

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 JUNE 12, 1986

Minutes of the special meeting held on May 7, 1986 (19038)

Minutes of the regular meeting held on May 8, 1986 (19038)

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JUNE 12, 1986

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Rooms 5 and 6 of the Oklahoma Memorial Union on the Norman Campus of the University beginning at 9:40 a.m. on Thursday, June 12, 1986.

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 11:00 a.m. on June 10, 1986, both as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent Tom McCurdy, Chairman of the Board, presiding; Regents John M. Imel, Ronald H. White, M.D., Sarah C. Hogan, and Sylvia A. Lewis.

Absent: Regents Thomas Elwood Kemp and Charles F. Sarratt.

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

Regent Imel moved approval of the minutes of the special meeting held on May 7, 1986 and the minutes of the regular meeting held on May 8, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Imel, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Since this is the last meeting of this fiscal year, Dr. Horton said he wanted to publicly thank the executive officers of the University for all of their efforts on behalf of the institution this year. He said this was a difficult year addressing the budget reductions for the next fiscal year and the executive officers have performed exceedingly well in working through a variety of problems and in making strides forward in a number of areas. He also thanked the faculty, staff, and students on the various governance committees. He said there were many long meetings addressing many issues and all gave of their time and efforts to help move us toward the budget for 1986-87 which is presented in this meeting.

Dr. Horton also thanked the members of the Board. "I think few understand the amount of time and effort that goes into serving on this Board and the very, very long hours that it takes to govern The University of Oklahoma." He said Regents know well the time and effort it takes; the myriad of reports and materials that they read through and many of the difficult decisions that they face and the leadership that is required.

Dr. Horton called attention to the fact that the budget that will be before the Board today for action is an austere budget, a difficult budget. He said this year the institution has gone through reductions in order to help offset the budget reductions for the next fiscal year. Many, many people have redoubled their efforts within the institution to help offset the loss of those resources. On behalf of himself and the Board he thanked all of the faculty and staff for these redoubled efforts.

Dr. Horton announced that he has been elected to the Presidential Advisory Committee of the Association of Governing Boards of Colleges and Universities. He said this will give him an opportunity to share thoughts on issues facing higher education in the country and also keep in close touch with issues that are important in higher education at many other institutions throughout the country, and perhaps from time to time bring back reports to this Board on the nature of those issues. He said he has also agreed to chair the program development on international education for the National Association of State Universities and Land Grant Colleges for their centennial year and, within the State of Oklahoma, to chair the Economic Development Task Force related to the Oklahoma Academy for State Goals.

President Horton reminded the Regents that a couple of months ago the Board named the Duck Pond area Brandt Park for President Joseph A. Brandt. President Horton reported receipt of a letter from Mrs. Brandt in response to his reporting on this action of the Board. He read from Mrs. Brandt's letter. "It is difficult for me to imagine a more appropriate memorial to my husband than naming the park for him. My children join me in thanking you and the Regents for this honor. My health is such at 83 years I doubt if I could come for a dedication but you can be assured that members of my family will be there when it occurs. I have another regret. I do wish that Joe could have known about this. He would have been delighted with the idea. He loved the campus and would have wanted to meet Richard Hamilton who rescued the Duck Pond and made the whole project a volunteer one. I am sure that he and Joe would have felt a kinship for each other."

#### 1986-87 BUDGETS

The budgets for 1986-87 were distributed to the Regents with the agenda for this meeting and were reviewed in some detail by President Horton at the Committee of the Whole meeting on Wednesday. President Horton said the budgets presented are consistent with the preliminary budget information presented at the May meeting. Dr. Horton said the Legislature is expected to appropriate funds for higher education today with a 10% cut and he anticipates the Oklahoma State Regents for Higher Education will approve the allocations to institutions within the next week or two.

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Academic promotions included in the budgets along with salary increases proposed for the faculty being promoted are as follows:

COLLEGE OF ARCHITECTURE	<u>Salary Increase</u>
<u>Interior Design</u>	
Wayland W. Bowser to Professor	\$1,500
COLLEGE OF ARTS AND SCIENCES	
<u>Botany and Microbiology</u>	
Juneann Murphy to Professor	2,000
Lois A. Pfiester to Professor	2,000
<u>English</u>	
J. Madison Morrison to Professor	2,000
David C. Mair to Associate Professor	1,000
<u>Health, Physical Education, and Recreation</u>	
Henry A. Eisenhart to Associate Professor	1,000
<u>History</u>	
Paul A. Gilje to Associate Professor	1,000
Robert L. Griswold to Associate Professor	1,000
<u>History of Science</u>	
Kenneth L. Taylor to Professor	2,000
<u>Human Relations</u>	
Paula Englander-Golden to Professor	2,000
Janet L. Mills to Professor	2,000
Arthur E. Van Gundy to Professor	2,000
<u>Mathematics</u>	
Roger C. Alperin to Professor	2,000
Paul R. Goodey to Professor	2,000
Walter G. Kelley to Professor	2,000
Curtis C. McKnight to Associate Professor	1,000
<u>Physics and Astronomy</u>	
Thomas M. Miller to Professor	2,000
Michael A. Morrison to Professor	2,000
Patrick L. Skubic to Associate Professor	1,000

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<u>Political Science</u>	<u>Salary Increase</u>
Gary W. Copeland to Associate Professor	\$1,000
<u>Psychology</u>	
Francis T. Durso to Associate Professor	1,000
Richard Reardon to Associate Professor	1,000
Joseph L. Rodgers to Associate Professor	1,000
<u>Social Work</u>	
Stephen C. Anderson to Associate Professor	1,000
<u>Sociology</u>	
Robert J. Bursik to Associate Professor	1,000
Craig A. St. John to Associate Professor	1,000
<u>Zoology</u>	
Paul B. Bell to Associate Professor	1,000
William J. Matthews to Associate Professor	1,000
Stephen T. Threlkeld to Associate Professor	1,000

COLLEGE OF BUSINESS ADMINISTRATION

Management

R. Leon Price to Associate Professor 1,500

COLLEGE OF ENGINEERING

Chemical Engineering and Materials Science

Edgar A. O'Rear to Associate Professor 1,500

Civil Engineering and Environmental Science

Thomas H. Maze to Associate Professor 1,500

Electrical Engineering and Computer Science

Rajendra Singh to Professor 2,000

Industrial Engineering

Hillel J. Kumin to Professor 2,000

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COLLEGE OF FINE ARTS

Salary Increase

Art

John A. Alberty to Professor	\$1,000
Noland E. James to Associate Professor	800
Andrew L. Strout to Associate Professor	800

Music

Marjory L. Cornelius to Professor	1,000
Jacob F. Larson to Professor	1,000
D. Jane Magrath to Associate Professor	800

Drama

Michael C. Buchwald to Professor	1,000
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COLLEGE OF GEOSCIENCES

Geology and Geophysics

Judson L. Ahern to Associate Professor	2,000
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Meteorology

Tzvi Gal-Chen to Professor	2,000
James F. Kimpel to Professor	2,000

UNIVERSITY LIBRARIES

Fred Batt to Associate Professor of Bibliography	800
Patricia L. Weaver-Meyers to Associate Professor of Bibliography	800

COLLEGE OF LAW

Robert B. Smith to Associate Professor	1,000
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COLLEGE OF DENTISTRY

Dental Services Administration

Carol Hamby to Associate Professor	2,000
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COLLEGE OF MEDICINE

Anatomical Sciences

Kyung W. Chung to Professor	5,000
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Medicine

Salary Increase

R. Bradley Slease to Professor  
D. L. Solanki to Professor  
John B. Harley to Associate Professor  
Laura A. Rankin to Associate Professor  
Robert A. Rankin to Associate Professor  
Dwight W. Reynolds to Associate Professor  
Rick J. Schiebinger to Associate Professor

Obstetrics and Gynecology

Gary R. Thurnau to Associate Professor

\$8,000

Orthopaedic Surgery and Rehabilitation

John R. Hunter to Associate Professor  
Ghazi M. Rayan to Associate Professor

Pediatrics

Elias Srouji to Professor  
Santiago Reyes to Associate Professor  
David F. Welch to Associate Professor

Pharmacology

Lester A. Reinke to Associate Professor

2,000

Psychiatry and Behavioral Sciences

William R. Leber to Associate Professor  
John R. Tassej to Assistant Professor

Radiological Sciences

Edmond Kalmon to Clinical Professor  
Timothy L. Tytle to Associate Professor  
Kenneth Wegner to Assistant Professor

Surgery

Russell G. Postier to Associate Professor

Urology

E. Scott Samara to Clinical Professor

Family Practice, Tulsa

Susan Singer to Associate Professor

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Internal Medicine, Tulsa and Pediatrics, Tulsa

Salary Increase

Kimball A. Miller to Associate Professor

COLLEGE OF NURSING

Frederick W. Bozett to Professor	\$2,000
Sharol F. Jacobson to Professor	4,220
Deborah A. Booton to Assistant Professor	2,182

COLLEGE OF PHARMACY

Stephen F. Hamilton to Associate Professor 4,400

The following information on salary changes due to market, equity adjustment, or changes in job duties were presented:

<u>Name, Title &amp; Other Information</u>	<u>Sal.</u> <u>85-86</u>	<u>Sal.</u> <u>86-87</u>	<u>\$ Incr.</u>	<u>% Incr.</u>
Simonson, Donald G. Okla. Bankers Prof. of Finance Market Adjustment	\$65,000	\$69,000	\$4,000	6.15
Copeland, Gary W. Assoc. Dir./Assoc. Prof. Additional Respon. and Duties	30,890	33,335	1,445	4.68
Engel, Michael H. Assistant Professor Market Adjustment	31,335	36,335	5,000	15.96
Magrath, Dorothy J. Associate Professor Market Adjustment	21,000	27,000	6,000	28.57
Mundy, Brent H. Assistant Professor 8-16-86 to 5-15-87 85-86 Increase Adjustment	23,000	25,500	2,500	10.87
Grundy, Timothy R. Supervisor Additional Respon. and Duties	34,035	37,779	3,744	0.11
Martin, Billy G. Control Technician Additional Respon. and Duties	28,063	29,462	1,399	0.05

<u>Name, Title and Other Information</u>	<u>Sal. 85-86</u>	<u>Sal. 86-87</u>	<u>\$ Incr.</u>	<u>% Incr.</u>
Pinion, M. Monroe Lead Operating Engineer/Mechanic Additional Respon. and Duties	\$28,898	\$31,591	\$2,693	0.09
Johnson III, Howard G. Clinical Assistant Professor Increased Teaching Respon.	21,920	25,000	3,080	0.14
Malvitz, Dolores M. Professor Equity Adjustment	37,500	41,500	4,000	0.11
Woods, Michael Visiting Assistant Professor Equity Adjustment	19,900	21,900	2,000	0.10
Smith, Jeffrey J. Assistant Professor Promoted to Division Head	56,000	60,000	4,000	0.07

President Horton recommended approval of the 1986-87 budgets as presented, including the promotions and salary changes shown on the preceding pages, subject to finalization of the higher education appropriation by the Legislature and the allocation of funds by the Oklahoma State Regents for Higher Education.

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

Regent Imel commended President Horton for the fine job done on this most difficult budget. He expressed the opinion this is the most clear presentation of the budget and its affect he has seen since he has been on the Board of Regents. He expressed appreciation to President Horton and the staff for the hard work to bring this information to the Regents in such a way that it is manageable and understandable. He thanked President Horton for the job he did.

#### 1986-87 OKLAHOMA MEMORIAL UNION BUDGET

President Horton reminded the Regents that the lease between the Board and the Trustees of the Oklahoma Memorial Union provides that the Board of Regents must approve the Union operating budget each year. The budget was distributed to the Regents with the agenda for this meeting and was reviewed at the Committee meeting on Wednesday.

President Horton recommended approval of the Oklahoma Memorial Union operating budget for 1986-87 as presented.

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

#### ANNUAL AUDIT PROGRAM

The Internal Auditing Policy of the Board of Regents provides that the Annual Audit Plan prepared by the Director of Internal Auditing will be submitted to the Board of Regents at the June meeting each year for review and approval.

The Annual Audit Program as proposed by Mr. John Eckert, Director of Internal Auditing, for the fiscal year 1986-87 was distributed to the Regents with the agenda for this meeting. A summary of the accounts proposed for audit in the audit plan is as follows:

##### Norman Campus

Athletic Department Audits Required by NCAA

Big Eight Reports

Bowl Game

University and Foundation Accounts Sponsored by the Provost, Vice President for University Affairs, Vice President for Student Affairs, and Vice President for Administrative Affairs

College of Law Dean's Accounts

College of Engineering Dean's Accounts

Continuing Education and Public Service Accounts:

- a. Center for Economic Development
- b. Southwest Center for Human Relations Studies
- c. Central Registration
- d. Management Information Systems
- e. Financial Services

Accounting Services

University Computing Services

Lloyd Noble Center Operation

OK Tickets

Physical Plant Accounting System

Student Organizations - Outside Accounts

Student Publications

Special Student Services

Recreational Services

Payroll

Auctions

Federal Student Financial Aid Programs

Carry-over Audits

External Audit Assistance

Special Projects

Follow-up Prior Audits including:

- a. College of Engineering
- b. University Golf Course
- c. Other Film Club
- d. Imprest Cash Fund
- e. Storeroom
- f. Food Services
- g. Vending Services

Health Sciences Center

Payroll - Personnel

Service Unit Accounting

Travel - State and Special Agency Accounts

Steam and Chilled Water Plant

Motor Pool Management

Fixed Asset Accounting

Indirect Cost Rate Proposal

Grant and Contract Administration

University Retirement Supplement

Internal Control Reviews at Locations Receiving Cash

Resident Program - College of Medicine

Family Medicine Clinic - Enid

Professional Practice Plan Accounts including:

- a. Anesthesiology
- b. Obstetrics-Gynecology
- c. Urology
- d. Otorhinolaryngology
- e. Physicians' Benefits Paid from PPP
- f. Study on Centralized Billing for PPP
- g. Medicine - Tulsa
- h. Pediatrics - Tulsa

Tulsa Medical Education Foundation

External Audit Assistance

Student Financial Aids

Assistance Rendered University Officials

Carry-over Audits

Special Projects

The Audit Account Inventory, a listing of each audit activity by functional area for which the Department of Internal Auditing has responsibility, also was distributed to the Regents with the agenda for this meeting. This listing includes the audit priorities which have been established regarding the desired frequency of audit and the date each activity was audited.

Mr. Eckert was present at the Regents' Committee of the Whole meeting on Wednesday and both of these documents were reviewed and discussed in some detail.

President Horton recommended approval of the proposed Annual Audit Program for the University as presented by the Director of Internal Auditing for the fiscal year 1986-87.

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

#### INTERNAL AUDIT REPORTS

Internal audit reports of the Health Sciences Center Faculty House and the Program Development Services on the Norman Campus were completed recently. A copy of each report was distributed to the Regents with the agenda. Executive summaries of these audits are as follows:

Faculty House

Faculty House, an operation of Oklahoma Health Sciences Facility, Inc., is a private establishment providing dining, club, meeting, and catering services to its membership. Located at 601 N.E. 14th Street in Oklahoma City, the facility is within close proximity to the Health Sciences Center and State Capitol complex.

The audit indicated that internal controls were not adequate in many of the key areas examined and effective financial accounting procedures were not applied. When considered collectively, the findings represented conditions which could significantly affect the safeguarding of assets and the reliability of financial accounting and reporting. Questions were raised to management concerning the propriety of University subsidies to the Faculty House operation as well as the lack of a policy regarding the hiring of relatives in an employee/-supervisor relationship. Recommendations have been made to improve procedures and establish controls and accountability over cash collections and deposits, accounts receivable, property, plant, equipment, current liabilities, revenues, and expenditures.

Management has implemented many of the recommendations and is currently in the process of evaluating the remaining ones for implementation.

Program Development Services

The Program Development Services (PDS) area of Continuing Education and Public Service is responsible for scheduling activities for organizations planning their own programs, for promoting travel and study tours to domestic and foreign sites of interest, and for planning programs in the arts, humanities, personal development, and leadership areas.

The primary concern is the fiscal year 1984-85 operating deficit of \$165,753. It was the auditors' opinions that the basic reason for the deficit was the underpricing of activities which caused a majority of the programs to not recover total direct and indirect costs. Also, the auditors recommended that certain indirect costs (administrative overhead) be evaluated to determine if the benefits derived warrant these costs being built into the fee structure. Additionally, the Management Information System (not a responsibility of Program Development Services) was not presenting the results of activities to management in a satisfactory manner. Another concern was a lack of compliance in certain instances with internal procedures regarding complimentary admissions and program initiation forms. Recommendations have been made in the areas of calculating fees to be charged participants in order to recover total costs, improving internal accounting controls over complimentary admissions, program initiation forms and processing disbursements and evaluating the cost-benefit of certain administrative costs of the operation.

Management has already begun taking steps to implement the recommendations as stated in the report.

Mr. Eckert was present at the Regents' Committee of the Whole meeting on Wednesday and these audits were discussed at that time.

President Horton said the audits were presented for information and that no action is required.

#### TITLE VI AFFIRMATIVE ACTION COMPLIANCE PROGRAM

The Title VI Affirmative Action Compliance Program (AAP) is an institutional document submitted to the Oklahoma State Regents for Higher Education in compliance with the court-ordered Extended Revised State Plan for desegregation of the Oklahoma State System for Higher Education.

It is required that the Title VI AAP be updated annually. The updated programs for both campuses of the University are enclosed. Mr. Walter Mason and Mrs. Beth Wilson will be available at the meeting to review these documents. It is required that the annual updates be reviewed and approved by the Board of Regents.

The Oklahoma State Desegregation Plan contains programs and procedures designed to achieve four basic court-ordered objectives. They are:

1. Disestablishment of the structure of the dual system.
2. Desegregation of student enrollment.
3. Desegregation of faculty, administrative staffs, non-academic personnel, and governing boards.
4. Submission of plans and monitoring.

The Institutional Title VI Affirmative Action Compliance Programs are designed to address two of the above objectives: (1) desegregation of student enrollment, and (2) desegregation of faculty, administrative staffs, non-academic personnel.

The remaining objectives are considered to be a State responsibility and outside the responsibility of individual institutions.

The Oklahoma State Desegregation Plan was approved for implementation in 1976 and implemented in 1977. The program was implemented as a five-year program to be reviewed in 1982. Compliance was reviewed in 1982. Significant progress toward goals was cited but overall compliance was not to the satisfaction of the court. The compliance plan was revised and extended for three years. That extension resulted in submission of The Oklahoma Extended Revised State Plan that was accepted by the compliance agencies in October, 1983.



NORMAN CAMPUS

Student Enrollment

The State is committed to: "attain an average annual rate of Black to White resident first-time freshmen enrollment equivalent to the average annual rate of Black to White Oklahoma high school senior enrollment". The formula produced the following student enrollment goals for the Norman Campus:

Fall 1981 Base Year	Fall 1984 Goals		Fall 1985 Goals	
	F.T.F.*	W/Transfers	F.T.F.*	W/Transfers
153	209	269	237	328

O.U. Performance

Fall 1984 Enrollment		Fall 1985 Enrollment	
F.T.F.*	W/Transfers	F.T.F.*	W/Transfers
138	173	160	218

There has been a steady year-to-year increase in first-time entering students who are Black. There was an increase from 153 in 1981 to 218 in 1985. However, we have failed to reach our goals in each of the reported years. Our Fall 1985 goal for first-time freshmen who were Oklahoma residents was 237. Our first-time freshmen Black enrollment who were residents in Fall 1985 was 160. That is 77 short of the goal. Our goal for 1985 Black first-time freshmen plus transfers who were residents was 328. Our 1985 enrollment was 218. That is 110 short of the goal. The programs in the AACP to enhance student recruitment should be noted. These programs should be fully supported.

Faculty-Staff Employment

The faculty-staff goals are established by a comparison of the current workforce and the availability of employable Black faculty-staff applicants in the marketplace. The goals are adjusted from year to year.

The Classified Workforce Goals Table displayed in the AACP will show that the Norman Campus continues to be above goal level in all but one of the categories in this workforce. We are currently at minus one (-1) from goal in the Technical/Para-professional category. In the total Classified Workforce, we are plus six (+6) above goal or 2.9% of the total workforce. The Norman Campus should be able to maintain parity in Classified Workforce employment.

The Academic Faculty Goals Table as displayed in the AACP demonstrates the difficulty of achieving faculty goals. The Fall 1985 goal for Black faculty was 28. The Fall 1985 Black faculty participation was 15, 13 below goal as compared to 10.5 below goal in the Fall 1984. The current Black faculty of 15 represents 1.9% of the total faculty.

\*FTF = first-time freshmen

It was not expected that the Black faculty goals would be reached in 1985. However, it was expected that some numerical gains would have been made.

There are several programs in the AACP designed to enhance faculty recruitment. These are workable programs. Most have not been implemented due to the lack of funds. It is imperative that these programs be funded in 1986-87.

#### HEALTH SCIENCES CENTER

The professional schools at the Health Sciences Center have consistently been the target of intense scrutiny from the U.S. Education Department's Office for Civil Rights. Twelve of the 148 medical students admitted for the fall 1986 class are Black. This reflects a Black enrollment of 8.17% which exceeds the goal of 6.8% and establishes what appears to be a new record.

Another area consistently cited by the Office for Civil Rights as needing improvement is Black faculty employment. This year the College of Medicine employed a Black female Ph.D. in Pathology and received a Minority Faculty Incentive Award from the State Regents for this action. In addition, a Black M.D. has been appointed Instructor in Medicine for 1986-87 and the College is anticipating the appointment of another Black M.D. in the Department of Psychiatry. The College deserves praise for their efforts in increasing the Black faculty representation. Except for funding problems, it is likely that additional Black faculty would have been employed by the College.

President Horton recommended approval of the Title VI Affirmative Action Compliance Programs.

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

#### CAPITAL EXPENDITURE REIMBURSEMENT BOND PROGRAM

The Oklahoma Development Authority (ODA) is initiating a Capital Expenditure Reimbursement Bond Program which will be made available to the State's public colleges and universities. The ODA program will allow the University to recapture funds spent on qualifying capital projects during the previous 36 months. The recaptured funds may not be expended for any purpose. The funds would be invested in total to produce a revenue stream which would generate a locked-in spread between what must be paid in interest on the tax-exempt bonds and interest that could be earned by investing the proceeds at market rates. The University has identified approximately thirty to thirty-five million dollars in projects which may qualify for reimbursement under the ODA program.

Although the proceeds of the Capital Expenditure Reimbursement Bond Program must be invested and never be spent, the University must show that a revenue stream is available to meet the annual debt service requirements. The ODA has secured appropriate legislative action to permit the University to identify Section 13 and New College Funds as being available for the debt service stream. This will not be a problem for the University since we will never actually use those funds because the bond proceeds will always be available to repay the debt.

Seven day "put" tax-exempt bonds, which will result in the lowest interest rate, will be issued by ODA. In order to issue these one-week bonds, the ODA must have a AAA rating which would be attained from the use of a letter of credit from a AAA-rated financial institution. For example, ODA might issue bonds for five years which would be covered by a five-year letter of credit from a financial institution. Because of the high liquidity feature of the one-week "put", we are told that the ODA should be able to sell the bonds, including all costs and fees, at about 6% interest. Part of the program would be to negotiate an investment contract with a letter of credit bank which would lock in a positive spread of 2% over the life of the issue. In other words, as the cost of funds on the one week "put" moves up and down over the five-year period, the income from the investment contract would move up and down in a corresponding fashion at a fixed spread.

If all of our previous expenditures qualify under the program, this program could generate between \$600,000 and \$700,000 per year for the University which could be used to purchase research materials, books, scientific equipment, and other items of that nature. This would provide the opportunity for a no-risk approach to garner additional resources to help the University meet equipment needs during these difficult financial times.

President Horton recommended that the President or his designee be authorized to work with the ODA to develop the program for the University subject to final approval of the details of the plans by the Board of Regents.

Regent White moved approval of the recommendation. Regents McCurdy, White, Hogan, and Lewis voted yes on the motion. Regent Imel voted no. The Chair declared the motion approved.

Regent Imel asked that the record show his no vote is based upon the information presented to the Board of Regents and it is his judgment that there are too many risk factors involved and too many economic factors over which the Regents have no control and for that reason he cannot in good conscience support the recommendation. Regent White called attention to the fact that the recommendation is for the approval of the concept and that details will be brought back to the Regents later and the Board will have an opportunity at that time to consider the matter again. Regent White said his yes vote is to look into it further with details to be presented later.

#### INVESTMENTS

J. & W. Seligman & Company, Inc., investment advisers, recommended the following regarding Regents' endowment funds:

Sell: 1,000 shares Highland Superstores  
1,000 shares Central Hudson  
500 shares Noxell

Buy: 1,500 shares Houghton Mifflin

These sales all represent partial reductions in holdings. Highland Superstores has been experiencing some problems in maintaining its earnings, although the company still remains strong. The reductions of Central Hudson and Noxell were recommended to take some profits and provide a source of funds.

Houghton Mifflin is a publisher of textbooks and tradebooks and is a very solid company.

This recommendation was approved by the University Trust Officer and the President of the University and the transactions have been completed.

On April 28 and May 31 the following short-term investments matured and were reinvested as indicated:

\$100,000 Certificate of Deposit - Security National Bank and Trust Company, Norman, matured April 28, 1986. Reinvested at 6.5% due October 27, 1986.

\$200,000 U.S. Treasury Bill matured May 31, 1986. Reinvested in U.S. Treasury Bond \$205,000 par 8-3/8% to mature August 15, 2008.

This was reported for information. No action was required.

#### FEES AND TUITION

President Horton said he has been notified that at their meeting on April 23, 1986 the Oklahoma State Regents for Higher Education approved increases in in-state and out-of-state fees and tuition for students in the professional programs as follows:

	<u>In-State Fee</u>			<u>Non-Resident Tuition (in addition to in-state fee)</u>		
	<u>From</u>	<u>To</u>	<u>Percent Increase</u>	<u>From</u>	<u>To</u>	<u>Percent Increase</u>
Medical and Dental*	\$1,148.00	\$1,285.75	12%	\$1,727.70	\$1,986.85	15%
Physician Associates*	612.25	685.70	12%	1,277.55	1,469.20	15%
Law**	27.30	30.60	12%	70.00	80.50	15%

This was reported for information. No action was required.

\* Per semester

\*\* Per credit hour

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 A.

No action was required.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Wai-Yee Chan, Associate Professor of Pediatrics, sabbatical leave of absence with half pay dates changed from July 1, 1986 through June 30, 1987 to July 1, 1987 through June 30, 1988.

APPOINTMENTS:

Donald G. Kassebaum, M.D., Executive Dean and Dean, College of Medicine, and Professor of Medicine with tenure, annual rate of \$99,500 for 12 months (\$8,291.67 per month) plus additional guaranteed compensation from the Professional Practice Plan of \$32,500 for 12 months (\$2,708.33 per month), August 1, 1986. Paid from 2000-2, Office of the Dean, College of Medicine, pos. 1, and Professional Practice Plan.

Jean E. Carlin, reappointed Associate Professor of Psychiatry and Behavioral Sciences, annual rate of \$53,141 for 12 months (\$4,428.42 per month), effective July 1, 1986 through December 31, 1986 only.

Stephen S. Hull, OMRF Assistant Professor of Physiology and Biophysics, without remuneration, April 1, 1986.

Floyd Keith Underhill, M.D., Clinical Assistant Professor of Family Medicine, without remuneration, July 1, 1985.

Ron I. Press, M.D., Clinical Assistant Professor of Family Practice, Tulsa, without remuneration, April 1, 1986.

Michael McGee, Clinical Assistant Professor of Otorhinolaryngology, without remuneration, May 1, 1986.

Mary Dreisbach Olowin, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$46,000 for 12 months (\$3,833.33 per month), September 1, 1986 through June 30, 1987. Paid from 2220-2, Psychiatry and Behavioral Sciences, and A0000080, PPP-Psychiatry, pos. 6.

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Bal Gangadhar Vad, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$30,898 for 12 months, .50 time, (\$2,574.84 per month), April 1, 1986 through June 30, 1986. Paid from VA Hospital.

Terry Johannesen, M.D., Clinical Instructor in Family Practice, Tulsa, annual rate of \$44,000 for 12 months (\$3,666.66 per month), July 1, 1986 through June 30, 1987. Paid from 3520-2, Family Medicine Clinics - Bartlesville, pos. 2.

Scott E. Gilbert, M.D., Clinical Instructor in Otorhinolaryngology, without remuneration, June 1, 1986.

Alecia Anne Hanes, M.D., Clinical Instructor in Pediatrics, without remuneration, May 1, 1986.

Linda Lee Hopp, Adjunct Instructor in Radiologic Technology, without remuneration, April 1, 1986.

Laura Hysten Lasiter, Adjunct Instructor in Radiologic Technology, without remuneration, April 1, 1986.

Deborah Kay Parrott, Adjunct Instructor in Radiologic Technology, without remuneration, April 1, 1986.

Joseph Lindsey Craver, D.D.S., Preceptor in Dental Services Administration, without remuneration, April 23, 1986.

James J. Crumbaker, Preceptor in Dental Services Administration, without remuneration, May 1, 1986.

Charles Michael Hinkle, Preceptor in Dental Services Administration, without remuneration, December 13, 1985.

Theodore Nicholas Kondos, Preceptor in Dental Services Administration, without remuneration, April 15, 1986.

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<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
CHANGES:				
Cliff Acuff, Instructor in Removable Prosthodontics	FROM: \$25,000 TO: 48,040	\$14,040	FROM: \$10,690 TO: 34,000	1-1-86 thru 6-30-86
Jo A. Frazer, Assistant Professor of Nursing	FROM: \$43,122 TO: 61,602	\$30,801	FROM: \$12,321 TO: 30,801	7-1-85
Jeffrey T. McCormick, title changed from Clinical Instructor to Instructor in Fixed Prosthodontics	FROM: \$37,500 TO: 38,500	FROM: \$25,500 TO: 26,500	\$12,000	5-1-86 thru 6-30-86
Mary E. Overall, title changed from Assistant Professor to Clinical Assistant Professor of Nursing	FROM: \$36,000 TO: WITHOUT REMUNERATION	FROM: \$30,000	FROM: \$ 6,000	8-1-86

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CHANGES:

Bryce Dorrough, Clinical Instructor in Removable Prosthodontics, salary changed from \$700.00 per month, .40 time, to \$350.00 per month, .20 time, March 1, 1986 through June 30, 1986. Paid from 1033-3, Restorative Dentistry, pos. 68.

Connie J. Ferrell, Clinical Assistant Professor of Nursing, salary changed from \$237.50 per month, .10 time, to without remuneration, August 9, 1986.

Christina A. Kasprisin, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,850 for 12 months, .10 time, (\$237.50 per month), to without remuneration, June 30, 1986.

Edward Kuekes, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$55,620 for 12 months (\$4,635.00 per month) to annual rate of \$64,506 for 12 months (\$5,375.50 per month), May 1, 1986. Paid from VA Hospital.

Dolores F. Reynolds, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,704 for 12 months, .10 time, (\$257.25 per month) to without remuneration, August 9, 1986.

Barbara Roberts, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$39,960 for 12 months (\$3,330.00 per month) to annual rate of \$42,611 for 12 months (\$3,550.92 per month), May 1, 1986 through June 30, 1986. Paid from VA Hospital.

Robert M. Shuman, Associate Professor of Pathology, and Adjunct Associate Professor of Neurology, of Surgery, and of Pediatrics; given additional title of Vice Head, Department of Pathology, April 1, 1986.

Charles Smith, Professor of Psychiatry and Behavioral Sciences and Assistant Dean for VA Medical Center Affairs, College of Medicine, salary changed from annual rate of \$94,618 for 12 months (\$7,884.84 per month) to annual rate of \$99,518 for 12 months (\$8,293.17 per month), May 1, 1986 through June 30, 1986. Increase paid from VA Hospital.

John R. Tassej, Instructor in Psychiatry and Behavioral Sciences, salary changed from annual rate of \$25,489 for 12 months (\$2,124.08 per month) to annual rate of \$31,619 for 12 months (\$2,634.92 per month), May 1, 1986 through June 30, 1986. Paid from VA Hospital.

Constance McBee Thompson, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,850 for 12 months, .10 time, (\$237.50 per month) to without remuneration, June 30, 1986.

Loretta F. Thompson, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,850 for 12 months, .10 time, (\$237.50 per month) to without remuneration, June 30, 1986.



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Walter T. Traxler, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$73,025 for 12 months (\$6,085.42 per month) to annual rate of \$74,025 for 12 months (\$6,168.75 per month), May 1, 1986 through June 30, 1986. Paid from VA Hospital.

Harriet L. Vaughan, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,850 for 12 months, .10 time, (\$237.50 per month) to without remuneration, June 30, 1986.

Mark J. Weaver, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$30,549 for 12 months (\$2,545.75 per month) to annual rate of \$32,673 for 12 months (\$2,722.75 per month), May 1, 1986 through June 30, 1986. Paid from VA Hospital.

Linda S. Wheeler, Clinical Assistant Professor of Nursing, salary changed from annual rate of \$2,850 for 12 months, .10 time, (\$237.50 per month) to without remuneration, June 30, 1986.

Earl R. Young, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$38,839 for 12 months (\$3,236.58 per month) to annual rate of \$42,079 for 12 months (\$3,506.58 per month), May 1, 1986 through June 30, 1986. Paid from VA Hospital.

#### RESIGNATIONS:

Cliff Acuff, Instructor in Removable Prosthodontics, July 31, 1986.

Jane Arancibia, Associate in Anesthesiology, April 29, 1986.

Judith L. Blackwell, Instructor in Medicine, Tulsa, July 25, 1986.

Robert J. Blalock, Clinical Assistant Professor of Pediatrics, Tulsa, and Clinical Instructor in Pediatrics, March 1, 1986.

Debbie A. Brower, Clinical Instructor in Nursing, May 19, 1986.

Laura Y. Gibson, Clinical Instructor in Nursing, July 1, 1986.

Mary J. Keene, Clinical Assistant Professor of Nursing, May 19, 1986.

Etsuji Kubota, Research Associate in Medicine, June 24, 1986.

Mary Perez, Assistant Professor of Pediatrics, June 5, 1986.

Loretta Primosch, Instructor in Medical Library Science, Audiovisual Librarian, Health Sciences Library, and Staff Hygienist, Family Practice, College of Dentistry, June 20, 1986.

Sujatha K. Reddy, Clinical Assistant Professor of Nursing, May 19, 1986.

Takeyoshi Sata, Research Associate in Medicine, June 24, 1986.

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Julie A. Shipley, Assistant Professor of Nursing, July 1, 1986. Moved to Missouri.

Jamie K. Smith, Clinical Assistant Professor of Nursing, May 19, 1986.

Elidee D. Thomas, Professor of Pediatrics, December 31, 1985.

Virginia H. Wirtz, Professor of Nursing, July 1, 1986.

#### RETIREMENTS:

John F. Lhotka, Professor of Anatomical Sciences and Adjunct Professor of Dentistry, May 31, 1986 (with accrued vacation through July 15, 1986); named Professor Emeritus of Anatomical Sciences.

Reginald H. Sullens, Associate Dean, College of Dentistry, and Professor of Dental Services Administration, May 30, 1986 (with accrued vacation through June 23, 1986); named Professor Emeritus of Dentistry.

President Horton recommended approval of the academic personnel actions shown above.

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

President Horton called attention to the fact that with this action the Board has appointed a new Dean of the College of Medicine, Dr. Donald G. Kassebaum. He presented information on Dr. Kassebaum's background. He said Dr. Kassebaum has shown great skill as an academic leader and clinical administrator at the University of Oregon and his experience will benefit The University of Oklahoma and our College of Medicine.

#### VOLUNTEER FACULTY PROMOTIONS

<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Andrus, John C.	Psychiatry and Behavioral Sciences	Clin. Asst.	Clin. Instr.
Campbell, Stephen B.	Anesthesiology	Clin. Assoc. Prof.	Clin. Prof. & Vice-Head
Carroll, James R.	Surgery, Tulsa Ophthalmology	Clin. Assoc. Prof. -	- Clin. Assoc. Prof.
Chouteau, Charles J.	Family Practice, Tulsa	Clin. Instr.	Clin. Asst. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Christiansen, John R.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Cobb, Charles P.	Psychiatry & Behavioral Sciences, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Cole, Joe C.	Surgery, Tulsa Ophthalmology	Clin. Instr.	- Clin. Asst. Prof.
Daley, Patrick J.	Pediatrics, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Davis, Jonathan L.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Denslow, Gary T.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Dodson, Thomas A.	Pediatrics, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Drake, John W.	Medicine	Clin. Assoc. Prof.	Clin. Prof.
Dunn, J. Hartwell	Urology	Clin. Assoc. Prof.	Clin. Prof.
Easley, James L.	Anesthesiology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Edwards, David L., Jr.	Surgery, Tulsa Ophthalmology	Clin. Assoc. Prof. Clin. Asst. Prof.	- Clin. Assoc. Prof.
Exon, Walter J.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Fleming, Joseph F.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Gismondi, Pedro A.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Given, Richard J.	Anesthesiology	Clin. Instr.	Clin. Asst. Prof.
Hammond, Deborah E.	Internal Medicine, Tulsa	Clin. Instr.	Clin. Asst. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Heskett, Delbert L.	Surgery, Tulsa Anesthesiology	Clin. Asst. Prof. Clin. Asst. Prof.	- Clin. Assoc. Prof.
Hill, Arthur V. L.	Internal Medicine, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Jubelirer, David P.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Kent, Ann K.	Medicine, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Kramer, Joseph N.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Lad, Jyoti D.	Pediatrics, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Laughlin, Brent W.	Family Practice, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Leu, Jerry D.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
McCarty, Charles H.	Family Practice, Tulsa	Clin. Instr.	Clin. Asst. Prof.
McCauley, Michael P.	Anesthesiology	Clin. Instr.	Clin. Asst. Prof.
McLaury, Ralph L.	Internal Medicine, Tulsa Family Practice, Tulsa	Clin. Instr. Clin. Instr.	Clin. Asst. Prof. Clin. Asst. Prof.
Mihelich, Thomas D.	Internal Medicine, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Mitchell, Ord J.	Internal Medicine, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Muenzler, W. Stanley	Ophthalmology	Clin. Assoc. Prof.	Clin. Prof.
Orr, William	Psychiatry & Behav- ioral Sciences	Adj. Assoc. Prof.	Adj. Prof.
Painton, Ronald P.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.

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<u>Name</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
Sahl, William J.	Dermatology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Simcoe, Charles W.	Surgery, Tulsa Ophthalmology	Clin. Assoc. Prof. Clin. Asst. Prof.	- Clin. Assoc. Prof.
Smith, Vernon S.	Pediatrics, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Whalen, Michael H.	Internal Medicine, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Wilson, Don P.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Wise, James B.	Ophthalmology	Clin. Assoc. Prof.	Clin. Prof.

President Horton recommended approval of the promotions and other changes for College of Medicine volunteer faculty shown above.

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

#### GRADUATE PROGRAM IN PERIODONTICS

President Horton reminded the Regents that at the May 9, 1985 meeting (page 18393) a new Master of Science degree program in Periodontics for the College of Dentistry was approved to be effective for the fall semester 1987. The program proposal was submitted to the Oklahoma State Regents for Higher Education for consideration.

He said he has been notified that at their meeting on April 23, 1986 the State Regents approved the graduate program in Periodontics leading to the degree Master of Science to begin in July, 1987. The State Regents took this action with the understanding the program will be funded initially through the reallocation of existing resources and that the equipment and space needed for the proposed program are presently available in the Dental Clinical Sciences Building.

This was reported for information. No action was required.

## CREATION OF ENDOWMENT FUND

The Department of Psychiatry and Behavioral Sciences at the Health Sciences Center proposes to establish an endowment fund in the amount of \$400,000 in the University of Oklahoma Foundation. The purpose of the fund would be to maintain and enhance the quality of the educational programs. The majority of funds earned from the endowment would be utilized on an annual basis to support the salary of an established educator/clinician. In addition, the endowment would become a vehicle to receive other contributions in support of the Department's educational mission.

For some time, various national and local trends make it clear that maintenance of quality medical educational programs will require multiple sources of support. The Department of Psychiatry and Behavioral Sciences has managed their practice resources with the intent that when an appropriate level was reached, an educational endowment fund would be established.

The request to establish the fund has the support of the Department most recently in the form of a unanimous vote by the Department's Executive Committee. This support comes in spite of a context of fiscal exigency, the loss of a significant number of faculty positions and the probability of no salary increases for the coming year. The source of dollars to fund the endowment comes from the earnings of the faculty, namely, services to patients, consultations, honoraria, etc., through the Professional Practice Plan. The Department has accumulated the funds over a period of years with this purpose in mind. This effort by the faculty of the Department of Psychiatry and Behavioral Sciences represents a significant contribution to the University and is a statement in support of the University's educational mission and preserving the quality of its programs.

President Horton recommended the approval of the establishment of an endowment fund in the University of Oklahoma Foundation for the Department of Psychiatry and Behavioral Sciences. Funds in the amount of \$400,000 to establish the endowment will be transferred from the Department's Professional Practice Plan account to the Foundation. The primary use of the endowment earnings will be to support the salary of an established educator/clinician on an annual basis.

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

## HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

## APPOINTMENTS:

Jane Berryman, Research Assistant II, Department of Family Medicine, annual rate of \$22,000 for 12 months (\$1,833.00 per month), May 1, 1986. Professional Staff. Paid from C5129601, Evaluation of Family Factors as Predictors of Function After Cardiac Surgery, pos. 720.

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Dana T. Jones, Systems Coordinator, Department of Pediatrics, annual rate of \$29,496 for 12 months (\$2,458.00 per month), May 12, 1986. Professional Staff. Paid from A0001279, PPP-Pediatrics-Adolescent Medicine, pos. 48.

Carolyn Sue Stapp, Secretary to the Provost, annual rate of \$23,000 for 12 months (\$1,916.67 per month), May 28, 1986. Professional Staff. Paid from 0100-0, Office of the Provost, pos. 6.

CHANGES:

Tamyra D. Downs, Research Assistant I, Department of Microbiology and Immunology, salary changed from annual rate of \$20,360 for 12 months (\$1,705.67 per month) to annual rate of \$16,748 for 12 months (\$1,395.67 per month), April 1, 1986. Paid from C1112102, Assay for Pneumocystosis in Immunodeficient Hosts, pos. 34.

Theresa L. Morris, Social Worker, Department of Otorhinolaryngology, salary changed from annual rate of \$24,272 for 12 months (\$2,022.67 per month) to annual rate of \$21,780 for 12 months (\$1,815.00 per month), July 1, 1986. Paid from C1270102, Training Program in Communication Disorders, pos. 38.

G. G. Stephens, Telecommunications Manager, Site Support, salary changed from annual rate of \$38,955 for 12 months, full-time (\$3,246.25 per month) to annual rate of \$23,373 for 12 months, .60 time (\$1,947.75 per month), May 1, 1986. Paid from 3825-9, Site Support, pos. 4.

RESIGNATIONS:

Lynda Abrams, Education Specialist II, Department of Psychiatry and Behavioral Sciences, June 17, 1986.

Stacy Brown, Clinic Administration Specialist, Department of Obstetrics and Gynecology, June 18, 1986.

Ruth Hazaleus, Research Nurse, Department of Radiological Sciences, May 3, 1986.

Kathy P. McMaster, Nurse Clinician, Department of Orthopaedic Surgery and Rehabilitation, June 7, 1986.

Cynthia Noble, Parent/Infant Specialist, Department of Pediatrics, June 3, 1986.

Robert L. Petrone, Research Assistant III, Department of Biostatistics and Epidemiology, April 17, 1986.

Karen K. Rinehart, Staff Assistant, Computing Services, November 1, 1985.

Margaret M. Williams, Billing Manager, Department of Otorhinolaryngology, July 1, 1986.

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

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

#### PURCHASE OF LABORATORY CASEWORK

As a part of the laboratory renovation project of the College of Medicine, invitations to bid were sent to 19 vendors to furnish and install laboratory casework in the College of Health Building at the Health Sciences Center. Bid responses were received from four vendors as summarized below and were evaluated by the project architects, Lawrence-Flesher, and Health Sciences Center officials:

Laboratory Furniture, Inc. Oklahoma City	\$112,255
Fred H. Young, Jr., & Associates Oklahoma City	89,649
Alternate	100,547
Kewaunee Scientific Equipment Corp. Adrian, Michigan	84,123
Max Grigsby Company, Inc. Oklahoma City	95,052

The low bid was submitted by Kewaunee Scientific Equipment Corporation in collaboration with B.M.W. Interior Products of Oklahoma City. Both University officials and representatives of the project architectural firm unanimously recommend the casework be furnished and installed by the low bidder.

Funds are available in account 3810-9 for the purchase of laboratory casework.

President Horton recommended the bid from Kewaunee Scientific Equipment Corporation, in collaboration with B.M.W. Interior Products, Inc., be accepted to furnish and install laboratory casework in the College of Health Building at a cost not to exceed \$84,123.

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



## PURCHASE OF DOPPLER ULTRASOUND SYSTEM

Dr. John Fishburne, Chair of the Department of Obstetrics and Gynecology, has a need for a Doppler Ultrasound System for research he is conducting. Invitations to bid were sent to four vendors with the following firms responding:

Advanced Technology Laboratories Bothell, Washington	\$51,590
Picker International Lenexa, Kansas	\$79,500
General Electric (price includes trade-in) Irving, Texas	\$41,000
Cooper LaserSonics, Inc. Stamford, Connecticut (system did not include Doppler)	\$42,150

The low bid from General Electric specified a trade-in of an RT3000 Ultrasound System currently owned by the Department worth approximately \$40,000 which the Department does not wish to trade; therefore, their bid did not meet specifications. The bid from Cooper LaserSonics, Inc. in the amount of \$42,150 did not include a Doppler as specified.

Dr. Fishburne recommends the Doppler Ultrasound System be purchased from Advanced Technology Laboratories in the amount of \$51,590. Funds are available in the Departmental Practice Plan Account A0000073 for the equipment purchase.

President Horton recommended the Doppler Ultrasound System be purchased from Advanced Technology Laboratories in the amount of \$51,590, which was the lowest qualifying bid.

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

## ELEVATOR MAINTENANCE CONTRACT

Many of the buildings at the Health Sciences Center are equipped with Montgomery solid-state elevators. After experiencing a great deal of difficulty with Montgomery elevators that were not serviced by the manufacturer's representative, a policy was established several years ago for the manufacturer to service the elevators they installed.

The manufacturer is in the best position to service the elevators for the following reasons: (1) other elevator maintenance firms do not receive service bulletins, (2) the manufacturer will not sell parts to another company from the local warehouse; therefore, the company must order from the factory, which causes unnecessary delays, (3) if an emergency exists, the manufacturer has

access to manpower that can be called in from other cities such as Dallas or Tulsa, and (4) the manufacturer has access to engineering support from the factory.

The Health Sciences Center has over \$700,000 invested in solid-state elevators, and experience over the years has shown that these elevators are best maintained by the manufacturer in order to achieve lower operating costs, less down time, better efficiency and safer operations. Montgomery Elevator will provide maintenance according to specifications at a cost of \$51,740.28, which is the same cost of maintenance for the current fiscal year, for the period July 1, 1986 through June 30, 1987.

Funds are available for this maintenance in the Health Sciences Center's maintenance account 7010-8.

President Horton recommended the elevator maintenance contract be awarded to Montgomery Elevator Company at an annual cost of \$51,740.28 for the period July 1, 1986 through June 30, 1987.

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

#### PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, for May, 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 grants which were awarded to Dr. George Hemstreet, III, shown on page 9F of the agenda, both from the Cetus Corporation for cancer research. Later in the meeting, Provost Rich also commented on the importance of this research by Dr. Hemstreet which is on the very cutting edge of cancer research and the fact that his research might lead to a major breakthrough.

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

## ANIMAL HOLDING FACILITY SITE

On February 12, 1986, an agreement was entered into with the Oklahoma Zoological Society whereby the Board of Regents agreed to lease to the Society 35 acres of land for a period of 75 years at \$1 per year. It was the intent of the Society to sublet all of the Regents' property, as well as other property in that vicinity, to Oklahoma Racing Associates, an Ohio General Partnership, for the purpose of constructing a horse racetrack facility. In return for the lease of University property, the Society agreed to build a new Animal Holding Facility free and clear of all liens and encumbrances on land owned by the Society. The Society agreed to lease the land on which the new Animal Holding Facility would be constructed to the Regents for a period of 75 years at a cost of \$1 per year.

Subsequent to the finalization of the agreement, it was discovered that the land to be leased to the Regents on which the Animal Holding Facility would be built, was not owned by the Zoological Society. Alternate land sites owned by the City of Oklahoma City were presented by the Society but deemed to be unacceptable by the Health Sciences Center for various reasons, i.e., location, security, etc.

The Zoological Society approached the Department of Human Services concerning the possible use of DHS owned land on the Oklahoma Health Center Campus for the purpose of constructing the Animal Holding Facility. The Department of Human Services agreed to lease approximately one acre of land to the University Regents for a period of 75 years at no cost in order that the facility could be constructed on the campus.

At the May, 1986 meeting (page 18999), the Chairman of the Board asked that Regents Sarratt and Kemp continue negotiations with Zoological Society officials in an effort to finalize the location of the Animal Holding Facility and address other aspects of the project such as additional costs, design specification changes, etc., related to relocating the Animal Holding Facility to the Health Sciences Center Campus.

Negotiations have been completed and terms of a new agreement are highlighted as follows:

1. The Animal Holding Facility will be built on land owned by the Department of Human Services. The Department of Human Services will lease the land to the Regents for a period of 75 years at no cost.
2. The Animal Holding Facility will be built, as specified by the University, by the Zoological Society on the new site using basically the same plans used to construct the existing facility with some modifications necessitated by moving the site to the campus. The modifications, which include among other things enclosing the entire facility and providing brick exterior, will be provided by the Society at no cost to the University.

3. On June 15, 1986, (the targeted date for the Zoological Society to sign the land lease agreement with Oklahoma Racing Associates), the Zoological Society will pay off the existing note on the current Animal Holding Facility and all payments by the University related to both the note and land lease will cease, thus voiding the existing lease of the current facility. If the Society and Oklahoma Racing Associates are not able to finalize their agreement on June 15, the University will continue to make note and land lease payments; however, the University will be reimbursed for all payments made between June 15, 1986, and the date the agreement between the Society and Oklahoma Racing Associates is signed.

Terms, other than those highlighted above, in the previous agreement between the Regents and the Society remain the same. University Legal Counsel has drafted a new agreement which modifies the previous agreement and incorporates the new provisions.

President Horton recommended the approval of a new agreement between the Board of Regents and the Oklahoma Zoological Society for the lease of University property to the Zoological Society in exchange for the Society building a new Animal Holding Facility for the Health Sciences Center on the Oklahoma Health Center Campus as explained above.

President Horton recommended also approval of entering into a no-cost 75-year lease with the Department of Human Services covering the land for this facility.

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

#### SALES PROCEDURES FOR HSF, INC. PROPERTIES

Sales procedures approved by the Board of Directors of Health Sciences Facility, Inc. and ratified by the University Regents (page 18344) specify that the minimum acceptable sales price for H.S.F., Inc. properties be established by averaging two M.A.I. appraisals. In November, 1985, the Board of Directors appointed the real estate firm of Marolyn Pryor and Associates to sell designated properties located in the 600 block of northeast 14th and 15th streets in Oklahoma City. Minimum sales prices were established by averaging two 1985 M.A.I. appraisals. Even with extensive advertising and showing of the properties, the real estate firm has not received a single offer in writing. Marolyn Pryor recommended to the H.S.F., Inc. Board of Directors that the sales prices for these properties be reduced to reflect the downward trend in the Oklahoma City real estate market as well as the deteriorated condition of the houses (all of the houses have been vacant for over three years).

The following summary lists each unsold property, the current Pryor listing price, the 1985 appraisals averaged, the proposed new listing and the recommended sales price, which is regarded as the current market value by Marolyn Pryor and Associates Realtors.

June 12, 1986

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<u>ADDRESS</u>	<u>CURRENT PRYOR LISTING</u>	<u>1985 APPRAISALS AVERAGED</u>	<u>RECOMMENDED LISTING PRICE</u>	<u>RECOMMENDED SALES PRICE</u>
619 NE 14th	\$ 67,375	\$ 61,250	\$ 56,500	\$ 52,380
625 NE 14th	66,000	60,000	55,000	51,000
633 NE 14th	74,800	68,000	55,700	51,600
636 NE 14th	118,250	115,000	94,500	87,520
645 NE 14th	61,600	56,000	48,500	45,000
616 NE 15th	78,100	71,000	63,000	58,240
618 NE 15th	72,600	66,000	50,500	46,940
624 NE 15th	71,500	65,000	55,500	51,560
626 NE 15th	55,550	50,500	43,500	40,400
641 NE 15th	<u>62,150</u>	<u>56,500</u>	<u>57,000</u>	<u>53,120</u>
Totals	\$727,925	\$669,250	\$579,700	\$537,760

In support of the new recommended sales price, Pryor Associates submitted a chart listing 15 recent sales of comparable properties sold within the past six months in the Lincoln Terrace Addition, Heritage Hills Addition, and the Mesta Park Addition as well as in neighborhoods adjacent to the Lincoln Terrace Addition, all in Oklahoma City. The recommended sales price was arrived at by a calculation of \$20 per square foot which is appropriate due to the condition of the houses. None of the houses could be moved into without extensive renovation due to the deteriorated condition of the houses and the fact that most do not have kitchens and have been modified by the University for office and classroom usage.

If all of the houses were sold at the recommended sales price (the lowest price), the remaining note on the properties could be paid off and after sales commissions, an excess of \$11,948 would be realized. Health Sciences Facility, Inc. would then have no debt and would retain ownership of properties in Oklahoma City valued at approximately \$1.8 million.

The Board of Directors of Health Sciences Facility, Inc. unanimously approved a motion to allow Marolyn Pryor and Associates to list the properties as shown on the following page. Since this deviates from the sales procedures previously adopted by the Board of Directors of H.S.F., Inc. and ratified by the University Regents, the action of the Board of Directors of H.S.F., Inc. is presented to the Board of Regents for approval.

President Horton recommended the Board of Regents ratify action taken by the Board of Directors of H.S.F., Inc. to amend sales procedures related to the sale of H.S.F., Inc. properties as explained above.

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

**BONE MARROW TRANSPLANTATION UNIT**

The Teaching Hospitals in collaboration with the Health Sciences Center Department of Medicine is establishing a Bone Marrow Transplantation Unit in the Oklahoma Memorial Hospital. This unit will be the only one of its kind in the State of Oklahoma and will be used for research as well as patient care. The Teaching Hospitals will provide nursing and support staff while the Department of Medicine will provide physician staff.

The Teaching Hospitals will provide funds to renovate the space in the Hospital while the Department of Medicine has agreed to provide funds for moving four Laminar Flow Patient Isolation Rooms, currently located in the Oklahoma Children's Memorial Hospital, to the new space in Oklahoma Memorial Hospital. The units must be moved to the adult hospital in order to care for adult patients in the transplant unit.

Medical Safe TEC/Sci-Med Environmental Systems, Inc. is the only manufacturer of the Laminar Flow Patient Isolation Rooms and as such, is the only firm authorized to move or modify the equipment. If any other mechanical contractor were to move, modify or reinstall the isolation rooms, all warranties and legal recourse would be negated. The manufacturer has provided a quotation in the amount of \$76,974 to move, modify and reinstall the isolation rooms in Oklahoma Memorial Hospital. Officials of both the Teaching Hospitals and the Department of Medicine are unanimous in recommending that the manufacturer be authorized to move and reinstall the isolation rooms.

Funds to pay for the movement, modification and reinstallation of the Laminar Flow Isolation Rooms are available in the Department of Medicine's Professional Practice Plan Account A0000074.

President Horton recommended a purchase order be awarded to Medical Safe TEC/Sci-Med Environmental Systems, Inc. to move, modify, and reinstall four Laminar Flow Patient Isolation Rooms from Oklahoma Children's Memorial Hospital to the Oklahoma Memorial Hospital at a cost not to exceed \$76,974. These units are critical to the establishment of a Bone Marrow Transplantation Unit.

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

**RECOGNITION OF PROVOST J. R. MORRIS**

Chairman McCurdy presented the following resolution:

WHEREAS, Dr. J. R. Morris served at The University of Oklahoma for more than a quarter century as Professor, Dean, Vice President, Provost, and Interim President; and

WHEREAS, he presided over the academic affairs of the University at a time of historic progress in the teaching and research programs of the institution; and

WHEREAS, he served as a prominent spokesman for academic quality and reform in college preparatory programs; and

WHEREAS, his personal advocacy of the academically gifted student brought national distinction to the University; and

WHEREAS, he promoted a strong association between the University and the City of Norman through his sense of community and the highest ideals of leadership; and

WHEREAS, he has earned a lasting place in the history of the institution through his contributions as scholar, educator and administrator;

NOW THEREFORE BE IT RESOLVED that the members of The University of Oklahoma Board of Regents express to him on this twelfth day of June, 1986, deepest appreciation for his loyalty and for his dedicated service to the University, the State of Oklahoma, and American higher education, and look forward to his continuing association with the University as he resumes his teaching and research activities as a Regents' Professor.

President Horton recommended adoption of the resolution.

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

#### ACADEMIC TENURE

At the time tenure recommendations were submitted to the Board at the May meeting, the process was not complete on one candidate for tenure because of the appeal process, Professor Coleman Freeman.

Dr. James Forgotson's appointment as Professor and Director of Geology and Geophysics was presented at the May meeting. At the time of the presentation, the process regarding his tenure status had not been completed.

President Horton recommended that academic tenure be granted Dr. James M. Forgotson, Jr., Professor of Geology and Geophysics, effective immediately. He recommended also that academic tenure be denied Coleman Freeman, Assistant Professor of Drama.

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

## NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

## LEAVES OF ABSENCE:

Russell W. Driver, Associate Professor of Management, sabbatical leave of absence with half pay, August 16, 1986 to January 1, 1987, changed to with full pay, January 1, 1986 through May 15, 1986.

William Weitzel, Professor of Management, sabbatical leave of absence with half pay, July 1, 1986 to July 1, 1987. To do research and writing.

James F. Kimpel, Associate Professor of Meteorology and Director of the School of Meteorology, sabbatical leave of absence with full pay, July 1, 1986 to January 1, 1987. To complete a textbook.

Francis T. Durso, Assistant Professor of Psychology, sabbatical leave of absence with half pay, August 16, 1986 to May 15, 1987, changed to with full pay, August 16, 1986 through December 31, 1986.

Paul R. Goodey, Associate Professor of Mathematics, leave of absence without pay, August 16, 1986 through May 15, 1987. To work with NSF.

Avraham Scherman, Associate Professor of Education, sick leave of absence for one-quarter time with pay, January 1, 1986 through May 15, 1986.

Bettye W. Smith, Director of Mathematics and Writing Labs, University College, sick leave of absence with pay, February 14, 1986 through August 14, 1986.

## APPOINTMENTS:

Robert Hemenway, Ph.D., Dean, College of Arts and Sciences, and Professor of English with tenure, annual rate of \$75,000 for 12 months (\$6,250.00 per month), August 1, 1986. Paid from 127-375, Arts and Sciences Dean, pos. 1.

Kimball Alan Milton, Ph.D., Professor of Physics and Astronomy with tenure, annual rate of \$37,500 for 9 months (\$4,166.67 per month), August 16, 1986. Paid from 127-281, Physics and Astronomy, pos. 15.60, and 127-481, Physics and Astronomy Research, pos. 15.65.

Donald Lee DeWitt, Ph.D., Associate Professor of Bibliography, University Libraries, and Curator, Western History Collections, annual rate of \$47,500 for 12 months (\$3,958.33 per month), July 1, 1986 through June 30, 1987. Paid from 127-600, University Libraries, pos. 6.65.

Wilbur Allan Stolt, Associate Professor of Bibliography, University Libraries, and Director, Library Public Services, annual rate of \$38,000 for 12 months (\$3,166.66 per month), July 15, 1986 through June 30, 1987. Paid from 127-600, University Libraries, pos. 18.65.

David L. Lockwood, Visiting Associate Professor of Law, annual salary rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 1986 through May 15, 1987. Paid from 227-201, College of Law, pos. 9.65.



Ming-Cheh Liu, Ph.D., Assistant Professor of Chemistry, annual rate of \$26,000 for 9 months (\$2,888.89 per month), August 16, 1986 through May 15, 1987. Paid from 127-221, Chemistry, pos. 7.60, and 127-421, Chemistry Research, pos. 7.65.

Anita Faye Hill, J.D., Assistant Professor of Law, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1986 through May 15, 1987. Paid from 227-201, College of Law, pos. 29.65.

Edward Lynn Thompson, J.D., Visiting Assistant Professor of Law, annual rate of \$36,000 for 9 months (\$4,000.00 per month), August 16, 1986 through May 15, 1987. Paid from 227-201, College of Law, pos. 33.65.

Mark Feighn, Ph.D., Assistant Professor of Mathematics, annual rate of \$24,700 for 9 months (\$2,744.44 per month), August 16, 1986 through May 15, 1987. Leave of absence without pay, August 16, 1986 through May 15, 1987. To accept visiting appointment at University of Texas.

Slawomir Kwasik, Ph.D., Assistant Professor of Mathematics, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1986 through May 15, 1987. Paid from 127-264, Mathematics, pos. 5.60, and 127-464, Mathematics Research, pos. 5.65.

Chi-Ming Yau, Visiting Assistant Professor of Mathematics, annual rate of \$22,500 for 9 months (\$2,500.00 per month), August 16, 1986 through May 15, 1987. If Ph.D. not complete by August 16, 1986, salary to be changed to \$20,500 for 9 months (\$2,277.78 per month). Paid from 127-264, Mathematics, pos. 20.60.

Larry Wayne Hohm, Ph.D., Visiting Assistant Professor of Philosophy, annual rate of \$22,500 for 9 months (\$2,500.00 per month), August 16, 1986 through May 15, 1987. Paid from 127-278, Philosophy, pos. 14.60.

Barbara Elissa Savedoff, Visiting Assistant Professor of Philosophy, annual rate of \$21,500 for 9 months (\$2,388.89 per month), August 16, 1986 through May 15, 1987. Paid from 127-278, Philosophy, pos. 13.60.

Scott Wilson Roby, Ph.D., Visiting Assistant Professor of Physics and Astronomy, annual rate of \$21,000 for 9 months (\$2,333.33 per month), August 16, 1986 through May 15, 1987. Paid from 127-281, Physics and Astronomy, pos. 36.60.

Mary R. Whitmore, reappointed Assistant Professor of Zoology, annual rate of \$20,831 for 9 months (\$2,314.56 per month), 3/4 time, August 16, 1986 through May 15, 1987. Paid from 127-297, Zoology, pos. 21.60, and 127-497, Zoology Research, pos. 21.65.

Anthony R. Petkoff, reappointed Acting Director, Aviation Department, and Assistant Chief Flight Instructor, annual rate of \$23,947 for 12 months (\$1,995.58 per month), July 1, 1986 through June 30, 1987. Paid from 127-207, Aviation, pos. 4.60.

Brock J. Brown, Instructor in Geography, annual rate of \$12,000 for 9 months, .50 time, (\$1,333.33 per month), August 16, 1986 through May 15, 1987. Paid from 127-241, Geography, pos. 17.60.

Gregory Alan Plumb, Instructor in Geography, annual rate of \$12,004 for 9 months, .50 time, (\$1,333.77 per month), August 16, 1986 through May 15, 1987. Paid from 127-241, Geography, pos. 18.

\*Tsan-Hsing Shih, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$25,000 for 12 months (\$2,083.33 per month), July 1, 1986 through June 14, 1987. Paid from 155-870. Cooperative Institute for Mesoscale Meteorological Studies I.

\*Qin Xu, reappointed Postdoctoral Fellow, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$27,000 for 12 months (\$2,250.00 per month), July 1, 1986 through June 30, 1987. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I, and 155-905, Rain Bands..

\*Vladimir Litovchenko, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$12,000 for 12 months, .50 time, (\$1,000.00 per month), May 1, 1986 through August 31, 1986. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.

#### CHANGES:

Keith N. Bystrom, promoted from Acting Associate Dean to Associate Dean, College of Law, and Associate Director of the Law Center, salary increased from annual rate of \$48,906 for 12 months (\$4,075.50 per month) to annual rate of \$49,906 for 12 months (\$4,158.83 per month), May 9, 1986. Retains title of Professor of Law. Paid from 227-003, Law Center Administration, pos. 102.65, and 227-201, College of Law, pos. 34.65.

James R. Chaplin, promoted from Geologist II to Geologist III, Oklahoma Geological Survey, salary increased from annual rate of \$33,000 for 12 months (\$2,750.00 per month) to annual rate of \$34,000 for 12 months (\$2,833.33 per month), July 1, 1986. Paid from 327-202, Industrial Mineral Investigation, pos. 3.65.

Gary W. Copeland, title changed from Assistant Director to Associate Director, Carl Albert Congressional Research and Studies Center, July 1, 1986.

George D. Economou, Chair and Professor of English, salary changed from annual rate of \$52,960 for 12 months (\$4,413.33 per month) to annual rate of \$58,960 for 12 months (\$4,913.33 per month), July 1, 1986. Appointment as Chair effective through June 30, 1991. Paid from 127-234, English, pos. 4.60, and 127-434, English Research, pos. 4.65.

Stanley Eliason, title changed from Interim Chair to Chair of Mathematics, salary changed from annual rate of \$47,500 for 12 months (\$3,991.66 per month) to annual rate of \$49,400 for 12 months (\$4,116.66 per month), July 1, 1986. Appointment as Chair effective through June 30, 1989. Retains title of Professor of Mathematics. Paid from 127-264, Mathematics, pos. 12.60, and 127-464, Mathematics Research, pos. 12.65.

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

Tommy K. Karns, title changed from Mass Spectrometry Specialist to Manager, Mass Spectrometric Services, salary changed from annual rate of \$25,960 for 12 months (\$2,163.33 per month) to annual rate of \$27,960 for 12 months (\$2,330.00 per month), July 1, 1986. Retains title of Assistant Professor of Chemistry. Paid from 127-221, Chemistry, pos. 28.60, and 127-421, Chemistry Research, pos. 28.65.

John R. Morris, Jr., titles of Provost, Norman Campus, and Senior Vice President, deleted July 1, 1986. Retains titles of Professor of Psychology and Regents' Professor, salary changed from annual rate of \$79,100 for 12 months (\$6,591.66 per month) to annual rate of \$58,000 for 9 months (\$6,444.44 per month), January 1, 1987. Paid from 127-283, Psychology, and 127-230, Education Instruction, pos. 1.60.

Julia M. Norlin, promoted from Interim Director and Associate Professor of Social Work to Director and Professor of Social Work, salary changed from annual rate of \$43,512 for 12 months (\$3,625.40 per month) to annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1986. Appointment as Director effective through June 30, 1991. Paid from 127-288, Social Work, pos. 13.60, and 127-488, Social Work Research, pos. 13.65.

Jay C. Smith, Professor of Education; title of Director, Instructional Services Center, deleted, July 1, 1986.

\*Timothy P. Yoshino, Associate Professor of Zoology, salary changed from annual rate of \$28,580 for 9 months (\$3,175.56 per month) to annual rate of \$38,106 for 12 months (\$3,175.50 per month), July 1, 1986. Paid from 127-297, Zoology, pos. 4.60; 155-901, Schistosome Vector; and 155-572, Immunorecognition in Molluscs.

\*Edwin E. Tucker, reappointed Research Associate and Adjunct Professor of Chemistry, salary changed from annual rate of \$33,000 for 12 months (\$2,750.00 per month) to annual rate of \$34,200 for 12 months (\$2,850.00 per month), June 1, 1986 through November 30, 1986. Paid from 155-641, Vapor Pressure Studies, pos. 905.

#### RESIGNATIONS:

M. Michael Akiyama, Associate Professor of Psychology, May 16, 1986. Accepted a position at the University of Michigan at Dearborn.

John T. Glenn, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, June 24, 1986.

Cynthia A. James, Research Associate (Project Specialist) in Social Work, June 10, 1986.

O. Dale Kunkel, Assistant Professor of Social Work, May 16, 1986.

Ken C. Little, Associate Professor of Art, May 16, 1986.

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

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Carl E. Locke, Professor of Chemical Engineering and Materials Science, May 16, 1986. Accepted position as Dean of Engineering at the University of Kansas.

John B. Peacock, Associate Professor of Industrial Engineering, May 31, 1986. Leaving teaching to enter private industry.

Wesley L. Rampey, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Assistant Professor of Political Science, July 10, 1986.

William H. Rogers, Senior Course Moderator and Project Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, June 10, 1986.

#### RETIREMENT:

Harold W. Young, Professor of Law, May 15, 1986; named Professor Emeritus of Law.

President Horton recommended approval of the academic personal actions shown above.

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

President Horton called attention to the fact that with this approval the Board has appointed the new Dean of the College of Arts and Sciences, Dr. Robert Hemenway. Dr. Horton said he is very, very pleased to have Dr. Hemenway join us, that we are extremely fortunate to attract an administrator and academician of his caliber. He has a long and distinguished record and Dr. Horton said he is looking forward to having him join us on August 1.

#### COLLEGE OF EDUCATION REORGANIZATION

Currently the College of Education has 12 units or program areas. These units include Adult Education, Counseling Psychology, Educational Administration, Educational Foundations, Educational Psychology, Educational Technology, Elementary Education, Higher Education, Science Education, Secondary Education, Special Education, and Reading Education. Faculty in these areas range in size from two to six. Each area has its own administrator and operates independently of the other areas.

Given the problems created by having a large number of administrative/program units, one of the first projects Dean Wood undertook was reorganization of the College. Involving the entire faculty throughout the process, the planning for the reorganization began in July and early August and continued through the 1986 spring semester.

This reorganization is a great step forward for the College of Education. Organizing into larger administrative units should result in reallocation of critical resources for instruction, research, and service within the College and allow for greater flexibility with respect to resource utilization, program stability, and the assignment of personnel. The reorganization has been strongly supported by the faculty of the College with only two out of 34 tenure or tenure-track faculty voting against it.

President Horton recommended the Board of Regents approve the reorganization of the College of Education into three departments and the appointment of a Chair for each department as follows:

1. Department of Instructional Leadership and Academic Curriculum - Associate Professor Thomas H. Gallaher, Chair, salary increased from \$39,416 to \$43,357 for 12 months.
2. Department of Educational Leadership and Policy Studies - Professor Robert F. Bibens, Chair, salary increased from \$46,841 to \$51,525 for 12 months.
3. Department of Educational Psychology - Professor Albert D. Smouse, Chair, salary increased from \$41,963 to \$46,159 for 12 months.

President Horton recommended also that the reorganization and the appointment of the Chairs and their changes in salary be effective July 1, 1986.

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

#### STUDENT ACTIVITY FEE DISTRIBUTION

The estimated income from the Norman Campus student Activity Fee for 1986-87 is \$1,500,000. The Budget Committee of UOSA and Vice President Adair met and reviewed the commitments and have proposed that funds be distributed for student services and programs as shown below.

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

President Horton recommended approval of the distribution of the Norman Campus student activity fee for 1986-87 as follows:

June 12, 1986

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	<u>1984-85</u>	<u>1985-86</u>	<u>1985-86</u> <u>Revised</u>	<u>1986-87</u>
<u>On Going Commitments</u>				
Goddard Health Center	\$ 575,000	\$ 546,500	\$ 575,000	\$ 540,000
Oklahoma Daily*	81,500	77,500	81,500	81,500
Intramurals & Recreation**	174,515	163,800	174,515	174,515
Counseling Center				35,000
Student Affairs	92,277	87,800	32,277	92,277
Facilities Bond System	150,000	150,000	150,000	150,000
Campus Transportation	118,500	112,800	118,500	118,500
UOSA	275,000	272,500	275,000	275,000
Reserve	33,208	29,100#	33,208#	33,208#
	<u>\$1,500,000</u>	<u>\$1,440,000</u>	<u>\$1,440,000</u>	<u>\$1,500,000</u>

\* Cost for weekly Campus Bulletin Board included

\*\* \$20,000 included in 1986-87; \$15,000 in 1984-85, 1985-86, and 1985-86 revised for swim complex; \$7,500 included in each column except 1985-86 for outdoor maintenance

# Continuing Obligations

Minority Culture Centers	\$ 6,000	\$ 6,000	\$ 6,000	\$ 8,000
Spirit Groups Support	6,000	4,000	6,000	
Sports Club Support	6,000	5,000	6,000	6,000
Number Nyne	8,000	5,000	8,000	8,000
UOSA Today (4 issues)	2,000	1,600	2,000	2,000
Recreation Outdoor Maintenance		5,500		
	<u>\$28,000</u>	<u>\$27,100</u>	<u>\$28,000</u>	<u>\$24,000</u>

# One-Time and Short-Term Commitments

MCS Swim Complex				\$5,000
New Sooner Publication	\$2,400	\$2,000	\$2,400	\$2,400

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

**NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

**LEAVE OF ABSENCE:**

Robert A. Montgomery, Assistant Director, Personnel Services, continuation of sick leave of absence with pay of \$100.00 per month, July 1, 1986 through December 31, 1986.

## APPOINTMENTS:

\*Lilburn H. Autry, reappointed Program Manager, Center for Public Management, annual rate of \$48,026 for 12 months (\$4,002.17 per month), July 1, 1986 through June 30, 1987. Administrative Staff. Paid from 127-564, Public Management Programs, and 152-995, CE&PS Holding, pos. 905.

Patricia Bekele, Director of Public and Student Relations, College of Business Administration, and Adjunct Assistant Professor of Business Administration, annual rate of \$28,000 for 12 months (\$2,333.33 per month), August 10, 1985. Managerial Staff. Paid from 127-376, Business Administration Dean, pos. 6.65, and 127-213, Business Administration Instruction, pos. 808.

\*Bill D. Brackett, reappointed Program Development Specialist, Institute for Employment and Career Planning, annual rate of \$33,663 for 12 months (\$2,805.25 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-542, Institute for Employment and Career Planning, and 152-995, CE&PS Holding, pos. 905.

\*David J. Brooks, reappointed Program Development Specialist, Center for Public Management, annual rate of \$29,532 for 12 months (\$2,461.00 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-564, Public Management Programs, and 152-995, CE&PS Holding, pos. 905.

\*Cleta L. Dillard, reappointed Threshold Advisor, Threshold, annual rate of \$21,555 for 12 months (\$1,796.25 per month), June 1, 1986 through May 31, 1987. Professional Staff. Paid from 157-051, Special Services, pos. 4.

\*Anita S. Fream, reappointed Program Development Specialist, Tulsa Juvenile Personnel Training, annual rate of \$26,800 for 12 months (\$2,233.33 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-537, Tulsa Continuing Education Office, and 152-995, CE&PS Holding, pos. 905.

\*C. Owen Pollard, reappointed Program Development Specialist, Center for Public Management, annual rate of \$29,532 for 12 months (\$2,460.91 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-564, Public Management Programs, and 152-995, CE&PS Holding, pos. 905.

\*Donald D. Riley, reappointed Threshold Tutorial Coordinator, annual rate of \$20,624 for 12 months (\$1,718.67 per month), June 1, 1986 through May 31, 1987. Paid from 157-051, Special Services, pos. 905.

\*Billy G. Rogers, reappointed Program Specialist, Urban and Community Programs, annual rate of \$20,500 for 12 months (\$1,708.34 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-541, Urban and Community Programs, and 152-995, CE&PS Holding, pos. 905.

\*All or part of salary paid from grant funds; subject to availability of funds

\*Thomas J. Ross, reappointed Project Director, FAA Air Traffic Controllers, Director, FAA Training Programs, and Adjunct Associate Professor of Political Science, annual rate of \$60,666 for 12 months (\$5,055.50 per month), July 1, 1986 through June 30, 1987. Administrative Staff. Paid from 127-570, Political Science, and 152-995, CE&PS Holding, pos. 905.

Kamran Sadeghi, reappointed Electronics Instrumentation Specialist, Department of Psychology, annual rate of \$25,300 for 12 months (\$2,108.33 per month), June 15, 1986 through June 14, 1987. Professional Staff. Paid from 127-283, Psychology, and 127-483, Psychology Research, pos. 175.65.

Ben E. Silvia, Assistant Athletic Tickets Manager, Athletic Department, annual rate of \$32,000 for 12 months (\$2,666.67 per month), June 1, 1986. Managerial Staff. Paid from 171-121, Athletic Department, pos. 42.65.

\*Mendell Simmons, reappointed Threshold Advisor, Threshold, annual rate of \$20,747 for 12 months (\$1,728.92 per month), June 1, 1986 through May 31, 1987. Professional Staff. Paid from 157-051, Special Services, pos. 905.

\*Peter C. Vail, reappointed Assistant Project Director, Center for Public Management, annual rate of \$39,000 for 12 months (\$3,250.00 per month), July 1, 1986 through June 30, 1987. Managerial Staff. Paid from 127-564, Public Management Programs, and 152-995, CE&PS Holding, pos. 905.

\*James M. Walker, reappointed Program Director, Tulsa Continuing Education Office, and Project Director, National Resource Center for Youth Services, annual rate of \$36,771 for 12 months (\$3,064.25 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-537, Tulsa Continuing Education Office, and 152-995, CE&PS Holding, pos. 905.

\*Eddie W. Wood, reappointed Project Director, Institute for Employment and Career Planning, and Program Director, JTPA Statewide Training Center, annual rate of \$36,539 for 12 months (\$3,044.91 per month), July 1, 1986 through June 30, 1987. Administrative Staff. Paid from 127-542, Institute for Employment and Career Planning, and 152-995, CE&PS Holding, pos. 905.

#### CHANGES:

Kathleen Anderson, title changed from University Employment Specialist to Employment and Employee Relations Specialist, Personnel Services, salary changed from annual rate of \$20,788 for 12 months (\$1,732.33 per month) to annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1986. Managerial Staff. Paid from 147-312, Unemployment Compensation Insurance, pos. 1.65.

Barbara Atkins, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

\*All or part of salary paid from grant funds; subject to availability of funds



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Duncan H. Burgess, title changed from Police Administrative Services Sergeant to Police Lieutenant, Police Services, Department of Public Safety, salary changed from annual rate of \$20,675 for 12 months (\$9.94 per hour) to annual rate of \$22,680 for 12 months (\$1,890.00 per month), July 1, 1986. Changed from hourly to Managerial Staff. Paid from 127-709, Public Safety, pos. 222.70, and 179-183, Special Events Security, pos. 998.70.

Don T. Burkhead, title changed from Assistant Director to Special Assistant to the Director, University Computing Services, salary changed from annual rate of \$42,300 per month (\$3,525.00 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), July 1, 1986. Administrative Staff. Paid from 147-110, University Computing Services, pos. 42.

Ron D. Burton, Executive Director, OU Foundation, and University Trust Officer, changed from Executive Officer to Administrative Officer, July 1, 1986.

Norma Butler, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

Daniel C. Davis, Sports Licensing Representative, Athletic Department, salary changed from annual rate of \$18,000 for 12 months (\$1,500.00 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), May 1, 1986. Paid from 171-121, Athletic Department, pos. 16.65.

Jim A. Estes, title changed from Superintendent to Groundskeeper II, Golf Course, salary changed from annual rate of \$24,840.00 for 12 months (\$2,070.00 per month) to annual rate of \$14,144 for 12 months (\$6.80 per hour), April 1, 1986. Changed from Managerial Staff to hourly. Paid from 179-159, University Golf Course, pos. 3.65.

Rita R. Gregg, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

Joe E. Grissom, title changed from Senior Software Consultant to Manager, Remote Terminal Operations, University Computing Services, salary changed from annual rate of \$25,900 for 12 months (\$2,158.33 per month) to annual rate of \$29,500 for 12 months (\$2,458.33 per month), July 1, 1986. Changed from Professional Staff to Managerial Staff. Paid from 147-110, University Computing Services, pos. 55.

Richard M. Hamilton, title changed from Police Lieutenant to Captain, Environmental Safety Services, Department of Public Safety, salary changed from annual rate of \$23,416 for 12 months (\$1,951.33 per month) to annual rate of \$26,000 for 12 months (\$2,166.67 per month), July 1, 1986. Changed from Managerial Staff to Administrative Staff. Paid from 127-709, Public Safety, pos. 4.65.

Jessie A. H. Haug, title changed from Research Scientist to Climatologist II, Oklahoma Climatological Survey, salary changed from annual rate of \$21,840 for 12 months, full time, (\$1,820.00 per month) to annual rate of \$10,920 for 12 months, .50 time, (\$910.00 per month), July 1, 1986. Changed from Academic to Professional Staff. Paid from 127-487, Oklahoma Climatological Survey, pos. 4.65.

Marilyn Henry, title changed from Classification Pending to Coordinator, Central Registration, Continuing Education and Public Service, May 1, 1986. Managerial Staff.

Terence C. Holliman, title changed from Student Energy Conservation Engineer to Energy Conservation Engineer, Physical Plant, salary changed from annual rate of \$24,960 for 12 months (\$12.00 per hour) to annual rate of \$32,000 for 12 months (\$2,666.67 per month), July 1, 1986. Changed from hourly to Professional Staff. Paid from 147-202, Physical Plant Utilities System, pos. 3.

Howard L. Johnson, Climatologist II, Oklahoma Climatological Survey, salary changed from annual rate of \$30,438 for 12 months, full time, (\$2,536.50 per month) to annual rate of \$13,697 for 12 months, .45 time, (\$1,141.42 per month), July 1, 1986. Paid from 127-487, Oklahoma Climatological Survey, pos. 6.65.

William T. Jones, title changed from Chief of Security to Director of Public Safety, Department of Public Safety, July 1, 1986. Administrative Officer.

Stephen M. Kenton, title changed from Software Consultant to Senior Software Consultant, University Computing Services, salary changed from annual rate of \$23,400 for 12 months (\$1,950.00 per month) to annual rate of \$24,400 for 12 months (\$2,033.33 per month), July 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 67.

Elaine Kumin, title changed from Assistant Director of Student Development and Administrative Assistant to the Vice President for Student Affairs to Assistant Director, Career Planning and Placement Services, and Administrative Assistant to the Vice President for Student Affairs, salary changed from annual rate of \$24,960 for 12 months (\$2,080.00 per month), full time, to annual rate of \$19,968 for 12 months (\$1,664.00 per month), .80 time, July 1, 1986. Managerial Staff. Paid from 127-140, Vice President for Student Affairs, pos. 3.65, and 127-142, Career Planning and Placement Services, pos. 2.65.

Ruth A. McKinnis, title changed from Coordinator, Employment and Employee Relations, to Assistant Director, Personnel Services, salary changed from annual rate of \$29,000 for 12 months (\$2,416.67 per month) to annual rate of \$33,000 for 12 months (\$2,750.00 per month), July 1, 1986. Administrative Staff. Paid from 127-132, Personnel Services, and 179-109, Insurance Section Operations, pos. 3.65.

Tracy A. Padek, Assistant Director, Student Development, salary changed from annual rate of \$23,500 for 12 months (\$1,958.33 per month) to annual rate of \$25,500 for 12 months (\$2,125.00 per month), July 1, 1986. Paid from 127-131, Student Affairs, and 177-171, Student Activities Office Fund.

Gary N. Parent, title changed from Software Consultant to Senior Software Consultant, University Computing Services, salary changed from annual rate of \$23,000 for 12 months (\$1,916.67 per month) to annual rate of \$24,400 for 12 months (\$2,033.37 per month), July 1, 1986. Professional Staff. Paid from 147-110, University Computing Services, pos. 18.

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Clifford E. Parker, Superintendent, Maintenance and Installations, Telecommunications Department, salary changed from annual rate of \$22,500 for 12 months, .75 time (\$1,875.00 per month) to annual rate of \$24,000 for 12 months, .80 time (\$2,000.00 per month), July 1, 1986. Paid from 147-310, Telecommunications, pos. 5.65.

Lisa Portwood, title changed from Assistant Director to Director, Instructional Media Services, salary changed from annual rate of \$22,140 for 12 months (\$1,845.00 per month) to annual rate of \$24,640 for 12 months (\$2,053.33 per month), July 1, 1986. Administrative Staff. Paid from 127-227, Academic Media Service, pos. 175.65.

Hardie J. Rothschild, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

Anne G. Shutrump, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

Paul Skierkowski, Radiation Safety Officer, Department of Radiation Safety; given additional title of Coordinator, University Safety Council, salary changed from annual rate of \$41,040 for 12 months (\$3,420.00 per month) to annual rate of \$44,000 for 12 months (\$3,666.67 per month), July 1, 1986. Professional Staff. Paid from 127-723, Radiation Safety, and 127-724, University Safety Council, pos. 1.65.

E. Neal Stone, II, title changed from Police Captain to Deputy Chief of Operations, Department of Public Safety, salary changed from annual rate of \$28,613 for 12 months (\$2,384.42 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1986. Changed from Professional Staff to Administrative Staff. Paid from 127-709, Public Safety, pos. 5.65.

Mary E. Wheeler, title changed from General Duty Nurse to Registered Nurse, Goddard Health Center, May 5, 1986. Professional Staff.

Kay S. Willinger, title changed from Supervisor, Telecommunications Customer Service, to Assistant Manager, Telecommunications, salary changed from annual rate of \$13,480 for 12 months (\$1,123.32 per month), 3/4 time, to annual rate of \$18,375 for 12 months (\$1,531.25 per month), 3/4 time, June 7, 1986. Managerial Staff. Paid from 147-310, Telecommunications, pos. 3.65.

#### RESIGNATIONS:

Michael A. Burt, Swimming Coach and Academic Advisor, Athletic Department, August 14, 1986.

Jaquine H. Littell, Assistant to the Dean, College of Engineering, May 29, 1986.

Peggy E. Newman, Physical Therapist, Goddard Health Center, May 20, 1986.

Kenneth R. Watson, Jr., Police Lieutenant, Police Services, Fire and Police Protection, June 13, 1986.

RETIREMENT:

Annabelle J. Ward, Assistant to the Dean, College of Education, June 1, 1986.

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

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

LETTERS OF INTENT

It is appropriate with the approval of the 1986-87 budget for the usual letters of intent for Coach Switzer and Coach Tubbs to be renewed. The following has been proposed regarding the salaries and letters of intent for each for 1986-87:

1. Annual salary - \$70,000 for 12 months
2. Annual expense allowance - \$5,000
3. A current commitment to retain the coach for five years beginning July 1, 1986
4. An annual review with regard to salary and the other terms of the letter of intent

President Horton recommended approval of the letters of intent for Coach Barry Switzer and Coach Billy Tubbs to include terms spelled out above.

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

PRIVATE FUNDS FOR CONSTRUCTION OF THE ENERGY CENTER BUILDING

The following unrestricted endowment funds currently have the balances shown with each:

Jan P. Ainslie Memorial	\$ 17,062.47
Steven Pennington Memorial	9,492.00
Murray Case Sells Building Fund	80,000.00
E. A. Walker Fund	<u>27,105.82</u>
TOTAL	\$133,660.29

President Horton recommended that the above unrestricted Regents' funds be designated as funds that could be used to provide funds for construction of the Energy Center, specifically the first contract for Phase IV.

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

#### SUMMER INSTITUTE OF LINGUISTICS AGREEMENT

The University of Oklahoma has been contracting for many years with the Summer Institute of Linguistics for the use of space during the summer months to conduct a language instruction program. Students enrolled in this quality program receive academic credit and pay the standard tuition and fees. The University reimburses the Institute for the cost of instruction according to a schedule which is adjusted annually to insure that the tuition income exceeds the instructional costs. A new agreement has been prepared for the summer of 1986. The agreement includes a charge of \$63,100 for certain student housing facilities which are available for the students and other personnel of the Institute during the summer program.

During this past year questions were raised by members of the Faculty Senate regarding the relationship of the University to the Summer Institute of Linguistics. A committee was appointed by the Senate early in the spring semester and presented a report and recommendation to the full Senate on May 5. The recommendations, all of which were adopted by the full Senate, focus on four issues:

1. The way courses are listed and approved.
2. The method of appointment of faculty who teach the Linguistics courses.
3. The use of University facilities.
4. That there should be no formal academic affiliation between the University and the Institute.

Any action on these recommendations will not affect the agreement for this year but upon review may be taken into consideration in developing future agreements.

President Horton recommended approval of entering into an agreement with the Summer Institute of Linguistics for the summer of 1986 as outlined above.

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

## PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for contracts and grants for the Norman Campus for May, 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 a new grant received by Dr. John J. Cowan, Associate Professor of Physics and Astronomy, from the National Science Foundation in the amount of \$54,300. He said Dr. Cowan is one of our very capable faculty members in the Department of Physics and Astronomy and has received this second major grant from the National Science Foundation for first year support for his project to study nucleosynthesis in evolved stars and supernovae. Dr. Cowan's theoretical study will make it possible to learn more about the early history and chemical evolution of our galaxy. The National Science Foundation plans to support this two-year project with an additional \$75,500 next year. Later this month, Dr. Cowan will complete work on another National Science Foundation grant in the amount of \$40,100.

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, he said, may differ from the proposed amounts depending on these negotiations.

## LEASE/PURCHASE FINANCING

With the continued decline in interest rates, bids were recently circulated for refinancing of three lease/purchase agreements. The bid also included financing for two new equipment purchases.

	<u>Balance</u>
Lease 1: X-Ray Defraction System Refinancing	\$ 59,524.00
Lease 2: Seismic Computer System Refinancing	345,373.00
Lease 3: Telephone System Refinancing	4,495,742.24
Lease 4: Xerox Laser Printing System (New)	29,647.00
Lease 5: Encore Computer System (New)	<u>167,495.00</u>
Total Refinancing/New Financing	\$5,097,781.24

Bids were requested for (1) total combined bid (Leases 1 through 4) and (2) per lease alternates. All systems will be refinanced within the terms of the original leases and the sources of funds will remain the same.

A summary of the bids received was distributed and is attached hereto as Exhibit B.

The bid results indicate that the current lease repayment schedules for Leases 1, 2, and 3 are still the lowest available and there would be no advantage in refinancing.

The low bid for Lease 4 (New Laser Printing System) is that of Capital Financial Assets. The low bid for Lease 5 (New Encore Minicomputer System) is that of First Municipal Leasing Corporation.

The repayments for Lease 4 will be made from Information Processing account 127-182. The repayments for Lease 5 will be made from Engineering Dean's Foundation account #30959.

President Horton recommended that the Board of Regents approve the award of lease/purchase agreements in the amounts of \$35,728.25 to Capital Financial Assets and \$183,690.00 to First Municipal Leasing Corporation.

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

**PURCHASE OF STOREROOM PAPER REQUIREMENTS**

Bids were circulated for coarse paper requirements for Storeroom stock during the period July 1, 1986 through June 30, 1987. The bid listed six line items and contained the following provisions:

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

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

Bids were received as follows:

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
1. <u>Napkins</u>		
Jim Walter Papers Oklahoma City Net 30, FOB Dest.	\$15,688.00	
Carpenter Paper Company Oklahoma City 2% 30, FOB Dest. (Alt.)	\$18,240.00 \$15,320.00	Lowest acceptable bid
Cardinal Paper Company Oklahoma City Net 20, FOB Dest. (Alt.)	\$18,312.00 \$18,720.00	

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Tyler & Simpson Company Norman Net, FOB Dest.	\$18,624.00	Bid not responsive
Mead Merchants/Tulsa Paper Tulsa 1% 10th, FOB Dest.	\$19,500.00	
<b>2. <u>Kitchen Roll Towels</u></b>		
Jim Walter Papers	\$19,080.00	Item bid not as specified
Carpenter Paper Company (Alt.)	\$18,630.00 \$18,630.00	Lowest acceptable bid Item bid not as specified
Cardinal Paper Company (Alt.)	\$13,980.00 \$12,960.00	Item bid not as specified Item bid not as specified
Tyler & Simpson Company	\$14,940.00	Bid not responsive
Mead Merchants/Tulsa Paper	\$14,000.00	Item bid not as specified
<b>3. <u>Unperforated Roll Towel</u></b>		
Jim Walter Papers	\$12,450.00	Item bid not as specified
Carpenter Paper Company (Alt.)	\$14,720.00 \$12,120.00	Item bid not as specified Item bid not as specified
Cardinal Paper Company	\$10,274.00	Item bid not as specified
Tyler & Simpson Company	\$12,990.00	Bid not responsive
Mead Merchants/Tulsa Paper	\$15,250.00	Lowest acceptable bid
Maintenance House Supply Oklahoma City Net 10th, FOB Dest.	\$21,750.00	
<b>4. <u>Multifold Towels</u></b>		
Jim Walter Papers (Alt.)	\$ 1,187.00 \$ 1,320.00	
Carpenter Paper Company (Alt.)	\$ 1,127.00 \$ 1,320.00	Lowest acceptable bid Item bid not as specified



<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Cardinal Paper Company	\$ 1,309.00	
(Alt.)	\$ 1,199.00	Item bid not as specified
(Alt.)	\$ 1,107.00	Item bid not as specified
Tyler & Simpson Company	\$ 1,090.00	Bid not responsive
Mead Merchants/Tulsa Paper	\$ 1,315.00	
Maintenance House Supply	\$ 1,430.00	Item bid not as specified
5. <u>Toilet Tissue</u>		
Jim Walter Papers	\$24,000.00	Item bid not as specified
(Alt.)	\$23,050.00	Lowest acceptable bid
Carpenter Paper Company	\$25,340.00	Item bid not as specified
(Alt.)	\$23,440.00	Item bid not as specified
Cardinal Paper Company	\$24,750.00	
(Alt.)	\$23,490.00	Item bid not as specified
Tyler & Simpson Company	\$23,980.00	Bid not responsive
Mead Merchants/Tulsa Paper	\$24,750.00	
Maintenance House Supply	\$36,100.00	
(Alt.)	\$28,000.00	
6. <u>Facial Tissue</u>		
Jim Walter Papers	\$ 238.50	
Carpenter Paper Company	\$ 232.50	
(Alt.)	\$ 232.50	
Cardinal Paper Company	\$ 236.25	
Tyler & Simpson Company	\$ 231.25	Bid not responsive
Mead Merchants/Tulsa Paper	\$ 246.25	
Maintenance House Supply	\$ 265.00	

The bids were evaluated on the basis of (1) price, (2) specified quality, (3) flexibility for combining items into truckload shipment, and (4) conformity to terms of bid. The most favorable award combination from these criteria is as follows:

	<u>Item</u>	<u>Amount</u>
1. Carpenter Paper Company Oklahoma City	1,2,4,6	\$35,309.50
2. Mead Merchants/Tulsa Paper Tulsa	3	\$15,250.00
3. Jim Walter Papers Oklahoma City	5	\$23,050.00

All of the above items were the lowest acceptable bid which met the specifications.

President Horton recommended that the Board of Regents approve the award of a purchase contract to Carpenter Paper Company in the amount of \$35,309.50, Mead Merchants/Tulsa Paper Company in the amount of \$15,250.00, and to Jim Walter Papers in the amount of \$23,050.00 to furnish coarse paper products to the Norman Campus Storeroom for the 1986-87 fiscal year.

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

#### PURCHASE OF COMPUTER PRINTER PAPER

Bids were circulated to supply computer printer paper for Storeroom stock during the fiscal year 1987. The bid listed eleven items and contained the following provisions:

1. Estimated quantities for one year
2. Option to bid 7-1-86 through 6-30-87 or 7-1-86 through 12-31-86
3. Guaranteed price requirement for period of contract
4. Award on a line item basis

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

Bids were received as follows:

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
1. <u>14 7/8 x 11, 1 ply, white</u>		
Uarco Business Forms	No Bid	Option I (12 months)
Oklahoma City	\$ 1,048.25	Option II (6 months)
Net 30, FOB Dest.		Low Bid

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Texas Stock Tab Company Coppell, Texas 2% 20, FOB Dest.	No Bid \$ 1,072.00	Option I (12 months) Option II (6 months)
Quantum Forms Corporation Oklahoma City Net 10, FOB Dest.	2,524.00 1,186.50	Option I (12 months) Option II (6 months)
P-F Business Systems Oklahoma City Net 10, FOB Dest.	2,277.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents Oklahoma City Net 10, FOB Dest.	2,341.50 No Bid	Option I (12 months) Option II (6 months)
2. <u>14 7/8 x 8 1/2, 1 ply, greenbar</u>		
Uarco Business Forms	No Bid 32,410.00	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 35,072.00	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	84,160.00 39,560.00	Option I (12 months) Option II (6 months)
P-F Business Systems	67,900.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	73,640.00 No Bid	Option I (12 months) Option II (6 months)
3. <u>14 7/7 x 8 1/2, 2 ply, greenbar</u>		
Uarco Business Forms	No Bid 4,548.75	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 4,657.25	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	11,020.00 5,177.50	Option I (12 months) Option II (6 months)
P-F Business Systems	11,340.00 No Bid	Option I (12 months) Option II (6 months)

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Data Documents	\$ 9,128.00 No Bid	Option I (12 months) Option II (6 months)
4. <u>14 7/8 x 8 1/2, 3 ply, greenbar</u>		
Uarco Business Forms	No Bid 3,425.40	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 3,499.00	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	9,604.00 4,514.00	Option I (12 months) Option II (6 months)
P-F Business Systems	8,347.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	8,014.00 No Bid	Option I (12 months) Option II (6 months)
5. <u>14 7/8 x 8 1/2, 4 ply, greenbar</u>		
Uarco Business Forms	No Bid 1,988.00	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 2,201.60	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	4,834.00 2,272.00	Option I (12 months) Option II (6 months)
P-F Business Systems	4,627.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	4,584.00 No Bid	Option I (12 months) Option II (6 months)
6. <u>12 x 8 1/2, 1 ply, white</u>		
Uarco Business Forms	No Bid 782.00	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 839.80	Option I (12 months) Option II (6 months)

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<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Quantum Forms Corporation	\$ 1,455.00 684.00	Option I (12 months) Option II (6 months)
P-F Business Systems	1,291.20 No Bid	Option I (12 months) Option II (6 months)
Data Documents	1,521.00 No Bid	Option I (12 months) Option II (6 months)
7. <u>10 5/8 x 8 1/2, 1 ply, greenbar</u>		
Uarco Business Forms	No Bid 61.25	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 72.80	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	174.70 82.10	Option I (12 months) Option II (6 months)
P-F Business Systems	213.50 No Bid	Option I (12 months) Option II (6 months)
Data Documents	179.55 No Bid	Option I (12 months) Option II (6 months)
8. <u>10 5/8 x 8 1/2, 2 ply, greenbar</u>		
Uarco Business Forms	No Bid 166.80	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 173.10	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	379.80 178.70	Option I (12 months) Option II (6 months)
P-F Business Systems	522.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	474.30 No Bid	Option I (12 months) Option II (6 months)

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
9. <u>10 5/8 x 8 1/2, 3 ply, greenbar</u>		
Uarco Business Forms	No Bid \$ 378.68	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 390.83	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	953.50 448.25	Option I (12 months) Option II (6 months)
P-F Business Systems	1,470.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	1,125.50 No Bid	Option I (12 months) Option II (6 months)
10. <u>9 1/2 x 11, 1 ply, white</u>		
Uarco Business Forms	No Bid 3,368.75	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 3,832.00	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	9,205.00 4,332.50	Option I (12 months) Option II (6 months)
P-F Business Systems	8,487.50 No Bid	Option I (12 months) Option II (6 months)
Data Documents	8,190.00 No Bid	Option I (12 months) Option II (6 months)
11. <u>9 1/2 x 11, 2 ply, white</u>		
Uarco Business Forms	No Bid 437.00	Option I (12 months) Option II (6 months) Low Bid
Texas Stock Tab Company	No Bid 465.00	Option I (12 months) Option II (6 months)
Quantum Forms Corporation	1,021.50 480.00	Option I (12 months) Option II (6 months)

<u>Item/Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
P-F Business Systems	\$ 1,257.00 No Bid	Option I (12 months) Option II (6 months)
Data Documents	1,061.20 No Bid	Option I (12 months) Option II (6 months)

The most favorable award is for Option II (6-month period) to Uarco Business Forms who is low bidder on all items.

President Horton recommended that the Board of Regents approve the award of a purchase order to Uarco Business Forms in the estimated amount of \$48,614.88 to supply computer printer paper to the University Storeroom through December 31, 1986.

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

**PURCHASE OF NEWSPRINT**

The Journalism Press requires approximately 250 tons of newsprint per year for the printing of the Oklahoma Daily newspaper and other student publications using newsprint. The bid provides for newsprint to be delivered as needed.

The cost of the purchase will be charged to Journalism Press account 147-316. The Oklahoma Daily is financed from student fees and advertising revenue.

Bids received were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Kramer & Cramer Deerfield, Illinois	\$108,668.00	The quality of newsprint sample was unacceptable due to dark color
Southwest Forest Industries Phoenix, Arizona	\$109,500.00	This bid did not include canary yellow paper rolls. In addition, the quality of the newsprint sample was not acceptable due to lack of opacity, poor body and finish.

<u>Bidder</u>	<u>Total Bid Price</u>
Champion International Corp. Dallas, Texas	\$119,878.50
Bowater Sales Company Dallas, Texas	\$123,660.45

The Champion International Corporation bid is the low acceptable bid.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$119,878.50 to Champion International Corporation to furnish newsprint for the Journalism Press for the fiscal year 1986-1987.

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

#### PURCHASE OF MASS SPECTROMETERS

Bids were recently circulated for two mass spectrometers for research use in the Department of Geology and Geophysics. The automated mass spectrometer is a triple stage quadrupole type which will be used in the determination of trace amounts of complex organic molecules in crude oils and source rock extracts from various regions of the world. The isotope ratio mass spectrometer will be used for isotopic determinations of oils and source rock extracts and individual organic compounds from a variety of geological sources.

Both instruments will be installed in the new Energy Center.

The cost of these purchases is from various sources:

1. NSF Research Grant, account 157-009 - \$100,000
2. Donation from ARCO Foundation account 30470 - \$70,000
3. Section 13 Funds - \$100,000
4. SARKEY Foundation - \$126,000
5. O.U. Foundation account - Dean of College of  
Geosciences - \$10,901.50
6. College of Geosciences funds - \$23,000

Bids for the automated triple chamber quadrupole mass spectrometer were as follows:



<u>Bidder</u>	<u>Total Bid Price</u>
V. G. Instruments, Inc. Stamford, Connecticut	\$260,000.00

Bid is nonresponsive and does not meet specifications for Quadrupole instrument, and does not have Fast Atom Bombardment features required.

Finnegan MAT San Jose, California	\$299,537.00
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Bids for the isotope ratio mass spectrometer were as follows:

Finnegan MAT San Jose, California	\$130,364.50
V. G. Instruments, Inc. Stamford, Connecticut	\$141,375.00

The Finnegan bids are the low acceptable bids on both spectrometers.

President Horton recommended that the Board of Regents approve the award of a purchase order to Finnegan MAT in the amount of \$429,901.50 for the purchase of an automated mass spectrometer and an isotope ratio mass spectrometer for use in Geology and Geophysics.

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

President Horton called attention to the fact that this purchase is made possible by a combination of private and public funds and grants. He said this underscores the private and public partnership that can exist that will enable us to purchase these expensive and complex pieces of scientific equipment.

#### PURCHASE OF GASOLINE

Bids were recently circulated for regular and unleaded gasoline to be furnished in bulk transport loads to the Norman Campus Motor Pool during the period July 1, 1986 through December 31, 1986. The estimated quantity to be purchased is 117,000 gallons. The bid prices include a de-escalation provision based upon current refinery postings. The prices include \$.10 State Gas Tax as required by law.

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The cost of the purchase will be covered from the Motor Pool account 147-302.

Bids were received from:

<u>Bidder</u>	<u>Regular Per Gallon</u>	<u>Unleaded Per Gallon</u>
Paul Penley Oil Company Oklahoma City	\$.6673	\$.6673
L. D. Rhodes Gulf Oil Company Oklahoma City	\$.672	\$.672
Mangum Oil & Gas Company Mangum	\$.7093	\$.7093
W. E. Allford, Inc. Ardmore	\$.7108	\$.7108
J & J Masters Oil Company Norman	\$.720	\$.720

President Horton recommended that the Board of Regents approve the award of a purchase order to Paul Penley Oil Company in the estimated amount of \$78,074.10 for gasoline for the Norman Campus Motor Pool for the period July 1, 1986 through December 31, 1986.

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

AVIATION GAS AND FLIGHT LINE SERVICE

Bids were recently circulated for aviation gas and flight line service for University flight training planes and the University Air Service plane. Estimated usage is 31,000 gallons, 25,000 gallons for flight instruction and 6,000 gallons for University Air Service. Prices contain a de-escalation clause in the event of lower market prices.

The cost of the purchase will be from University Airport Services account 147-350 and Flight Instruction Services account 179-169.

Bids were received from:

<u>Bidder</u>	<u>Per Gallon</u>	<u>Total Bid Price</u>
Badgett Enterprises, Inc. dba Aero Flite of Norman Norman	\$1.15	\$35,650.00

<u>Bidder</u>	<u>Per Gallon</u>	<u>Total Bid Price</u>
The Airmen Norman	\$1.27	\$39,370.00

President Horton recommended that the Board of Regents approve the award of a purchase order to Badgett Enterprises, Inc. dba Aero Flite of Norman in the estimated amount of \$35,650.00 to furnish aviation gas and flight line service for the 1986-87 fiscal year at Max Westheimer Airpark.

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

**LIBRARY BINDING SERVICE**

Bids were recently circulated for library binding work to be performed for Bizzell Memorial Library for binding of serial publications, books, theses, and pamphlets as per American Library Institute standards. Bids were requested on a unit price basis for work as needed. No commitment was made for a minimum amount. The bids shown below are extended prices based on Library estimates of number and type of binding.

The cost of the binding service is funded from Bizzell Library account 127-601.

Bids received were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Motter Bookbinding Company Muskogee, Oklahoma	\$42,368.00
The American Companies, Inc. Topeka, Kansas	\$43,554.40
Hertzberg-New Method, Inc. Jacksonville, Illinois	\$64,388.00

The low bid of Motter Bookbinding Company is acceptable.

President Horton recommended that the Board of Regents approve the award of a purchase order to Motter Bookbinding Company in the amount of \$42,368.00 for library binding service as needed for the fiscal year 1986-87.

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

## PURCHASE OF COMPACT SHELVING FOR LAW LIBRARY

Bids were recently circulated for the purchase and installation of compact library shelving for the Law Library. Present Law Library shelving stacks are not adequate for the Library needs. Installation is to be completed prior to the start of classes in August.

Funds are available for this purchase in College of Law account 227-601.

Bids received were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Eagle Material Handling, Inc. Oklahoma City	\$46,566.00	This bid is nonresponsive because of the ordering deadline imposed by the bidder. The order had to be placed by May 30, 1986 for the vendor to meet the required delivery date.
Greg Madison Company Dallas	\$48,986.93	
Space Systems, Inc. Oklahoma City	\$49,463.25	These bids are not for products manufactured in the State of Oklahoma
(Alt. 1)	\$59,900.00	
(Alt. 2)	\$62,999.00	
Tab Products, Inc. Oklahoma City	\$54,332.00 \$49,729.00	Neither of these bids are for products manufactured in the State of Oklahoma
(Alt. 1)		
Storage Systems, Inc. Oklahoma City	\$54,326.00	
Lundia Division of MII, Inc. Jacksonville, Illinois	\$65,658.00	

The Greg Madison Company bid is the low acceptable bid.

President Horton recommended that the Board of Regents approve the award of a purchase order to Greg Madison Company in the amount of \$48,986.93 for the purchase of compact shelving for the Law Library.

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

PURCHASE OF MEDICAL TAPE

Bids were circulated to furnish various medical tape items for the Athletic Training Room as required during the 1986-1987 sports season.

Payment will be from Athletic Department Account 171-121.

The following bids were received:

- 1. Larry Black Sporting Goods, Inc.  
Enid, Oklahoma \$57,514.60
- 2. Elk Sporting Goods  
Elk City, Oklahoma \$58,962.35
- 3. Alert Services, Inc.  
San Marcos, Texas \$59,299.70
- 4. Twids Sporting Goods  
Midwest City, Oklahoma \$63,907.75
- 5. Bucks' Sporting Goods, Inc.  
Tulsa, Oklahoma \$65,856.70
- 6. Willis Medical Company, Inc.  
Richardson, Texas \$76,682.50

President Horton recommended that the Board of Regents approve the award of a purchase order in the estimated amount of \$57,514.60 to Larry Black Sporting Goods, Inc., low bidder, to furnish medical tape as requested by the Athletic Training Room during the 1986-87 season.

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

AIR TRANSPORTATION FOR FOOTBALL TEAM

Bids were requested to furnish air transportation for the football team and support staff for away games during the 1986 season.

Funds will be available in Athletic Department account 171-121 and Athletic Foundation funds for these expenditures.

The following responses were received:

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<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comments</u>
Charter Services, Inc. Albuquerque, New Mexico		
Miami, Florida	\$ 42,629.00	Ports of Call, 185 seats, based on availability
	\$ 45,129.00	Ports of Call, 185 seats
	\$ 58,524.00	Eastern Airlines, 149 seats
	\$103,312.00	Eastern Airlines, 316 seats
Texas	\$ 9,720.00	Southwest Airlines, 122 seats
Iowa State	\$ 21,872.00	ATA, 115 seats, availability not guaranteed, references checked were not favorable
	\$ 26,406.00	Southwest Airlines, 122 seats
Kansas	\$ 17,045.00	Ports of Call, 185 seats, based on availability
	\$ 17,187.00	Southwest Airlines, 110 seats
	\$ 23,367.00	Ozark Airlines, 110 seats
Colorado	\$ 15,968.00	Frontier Airlines, 112 seats
Nebraska	\$ 19,958.00	Southwest Airlines, 122 seats
	\$ 23,908.00	Ozark Airlines, 110 seats
	\$ 24,054.00	Ports of Call, 125 seats
AAR Oklahoma, Inc. Oklahoma City, Oklahoma		
Miami	\$ 46,900.00	150 seats
Iowa State	\$ 33,945.00	112 seats
Colorado	\$ 22,473.00	112 seats
Nebraska	\$ 36,845.00	129 seats
No bid on Texas and Kansas		
Continental Airlines, Inc. Oklahoma City, Oklahoma		
Colorado	\$ 26,180.00	119 seats
No bid on Miami, Texas, Iowa State, Kansas, and Nebraska		

The following Charter Services, Inc. options meet all requirements specified and have been requested by the Athletic Department.

Miami	\$ 42,629.00	Ports of Call, 185 seats
Texas	9,720.00	Southwest, 122 seats
Iowa State	26,406.00	Southwest, 122 seats
Kansas	17,045.00	Ports of Call, 185 seats
Colorado	15,968.00	Frontier, 112 seats
Nebraska	<u>19,958.00</u>	Southwest, 122 seats
Total	\$131,726.00	

Charter Services, Inc. will monitor commercial flight fares for the Texas and Colorado games and if commercial fares are less than the chartered fares, we will consider commercial flights for these games. The Texas and Colorado games are the only games where commercial flight schedules will meet the departure time requirements of the team.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$131,726.00 to Charter Services, Inc. to furnish air transportation for the 1986 football team and support staff.

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

#### PURCHASE OF PARALLEL COMPUTING CAPABILITY

An advanced parallel processing research facility will be installed at the Norman Campus. This advanced computing facility will support innovative research in parallel processing and vectorization at the University. This includes basic computer science research in parallel processing, and in areas of application important to the future development of the State such as oil exploration and production, CAD/CAM, robotics vision, meteorology, advanced energy systems, and others. The initial configuration would consist of four back-end vector processors and three front-end interactive processors.

This advanced research facility is being established under the auspices of the MOST program of Oklahoma (More Oklahoma Science and Technology), a program created to further the economic development of the State. The cost of the purchase will be charged to Grant Account 157-063 which has been established for MOST financial support of the parallel processing program.

The computer science faculty in the School of Electrical Engineering and Computer Science have been in contact with several vendors which comprise this advanced computing marketplace. Alliant Computer Systems Corporation is the only known vendor who could provide a system within the available budget. However, because of the rapid developments in the computing marketplace, bids were also circulated to 25 other computer vendors.

As expected the only bid received was from Alliant Computer Systems Corporation, Acton, Massachusetts, in the amount of \$364,848.20.

The Alliant bid includes a grant of \$109,827.80 which provides an additional computational element, an 8 megabyte memory module, an additional interactive processor at no charge, and a 17% discount on selected components. The bid also provides for an additional 2% discount if the purchase order is placed by June 30, 1986. The maintenance cost for the first year will be \$22,959.00 which will also be funded by the MOST Grant.

President Horton recommended that the Board of Regents approve the award of a purchase order to Alliant Computer Systems Corporation in the amount of \$364,848.20 for an FX/8 Parallel Processing Computer System.

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

President Horton called attention to the fact that the resource for this purchase is from the More Oklahoma Science and Technology (MOST) Program and he expressed appreciation for their support and hopes this program will continue in future years.

**PURCHASE OF VARIABLE FREQUENCY DRIVES**

Bids were recently circulated for the purchase of variable frequency drives to be used in three different energy conservation applications. The retrofit plan would extend over a five-year period. The 1986-87 fiscal year plan is to install applicable variable frequency drives in Carson Engineering Center, Sells Swim Complex, Gittinger Hall, Kaufman Hall, Walker Tower, Adams Tower, and Couch Tower.

The proven, metered energy savings resulting from the installation of variable frequency drives varies from 40% to 70% per year depending on the specific application. In addition, there is an intangible savings resulting from minimizing wear and tear on the equipment. The estimated payback time would be from two to three years, again, depending on the specific application.

The cost of this purchase will be funded by Section 13 funds, a U.S. Department of Energy matching funds grant, and Housing accounts 175-116, 175-118, and 175-119.

Bids were evaluated on a weighted cost benefit basis which was included as part of the specifications.

Bids were received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Minarik Electric Company Irving, Texas	\$304,165.00	Did not meet specification Section B.9.0



<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Ribicon Corporation Pittsburg, Pennsylvania	\$326,545.00	Did not meet specification Sections B.4.0.2, B.4.0.b, B.4.0.d and C.2.0. Also not responsive to terms and conditions of bid.
Hambrick-Ferguson, Inc. Oklahoma City	\$342,814.30	Did not meet specification Section B.4.0.d and B.4.1.d
IDM Controls Houston, Texas	\$357,984.20	Bid not complete. Not responsive to terms and conditions of the bid.
Eaton Corporation Plano, Texas	\$358,925.62	Total points: 80.9 Cost Benefit Ratio: 2.255 This bid is acceptable and has the highest cost benefit ratio.
Fincor, Incom, Int'l., Inc. York, Pennsylvania	\$364,969.74	Total Points: 83.6 Cost Benefit Ratio: 2.229
Graham Company Milwaukee, Wisconsin	\$378,712.00	Total Points: 75.9 Cost Benefit Ratio: 1.966
Westinghouse Electric Supply Co. Oklahoma City	\$412,901.57	Did not meet specification Section B.4.0.d, B.4.1.d and B.6.0.
Toshiba/Houston Int'l. Corp. Houston, Texas	\$672,710.00	Total Points: 92.8 Cost Benefit Ratio: 1.380
Allen-Bradley Company c/o Pyramid Electric Supply Oklahoma City	\$553,282.60	Did not meet specification Section B.4.0.d, B.4.1.d, B.5.0 and B.5.0.d

The Eaton bid meets all specifications and has the highest cost benefit ratio and the lowest acquisition cost of the acceptable bids.

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President Horton recommended that the Board of Regents approve the award of a five-year contract to Eaton Corporation in the estimated amount of \$358,925.00 for the purchase of variable frequency drives with purchase orders to be awarded at the beginning of each fiscal year. The first-year award will be in the amount of \$90,000.00.

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

#### IMPROVEMENT OF IMAGE PROCESSING CAPABILITY

The College of Geosciences is developing a comprehensive hardware and software system to support teaching and research in remote sensing image processing and geographic information. In researching the current market for PC and VAX based software systems only one vendor could meet the hardware and software interface requirements. A sole source bid was therefore issued to ERDAS, Inc., Atlanta, Georgia.

The cost of the purchase will be charged to previously approved Section 13 and New College Funds (\$21,250.00) and Department of Geography account 127-241 (\$26,196.00).

The bid received from ERDAS, Inc. totaled \$47,446.00.

This price includes a 50% discount on the VAX based software and a 20% discount on the PC based software.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$47,446.00 to ERDAS, Inc. for image processing software.

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

#### LEASE/PURCHASE OF COPIERS

The award of a purchase will be made through the State Contract for copiers.

The total annual cost on the new copiers will be less than the cost of the maintenance contracts on the old copiers being replaced. Thus, the lease/purchase action will result in a net savings to the Center for Continuing Education.

The cost of lease/purchase will be funded by account 127-506, Center for Continuing Education Written and Graphic Services.

President Horton recommended that the Board of Regents approve the award of a five-year lease/purchase contract to Xerox Corporation in the total amount of \$124,703.40 with annual purchase orders of \$24,940.68 for the purchase of two copiers Model 1075 and 9500VR.

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

#### MURRAY CASE SELLS SWIM COMPLEX

At the September, 1985 meeting of the Board of Regents (page 18599) the recommendations from a task force appointed to review the status of the Murray Case Sells Swim Complex were presented. As a result of the release of the task force report in the summer of 1985, there was considerable concern expressed regarding the recommendations, particularly the recommendation to close the indoor swimming facility. Presentations were made at the meeting by a number of individuals and groups urging the continuation of the swim complex program. Vice President Adair reported that the indoor pool would probably have to be closed December 23.

At the November Board meeting (page 18708), resolutions of the Norman Campus Faculty Senate and Student Congress were presented urging that the existing swimming facilities on the campus be maintained. At that time, President Horton reported he had approved Vice President Adair's recommendation that the swim complex remain open until March 1, 1986.

At the February Board meeting (page 18896), a proposed budget for the swim complex, along with projected budgets for the next five years were presented. The budgets addressed the three problems that have plagued the swim complex for the past 10 years: (1) a sound operating budget, (2) a maintenance reserve, and (3) funds to make payments on the accumulated deficit. Information was also included on capital improvements necessary to make the Murray Case Sells Swim Complex an academic facility and to implement an energy savings plan, schedules for use of the two University indoor pools and a proposed change in the charge for the Huston Huffman Center.

The income portion of the swim complex budget as presented was based on the complex being used 50% as an academic facility for the Department of Health, Physical Education and Recreation and 50% as a recreational facility. Every possible resource was considered in order to reduce the portion required from State (E&G) funds to \$50,000. At the February meeting, the Board approved keeping the Murray Case Sells Swim Complex open until July 1, 1986. It was understood the proposed budget, including \$50,000 of E&G funds, would be given full consideration in the regular 1986-87 budget process.

Operation Budget

Information was distributed indicating the proposed sources of income for 1986-87 as presented in February. The following revised income breakdown was also presented:

## 1. Sales and Service:

Public	\$ 26,199	
University Passes	12,700	
Noon and Early Swim	4,800	
Lessons	19,500	
Snack Bar	5,500	
Locker	800	
Pool Rental	<u>5,600</u>	Meets and parties

2. Student Activity Fee \$ 25,000

3. Recreational Services \$ 20,000 Share of faculty/staff  
Membership Fee Recreational Services  
Membership Fee (cur-  
rently Huston Huffman  
Center membership fee)

\$120,000

4. Physical Plant \$ 15,000 Current utility support  
for fieldhouse pool - to  
be replaced by Norman  
High School (10,000) and  
Recreational Services  
Membership Fee (5,000)

5. Athletic Department \$ 25,000 To be decreased by 5,000  
each year/5 years

6. State Appropriation \$ 50,000 To be increased by 5,000  
each year/5 years

\$210,000

The following explanation of changes was presented:

1. City of Norman (\$12,000) - No revenue from the City of Norman can be expected because of the budget deficit being projected by the City Council.

2. Sooner Swim Club (\$8,000) - No revenue from the Sooner Swim Club can be expected. The Norman club has merged with the Moore club and cannot commit any support because of their own financial difficulties. They will not be able to use the swim facilities.

3. Norman High School (\$10,000) - The Norman Board of Education voted this spring and is still committed to a \$10,000 allocation annually to allow the Norman High Swim Team to use the Fieldhouse pool and the diving well as training facilities. The revised budget would allocate this \$10,000 to the Fieldhouse pool to help replace the \$15,000 in Physical Plant funds being transferred to Murray Case Sells Swim Complex.

4. Recreational Services Membership Fee (\$20,000 and \$5,000) - By raising the charges for a combined Recreational Services membership fee, it is possible to allocate an additional \$5,000 annually to the Fieldhouse pool for use by faculty and staff. This would complete the \$15,000 necessary to replace the Physical Plant funds.

5. Student Activity Fee (\$20,000 and \$5,000) - In reviewing the Intramural and Recreational Services allocation from the Student Activity fee, it was determined that to help keep the indoor pool open, it was possible to reallocate \$5,000 as a line item appropriation to the swim complex, increasing that allocation to \$20,000 annually. In addition, the Student Activity Fee Budget Committee has voted a \$5,000 short-term commitment to the Swim Complex from Activity Fee funds for a total of \$10,000 additional funds.

6. E&G Funds (\$50,000) - The Student Activity Fee Budget Committee has recommended that the \$50,000 E&G monies currently left after budget reductions in the Student Affairs budget be used as the E&G funds necessary to meet the proposed budget for the swim complex. Since these funds were allocated in the 1985-86 budget by the Board of Regents to maintain student services and programs when there was a shortfall in the Student Activity Fee, this reallocation seems appropriate. It would benefit students as well as faculty and staff and would not require new E&G funds being allocated to Murray Case Sells Swim Complex to support its being an academic facility.

These revisions provide a total projected income of \$210,000 for the annual operating budget for Murray Case Sells Swim Complex and a \$15,000 budget for the Fieldhouse indoor pool. While the income projected is \$5,000 less than originally projected, it is still a sound budget proposal. Resources are available to maintain operation of the indoor pool, establish a maintenance fund, and make payments on the accumulated deficit.

#### Capital Budget

The Murray Case Sells Swim Complex was constructed in 1973 for \$775,431 from multiple sources. Since its construction, however, very little has been done in terms of capital investment. The whole complex is run-down and in need of repair and modernization.

A review of the condition of the facility has been completed. It would take approximately \$226,000 in one-time capital funds to replace light fixtures, lockers, water fountains, floor coverings, and other equipment, as well as making the facility suitable for instructional and research activities. In addition, the exterior needs to be sanded and painted, and the mechanical systems overhauled.

It is proposed that \$126,000 of this amount come from Section 13 funds, \$50,000 from the Murray Case Sells Building Fund, and \$50,000 from the Athletic Department. While the Athletic Department contributed \$100,000 to the original construction, they were not asked to contribute to any subsequent renovation. Since they have been a primary user of the facility for the past 10 years, they have been asked to help with a one-time \$50,000 capital outlay to restore the complex.

In addition, the University has received a small grant from the Department of Energy to improve the utility systems by installing variable frequency drives on the pumps that circulate the pool water and low leakage dampers to reduce outside air infiltration. Also, the Swim Complex will be connected to the new Electrical Distribution Loop, and participate in the savings from the reduced price of natural gas.

President Horton recommended that the Murray Case Sells Swim Complex remain open on a permanent basis as an academic facility and a recreational facility, using funds as explained above.

He recommended also that the Board of Regents approve (1) the Murray Case Sells Swim Complex renovation project at a cost of approximately \$226,000 for inclusion in the Campus Master Plan of Capital Improvement Projects and (2) the use of \$126,000 of Section 13 funds, \$50,000 from the Murray Case Sells Building Fund, and \$50,000 of Athletic Department funds for the project.

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

#### 1986-87 SECTION 13 AND NEW COLLEGE FUNDS

The University administration has developed a plan for the utilization of Section 13 and New College Funds now on hand or scheduled to be received during the period from July 1, 1986 to June 30, 1987. When approved by the State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan for Capital Improvement Projects.

The Board of Regents is requested to approve the following projects and the plan to use Section 13 and New College Funds in the amounts indicated:

<u>Projects</u>	<u>Section 13/ New College Funds</u>	<u>Total Project Cost</u>
1. Academic Movable Equipment, 1986-87	\$ 550,679	\$ 550,679
2. Library Acquisitions, 1986-87, (1)	600,000	600,000
3. Computer Equipment, 1986-87, (2)	600,000	600,000
4. Chautauqua Land Acquisition	215,000	215,000

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<u>Projects</u>	<u>Section 13/ New College Funds</u>	<u>Total Project Cost</u>
5. Fred Jones Art Center, Phase II	\$ 60,000	\$ 60,000
6. Handicapped Improvements, 1986-87	50,000	50,000
7. Biological Station, Phase II	75,000	75,000
8. College of Law Library	25,000	25,000
9. Energy Conservation Project	30,000	60,000
10. Building Health Modifications	30,000	30,000
11. Copeland Hall Renovation, Phase II, (3)	65,000	65,000
12. Chilled Water Plant I Turbine Reconstruction, (4)	130,000	130,000
13. Health Sciences Center	250,000	250,000
14. Library Micro-Computers, (1)	25,000	50,000
15. Murray Case Sells Swim Complex	126,000	126,000
16. Geosciences Mass Spectrometer	100,000	429,902
17. Safety Improvements		
a. Child Development Center Fire Safety	18,000	18,000
b. Botany-Microbiology Fire Safety	25,000	25,000
c. Campus Lighting	40,000	40,000
d. Evans Hall Fire Safety	45,000	45,000
e. Air Force ROTC Building Fire Safety	18,000	18,000
f. Emergency Lighting for Physical Sciences Center and Dale Hall	24,000	24,000
g. Armory Fire Safety	20,000	20,000
18. Computer Hardware, (IBM 3081)	318,000	318,000
19. Laboratory Animal Care Equipment	46,000	46,000
20. Rupel Jones Theatre Roof Repairs	48,000	48,000

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<u>Projects</u>	<u>Section 13 New College Funds</u>	<u>Total Project Cost</u>
21. Catlett Music Center Landscaping, Phase IA	\$ 75,000	\$ 75,000
22. Collings Hall Renovation, Phases I and II	225,000	225,000
23. Sutton Hall Air Conditioners	31,000	31,000
24. Library and Information Studies Equipment	15,000	15,000
25. Classroom Furniture for Nielsen, Felgar, and Adams Halls	59,500	59,500
26. Engineering Laboratory Building Repairs	91,700	91,700
27. Copeland Hall Ceiling Tile and Lighting Replacement	55,000	55,000
28. Fine Arts Mall Walkway	45,000	45,000
29. Core and Sample Library Roof Repairs	<u>24,000</u>	<u>24,000</u>
Totals	\$4,154,879	\$4,539,781

At their meeting on May 8, 1986, the Board of Regents approved the following expenditures of Section 13 and New College Funds which are included in the preceding list:

- (1) The sum of \$175,000 was approved for Library Acquisitions and the sum of \$25,000 to be matched with \$25,000 of private funds was approved for Library Equipment.
- (2) The sum of \$325,000 was approved for Computer Equipment, 1986-87.
- (3) The sum of \$65,000 was approved for the Copeland Hall Renovation, Phase II.
- (4) The sum of \$130,000 was approved for the Chilled Water Plant I Turbine Reconstruction.

Project Descriptions:

1. Academic Movable Equipment, 1986-87: Authorization is requested to use \$550,679 to purchase new and replacement fixed and movable instructional and research equipment.



2. Library Acquisitions, 1986-87: Authorization is requested to use \$600,000 for the acquisition of books and periodicals for the University libraries.
3. Computer Equipment 1986-87: Authorization is requested to use \$600,000 to purchase computer hardware in accordance with the five year plan. Purchases include faculty research and instructional terminals, graphics equipment, printers, terminal controllers, equipment for an academic micro computer laboratory, job entry stations and other computing equipment.
4. Chautauqua Land Acquisition: Authorization is requested to use \$215,000 to make the second of three annual payments to the OU Foundation for the land purchased in 1984 at the northwest corner of Chautauqua Street and Highway 9. This item includes principal of \$135,000, 1985 interest of \$55,000 and 1986 interest of \$25,000.
5. Fred Jones Art Center, Phase II: Authorization is requested to use \$60,000 to install a security system and for handicapped improvements in the Museum of Art facilities.
6. Handicapped Improvements, 1986-87: Authorization is requested to use \$50,000 for interior and exterior ramps, curb cuts, sidewalk improvements, restroom modifications, a chair lift, door closures and other handicapped improvement projects required by Federal 504 regulations.
7. Biological Station, Phase II: Authorization is requested to use \$75,000 to match a National Science Foundation grant to make additional improvements to the research shop facility, including interior finishes, insulation and a basic heating system; to provide new ceiling and painting in Research Building B; and to provide new laboratory casework and movable equipment in Research Building A.
8. College of Law Library Acquisitions: Authorization is requested to use \$25,000 to purchase items for the College of Law Library.
9. Energy Conservation Project: Authorization is requested to use \$30,000 to match a grant of \$30,000 from the U.S. Department of Energy, for a total project cost of \$60,000. These funds are needed to install variable frequency motor controls on air handling units and classroom lighting controls in Gittinger Hall, Kaufman Hall, and Sells Swim Complex and to install low leakage air dampers in Murray Case Swim Complex.
10. Building Health Modifications: Authorization is requested to use \$30,000 to remove or encapsulate asbestos material located in various campus buildings as required by State law and identified during an inspection conducted by State inspectors.

11. Copeland Hall Renovation, Phase II: Authorization is requested to use \$65,000 to renovate space in seven rooms in Copeland Hall to provide a production control facility for the School of Journalism and Mass Communications.
12. Chilled Water Plant I Turbine Reconstruction: Authorization is requested to use \$130,000 to reconstruct an eighteen year old steam turbine on one of two 3,000 ton chillers in Chilled Water Plant I needed to meet the air conditioning needs of the main campus during the summer of 1986.
13. Health Sciences Center: Authorization is requested to use \$250,000 for building renovation projects and equipment.
14. Library Micro-Computers: Authorization is requested to use \$25,000 to match \$25,000 in private funds to purchase micro-computers for student use in Bizzell Library. The total cost of this project is \$50,000.
15. Murray Case Sells Swim Complex: Authorization is requested to use \$126,000 to complete repairs and modifications, including handicapped improvements, lighting, electrical and mechanical repairs, ceiling, floor and wall repairs, and wall and roof insulation.
16. Geosciences Mass Spectrometer: Authorization is requested to use \$100,000 to provide matching funds for a National Science Foundation Grant to Geology and Geophysics for the purchase of a mass spectrometer. The total cost of this project is \$429,902.
17. Safety Improvements:
  - a. Child Development Center Fire Safety: Authorization is requested to use \$18,000 to provide a fire alarm system, solid core doors and enclosed stairways to meet fire codes in the Child Development Center.
  - b. Botany-Microbiology Fire Safety: Authorization is requested to use \$25,000 to provide Halon fire extinguishers and a Halon fire protection system for the herbarium and chemical storage areas in the Botany-Microbiology Building.
  - c. Campus Lighting: Authorization is requested to use \$40,000 to install twenty outdoor lights at locations identified by students, in the main academic area, to improve nighttime lighting.
  - d. Evans Hall Fire Safety: Authorization is requested to use \$45,000 to renovate the walls and ceiling of the basement records area to provide two hour fire protection; and to install a Halon fire suppression system, sprinklers and other fire safety equipment throughout Evans Hall.

- e. Air Force ROTC Building Fire Safety: Authorization is requested to use \$18,000 for fire safety requirements including replacing fluorescent lighting, reconstructing two outside fire escapes and installing panic hardware on all doors in Building T-1 for the Aerospace Studies Program (Air Force ROTC).
  - f. Emergency Lighting for Physical Sciences Center and Dale Hall: Authorization is requested to use \$24,000 install emergency lighting in Physical Sciences Center stairwells and Dale Hall complex for safety purposes.
  - g. Armory Building Fire Safety: Authorization is requested to use \$20,000 to provide a fire alarm system, emergency lighting and an emergency exit door in the Armory Building for the Naval ROTC program.
18. Computer Hardware (IBM 3081): Authorization is requested to use \$318,000 to make the final payment on the IBM 3081 main computer at the Merrick Computing Center.
  19. Laboratory Animal Care Equipment: Authorization is requested to use \$46,000 to purchase caging, cage washers and bottle washers for laboratory animals in compliance with accreditation requirements of the American Association for Accreditation of Laboratory Animal Care.
  20. Rupel Jones Theatre Roof Repairs: Authorization is requested to use \$48,000 to reroof the Rupel Jones Theatre building including the repair of leaking skylights, roof blisters and loose flashing.
  21. Catlett Center Building Landscaping, Phase IA: Authorization is requested to use \$75,000 to complete landscaping, sidewalks, sprinkler system and lighting for Phase IA of the Music Building.
  22. Collings Hall Renovation, Phases I and II: Authorization is requested to use \$225,000 to renovate two areas in Collings Hall for the College of Education and to establish departmental offices for the Department of Educational Leadership and Policy Studies; and to provide an office complex to house the faculty, graduate assistants and secretarial staff for the Department of Instructional Leadership and Academic Curriculum.
  23. Sutton Hall Air Conditioners: Authorization is requested to use \$31,000 to replace 28 aged air conditioners in Sutton Hall, including glazing, welding and carpentry work as needed.
  24. Library and Information Studies Equipment: Authorization is requested to use \$15,000 to purchase the remaining equipment and furniture needed to complete the Library and Information Studies renovation project.
  25. Classroom Furniture for Nielsen, Felgar, and Adams Halls: Authorization is requested to use \$59,500 to purchase tablet arm chairs, instructor tables and tabletop lecturns for Nielsen, Felgar and Adams Halls. These three buildings were determined to have the highest traffic and poorest classroom furnishings on campus.

26. Engineering Laboratory Building Repairs: Authorization is requested to use \$91,700 to tuckpoint, reseal, replace downspouts and install new second floor windows in the Engineering Laboratory Building for the School of Meteorology.
27. Copeland Hall Ceiling Tile and Lighting Replacement: Authorization is requested to use \$55,000 to replace obsolete ceiling tile and classroom lighting fixtures in Copeland Hall to correct lighting and safety deficiencies, and to the improve quality of the space.
28. Fine Arts Mall Walkway: Authorization is requested to use \$45,000 to construct a new main eight foot wide walkway between the Fred Jones Art Center and the newly constructed Catlett Music Center, including lighting and landscaping.
29. Core and Sample Library Roof Repairs: Authorization is requested to use \$24,000 to repair the roof sheathing and reshingle the roof on the Core and Sample Library Building.

President Horton recommended that the Board of Regents approve: (1) the projects listed above for inclusion in the University's Campus Master Plan for Capital Improvements Projects and (2) the plan to use a total of \$4,154,879 of Section 13 and New College Funds in 1986-87 to fund the projects.

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

#### POSTAL SERVICE TRAINING CENTER LEASE

The University has leased Couch Tower to the United States Postal Service (USPS) since 1969 to house the Technical Training Center. In the spring of 1984, USPS requested proposals from parties interested in providing land and buildings needed to house an expanding Technical Training Center. The proposal anticipated the construction of additional space for classrooms, laboratories, faculty and administrative offices in addition to a residential facility necessary to house 800 students.

The Regents authorized the submission of a proposal (pages 17871 and 17913) which included the restoration of Couch Tower into a completely residential facility to house the 800 student population requirement of the USPS. The proposal also included the construction of the separate classroom, laboratory, office space facility.

The United States Postal Service has now determined that the most economical approach for them is to construct at their cost and on their land, the classroom, laboratory, office facility and to accept the University's proposal to continue to lease Couch Tower as the residential facility. Couch Tower will be renovated at the USPS' cost into a completely residential facility.

The USPS will enter into a separate agreement with the University for the estimated \$5,200,000 renovation of Couch Tower. The renovation project will be treated as a normal University planning design and construction project requiring approval by the Board of Regents at each stage.

The new lease will provide for a separately negotiated continuation of the current custodial housekeeping and security contract.

There are several benefits which will accrue to the University from the continuation of this relationship with USPS.

1. A long-term lease with USPS is beneficial to the University in that we will have a tenant for that space which is not currently required for student housing. The USPS lease/payment will continue to make a significant contribution to the housing system annual debt service and will permit a much needed capital improvement program to progress.
2. The USPS has agreed to restore Couch Tower to a completely residential facility at their cost. The renovation will bring the facility back into a first class completely residential building, which is, in the long run, in the best interest of the University. At the conclusion of the relationship between the USPS and the University, it is anticipated that the University would use the facility again for student housing.

President Horton recommended approval of a new ten-year lease between the University and the United States Postal Service for the continued use of Couch Tower beginning December 1, 1988 and ending November 30, 1998 with two subsequent five-year options. The lease rate for the base term for the 306,000 square feet is \$6.45 per square foot, for a total annual payment of \$1,973,700.

The President also recommended that the University administration be authorized to proceed with the selection of architects and the preparation of plans for the renovation of Couch Tower with an estimated cost of approximately \$5,200,000.

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

President Horton thanked Vice President Elbert for his efforts in the negotiation process on this lease. He believes we were extremely well represented by Dr. Elbert in those negotiations and he appreciated his help.

POSTAL SERVICE AGREEMENT

The University of Oklahoma entered into a lease dated March 19, 1974 with the United States Postal Service (USPS) to permit their use of Couch Tower and the Cross Center main building on the Norman Campus. This lease contained provisions for housekeeping, custodial, security, and scheduling services. The lease must be amended each year to reflect annual changes in the amount of services provided and the cost charged by the University.

After analysis of associated costs to the University and discussions regarding the amount of services required by the USPS, the total agreed upon payment by USPS for Couch Tower and Cross Center main building for the period July 1, 1986 through June 30, 1987, is \$787,895.64 and \$53,636.42 respectively. This is an increase of \$18,583.20 over the 1985-86 cost.

President Horton recommended that the Board of Regents authorize the execution of the necessary agreement for the provision of services to the United States Postal Service for the period July 1, 1986 through June 30, 1987 at a cost of \$787,895.64 for Couch Tower and \$53,636.42 for the Cross Center main building.

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

LLOYD NOBLE CENTER AND HUSTON HUFFMAN CENTER FLOOR REPAIR

At the February Board meeting (page 18900) information was presented on the need to make repairs and improvements to three student facilities including Lloyd Noble Center and Huston Huffman Center. The polyurethane multi-purpose floors in the Lloyd Noble Center and the Huston Huffman Center have deteriorated to the point that repairs are necessary to restore them to good condition and to extend the life of the surfaces.

Bids were received on May 29, 1986, from four flooring contractors. Three of the bids were found to be in proper order. One bid lacked the required affidavits and was not read on the advice of University Legal Counsel. A tabulation of the bids is as follows:

	<u>Kenny Floor Covering Company, Inc.</u>	<u>Martin Surfacing and Decking</u>	<u>Pitzer Products, Inc.</u>
<u>Lloyd Noble Center</u>			
Base Proposal "A"	\$30,793.00	\$ 35,200.00	\$29,500.00
Sales Tax Savings	(986.81)	(700.00)	(500.00)
Maintenance Agreement	<u>16,800.00</u>	<u>22,500.00</u>	<u>15,000.00</u>
Total, Proposal "A"	\$46,606.19	\$ 57,000.00	\$44,000.00

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	<u>Kenny Floor Covering Company, Inc.</u>	<u>Martin Surfacing and Decking</u>	<u>Pitzer Products, Inc.</u>
<u>Huston Huffman Center</u>			
Base Proposal "B"	\$29,495.00	\$ 30,600.00	\$23,400.00
Sales Tax Savings	(726.70)	(526.75)	(400.00)
Maintenance Agreement	<u>21,200.00</u>	<u>33,577.00</u>	<u>23,000.00</u>
Total, Proposal "B"	\$49,968.30	\$ 63,650.25	\$46,000.00
<u>Lloyd Noble Center and Huston Huffman</u>			
Combined Base Proposal	\$58,200.00	\$ 64,000.00	\$51,000.00
Sales Tax Savings	(1,713.56)	(1,226.75)	(1,000.00)
Maintenance Agreement	<u>36,000.00</u>	<u>47,500.00</u>	<u>36,000.00</u>
Total, Combined	\$92,486.44	\$110,273.25	\$86,000.00

NOTE: A bid of Niggel Associates was not presented as required by the project specifications and on the advice of University Legal Counsel was not read.

In order to provide bidding flexibility, plans and specifications called for: (1) a base proposal "A" for repairing the Lloyd Noble Center floor, (2) a base proposal "B" for repairing the Huston Huffman Center floor, (3) a combined base proposal to repair both floors, and (4) prices for five year maintenance agreement for the new floor surfaces.

All of the properly submitted bids were reviewed by University staff. It is recommended that a contract for the repair and resurfacing of the Lloyd Noble Center and the Huston Huffman Center floors be awarded to the low bidder, Pitzer Products, Inc. of Pittsburg, Kansas, based on the following items:

Combined Base Proposal	\$51,000.00
Less Sales Tax Savings	(1,000.00)
Maintenance Agreement for Combined Base Proposal	<u>36,000.00</u>
Net Combined Bid	\$86,000.00

Funds for the project are available from the O.U. Student Facilities Bonds, Series 1979.

President Horton recommended that the Board of Regents accept the bid submitted by Pitzer Products, Inc. of Pittsburg, Kansas, for repairing the flooring in the Lloyd Noble Center and Huston Huffman Center, and that a contract be awarded to Pitzer Products, Inc. in the total amount of \$86,000.00 to perform the work required by the combined base proposal and the maintenance agreement for the combined base proposal.

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

#### LLOYD NOBLE CENTER PARKING LOT RESURFACING

At the February Board meeting (page 18900) information was presented on the need to make repairs and improvements to three student facilities, including Lloyd Noble Center. The parking lot and Imhoff Road have deteriorated to the point that repairs are necessary to restore them to good condition and to extend their life.

Funding for these repairs was approved by the Board from the 1979 Student Facilities System Revenue Bonds, Special Reserve Fund.

Bids were received on May 15, 1986, from eight paving contractors. All of the bids were found to be in proper order. A tabulation of all the bids was distributed and is attached hereto as Exhibit C.

In order to provide bidding flexibility, the plans and specifications called for: (1) a base bid for repaving the parking areas south of the Lloyd Noble Center (Lot B), (2) an Alternate No. 1 for repaving the parking areas northeast and northwest of the Center (Lot C), (3) an Alternate No. 2 for a slurry seal coat only on the parking area east of the Center (Lot A), (4) an Alternate No. 3 for repair work to Imhoff Road, and (5) an Alternate No. 4 for repaving Lot A in lieu of a slurry seal coat.

All of the bids were reviewed by University staff. It is proposed that a contract for the repair and repaving of all of the Lloyd Noble Center parking areas be awarded to Vantage Paving, Inc. based on the following items:

Base Bid	\$166,864.47
Less sales tax savings	(5,459.00)
Alternate No. 1	106,027.26
Less sales tax savings	(3,445.89)
Alternate No. 3	24,709.50
Less sales tax savings	(803.06)
Alternate No. 4	131,103.53
Less sales tax savings	<u>(4,260.86)</u>
Combined Bid	\$414,735.95



President Horton recommended that the Board of Regents accept the bid submitted by Vantage Paving, Inc., Oklahoma City, for resurfacing the Lloyd Noble Center parking lot and repairing Imhoff Road, and that a contract be awarded to Vantage Paving, Inc. in the total amount of \$414,735.95 to perform the work required by the base proposal, Alternate No. 1, Alternate No. 3, and Alternate No. 4.

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

#### RENOVATION OF SIGMA ALPHA EPSILON HOUSE

The Sigma Alpha Epsilon fraternity house was constructed in 1964 with revenue bond funds and is the property of The University of Oklahoma. The building is now in need of renovation. The Board of Trustees of the Oklahoma Kappa Chapter of the Sigma Alpha Epsilon fraternity has employed an architect to prepare plans for the renovation of the house. The renovation work includes the installation of a new roof, the repair and refurbishing of showers and rest-rooms, the installation of new doors, and other improvements throughout the house.

The fraternity now has approximately \$150,000 on deposit with The University of Oklahoma Foundation for this project and expects to have approximately \$200,000 at the time bids are received. The Board of Trustees of the fraternity has requested that the final plans and specifications for the renovation project be approved and the administration of the University advertise for bids and award a contract to the low bidder within the limits of the available funds.

President Horton recommended that the Board of Regents approve the plans and specifications for the renovation of the Sigma Alpha Epsilon house and authorize the President of the University or the President's designee to advertise for bids and award a contract within the limit of the funds provided by the fraternity.

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

#### OKLAHOMA MEMORIAL STADIUM REPAIRS

At the May meeting, the Board of Regents received a report on the structural deterioration of Oklahoma Memorial Stadium and authorized the President of the University to proceed with necessary repairs to the stadium at a maximum cost of \$200,000.

During the past 30 days, Cornforth and Associates, the University's on-call consulting structural engineers, have: (1) completed a detailed examination of the structural frame supporting the east side of the stadium, (2) recommended a series of tests by an independent testing laboratory to determine the condition of the structural frame, (3) reviewed the results of the testing program and used the results in completing an analysis of the condition of the structure, and (4) developed final plans and specifications for the necessary repair work.

The plans and specifications for the repair work have been printed and circulated to prospective bidders. Bids are to be received on June 19.

To permit the work to be completed in time for the first home football game in the fall, a contract is scheduled to be signed on or prior to June 23. Under the terms of the contract, the critical part of the repair work, as determined by the structural engineer, is to be completed on or prior to August 25, 1986. This schedule will permit the use of the east side of the stadium on September 6, 1986.

President Horton recommended that the Board of Regents authorize the President of the University or the President's designee to sign a contract for the necessary repair work to the east side of Oklahoma Memorial Stadium at a maximum cost of \$200,000.

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

#### BUILDING DEMOLITION

Plans have been prepared for the demolition of four outmoded buildings at a cost of approximately \$70,000. Two of the buildings are the remaining structures in the Niemann Apartments complex. The other two buildings in the complex were demolished last year. These wood frame buildings are outmoded, in poor condition, costly to maintain and will require substantial and costly improvements if they are to continue in use.

The other two buildings are Lincoln and Cleveland Houses in Wilson Center. As in the case with the Niemann Apartment structures, these buildings are in poor condition, are costly to maintain and operate, and are not satisfactory for continued occupancy.

Several studies have been completed indicating that substantial capital investments must be made to continue the operation of these facilities. These studies indicate that revenue to be derived from the continued operation of these facilities will not be sufficient to amortize the substantial renovation costs.

Revenues from the Niemann Apartments are pledged to the 1963 Housing Revenue Bond System. Revenues from Lincoln and Cleveland Houses are pledged to the 1957 Housing Revenue Bond System. Because of the substantial capital costs which must be incurred, it is no longer economically feasible to continue operating the facilities so that they will produce net revenue for the bond systems. If the facilities are demolished, the remaining buildings in the system will continue to produce sufficient net revenue to satisfy the earnings requirements of the 1957 and the 1963 Housing Revenue Bond Systems.

Student leaders have been consulted and have agreed that the structures are inadequate and can be demolished without producing a serious problem for students. It is possible to relocate all of the students housed in these structures to other University housing.

The cost of the demolition will be funded from the 1957 and 1963 Housing System Revenue Bonds Maintenance Fund.

President Horton recommended that the Board of Regents: (1) authorize the demolition of Lincoln House and Cleveland House, and the two remaining buildings of the Niemann Apartments complex, (2) certify that because of the condition of these structures it is no longer economically feasible for them to produce net revenue for the 1957 and the 1963 Housing Revenue Bond Systems and that the remaining housing facilities will continue to produce net revenue to satisfy the earnings requirements of the Housing Revenue Bond Systems, and (3) authorize the President or his designee to award contracts for the demolition of these structures subject to a cost limit of \$70,000.

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

#### ACCEPTANCE OF PORTIONS OF ENERGY CENTER BUILDING AS COMPLETE

Harmon Construction Company, Inc., the general contractor, has completed Phases IIA, IIIA, and IIIA Alternate of the Energy Center Building project. Under the terms of the construction contract with the Board of Regents, the firm is required to substantially complete the building on or prior to June 6, 1986, or pay liquidated damages. A series of inspections have been completed by representatives of Harmon Construction Company, Inc., the Benham Group, the project architects and engineers, and representatives of the University. It has been determined that the building was substantially complete on June 6, 1986.

A final punch list of incomplete items was developed by the project architects and has been provided to the contractor for implementation. Final payments will be made when it is determined that all items of work have been completed.

President Horton recommended that the Board of Regents accept Phases IIA, IIIA, and IIIA Alternate of the Energy Center Building project as substantially complete effective June 6, 1986, and that final payments be made to Harmon Construction Company, 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, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

#### BEQUEST FOR FINE ARTS LIBRARY COLLECTION

Professor Emeritus Savoie Lottinville, who is also Director Emeritus of the University of Oklahoma Press, has informed President Horton that his late wife, Helene, provided in her will a bequest to the University of Oklahoma Foundation to establish an endowment for the purchase of books in the Fine Arts. Mrs. Lottinville was formerly married to the late Paul S. Carpenter, who served as Dean of the College of Fine Arts from 1947 until his death in 1949. He had served on the Music faculty since 1914. In 1953, Carpenter Hall was named for him. The Fine Arts Library Collection, which is located in Jacobson Hall, was named for him in 1950.

The conditions of the bequest establishing the Paul S. Carpenter Collection in the Fine Arts are as follows:

"EXCERPT FROM THE LAST WILL AND TESTAMENT OF HELENE  
C. LOTTINVILLE, ADMITTED TO PROBATE IN THE DISTRICT  
COURT OF CLEVELAND COUNTY, OKLAHOMA JULY 19, 1985

"4.3 A portion of the residue of my estate will consist of stocks, bonds, real estate mortgages and promissory notes thereby secured, building and loan stocks and other securities. Excluding any real estate which I may own at my death or which may be held in trust for my benefit, I bequeath unto, subject to acceptance thereof by the Board of Regents of the University of Oklahoma, to the University of Oklahoma Foundation \$130,000 in value of the aforementioned stocks and securities, or one-half of the residue of my estate, such residue exclusive of any real estate or household furnishings, jewelry and personal effects and the like, whichever is the smaller, such bequest for the sole purpose of establishing and maintaining a Special Library Collection of books, documents, manuscripts, musical scores, and the like in the Fine Arts, the same to be located in the Bizzell Memorial Library of the University of Oklahoma at Norman, Oklahoma, and to be known as The Paul S. Carpenter Collection in The Fine Arts, which is established in memory of my late husband, Paul S. Carpenter, at one time Dean of the College of Fine Arts in the University of Oklahoma. The plan under which the said fund shall be held and administered is as follows:

"(a) The total annual income from that portion of my estate bequeathed to the University of Oklahoma Foundation shall be devoted in perpetuity to the acquisition of books, documents, manuscripts, musical scores, and the like in the Fine Arts, lodged in 'The Paul S. Carpenter Collection in the Fine Arts' in the Bizzell Memorial Library of the University of Oklahoma. Such acquisitions for this stated purpose shall be in addition to any and all purchases annually made by the University of Oklahoma in the Fine Arts from State and/or Federal appropriations or grants and in addition to any and all private or other gifts for such purpose. It is anticipated that, under prudent management of the principal sum herein provided for by the University of Oklahoma Foundation, the income therefrom shall be sufficient to greatly enhance the holdings of the University in the areas of the Fine Arts represented by books, manuscripts, and other literary-artistic expressions.

"(b) The University of Oklahoma shall provide the entire cost of the Library services of acquisition, cataloging and its ancillary marking and plating, and custodial care including reader services directed principally to use in place.

"(c) The Paul S. Carpenter Collection in the Fine Arts shall be administered by a committee consisting of the Director of University of Oklahoma Libraries, or the directing head of said libraries by any other title given, who shall serve as Chairman, one full professor from each of the customarily recognized disciplines in the Fine Arts, namely Art, Music, and Drama; one full professor representing the Humanistic disciplines of languages and literatures; and one full professor drawn from History. The described committee shall be constituted by appointment by the President of the University of Oklahoma, by and with the consent of the Board of Regents of the University of Oklahoma, and it shall meet at least once each semester or term during the academic year. Each member including the Chairman shall have one vote. No appointee except the Director of University of Oklahoma Libraries may serve for a term longer than five years.

"The clear intent for the establishment of the Special Collection is to broaden and deepen the interests of students and members of the teaching faculty of the University of Oklahoma in the history and development of art, music, the theatre, broadly conceived, and the individual achievements of artists, composers, performers, dramatists and players and directors who have signally advanced their respective arts. The relative neglect of this history and development in the United States, as the last quarter of the twentieth century opens, may afford simple confirmation of the appropriateness of this gift and grant for the decades to come.

"(d) The Special Collection may not be subordinated to or made part of any other Library collection administered by the University of Oklahoma. But any and all gifts, grants, and Foundation allocations to the Special Collection shall be acceptable thereto, provided the Committee administering it finds them appropriate to the purposes hereinbefore described."

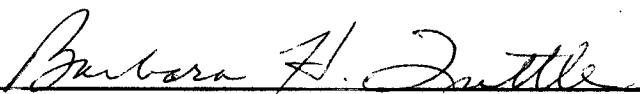
June 12, 1986

19128

President Horton recommended that the Board of Regents accept with gratitude the bequest of the late Helene Lottinville of \$130,000 to establish the Paul S. Carpenter Collection in the Fine Arts, in accordance with the conditions stated above.

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

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

  
Barbara H. Tuttle  
Executive Secretary of the Board of Regents

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	<u>12/31/85</u> <u>06/06/86</u>	\$ 9,229,613 \$10,144,485	99%	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>06/06/86</u>	\$ 3,788,914 \$ 5,080,127	99%	State Building Funds and private funds.
Energy Center Building, Phases IIB and IIB	The Benham Group	Permalab, Inc.	01/20/86	05/07/86	\$ 1,843,964	75%	State Building Funds and private funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	94%	Utility Bond Funds.
N.E.L. Building Renovation	Architectural and Engineering Services	Physical Plant	---	<u>04/15/86</u> <u>06/30/86</u>	\$ 500,000	99%	Section 13 and New College Funds.
Indoor Practice Facility, Flooring	Architectural and Engineering Services	Martin Surfacing & Decking, Inc.	05/20/86	07/06/86	\$ 195,000	50%	Private 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 and nearly complete. Phases IIB and IIIB are under construction. Design development plans for Phase IV are complete. Final plans for Phases IVA and IVC have been completed and bids were received and a low bidder was selected on May 8, 1986.
School of Music Building, Phases IB, IC and ID	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Additional work on Phase IB is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.



UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS & HEALTH SCIENCES CENTER

STATEMENT OF OULG BONDS

March 31, 1986

	Length of Issue	Original Issue	Bond Principal Outstanding	Minimum Required Reserve	Reserve Fund	Restricted Funds Principal & Interest	Repair & Replacement	Total Restricted	Outstanding Less Total Restricted
<b>Student Housing Revenue Bonds</b>									
-----									
1957 Bond System									
Series A & B (1957)	40	\$6,541,000.00	\$246,000.00	\$43,763.00	\$482,497.71	\$0.00	\$30.62	\$482,528.33	(\$236,528.33)
Series C (OCCE 1959)	30	1,400,000.00	250,000.00	146,978.00	0.00	294,353.25	0.00	294,353.25	-44,353.25
1963-64 Bond System									
Series A & B (1963)	40	5,700,000.00	3,514,000.00	537,000.00	968,057.37	460.50	670,124.45	1,638,642.32	1,875,357.68
Series C (1964)	39	3,000,000.00	2,005,000.00	302,000.00	404,507.07	102.55	743,950.32	1,148,559.94	856,440.06
1966 Bond System	33	13,600,000.00	9,274,000.00	911,000.00	1,186,400.81	1,114.64	1,804,871.08	2,992,386.53	6,281,613.47
<b>Student Facilities Revenue Bonds</b>									
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1979 Bond System	30 1/2	10,405,000.00	9,780,000.00	777,378.00	903,762.79	1,342.87	979,134.03	1,884,239.69	7,895,760.31
<b>Stadium System Revenue Bonds</b>									
-----									
1974 Series	15	5,000,000.00	930,000.00	391,773.00	0.00	925,107.34	0.00	925,107.34	4,892.66
1979 Series	17	5,800,000.00	3,270,000.00	468,610.00	620,780.47	1,568.57	658,147.28	1,280,496.32	1,989,503.68
OGH Series 2 (SAE)	30	340,000.00	172,000.00	40,000.00	47,835.87	47,669.49	18,201.73	\$113,707.09	58,292.91
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Utility System Bonds 1984	20	12,260,000.00	12,260,000.00	1,556,350.00	2,997,694.64	633,154.62	0.00	3,630,849.26	8,629,150.74
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TOTAL NORMAN CAMPUS		\$64,046,000.00	\$41,701,000.00	\$5,174,852.00	\$7,611,536.73	\$1,904,873.83	\$4,874,459.51	\$14,390,870.07	\$27,310,129.93
=====									
<b>Utility System Revenue Bonds</b>									
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Series 1973	30	\$10,125,000.00	\$8,030,000.00	\$787,900.00	\$2,426,225.00	\$355,674.00	\$209,748.00	\$2,991,647.00	\$5,038,353.00
Series 1977	27 1/2	7,040,000.00	5,795,000.00	548,052.00	1,633,392.00	106,085.00	206,067.00	1,945,544.00	3,849,456.00
Series 1979	30	7,060,000.00	6,580,000.00	555,900.00	1,243,925.00	359,684.00	183,078.00	1,786,687.00	4,793,313.00
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TOTAL HEALTH SCIENCES CENTER		\$24,225,000.00	\$20,405,000.00	\$1,891,852.00	\$5,303,542.00	\$821,443.00	\$598,893.00	\$6,723,878.00	\$13,681,122.00
=====									
TOTAL BOTH CAMPUSES		\$88,271,000.00	\$62,106,000.00	\$7,066,704.00	\$12,915,078.73	\$2,726,316.83	\$5,473,352.51	\$21,114,748.07	\$40,991,251.93
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Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Restricted Funds total.

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 75% and in progress on 5% 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 is being reviewed.
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 and construction is 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
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	---	06/30/87	\$ 965,000	2%	Repairs and Renovation Acct. 3810-9 and Section 13 Funds.

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.