
Capital Items	781,000		
External Audits			\$ 55,000
 Personnel - see following page			
 <u>Proposals, Contracts and Grants</u>			
Proposals	\$9,715,587	\$5,762,629	
Grants and Contracts	1,019,209	578,653	
 <u>Income</u>			
Affiliation Agreement		\$1,029,981	
Chair		1,000,000	

	(1) <u>E &amp; G</u>	Service Units or <u>Auxiliaries</u>	(2) <u>PPP</u>	(3) <u>Affiliated Institution</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reimb.</u>
<u>Health Sciences Center</u>						
Leaves	\$ (17,904)				\$ (25,160)	
Appointments	50,000		\$ 52,000	\$ 85,000	73,720	
Salary Changes (4)	(16,062)		(19,408)		(56,179)	
Changes (5)						\$3,000
Resignations	<u>(48,833)</u>		<u>(24,285)</u>	<u>(75,468)</u>	<u>(163,636)</u>	
	\$ (32,799)		\$ 47,123	\$ 9,532	\$(171,255)	\$3,000
<u>Norman Campus</u>						
Leaves	\$ (50,798)					
Appointments	106,850	\$ 30,000			\$ 10,200	
Reappointments	24,500				98,400	
Salary Changes (4)	(4,446)					
Changes (5)						\$9,000
Resignations, Retirements	<u>(322,895)</u>	<u>(34,840)</u>			<u>(111,975)</u>	
	\$(242,789)	\$ (4,840)			\$ (3,375)	\$9,000

- (1) E & G = Educational and General - State appropriated funds
- (2) PPP = Professional Practice Plan funds
- (3) Oklahoma Memorial Hospital, Oklahoma Children's Memorial Hospital, Oklahoma Medical Research Foundation, Veterans Administration Hospital, Department of Human Services
- (4) Regular annual salary increase, budget corrections, or increases (decreases) as a result of change in position or promotion
- (5) 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
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	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$6,532,641	Planning studies are underway and the architectural firm has been selected.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$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	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$4,013,933	Planning studies are underway and the architectural firm has been selected.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 250,262	Planning studies are underway and the architectural firm has been selected.
College of Medicine Laboratory Renovation	---	Lawrence Flesher	---	\$ 965,000	Preliminary studies are underway.
Cogeneration Plant	---	---	---	\$60,000,000	Financial feasibility studies underway.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> <u>05/14/86</u>	<u>\$ 9,229,613</u> <u>\$10,094,473</u>	96%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	<u>12/31/85</u> <u>05/14/86</u>	<u>\$ 3,788,914</u> <u>\$ 5,080,127</u>	97%	State Building Funds and private funds.
Energy Center Building, Phases IIB and IIIB	The Benham Group	Permalab, Inc.	01-20-86	05-07-86	\$ 1,852,464	26%	State Building Funds and private funds.
School of Music Building, Phase 1A	Kaighn Associates Architects Inc. and Bauer, Stark and Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	<u>01/27/86</u> <u>03/12/86</u>	<u>\$ 4,368,000</u> <u>\$ 5,443,184</u>	99%	State Building Funds and private funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	92%	Utility Bond Funds.
Indoor Practice Facility	Quinn and Associates	Milner Construction Company	08/01/85	<u>01/28/86</u> <u>02/27/86</u>	<u>\$ 871,840</u> <u>\$ 960,928</u>	93%	Private Funds.
Lake Texoma Biological Station Renovation and Improvements	Architectural and Engineering Services	Duncan Construction Company	10/15/85	<u>03/14/86</u> <u>04/12/86</u>	<u>\$ 250,900</u> <u>\$ 269,409</u>	95%	NSF Grant and Section 13 Funds.
N.E.L. Building Renovation	Architectural and Engineering Services	Physical Plant	---	<u>04/15/86</u> <u>05/31/86</u>	\$ 500,000	90%	Section 13 and New College Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

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 and 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 has been awarded. Design development plans for Phase IV are complete. Plans for Phases IVA and IVC have been completed. Bids are to be received on April 17, 1986.
School of Music Building, Phases IB, IC and 1D	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Contract documents have been completed for Phases IB, IC and ID. Phase IA is under construction. Additional work on Phase 1B is underway.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.



PROJECTS IN VARIOUS STAGES OF PLANNING

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.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 72% and in progress on 8% 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 and scheduled to be completed in early 1986.
Fred Jones Memorial Art Center Renovation	M&R 32	Architectural and Engineering Services	---	\$ 479,000	Planning is underway. Final plans for the gallery renovation and new flooring have been completed. Bids were received for part of the work on January 27, 1986, and construction is underway.

THIS SALE AGREEMENT, by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, hereinafter referred to as "Seller," and HITACHI COMPUTER PRODUCTS (AMERICA), INC., hereinafter referred to as "Buyer."

W I T N E S S E T H:

1. Sale Agreement. Seller hereby agrees to sell, and Buyer hereby agrees to purchase, upon the terms hereinafter stated, the real property described on Exhibit A, surface only, which is attached hereto and incorporated herein by this reference and made a part hereof for all purposes (hereinafter referred to as "the Property"). All minerals are reserved and excepted and Buyer acknowledges and understands that it is purchasing surface rights only.

2. Purchase Price. Subject to the adjustments and prorations hereinafter described, the total purchase price to be paid for the Property shall be computed by multiplying the number of acres contained in the Property, as determined by the surveyor under the provisions of paragraph 4 hereof, by Fourteen Thousand Dollars (\$14,000.00) and shall be payable as follows:

2.1 Earnest Money. The sum of Forty-Five Thousand Five Hundred Dollars (\$45,500.00) has been deposited by Buyer with American-First Abstract Company, as Escrow Agent, which said sum shall be held by the Escrow Agent as earnest money, and applied against the purchase price at closing.

2.2 Cash at Closing. The balance of the purchase price shall be paid Seller in cash at closing.

3. Title. Seller shall, within ten (10) days from the date hereof, provide to Buyer a commitment (hereinafter referred to as the "commitment") for an Owner's Title Guaranty Policy covering the Property, issued by a title insurance company acceptable to Buyer, showing title of record to the Property to be in Seller. The commitment covering the Property shall be in the amount of the purchase price and shall be accompanied by copies of all instruments creating any exceptions, including easements, restrictions, reservations, rights of way or other conditions, if any, affecting the Property. Seller shall pay all abstracting costs and expense for providing the commitment to Buyer, and Buyer shall pay the title insurance fees. Seller, at Buyer's expense, shall cause an Owner's Title Guaranty Policy (ALTA Form B) in the amount aforesaid, based upon the commitment covering the Property, to be issued to Buyer at closing, with no exceptions and containing an affirmative zoning endorsement that the Property is zoned for industrial usage under the ordinances of the City of Norman. Without limiting the generality of the foregoing, it is specifically understood and agreed that there shall be no exceptions to warranty of title or to the coverage of the policy of title insurance issued pursuant to the commitment based on claims by mechanics or materialmen, or any matter which would be disclosed by an accurate survey of the Property, or any other "Standard Exception."

3.1 Title of Record. As used herein, title of record shall be marketable, as that term is defined by the current title standards of the Oklahoma Bar Association, free and clear of all liens and encumbrances, except all interests in the oil, gas and other minerals lying in and under the Property.

3.2 Objections to Title of Record. Within two (2) days after Buyer's receipt of the aforesaid commitment, Buyer shall furnish to Seller written notification of any objections to or defects in the title of record. Seller covenants and agrees to cure Buyer's objections to defects in the title of record prior to closing.

A

In the event such defects cannot be cured by such date, Buyer shall have the option to terminate this agreement and obtain the return of its earnest money or to grant Seller an extension of closing to cure such defects. If same not be then cured by closing, Buyer may either waive the defects and close or terminate this agreement and obtain the refund of its earnest money. Seller acknowledges that Buyer has advised it in advance that the pipeline easements on the Property will be objections to the title of record unless same are released or defined to an area acceptable to Buyer.

4. Survey. Within ten (10) days from the date hereof, and as a condition of Buyer's obligation hereunder, Seller shall deliver to Buyer a current, "pin" survey of the Property to be prepared by and certified by a registered professional engineer or land surveyor, showing no encroachments of any buildings and improvements across boundary lines or easement lines and showing the location of all easements and rights of way identified by book and page of recording. Said survey shall show all improvements, including water, gas, electric and sewer lines, adjacent streets and other physical matters affecting title and use and shall contain the surveyor's certification as to the legal description and the acreage of the Property. For the purposes hereof, the acreage of the Property shall be computed by deleting all acreage located within the statutory section line right of way on 24th Avenue S.E., but including all acreage lying within the statutory section line right of way on Inhoff.

5. Warranties of Seller. Seller represents and warrants that:

5.1 Rights in Subject Property. There are, and will, on the date of closing, be no options, purchase contracts, leases or other agreements of any kind or nature, written or oral, save and except for the oil and gas lease hereinafter referred to in paragraph 7, whereunder or whereby any person has, or could claim or assert, any right, title or interest in any of the Property sold hereunder. Prior to closing, Seller shall not grant any easements or rights of way in, on, over or across the Property without the prior written consent of Buyer.

5.2 Adverse Change. From the date hereof until the closing date, the Property shall not be materially or adversely affected in any way as the result of a legislative or regulatory change not consented to by Buyer, or by any flood, earthquake, condemnation, act of God, act of public enemy, criminal act or otherwise, whether or not insured against.

5.3 Governmental Regulations. At the present time, and on the closing date, Seller knows of no violations that exist, or will exist, with respect to the Property, of any statute, ordinance, regulation or administrative or other judicial order or holding, whether or not appearing in the public record, nor, once the Property is rezoned as provided in paragraph 6.1 hereof, does Seller know of any such violations that would exist in the event of the construction on the Property of an industrial facility as generally outlined on Exhibit B hereto.

5.4 Ownership. Seller is the owner of the Property, and as such, has full right and authority to enter into this Agreement, and to convey fee simple title to the Property to Buyer at closing.

5.5 Eminent Domain. To the best of Seller's knowledge, no governmental agency has threatened or threatens to acquire any portion of the Property by eminent domain.

5.6 Material Facts. The Seller has disclosed to Buyer all material facts concerning the Property of which the Seller has knowledge.

B

5.7 City of Norman Requirements. Seller, as agent for Buyer, shall file with the City of Norman, and use its best efforts to have approved by the City of Norman, prior to the closing date, preliminary and final plats of the Property, as approved by Buyer. The cost of preparation and filing of the preliminary and final plat and the engineering services and City of Norman fees incurred in connection therewith shall be paid by Buyer.

6. Conditions. In addition to the satisfaction of the foregoing warranties, this Agreement and the obligations of the parties are further made expressly conditional upon satisfaction of all of the following during the period provided, to wit:

6.1 Zoning and Platting. The zoning of the Property to I-1 Classification under the zoning ordinances of the City of Norman, and the acceptance by the City of Norman of the Buyer's preliminary and final plats on the Property, on or before the closing date. In this connection, Buyer appoints and authorizes Seller, as the authorized agent of Buyer, to file such applications and make such presentations as are required, in order that the Property be the subject of a zoning request, as required by the ordinances of the City of Norman. In the event such zoning is not obtained or such plats are not approved within the period provided, this agreement, at the option of Buyer, shall be null and void and the earnest money refunded to Buyer.

7. Oil Well. The parties desire to reduce the impact of the oil well upon the Property, and to do so, Seller agrees that a new tank battery will be established on the west property line to a location approved by Buyer, including the removal of all tanks and relocation of pipes for the new tank battery. The Seller further agrees that the relocation of the tanks will be done at Seller's expense, prior to December 1, 1986, barring acts of God or nature beyond Seller's reasonable ability to control. Buyer shall pay an amount not to exceed Five Thousand Dollars (\$5,000.00) for the expense of relocating the existing fence and removal of existing concrete retaining walls. Seller shall pay such expense, if any, in excess of \$5,000.00.

8. Roadway. Notwithstanding the fact that the purchase price for the Property is computed as provided in paragraph 2 hereof, i.e., gross acreage less statutory rights of way on 24th Avenue S.E., this sale covers all right, title and interest of the Seller of, in and to all land lying in the bed of any street, road or avenue, opened or proposed, in front of or adjoining the Property, to the centerline thereof, and all right, title and interest of Seller in and to any award made or to be made in lieu thereof, and in any unpaid award for damages to the Property by reason of change of grade of any street; and the Seller will execute and deliver to Buyer, on closing or thereafter, on demand, all proper instruments with the conveyance of such title and the assignment and collection of any such award.

9. Access Prior to Closing. From and after the date hereof, Buyer shall have the reasonable right of access to the Property for the purpose of conducting soil tests, surveying and performing such other tests and inspections as Buyer and Seller shall mutually deem appropriate.

10. Brokerage. The parties represent and warrant to the other that there are no real estate brokerage fees payable on account of this transaction.

11. Closing. Buyer and Seller agree that the purchase will be consummated as follows:

11.1 Transfer of Title. Seller agrees to convey title of record to the Property to Buyer by general warranty deed on the date of closing.

C

11.2 Closing Date. This transaction will be closed on April 10, 1986, at 2:00 p.m., in the offices of American-First Abstract Company, Norman, Oklahoma.

11.3 Possession. Exclusive possession of the Property shall be given to Buyer on the date of closing.

11.4 Property Taxes. All matured and unmatured special assessments, and all Property taxes for years preceding the year of closing, if any, shall be paid by Seller. The Property taxes for the year of closing, if any, shall be prorated between the parties to the date of closing. However, Buyer acknowledges and understands that Seller, as a constitutional state agency, is exempt from the payment of ad valorem property taxes.

11.5 Authority. Seller shall deliver to Buyer a certified copy of the minutes of Seller meeting, showing that Seller has approved this Agreement and authorized the execution, delivery and performance of this Agreement and any instruments required by this Agreement, it being understood and agreed that Seller has scheduled a meeting to be held on April 9, 1986, at which time this Agreement shall be submitted for approval.

11.6 Closing Costs. Seller shall pay the following costs: Seller's attorney's fees, any abstracting costs incurred, surveying expense, and one-half of any fee charged by the title company to close the transaction. Buyer will pay the following costs: Buyer's attorney's fees, title insurance premium, one-half of any fee charged by the title company to close the transaction, and recordation costs. There will be no documentary stamps because the Seller is an agency of the State of Oklahoma.

12. Default. If Buyer wrongfully fails to close the sale of the Property, unless excused by a condition hereof, Seller may retain the \$45,500.00 for liquidated damages, it being agreed that it would be impracticable or extremely difficult to assess the amount of damages to be sustained by Seller. If Seller fails to close, unless excused by a condition hereof, Buyer shall have the right to sue for specific performance or damages.

13. Escrow Agent. Escrow Agent shall deposit the earnest money in an interest bearing account or certificate of deposit in the name of Escrow Agent and Buyer, utilizing Buyer's taxpayer identification number, in a state or national bank having Federal Deposit Insurance Corporation protection. Interest on the escrow account shall be the property of Buyer. In regard to the escrow account, it is further agreed as follows:

13.1 Exculpation. The Escrow Agent, as part of the consideration for the acceptance of this escrow, shall not be liable for any acts or omissions done in good faith, nor for any claims, demands or losses, nor for any damages made or suffered by any party to this escrow excepting such as may arise through or be caused by the gross negligence of the Escrow Agent.

13.2 Dispute. In the event of any dispute between the parties, the Escrow Agent shall have the right to hold any money in its possession and all documents delivered in connection with or concerning this escrow until a mutual agreement in writing has been reached between the parties and delivered to the Escrow Agent or until delivery is legally authorized and ordered by final judgment or decree of a court of competent jurisdiction; and if the Escrow Agent obeys or complies with any judgment, order or decree of a court of competent jurisdiction, the Escrow Agent shall not be liable to any of the parties hereto, nor to any other person, firm or corporation by reason of such compliance notwithstanding any such judgment, order or decree subsequently being reversed, modified,

D

annulled, set aside or vacated. In the event of any litigation between the parties relating to the escrow funds, in which the Escrow Agent is a named defendant, Escrow Agent shall be entitled to recover its expense of attorney fees in an amount not to exceed Two Thousand Dollars (\$2,000.00), such expense, if any, to be shared equally by Seller and Buyer.

14. First Right of Refusal and Option to Purchase. In the event Buyer desires to sell, exchange, convey or otherwise dispose of all or any portion of the property which has been developed by Buyer to any third party other than to an affiliated company of Buyer, Buyer hereby grants to Seller, for a period of sixty (60) days from the date it gives Seller written notice of its desire to sell, exchange, convey or otherwise dispose of said property, the first right of refusal to acquire that property for the same price and on the same terms and conditions that a ready, willing, and able third party is willing to pay for the developed property. For purposes of this Agreement, "developed property" is that property on which Buyer constructs improvements such as buildings, parking facilities, or recreational facilities. Should Buyer desire to sell, exchange, convey or otherwise dispose of all or any of the undeveloped property to any third party other than to an affiliated company of Buyer within a period of five (5) years after closing, Seller shall have the option to purchase the undeveloped property at the price of Fourteen Thousand Dollars (\$14,000.00) per acre and it shall be the obligation of Buyer to give Seller written notice of its intent to sell such undeveloped property. Seller shall have thirty (30) days after receipt of the written notice from Buyer in which to exercise its option to purchase the undeveloped property. Following the expiration of the five (5) year period after closing, Seller shall have the first right of refusal to acquire the undeveloped property in accordance with the same terms and provisions as provided in this paragraph for developed property. Buyer acknowledges and understands that the sale of the property by Seller to Buyer is predicated upon the representation that Buyer has a present need for the entire parcel of real property that it is acquiring for the development of its manufacturing facility.

15. Miscellaneous. It is further understood and agreed as follows:

15.1 Time. Time is of the essence of this Agreement.

15.2 Notices. All notices required hereunder will be in writing and served by certified mail, return receipt requested, postage prepaid, at the addresses shown below the parties' signatures hereof.

15.3 Severability. If any provision of this Agreement shall be held to be void or unenforceable for any reason, the remaining terms and provisions hereof shall not be affected thereby.

15.4 Binding Effect. The provisions of this Agreement shall inure to the benefit of and bind the successors and assigns of the parties hereto.

15.5 Covenants to Survive. All covenants and warranties contained herein shall survive the closing of this transaction.

15.6 Entire Agreement. This instrument constitutes the entire agreement between Seller and Buyer, and there are no agreements, understandings, warranties or representations between the Buyer and Seller, except as set forth herein. This Agreement cannot be amended, except in writing executed by the Buyer and the Seller.

15.7 Paragraph Headings. Paragraph headings contained in this Agreement are for reference only and shall not affect, in any way, the meaning or interpretation of this Agreement.

15.8 Attorney's Fees. In the event either party hereto files suit in order to enforce or interpret the terms and provisions of

E

this Agreement, the prevailing party in such litigation shall be entitled to recover from the other its reasonable attorney's fees and expenses incidental to the litigation.

15.9 Expiration. This Agreement has been executed by the parties on the date set forth below their respective signatures. It is understood that the obligations of the Buyer under this Agreement terminate three (3) days after the date of Buyer's execution, unless the Seller shall have executed and returned a copy of this Agreement to Buyer prior to such date.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year hereinafter indicated.

"SELLER"

THE BOARD OF REGENTS OF THE UNIVERSITY  
OF OKLAHOMA

By:

Arthur J. Elbert  
Dr. Arthur J. Elbert, Vice President  
for Administrative Affairs,  
Authorized Representative

Address: 660 Parrington Oval  
Norman, Oklahoma 73019

Date of Execution:

March 13, 1986

"BUYER"

HITACHI COMPUTER PRODUCTS (AMERICA),  
INC.

By:

Toshiaki Taniguchi  
Toshiaki Taniguchi, Secretary  
and Attorney in Fact

Address: Post Office Box 1203  
Norman, OK 73070-1203

Date of Execution:

March 13, 1986

ACKNOWLEDGMENT OF RECEIPT OF EARNEST MONEY

THE UNDERSIGNED, Escrow Agent, does hereby acknowledge receipt of Forty-Five Thousand Five Hundred Dollars (\$45,500.00) to be held as earnest money under the foregoing contract.

1986.

EXECUTED at Norman, Oklahoma, this 15<sup>th</sup> day of March,

AMERICAN-FIRST ABSTRACT COMPANY

By:

W. A. K. Biddle  
President

F

EXHIBIT A

A tract of land lying between Imhoff Road and Highway 9, and west of 24th Avenue SE, as shown on Exhibit B to this agreement, and generally described as approximately 65 acres out of the following, to wit:

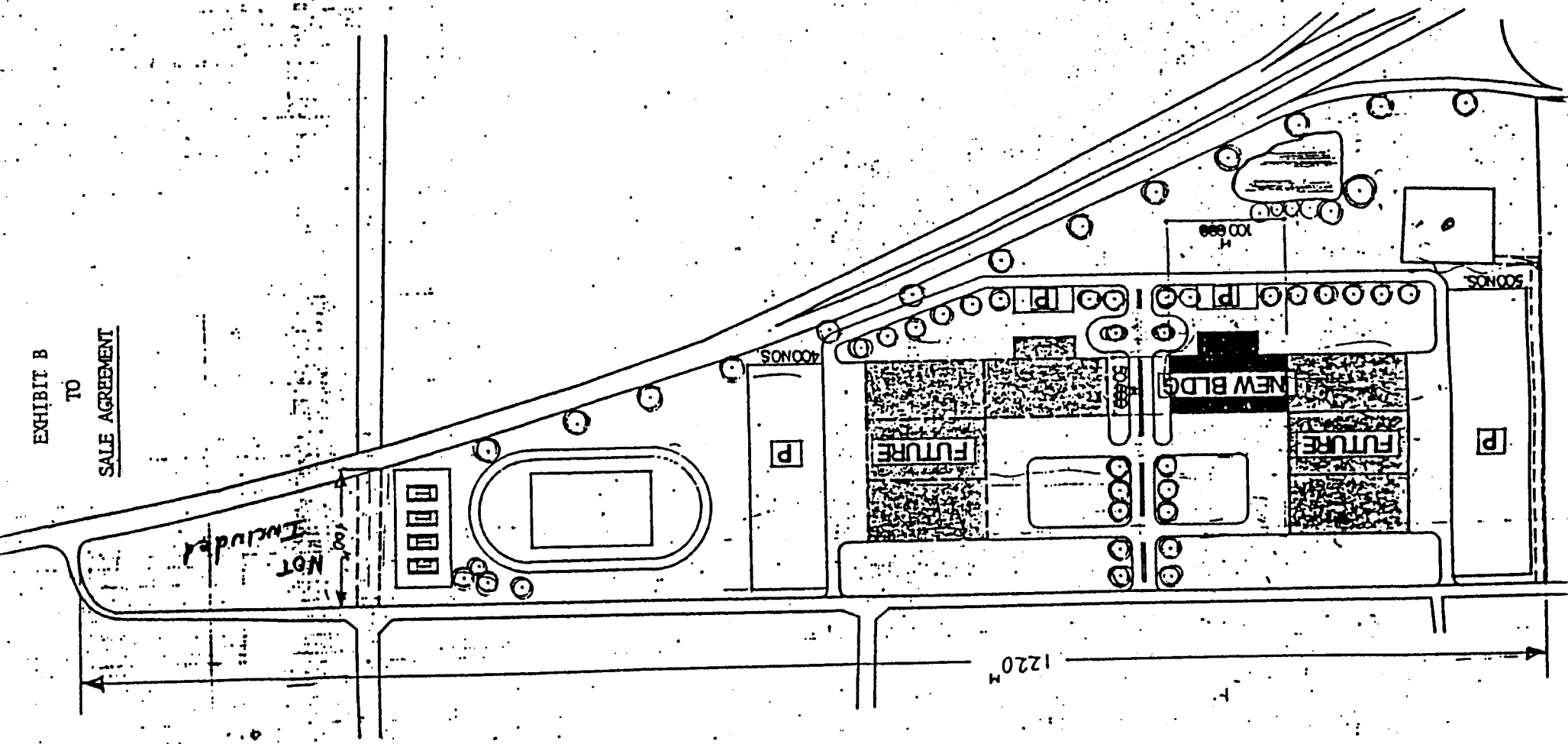
A portion of the Northeast Quarter (NE/4) of Section Nine (9) and a portion of the Northwest Quarter (NW/4) of Section Ten (10) of Township Nine North (T9N), Range Three West (R3W), of the Indian Meridian, more particularly described as follows:

Beginning at the Northeast corner of Section 9, Township 8 North, Range 3 West, I.M., westward along Imhoff Road a distance of 3,250 feet, thence South a distance of 1,300 feet to the right-of-way of State Highway 9, thence Northeasterly along the highway right-of-way approximately 4,200 feet to the intersection of Highway 9 and Imhoff Road, thence Westward to the point of beginning, 72 acres, more or less.

The precise legal description shall be determined by the surveyor in accordance with the provisions of paragraph 4 of the agreement.



EXHIBIT B  
TO  
SALE AGREEMENT



NOT INCLUDED

80'

1220'

P

P

NEW BLDG

FUTURE

FUTURE

SONOS

SONOS

100 890

138