

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 SEPTEMBER 11, 1986

Minutes of the meeting held on July 24, 1986 (19200)

REPORT OF THE PRESIDENT OF THE UNIVERSITY (19200)

I. The University	<u>Page</u>
<u>Administration and Finance</u>	
Financial Analyses. . . . .	19207
Regents' Endowment Report . . . . .	19208
Investments . . . . .	19208
Report of Private Gifts to the University . . . . .	19208
Internal Audit Reports. . . . .	19211
Athletic Department Audit . . . . .	19212
Agreement with OU Foundation. . . . .	19213
Modification of Regents' Awards Policy. . . . .	19214
Review of Investment Policy . . . . .	19274
<u>Operations and Physical Plant</u>	
President's Home Improvements . . . . .	19215
Major Capital Improvement Projects and Revenue Bonds. . . . .	19215
 II. Health Sciences Center	
<u>Academic</u>	
Gaylord Chair of Ophthalmology. . . . .	19215
College of Medicine Admissions Board. . . . .	19216
Faculty Discrimination Policy . . . . .	19218
Academic Personnel Actions. . . . .	19220
<u>Administration and Finance</u>	
Administrative and Professional Personnel Actions . . . . .	19229

II.	Health Sciences Center (continued)	<u>Page</u>
	Contract with Eastern State Hospital. . . . .	19231
	Affiliation Agreement Amendment . . . . .	19232
	Change in Name of Surgery Division. . . . .	19233
	Purchase of Carpet. . . . .	19233
	Purchase of Computer Disk Drives and Controllers. . . . .	19235
	Proposals, Contracts, and Grants. . . . .	19236
	<u>Operations and Physical Plant</u>	
	Contracts with Zoological Society and Department of Human Services . . . . .	19236
III.	Norman Campus	
	<u>Academic Affairs</u>	
	Allocation of Funds for Associates Distinguished Lectureships . . . . .	19237
	Appointment of Committee. . . . .	19237
	Cooperative Institute for Applied Remote Sensing. . . . .	19238
	Academic Personnel Actions. . . . .	19239
	<u>Student Affairs</u>	
	Modification of Name. . . . .	19246
	<u>Administration and Finance</u>	
	Resolution - Walter O. Mason, Jr. . . . .	19247
	Scholarship Fund - Walter O. Mason, Jr. . . . .	19247
	Appointment of Interim Affirmative Action Officer . . . . .	19248
	Administrative and Professional Personnel Actions . . . . .	19248
	OU/Texas Telecast . . . . .	19252
	Bids for Athletic Radio Broadcasting Rights . . . . .	19253
	Use of Energy Center Interest Funds . . . . .	19256
	Oklahoma Geological Survey Agreement. . . . .	19260

III. Norman Campus (continued)	<u>Page</u>
Security Systems for Fred Jones, Jr. Memorial Art Center. . .	19260
Printing and Binding of Training Manuals. . . . .	19262
Purchase of Magnetic Tape Unit. . . . .	19263
Purchase of Replacement Classroom Furniture . . . . .	19264
Purchase of Replacement Typewriters . . . . .	19265
Purchase of Replacement Computer Equipment. . . . .	19268
Proposals, Contracts, and Grants. . . . .	19270
 <u>Operations and Physical Plant</u>	
Suites and Other Oklahoma Memorial Stadium Improvements . . .	19201
Name for Catlett Music Center Library . . . . .	19270
Parking Lot for Student Housing Area. . . . .	19270
Lloyd Noble Center Interior Repairs . . . . .	19271
Oklahoma Memorial Stadium Repairs . . . . .	19271
Acceptance of Completed Projects. . . . .	19272
Easement for Extension of 24th Avenue Southeast . . . . .	19273

MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
SEPTEMBER 11, 1986

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the Foundation Building on the Norman Campus beginning at 9:10 a.m. on Thursday, September 11, 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 1:30 p.m. on September 9, 1986, both as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

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

The following also were present for all or part of the meeting: Dr. Frank E. Horton, President of the University, Provosts Joan Wadlow and Clayton Rich, Vice Presidents Anona L. Adair, David A. Burr, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Gary L. Smith, Mr. Stanley M. Ward, and Mr. Robert P. White.

Regent Hogan moved approval of the minutes of the regular meeting held on July 24, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

President Horton reminded the Regents that "Research Today for a Better Tomorrow", a report on sponsored programs at The University of Oklahoma for the fiscal year 1985, was forwarded to them with their agenda for this meeting. He said he will ask Provosts Wadlow and Rich to discuss this report and the research activities that are taking place on both campuses of the University.

First, however, he pointed out some outstanding grant and contract activities that are taking place this month. He said it is significant that some of these awards have been made and it reflects the quality and level of the scholarly activity at The University of Oklahoma. He reminded the Regents of the announcement last Saturday morning at a press conference of \$3.3 million in grants to the Health Sciences Center (\$2.7 million to the College of Medicine) from the Presbyterian Health Foundation. He said these will help immensely the research programs in medicine and the University is extremely grateful for the grants. A second area is a three-year grant from the National Science Foundation for Midnet, a regional universities computer network which will allow Norman Campus faculty to access the national computing centers established by the NSF. OU is a member of the eight-institution consortium which submitted the

proposal to NSF. Initially operations will be coordinated by the University of Nebraska. A third area is an agreement with the National Oceanic and Atmospheric Administration which provides for the establishment of a Cooperative Institute for Applied Remote Sensing at the University. He said this Institute is reported in more detail in the item included in the agenda for action of the Board later in the meeting. A fourth item, he said, is another award from the National Science Foundation, the Epscor grant. Oklahoma will be one of eight states to receive this award for an experimental program to stimulate competitive research. The NSF makes these awards to states which have previously not had strong science and technology bases generally but show a willingness to make a commitment towards strengthening these bases. Funds from this award will be used to support the research of several faculty members in a variety of departments. The last area he commented on is a \$986,000 proposal for a grant from the Oklahoma Higher Education System Foundation which will provide for the establishment of a doctoral program and research center in professional continuing education. He said \$500,000 of the funds will be fellowships to support graduate students studying in that area. He said Dean Fred Wood of our College of Education will have primary responsibility for this program.

Dr. Horton extended congratulations to Dean Kenneth Hoving who played a leadership roll in the acquisition of many of these grants.

President Horton then introduced Provosts Wadlow and Rich who each commented on the various activities included in the report on each campus and the impact of these grants and contracts on the economy of the State of Oklahoma.

In closing, Dr. Horton called attention to the bottom line of the report which indicates that for fiscal year 1985 approximately \$47.5 million in grants and contracts was received by the faculty and staff of the University.

#### STADIUM SUITES AND OTHER IMPROVEMENTS TO OKLAHOMA MEMORIAL STADIUM

Pursuant to a public invitation to bid, the University received one bid from SportSuites Inc. to lease space in the Oklahoma Memorial Stadium for a term of 15 years to construct sky suites, loge seating, and to make other improvements to the stadium.

The bid of SportSuites Inc. is to develop 99 luxury sky suites and a climatized loge area with seating for 850 persons. These improvements would be made to the east side of Oklahoma Memorial Stadium. In addition, SportSuites Inc. would construct badly needed restroom facilities, concession stands, novelty stands, new ramps, and concrete the floor of the concourse area of the east side of the stadium. The total cost of the sky suites and loge seats is estimated by the bidder to be \$9,024,000 and the University estimates that these other improvements to the stadium will cost approximately \$3,000,000 exclusive of financing charges.

During the first five-year period of the leasehold agreement, the University will receive a 25% interest in the gross revenues. During the second five-year period the University will receive a 30% interest in the gross

revenues. During the final five-year period the University will receive a 35% interest in the gross revenues. The University's interest in the revenues generated by the improvements will be subordinated to the debt service on the construction bonds and operating expenses. In addition, the University will receive a distribution of 60% of the revenues beyond debt service and operating expenses on an annual basis until the gross percentage is attained.

In order to construct the improvements, Physical Plant and Architectural and Engineering Services have determined that it will be necessary to improve the electrical and mechanical services at an estimated cost to the University of \$570,000. The electrical services serve academic as well as athletic facilities and the present electrical service is inadequate to meet the needs of these facilities. SportSuites Inc. is willing to improve the electrical and mechanical services as part of this project as hereinafter provided.

Architectural and Engineering Services and the University's consulting engineer have also determined that extensive repairs are needed to correct the water permeation problem in the stadium. It is estimated that the cost to repair the east side of the stadium is \$974,000 and that it will cost \$2,339,000 to repair the balance of the stadium to prevent further damage from water permeation. While these repairs are not emergent in nature, they need to be addressed within the next few years in order to prevent further deterioration to the structure of the stadium. Renovation of the east side of the stadium by SportSuites Inc. will include the estimated \$1,000,000 cost to repair the east side of the stadium and correct the water permeation problem.

If the bid is awarded to SportSuites Inc., it will have the sole and exclusive responsibility for financing the construction of these improvements to the stadium and managing the suites during a 15-year lease term. At the end of the 15-year lease term, the University will own all of the improvements free and clear of any leasehold interest or other encumbrances incurred by SportSuites Inc. to construct the facilities. SportSuites Inc. has indicated that its cost to construct these suite improvements is \$9,024,000 and that the project cost with financing amortized over a 15-year term is \$11,965,000.

The University does not have financial risk for the construction of the sky suites and loge seating. It does, however, have exposure for the other improvements to the stadium projected to cost \$3.8 million with interest amortized over 15 years. On an annual basis the cost to pay for these improvements is approximately \$450,000.

According to the representative of SportSuites Inc., 42 sky suites and 850 loge seats must be sold to meet the break-even point on the \$11,965,000 sky suite and loge financing commitment. If SportSuites Inc. fails to sell that many suites and loge seats, it bears solely and exclusively this risk of loss. On the other hand, in order to debt service the sky boxes, loges and additional improvements that will cost an estimated \$3.8 million, 55 sky suites and 850 loge seats must be sold. That number of sales will pay the debt service on \$3.8 million and provide approximately \$200,000 cash to the operating budget of the Athletic Department for each year of the 15-year term.

SportSuites Inc. will not bear the risk of loss on the additional improvements costing approximately \$3.8 million should the sales be deficient to cover the annual payment of approximately \$450,000. The Department of Athletics is in the process of establishing a capital expense budget to pay for the needed improvements to Oklahoma Memorial Stadium. Funds to pay for possible shortfalls in revenue in the event sales are short of the debt service levels would have to be identified within the general operating budget of the Athletic Department. Also, consideration is being given to the elimination of the waterproofing of the east side of the stadium to reduce approximately \$1,000,000 of costs inasmuch as that portion of the renovation could be deferred for several years although it would be highly desirable to make the repairs at this time. As indicated above, \$570,000 of the renovation aspect of the project is required to address electrical and mechanical repair issues. Stadium suites and loge seating cannot be undertaken without making these repairs and it should be noted that the present electrical and mechanical systems service academic as well as athletic facilities. Likewise, it is estimated that the cost of the concourse paving, restroom reconstruction renovation, exterior improvements, concession stand construction, and novelty stand construction is \$1,031,000.

The development plan of SportSuites includes the assumption that the University will:

1. Assist in the marketing
2. Provide a number of tickets to the Texas game and bowl game equal in number and desirability of location for the suite and loge leaseholders.
3. Provide sufficient and well located parking.

SportSuites Inc. will comply with the provisions of the Oklahoma Public Competitive Bidding Act in the construction of the improvements to the stadium and all construction will be consistent with applicable University procedures related to the construction of University facilities.

President Horton recommended that the bid of SportSuites Inc. for the construction of 99 Stadium sky suites and 850 loge seats together with the renovation of the east side of Oklahoma Memorial Stadium be accepted by the Board of Regents and that the Office of Legal Counsel be directed to prepare the formal agreement with SportSuites Inc.

A lengthy and complete review of the SportSuites proposal was presented at the Committee meeting on Wednesday by the following individuals representing the SportSuites proposal and most particularly Mr. Marc Ganis:

John Leegan - Principal in The Mack Company and an officer of SportSuites  
Stuart Fueckes - Vice President of Goldman Sachs  
Howard Russell and Bob Cornell - RGDC, local architectural firm  
Stu Rod - partner, Touche Ross

Ronald F. Turner - Howard Needles Tammen and Bergendoff,  
sports facilities architects  
Marc Ganis - President of Sportscorp Ltd., an officer of  
SportSuites

Following the SportSuites presentation at the Committee meeting, Mr. Sam Meason, representing Diamond Circle Associates, Dallas, Texas, had presented the following letter addressed to the Board of Regents and dated September 10, 1986:

"Ladies and Gentlemen:

"On July 28, 1986, the University of Oklahoma issued to prospective Bidders an Invitation to Bid for Leasehold of East Side Stadium Area for Construction of Suites and Concourse Renovation for the University of Oklahoma. Prospective Bidders were therein advised of the minimum Bid requirements established by the University's competitive bidding process, all in accordance with the Oklahoma Public Competitive Bidding Act.

"As provided for in the Invitation, a Pre-Bid conference was held on August 11, 1986, in the Santee Lounge. In response to questions from prospective Bidders, Chief Legal Counsel for the University advised all present that the Stadium Suites Bid Specifications were minimum Bid requirements which must be satisfied by all Bidders. Chief Legal Counsel further advised those present that additional information beyond that required could be submitted without having a Bid disqualified as being non-responsive, but that all minimum requirements must be satisfied.

"Paragraph 2.5, Marketing Plan, of the Bid Specifications states: 'The University requires each bidder to submit in detail their plan for marketing stadium suites and the distribution of revenues thus generated.'

"On or before the Bid close date, Sports Suites, Inc., filed a Bid with the University, and on page 15 of its Bid states, 'The Marketing Plan is not ready for implementation. Considerable development work is in progress concurrent with this submission.'

"Sports Suites, Inc., failed to file its marketing plan in detail as required by the minimum Stadium Suites Bid Specifications.

"Diamond Circle Associates accordingly files a formal objection with the Board of Regents regarding the Bid of Sports Suites, Inc. The Bid must be disqualified for failing to meet one of the most important elements of the Bid Specifications--an element required by the University of all Bidders.

"In the event the Board of Regents elects to waive the minimum Bid requirements for a marketing plan, Diamond Circle Associates formally requests that all prospective Bidders be advised of the granting of such waiver and that



such Bidders be permitted all of the privileges provided by the Oklahoma Public Competitive bidding Act related to authorized changes in Bid Specifications prior to any Contract award related to the project contemplated by the Invitation.

"Diamond Circle Associates is confident that the Board of Regents will not compromise the integrity of the competitive bidding process for the University of Oklahoma.

"Respectfully submitted,

"Diamond Circle Associates  
by and through its  
Managing General Partner  
Country Club Partners

"By Samuel G. Meason"

At the Committee meeting Mr. Meason presented details of the Diamond Circle proposal and asked the Regents to reject the SportSuites proposal because it doesn't meet the bid specifications and to extend the date for receiving bids by 30 days. He does not believe that a 30-day extension will jeopardize the project for 1987.

Chairman McCurdy announced that Mr. Marc Ganis had asked to have the opportunity to make some remarks as a response to Mr. Meason's presentation at the meeting on Wednesday.

Mr. Ganis said that he will make remarks only about his own proposal. He believes this should be a positive project and not one to create conflict. He believes the SportSuites proposal was responsive to the bid specifications. The proposal included a complete marketing approach and the information was included throughout the proposal. He said at no time since the bid opening has there been any suggestion that the proposal was defective. He mentioned various items such as the anticipated lease term and fee for the suites and the sky lounges and a discussion of what the amenities will be that were included in the proposal and are a portion of the marketing plan. He said the statement included in the proposal that the marketing plan is not ready for implementation was inserted as a result of the bid specifications; they cannot implement a marketing approach without approval by the University.

Mr. Ganis said questions were raised at the Wednesday meeting on the financing aspects and the certainty of the financing. He said major financial institutions can make only certain guarantees at certain points of the process. He said Goldman Sachs gave yesterday the maximum legal limit of a commitment to guarantee that they can at this time. Without a leasehold agreement in hand they cannot legally go any further. He emphasized the size and reputation of Goldman Sachs and indicated that financing will not be a problem. With regard to concessions, Mr. Ganis said the proposal provides that on the average the University will receive 30% of the gross revenues from concessions. With regard to the electrical problems discussed at the Committee meeting, Mr. Ganis said

that he is committing right now that SportSuites will include within the contract any electrical improvement costs that are directly affiliated with the construction of the new part of the stadium - probably about \$250,000. In further discussions of this matter later in the meeting, Mr. Ganis indicated that the additional items of electrical and mechanical work identified in the discussions yesterday up to \$570,000 would be considered in the negotiations for the final agreement with the Regents on this project.

Mr. Ganis said that if the Regents want this improvement for the 1987 season, it cannot be delayed. He talked about the tight time-frame and said he believes if there is any further delay the project cannot be completed until 1988. Mr. Ganis included in his comments that they plan to use Oklahoma workers and contractors on this project.

Mr. Ganis said that Bill Mack, Managing Partner of The Mack Company and the President of SportSuites, is not doing this project for the dollars involved but only because of a business relationship (as a favor to Mr. Ganis). Mr. Ganis said he did not want the Regents to think that he is offering an ultimatum because he is not but he said Mr. Mack told him that if the University, almost at the end of the stream, would change the bid process he had questions about how secure a bidder can be when he makes a bid to the University. "He said it impugns the entire process and tells us we are not dealing with good, reasonable, solid, reputable businessmen who are going to go forward with their commitments in the future. If that's the case, we'll just go on to the next one."

Regent Imel objected strongly to these comments. He said the Regents have to consider what is in the best interest of The University of Oklahoma first.

Regent Sarratt supported Mr. Ganis' statements and said "if you let me see someone else's bid, I'll give you a better one tomorrow". He said he believes the credibility of the University with regard to the bid process will be questioned if the University does not proceed with the SportSuites proposal.

President Horton called attention to the recently received information on the unanticipated improvements that are required in the Stadium as discussed at the Committee meeting on Wednesday.

Regent Kemp said he feels as strongly about this as Regent Sarratt. He moved approval of President Horton's recommendation.

During the discussion that followed, Mr. Ganis made it very clear that all of the items included in the proposal were still subject to negotiation with the University and that anything negotiated could still come back to the Regents for approval. He said he'd like to have two months to negotiate the final agreement but feels that under the time-frame circumstances that an agreement could be negotiated in a couple of weeks. Mr. Ganis also indicated that he would be willing to do the repair work necessary in the Stadium at cost.

Regent White emphasized that he does not believe the Board is dealing with the credibility of SportSuites. "I have no reason to question that their bid isn't good and have no reason to think we would reject their bid." He believes the only question is whether the bid process was misleading or perhaps illegal according to the bidding act.

In response to questions, Chief Legal Counsel Ward reiterated that he feels the proposal of SportSuites does conform with the bid specifications. He called attention to the fact that this was basically a pilot project and it was necessary to set forth the specific criteria but also to give the prospective bidders enough flexibility so that each bidder could come forward with a creative proposal. He commented on the pre-bid conference that was held on August 11 at which time the bid specifications and requirements were discussed in detail and questions answered.

Regent Imel asked questions about the request for Texas and bowl game tickets for the leaseholders and asked if they would be willing to waive that requirement. Mr. Ganis stated at this moment they would be willing to negotiate that request.

The Regents talked about the desirability of having information early if the final agreement is to be brought to the Board for approval. It was suggested that each Regent who wishes should participate in the negotiating process and that a summary of each negotiating session be mailed to each Regent.

Regent McCurdy asked Mr. Meason if he had any comments. Mr. Meason said he would file with the Board of Regents a letter from Huber, Hunt, Nichols, signed by its Executive Vice President which cites their commitment. He also asked, if University Counsel has deemed that the SportSuites proposal was filed in conformance with paragraph 2.5, that it be issued in writing. Also, if the proposal is being expanded to include other improvements, he requested the Board issue new specifications as Diamond Circle Associates would want the right to bid on them.

On the vote on Regent Kemp's motion to approve President Horton's recommendation the following voted yes with the understanding the proposed agreement would be submitted to the Regents a week before the agreement is to be acted on: Regents McCurdy, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

#### FINANCIAL ANALYSES

The financial analyses for the University for the period ending June 30, 1986 (the final report for the 1985-86 fiscal year) and the first report for 1986-87 for the period ending July 31, 1986 were reviewed by President Horton at the Committee meeting on Wednesday. The reports are attached hereto as Exhibit A.

The reports were presented for information. No action was required.

## REGENTS' ENDOWMENT REPORT

The Regents' Endowment Report for the year ended June 30, 1986 was distributed to the Regents with the agenda for this meeting. The report was reviewed at the Committee of the Whole meeting by Mr. Ron Burton, University Trust Officer.

The report was presented for information. No action was required.

## INVESTMENTS

J. & W. Seligman & Co., investment advisers, recently submitted the following recommendations for changes in the Regents' endowment investments:

Sell:     250 shares Celanese  
          1,000 shares Highland Superstores  
          1,500 shares Lubys Cafeterias  
          700 shares Noxell Corp.

Buy:     1,000 shares Great Northern Nekoosa  
          1,800 shares Union Electric  
          50,000 shares par Bank of Boston, 7-3/4% due 2,011  
              convertible debentures

The Celanese and the Noxell were recommended for sale in order to realize profits and to provide a source of funding for the purchases. J. & W. Seligman believes that both issues have reached their potential. The Highland Superstores and the Lubys were recommended for sale in order to limit exposure since neither has performed as expected.

Great Northern Nekoosa is a manufacturer of paper and paper products. Union Electric is a quality utility in the Missouri, Illinois, and Iowa areas. Bank of Boston is the national holding company for the First National Bank of Boston.

A \$100,000 Certificate of Deposit in the Liberty National Bank in Norman matured on August 4, 1986. The funds will be invested in a 90 to 120-day U.S. Treasury note.

These investment transactions were approved by the President and University Trust Officer and the transactions completed.

This was reported for information. No action was required.

## REPORT OF PRIVATE GIFTS TO THE UNIVERSITY

At the July meeting, President Horton referred to the \$17.5 million in private gifts to the University during the 1985-86 fiscal year. The following

report of philanthropy and support of The University of Oklahoma was distributed at the Committee meeting on Wednesday and reviewed by Vice President Burr:

GIFTS TO THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.

Special Funds - Norman Campus.....\$10,416,937.32

These funds include gifts to the Associates, the President's Partners, Energy Center, Music Center, corporate support for several professional programs and approximately \$2,300,000 for athletics. These funds are called special funds because they are on call as needed.

Endowment Funds - Norman Campus.....\$ 2,435,327.38

These funds represent gifts which are invested and only the income is expended. Each fund will be held in perpetuity. These funds include gifts from an anonymous donor to establish a \$450,000 professorship in geology, additions to existing professorships and chairs and to scholarships and fellowships.

Special Funds - Health Sciences Center.....\$ 460,247.41

These funds were given primarily for scholarships, research and program support.

Endowment Funds - Health Sciences Center.....\$ 2,253,998.49

These funds came from two sources primarily-- an anonymous donor who established scholarships in surgery and the Parry Foundation of Houston, Texas, for the Gerontology program in Nursing.

General Fund - University of Oklahoma Foundation, Inc......\$ 8,226.33

This is money that is contributed to the Foundation directly for general purposes and comes from a number of small gifts.

Gifts of Property - University of Oklahoma Foundation, Inc......\$ 9,600.00

Gift of coin collection from one donor.

Total Gifts to Foundation.....\$15,584,336.93

GIFTS TO THE UNIVERSITY OF OKLAHOMA

Cash Gifts\*.....\$ 98,832.38\*

Gifts of Property (see detail below).....\$ 1,752,184.90  
 \$17,435,354.21

\*Included in the Regents' Endowment Report presented by Mr. Ron Burton at the Committee meeting.

September 11, 1986

19210

Departments, schools and colleges receive gifts of equipment, art, artifacts, etc. directly. The department, school and college reports these gifts to the Development Office. The following is an incomplete list of objects of value received during 1985-86. The value of the gifts listed below is, in several cases, an approximation.

<u>Donor</u>	<u>Restriction and Description</u>	<u>Value</u>
John O. Denbo	University Libraries - 21-Volume Set of "The Writings of Will Rogers"	\$ 539.90
Yoshiharu Naya and John Weatherhill, Inc.	University Libraries - 63 Volumes on Japanese culture.	\$ 1,890.00
<u>Following All To The Museum of Art</u>		
Ms. Shirley McMillan	Oscar B. Jacobson Oil Painting, <u>Grand Canyon</u>	\$ 1,200.00
Mr. & Mrs. L. Bradley Camp	95 Works of Art - Paintings, graphics and photos	\$89,000.00
Dr. Christopher A. & Janet Graf	46 Works of Art - Graphics	\$ 4,280.00
Dr. Donald N. Matheson	Acrylic painting, <u>Genesis</u> , by Leonardo Nierman	\$ 7,000.00
Ernest H. Nikkel	<u>Kiowa Warrior</u> , by Woody Big Bow	\$ 300.00
	<u>Kiowa Squaw</u> , by Woody Big Bow	\$ 300.00
	<u>Three Kiowa Warriors</u> , by Woody Big Bow	\$ 600.00
	Set of 25 cartoons, by White-buffalo	\$ 1,750.00
Gerree C. Smith, Executrix of Coley Newman Estate	One reproduction of painting & Prehistoric Figures	No Value Given
	<u>Bramble</u> , by Eugene Bavinger	\$ 650.00
	<u>Birds in Flight</u> , by Georges Braque	\$ 90.00
Arthur Silberman	Book, <u>The Peyote Ritual</u> ...	No Value Given

End of gifts to Museum of Art

Geoquest International, Inc.	College of Geology and Geophysics - Computer Software, AIMS III.	\$110,000.00
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September 11, 1986

19211

<u>Donor</u>	<u>Restriction and Description</u>	<u>Value</u>
Southwestern Bell Telephone Company	Health Sciences Center - Computer Data General Eclipse M600.	\$210,000.00
Mobil Exploration and Producing Services, Inc.	College of Engineering (thru Dean Hoving)--CDC 760 Computer System and related equipment	\$150,000.00
Joe D. Price	The University of Oklahoma - Bruce Goff-designed home, <u>Shin'enKan</u> , Bartlesville.	\$800,000.00
U.S. Robot Company	School of Industrial Engineering - Maker 100 Robot.	\$ 16,000.00
A.T.&T. Technologies, Inc.	College of Engineering - Computing Equipment and Software	\$283,635.00
Cities Service Company	<u>School of Geology and Geophysics</u> Proton Magnetometer Mag. Susceptibility Bridge Scintillator Scintillator Microscope and attachments Worden Gravity Meter	\$ 4,000.00 750.00 500.00 500.00 25,000.00 12,000.00
	<u>School of Petroleum &amp; Geological Engineering</u> Gas Chromatograph Condensate Cell	\$ 6,000.00 26,200.00
		<u>\$1,752,184.90</u>

This report was presented for information. No action was required.

#### INTERNAL AUDIT REPORTS

President Horton called attention to the following audit reports which were completed recently:

1. Payroll Services - Norman Campus
2. Motor Pool - Norman Campus
3. Professional Practice Plan of the Department of Obstetrics and Gynecology, Tulsa
4. Bursar, The University of Oklahoma Tulsa Medical College
5. Goddard Health Center

A copy of each report had been distributed to each Regent with the agenda for this meeting. President Horton said the first four audit reports are routine. An executive summary of the Goddard Health Center audit was presented as follows:

The Charles B. Goddard Health Center provides health care services to students and as of April 1985, to faculty, staff and dependents.

The audit indicated that due to a breakdown of supervisory reviews of daily financial activities of the Center, various functions were not performed properly. As a result, there was a three month delay in filing insurance claims which amounted to approximately \$26,000. Certain charges had been outstanding for 10 months without appropriate follow-up action being initiated. In addition, it is possible that not all non-student patient charges were fully accounted for since some of the departments did not account for the charge documents.

Management has taken immediate steps to remedy the problems discussed in the audit report.

Mr. John Eckert, Director of Internal Auditing, was at the Committee meeting on Wednesday and the audit reports, particularly the Goddard Health Center report, were discussed in some detail with him and with Vice President Adair.

The reports were presented for information. No action was required.

#### ATHLETIC DEPARTMENT AUDIT

The NCAA now requires that the intercollegiate athletic programs of all member institutions be audited annually. Coopers and Lybrand has been engaged to perform an audit of the University as a whole for 1985-86. A separate examination of the statement of revenues and expenditures of the intercollegiate athletics program would not be required if the audit is performed by Coopers and Lybrand. Instead "minimum agreed upon procedures", those required by the NCAA, would be developed to expand the University-wide audit procedures to provide additional coverage of Department of Athletics accounts and the revenues and expenditures of outside organizations that are not under the auditing control of the University. Such procedures would include the reconciliation of expenditures by outside organizations for or in behalf of the University's intercollegiate athletics programs or employees to the Athletic Department's accounting records and examination of support for any individual contribution received by the intercollegiate athletics programs that constitutes more than 10% of all such contributions.



In addition, supplemental procedures as suggested by the NCAA for outside organizations would be developed to provide detailed examination of cash receipts and cash disbursement records and evaluation of internal accounting controls. These supplemental procedures are at the option of the University.

Coopers and Lybrand's examination would be in accordance with generally accepted auditing standards and in accordance with the June, 1986 NCAA Financial Audit Guidelines.

The primary purpose of such an examination would be to ensure that the University is made aware of all recorded expenditures, both internal and external, for athletic purposes and is intended to assist the University in exercising control over expenditures made for and in behalf of the intercollegiate athletic programs. The University's Internal Auditing Department would assist Coopers and Lybrand with the audit.

President Horton recommended that Coopers and Lybrand be engaged to conduct the audit for 1985-86 of the Department of Athletics as required by the NCAA at a fee of \$14,000.

This proposal to appoint Coopers and Lybrand for the Athletic Department audits required by the NCAA was discussed at length at the Committee meeting on Wednesday.

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

#### AGREEMENT WITH OU FOUNDATION

The following Agreement for Mutual Cooperation was discussed at some length at the Committee meeting on Wednesday:

This Agreement is entered into by and between the Board of Regents of The University of Oklahoma ("Regents") and the Board of Trustees of the University of Oklahoma Foundation, Inc. ("Trustees"), as a special agreement for the purpose of providing financial information and conducting mutually advantageous accounting procedures.

Each party, for the purpose of this Agreement, gives recognition to the independent status of the other, recognizing that the Board of Regents of The University of Oklahoma is a constitutional entity whose primary function is the governance of The University of Oklahoma in its educational mission, and that the University of Oklahoma Foundation, Inc. is a non-profit corporation chartered under the laws of Oklahoma and whose primary purpose as set forth in its Articles of Incorporation is to provide assistance to The University of Oklahoma as the primary beneficiary of the Foundation's trust mission.

The Regents and the Trustees recognize that by virtue of University fund-raising activities, certain of the funds are donated or raised for the benefit of The University of Oklahoma and are placed on deposit with the University of Oklahoma Foundation, Inc. to be expended by authority of an account sponsor who is a University employee and that therefore it becomes necessary for the Regents in the governance of their employees to ascertain that these funds are appropriately expended for University purposes. Regardless, the Trustees have discretion to invest the funds and make them available for appropriate University purposes.

The Regents and the Trustees, in a spirit of cooperation, have agreed that the Regents or their authorized designee may be given access to Foundation records or materials for audit purposes as to any of these specific accounts sponsored by University employees and upon reasonable notice and request.

Furthermore, because of their separate functions and operations, the Regents and the Trustees are desirous of conducting periodic meetings through one or more Regents and a committee of Trustees for the purpose of implementing policies and procedures in reference to maintaining a free flow of information in the spirit of ascertaining that monies donated to The University of Oklahoma and deposited with the University of Oklahoma Foundation, Inc. are being appropriately expended by University of Oklahoma employees for educational and donor purposes.

President Horton recommended the Chairman of the Board of Regents be authorized to execute the Agreement for Mutual Cooperation between the Board of Regents and the Board of Trustees of the OU Foundation as shown above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, White, Hogan, and Lewis. Regent Sarratt voted no. The Chair declared the motion approved. Regent Sarratt indicated he voted no because he does not understand the agreement and because he does not want an individual right to be lessened in any way.

Regent White retired from the meeting for a few minutes.

#### MODIFICATION OF REGENTS' AWARDS POLICY

The policy on the Regents' Awards for Superior Teaching, Superior Research and Creative Activity, and Superior Professional and University Service includes a cash award of \$1,000. This amount was established in 1978. It is desirable at this time to increase the cash award because of inflation and because most other faculty awards include substantially greater monetary rewards.

The cash awards are provided by private funds.

President Horton recommended that the cash award provided the recipients of the Regents' Awards for Superior Teaching, Superior Research and Creative Activity, and Superior Professional and University Service be increased to \$2,000 effective with the awards given in the spring of 1987.

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

#### PRESIDENT'S HOME IMPROVEMENTS

Regent McCurdy said since the early 1900's The University of Oklahoma has owned and maintained a home for the President of the University. The current building is located at 1200 South Pickard. It is expected that the President and his family will live in the house and that it also will be used by the President for official University functions and entertaining as he desires. President Horton plans to use the home for official University functions significantly more than has been the case in the past. For this reason, and because general maintenance improvements have not been made for some time, certain repair, refurbishing and renovation is necessary.

Chairman McCurdy recommended that pursuant to a study made for improvements to the President's Home that the Board authorize the expenditure of a reasonable amount not to exceed \$160,000 to be paid for from private funds donated for this specific purpose.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Hogan, and Lewis. Regent Sarratt voted no. The Chair declared the motion approved. Regent Sarratt stated he voted no because the material was not presented in a timely manner.

#### MAJOR CAPITAL IMPROVEMENT PROJECTS AND REVENUE BONDS

Progress reports on major capital improvement projects under construction and in various stages of planning on both campuses of the University were distributed to the Regents with the agenda for this meeting as shown on Exhibit B attached. A report on the University's outstanding revenue bonds as of June 30, 1986 was included.

These reports were presented for information only. No action was required.

#### GAYLORD CHAIR OF OPHTHALMOLOGY

At the April meeting the Board approved the establishment of the Gaylord Chair in Ophthalmology (page 18957). A committee was appointed according to Regents' policy and has proposed that the Chair be filled by Dr. Thomas E. Acers. This recommendation has been endorsed by the Dean, the Provost, and President Horton.

President Horton recommended approval of the appointment of Dr. Thomas E. Acers, Chair and Professor of Ophthalmology, to the Gaylord Chair of Ophthalmology effective immediately.

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

#### COLLEGE OF MEDICINE ADMISSIONS BOARD

President Horton said the nominations for the individuals to be appointed to the 1986-87 College of Medicine Admissions Board have been generated in the appropriate way. Regents' action is required to appoint the Admissions Board.

President Horton recommended approval of the following individuals to serve as members of the College of Medicine Admissions Board for 1986-87:

##### Full-Time Faculty

Ed Young, M.D.  
Ron Krug, Ph.D.  
Peggy Wisdom, M.D.  
Chris Carey, M.D.  
John Flack, M.D.  
Dan Duffy, M.D.  
John Stuemky, M.D.  
Nancy Hall, Ph.D.  
P. J. Coney, M.D.  
Randy Grubb, Ph.D.

##### Volunteer Faculty

Don Rhinehart, M.D.  
Frank Wilson, M.D.  
Steve Cagle, M.D.  
Jay Cannon, M.D.  
Karl Boatman, M.D.  
Ken Miller, M.D.  
David Selby, M.D.  
Wayne Wasemiller, M.D.  
Gary Strebel, M.D.  
Kola Danisa, M.D.  
Ray Cornelison, M.D.

##### Fourth Year Students

Mary Conrady, Oklahoma City  
Lauranne Harris, Oklahoma City  
Alicia Vanhooser, Oklahoma City

Jerry Asin, Oklahoma City  
Keith Alcox, Oklahoma City  
Brad Britton, Oklahoma City  
Joe Andrezik, Oklahoma City  
Scott Sexter, Tulsa  
Gerald Oliver, Tulsa  
Brad Edmonds, Tulsa

Student Alternates

Kedar Challekere, Oklahoma City  
Lorie Scott, Oklahoma City  
Stuart Jackson, Oklahoma City  
David Spenser, Tulsa  
Kevin Hargrove, Tulsa

District I

Robert A. Houston, M.D., Tulsa  
John Alexander, M.D., Tulsa  
John G. Campbell, M.D., Tulsa  
Jack Powell, M.D. Tulsa

District II

Edward W. Allensworth, M.D., Vinita  
Joel W. Anderson, M.D., Okmulgee  
Bert Corley, M.D., Sallisaw  
Edwin L. Pointer, M.D., Tahlequah

District III

Robert E. Engles, M.D., Durant  
Jone Kendrick, M.D., Idabel  
Lloyd McArthur, M.D., Ardmore  
G. M. Brown, Jr., M.D., McAlester

District IV

Harold R. Belknap, Jr., M.D., Norman  
John R. Christiansen, M.D., Norman  
Malcolm Mollison, M.D., Altus  
Linda S. Orr, M.D., Lawton  
Robert J. Weedn, M.D., Duncan

District V

Stephen Tkach, M.D., Oklahoma City  
Hal B. Vorse, M.D., Oklahoma City  
Sara R. DePersio, M.D., Oklahoma City  
James Totoro, M.D., Oklahoma City

District VI

Billy D. Dotter, M.D., Okeene  
William M. Featherston, M.D., Elk City  
Joe B. Jarman, Jr., M.D., Enid

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

FACULTY DISCRIMINATION POLICY

President Horton reminded the Regents that the University has had a Faculty Discrimination Policy on the Health Sciences Center campus for several years. A copy of the current policy was distributed to the Regents with the agenda for this meeting.

President Horton said the proposed policy represents a more simplistic process to review and hopefully adjudicate on an informal basis discrimination allegations. The new process permits the Affirmative Action Officer the opportunity to work out a reconciliation of a grievance before it is sent to a formal hearing. Additional administrative due process is provided by appeals to the Provost, President, and ultimately to the Regents.

The new policy will provide that any person impacted by discrimination on the Health Sciences Center Campus will be afforded the opportunity to be heard, confront, and cross-examine witnesses, and be represented by a person of his or her choice. All of these safeguards insure the due process rights of the faculty member. This process has application not only for the alleged victim of discrimination but also for those individuals who are charged with discriminatory acts.

President Horton recommended adoption of the following Faculty Discrimination Policy for the Health Sciences Center Campus to be effective immediately:

The University has a policy of internal adjudication in matters relating to alleged discrimination. The process involves informal investigation and conciliation attempt by the Affirmative Action Officer which may be followed by a formal hearing by the Committee on Discrimination. The Committee on Discrimination shall consist of nine members, three of whom shall serve staggered three-year terms. The Faculty Senate shall nominate twice as many nominees as there are vacant faculty positions. Members shall be appointed by the President from these nominees. The Senate in nominating members should be sensitive to the purpose of the Committee and the need for representation on the Committee of both sexes, of ethnic minority groups, and various academic ranks. The Committee shall elect its own Chair annually from among those members whose terms are nearest expiration.

Any faculty member, including those on temporary or part-time appointment, who believes that he or she has been discriminated against because of race, ethnic or national origin, sex, creed, color, or age or who believes that he or she has been a victim of sexual harassment should give the University's Affirmative Action Officer a written account of the alleged act of discrimination no later than (forty-five) 45 calendar days after becoming aware of its occurrence. The Affirmative Action Officer shall (a) request a written response from the respondent, (b) investigate the alleged discriminatory act, and (c) attempt to effect an informal settlement between the parties involved within three (3) months period. In the absence of such a settlement, the Affirmative Action Officer shall determine whether issues exist for a formal hearing and shall then notify the complainant, respondent, and the President that settlement is not possible.

If issues are found to exist for a formal hearing, the complainant may, within ten (10) days of receiving notification, request a hearing by notifying the Affirmative Action Officer. Within three (3) weeks of receiving the request, the Affirmative Action Officer shall notify the respondent, convene the Committee on Discrimination, and give the committee a copy of the complaint and response. No other material shall be forwarded.

The following procedures shall apply to a formal hearing:

- a. Hearings shall be closed unless the complainant requests that they be open.
- b. The Committee shall invite the parties to the grievance to present their arguments. Members of the Committee, and the parties directly involved may call witnesses, present statements, and ask questions of one another and of the witnesses. The principle of confrontation shall apply.
- c. At the Committee hearing, each party may be accompanied by an adviser.
- d. The Committee shall consider as evidence only those relevant documents and materials presented by the parties at the hearing and which all parties to the dispute have been afforded access.
- e. At any point in the proceedings, the complainant may withdraw the charge. The grounds for the alleged grievance, however, may not be changed after the informal conference involving the Affirmative Action Officer and the parties to the complaint.
- f. The Committee shall complete its hearings and submit its findings of fact and recommendations to the President through the Provost, with copies to the parties directly involved and to the Affirmative Action Officer, within sixty (60) days of receipt of the grievance.

Within thirty (30) days after completion of the hearing, the Provost shall forward them to the President. If the Provost makes additional recommendations to the President, the Chair of the Committee, both parties and the Affirmative Action Officer shall receive a copy of such recommendations.

Within thirty (30) days of receipt of the findings and recommendations, the President shall communicate his or her own written decision to the parties involved, the Chair of the Committee, and the Affirmative Action Officer. If the President decides not to accept the recommendations of the Committee, he or she shall include a statement of the reasons for the action. If the President finds that an act of discrimination has in fact occurred, he shall direct appropriate steps to be taken to remedy the situation.

In the event of dissatisfaction with the action taken by the President, the complainant or the respondent may appeal to the Board of Regents for a review of the case. The decision of the Regents ends the internal processes for settlement of the grievance.

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

#### HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

President Horton recommended approval of the academic personnel actions shown below:

##### LEAVE OF ABSENCE:

Ramon B. Torres-Pinedo, Professor of Pediatrics, sabbatical leave of absence with full pay, June 1, 1986 through November 30, 1986, postponed.

##### APPOINTMENTS:

Russell David Glynn, M.D., Clinical Associate Professor of Internal Medicine, Tulsa, without remuneration, August 1, 1986.

Larry P. Gonzalez, Ph.D., Associate Professor of Psychiatry and Behavioral Sciences, annual rate of \$40,000 for 12 months (\$3,333.34 per month), August 15, 1986 through June 30, 1987. Paid from A0000080, PPP-Psychiatry and Behavioral Sciences, pos. 23.

Ralph T. Guild, III, M.D., Assistant Professor of Medicine, annual rate of \$56,000 for 12 months (\$4,666.66 per month), August 1, 1986 through June 30, 1987. Paid from 2208-2, Medicine, pos. 30, and VA Hospital.

Margaret Aven McCoy, Clinical Assistant Professor of Nursing, without remuneration, August 18, 1986.



September 11, 1986

19221

Susan Sloan Mitchell, Clinical Assistant Professor of Nursing, \$237.50 per month, .10 time, August 15, 1986 through June 30, 1987. Paid from 2007-4, Graduate Nursing Program, pos. 97.

Marilyn Stubbe Small, Clinical Assistant Professor of Nursing, without remuneration, July 31, 1986.

Marlene A. Thompson-McAlister, Clinical Assistant Professor of Nursing, without remuneration, August 18, 1986.

Christine M. Ward, Clinical Assistant Professor of Nursing, without remuneration, July 31, 1986.

Forrest C. Lawrence, II, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, August 15, 1986.

Jay Elton Leemaster, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, August 15, 1986.

Cody Claude Arnold, M.D., Clinical Assistant Professor of Pediatrics, annual rate of \$40,000 for 12 months (\$3,333.34 per month), .75 time, July 1, 1986 through June 30, 1987. Paid from A0001179, PPP-Pediatrics-Neonatology, and A0000079, PPP-Pediatrics, pos. 16.

Janice Filler, M.D., reappointed Clinical Assistant Professor of Pediatrics, \$833.33 per month, .20 time, July 1, 1986 through June 30, 1987. Paid from A0000079, PPP-Pediatrics, pos. 91.

Lawrence K. L. Jung, M.D., reappointed OMRF Assistant Professor of Pediatrics, \$1,000.00 per month, .30 time, July 1, 1986 through June 30, 1987. Paid from A0000079, PPP-Pediatrics, pos. 119.

Mark Shaffner Sadler, Ph.D., Adjunct Assistant Professor of Pediatrics, without remuneration, July 1, 1986.

Shailesh Shah, reappointed Clinical Assistant Professor of Pediatrics, \$1,300.00 per month, .20 time, July 1, 1986 through June 30, 1987. Paid from A0000079, PPP-Pediatrics, pos. 63.

Julie Powell Ward, Ph.D., Adjunct Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1986.

Neil Ernest Hann, Adjunct Assistant Professor of Social Sciences and Health Behavior, without remuneration, May 1, 1986.

Charles Miles Berry, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, June 5, 1986.

George Shaker Cohlma, Jr., M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, June 6, 1986.

Robert Etchison Hudson, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, July 1, 1986.

Cynthia G. Davis, reappointed Clinical Instructor in Dental Hygiene, \$1,100.00 per month, .50 time, July 1, 1986 through June 30, 1987. Paid from A0000169, Maxillofacial Prosthetics, pos. 24.

M. Michael Sulzycki, Adjunct Instructor in Medicine, without remuneration, June 1, 1986.

Bruce William Tagge, M.D., Clinical Instructor in Obstetrics and Gynecology, without remuneration, July 1, 1986.

Richard M. Davis, M.D., Clinical Instructor in Ophthalmology, without remuneration, August 15, 1986.

Karen Jean Beckmann, Adjunct Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1986.

J. Lyndelle Jones, Adjunct Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1986.

Susan Kent Thomas, Adjunct Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1986.

Julia Baker Wilson, Adjunct Instructor in Pediatrics, Tulsa, without remuneration, July 1, 1986.

William Lee Cooper, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1986.

Paul Martin Erdmann, M.D., Instructor in Psychiatry and Behavioral Sciences, Tulsa, annual rate of \$75,000 for 12 months (\$6,250.00 per month), July 1, 1986 through June 30, 1987. Paid from A0040698, PPP-Tulsa Medical College Department of Psychiatry, pos. 50.

David L. McElwain, M.D., reappointed Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1986.

Samuel J. Sherman, Ph.D., Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1986.

Bruce J. Railey, M.D., Clinical Instructor and Fellow in Diagnostic Imaging, Department of Radiological Sciences, annual rate of \$24,172 for 12 months (\$2,014.33 per month), July 1, 1986 through June 30, 1987. Paid from A0000181, Radiology Salary Supplement, pos. 28.

Mark A. Talley, M.D., Clinical Instructor and Fellow in Diagnostic Imaging, Department of Radiological Sciences, annual rate of \$24,172 for 12 months (\$2,014.33 per month), July 1, 1986 through June 30, 1987. Paid from A0000181, Radiology Salary Supplement, pos. 29.

September 11, 1986

19223

Tomoaki Iwanaga, M.D., Research Associate in Medicine, annual rate of \$21,500 for 12 months (\$1,791.67 per month), July 1, 1986 through June 30, 1987. Paid from C1114102, Lipid Mediators of Acute Lung Injury, and C1109701, Identity of EDRF in Pulmonary Artery, pos. 78.

Molly Reid Hill, Ph.D., reappointed Research Associate in Microbiology and Immunology, annual rate of \$20,000 for 12 months (\$1,667.67 per month), July 1, 1986 through June 30, 1987. Paid from C5164001, Interleukin-1 and Glucocorticoid Action, pos. 23.

Takashi Ito, Research Associate in Pharmacology and Clinical Associate in Dermatology, without remuneration, June 1, 1986 through May 31, 1988.

September 11, 1986

<u>NAME and TITLE(S)</u>	<u>ANNUAL FTE INCOME</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>	
<b>APPOINTMENTS:</b>					
Kaye Ann Herth, Assistant Professor of Nursing	\$38,400	\$32,000 (\$2,666.67 per month)	\$ 6,400	8-15-86 thru 6-30-87	
Randall Keith Lout, D.D.S., Assistant Professor of Pediatric Dentistry	47,000	35,000 (\$2,916.66 per month)	12,000	8-1-86 thru 6-30-87	
Stanley Lee Mills, Ph.D., Clinical Assistant Professor of Nuclear Pharmacy	48,000	40,000 (\$3,333.33 per month)	8,000	7-1-86 thru 6-30-87	
Dennis F. Thompson, Pharm.D., Assistant Professor of Pharmacy Practice and Director of the Drug Information Center	60,000	40,000 (\$3,333.33 per month)	20,000	8-1-86 thru 6-30-87	
<b>CHANGES:</b>					
Judith K. Caldwell, Clinical Assistant Professor of Dental Hygiene	FROM: \$2,350.00 per month TO: \$21,650	TO: 16,650 (\$1,850.00 per month)	TO: \$ 5,000	8-15-86 thru 5-15-87	.80 time
Patricia Chase, Associate Professor of Pharmacy and Director of Pharmacy, Oklahoma Teaching Hospitals	FROM: \$55,000 for 12 months. TO: 66,000	TO: \$55,000 (\$4,583.33 per month)	TO: 11,000	6-1-86 thru 6-30-87	
Carol B. Faulk, Clinical Instructor in Dental Hygiene	FROM: \$1,150.00 per month TO: 14,720	TO: \$ 9,720 (\$1,080.00 per month)	TO: \$ 5,000	8-15-86 thru 5-15-87	.60 time

19224

<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>	
Vicki Fuller, Clinical Instructor in Dental Hygiene	FROM: \$1,940.00 per month TO: \$19,580	TO: \$14,580 (\$1,620.00 per month)	TO: 5,000	8-15-86 thru 5-15-87	Full time  .90 time
Sara K. Silvester, title changed from Adjunct Instructor and Counselor in Nursing to Instructor and Counselor in Nursing	FROM: \$1,500.00 per month TO: \$22,500	TO: \$17,814 (\$1,500.00 per month)	TO: \$ 4,686	9-1-86 thru 6-30-87	
Hugh Ann Snyder, title changed from Clinical Instructor to Clinical Assistant Professor of Removable Prosthodontics	FROM: \$525.00 per month TO: \$40,000	TO: \$28,000 (\$2,333.33 per month)	TO: \$12,000	8-15-86 thru 6-30-87	.30 time  Full Time

September 11, 1986

19225

## CHANGES:

Lloyd V. Allen, Jr., Professor of Pharmacy and Head, Section of Pharmaceutics; given additional title of Faculty Associate, Office of Business and Industrial Cooperation, without additional remuneration, July 1, 1986.

Roger A. Brumback, Associate Professor of Pathology, Adjunct Associate Professor of Neurology, of Pediatrics, and of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$62,000 for 12 months (\$5,166.67 per month) to annual rate of \$56,953.50 for 12 months (\$4,746.12 per month), May 15, 1986 through June 30, 1987. Paid from VA Medical Center.

Kyung W. Chung, Professor of Anatomical Sciences; promoted from Adjunct Associate Professor to Adjunct Professor of Dentistry, July 1, 1986.

James A. Cox, Jr., title changed from Clinical Professor to Clinical Professor Emeritus of Psychiatry and Behavioral Sciences, September 1, 1986.

Kari Gould, Clinical Instructor in Dental Hygiene, salary changed from \$1,798.00 per month, full time, to \$560.00 per month, August 15, 1986 through May 15, 1987 and \$424.00 per month, August 15, 1986 through June 30, 1987, .55 time. Paid from 2704-3, Dental Hygiene, and A0000169, Maxillofacial Prosthetics, pos. 26.

Gloria B. Green, title changed from Associate Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$77,774 for 12 months (\$6,481.17 per month), full time, to annual rate of \$27,500 for 12 months (\$2,291.67 per month), 62.5 time, July 15, 1986; salary changed to annual rate of \$34,847 for 12 months (\$2,903.94 per month), .83 time, August 1, 1986 through June 30, 1987. Paid from A0000080, PPP-Psychiatry and Behavioral Sciences, and B0535001, University Hospital, pos. 49.

Toby B. Hamilton, Adjunct Instructor in Occupational Therapy, salary changed from \$1,083.33 per month, .50 time, July 1, 1986 through June 30, 1987, to \$1,300.00 per month, .60 time, August 1, 1986 through December 31, 1986. Paid from 2718-6, Occupational Therapy, pos. 1.

Walter L. Heaver, title changed from Clinical Associate Professor to Professor Emeritus of Psychiatry and Behavioral Sciences, Tulsa, March 1, 1986.

M. Alex Jacocks, Assistant Professor of Surgery, salary changed from annual rate of \$42,340 for 12 months (\$3,528.34 per month) to annual rate of \$45,186 for 12 months (\$3,765.50 per month), July 1, 1986 through June 30, 1987. Increase from VA Medical Center.

O. Ray Kling, Professor of Obstetrics and Gynecology, Adjunct Associate Professor of Physiology and Biophysics, and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Faculty Associate, Office of Business and Industrial Cooperation, without additional remuneration, July 1, 1986.

William Leber, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$29,000 for 12 months (\$2,416.67 per month) to annual rate of \$37,599 for 12 months (\$3,133.25 per month), July 7, 1986 through June 30, 1987. Paid from VA Hospital.

Kyle R. Leisher, Clinical Instructor in Periodontics, salary changed from \$525.00 per month, September 1, 1986 through June 30, 1987, to \$350.00 per month, .20 time, July 1, 1986 through April 30, 1987. Paid from 1034-3, Oral Biology, pos. 24.

William R. Lippe, Assistant Professor of Otorhinolaryngology and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences and of Physiology and Biophysics; given additional title of Director of Research, Department of Otorhinolaryngology, July 1, 1986.

Frank J. Miranda, Associate Professor of Operative Dentistry; given additional title of Director, Continuing Dental Education, College of Dentistry, July 1, 1986.

Edward K. Norfleet, title changed from Clinical Assistant Professor to Professor Emeritus of Psychiatry and Behavioral Sciences, Tulsa, March 1, 1986.

Carol Orrell, Associate in Anesthesiology, salary changed from annual rate of \$39,177 for 12 months (\$3,264.75 per month), full time, to annual rate of \$23,506 for 12 months (\$1,958.85 per month), .60 time, July 1, 1986 through June 30, 1987. Paid from A0000571, PPP-Anesthesiology Administration, pos. 944.

Willis L. Owen, Associate Professor of Biostatistics and Epidemiology, salary changed from \$36,844 for 12 months (\$3,070.33 per month) to annual rate of \$38,481 for 12 months (\$3,206.75 per month), July 1, 1986. Paid from 2504-6, Biostatistics and Epidemiology, and C1114901, A petroleum solvent mortality study of dry cleaners, pos. 138. To correct budget error: 1985-86 salary was \$38,481.

Vicki J. Perkins, Adjunct Assistant Professor of Occupational Therapy, salary changed from \$1,147.50 per month, .50 time, July 1, 1986 through March 31, 1987, to \$1,721.25 per month, .75 time, July 1, 1986 through December 31, 1986. Paid from 2718-6, Occupational Therapy, pos. 13.

Russell G. Postier, Associate Professor of Surgery, salary changed from annual rate of \$40,229 for 12 months (\$3,352.42 per month) to annual rate of \$50,404 for 12 months (\$4,200.33 per month), July 1, 1986. Increase from VA Medical Center.

John R. Prince, title changed from Adjunct Associate Professor to Associate Professor of Radiological Sciences, August 1, 1986 through June 30, 1987.

George W. Prothro, Clinical Professor of Family Practice, Tulsa; Director, Division of Community Medicine, Tulsa; and Adjunct Associate Professor of Health Administration, salary changed from annual rate of \$28,634 for 12 months (\$2,386.16 per month), 1/2 time, to without remuneration, July 1, 1986.

RESIGNATIONS:

Mehdi N. Adham, Assistant Professor of Surgery, September 3, 1986.

Winn Ashmore, Clinical Instructor in Oral Diagnosis, June 25, 1986.

Carol F. Baker, Assistant Professor of Nursing, August 1, 1986. Accepted position at another university.

William F. Barnes, Clinical Assistant Professor of Urology and Clinical Associate in Pediatrics, July 1, 1986.

Daniel B. Brubaker, Assistant Professor of Pathology and Adjunct Assistant Professor of Clinical Laboratory Sciences, resignation date changed from June 30, 1987 to August 31, 1986.

Connie S. Carpenter, Clinical Assistant Professor of Nursing, July 22, 1986.

Charles Chediak, Clinical Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1986.

William J. Doherty, Associate Professor of Family Medicine, September 12, 1986. Accepted position at the University of Minnesota.

Gail P. Fine, Special Instructor in Audiology, Department of Otorhinolaryngology, June 30, 1986.

Kathleen Gerrity, Assistant Professor of Pediatrics and Adjunct Instructor in Psychiatry, August 8, 1986. Accepted another professional position.

Kenneth H. Goldstein, Clinical Assistant Professor of Medicine, Tulsa, July 15, 1986.

Charles P. Herbst, Visiting Assistant Professor of Medicine, August 15, 1986.

Barbara J. Holtzclaw, Associate Professor of Nursing, January 1, 1987. Accepted position of Associate Director of Research at Vanderbilt University.

Anthony Jarvis, Adjunct Assistant Professor of Anesthesiology, August 23, 1986.

R. Jan Jones, Assistant Professor of Medicine, July 24, 1986. Accepted position at the University of Missouri-Columbia.

Stanley M. Kemler, Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1986.

Judith A. Lemire, Clinical Assistant Professor of Nursing, July 21, 1986.

Charles L'Hommedieu, Associate Professor and Chief of Anesthesiology, July 26, 1986.



September 11, 1986

19229

David E. Linden, Assistant Professor of Psychiatry and Behavioral Sciences, November 1, 1986. Did not accept appointment.

Jeanne Lowell, Assistant Professor of Nursing, August 19, 1986.

Melvin I. Marks, Professor of Pediatrics and Adjunct Professor of Microbiology and Immunology, October 15, 1986. Accepted a position at Miller Children's Hospital at Memorial Medical Center in Long Beach, California.

Dean L. McGinty, Assistant Professor of Family Medicine, September 24, 1986.

Richard R. Seals, Assistant Professor of Removable Prosthodontics, October 14, 1986.

Harris R. Stutman, Assistant Professor of Pediatrics, October 11, 1986. Accepted a position at Children's Hospital in Long Beach, California.

Charles M. Swaney, Assistant Professor of Radiological Sciences, August 16, 1986.

#### RETIREMENT:

J. Hill Anglin, Jr., Associate Professor of Biochemistry and Molecular Biology, May 31, 1986 (with accrued vacation through July 31, 1986); named Professor Emeritus of Biochemistry and Molecular Biology. Correction of action at the July meeting.

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

#### HEALTH SCIENCES ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

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

#### APPOINTMENTS:

Alvin C. K. Chang, reappointed Research Assistant III, Department of Physiology and Biophysics, annual rate of \$27,771.84 for 12 months (\$2,314.32 per month), July 1, 1986. Professional Staff. Paid from D8100700, Supplement Dr. Hinshaw, and C8167001, Evaluation of the effects of the Leukotriene Antagonist LY171883 in Septic Shock, pos. 500.

Katherine Adcock Choate, Coordinator, Oklahoma Perinatal Project, Department of Obstetrics and Gynecology, annual rate of \$34,744 for 12 months (\$2,895.33 per month), August 4, 1986. Managerial Staff. Paid from C5162001, Perinatal Continuing Education Program Grant, pos. 61.

September 11, 1986

19230

Sherry Elaine Glover, Auditor, Internal Auditing, annual rate of \$20,825 for 12 months (\$1,735.42 per month), September 2, 1986. Professional Staff. Paid from 0110-1, Office of Internal Audits, pos. 7.

Barbara Jean Holmberg, Clinical Nursing Specialist, Department of Obstetrics and Gynecology, annual rate of \$21,396 for 12 months (\$1,783.00 per month), August 4, 1986. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 50.

Martha M. Kamp, reappointed Education Specialist II, Department of Family Practice, Tulsa, annual rate of \$24,225 for 12 months (\$2,018.75 per month), .75 time, July 1, 1986. Paid from C1202104, Graduate Training in Family Medicine, pos. 103.

Adam Malek, Staff Pharmacist, College of Pharmacy, annual rate of \$28,000 for 12 months (\$2,333.33 per month), August 4, 1986. Professional Staff. Paid from A0020067, PPP-Nuclear Pharmacy, pos. 102.

Deborah L. Richardson, Education Specialist I, Department of Family Medicine, annual rate of \$21,000 for 12 months (\$1,750.00 per month), August 20, 1986. Professional Staff. Paid from C1300401, Parenting for Teen Family Life Skills, pos. 441.

Joy Browne Voyles, Oklahoma Transition Project Specialist, Department of Pediatrics, annual rate of \$25,650 for 12 months (\$2,137.50 per month), July 3, 1986. Professional Staff. Paid from C4302002, CR-Oklahoma Infant Transition Project, pos. 37.

CHANGES:

Margaret M. Brosey, title changed from Data Base Administrator to Assistant Director, Data Administration and Data Communications, Computing Services, salary changed from annual rate of \$38,600 for 12 months (\$3,216.67 per month) to annual rate of \$42,552 for 12 months (\$3,546.00 per month), July 1, 1986. Professional Staff. Paid from 3806-9, Computing Services, pos. 8.

Londa S. Hill, Senior Clinic Manager, Department of Family Medicine, annual rate of \$31,992 for 12 months (\$2,666.00 per month), changed from .60 time to full time, July 1, 1986. Paid from 3540-2, Family Medicine Clinics - Central, and 3530-2, Family Medicine Clinics - NE 50 - Oklahoma City, pos. 2. To correct budget error.

Karen F. Jordan, Neonatal Nurse Research Project Coordinator, College of Nursing, salary changed from annual rate of \$25,000 for 12 months (\$2,083.33 per month) to annual rate of \$26,500 for 12 months (\$2,208.33 per month), May 1, 1986. Paid from C114302, Factors Supporting Nurse Retention in Neonatal Intensive Care Unit, pos. 110.

Luanne Kallas-Bruton, Staff Assistant, College of Public Health Dean's Office, salary changed from annual rate of \$15,080 for 12 months (\$1,256.67 per month), .80 time, to annual rate of \$21,000 for 12 months (\$1,750.00 per month), full time, July 1, 1986. Paid from C1246107, Capitation Grant, and C1246108, Health Professions Capitations Grant Program, pos. 16.

George Langley, Business Manager I, Department of Surgery, annual rate of \$34,400 for 12 months (\$2,866.67 per month); paid an additional \$4,000 for 12 months (\$333.33 per month) while serving as Interim Business Manager for Pathology, July 1, 1986. Additional paid from A0008084, PPP-Clinical Pathology, Oklahoma Memorial Hospital, pos. 53.

Martha K. Nagle, Assistant to the Provost for Academic Affairs, Office of the Provost; title of Adjunct Instructor in Psychiatry and Behavioral Sciences, deleted, July 1, 1986.

M. Gayle Snider, title changed from Instructor and Research Assistant in Social Sciences and Health Behavior to Psychometrist, Department of Family Medicine, salary changed from annual rate of \$21,600 for 12 months (\$1,800.00 per month) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), September 2, 1986. Changed from Academic to Professional Staff. Paid from C1202403, Graduate Training in Family Medicine, pos. 714.

#### RESIGNATIONS:

Christie L. Harrison, Physician Assistant II, Obstetrics and Gynecology Center, Tulsa, August 16, 1986.

Diane M. S. Montgomery, Psychometrist, Department of Family Medicine, August 9, 1986.

Fayez N. Nahhas, Research Assistant II, Department of Obstetrics and Gynecology, September 9, 1986.

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

#### CONTRACT WITH EASTERN STATE HOSPITAL

The University of Oklahoma Tulsa Medical College and Eastern State Hospital desire to enter into an agreement which will result in improved educational opportunities for medical students and residents, will provide better care for patients needing mental health services, and will provide increased opportunities for clinical investigation and research.

Eastern State Hospital is a 360-bed facility for the mentally ill operated by the Department of Mental Health in Vinita, Oklahoma. Access to patients housed in the facilities of the hospital will provide invaluable educational and training experiences for medical students and residents. Patients in

this hospital often represent the most severe forms of mental illness which may not be encountered in the usual setting of a clinic, general hospital, or even a private psychiatric hospital. Numerous professionals on the staff of the hospital will be able to participate in the educational process offering the different perspectives of clinical psychologists, psychiatric social workers, and psychiatric nurses.

The Hospital and the Tulsa Medical College have agreed that the services of Thomas A. Goodman, M.D., J.D., will be provided to develop and direct the forensic psychiatry program under the auspices of The University of Oklahoma Tulsa Medical College and with the cooperation of Eastern State Hospital and the Department of Mental Health.

Under terms of the contract, Eastern State Hospital will pay the Tulsa Medical College a maximum sum of \$105,790 during the term of the contract which is September 1, 1986 through June 30, 1987. Payments for services will be made in monthly installments not to exceed \$10,579.

President Horton recommended the administration be authorized to enter into a contract with Eastern State Hospital as explained above.

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

#### AFFILIATION AGREEMENT AMENDMENT

In June, 1985 (page 18426), the Board of Regents entered into an affiliation agreement with St. Francis Hospital of Tulsa Medical Research Institute. The purpose of the affiliation was to develop a cooperation in the furtherance of both the research aims of the Institute and the research and educational purposes of The University of Oklahoma Health Sciences Center.

It is now the desire of St. Francis Hospital of Tulsa Medical Research Institute to amend the affiliation agreement to provide for a change in the period of the contract. The Institute proposes to change the period from a fiscal year basis, October 1 through September 30, to a calendar year basis, January 1 through December 31.

The administration of the Health Sciences Center has recommended the proposed contract period change.

President Horton recommended the affiliation agreement with St. Francis Hospital of Tulsa Medical Research Institute be amended to change the contract period from a fiscal year October 1 through September 30 basis to a calendar year January 1 through December 31 basis.

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

## CHANGE IN NAME OF SURGERY DIVISION

In the College of Dentistry, Oral Surgery is a department. In the College of Medicine, Oral Surgery is a division within the Department of Surgery. In 1983 the name of the department in the College of Dentistry was changed to Oral and Maxillofacial Surgery. It is appropriate that the division in the Department of Surgery and the department in the College of Dentistry have the same name.

President Horton recommended approval of changing the name of the Division of Oral Surgery within the Department of Surgery, College of Medicine, to Division of Oral and Maxillofacial Surgery, effective immediately.

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

Regent White returned to the meeting.

## PURCHASE OF CARPET

A recent carpet survey of all Health Sciences Center buildings was conducted by the Site Support Department. Upon inspection, the carpet was identified as being in good, fair, poor or bad condition. Of the 42,000 square yards surveyed, approximately 12,000 square yards were classified as being in poor or bad condition.

Representatives of the Site Support and Purchasing Departments visited the Hollytex Carpet Mill in Anadarko, Oklahoma. The quality of the carpet and the manufacturing process were examined and specifications were written around this Oklahoma made product or its equal.

The bid specifications did not guarantee any quantities to be ordered nor obligate the University, except to the extent that each purchase against the resulting contract will be on an as-needed basis only. In order to obtain the lowest and best price over an extended period of time, to set a standard for quality, and to eliminate unnecessary paper work, bids were sent to 15 vendors in Oklahoma requesting quotations on the following three types of carpet with coordinating colors: (1) 30 oz. per yard tufted cut pile, (2) 38 oz. per yard tufted cut pile, (3) 26 oz. per yard textured level loop.

The following vendors responded to the invitation to bid:

American Millwork Company, Inc.  
Oklahoma City

Tufted cut pile - 30 oz. per yard	\$ 7.52
Tufted cut pile - 38 oz. per yard	10.68
Textured level loop - 26 oz. per yard	7.48
Alternate textured level loop - 26 oz. per yard	6.84

September 11, 1986

19234

D & D Carpet & Tile  
Norman

Tufted cut pile - 30 oz. per yard	\$ 8.14
Tufted cut pile - 38 oz. per yard	11.34
Textured level loop - 26 oz. per yard	7.74
Alternate textured level loop - 26 oz. per yard	7.44

Earl Bentley Operating Company, Inc.  
Oklahoma City

Tufted cut pile - 30 oz. per yard	8.45
Tufted cut pile - 38 oz. per yard	11.98
Textured level loop - 26 oz. per yard	7.99
Alternate textured level loop - 26 oz. per yard	-

Commercial Carpet Company, Inc.  
Oklahoma City

Tufted cut pile - 30 oz. per yard	7.94
Tufted cut pile - 38 oz. per yard	11.38
Textured level loop - 26 oz. per yard	7.59
Alternate textured level loop - 26 oz. per yard	7.27

Allen's Floor Systems, Inc.  
Oklahoma City

Tufted cut pile - 30 oz. per yard	7.99
Tufted cut pile - 38 oz. per yard	11.36
Textured level loop - 26 oz. per yard	7.94
Alternate textured level loop - 26 oz. per yard	7.25

Atlee's Art & Accent Carpets, Inc.  
Oklahoma City

Tufted cut pile - 30 oz. per yard	8.95
Tufted cut pile - 38 oz. per yard	12.95
Textured level loop - 26 oz. per yard	8.75
Alternate textured level loop - 26 oz. per yard	7.95

American Millwork Company, Inc., of Oklahoma City submitted the low bid on all items specified, including an alternate.

The prices quoted are good for 12 months with the option to renew the contract for an additional four years on an annual basis. Any subsequent price increase would not exceed the producers price index, table 5, industry code 2272 and product code 2272-30301.

The Site Support and Purchasing Departments propose the low bid be accepted in its entirety so that carpet may be purchased on an as-needed basis as funds are identified.

President Horton recommended the Health Sciences Center be authorized to award a contract to American Millwork Company, Inc. for the purchase of carpet on an as-needed basis at the low bid prices specified above as funds are identified. The bid prices will be good for a twelve-month period from the date of contract issuance.

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

#### PURCHASE OF COMPUTER DISK DRIVES AND CONTROLLERS

Current computer disk drives utilized by the Health Sciences Center mainframe Burroughs computer are approaching maximum capacity. Systems under development, as well as existing storage needs, require an additional 964 million bytes of disk capacity.

To address this problem, an invitation to bid for the purchase of one sequential mode disk drive and controller and one interlaced mode disk drive and controller was sent to 27 vendors. Eleven no bids were received. Three responses were received as follows:

Burroughs Corporation Oklahoma City	\$95,095
Computer Marketing Corporation Phoenix	78,060
DSI, Incorporated Denver	55,196

The low bid of DSI, Incorporated for the purchase of the disk drives and controllers is satisfactory to the personnel in the Computing Services Department.

Funds have been budgeted in account 3806-9 for the purchase of the disk drives and controllers.

President Horton recommended the award of a purchase order to DSI, Incorporated for the purchase of computer disk drives and controllers in the amount of \$55,196.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, 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 July and August, 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 recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

## CONTRACTS WITH ZOOLOGICAL SOCIETY AND THE DEPARTMENT OF HUMAN SERVICES

The contract recently finalized with the Oklahoma Zoological Society for lease of approximately 35 acres of land belonging to the University was for a period of 75 years, ending December 31, 2061. The University's agreement with the Department of Human Services for land upon which an Animal Holding Facility is to be built calls for the term of the lease to coincide with that of the Zoological Society contract.

The lease between the Zoological Society and Oklahoma Racing Associates for land, including the University's 35 acres, upon which a horse racing track will be constructed does not commence until the track opens for business, which is projected to be in the autumn of 1988. The Zoological Society has requested the University's contract be amended so their lease with the University will run concurrently with their lease with Oklahoma Racing Associates.

The Department of Human Services has agreed to extend their lease agreement with the University for the Animal Holding Facility land for an additional three years so that all three lease agreements will run concurrently.

The Zoological Society has agreed that in exchange for the University extending the current land lease agreement for an additional three years, the Society will reimburse the University \$50,000.

Oklahoma Racing Associates has further requested the right to enter upon the real property and make site improvements before the ground lease between the Regents and the Zoological Society is finalized. Accordingly, it has agreed to indemnify the Regents from liability for damages as a result of the early entry in order to meet its construction schedule.



President Horton recommended the University's contract term with the Zoological Society for lease of land be extended from 75 years to 78 years in accordance with terms outlined above, with the end of the contract period December 31, 2064, and that the University permit the early entry for the purpose of site improvements provided that Oklahoma Racing Associates indemnifies the Regents for liability for damages caused by such entry.

President Horton also recommended the University's contract term with the Department of Human Services for land upon which an Animal Holding Facility will be constructed be extended to correspond with the new ending date.

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

#### ASSOCIATES DISTINGUISHED LECTURESHIPS

In 1984 the Board of Regents approved the Associates Distinguished Lectureship program with funds to support the appointments to come from the OU Associates program. The annual awards range from \$1,000 to \$5,000 per faculty member. It is appropriate at this time to allocate the funds that will be available for the Associates Distinguished Lectureships for 1986-87. A list of the names of those designated to receive the awards will be submitted to the Regents later in this academic year.

President Horton recommended approval of the allocation of \$200,000 of OU Associates funds for the 1986-87 Associates Distinguished Lecturers.

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

#### APPOINTMENT OF COMMITTEE

At the June meeting (page 19126) the Board accepted the bequest of the late Helene Lottinville to establish the Paul S. Carpenter Collection in the Fine Arts. Mrs. Lottinville's will provided that the Collection should be administered by a committee consisting of the Director of The University of Oklahoma Libraries, 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 from History. The committee is to be constituted by appointment by the President of the University by and with the consent of the Board of Regents. No appointee except the Director of The University of Oklahoma Libraries may serve for a term longer than five years.

President Horton recommended the following be appointed to serve with the Dean of Libraries as the committee for the administration of the Paul S. Carpenter Collection in the Fine Arts:

Professor Cecil Lee, School of Art - two-year term - 1986 to 1988  
Professor Ivar V. Ivask, Department of Modern Languages,  
Literatures, and Linguistics - two-year term - 1986 to 1988  
Professor David Rinear, School of Drama - three-year term -  
1986 to 1989  
Professor Sidney Brown, Department of History - three-year term -  
1986 to 1989  
Professor Eugene Enrico, School of Music - three-year term -  
1986 to 1989

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

#### COOPERATIVE INSTITUTE FOR APPLIED REMOTE SENSING

The University of Oklahoma and the National Oceanic and Atmospheric Administration (NOAA) are working together to establish a Cooperative Institute for Applied Remote Sensing (CIARS) at the University. The Institute will be a cooperative endeavor between the University and NOAA to develop techniques for making better use of geological data collected by satellite observation of the earth. Benefits the University will realize from this Institute will be increased research support from NOAA and other organizations, greater interaction with representatives from petroleum and geologically related fields, and enhanced educational and research opportunities for students and faculty working with remotely sensed applied information.

The proposal for the funding of CIARS is under final review by NOAA. The Institute will begin as soon as the final review and approval is completed. As is customary in support of sponsored research activities, the University will provide space and office facilities for the Institute. Indirect costs recovered from NOAA will more than balance the expenses associated with this contribution. Initially the director of CIARS will be an employee of the University who will devote one-half time to the operation of the Institute. The permanent director will be hired on a full-time basis with the salary paid by NOAA.

With the establishment of this Institute, the University will become the only institution in the country with more than one NOAA sponsored cooperative institute. CIARS, together with our other cooperative institute, the Cooperative Institute for Mesoscale Meteorological Studies, will eventually be housed in the Energy Center. They will provide centerpieces of excellence to strengthen the Center's programs. It is expected that CIARS will attract additional private and federal research funding.

President Horton recommended approval of the establishment of the Cooperative Institute for Applied Remote Sensing.

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

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

President Horton recommended approval of the academic personnel actions shown below:

LEAVES OF ABSENCE:

James R. Stock, Associate Professor of Marketing, sabbatical leave of absence with half pay, August 16, 1986 through August 15, 1987, cancelled.

Janet L. Mills, Professor of Human Relations and of Women's Studies, leave of absence without pay, August 16, 1986 through December 31, 1986. Accepted a position of Visiting Professor of Management at Northern Arizona University.

Robert Spector, Professor of Law, leave of absence without pay, August 16, 1986 through May 15, 1987. To teach at Suffolk University.

James Slaughter, Associate Professor of Drama, sabbatical leave of absence with half pay changed to leave of absence without pay, August 16, 1986 through May 16, 1987.

Bret Wallach, Associate Professor of Geography, leave of absence without pay, August 16, 1986 through May 15, 1987. To work with the Ford Foundation in the Sudan.

June C. Carter, Associate Professor of Modern Languages, Literatures, and Linguistics, leave of absence without pay, August 16, 1986 through May 15, 1987.

Bradley G. Black, Assistant Professor of Architecture, leave of absence without pay, August 16, 1986 through May 15, 1987. To work with a private architectural firm.

Barbara Yee, Assistant Professor of Human Development, leave of absence without pay, August 16, 1986 through May 15, 1987. Accepted a research position at San Jose State University.

Loy Prickett, Professor of Business Administration and Director of Center for Economic Education, sick leave of absence with pay, July 29, 1986 through January 29, 1987.

APPOINTMENTS:

George B. Fraser, David Ross Boyd Professor Emeritus of Law, rate of \$8,100 for 4.5 months (\$1,800.00 per month), .33 time, August 16, 1986 through December 31, 1986. Paid from 227-201, College of Law, pos. 704.65.

Floyd O. Calvert, Professor Emeritus of Architecture, annual rate of \$12,000 for 9 months (\$1,333.33 per month), .30 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 706.60.

Fred D. Shellabarger, Professor Emeritus of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-203, Architecture, pos. 708.60.

Raymond Eric Durgnat, Visiting Professor of English, rate of \$20,000 for 4.5 months (\$4,444.44 per month), August 16, 1986 through December 31, 1986. Paid from Associates' funds through the Foundation.

Anthony S. Lis, Professor Emeritus of Environmental Analysis and Policy, rate of \$2,929 for 4.5 months (\$650.00 per month), .24 time, August 16, 1986 through December 31, 1986 and rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-213, Business Administration Instruction.

Marion C. Phillips, Professor Emeritus of Management, annual rate of \$6,000 for 9 months (\$666.66 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 718.60.

Francis J. Kovach, Professor Emeritus of Philosophy, annual rate of \$7,000 for 9 months (\$777.78 per month), 1/3 time, August 16, 1986 through May 15, 1987. Paid from 127-278, Philosophy, pos. 928.60.

Richard E. Hilbert, Professor Emeritus of Sociology, rate of \$3,500 for 4.5 months (\$777.78 per month), 1/3 time, January 1, 1987 through May 15, 1987. Paid from 127-289, Sociology, pos. 925.60.

N. Ross Bell, Visiting Associate Professor of Architecture, annual rate of \$11,000 for 9 months (\$1,222.22 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 703.60.

Phillip Mack Caldwell, Associate Professor of Architecture, annual rate of \$31,500 for 9 months (\$3,500.00 per month), August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 5.60, and 127-403, Architecture Research, pos. 5.65.

John Collier Haggard, Visiting Associate Professor of Architecture, annual rate of \$13,000 for 9 months (\$1,444.44 per month), .50 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 709.60.

Bobby R. Hunter, Visiting Associate Professor of Construction Science, annual rate of \$20,000 for 9 months (\$2,222.22 per month), .67 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 704.60.

Robert Eugene Busch, Visiting Associate Professor of Construction Science, annual rate of \$9,000 for 9 months (\$1,000.00 per month), .375 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 38.6.

Mary Elizabeth Scott, Ph.D., Adjunct Associate Professor of Education, annual rate of \$24,000 for 12 months (\$2,000.00 per month), August 1, 1986 through May 31, 1987. Paid from 127-230, Education Instruction, pos. 706.60.

Calvin Dale Stoltenberg, Ph.D., Associate Professor of Education and Director of Clinical Training, annual rate of \$42,000 for 12 months (\$3,500.00 per month), August 1, 1986 through June 30, 1987. Paid from 127-230, Education Instruction, pos. 8.60.

James Edward Perry, Ph.D., Visiting Associate Professor of Finance, annual rate of \$38,788 for 9 months (\$4,309.77 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 702.60.

Chester L. Peek, Visiting Associate Professor of Management, annual rate of \$6,500 for 9 months (\$722.22 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 710.60.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, annual rate of \$10,600 for 9 months (\$1,177.77 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-276, Petroleum and Geological Engineering, pos. 702.

Tom Elmer Morton, Adjunct Associate Professor of Petroleum and Geological Engineering, annual rate of \$9,000 for 9 months (\$1,000.00 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from Sun Exploration and Production Company Special Educational Fund through the Foundation.

Andrew D. Luzi, Ph.D., Visiting Assistant Professor of Accounting, annual rate of \$44,500 for 9 months (\$4,944.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 703.60.

Stan W. Gralla, Visiting Assistant Professor of Architecture, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .40 time, August 16, 1986 through December 31, 1986. Paid from 127-203, Architecture, pos. 711.6.

John F. Lotti, Visiting Assistant Professor of Architecture, annual rate of \$10,000 for 9 months (\$1,111.11 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 702.60.

Martin Ryder Button, Visiting Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$31,100 for 9 months (\$3,455.56 per month), August 16, 1986 through May 15, 1987. Paid from 127-222, Civil Engineering and Environmental Science, pos. 701.60, and 127-422, Civil Engineering and Environmental Science Research, pos. 701.65.

Eleanor Jeanne Maddox, Adjunct Assistant Professor of Education, annual rate of \$22,364 for 12 months (\$1,863.63 per month), August 1, 1986 through June 30, 1987. Paid from 127-230, Education Instruction, pos. 702.60.

Deborah Hasselo Steller, Adjunct Assistant Professor of Education, annual rate of \$22,000 for 12 months (\$1,833.33 per month), July 1, 1986 through June 30, 1987. Paid from 127-230, Education Instruction, pos. 23.60.

Changwook Kim, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, annual rate of \$39,000 for 9 months (\$4,333.33 per month), August 16, 1986 through May 15, 1987. Paid from 127-231, Electrical Engineering and Computer Science, pos. 37.

Tai-Ching Tuan, Ph.D., Assistant Professor of Electrical Engineering and Computer Science, annual rate of \$39,500 for 9 months (\$4,388.89 per month), August 16, 1986 through May 15, 1987. Paid from 127-231, Electrical Engineering and Computer Science, pos. 17.

Darlene S. Young, Ed.D., Visiting Assistant Professor of Health, Physical Education, and Recreation, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-279, Health, Physical Education, and Recreation, pos. 701.60.

Virginia H. Milhouse, Ph.D., Visiting Assistant Professor of Human Relations, annual rate of \$23,400 for 9 months (\$2,600.00 per month), August 16, 1986 through May 15, 1987. Paid from 127-286, Human Relations, pos. 925.60.

Fran L. Oden, Visiting Assistant Professor of Interior Architecture, rate of \$6,300 for 4.5 months (\$1,400.00 per month), .50 time, August 16, 1986 through December 31, 1986. Paid from 127-203, Architecture, pos. 710.6.

Marla Edith Mansfield, J.D., Visiting Assistant Professor of Law, annual 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. 705.

John Cochenour, Visiting Assistant Professor of Library and Information Studies, annual rate of \$24,000 for 9 months (\$2,666.67 per month), August 16, 1986 through May 15, 1987. Paid from 127-260, Library and Information Studies, pos. 9.60.

Richard G. Heyser, Visiting Assistant Professor of Library and Information Studies, annual rate of \$26,500 for 9 months (\$2,944.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-260, Library and Information Studies, pos. 7.60.

Kathy Labrobe, Visiting Assistant Professor of Library and Information Studies, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-260, Library and Information Studies, pos. 13.60.

Robert Roberts, Visiting Assistant Professor of Management, annual rate of \$31,600 for 9 months (\$3,511.11 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 708.60.

Fred Smith, Visiting Assistant Professor of Marketing, annual rate of \$25,000 for 9 months (\$2,777.77 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 705.60.

Margaret F. Reid, Ph.D., Visiting Assistant Professor of Political Science and of Management, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-243, Political Science, pos. 703.60, and 127-213, Business Administration Instruction, pos. 719.60.

Janet L. Cunningham, Instructor in Accounting, annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 716.60.

Harold L. Logan, Instructor in Accounting, annual rate of \$16,500 for 9 months (\$1,833.33 per month), .75 time, August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 713.60.

Brian Maurice Argrow, Instructor in Aerospace, Mechanical, and Nuclear Engineering, annual rate of \$15,000 for 9 months (\$1,666.67 per month), .50 time, August 16, 1986 through May 15, 1987. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 8.

Robert Alan Hendrick, Instructor in Civil Engineering and Environmental Science, rate of \$7,800 for 4.5 months (\$1,733.33 per month), .50 time, August 16, 1986 through December 31, 1986, without remuneration, January 1, 1987. Paid from 127-222, Civil Engineering and Environmental Science, pos. 703.6.

William Walter McManus, Jr., Instructor in Construction Science, annual rate of \$20,500 for 9 months (\$2,277.78 per month), August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 713.6, and 127-403, Architecture Research, pos. 713.65.

Garry Max Ritzky, Visiting Instructor in Management, rate of \$6,000 for 4.5 months (\$1,333.33 per month), .50 time, August 16, 1986 through December 31, 1986. Paid from 127-213, Business Administration Instruction, pos. 723.60.

William Detwiler Harris, III, Visiting Instructor in Marketing and Assistant MBA Director, rate of \$8,000 for 9 months (\$888.88 per month), .25 time, August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 729.60.

Annette Prince, reappointed Coordinator, Legal Assistant Program and Instructor in the Paralegal Program, annual rate of \$17,372 for 12 months (\$1,447.66 per month), .80 time, July 1, 1986 through June 30, 1987. Paid from 227-231, Paralegal Program, pos. 1.65.

John R. Smith, reappointed Special Lecturer in Law and Psychiatry, College of Law, annual rate of \$2,900 for 9 months (\$322.22 per month), .13 time, August 15, 1986 through May 16, 1987. Paid from 227-201, College of Law, pos. 707.65.

Jerry Lee Lott, reappointed Visiting Research Associate, Chemical Engineering and Materials Science, annual rate of \$42,000 for 12 months (\$3,500.00 per month), .75 time, June 16, 1986 through November 17, 1986. Paid from 155-923, Substitute Fog Oil, pos. 2. Paid from grant funds; subject to the availability of funds.

- \*Dan J. Rusk, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$20,500 for 12 months (\$1,708.33 per month), July 1, 1986 through June 30, 1987. Paid from 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.
- \*M. Bilayet Hossain, reappointed Research Scientist, Department of Chemistry, annual rate of \$21,120 for 12 months (\$1,760.00 per month), August 1, 1986 through April 30, 1987. Paid from 157-044, Siderophores.
- \*Vincent C. K. Wong, Research Scientist, Meteorology and Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$38,000 for 12 months (\$3,166.67 per month), August 1, 1986 through July 31, 1987. Paid from 155-883, Mesoscale Dynamics, and 155-870, Cooperative Institute for Mesoscale Meteorological Studies I.
- \*Thomas W. Amsden, reappointed Geologist IV, Oklahoma Geological Survey, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .25 time, July 1, 1986 through June 30, 1987. Paid from 155-881, Anadarko Basin, pos. 905.

CHANGES:

William F. Bentz, Professor and Director of Accounting; given additional title of Interim Dean, College of Business Administration, \$56,000 for 12 months (\$4,666.67 per month), paid additional \$5,000 for 12 months (\$416.67 per month), during interim, September 11, 1986. Paid from 127-213, Business Administration Instruction.

Claude E. Duchon, Professor of Meteorology; given additional title of Acting Director of Meteorology, August 16, 1986 through December 31, 1986.

Gregg A. Eichenfield, Associate Director, Counseling Center, and Adjunct Assistant Professor of Health, Physical Education, and Recreation; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, April 14, 1986 through December 31, 1986.

Rex T. Ellington, Professor of Chemical Engineering and Materials Science; given additional title of Faculty Associate, Office of Business and Industrial Cooperation, August 15, 1986 through May 15, 1987.

Forrest L. Frueh, Associate Professor of Business Law; reappointed Director, Undergraduate Programs, and Director, Student Programs, College of Business Administration, salary changed from annual rate of \$33,791 for 9 months (\$3,754.56 per month) to annual rate of \$44,300 for 12 months (\$3,691.66 per month), July 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 34.60.

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



Philip H. Kopitske, title changed from Undergraduate Teaching Assistant to Lecturer in Physics and Astronomy, salary changed from annual rate of \$5,500 for 9 months (\$611.11 per month), .50 time, to annual rate of \$11,000 for 9 months (\$1,222.22 per month), .50 time, August 16, 1986 through May 15, 1987. Paid from 127-281, Physics and Astronomy, pos. 703.

Slawomir Kwasik, title changed from Assistant Professor to Visiting Assistant Professor of Mathematics, August 16, 1986 through May 15, 1987.

Paula Reid, Instructor in Management and Coordinator of Micro Computer Laboratory, salary changed from annual rate of \$24,000 for 9 months (\$2,666.66 per month) to annual rate of \$32,000 for 12 months (\$2,666.66 per month), August 16, 1986 through June 30, 1987. Paid from 127-213, Business Administration Instruction, pos. 712.60.

\* Lans Rothfusz, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies; given additional title of Instructor in Meteorology, salary changed from annual rate of \$20,400 (\$1,700.00 per month) to annual rate of \$33,600 for 12 months (\$2,800.00 per month), August 16, 1986 through December 31, 1986. Paid from 127-265, Meteorology, pos. 701; 155-772, Flow Geometry; and 157-012, Tilting Horizontal Vorticity.

\* Joel M. Snow, Postdoctoral Research Associate in Physics and Astronomy, salary changed from annual rate of \$26,400 (\$2,200.00 per month) to annual rate of \$28,400 for 12 months (\$2,366.66 per month), July 1, 1986 through March 31, 1987. Paid from 156-621, OU-High Energy Physics.

David W. Stearns, Monnett Professor of Energy Resources, School of Geology and Geophysics; given additional title of Interim Dean, College of Geosciences, \$71,169 for 12 months (\$5,930.75 per month), paid additional \$5,000 for 12 months (\$416.66 per month) during the interim, October 1, 1986. Paid from 127-242, Geology and Geophysics, pos. 22.60 and 127-374, College of Geosciences Dean, pos. 1.65.

Robert L. Walko, title changed from Adjunct Assistant Professor of Meteorology to Postdoctoral Fellow and Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, August 1, 1986 through June 30, 1987.

Wanda Ward, Assistant Professor of Psychology; given additional title of Director, Center for Research on Minority Education, salary changed from annual rate of \$26,340 for 9 months (\$2,926.67 per month) to annual rate of \$33,340 for 9 months (\$3,704.44 per month), August 16, 1986 through May 15, 1987. Paid from 127-283, Psychology, pos. 18.60; 127-483, Psychology Research, pos. 18.65; and 127-425, Center for Research on Minority Education, pos. 1.65.

Luther W. White, Professor of Mathematics; given additional title of Faculty Associate, Office of Business and Industrial Cooperation, August 15, 1986.

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

Mary R. Whitmore, Assistant Professor of Zoology, salary changed from annual rate of \$20,831 for 9 months (\$2,314.56 per month), 3/4 time, to annual rate of \$27,775 for 9 months (\$3,086.12 per month), full time, August 16, 1986 through December 31, 1986. Paid from 127-297, Zoology, pos. 21.60, and 127-497, Zoology Research, pos. 21.65.

RESIGNATIONS:

Guido L. Chincarini, Professor of Physics and Astronomy, May 16, 1987. Accepted a position at the University of Milano.

Simon Easteal, Assistant Professor of Zoology, August 16, 1986. Accepted a position at the University of the South Pacific.

Marilyn Friend, Assistant Professor of Education, August 9, 1986.

Vincent J. Liotta, Associate Professor of Music, May 16, 1986.

Yoichi Matsumoto, Assistant Professor of Industrial Engineering, August 9, 1986. Accepted a position at the University of Utah.

Martin L. Price, Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, August 22, 1986.

Fred M. Shelley, Assistant Professor of Geography, May 16, 1986. Accepted a position at the University of Southern California.

Samir S. Sofer, Professor of Chemical Engineering and Materials Science, September 16, 1986. Accepted a position at the New Jersey Institute of Technology.

Thelma J. Vickers, Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, September 3, 1986.

Donna R. Young, Assistant Professor of Landscape Architecture, July 2, 1986. To continue graduate studies.

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

MODIFICATION OF NAME

In 1972 (page 11364) when the offices of Student Government were moved from Walker Tower to Ellison Hall, the Board of Regents approved naming the Student Government activity within Ellison Hall the Hollomon Student Government Center. J. Herbert Hollomon was President of the University from July 1, 1968 to September 1, 1970. Dr. Hollomon passed away recently and the students believe now is the appropriate time to change the name to the Hollomon Memorial

Student Center. On August 26, 1986, Student Congress adopted a resolution that this change of name be made. The Student Congress action has been approved by the UOSA Student President and the Vice President for Student Affairs.

President Horton recommended that the name of the student areas in Ellison Hall be changed to the Hollomon Memorial Student Center.

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

RESOLUTION - WALTER O. MASON, JR.

President Horton recommended adoption of the following Resolution:

WHEREAS, Mr. Walter O. Mason, Jr., was a man of high ideals and uncompromising integrity who quietly and without fanfare touched the lives of those around him through his courage, his intelligence, and his sense of humor; and

WHEREAS, his belief in justice and freedom were a lodestar to all who knew him, and his dedication to that which is right served as an inspiration to many; and

WHEREAS, in his work and in his personal relationships, he always respected the dignity and the convictions of all men and women, offering advice rather than dogma, counsel rather than coercion, and logic rather than emotional declarations; and

WHEREAS, he served The University of Oklahoma through times of both trouble and joy, persevering in sometimes difficult circumstances to advance the institution through his dedication, his hours of effort, and his adherence to the principles upon which this nation was founded;

NOW THEREFORE BE IT RESOLVED that The University of Oklahoma acknowledges the meaningful contributions of the late Walter O. Mason, Jr., expresses gratitude for his influence upon the course of University life, and extends profound sympathy to his wife and family.

Regent Lewis said it was with a great amount of pride that she moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Regent Lewis also moved that \$35,000 of the amount to be realized as a result of the extension of the contract with the Zoological Society (see page 19236) be established in the Regents' Endowment accounts as a scholarship fund for minority students at the Health Sciences Center in memory of Walter O. Mason, Jr. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

## APPOINTMENT OF INTERIM AFFIRMATIVE ACTION OFFICER

President Horton recommended that Gwen M. Wilburn, Assistant Affirmative Action Officer, Norman, be appointed Interim Affirmative Action Officer, Norman, \$25,628 (\$2,135.67 per month) for 12 months, paid additional \$5,000 for 12 months (\$416.67 per month) during interim, September 11, 1986.

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

## NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

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

## APPOINTMENTS:

Linda E. Armstrong, reappointed Senior Data Analyst, Information Systems Programs, annual rate of \$22,600 for 12 months (\$1,883.33 per month), July 1, 1986 through June 30, 1987. Managerial Staff. Paid from 156-007, Information Systems Programs Payroll Clearing, pos. 905.65. Paid from grant funds; subject to the availability of funds.

John C. Black, Electronics Instrumentation Specialist, Department of Chemistry, annual rate of \$31,000 for 12 months (\$2,583.33 per month), September 1, 1986. Professional Staff. Paid from 127-221, Chemistry, pos. 175.65.

Madelon E. Carmack, reappointed Program Development Specialist, Southwest Center for Human Relations Studies, annual rate of \$25,996 for 12 months (\$2,166.33 per month), July 1, 1986. Professional Staff. Paid from 127-531, Southwest Center for Human Relations Studies, pos. 5.65. Leave of absence without pay, continued through March 31, 1987.

Michael David Delaloye, Golf Course Superintendent, University Golf Course, annual rate of \$22,500 for 12 months (\$1,875.00 per month), October 1, 1986. Managerial Staff. Paid from 179-159, University Golf Course, pos. 3.65.

Steven Dee Dile, Manager, Telecommunications, annual rate of \$32,000 for 12 months (\$2,666.67 per month), September 12, 1986. Managerial Staff. Paid from 147-310, Telecommunications, pos. 1.65.

Johnny D. George, Pharmacist, Goddard Health Center, annual rate of \$28,000 for 12 months (\$2,333.33 per month), September 1, 1986. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 12.

Jack L. Hofman, Archeologist II, Oklahoma Archeological Survey, annual rate of \$17,250 for 12 months (\$1,437.50 per month), .75 time, July 1, 1986; salary changed to annual rate of \$23,000 for 12 months (\$1,916.67 per month), full time, September 1, 1986. Professional Staff. Paid from 127-427, Archeological Survey II, pos. 2.65.

A. David Inyang, Environmental Safety Chemist, Department of Public Safety, annual rate of \$22,200 for 12 months (\$1,850.00 per month), August 1, 1986. Professional Staff. Paid from 127-709, Public Safety, pos. 6.65.

Craig David Little, Assistant Director, Student Development, annual rate of \$23,500 for 12 months (\$1,958.33 per month), August 20, 1986. Managerial Staff. Paid from 127-131, Student Development, and 177-171, Student Development Activities Fund, pos. 4.

Sherryl M. McGuire, Acting Assistant Director, Bureau of Government Research, annual rate of \$17,333 for 12 months (\$1,444.44 per month), .50 time, August 1, 1986 through May 15, 1987. Managerial Staff. Paid from 127-440, Bureau of Government Research, pos. 701.65.

Roger Earl Odom, Employee Assistance Program Coordinator, Employee Assistance Program, and Mental Health Counselor I, Counseling Center, annual rate of \$23,610 for 12 months (\$1,967.50 per month), September 15, 1986. Professional Staff. Paid from 127-144, Employee Assistance Program, pos. 1.65, and 127-133, University Counseling Center, pos. 6.65.

Pamela K. Strategier Panter, Auditor, Internal Auditing, annual rate of \$22,000 for 12 months (\$1,833.33 per month), September 2, 1986. Professional Staff. Paid from 127-007, Internal Auditing, pos. 9.65.

Mary Layne Raley, reappointed Assistant Project Director, Juvenile Personnel Training Programs, annual rate of \$27,000 for 12 months (\$2,250.00 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-106, Justice Council, and 157-105, Juvenile Training, pos. 905. Paid from grant funds; subject to the availability of funds.

Billy Gene Rogers, reappointed Program Specialist, Urban and Community Programs, annual rate of \$10,250 for 12 months (\$854.17 per month), .50 time, August 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-541, Urban and Community Programs, pos. 2.

June Minder Wilmot, Program Manager, Center for Economic and Community Development, annual rate of \$40,000 for 12 months (\$3,333.33 per month), August 23, 1986. Administrative Staff. Paid from 127-558, Economic Development Programs, pos. 3.65.

#### CHANGES:

Tom L. Bingham, Assistant to the Director, Energy Resources Institute, salary changed from annual rate of \$20,700 for 12 months (\$1,725.00 per month) to annual rate of \$21,735 for 12 months (\$1,811.25 per month), July 1, 1986. Paid from 127-414, Energy Resources Institute, pos. 21.65.

Janeil D. Bourland, promoted from Supervisor to Assistant General Manager, University Book Exchange, salary increased from annual rate of \$20,202 for 12 months (\$1,683.50 per month) to annual rate of \$25,150 for 12 months (\$2,095.83 per month), July 1, 1986. Managerial Staff. Paid from 173-131, University Book Exchange, pos. 5.65.

Anita S. Chisholm, promoted from Program Development Specialist to Director, American Indian Institute, salary increased from annual rate of \$32,498 for 12 months (\$2,708.17 per month) to annual rate of \$36,000 for 12 months (\$3,000.00 per month), July 1, 1986. Administrative Staff. Paid from 127-532, American Indian Institute.

\* Josefa Gal-Chen, reappointed Software Consultant, Cooperative Institute for Mesoscale Meteorological Studies, salary increased from annual rate of \$17,955 (\$1,496.22 per month) to annual rate of \$18,750 for 12 months (\$1,562.50 per month), .75 time, July 1, 1986 through June 30, 1987. Professional Staff. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II.

\* Judith A. Hammer, title changed from Project Director, Growing Up Strong, to Project Director, Center for Child and Family Development, salary changed from annual rate of \$15,435 (\$1,286.25 per month) to annual rate of \$15,750 for 12 months (\$1,312.50 per month), .50 time, July 1, 1986; given additional title of Project Director, Partners - An Integeneration Project, salary changed from annual rate of \$15,750 for 12 months (\$1,312.50 per month), .50 time, to annual rate of \$31,500 for 12 months (\$2,625.00 per month), full time, August 1, 1986 through August 31, 1986. Administrative Staff. Paid from 127-534, Center for Child and Family Development, pos. 1, and 157-119, Partners, pos. 905.

\* Sharon Hartleip, promoted from Research Assistant I to Research Assistant II, Department of Chemistry, salary increased from annual rate of \$18,600 (\$1,550.00 per month) to annual rate of \$21,600 for 12 months (\$1,800.00 per month), July 1, 1986 through June 30, 1987. Professional Staff. Paid from 127-221, Chemistry, and 157-109, Enzyme Activity, pos. 905.

John Hawley, title changed from Instructor in Electrical Engineering and Computer Science, to Manager, Engineering Computer Network, salary changed from \$1,000 per month, .50 time, to annual rate of \$34,000 for 12 months (\$2,833.33 per month), full time, July 1, 1986. Changed from Academic to Managerial Staff. Paid from 127-239, Engineering Computer Network, pos. 175.65.

Mickey S. Landers, Construction Administrator, Architectural and Engineering Services, salary changed from annual rate of \$37,132 for 12 months (\$3,094.33 per month) to annual rate of \$40,332 for 12 months (\$3,360.99 per month), July 1, 1986. Paid from 127-781 and 147-318, Architectural and Engineering Services, pos. 9.65. Increase to offset elimination of TIAA/CREF benefit; total increase to be paid into an annuity.

Milford Messer, Registrar, Admissions and Records; given additional title of Adjunct Associate Professor of Education, without additional remuneration, July 1, 1986 through June 30, 1987.

Timothy W. Mislán, Electron Microscopist I, Microscopy Laboratory; given additional title of Adjunct Instructor in Botany and Microbiology, without additional remuneration, June 25, 1986.

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

Sara J. Nixon, Assistant Director, Student Development Programs; given additional title of Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, without additional remuneration, July 1, 1986.

Glenn W. Solomon, Coordinator, American Indian Student Services, salary changed from annual rate of \$15,120 for 12 months (\$1,260.00 per month), .63 time, to annual rate of \$24,000 for 12 months (\$2,000.00 per month), full time, July 1, 1986; leave of absence without pay, February 15, 1987 through June 30, 1987. Paid from 127-225, Minority Student Services, pos. 2.

Stephen M. Sutherland, title changed from Assistant Dean, University College, to Assistant Vice President of Student Affairs for Scholars Programs, September 15, 1986. Administrative Staff.

Ronald L. Thornton, title changed from Director of Accounting Services and Associate Controller to Interim Controller, salary of \$44,200 for 12 months (\$3,683.33 per month); paid additional \$2,500.00 for 12 months (\$208.33 per month), during the Interim, August 11, 1986. Administrative Officer. Paid from 127-009, Accounting Services, pos. 1.65.

Stanley M. Ward, Chief Legal Counsel and Special Assistant to the President; given additional title of Adjunct Associate Professor of Education, without additional remuneration, July 1, 1986 through June 30, 1987.

RESIGNATIONS:

Pinaki Bandyopadhyay, Environmental Scientist, Civil Engineering and Environmental Science, August 15, 1986.

Glenn L. Chavis, Associate Director, Financial Aids, August 7, 1986.

Jerry B. Farley, Associate Vice President for Administrative Affairs, September 23, 1986.

Jessie A. Hays Haug, Climatologist II, Oklahoma Climatological Survey, September 12, 1986.

Kathleen B. Hethcox, Systems Analyst, Information Systems Programs, August 21, 1986.

Reba Z. Jones, Director, OK Ticket Sales, September 17, 1986.

Jocelyn P. McCarty, Programmer/Analyst I, Energy Resources Institute, August 8, 1986.

Michael A. N. McGehee, Administrative Assistant, Architectural and Engineering Services, August 14, 1986.

Robin Powers, Staff Psychologist, University Counseling Center, September 1, 1986.

September 11, 1986

19252

Arthur W. Scott, Course Moderator, FAA Management Training School, August 25, 1986.

Frances T. White, Systems Programmer (Trainee), University Computing Services, August 22, 1986.

RETIREMENTS:

Donald M. Christian, Buyer, Purchasing Department, August 31, 1986 (with accrued vacation through September 25, 1986).

Leonard D. Harper, Director, Personnel Services, September 30, 1986 (with accrued vacation through November 13, 1986); named Director of Personnel Emeritus.

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

President Horton reported the deaths of the following:

Walter O. Mason, Affirmative Action Officer, Norman Campus, Assistant to the President, and Adjunct Associate Professor of Human Relations, August 17, 1986.

Robert A. Montgomery, Assistant Director of Personnel, August 19, 1986.

OU/TEXAS TELECAST

Last year, shortly before the OU/Texas football game, it became apparent that it would be possible for the University to make arrangements to televise the game on October 12 and that it would qualify for the Big Eight Conference single telecast exception rule. Bids were solicited for a single, live, over-the-air public telecast and a single pay-for-view telecast of the game. Only the Oklahoma City and Tulsa metroplex markets were serviced, one by public TV and the other by pay-for-view.

It is possible a similar situation could occur this year and the next regular meeting of the Board of Regents is not scheduled until after the OU/Texas football game. Thus, it is desirable that the Regents authorize the administration to proceed in the event the game is not going to be televised through the CFA package. President Horton said we do not anticipate that televising the Texas game would exceed the five-game policy.

President Horton recommended that if the game becomes available for an exception telecast, the administration be authorized to award a contract for the highest and best package for televising the OU/Texas game.

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



## BIDS FOR ATHLETIC RADIO BROADCASTING RIGHTS

Sealed bids for athletic radio broadcasting rights for a four-year period beginning July 1, 1987 were received on August 29. The following bids were received:

<u>Bidder</u>	<u>Bid Covers</u>	<u>Amount - per year</u>
Oklahoma Sports Broadcasting, Inc. Norman	Basketball, other sports, and delayed broadcasts of football	\$ 50,000
Alternate	Basketball	\$ 47,000
	Other sports	1,000
	Delayed broadcasts of football	2,000
WKY Radio Oklahoma City	Football and basketball	\$266,527
Oklahoma News Network/ Clear Channel Communica- tions Oklahoma City	Football, basketball, and delayed broadcasts of football and basketball	1987-\$953,600 value \$606,000 cash 1988-\$965,600 value \$606,000 cash 1989-\$875,600 value \$506,000 cash 1990-\$885,600 value \$506,000 cash

The dollar value listed above for each year with the Oklahoma News Network bid is the ONN estimated value of a promotional program which was included in their bid, a summary of which follows:

The Oklahoma News Network, in each of its active broadcast weeks, will broadcast a minimum of ten 30-second announcements (clearance of which will be required by its regular affiliates, subject to standard industry trade restrictions). These announcements may be used by the University to achieve any or all of the following objectives:

1. Increase enrollment.
2. Identify and support the University's programs on and off campus which benefit not only students but citizens of the State as well (i.e., Health Sciences Center, etc.).
3. Increase fund-raising through endowments and donations.

In addition, in each of its active broadcast weeks, the ONN will broadcast an additional 60 30-second public service announcements per week on behalf of the University and its ongoing programs for students and citizens. Although clearance of these PSA's is not required of affiliates under their network contracts, experience indicates that an average of 20% will be ultimately aired.

Finally, the ONN will provide to the University, access to facilities to feed ONN affiliates a 30-minute public service program centering on the services, programs and facilities of the University of Oklahoma. This program, which will be produced by the University community, will assist network broadcast licensees in meeting their public affairs, commitments to the FCC, thereby resulting in a significant clearance percentage.

KTOK Radio (AM) in Oklahoma City is the flagship station of the Sooner football network, and will provide a two-fold plan for supporting the "promotional partnership".

First, KTOK will quarterly air a series of five daily ten-minute programs which focus on University services and accomplishments (i.e., Health Sciences Center in first quarter, Energy Center in second quarter, etc.).

Second, KTOK will also offer a bank of 520 30-second promotional announcements which will air in the same manner as the Oklahoma News Network.

Experience indicates the following to be reasonable estimates of the value of these services consistent with the pricing of the facilities involved; this will be a first year value:

OKLAHOMA NEWS NETWORK

STATE NEWS

\$200 per :30 Announcements

520 Total Announcements

Value: \$104,000

PUBLIC SERVICE ANNOUNCEMENTS

\$100 value per :30 Announcement

3120 Total Announcements

3120 times 20% times \$100

Value: \$62,400

THIRTY MINUTE UNIVERSITY OF OKLAHOMA PROGRAM

\$1000 per Week

\$52,000

TOTAL ONN VALUE: \$218,400

KTOK - OKLAHOMA CITY

\$60 PER :30 Announcement

520 Total Announcements

\$500 per 10 Minute Program

20 Total Programs

TOTAL KTOK VALUE: \$41,200

TOTAL PROMOTIONAL PARTNERSHIP VALUE: \$259,600

With the University's favorable decision, the ONN and KTOK will immediately implement the promotional partnership. The University then will receive benefits for the 1986 season.

ADDITIONAL VALUE

NATIONAL COVERAGE

Although the University of Oklahoma has lifted requirements of providing national exposure, the ONN feels out-of-state coverage is important to Sooner recruiting and alumni.

The ONN has an outstanding record in disseminating the broadcast in areas of highly concentrated alumni areas, and will continue to make the broadcast available to all stations wishing to become a part of the Sooner football network, either on a full game or per game basis.

In addition, the Oklahoma News Network has contracted with Cable Radio Network, a cable audio system which provides music, information and sports programming to cable systems across the country. Each cable system will air the Sooner games via the audio portion of their TV Guide listed channel. The Cable Radio Network will distribute the OU signal in the 1986 football broadcasts to one and a half million homes in Southern California, plus Reno, Nevada, and in approximately one month, to Tampa Bay, Florida. In addition, Sooner Clubs nationwide will be able to receive the game via home satellite dishes or through arrangements with their local cable systems.

The Cable Radio Network expects to be in approximately half of the cable systems nationwide within one year, providing maximum national exposure for The University of Oklahoma.

We place the value of such national coverage at:

\$8,000 per game  
\$88,000 per year

Based on projections by the Cable Radio Network, we project the following increases in value per year:

1988 - \$100,000  
1989 - \$110,000  
1990 - \$120,000

Oklahoma News Network also included in their bid the statement that for each football game televised live in any form over five per season ONN would deduct \$50,000 per game. Any football game televised live on a pay-for-view basis over five per season would be deducted at the rate of \$5,500 per game.

President Horton recommended the Board of Regents award a contract to Oklahoma News Network/Clear Channel Communications for the radio broadcasting rights for The University of Oklahoma football, basketball, and delayed broadcasts of football and basketball for the four-year period beginning July 1, 1987 in accordance with the bid submitted, a summary of which is shown above.

He recommended also that the Board of Regents award a contract to Oklahoma Sports Broadcasting, Inc. for the radio broadcasting rights for other sports (other than football and basketball) for a four-year period beginning July 1, 1987 in accordance with their alternate bid of \$1,000 per year.

The bids received were discussed at length at the Committee meeting on Wednesday.

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

#### USE OF ENERGY CENTER INTEREST FUNDS

President Horton reminded the Regents that at the July meeting (page 19138) there was a discussion of the use of Energy Center interest funds. The Board requested that an opinion be prepared by Chief Legal Counsel Ward regarding the use of these funds. The opinion is as follows:

"September 6, 1986

"TO: Dr. Frank E. Horton  
President

"FROM: Stanley M. Ward  
Chief Legal Counsel

"SUBJECT: Expenditure of Interest Income from Energy  
Center Donations to the University of Oklahoma  
Foundation, Inc.

"Regent Kemp at the July, 1986 meeting of the Board of Regents requested an opinion from the Office of Legal Counsel as to the legality of the expenditure of interest income generated from Energy Center donations for Energy Center fund raising purposes without the express consent of the donors. Accordingly, this office researched the issue after reviewing the applicable documentation which supports the creation of the Energy Center Donors Program.

"The specific question to be answered is: 'May interest income earned from the unexpended principal received from Energy Center donations be expended for related purposes without the express consent of the donors?'

"In order to address this question, it is necessary to understand the legal status of the University of Oklahoma Foundation, Inc. In a prior memorandum to Interim President Martin Jischke dated March 21, 1985, that subject matter was discussed in some length. A copy of that memorandum is attached hereto for your reference and review as Exhibit 'A' to this memorandum. However, suffice it to say that the University of Oklahoma Foundation originally was a charitable trust and was incorporated as a non-profit charitable corporation in the State of Oklahoma in 1955. Ever since its date of incorporation, it has operated as a non-profit corporation.

"The University of Oklahoma Foundation, Inc. (Foundation) is a charitable corporation created, administered, and operated exclusively for the benefit of The University of Oklahoma as per Article V of the Articles of Incorporation. In general monetary donations to a charitable corporation constitute an absolute gift of full ownership of the property vesting in the corporation, subject to the duties imposed upon it by its charter or articles of incorporation and by the terms of any agreement the corporation makes by contract or in its acceptance of an qualified gift. Bogert, Trusts and Trustees, 2d Ed. Rev. Section 324.

"The particular Articles of Incorporation of the Foundation support this general proposition of an absolute gift vesting in the corporation. Article VIII provides that in no instance and under no circumstances shall any part of the corporate estate (donations) whether principal, income, or accumulations be distributed to, revert to, or inure to the benefit of any donor or his heirs or personal representatives. Under Article V of the Articles of Incorporation, the distribution of corporate assets shall be made at such time and in such manner and amounts as the Trustees in their absolute discretion shall deem

to be proper. The duties imposed by the By-Laws of the Foundation (Article VIII) in the acceptance of a restricted donation require that no disbursements shall be made from such funds contrary to the conditions of the restricted fund from which the payment is made.

"The powers of the Board of Trustees of a charitable corporation are similar to that of a trustee of a charitable trust. The Board of Trustees of a charitable corporation are limited only by the terms of its charter, articles of incorporation and by-laws. Trustees of a charitable trust may be further limited by the trust instrument and the duties imposed by law on trusts and trustees. In a practical sense, the results of contributions to either a trust or corporation are the same with a higher, personal, fiduciary duty imposed on trustees of a charitable trust. See Bogert, Trusts and Trustees, 2d Ed. Section 324, page 548; The Restatement of Trusts, Second, Section 379b.

"Trustees or directors of a charitable corporation have the power and the duty to incur certain expenses in the administering of a charitable corporation or trust. Included in these powers and duties are the duty to take reasonable steps to take and keep control of the trust property, to use reasonable care and skill to preserve the trust corpus, and to use reasonable care and skill to make the trust property productive. See, Restatement of Trust, Second Section 188, Section 379, Section 380. The trustee of a charitable corporation can properly incur expenses which are necessary or appropriate to carry out the purposes of the trust and the restricted donation which are not forbidden by the specific terms of the trust. Restatement of Trusts, Second Section 380. In the furtherance of this power and duty in the administration of a charitable corporation, the trustee can properly incur expenses of employing attorneys, brokers, or other agents and employees so far as such employment is reasonably necessary in the administration of the trust or appropriate to carry out the purposes of the trust. Restatement of Trusts, Second Section 188C.

"The costs of operating the trust and managing the trust including expenses in connection with the preservation of the trust and expenses appropriate to carry out the purposes of the trust should be paid from trust income. See Bogert, Trusts and Trustees, 2d Ed., Section 803. Restatement of Trusts, Second, Section 233E. Items included as ordinary costs of operation and management of a trust include such items as office rent, secretarial help, salaries of assistants, tax consultants to prepare tax returns, services of investment counselors, travel expenses of trustees if necessarily incurred. See Bogert, Trusts and Trustees, 2d Ed., Section 803.

"Where discretion is confirmed upon the trustee or director of a charitable corporation with respect to the exercise of a power, its exercise is not subject to control by the courts except to prevent an abuse of discretion by the trustee or director. Restatement of Torts Second, Ed., Section 187. The factors in determining whether there is abuse of discretion include the following:

- "1. The extent of the discretion conferred upon the trustee by the terms of the trust or articles of incorporation.
- "2. The purposes of the trust or corporation.

- "3. The nature of the power exercised by the trustee or director.
- "4. The existence or non-existence, the definiteness or indefiniteness, of an external standard by which the reasonableness of the trustee or director's conduct can be judged.
- "5. The motives of the trustee or director in exercising the power.
- "6. The existence or non-existence of an interest in the trustee or director conflicting with that of the beneficiary.

"Applying the general principles set out above to the income from donations to the Foundation restricted to the Energy Center, it would appear that the Board of Trustees of the Foundation can properly incur and authorize expenses which are necessary or appropriate to carry out the purposes of the donation, i.e. establishment and operation of the Energy Center. Included in the trust purposes created by the donation are the actual construction of the facility, the endowment of the program and the operation of the facility. (See, Energy Center Founders Prospectus, The Funding). Included in this intent would be the duty to raise funds for the completion of the project. The prospectus which seeks donations indicates that funds must be generated to match other donations. The donations are made to the Foundation restricted to Foundation disbursement for the Energy Center. There are no further limitations. Implicit in this project to which donations are made is the need to obtain additional funds to complete and operate the facility.

#### "CONCLUSION

"In order to make the trust property productive and to maintain and operate the trust property, it is necessary to generate funds to carry out the purposes of the trust, i.e. establishment and operation of the Energy Center. In the furtherance of this duty it is necessary, appropriate, and proper as part of the administration and management of the trust to employ agents to acquire such funding. Additionally, other expenses in the maintenance, improvement, operation, and administration of the trust property, i.e. the Energy Center, are properly incurred expenses and may be paid out of income derived from donations to the Foundation restricted for the Energy Center. There are no terms of the Articles of Incorporation of the Foundation which would forbid the proper incurrence of these expenses.

"Accordingly, I am of the opinion that based on the specific facts underlying the creation of the Energy Center Donors Program interest income earned from the unexpended principal received from the Energy Center donations may be expended for related purposes such as legitimate fund raising activities without the express consent of the donors. However, in the future when similar donor programs are established, it would be preferable to define at the outset how both principal and interest are to be expended by the University of Oklahoma Foundation, Inc. so that no ambiguity or doubt will exist. This is essentially what occurred with reference to the Associate Funds when the Regents established the policy relating to a limitation on expenditures from those donated proceeds and eliminates most problems of construction that could otherwise exist."

President Horton said it is essential that some funds be available to pursue the fund-raising activities associated with the Energy Center.

President Horton recommended that an amount not in excess of \$100,000 per year be expended from Energy Center interest funds for directly related Energy Center fund-raising activities and that all other accrued and unexpended interest be utilized for construction and endowment purposes.

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

#### OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for the fiscal year 1986-87 for an investigation of water resources in the State of Oklahoma has been proposed. The agreement for this fiscal year provides that each party will contribute \$160,200 to continue this study. This is a reduction of this program by \$22,500 for this fiscal year. The amounts contributed will cover all of the costs of necessary field work and office work directly related to this program but exclude any general administrative or accounting work in the office of either party.

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

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

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

#### SECURITY SYSTEMS FOR FRED JONES, JR. MEMORIAL ART CENTER

The existing security systems for the Fred Jones, Jr. Memorial Art Center are inadequate and need to be extended and improved. The Board of Regents has previously authorized the use of Section 13 and New College Funds for this project.

Plans and specifications for a revised security system have been prepared by Architectural and Engineering Services in consultation with the Director of the Art Museum. Included in the plans and specifications for the new security systems are: (1) a closed circuit television system, (2) a motion detection system, (3) a glass breakage detection system, (4) fifteen additional television camera mounts, and (5) a door intrusion system.



Bids were received from three contractors on August 29 as follows:

<u>Item</u>	<u>Eales Electronics Corporation</u>	<u>Electronic Systems, Inc.</u>	<u>Johnson Controls, Inc.</u>
1. Proposal "A", Closed circuit television system	\$35,000.00	\$39,853.00	\$32,705.00
2. Proposal "B", Motion detection system	10,500.00	8,029.00	5,428.00
3. Proposal "C", Glass breakage and door monitor system	5,950.00	4,086.00	6,483.00
4. Proposal "D", Additional television camera mounts	29,500.00	9,742.00 *	28,368.00
5. Proposal "E", Updated fire alarm panel	6,995.00	3,335.00	3,604.00
6. Sales Tax Savings, Proposal "A"	1,498.69	1,882.28	1,082.00
7. Sales Tax Savings, Proposal "B"	420.00	361.78	25.00
8. Sales Tax Savings, Proposal "C"	123.59	115.45	30.00
9. Sales Tax Savings, Proposal "D"	1,241.04	432.62	1,015.00
10. Sales Tax Savings, Proposal "E"	2,226.96	120.70	43.00

The bids were reviewed by University staff. During the review of the bids it was determined that Electronic Systems, Inc. had omitted the receiver-driver units from its Proposal "D" and, therefore, its price of \$9,742 did not represent the full cost of the additional television camera mounts. A letter has been received from a representative of Electronic Systems, Inc. which indicates that the receiver-driver units were not included in the bid. Since the bid is incomplete and not comparable, it is recommended that the bid of Electronic Systems, Inc. be rejected.

It is proposed that the low bid of Johnson Controls, Inc. in the amount of \$70,832.00 be accepted.

\*This bid is not comparable

A summary of the recommended low bid items follows:

<u>Item</u>	<u>Amount</u>
Proposal "A", less sales tax savings	\$31,623.00
Proposal "B", less sales tax savings	5,403.00
Proposal "C", less sales tax savings	6,453.00
Proposal "D", less sales tax savings	<u>27,353.00</u>
 Total	 \$70,832.00

President Horton recommended that the Board of Regents award a contract in the amount of \$70,832.00 to Johnson Controls, Inc. for the installation of new security systems at the Fred Jones, Jr. Memorial Art Center.

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

#### PRINTING AND BINDING OF TRAINING MANUALS

Bids were circulated recently for printing and binding 10,000 sets of six training manuals for Advanced Curriculum for Residential Child Care Workers in the Tulsa Office of the Oklahoma Center for Continuing Education. Each set includes five manuals covering different aspects of residential child care and one training manual.

These manuals are to be sold nationally through the University National Resource Center for Youth Services.

Funds are available from the Continuing Education account 127-537.

Bids received were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
R. R. Donnelly & Sons Ft. Worth	\$36,803.00
Times-Journal Publishing Company Oklahoma City	\$44,906.00
A. B. Hirschfield Press, Inc. Denver	\$49,780.00
Eastwood Printing & Publishing Co. Denver	\$50,412.13

<u>Bidder</u>	<u>Total Bid Price</u>
Color Graphics Corporation Tulsa	\$56,938.72
Transcript Press Norman	\$72,471.30

The low bid of R. R. Donnelly is acceptable.

President Horton recommended that the Board of Regents approve the award of a purchase order to R. R. Donnelly and Sons Company of Ft. Worth, Texas in the amount of \$36,803.00 for printing and binding training manuals.

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

#### PURCHASE OF MAGNETIC TAPE UNIT

Bids were recently circulated to 21 vendors for an IBM 3480-B-22 magnetic tape unit to replace an obsolete magnetic tape unit. The tape drive will be attached to an existing IBM 3480-A22 unit, so only the model specified can be used. The bid was sent to IBM as well as original equipment marketers of IBM equipment.

The cost of the purchase will be charged to Computing Services account 147-110.

Bids were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
IBM Corporation Oklahoma City	\$36,762.00
CMI Corporation Bloomfield Hills, Michigan	\$40,420.00

The low bid of IBM is acceptable.

President Horton recommended that the Board of Regents approve the award of a purchase order to IBM Corporation in the amount of \$36,762.00 for the purchase of a replacement IBM 3480-B22 magnetic tape unit.

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

## PURCHASE OF REPLACEMENT CLASSROOM FURNITURE

Bids were circulated to furnish 1,275 tablet arm chairs and 30 instructor tables for replacement of obsolete classroom furniture in Kaufman and Gittinger Halls.

The cost of the purchase will be funded from Physical Plant account 147-201.

Bids were as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Virco Manufacturing Corporation Conway, Arkansas	\$51,813.75	Low bid, bidding as specified, matches existing furniture
Skip Fike, Inc. Yukon, Oklahoma	\$53,857.00*	Bidding Fixtures Mfg. of Kansas City, Missouri
	\$59,593.50	Alternate Bid
Dowlings, Inc. Oklahoma City	\$58,797.00	Bidding Artco-Bell, Mfg. product
Hoover Brothers, Inc. Oklahoma City	\$64,629.75	Bidding chairs only, Irwin Seating Company product

\*This offer is only applicable if payment is made within 10 days. If not paid in 10 days, the cost will be \$59,593.50.

President Horton recommended that the Board of Regents approve the award of a purchase order to Virco Manufacturing Corporation of Conway, Arkansas, in the amount of \$51,813.75 to furnish classroom furniture for Kaufman and Gittinger Halls.

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

Regent White called attention to the fact that this bid is going out-of-state and that the next low bidder is within the State of Oklahoma. He asked if it is possible to award a bid to an in-state firm that is not the low bidder. It was generally agreed that Legal Counsel has ruled in the past that in certain circumstances this can be done, but that it might not be possible with certain federal grants and/or contracts. Attention was called to the fact that some

times an Oklahoma firm bidding on a product actually purchases the product out-of-state. It was suggested and agreed that in the future purchase items will be flagged where the low bid is from out-of-state and the next low bidder is in-state and is providing a product made in Oklahoma or is providing a service.

#### PURCHASE OF REPLACEMENT TYPEWRITERS

Bids were recently circulated for the purchase of 100 replacement typewriters for Machine Rental Services. The new typewriters will replace equipment which is, on the average, five to seven years old and is increasingly costly to maintain. The new typewriters are all electronic and will provide increased productivity for the typists.

The cost of this purchase will be charged to Machine Rental Services account 147-307.

#### 13" Basic - 7 Each

<u>Vendor</u>	<u>Model Bid</u>	<u>Amount</u>
1. Fuzzell's Typewriter Oklahoma City	Brother EM 401	\$ 1,973.65
2. Mid State Office Equipment Midwest City	Royal Satellite III	\$ 2,065.00
3. Oklahoma Typewriter Company Oklahoma City	Swintec 1146	\$ 2,443.00
4. Oklahoma Typewriter Company Oklahoma City	Swintec 1186	\$ 2,660.00

The Brother EM 401 bid by Fuzzell's Typewriter does not meet the mandatory 8 hour per day heavy usage and heavy duty requirement.

The Royal Satellite III bid by Mid State Office Equipment passed all performance tests and is acceptable.

15" Basic - 25 Each. There were 18 bids evaluated. Only the top ten bids are listed.

<u>Vendor</u>	<u>Model Bid</u>	<u>Amount</u>
1. Fuzzell's Typewriter Oklahoma City	Brother EM 501	\$ 7,496.25
2. Typewriters Plus Oklahoma City	Panasonic KXE 601	\$ 8,298.75

September 11, 1986

19266

<u>Vendor</u>	<u>Model Bid</u>	<u>Amount</u>
3. United Systems Oklahoma City	Panasonic KXE 700M	\$ 8,975.00
4. Fuzzell's Typewriter Oklahoma City	Brother EM 85	\$ 8,993.75
5. Typewriters Plus Oklahoma City	Panasonic KXE 700M	\$ 9,162.50
6. Irwin Business Machines Oklahoma City	Canon AP 200 II	\$ 9,855.50
7. Mid State Office Equipment Midwest City	Royal 5005 XL	\$ 9,975.00
8. Irwin Business Machines Oklahoma City	Canon AP 200 X II	\$10,239.25
9. Oklahoma Typewriter Oklahoma City	Swintec 8014S	\$10,275.00
10. Oklahoma Typewriter Oklahoma City	Swintec 8011	\$10,725.00

The Brother EM 501 bid by Fuzzell's Typewriter does not meet the mandatory 8 hour per day heavy usage and heavy duty requirement.

The Panasonic KXE 601 bid by Typewriters Plus is not acceptable because of its poor correction capability and poor alignment.

The Panasonic KXE 700M bid by United Systems is not acceptable because of increased training costs and lack of an extended full warranty.

The Brother EM 85 bid by Fuzzell's Typewriter is not acceptable because it is not a current generation machine and increased training costs.

The Panasonic KXE 700M bid by Typewriters Plus is acceptable as it met performance tests and has a full 13 month warranty.

13" High Capability - 20 Each

<u>Vendor</u>	<u>Model Bid</u>	<u>Amount</u>
1. Mid State Office Equipment Midwest City	Royal 410	\$ 8,600.00
2. Mid State Office Equipment Midwest City	Royal 420	\$11,900.00

The low bid for the Royal 410 is acceptable.

September 11, 1986

19267

15" High Capability - 48 Each

<u>Vendor</u>	<u>Model Bid</u>	<u>Amount</u>
1. Typewriters Plus Oklahoma City	Panasonic KXE 700M (20L)	\$29,640.00
2. Fuzzell's Typewriter Oklahoma City	Brother EM 811	\$30,000.00
3. Mid State Office Equipment Midwest City	Royal 5020	\$31,440.00
4. Typewriters Plus Oklahoma City	Panasonic KXE 700M (40L)	\$33,408.00
5. Typewriters Plus Oklahoma City	Panasonic KXE 700M (40V)	\$36,096.00
6. United Systems Oklahoma City	Panasonic KXE 700MF	\$40,752.00
7. Mid State Office Equipment Midwest City	Royal 5035	\$41,712.00
8. Irwin Business Machines Oklahoma City	Canon AP 500 II	\$44,187.84

The low bid for the Panasonic KXE 700M (20L) is acceptable.

President Horton recommended that the Board of Regents approve the award of purchase orders for replacement typewriters for Machine Rental Services as follows:

<u>Vendor</u>	<u>Type</u>	<u>Qty.</u>	<u>Total</u>
Mid State Office Equipment	13" Basic	7	\$ 2,065.00
Typewriters Plus	15" Basic	25	\$ 9,162.50
Mid State Office Equipment	13" High Capability	20	\$ 8,600.00
Typewriters Plus	15" High Capability	48	\$29,640.00

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

## PURCHASE OF REPLACEMENT COMPUTER EQUIPMENT

Bids were recently circulated for ten line items (controllers, printers, and display stations) to replace outdated equipment in the IBM main frame computer system, as well as to provide additional support to academic departments. The new equipment will provide improved support for departments and be significantly less expensive to maintain.

The use of Section 13/New College funds for the purchase of this equipment was authorized by the Board at the May 8, 1986 meeting (page 19020).

Bids were received as follows:

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>IBM Bid</u>	<u>Telex Bid</u>	<u>Telex Alt. Bid</u>
1.	Control Unit	8	\$70,760	\$55,240	
2.	Control Unit	3	\$13,794	\$11,364	
3.	Multiplexor	16	\$10,848	\$ 6,368	
4.	Multiplexor	2	\$ 1,358	\$ 796	
5.	Printer, 400 CPS	4	\$20,492	\$ 7,244	
6.	Printer, 400 CPS	5	\$25,965	\$18,150	
7.	Display Station, Color	50	\$68,950	\$57,400	\$52,400
8.	Display Station, Green				
	Acquisition Cost	30	\$27,540	\$24,030	\$24,030
	Life Cycle Cost	30	\$32,340	\$33,630	\$33,630
9.	Display Station, Amber				
	Acquisition Cost	23	\$21,114	\$18,423	\$18,423
	Life Cycle Cost	23	\$24,794	\$25,783	\$25,783
10.	Printer, 2000 LPM	2	\$60,098	No Bid	

The evaluations of the bids by Computing Services and the using departments were as follows:

Items 1 through 6: The Telex bid for Items 1 through 6 did not meet the requirements of the specifications in that the equipment bid by Telex is not equivalent.

The specific requirements of the specifications which were not met by the Telex item bid were as follows:



Items 1 through 4: Subsystem Control Units and Multiplexors.

1. The Telex item does not have a second 1.2 MB diskette drive equivalent to IBM feature #1046.

2. The Telex item does not have the base control storage size of 1 million bytes (only has 128,000) nor the optional storage expansion to 2 million bytes (can only expand to 256,000 bytes).

3. The Telex item does not support micro-code for 3290, 3193 and 3179-G terminals or the 4224 printer.

4. The Telex item does not have the optional feature for ASC II protocol conversion and support of 24 additional ASC II terminal ports.

Item 5 - Printer: This printer bid by Telex is a 120 CPS printer and does not meet the 400 CPS requirement.

Item 6 - Printer: This printer bid by Telex does not provide an interchangeable forms tractor feature. It is not as fully compatible as the 4224 printer specified.

Thus, the IBM bid for Items 1 through 6 was the only bid to meet the specifications. The total for these line items is \$143,217.

Item 7: The color display stations were evaluated by the end users for ease of use and functionality. The Bursar's Office preferred the Telex display station because it was smaller and used less space. The Registrar's Office preferred the IBM display station because of the physical placement of the screen and the keyboards. Consequently, the award of this item will be split, with 25 display stations being awarded to Telex at a cost of \$26,200 and 25 display terminals being awarded to IBM at a cost of \$34,475.

Items 8 and 9 - Green and Amber Terminals - 53 each: The life cycle cost breakdown is as follows:

	<u>Telex</u>	<u>IBM</u>
Acquisition Cost	\$ 801	\$ 918
Four Years Maintenance (Based upon a three-year warranty and seven-year life cycle)	<u>320</u>	<u>160</u>
	\$1,121	\$1,078

Item 10: The only bid was by IBM and it is acceptable.

The dollar totals of the evaluated awards are indicated below:

<u>IBM</u>	<u>Telex</u>
\$286,444	\$26,200

President Horton recommended that the Board of Regents approve the award of purchase orders to IBM in the amount of \$286,444.00 and to Telex Computer Products in the amount of \$26,200.00 for the purchase of replacement computer equipment and additional controllers to support academic departments.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, 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 July and August, 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 recommended that the President of the University or the President's designees be authorized\*to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

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

#### NAME FOR CATLETT MUSIC CENTER LIBRARY

Miss Ruby Grant of Norman has provided most generous support for the construction of the Catlett Music Center. For several years, she has provided funds for this project and currently she continues to make donations.

In recognition of her generosity, The University of Oklahoma and the College of Fine Arts wish to name the library in the Catlett Music Center "The Grant Library". In accordance with her wishes, it will honor her late parents, Thomas Sherman Grant and Lizzie Lou Oter Grant.

President Horton recommended approval of naming the library in the Catlett Music Center The Grant Library.

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

#### PARKING LOT FOR STUDENT HOUSING AREA

At the request of student leaders, a plan has been developed to relieve the shortage of parking space in the Cross Center area. The new parking facility would be constructed north of Cross Center on the western edge of the Niemann Field near the Huston Huffman Center. In this position, the new 150-car

parking area will relieve the shortage of parking available to students living in Walker Tower and Cross Center and using Huston Huffman Center. It will also aid in the solution of parking problems associated with the use of Couch Tower by the U.S. Postal Service. Included in the cost of the project is \$26,000 for the resurfacing and repair of sections of Cross Center Drive which will provide access to the new parking area.

The estimated total cost of the project is \$127,000. The project will be funded from two sources: (1) \$77,000 will be provided from the housing budget, and (2) \$50,000 will be provided from Parking and Transportation Systems funds.

President Horton recommended that the Board of Regents approve a plan to use \$127,000 to construct a new 150-car parking area in the Cross Center student housing area and to repave portions of Cross Center Drive.

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

#### LLOYD NOBLE CENTER INTERIOR REPAIRS

The interior of the Lloyd Noble Center, which was opened in 1975, is now in need of repairs to return it to like-new condition. This structure was constructed using the proceeds of the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979. Under the terms of the bond system, funds have been placed in a reserve to provide for repairs to the building. As part of a program to keep the building in good condition, it is proposed that \$75,000 be spent to undertake interior repairs in the seating areas.

President Horton recommended that the Board of Regents: (1) approve the proposed plan to make interior repairs to the Lloyd Noble Center at a cost of \$75,000 and (2) authorize the use of University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund.

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

#### OKLAHOMA MEMORIAL STADIUM REPAIRS

At its May 1986 meeting, the Board of Regents received a report on the structural deterioration of the east side of Oklahoma Memorial Stadium and authorized President Horton to proceed with necessary repairs to the stadium at a cost not to exceed \$200,000.

Plans and specifications were prepared by Cornforth Associates, the University's on-call consulting structural engineers. The repair project was bid on June 19, 1986. Bids were received from six general contractors. Gilbertson Construction Company of Oklahoma City was determined to be the low

bidder, and a contract was awarded to it in the amount of \$143,800. The firm was authorized on June 23, 1986, to begin the necessary structural repairs. A completion date of August 25, 1986, was stipulated in the contract.

Work on the structural repairs has progressed on schedule. On August 25, 1986, a letter was received from Cornforth Associates stating that, in their opinion, the basic structural repairs had been completed. The remaining cosmetic work associated with the project was complete prior to August 25, 1986.

In conjunction with its studies of structural problems and as a part of its basic services, Cornforth Associates also was requested to provide the University with recommendations regarding any additional repairs that should be made to Oklahoma Memorial Stadium. A preliminary study has been completed. Of greatest concern to Cornforth Associates is the deterioration of the seating deck and the expansion joints, especially in the area of the east stadium. The deterioration of the seating deck and the expansion joints in the east stands probably was the major contributor to the structural deterioration of the east side of the stadium. It is the recommendation of Cornforth Associates that repair of the seating decks and expansion joints, especially in the area of the east stadium, be undertaken as soon as possible. Although detailed plans and estimates have not been developed, the estimated cost of this work, based on preliminary investigations, is approximately \$1,000,000.

President Horton recommended that the Board of Regents accept (1) Oklahoma Memorial Stadium Repairs as complete and authorize final payment to Gilbertson Construction Company and (2) a preliminary report from Cornforth Associates, consulting engineers, indicating that additional work with a cost of approximately \$1,000,000 is needed in the near future to repair the seating decks and expansion joints on the east side of Oklahoma Memorial Stadium.

In response to a question from Regent Sarratt, President Horton indicated the Director of Athletics is responsible for the preventive maintenance and repairs of the Stadium and that generally the Athletic Director will request assistance from the University's Physical Plant. President Horton called attention to the fact that in the major physical planning activity that will begin this fall there will be an Intercollegiate Athletics Committee that will be looking at the physical facilities in detail.

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

#### ACCEPTANCE OF COMPLETED PROJECTS

The Indoor Athletic Facility polyurethane flooring installation has been completed by Martin Surfacing and Decking, Inc., and an inspection of the project was held by members of Architectural and Engineering Services and the Athletic Department. A punch list of items needing correction was developed and all of the items now have been completed.

Bids were received on May 15, 1986, for the resurfacing and repair of the Lloyd Noble Center Parking Lot and the repair of Imhoff Road. Vantage Paving, Inc. was the successful bidder and a contract was awarded to them by the Board of Regents in the amount of \$414,736.

An inspection of the project was held by University staff and it has been determined that the project is substantially complete. A punch list of items needing correction has been given to the contractor.

Bids were received on May 29, 1986, for the repair of the polyurethane multi-purpose floors in the Lloyd Noble Center and Huston Huffman Center. Pitzer Products, Inc. of Pittsburg, Kansas was the low bidder. A contract was awarded by the Board of Regents to Pitzer Products, Inc. in the amount of \$86,000 for the repair of the floors. Included as a part of the contract is a five-year maintenance agreement. Pitzer Products, Inc. will return annually to conduct an inspection of the floors and to make necessary repairs during a five-year long period.

An inspection of the flooring project was conducted on August 15, 1986, by representatives of Architectural and Engineering Services, the Huston Huffman Center and the Lloyd Noble Center. At this time, the floor repair project was deemed to be substantially complete and ready for acceptance by the Board of Regents.

President Horton recommended that the Board of Regents accept: (1) the polyurethane flooring in the Henry D. and Ida Mosier Indoor Athletic Facility as complete and authorize final payment to Martin Surfacing and Decking, Inc., (2) the resurfacing and repairing of the Lloyd Noble Center Parking Lot and Imhoff Road as substantially complete, and authorize final payment to Vantage Paving, Inc., pending completion of all punch list items and (3) the Lloyd Noble Center and Huston Huffman Center Floor Repair project as complete and authorize final payment to Pitzer Products, Inc.

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

#### EASEMENT FOR EXTENSION OF 24TH AVENUE SOUTHEAST

The City of Norman has requested the University to grant a 65 foot easement to allow the construction of 24th Avenue Southeast from Imhoff Road to Highway 9. The requested easement lies east of the proposed centerline of 24th Avenue Southeast and when combined with an additional 65 feet west of the centerline will allow for the construction of a road and sidewalks and the installation of future underground utilities. The road will serve the new Hitachi plant as well as improve vehicle circulation and safety at the Highway 9 and 24th Avenue Southeast intersection.

President Horton recommended that the Board of Regents grant a 65 foot easement to the City of Norman.

September 11, 1986

19274


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

#### REVIEW OF INVESTMENT POLICY

A copy of the current Regents' Investment Policy which was adopted on September 1, 1983 and amended in November, 1985 was included with the agenda for this meeting. The policy provides for an annual review of the objectives and the policy.

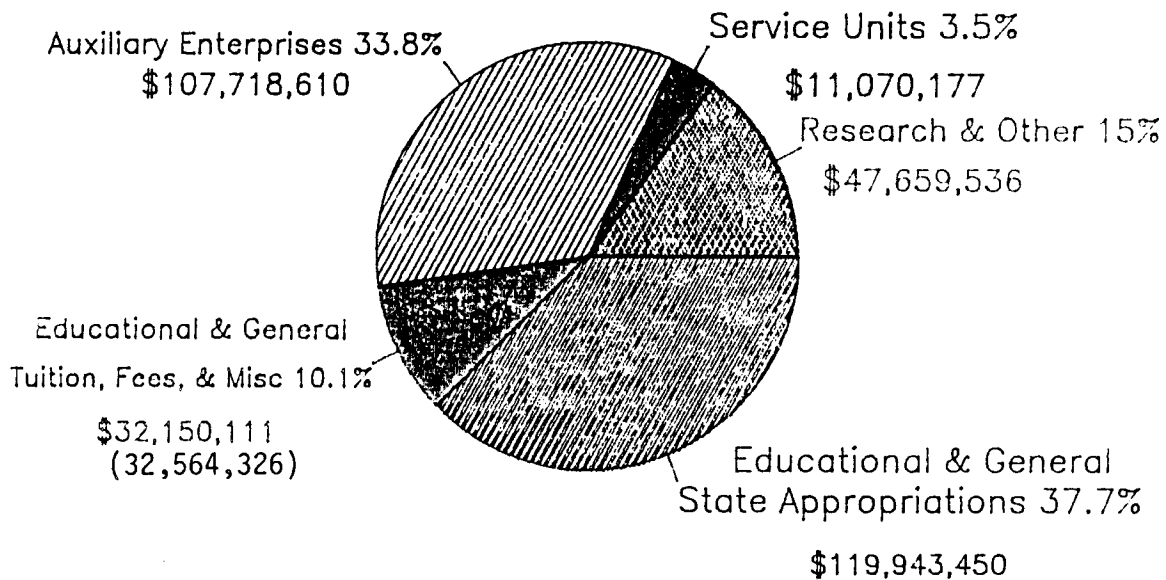
This matter came up at the Committee meeting on Wednesday and was presented again at this meeting. There were no suggestions for change. In the absence of modification, the policy will continue.

There being no further business the meeting adjourned at 11:10 a.m.

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

# University of Oklahoma

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

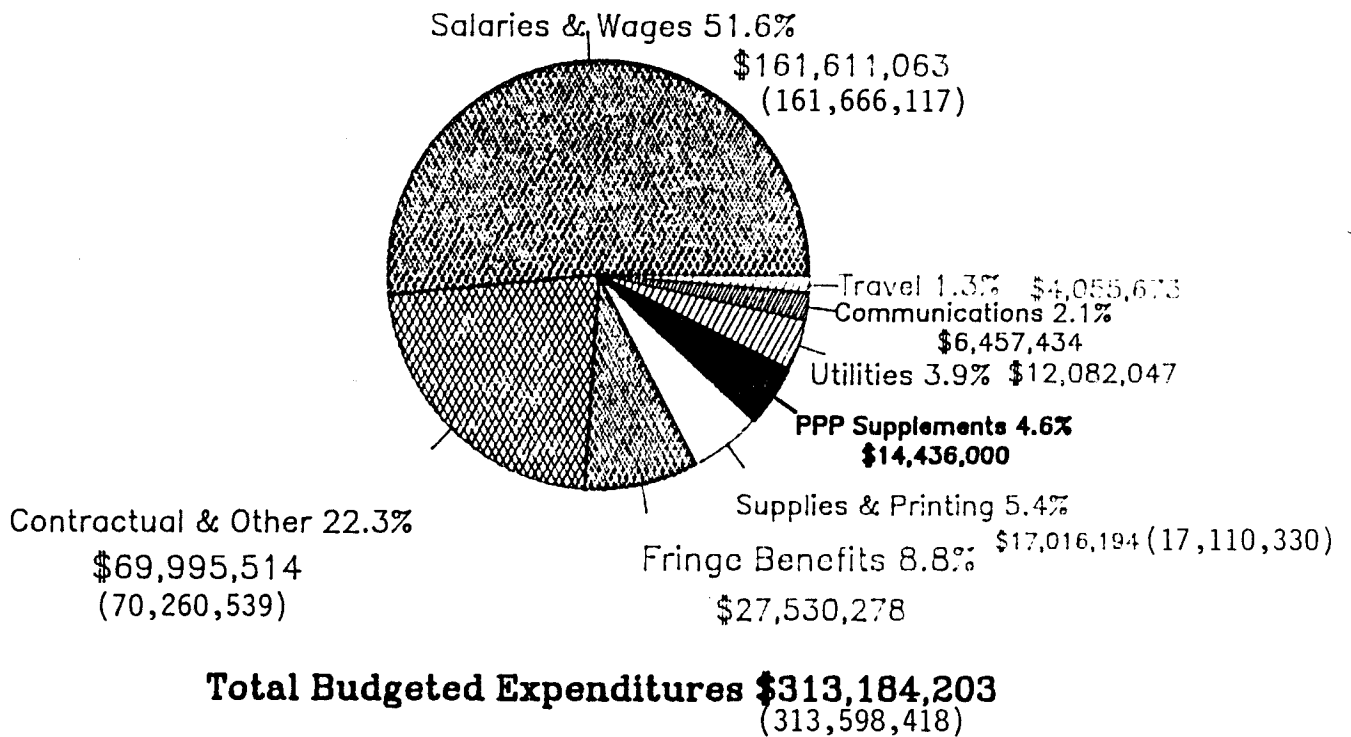


**Total Budgeted Revenue by Function \$318,541,884**  
(318,956,099)

# University of Oklahoma

## TOTAL BUDGETED EXPENDITURES BY CATEGORY

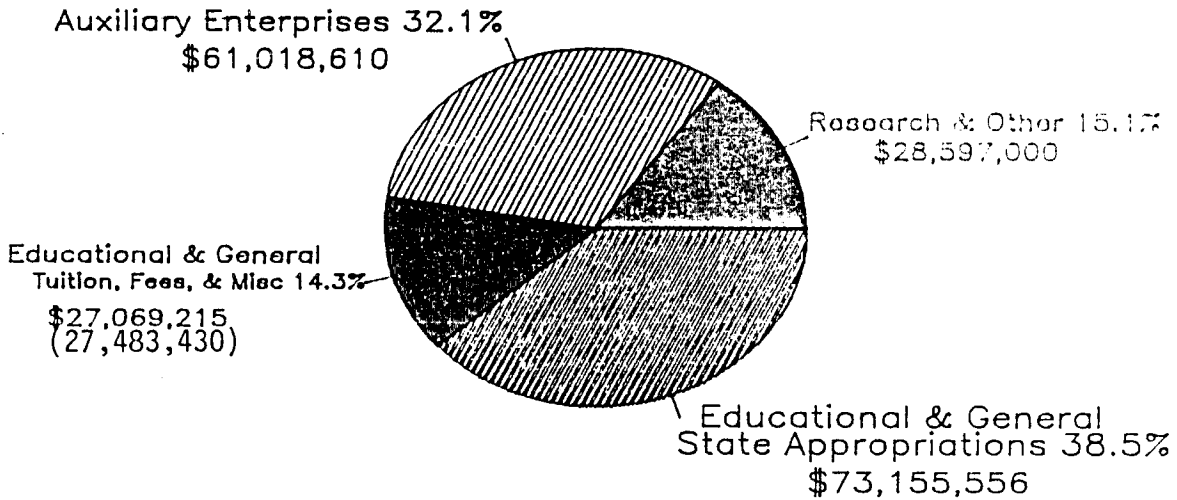
Fiscal Year 1985-86





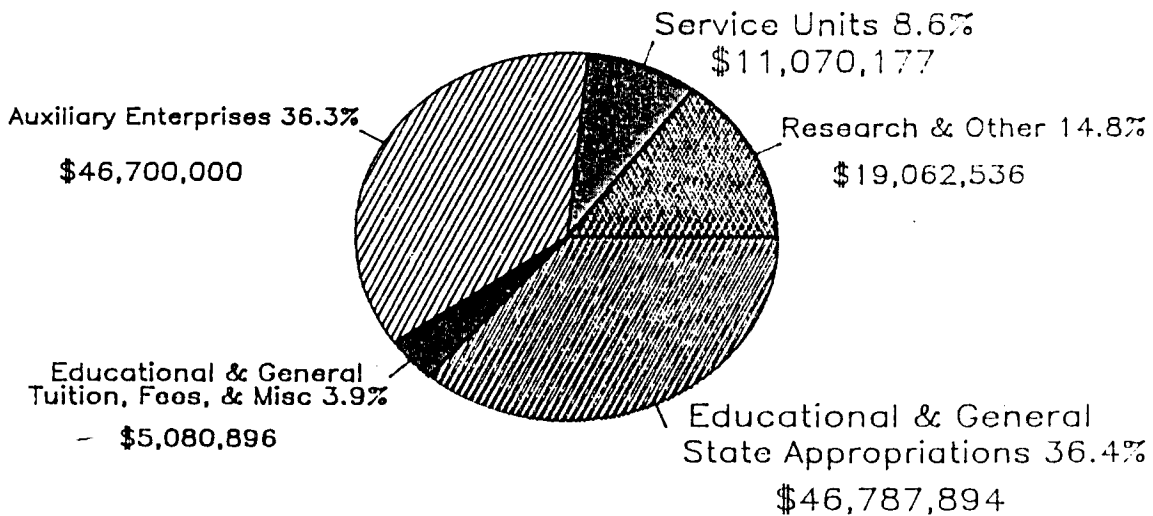
# University of Oklahoma

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



**Total Budgeted Revenue by Function - \$189,840,381**  
(190,254,596)

## Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



**Total Budgeted Revenue by Function - \$128,701,503**

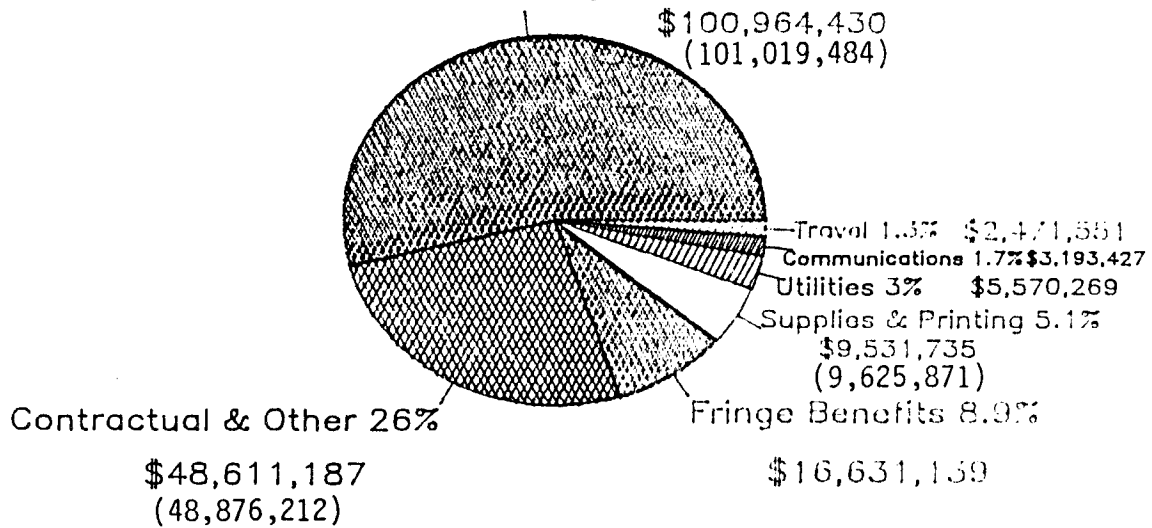
# University of Oklahoma

## Norman Campus

### TOTAL BUDGETED EXPENDITURES BY CATEGORY

Fiscal Year 1985-86

Salaries & Wages 54%



Total Budgeted Expenditures - \$186,973,738

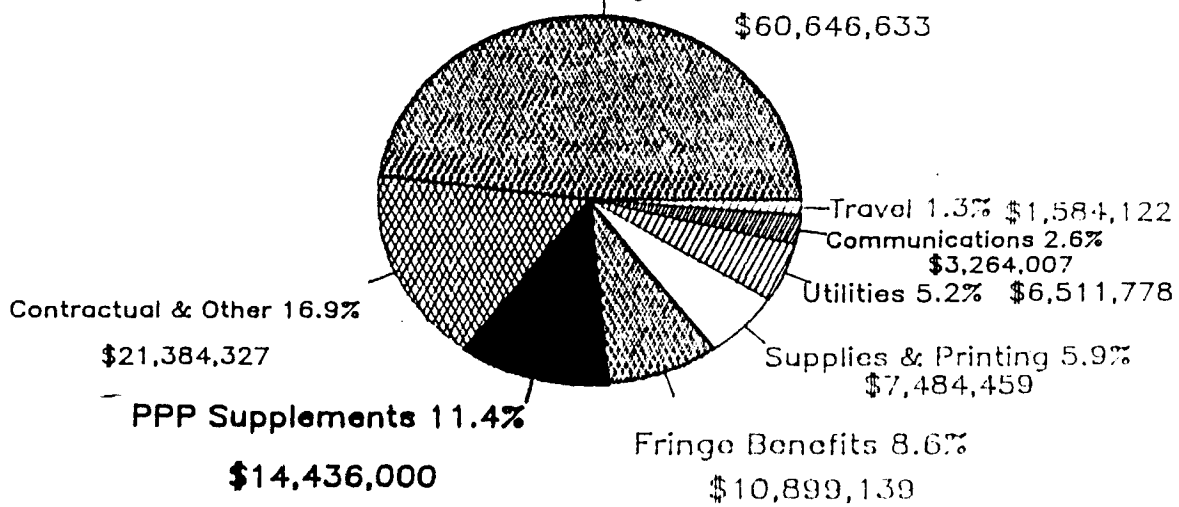
(187,387,953)

## Health Sciences Center

### TOTAL BUDGETED EXPENDITURES BY CATEGORY

Fiscal Year 1986-87

Salaries & Wages 48.1%



Total Budgeted Expenditures - \$126,210,465

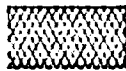
# University of Oklahoma

## BUDGETED VS. ACTUAL REVENUE

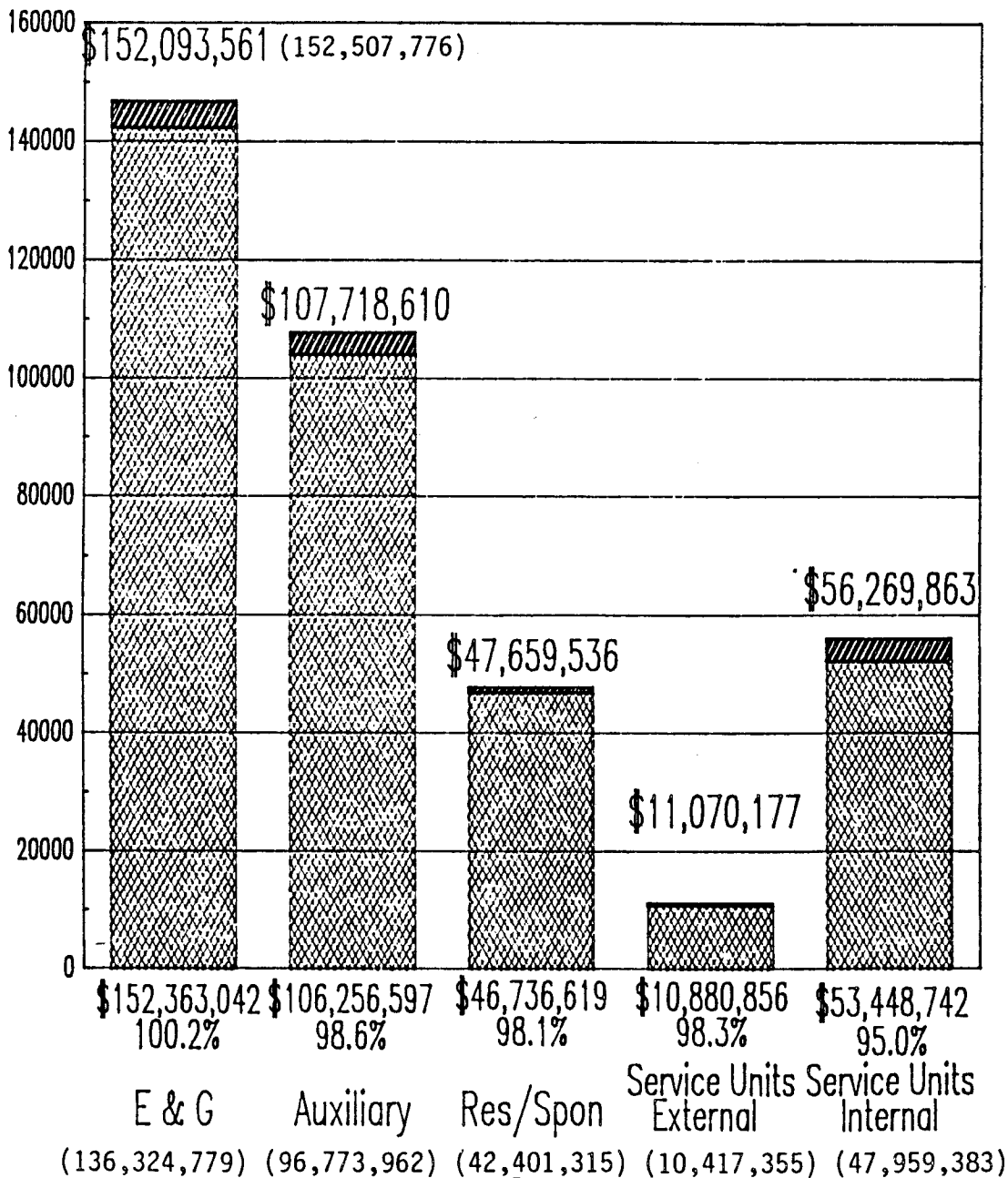
June 30, 1986

Actual

Budgeted



X 1000



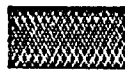
# University of Oklahoma

## BUDGETED VS. ACTUAL EXPENDITURES

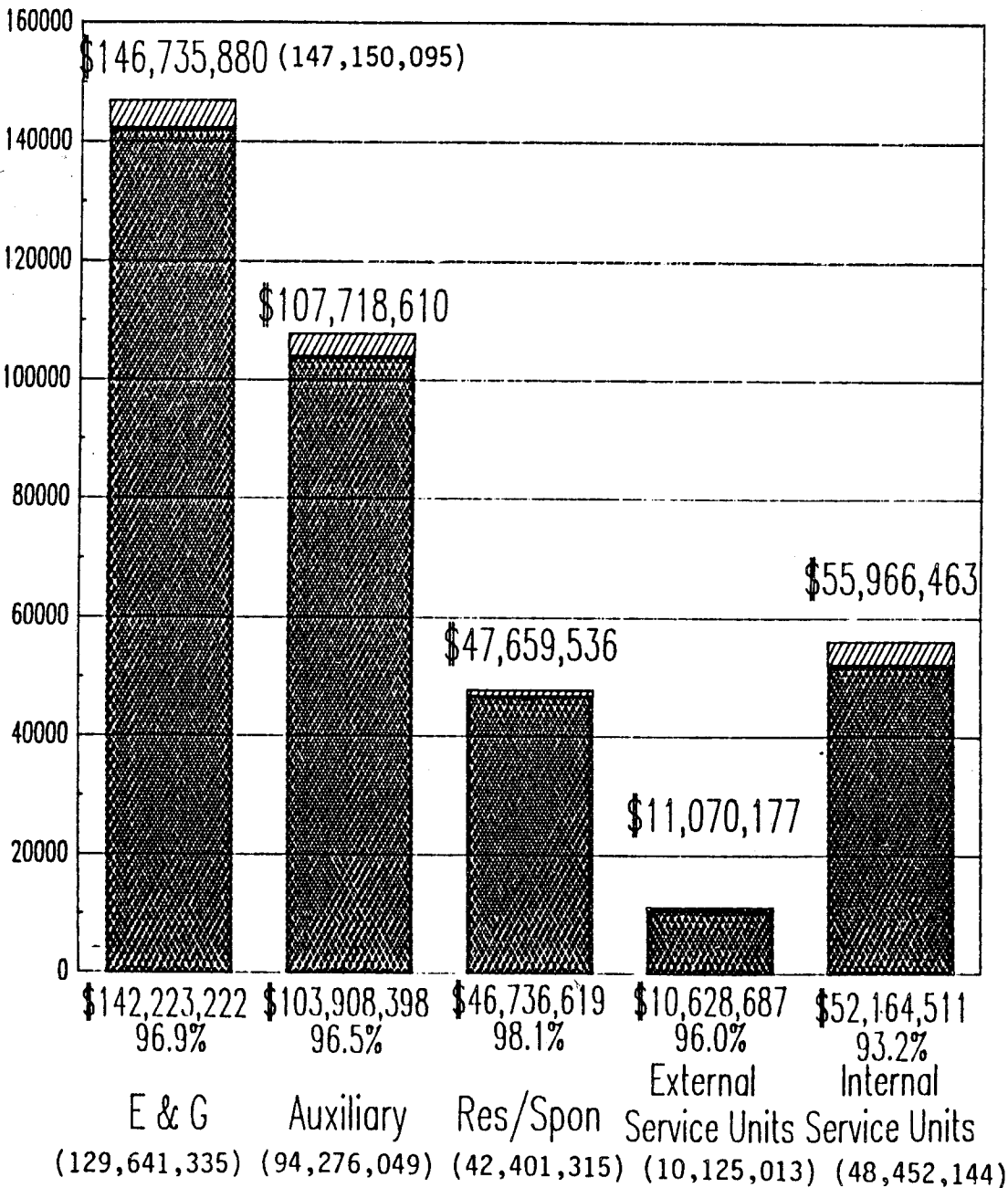
June 30, 1986

Actual

Budgeted



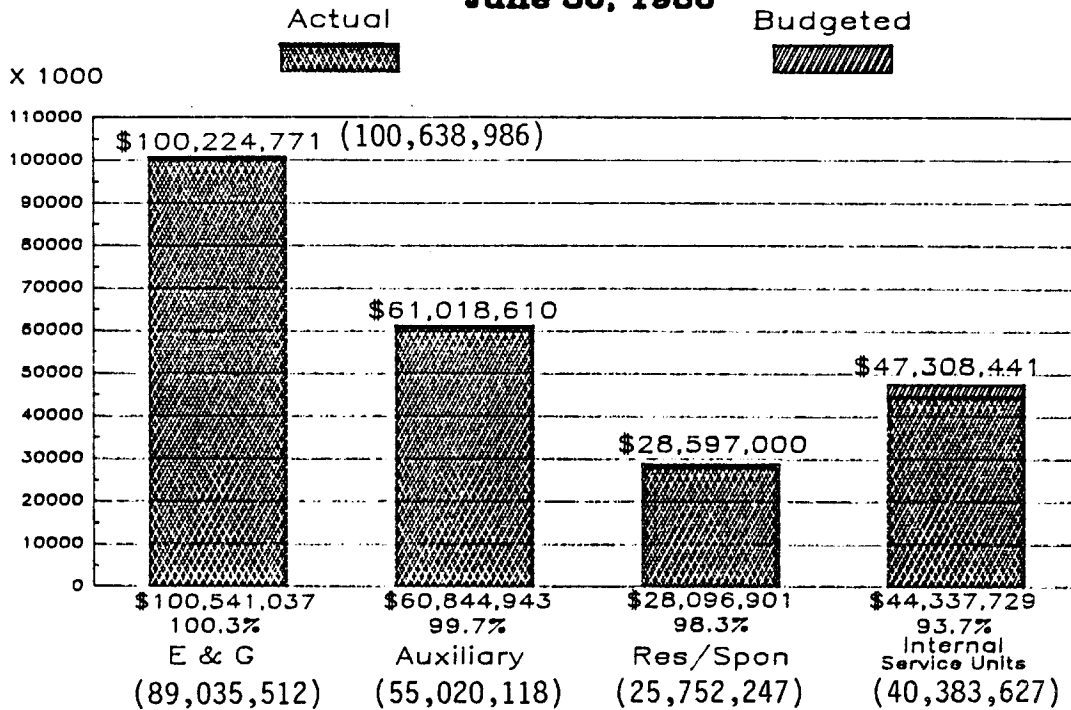
X 1000



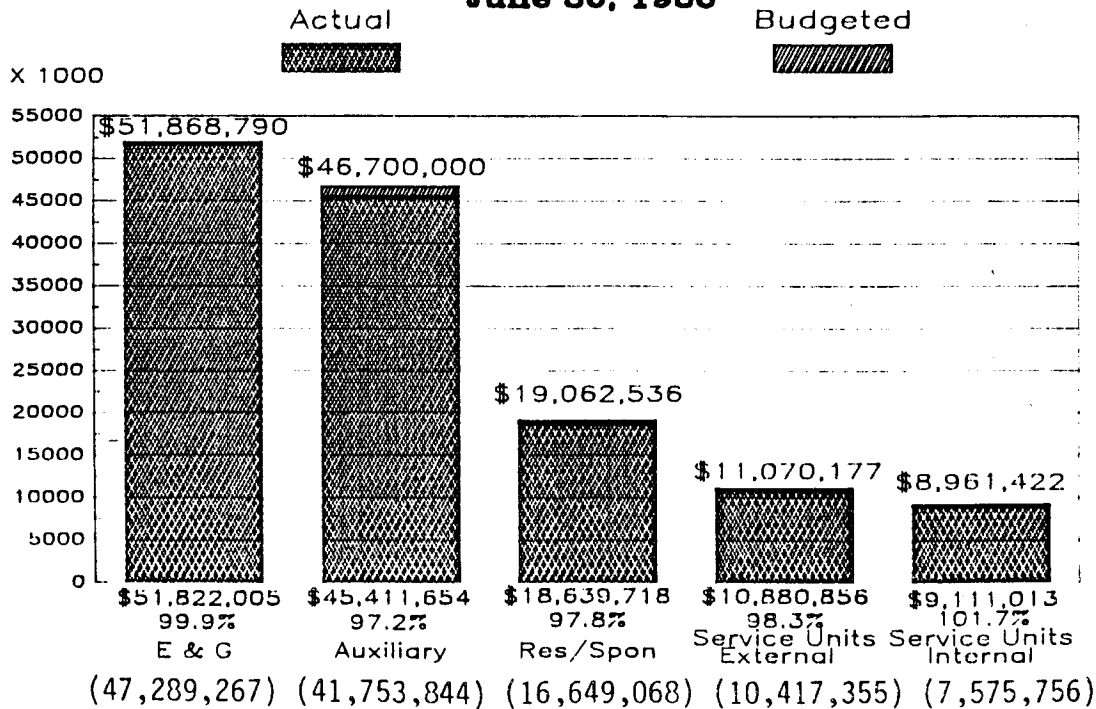
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# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL REVENUE June 30, 1986

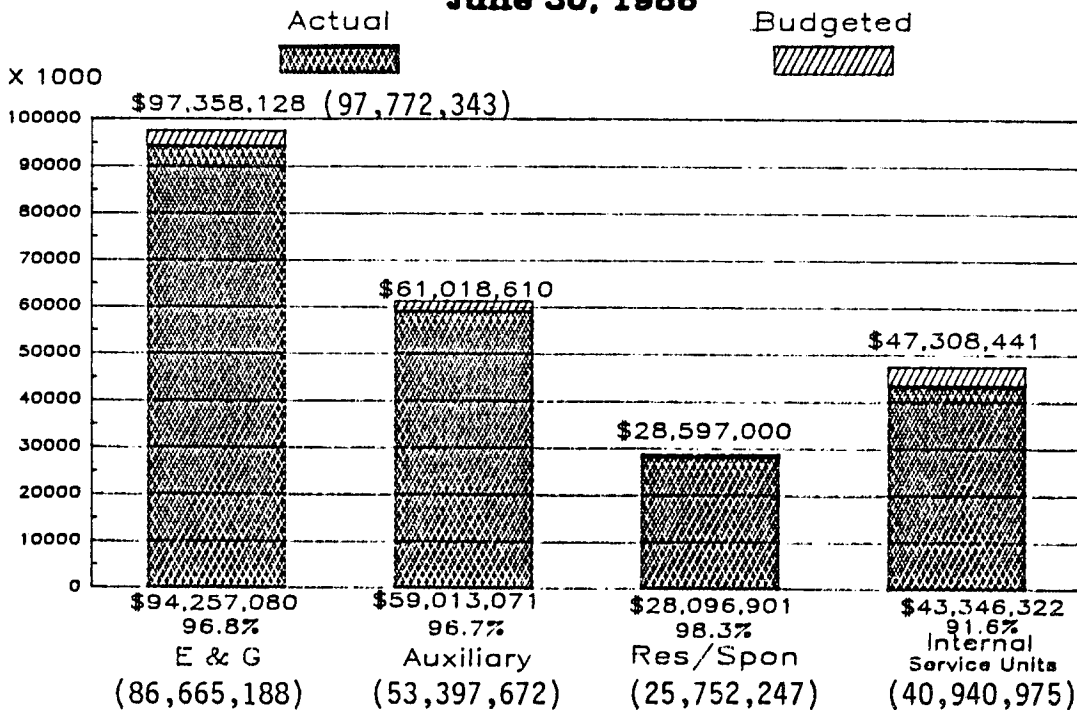


## Health Sciences Center BUDGETED VS. ACTUAL REVENUE June 30, 1986

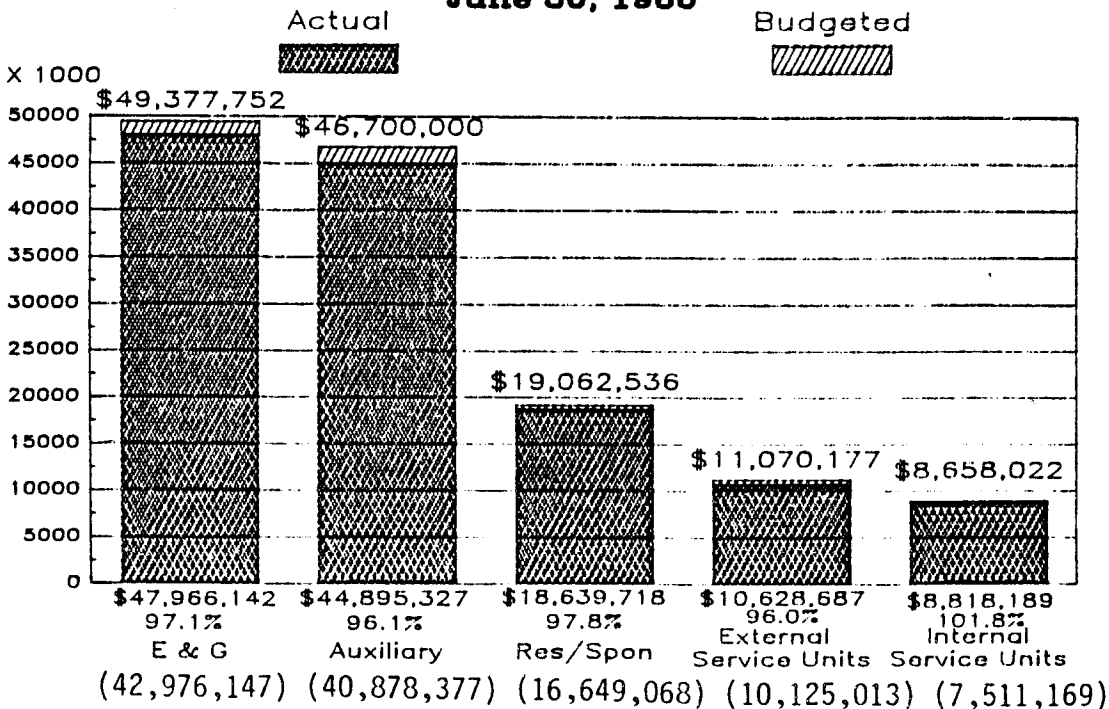


# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL EXPENDITURES June 30, 1986



## Health Sciences Center BUDGETED VS. ACTUAL EXPENDITURES June 30, 1986



H

## THE UNIVERSITY OF OKLAHOMA

### Definition of Financial Terms

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

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

#### I. Annual Operating Budget

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

- A. Educational and General activities are those which directly support the basic function of an educational institution in the creation, preservation, and dissemination of knowledge. Educational and General activities consist of instructional; research; continuing education & public service programs; general administration; and general expense activities such as student services and university relations. Also included in Educational and General activities are operations of the library, physical plant and administrative data processing. Revenue comprises two main sources: State Appropriations and Tuition and Fees (Revolving Funds).
  1. State Appropriations are derived from the State Legislature's appropriations from the State General Revenue.
  2. Revolving Funds consist of income from student tuition and fees; gifts, grants, and reimbursements; sales and services of educational departments; and all other income available to the institution for Educational and General purposes.
- B. Grants and Contracts are governmental and private grants and contracts. These funds must be used for the specified contractual purposes.
- C. Auxiliary Enterprises and Service Unit funds include all revenues and expenditures of enterprises conducted by the institution primarily for the purpose of providing services of a non-educational nature to students, faculty, staff and other university departments. The enterprises are intended to be self-supporting and are similar to business enterprises. Under Oklahoma State Law, auxiliary enterprises and service units should be self-supporting and Educational and General funds of the institution may not be used to subsidize them. While it apparently is not prohibited by law, the auxiliary enterprises and service units should not be called upon to provide support for the Educational and General activities of the institution.

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

## II. Capital Budget

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

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

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

J



	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>EDUCATIONAL AND GENERAL REVENUES</b>					
Original Budgeted Revenue	91,336,907	51,918,790	4,199,756	1,865,674	149,321,127
Tuition Over/under realization	350,000	-300,000	25,000	0	75,000
Changes in Budgeted Revenue	2,149,157	250,000	0	0	2,399,157
Rebudgeted Year End Balances	298,277	0	0	0	298,277
<b>Current Budget</b>	<b>94,134,341</b>	<b>51,868,790</b>	<b>4,224,756</b>	<b>1,865,674</b>	<b>152,093,561</b>
Year-To-Date Revenue	94,468,822	51,822,005	4,221,228	1,850,987	152,363,042
Revenue (Over)/Under Budget	-334,481	46,785	3,528	14,687	-269,481
<b>Budgeted Expenditures</b>	<b>91,336,907</b>	<b>51,918,790</b>	<b>4,199,756</b>	<b>1,865,674</b>	<b>149,321,127</b>
Changes in Budgeted Expenditures	2,107,534	-903,462	-230,000	0	974,072
Rebudgeted Year End Balances	298,277	0	0	0	298,277
Budget Reductions (1)	2,042,551	1,637,576	115,670	61,799	3,857,596
<b>Total Budgeted Expenditures</b>	<b>91,700,167</b>	<b>49,377,752</b>	<b>3,854,086</b>	<b>1,803,873</b>	<b>146,735,880</b>
Year-To-Date Expenditures	89,052,975	47,966,142	3,638,741	1,565,364	142,223,222
Expenditures (Over)/Under Budget	2,647,192	1,411,610	215,345	238,511	4,512,658
Y-T-D Revenue/Y-T-D Expenditures	5,415,847	3,855,863	582,487	285,623	10,139,820
<b>AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN</b>					
Budgeted Revenue	56,445,256	46,700,000			103,145,256
Changes in Budgeted Revenue	4,573,354	0			4,573,354
<b>Current Budget</b>	<b>61,018,610</b>	<b>46,700,000</b>			<b>107,718,610</b>
Year-To-Date Revenue	60,844,943	45,411,654			106,256,597
Revenue (Over)/Under Budget	173,667	1,288,346			1,462,013
<b>Budgeted Expenditures</b>	<b>56,445,256</b>	<b>46,700,000</b>			<b>103,145,256</b>
Changes in Budgeted Expenditures	4,573,354	0			4,573,354
<b>Total Budgeted Expenditures</b>	<b>61,018,610</b>	<b>46,700,000</b>			<b>107,718,610</b>
Year-To-Date Expenditures	59,013,071	44,895,327			103,908,398
Expenditures (Over)/Under Budget	2,005,539	1,804,673			3,810,212
Y-T-D Revenue/Y-T-D Expenditures	1,831,872	516,327			2,348,199

Accompanying footnotes appear on page Y



## Financial Analysis Continued

June 30, 1986

	Norman Campus		Health Sciences Center		Law Center	Geological Survey	Total
<b>RESEARCH &amp; OTHER SPONSORED PROGRAMS</b>							
Budgeted Revenue		29,400,000		19,062,536			48,462,536
Changes in Budgeted Revenue		-803,000		0			-803,000
Current Budget		28,597,000		19,062,536			47,659,536
Year-To-Date Revenue	28,096,901	28,096,901	18,639,718	18,639,718		46,736,619	46,736,619
Revenue (Over)/Under Budget		500,099		422,818			922,917
Budgeted Expenditures		29,400,000		19,062,536			48,462,536
Changes in Budgeted Expenditures		-803,000		0			-803,000
Total Budgeted Expenditures		28,597,000		19,062,536			47,659,536
Year-To-Date Expenditures	28,096,901	28,096,901	18,639,718	18,639,718		46,736,619	46,736,619
Expenditures (Over)/Under Budget		500,099		422,818			922,917
Y-T-D Revenue/Y-T-D Expenditures	0		0			0	
<b>SERVICE UNITS - EXTERNAL ACTIVITY</b>							
Budgeted Revenue				10,500,000			10,500,000
Changes in Budgeted Revenue				570,177			570,177
Current Budget				11,070,177			11,070,177
Year-To-Date Revenue			10,880,856	10,880,856		10,880,856	10,880,856
Revenue (Over)/Under Budget				189,321			189,321
Budgeted Expenditures				10,500,000			10,500,000
Changes in Budgeted Expenditures				570,177			570,177
Total Budgeted Expenditures				11,070,177			11,070,177
Year-To-Date Expenditures			10,628,687	10,628,687		10,628,687	10,628,687
Expenditures (Over)/Under Budget				441,490			441,490
Y-T-D Revenue/Y-T-D Expenditures			252,169			252,169	
TOTAL OPERATING REVENUE BUDGET		183,749,951		128,701,503	4,224,756	1,865,674	318,541,884
TOTAL OPERATING EXPENDITURES BUDGET		181,315,777		126,210,465	3,854,086	1,803,875	313,184,203

Financial Analysis Continued

June 30, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>SERVICE UNITS - INTERNAL RECHARGES</b>					
Budgeted Revenue	48,762,210	12,100,000			60,862,210
Changes in Budgeted Revenue	-1,453,769	-3,138,578			-4,592,347
Current Budget	47,308,441	8,961,422			56,269,863
Year-To-Date Revenue	44,337,729	9,111,013	9,111,013		53,448,742
Projected Revenue Variance	2,970,712	-149,591			2,821,121
Budgeted Expenditures	48,762,210	12,100,000			60,862,210
Changes in Budgeted Expenditures	-1,453,769	-3,441,978			-4,895,747
Total Budgeted Expenditures	47,308,441	8,658,022			55,966,463
Year-To-Date Expenditures	43,346,322	8,818,189	8,818,189		52,164,511
Projected Expenditure Reductions	3,962,119	-160,167			3,801,952
Y-T-D Revenue/Y-T-D Expenditures	991,407	292,824			1,284,231
<b>*CAPITAL PROJECTS</b>					
Allotments for Capital Expenditures	44,317,517	2,655,321			46,972,838
Project Expenditures to Date	36,045,889	485,526			36,531,415
Balance Available for Expenditures	8,271,628	2,169,795			10,441,423
*Completed projects are deleted from total.					

11

University of Oklahoma  
 Norman Campus  
 Educational & General  
 Revenue and Expenditure Summary  
 June 30, 1986

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Student Tuition	12,246,213	350,000 (1)	12,596,213	12,673,157	-76,944
Other Student Fees	675,069	-3,795	671,274	673,928	-2,654
OU Foundation	1,014,200	1,703,604	2,717,804	2,717,804	0
Indirect Cost	2,732,432	0	2,732,432	2,732,432	0
CE & PS Revenue	6,253,731	0	6,253,731	6,495,691	-241,960
Other Revenue	330,250	449,348	779,598	792,521	-12,923
State Appropriations	68,085,012	0	68,085,012	68,085,012	0
	91,336,907	2,499,157	93,836,064	94,170,545	-334,481
Dist. from Reserve and Reallocate P/Y Balances	0	298,277	298,277	298,277	0
	91,336,907	2,797,434	94,134,341	94,468,822	-334,481

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Administration & General	8,682,302	184,702	657,704	9,155,304	8,916,424	238,880
Instruction	49,148,015	1,468,297 (2)	536,744	48,216,462	46,920,163	1,296,299
Research	8,119,847	101,451	914,326	8,932,722	8,482,467	450,255
Continuing Education	7,142,768	24,204	-62,526	7,056,038	7,083,192	-27,154
Libraries	4,315,289	66,000	-67,977	4,181,312	3,991,141	190,171
Physical Plant	13,064,177	197,897 (3)	387,540	13,253,820	12,755,079	498,741
Data Processing	864,509	0	40,000	904,509	904,509	0
	91,336,907	2,042,551	2,405,811	91,700,167	89,052,975	2,647,192

Accompanying footnotes appear on page Y

N

University of Oklahoma  
Law Center  
Educational & General  
Revenue and Expenditure Summary  
June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Student Fees	536,960	25,000 (1)	561,960	588,905	-26,945
Gifts, Grants, Reimb.	40,000	0	40,000	36,606	3,394
Sales & Services	28,000	0	28,000	24,744	3,256
Enrichment Fees	55,000	0	55,000	38,386	16,614
Other Revenue	234,926	0	234,926	227,717	7,209
State Appropriations	3,304,870	0	3,304,870	3,304,870	0
	----- 4,199,756	----- 25,000	----- 4,224,756	----- 4,221,228	----- 3,528

EXPENDITURES	Original Budget	Budget Reductions	Budget (4) Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Administration	426,735	36,063	-35,575	355,097	354,945	152
Staff Benefits	479,998	6,700	-13,306	459,992	384,992	75,000
Instruction	1,919,819	72,907	-124,960	1,721,952	1,698,903	23,049
Law Enrichment	55,000	0	-18,914	36,086	35,085	1,001
Paralegal Education	93,779	0	-10,686	83,093	81,611	1,482
Moot Court	14,000	0	-1,634	12,366	12,279	87
Law Office Student Pract.	104,195	0	-11,588	92,607	91,904	703
Cont. Legal Education	125,456	0	-887	124,569	113,847	10,722
Law Review	73,617	0	-2,646	70,971	50,971	20,000
Law Library	660,243	0	-24,708	635,535	554,505	81,030
Physical Plant	246,914	0	14,904	261,818	259,699	2,119
	----- 4,199,756	----- 115,670	----- -230,000	----- 3,854,086	----- 3,638,741	----- 215,345

C

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Sales and Services	100,000	0	100,000	85,313	14,687
State Appropriations	1,765,674	0	1,765,674	1,765,674	0
	1,865,674	0	1,865,674	1,850,987	14,687

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Administration	89,084	3,118	0	85,966	84,086	1,880
Basic Geological Investigations	248,210	8,687	0	239,523	203,839	35,684
Industrial Mineral Investigation	137,242	8,822	0	128,420	106,901	21,519
Coal Investigations-Mineral	252,437	10,539	0	241,898	226,121	15,777
Environmental Geological Studies	143,412	0	0	143,412	136,499	6,913
Petroleum Investigation-Minerals	354,163	10,898	0	343,265	315,026	28,239
Basic Research	230,603	8,071	0	222,532	191,497	31,035
Oklahoma Geophysical Observatory	119,174	4,171	0	115,003	104,009	10,994
Public Information & Assistance	64,082	2,243	0	61,839	46,840	14,999
Cooperative Water Resources	150,000	5,250	0	144,750	75,000	69,750
Core & Sample Library	77,267	0	0	77,267	75,546	1,721
	1,865,674	61,799	0	1,803,875	1,565,364	238,511

P

University of Oklahoma  
Health Sciences Center  
Educational & General  
Revenue and Expenditure Summary  
June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)/Under(+) Budget
Student Fees	3,562,896	-300,000 (1)	3,262,896	3,178,953	83,943
OU Foundation	0	0	0	0	0
Indirect Cost	750,000	250,000	1,000,000	1,000,000	0
Family Med PPP Non-Credit	545,000	0	545,000	532,099	12,901
Dental Clinic & Other	273,000	0	273,000	323,059	-50,059
State Appropriations	46,787,894	0	46,787,894	46,787,894	0
	<u>51,918,790</u>	<u>-50,000</u>	<u>51,868,790</u>	<u>51,822,005</u>	<u>46,785</u>

EXPENDITURES	Original Budget	Budget Reductions	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)/Under(+) Budget
Instruction	36,020,681	885,069	-548,073	34,587,539	33,592,158	995,381
Research	1,682,912	142,007	-231,035	1,309,870	1,177,290	132,580
Continuing Education	216,377	5,000	5,000	216,377	217,129	-752
Administration	2,399,751	79,300	13,800	2,334,251	2,296,881	37,370
General Expense	1,718,690	101,650	36,507	1,653,547	1,659,908	-6,361
Library	1,248,800	40,000	-34,453	1,174,347	1,114,053	60,294
Physical Plant	7,291,544	313,100	-117,134	6,861,310	6,668,212	193,098
Data Processing	1,340,035	71,450	-28,074	1,240,511	1,240,511	0
	<u>51,918,790</u>	<u>1,637,576</u>	<u>-903,462</u>	<u>49,377,752</u>	<u>47,966,142</u>	<u>1,411,610</u>

G

University of Oklahoma  
Norman Campus  
Auxiliary Enterprises  
Revenue and Expenditure Summary  
June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Intercollegiate Athletics	11,160,000	1,400,000 (1)	12,560,000	13,157,909	-597,909
V P University Affairs	293,309	0	293,309	273,284	20,025
Foundation Operations	2,244,258	0	2,244,258	1,282,135 (11)	962,123
Lloyd Noble	4,539,086	0	4,539,086	3,356,820	1,182,266
Auxiliary Services	9,010,876	773,183 (2)	9,784,059	10,453,753	-669,694
Housing & Food Service	10,847,919	157,671 (3)	11,005,590	11,352,747 (11)	-347,157
Student Loans & Grants	4,533,000	1,450,000 (4)	5,983,000	5,968,061	14,939
Other Admin. Affairs	3,574,163	225,000 (5)	3,799,163	3,838,150	-38,987
University Press	1,918,865	0	1,918,865	1,906,925	11,940
CE & PS	864,550	115,000 (6)	979,550	924,505 (11)	55,045
Other Provost	1,257,305	52,500 (7)	1,309,805	1,481,357	-171,552
Student Publications	961,434	0	961,434	968,196 (11)	-6,762
Student Organizations	991,426	150,000 (8)	1,141,426	1,207,321	-65,895
Goddard Health Center	2,700,202	250,000 (9)	2,950,202	2,949,830	372
Other Student Affairs	1,521,013	0	1,521,013	1,704,373 (11)	-183,360
Executive Affairs	27,850	0	27,850	19,577 (11)	8,273
	<u>56,445,256</u>	<u>4,573,354</u>	<u>61,018,610</u>	<u>60,844,943</u>	<u>173,667</u>

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Intercollegiate Athletics	11,160,000	1,400,000 (1)	12,560,000	12,454,495	105,505
V P University Affairs	293,309	0	293,309	251,534	41,775
Foundation Operations	2,244,258	0	2,244,258	1,282,135	962,123
Lloyd Noble	4,539,086	0	4,539,086	3,081,809	1,457,277
Auxiliary Services	9,010,876	773,183 (2)	9,784,059	10,029,909	-245,850
Housing & Food Service	10,847,919	157,671 (3)	11,005,590	11,352,747	-347,157
Student Loans & Grants	4,533,000	1,450,000 (4)	5,983,000	5,944,786	38,214
Other Admin. Affairs	3,574,163	225,000 (5)	3,799,163	3,815,229	-16,066
University Press	1,918,865	0	1,918,865	1,829,870	88,995
CE & PS	864,550	115,000 (6)	979,550	924,505	55,045
Other Provost	1,257,305	52,500 (7)	1,309,805	1,330,254	-20,449
Student Publications	961,434	0	961,434	968,196	-6,762
Student Organizations	991,426	150,000 (8)	1,141,426	1,120,469	20,957
Goddard Health Center	2,700,202	250,000 (9)	2,950,202	2,903,183	47,019
Other Student Affairs	1,521,013	0 (10)	1,521,013	1,704,373	-183,360
Executive Affairs	27,850	0	27,850	19,577	8,273
	<u>56,445,256</u>	<u>4,573,354</u>	<u>61,018,610</u>	<u>59,013,071</u>	<u>2,005,539</u>

R



University of Oklahoma  
Health Sciences Center  
Auxiliary Enterprises  
Revenue and Expenditure Summary  
June 30, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Clinic Operations	3,601,100	-193,000	3,408,100	3,554,243	-146,143
Faculty Practice	36,739,400	0	36,739,400	35,213,607	1,525,793
Nuclear Pharmacy	548,000	0	548,000	528,004	19,996
Student Loans & Organ.	589,400	0	589,400	578,677	10,723
Vending	169,200	93,000	262,200	232,673	29,527
Student Lounge	109,800	0	109,800	97,621	12,179
Dental Student Supply	371,500	0	371,500	353,849	17,651
Parking Service	94,200	0	94,200	94,540	-340
Other	1,214,700	0	1,214,700	1,110,979	103,721
TMC Residency	3,262,700	100,000	3,362,700	3,647,461	-284,761
	<u>46,700,000</u>	<u>0</u>	<u>46,700,000</u>	<u>45,411,654</u>	<u>1,288,346</u>

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Clinic Operations	3,601,100	-193,000	3,408,100	3,517,440	-109,340
Faculty Practice	36,739,400	0	36,739,400	35,051,197	1,688,203
Nuclear Pharmacy	548,000	0	548,000	503,747	44,253
Student Loans & Organ.	589,400	0	589,400	562,896	26,504
Vending	169,200	93,000	262,200	146,528	115,672
Student Lounge	109,800	0	109,800	67,413	42,387
Dental Student Supply	371,500	0	371,500	337,208	34,292
Parking Service	94,200	0	94,200	94,153	47
Other	1,214,700	0	1,214,700	974,232	240,468
TMC Residency	3,262,700	100,000	3,362,700	3,640,513	-277,813
	<u>46,700,000</u>	<u>0</u>	<u>46,700,000</u>	<u>44,895,327</u>	<u>1,804,673</u>

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 June 30, 1986

REVENUES	Original Budget	Budget (1) Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Commerce	588,000	212,000 (2)	800,000	769,673	30,327
Defense	882,000	318,000	1,200,000	1,178,468	21,532
Energy	3,528,000	-2,078,000 (3)	1,450,000	1,385,595	64,405
Interior	294,000	86,000	380,000	371,171	8,829
Transportation	12,642,000	-353,000 (4)	12,289,000	11,992,967	296,033
Health, Human Services	2,058,000	242,000	2,300,000	2,274,407	25,593
Education	2,058,000	67,000	2,125,000	2,105,305	19,695
EPA	588,000	27,000	615,000	617,366	-2,366
NASA	294,000	-204,000	90,000	87,509	2,491
NSF	2,058,000	242,000	2,300,000	2,303,437	-3,437
Peace Corps	588,000	132,000	720,000	727,266	-7,266
Other Federal	294,000	146,000	440,000	435,615	4,385
State of Oklahoma	1,176,000	49,000	1,225,000	1,244,554	-19,554
Commercial	1,176,000	-129,250	1,046,750	1,032,422	14,328
Foundations	294,000	166,000 (5)	460,000	450,985	9,015
Other Universities	254,000	1,000	255,000	281,773	-26,773
Other States	40,000	-38,750	1,250	1,115	135
Other Sources	588,000	312,000	900,000	837,293	62,707
<b>Total Revenue</b>	<b>29,400,000</b>	<b>-803,000</b>	<b>28,597,000</b>	<b>28,096,901</b>	<b>500,099</b>

EXPENDITURES	Original Budget	Budget (1) Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Arts & Sciences	5,400,000	500,000 (6)	5,900,000	5,712,259	187,741
Engineering	3,000,000	-650,000 (7)	2,350,000	2,309,581	40,419
Geosciences	1,504,000	146,000 (2)	1,650,000	1,725,300	-75,300
Business Administration	294,000	-19,000	275,000	252,745	22,255
Education	294,000	-149,000	145,000	134,808	10,192
Liberal Studies	50,000	-15,000	35,000	32,248	2,752
Provost Direct	2,000,000	-725,000 (8)	1,275,000	1,132,977	142,023
Grad College/VPRA	588,000	412,000 (9)	1,000,000	1,001,118	-1,118
Geological Survey	294,000	-93,000	201,000	207,707	-6,707
VP Student Affairs	1,176,000	-51,000 (10)	1,125,000	1,094,402	30,598
VP Instr Services	294,000	-54,000	240,000	231,614	8,386
FAA Programs	12,348,000	-328,000 (4)	12,020,000	11,922,806	97,194
Other CE&PS	1,764,000	-124,000	1,640,000	1,673,672	-33,672
All Other	394,000	347,000	741,000	665,664	75,336
<b>Total Expenditures</b>	<b>29,400,000</b>	<b>-803,000</b>	<b>28,597,000</b>	<b>28,096,901</b>	<b>500,099</b>

Accompanying footnotes appear on page Y

T

University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Health & Human Services	7,002,069	-875,000	6,127,069	6,049,548	77,521
Defense	388,272	25,000	413,272	415,742	-2,470
Other Federal	611,987	0	611,987	540,769	71,218
State Agencies	622,734	125,000	747,734	722,991	24,743
Foundations	552,170	300,000	852,170	871,042	-18,872
Medical Organizations	523,366	0	523,366	528,536	-5,170
Private Industry	868,163	350,000	1,218,163	1,225,901	-7,738
Multiple Sources	111,775	950,000	1,061,775	1,055,678	6,097
Hospital Reimbursements	8,382,000	-875,000	7,507,000	7,229,511	277,489
	19,062,536	0	19,062,536	18,639,718	422,818

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
College of Medicine	17,186,353	-589,000	16,597,353	16,628,215	-30,862
College of Dentistry	1,000	14,000	15,000	10,168	4,832
College of Nursing	173,923	125,000	298,923	277,006	21,917
College of Public Health	564,764	0	564,764	381,068	183,696
College of Allied Health	294,562	0	294,562	241,177	53,385
College of Pharmacy	111,562	300,000	411,562	303,991	107,571
Graduate College	298,681	0	298,681	257,872	40,809
Tulsa Medical College	123,576	0	123,576	98,348	25,228
Library	1,164	50,000	51,164	47,876	3,288
General Administration	306,951	100,000	406,951	393,997	12,954
	19,062,536	0	19,062,536	18,639,718	422,818

University of Oklahoma  
Norman Campus  
Service Units (Internal)  
Revenue and Expenditure Summary  
June 30, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Computing Services	5,592,542	-817,864 (1)	4,774,678	4,844,754 (8)	-70,076
Physical Plant Service Units	12,621,002	0	12,621,002	11,762,322 (8)	858,680
Physical Plant Utilities System	12,424,005	-1,800,000 (2)	10,624,005	9,720,942	-903,063
Vehicle Rental	1,508,468	351,532 (3)	1,860,000	1,615,002 (8)	244,998
Auxiliary Accounting	248,043	0	248,043	265,125 (8)	-17,082
University Storeroom	2,457,800	-657,800 (2)	1,800,000	1,746,967	53,033
University Publications	172,127	0	172,127	165,775 (8)	6,352
University Rental Services	558,009	50,000 (3)	608,009	609,208	-1,199
Auxiliary Services	181,797	0	181,797	176,670 (8)	5,127
University Printing	3,635,616	0	3,635,616	3,368,596	267,020
Telecommunications	2,184,375	1,297,163 (4)	3,481,538	3,278,756	202,782
Insurance Premium Distribution	4,500,000	0	4,500,000	4,507,054	-7,054
Unemployment Compensation	770,831	-200,000 (5)	570,831	304,764	266,067
Media Center - Education	0	5,000	5,000	4,341 (8)	659
Postage Clearing	850,000	65,000 (6)	915,000	913,284 (8)	1,716
Architectural - Engineering Svc	448,218	0	448,218	207,795 (8)	240,423
Workmans Compensation	519,729	253,200 (7)	772,929	759,508	13,421
University Aircraft	89,648	0	89,648	86,866 (8)	2,782
	<u>48,762,210</u>	<u>-1,453,769</u>	<u>47,308,441</u>	<u>44,337,729</u>	<u>2,970,712</u>

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Computing Services	5,592,542	-817,864 (1)	4,774,678	4,844,754	-70,076
Physical Plant Service Units	12,621,002	0	12,621,002	11,762,322	858,680
Physical Plant Utilities System	12,424,005	-1,800,000 (2)	10,624,005	9,627,395	996,610
Vehicle Rental	1,508,468	351,532 (3)	1,860,000	1,615,002	244,998
Auxiliary Accounting	248,043	0	248,043	265,125	-17,082
University Storeroom	2,457,800	-657,800 (2)	1,800,000	1,644,243	155,757
University Publications	172,127	0	172,127	165,775	6,352
University Rental Services	558,009	50,000 (3)	608,009	595,077	12,932
Auxiliary Services	181,797	0	181,797	176,670	5,127
University Printing	3,635,616	0	3,635,616	3,019,042	616,574
Telecommunications	2,184,375	1,297,163 (4)	3,481,538	3,126,413	355,125
Insurance Premium Distribution	4,500,000	0	4,500,000	4,487,477	12,523
Unemployment Compensation	770,831	-200,000 (5)	570,831	212,106	358,725
Media Center - Education	0	5,000	5,000	4,341	659
Postage Clearing	850,000	65,000 (6)	915,000	913,284	1,716
Architectural - Engineering Svc	448,218	0	448,218	207,795	240,423
Workmans Compensation	519,729	253,200 (7)	772,929	592,635	180,294
University Aircraft	89,648	0	89,648	86,866	2,782
	<u>48,762,210</u>	<u>-1,453,769</u>	<u>47,308,441</u>	<u>43,346,322</u>	<u>3,962,119</u>

University of Oklahoma  
 Health Sciences Center  
 Service Units (Internal)  
 Revenue and Expenditure Summary  
 June 30, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Physical Plant	5,218,469	-1,794,112	3,424,357	3,359,732	64,625
Graphic Services	849,954	-401,770	448,184	457,312	-9,128
Computing Services	2,226,243	-100,523	2,125,720	2,217,220	-91,500
Other	1,619,014	-460,558	1,158,456	1,156,934	1,522
Steam & Chilled Water	2,186,320	-381,615	1,804,705	1,919,815	-115,110
	12,100,000	-3,138,578	8,961,422	9,111,013	-149,591

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Physical Plant	5,218,469	-2,097,512	3,120,957	3,194,653	-73,696
Graphic Services	849,954	-401,770	448,184	437,170	11,014
Computing Services	2,226,243	-100,523	2,125,720	2,126,220	-500
Other	1,619,014	-460,558	1,158,456	1,141,408	17,048
Steam & Chilled Water	2,186,320	-381,615	1,804,705	1,918,738	-114,033
	12,100,000	-3,441,978	8,658,022	8,818,189	-160,167

W

University of Oklahoma  
 Health Sciences Center  
 Service Units (External)  
 Revenue and Expenditure Summary  
 June 30, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Over(-)Under(+) Budget
Physical Plant	3,726,200	-54,948	3,671,252	3,631,497	39,755
Graphic Services	460,700	147,919	608,619	610,156	-1,537
Computing Services	104,200	20,945	125,145	115,341	9,804
Other	848,900	548,077	1,396,977	1,374,100	22,877
Steam & Chilled Water	5,360,000	-91,816	5,268,184	5,149,762	118,422
	10,500,000	570,177	11,070,177	10,880,856	189,321

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Over(-)Under(+) Budget
Physical Plant	3,726,200	-54,948	3,671,252	3,432,256	238,996
Graphic Services	460,700	147,919	608,619	583,291	25,328
Computing Services	104,200	20,945	125,145	110,608	14,537
Other	848,900	548,077	1,396,977	1,355,660	41,317
Steam & Chilled Water	5,360,000	-91,816	5,268,184	5,146,872	121,312
	10,500,000	570,177	11,070,177	10,628,687	441,490

X

The University of Oklahoma  
Regents Report  
Footnotes

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FINANCIAL ANALYSIS

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

NORMAN CAMPUS & HSC - EDUCATIONAL & GENERAL

- 1) Tuition overrealization. Main Campus, Law Center and HSC
- 2) Includes \$550,000 of the President's Reserve.
- 3) No reduction was made to the \$5.483 million utility budget.
- 4) Budget Modification of -\$230,000 due to unfilled budget positions. Law Center

NORMAN CAMPUS & HSC - AUXILIARY ENTERPRISES

- 1) Additional television, pre-season ticket sales and concession revenues will result in an over-realization of revenue. Budget modifications made for increases in expenditures for team sports and concessions.
- 2) Unanticipated capital improvements, e.g. bridge work at golf course, new busses, renovation of Airport Control Tower, and miscellaneous parking and traffic improvements. Additional unanticipated revenue of \$963,040 from Hitachi sale will result in an overrealization of revenue. Approximately \$260,000 of expenditures have been transferred in from other non-budgeted accounts.
- 3) Increase due to opening of additional Cross Center building in response to increased demand for housing and food service. Parkview Apts. rented with electricity furnished by the University. Extraordinary expenditures in excess of the budget will be approximately \$400,000. These are demolition expenses to Nieman Apartments, various renovation projects to Hester-Robertson Hall, Adams Center, Walker Tower and Cate Dining.
- 4) Pell Grant awards increased by The Department of Education.
- 5) Budget Modification because 79' Student Facility System Repairs, OU Golf Course Development Fund and new Real Estate Development accounts not in original budget.
- 6) Increased number of participants in Banking and Pre-Collegiate programs.
- 7) Fine Arts realizing more activity than originally estimated. Budget increase because Joe Price House Maintenance Fund not in original budget.
- 8) Increase due to revised estimate of revenue collections. Primary increases in UOSA accounts.
- 9) Budget Modification due to unexpected increased participation in the University's new Preferred Provider Option (PPO) Health Insurance Plan.
- 10) Unanticipated expenses in Residential Programs, Swimming Pool, Recreation Center Operations and Student Affairs Auxiliary Accounting will result in overrealization of expenditures.
- 11) Prior year cash was utilized in the following areas to increase Y-T-D Revenue: Foundation - \$87,552, Housing & Food Service - \$346,416, CE & PS - \$199,847, Student Publications - \$16,000, Other Student Affairs - \$149,933, Executive Affairs - \$130.

NORMAN CAMPUS - RESEARCH & OTHER SPONSORED PROJECTS

- 1) Original estimates adjusted to reflect actual grants and contracts received. May be subsequently revised, based on proposals submitted and federal awards made.
  - 2) Reflect growth in weather-related programs.
  - 3) Loss of oil and gas production and reserves contract with the Energy Information Administration of the Department of Energy.
  - 4) FAA-ATC Program staffing increases have been delayed until Fall 1986. MTS Program in Lawton was reduced by approximately 8%.
  - 5) Scholarships and fellowships funded with Associates Funds through the University Foundation. The same applies to a Regents Fellowship Award.
  - 6) Continued growth pattern for Arts and Sciences.
  - 7) Original estimates were higher than actual grant activity.
  - 8) Loss of ETA-23 contract offset by increases in the Kanter Archives and weather-related programs.
- Y

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**NORMAN CAMPUS - RESEARCH & OTHER SPONSORED PROJECTS (continued)**

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- 9) Increases in scholarship/fellowship programs plus Science and Public Policy programs.
- 10) Student aid expenditures, funded by the Federal government, are adjusted to reflect actual experience through March 31, 1986.

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**NORMAN CAMPUS - SERVICE UNITS (Internal)**

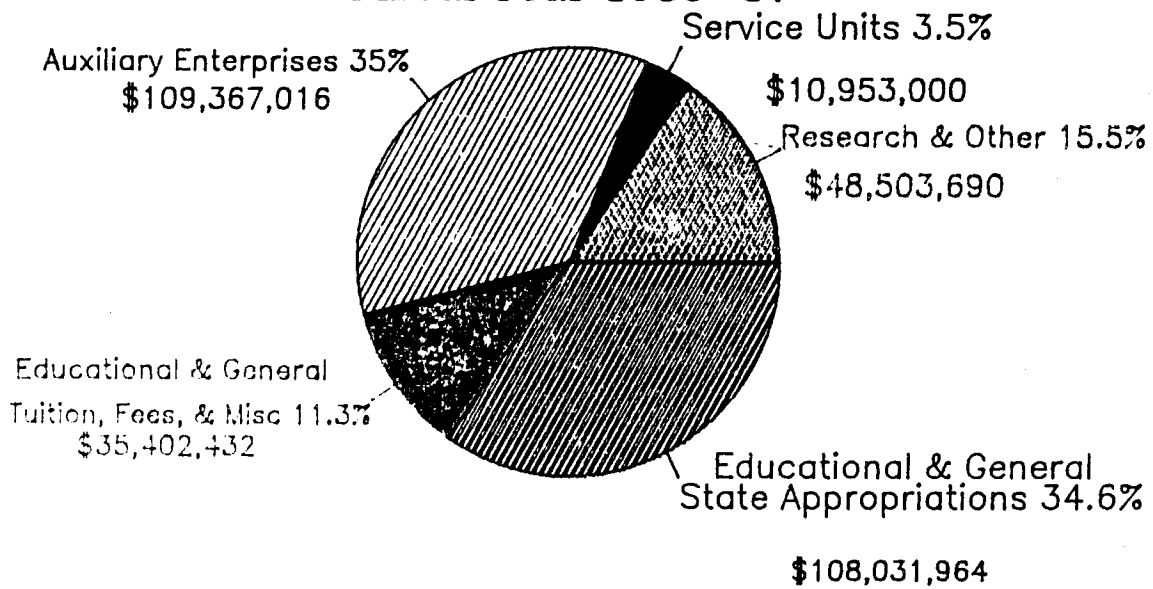
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- 1) Reduced to reflect originally budgeted capital items that were expended from Section 13/New College and other capital accounts. Additional capital expenditures in excess of the budget will be approximately \$75,000.
- 2) Adjustment to reflect an over estimation of the non-E&G portion of the budget, sales and services have decreased.
- 3) Increase due to a higher than expected rental volume.
- 4) Increase due to transfers from auxiliary accounts and other service units for expansion of the telephone system to South Campus, Housing, Music and Energy Center.
- 5) Decrease to align budget with revised projection.
- 6) Modification needed for higher usage of postage meters than anticipated.
- 7) Increase due to revised estimate of premium collections.
- 8) Prior year cash was utilized in the following areas to increase Y-T-D Revenue : Computing Services - \$603,195, Phy. Pl. Service Units - \$95,428, Vehicle Rental - \$127,758, Auxiliary Accounting - \$112,725, University Publications - \$5,036, Auxiliary Services - \$30,070, Media Center - \$1,655, Postage Clearing - \$20,203, Architectural - \$30,721, Univer. Aircraft - \$10,650.



# University of Oklahoma

## TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87

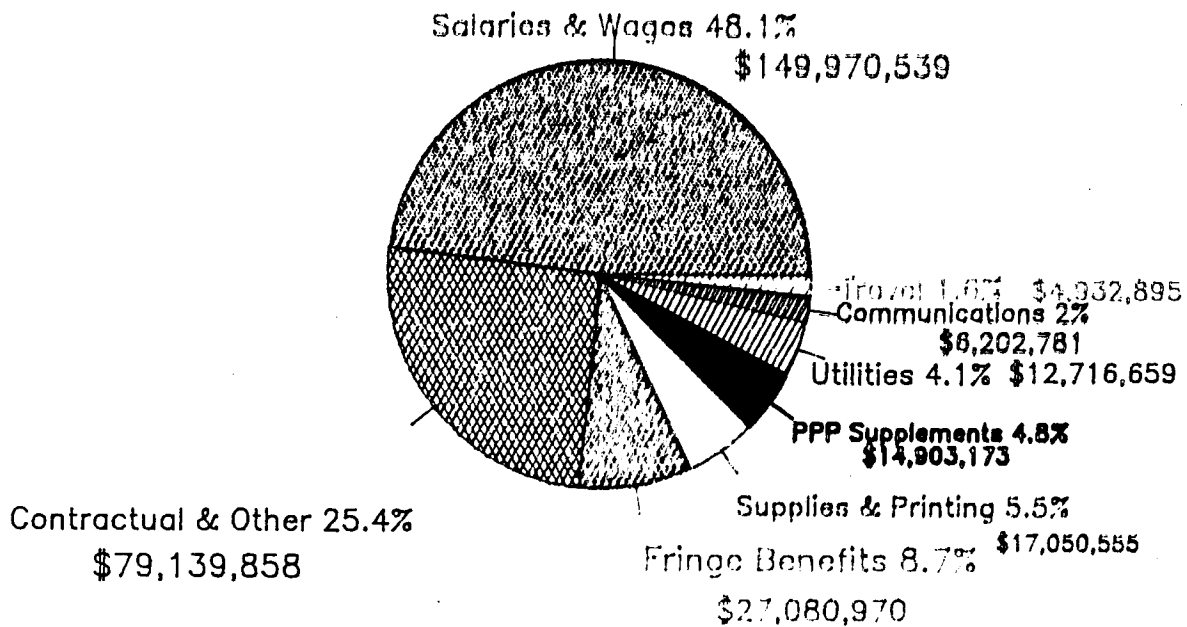


**Total Budgeted Revenue by Function \$312,258,102**

# University of Oklahoma

## TOTAL BUDGETED EXPENDITURES BY CATEGORY

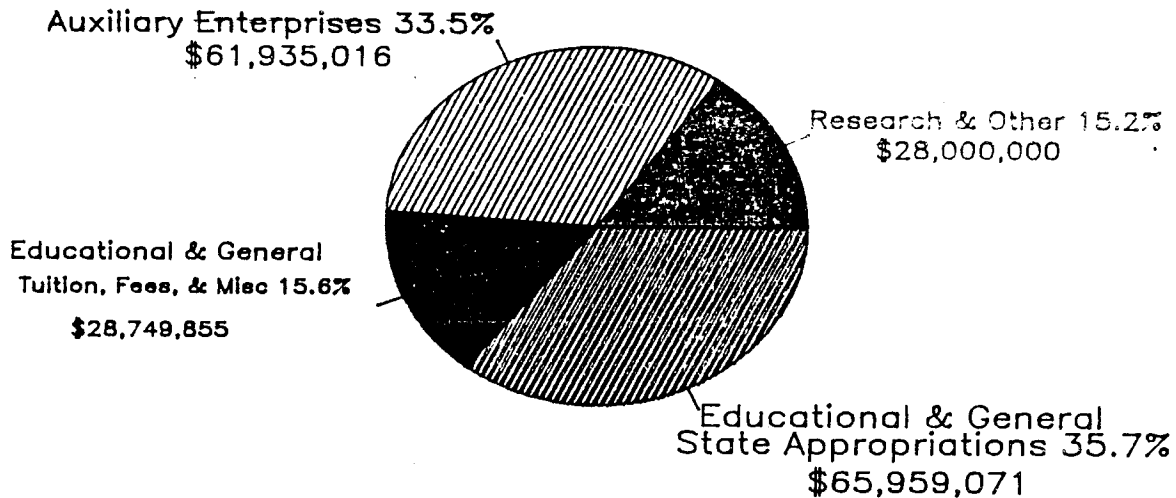
Fiscal Year 1986-87



**Total Budgeted Expenditures \$311,997,430**

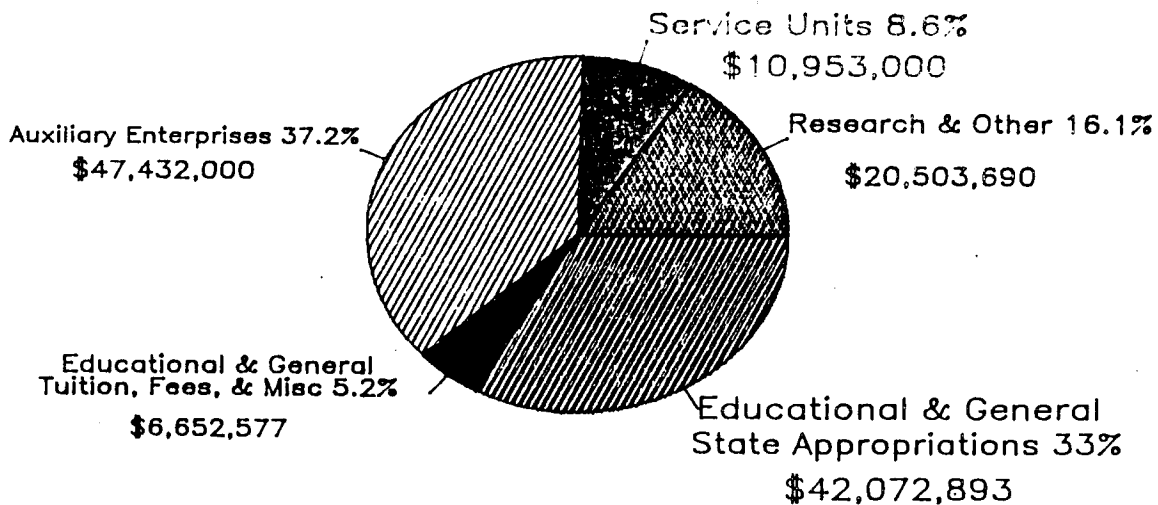
# University of Oklahoma

## Norman Campus TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



**Total Budgeted Revenue by Function - \$184,643,942**

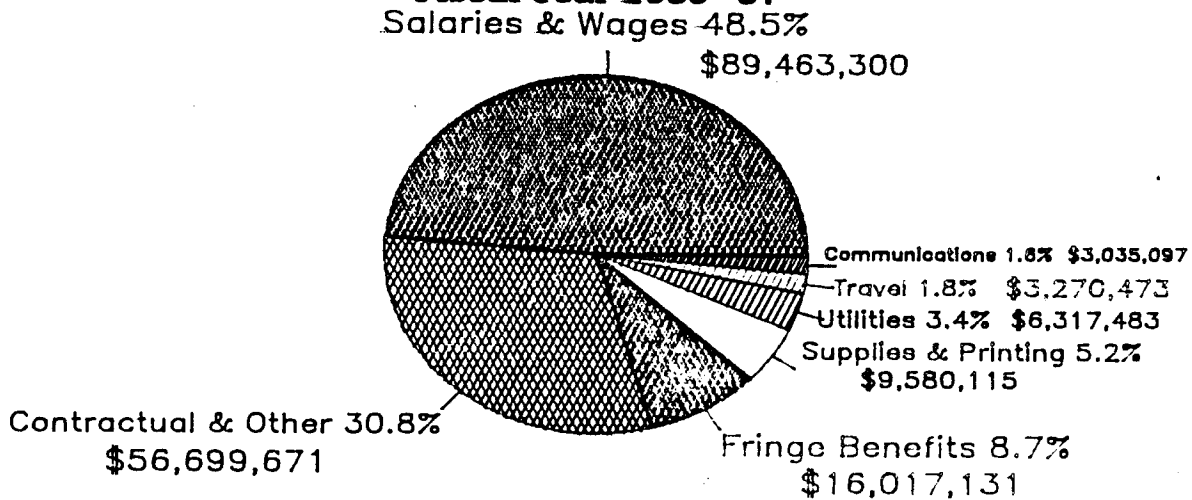
## Health Sciences Center TOTAL BUDGETED REVENUE BY FUNCTION Fiscal Year 1986-87



**Total Budgeted Revenue by Function - \$127,614,160**

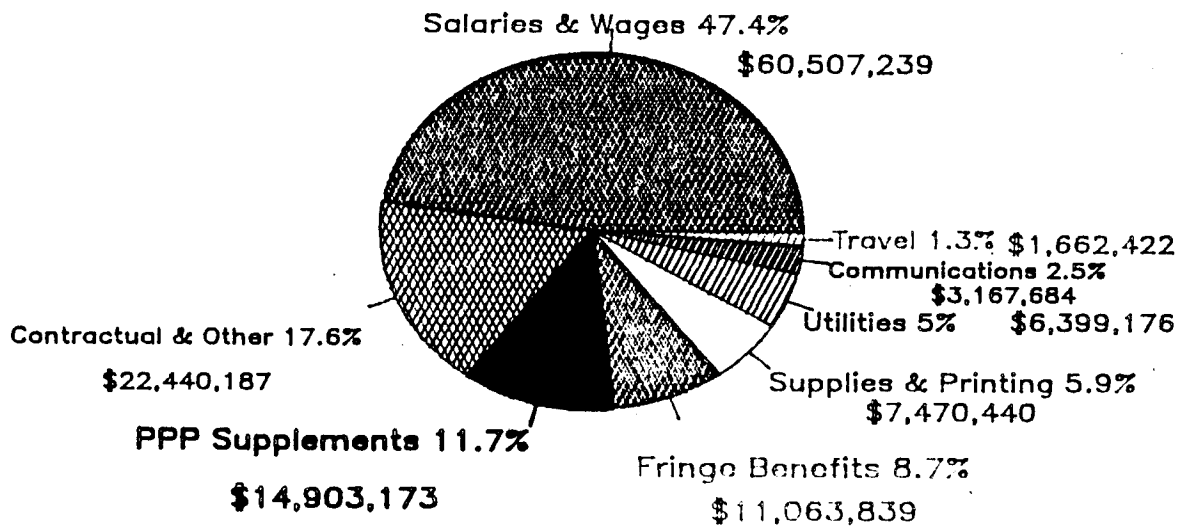
# University of Oklahoma

## Norman Campus TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1986-87



**Total Budgeted Expenditures - \$184,383,270**

## Health Sciences Center TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1986-87

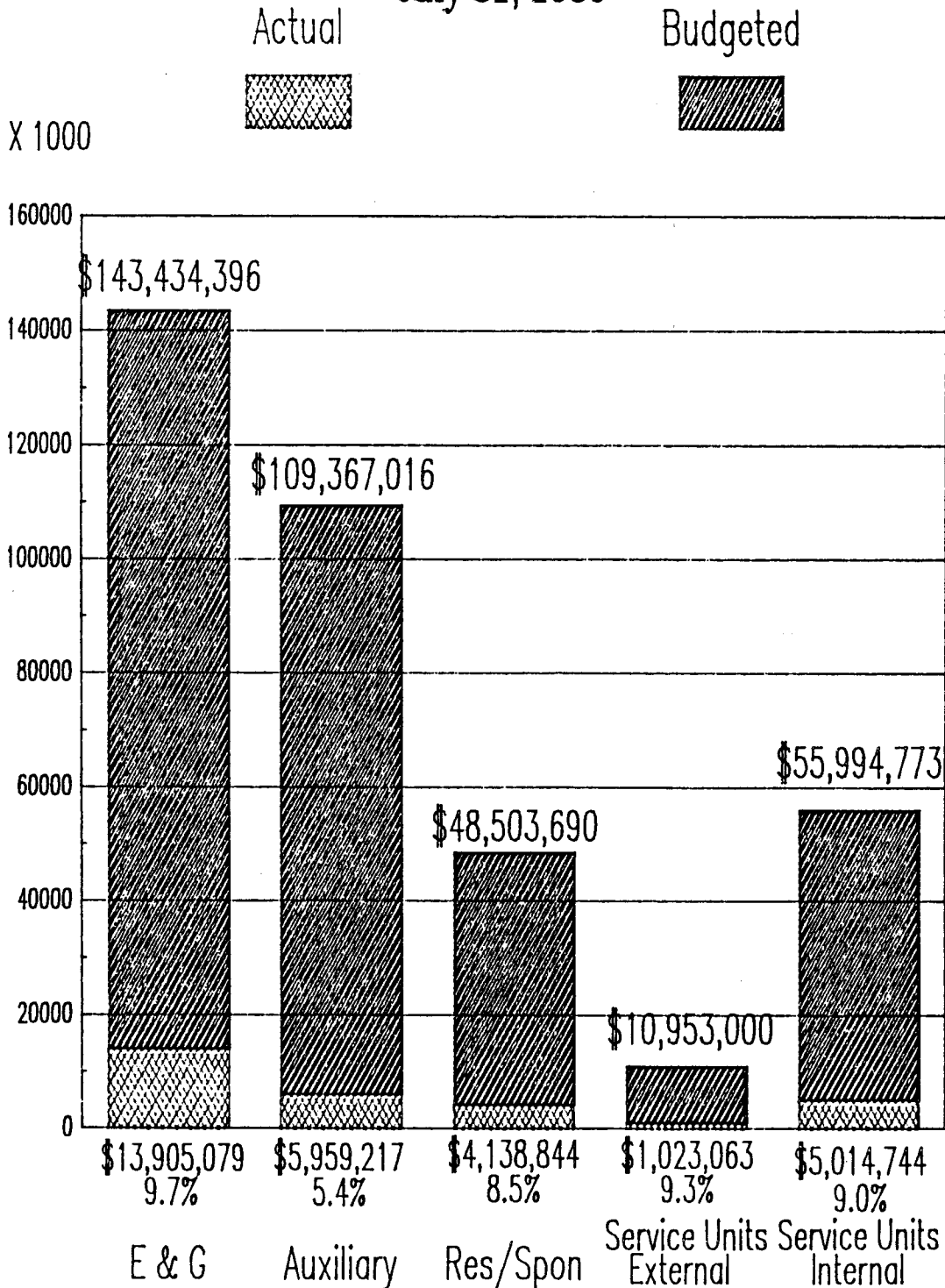


**Total Budgeted Expenditures - \$127,814,160**

# University of Oklahoma

## BUDGETED VS. ACTUAL REVENUE

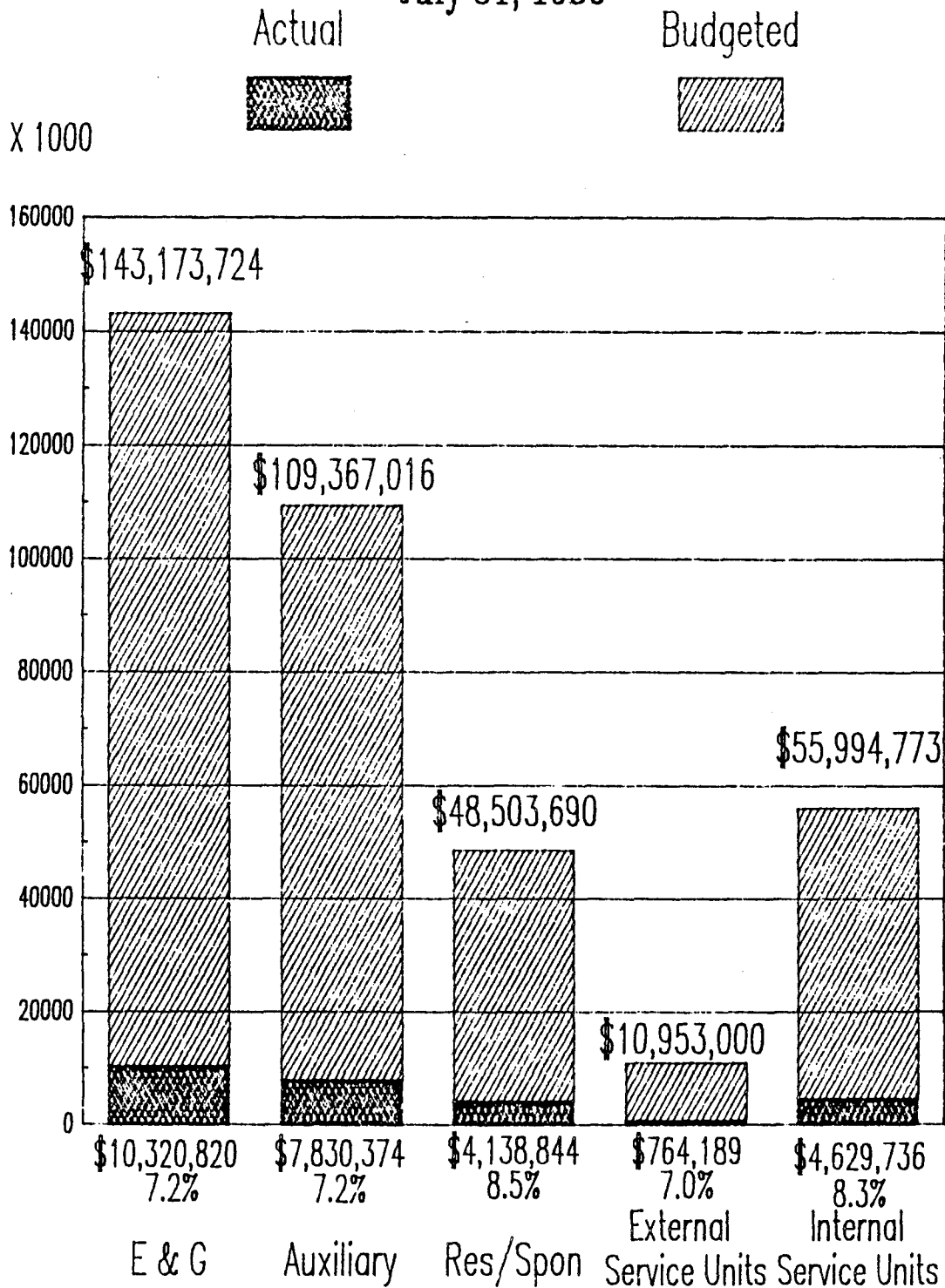
July 31, 1986



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# University of Oklahoma

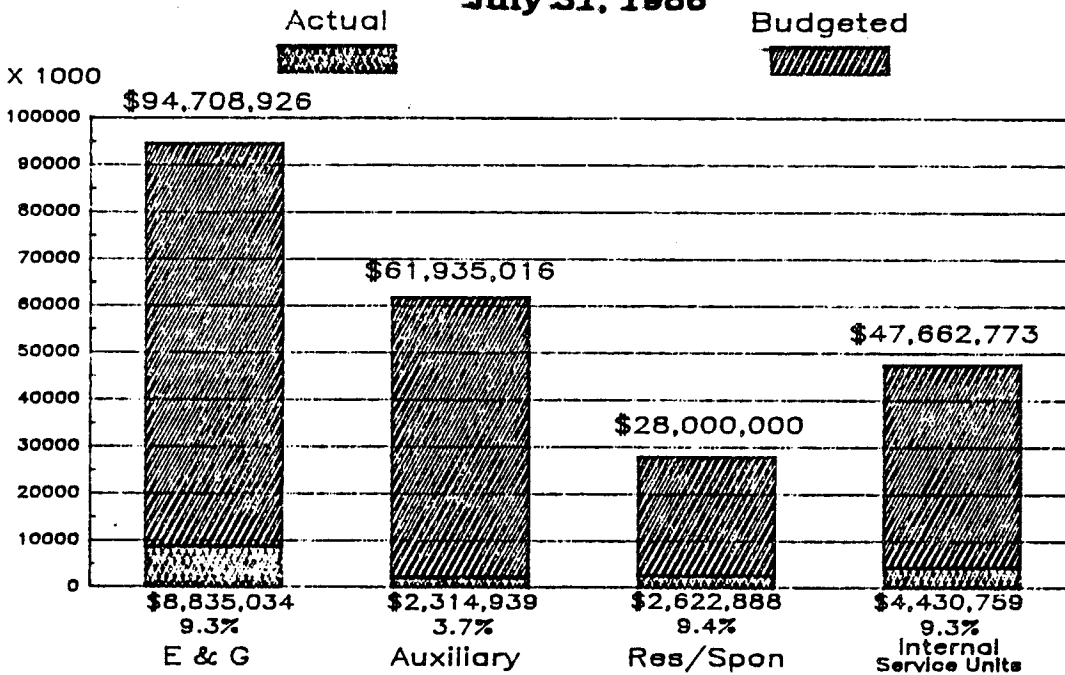
## BUDGETED VS. ACTUAL EXPENDITURES July 31, 1986



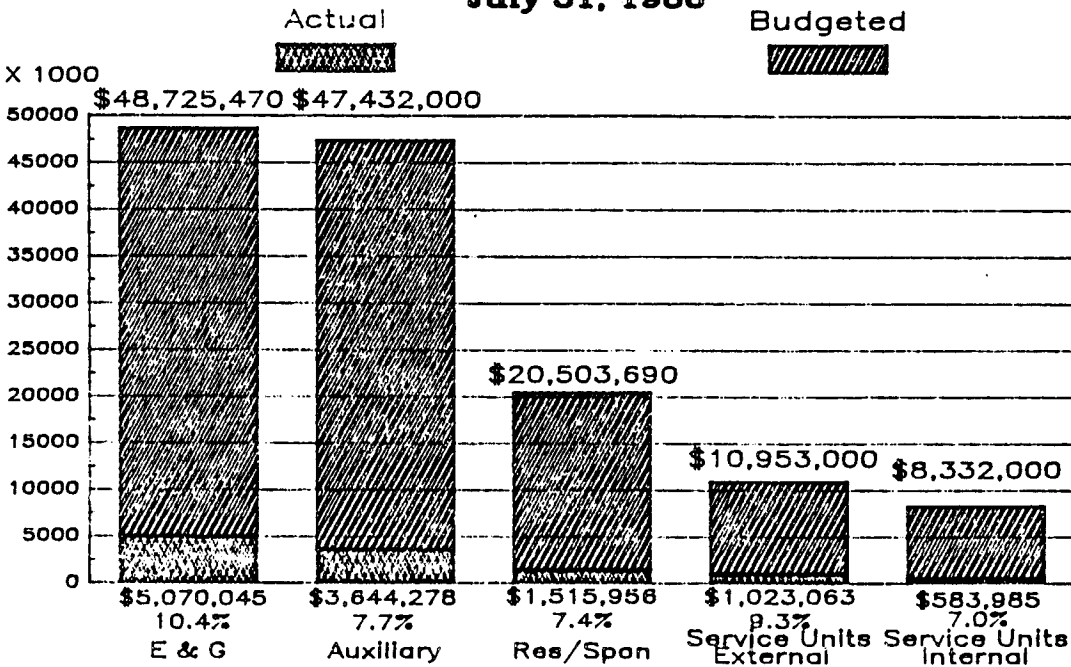
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# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL REVENUE July 31, 1986

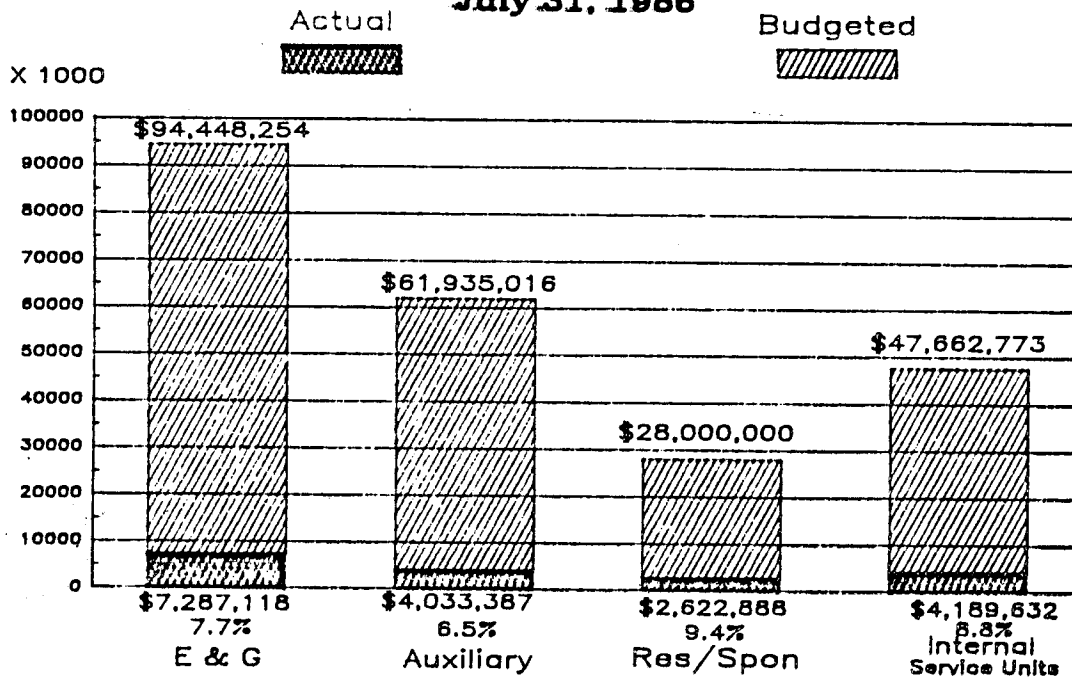


## Health Sciences Center BUDGETED VS. ACTUAL REVENUE July 31, 1986

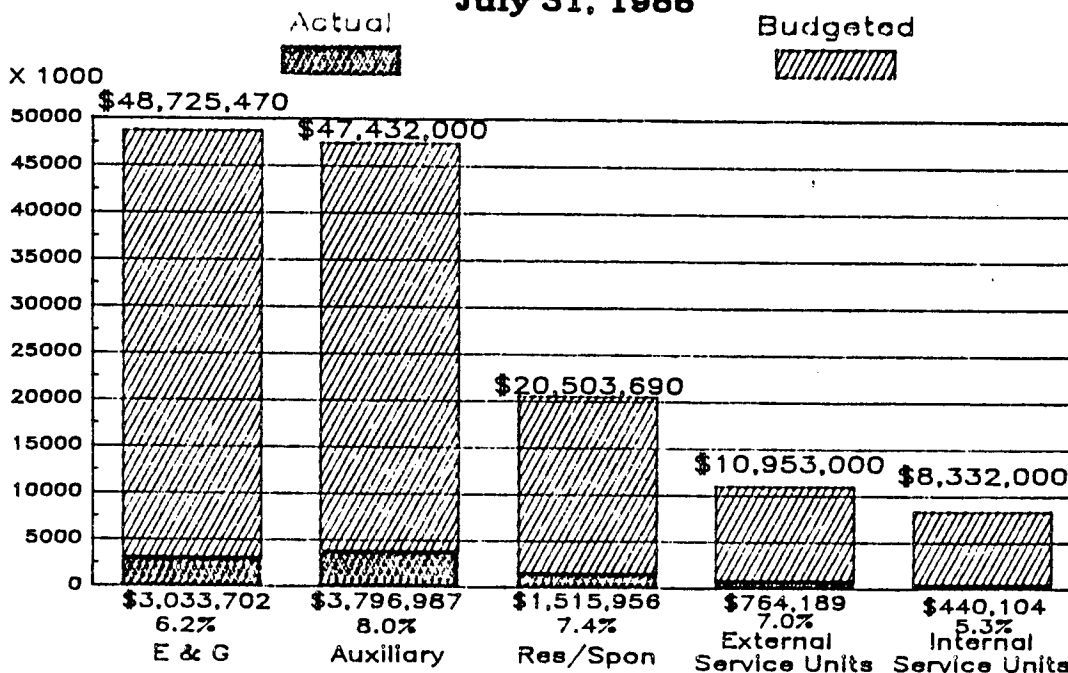


# University of Oklahoma

## Norman Campus BUDGETED VS. ACTUAL EXPENDITURES July 31, 1986



## Health Sciences Center BUDGETED VS. ACTUAL EXPENDITURES July 31, 1986



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UNIVERSITY OF OKLAHOMA  
 Financial Analysis  
 July 31, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>EDUCATIONAL AND GENERAL REVENUES</b>					
Original Budgeted Revenue	88,258,795	48,725,470	4,225,006	1,800,906	143,010,177
Changes in Budgeted Revenue	424,219	0	0	0	424,219
Rebudgeted Year End Balances	0	0	0	0	0
<b>Current Budget</b>	<b>88,683,014</b>	<b>48,725,470</b>	<b>4,225,006</b>	<b>1,800,906</b>	<b>143,434,396</b>
Year-To-Date Revenue	8,004,077	5,070,045	629,994	200,963	13,905,079
Projected Future Revenue	80,678,937	43,655,425	3,595,012	1,599,943	129,529,317
<b>Total Estimated Revenue</b>	<b>88,683,014</b>	<b>48,725,470</b>	<b>4,225,006</b>	<b>1,800,906</b>	<b>143,434,396</b>
Projected Revenue Variance	0	0	0	0	0
<b>Budgeted Expenditures</b>	<b>88,258,795</b>	<b>48,725,470</b>	<b>4,225,006</b>	<b>1,800,906</b>	<b>143,010,177</b>
Changes in Budgeted Expenditures	163,547	0	0	0	163,547
Rebudgeted Year End Balances	0	0	0	0	0
<b>Total Budgeted Expenditures</b>	<b>88,422,342</b>	<b>48,725,470</b>	<b>4,225,006</b>	<b>1,800,906</b>	<b>143,173,724</b>
Year-To-Date Expenditures	6,960,557	3,033,702	215,160	111,401	10,320,820
Projected Future Expenditures	81,461,785	45,691,768	4,009,846	1,689,505	132,852,904
<b>Total Estimated Expenditures</b>	<b>88,422,342</b>	<b>48,725,470</b>	<b>4,225,006</b>	<b>1,800,906</b>	<b>143,173,724</b>
Projected Expenditure Variance	0	0	0	0	0
<b>AUXILIARY ENTERPRISES/PROF. PRACTICE PLAN</b>					
Budgeted Revenue	61,935,016	47,432,000			109,367,016
Changes in Budgeted Revenue	0	0			0
<b>Current Budget</b>	<b>61,935,016</b>	<b>47,432,000</b>			<b>109,367,016</b>
Year-To-Date Revenue	2,314,939	3,644,278			5,959,217
Projected Future Revenue	59,620,077	43,787,722			103,407,799
<b>Total Estimated Revenue</b>	<b>61,935,016</b>	<b>47,432,000</b>			<b>109,367,016</b>
Projected Revenue Variance	0	0			0
<b>Budgeted Expenditures</b>	<b>61,935,016</b>	<b>47,432,000</b>			<b>109,367,016</b>
Changes in Budgeted Expenditures	0	0			0
<b>Total Budgeted Expenditures</b>	<b>61,935,016</b>	<b>47,432,000</b>			<b>109,367,016</b>
Year-To-Date Expenditures	4,033,387	3,796,987			7,830,374
Projected Future Expenditures	57,901,629	43,635,013			101,536,642
<b>Total Estimated Expenditures</b>	<b>61,935,016</b>	<b>47,432,000</b>			<b>109,367,016</b>
Projected Expenditure Reductions	0	0			0

Accompanying footnotes appear on page WW

II

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>RESEARCH &amp; OTHER SPONSORED PROGRAMS</b>					
Budgeted Revenue	28,000,000	20,503,690			48,503,690
Changes in Budgeted Revenue	0	0			0
Current Budget	28,000,000	20,503,690			48,503,690
Year-To-Date Revenue	2,622,888	1,515,956			4,138,844
Projected Future Revenue	25,377,112	18,987,734			44,364,846
Total Estimated Revenue	28,000,000	20,503,690			48,503,690
Projected Revenue Variance	0	0			0
Budgeted Expenditures	28,000,000	20,503,690			48,503,690
Changes in Budgeted Expenditures	0	0			0
Total Budgeted Expenditures	28,000,000	20,503,690			48,503,690
Year-To-Date Expenditures	2,622,888	1,515,956			4,138,844
Projected Future Expenditures	25,377,112	18,987,734			44,364,846
Total Estimated Expenditures	28,000,000	20,503,690			48,503,690
Projected Expenditure Reductions	0	0			0
<b>SERVICE UNITS - EXTERNAL ACTIVITY</b>					
Budgeted Revenue		10,953,000			10,953,000
Changes in Budgeted Revenue		0			0
Current Budget		10,953,000			10,953,000
Year-To-Date Revenue		1,023,063			1,023,063
Projected Future Revenue		9,929,937			9,929,937
Total Estimated Revenue		10,953,000			10,953,000
Projected Revenue Variance		0			0
Budgeted Expenditures		10,953,000			10,953,000
Changes in Budgeted Expenditures		0			0
Total Budgeted Expenditures		10,953,000			10,953,000
Year-To-Date Expenditures		764,189			764,189
Projected Future Expenditures		10,188,811			10,188,811
Total Estimated Expenditures		10,953,000			10,953,000
Projected Expenditure Reductions		0			0
TOTAL PROJECTED OPERATING REVENUE	178,618,030	127,614,160	4,225,006	1,800,906	312,258,102
TOTAL PROJECTED OPERATING EXPENDITURES	178,357,358	127,614,160	4,225,006	1,800,906	311,997,430

55

Financial Analysis Continued

July 31, 1986

	Norman Campus	Health Sciences Center	Law Center	Geological Survey	Total
<b>SERVICE UNITS - INTERNAL RECHARGES</b>					
Budgeted Revenue	47,662,773	8,332,000			55,994,773
Changes in Budgeted Revenue	0	0			0
Current Budget	47,662,773	8,332,000			55,994,773
Year-To-Date Revenue	4,430,759	583,985			5,014,744
Projected Future Revenue	43,232,014	7,748,015			50,980,029
Total Estimated Revenue	47,662,773	8,332,000			55,994,773
Projected Revenue Variance	0	0			0
Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Changes in Budgeted Expenditures	0	0			0
Total Budgeted Expenditures	47,662,773	8,332,000			55,994,773
Year-To-Date Expenditures	4,189,632	440,104			4,629,736
Projected Future Expenditures	43,473,141	7,891,896			51,365,037
Total Estimated Expenditures	47,662,773	8,332,000			55,994,773
Projected Expenditure Reductions	0	0			0
<b>*CAPITAL PROJECTS</b>					
Allotments for Capital Expenditures	35,903,962	2,655,321			38,559,283
Project Expenditures to Date	29,438,207	558,523			29,996,730
Balance Available for Expenditures	6,465,755	2,096,798			8,562,553
*Completed projects are deleted from total.					

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University of Oklahoma  
 Norman Campus  
 Educational & General  
 Revenue and Expenditure Summary  
 July 31, 1984

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	13,746,213	0	13,746,213	104,933	13,641,280	13,746,213
Other Student Fees	699,169	0	699,169	20,032	679,137	699,169
OU Foundation	994,335	248,688	1,243,023	0	1,243,023	1,243,023
Indirect Cost	2,732,432	0	2,732,432	0	2,732,432	2,732,432
CE & PS Revenue	6,223,348	0	6,223,348	513,463	5,709,885	6,223,348
Other Revenue	459,236	0	459,236	68,936	390,300	459,236
State Appropriations	61,223,974	175,531 (1)	61,399,505	5,116,625	56,282,880	61,399,505
	86,078,707	424,219	86,502,926	5,823,989	80,678,937	86,502,926
Prior Year Savings	2,042,551	0	2,042,551	2,042,551	0	2,042,551
Budgeted Reserve	137,537	0	137,537	137,537	0	137,537
	88,258,795	424,219	88,683,014	8,004,077	80,678,937	88,683,014

EXPENDITURES	Original Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,508,753	-14,728	8,494,025	642,332	7,851,693	8,494,025
Instruction	45,949,785	-49,198	45,900,587	2,857,276	43,043,311	45,900,587
Research	8,087,424	249,567	8,336,991	636,463	7,700,528	8,336,991
Continuing Education	6,946,041	375	6,946,416	552,691	6,393,725	6,946,416
Libraries	3,904,890	-7,047	3,897,843	549,837	3,348,006	3,897,843
Physical Plant	13,997,393	-15,422	13,981,971	1,721,958	12,260,013	13,981,971
Data Processing	864,509	0	864,509	0	864,509	864,509
	88,258,795	163,547	88,422,342	6,960,557	81,461,785	88,422,342

Accompanying footnotes appear on page WW

University of Oklahoma  
Law Center  
Educational & General  
Revenue and Expenditure Summary  
July 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	592,025	0	592,025	5,288	586,737	592,025
Gifts, Grants, Reimb.	33,000	0	33,000	9,443	23,557	33,000
Sales & Services	28,000	0	28,000	0	28,000	28,000
Enrichment Fees	50,000	0	50,000	421	49,579	50,000
Other Revenue	239,727	0	239,727	56,761	182,966	239,727
State Appropriations	2,971,825	0	2,971,825	247,652	2,724,173	2,971,825
	3,914,577	0	3,914,577	319,565	3,595,012	3,914,577
Prior Year Savings	307,871	0	307,871	307,871	0	307,871
Budgeted Reserve	2,558	0	2,558	2,558	0	2,558
	4,225,006	0	4,225,006	629,994	3,595,012	4,225,006

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	16,076	410,659	426,735
Staff Benefits	472,998	0	472,998	16,732	456,266	472,998
Instruction	1,951,452	0	1,951,452	73,124	1,878,328	1,951,452
Law Enrichment	50,000	0	50,000	1,571	48,429	50,000
Paralegal Education	93,779	0	93,779	6,310	87,469	93,779
Moot Court	14,000	0	14,000	0	14,000	14,000
Law Office Student Pract.	104,195	0	104,195	7,115	97,080	104,195
Cont. Legal Education	131,073	0	131,073	7,793	123,280	131,073
Law Review	73,617	0	73,617	2,824	70,793	73,617
Law Library	660,243	0	660,243	49,143	611,100	660,243
Physical Plant	246,914	0	246,914	34,472	212,442	246,914
	4,225,006	0	4,225,006	215,160	4,009,846	4,225,006

111

University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 July 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	150,000	0	150,000	5,467	144,513	150,000
State Appropriations	1,587,741	0	1,587,741	132,311	1,455,430	1,587,741
	1,737,741	0	1,737,741	137,798	1,599,943	1,737,741
Prior Year Savings	61,799	0	61,799	61,799	0	61,799
Budgeted Reserve	1,366	0	1,366	1,366	0	1,366
	1,800,906	0	1,800,906	200,963	1,599,943	1,800,906

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,084	0	86,084	6,494	79,590	86,084
Basic Geological Investigations	228,210	0	228,210	15,833	212,377	228,210
Industrial Mineral Investigation	127,242	0	127,242	9,818	117,424	127,242
Coal Investigations-Mineral	242,437	0	242,437	17,718	224,719	242,437
Environmental Geological Studies	139,412	0	139,412	9,392	130,020	139,412
Petroleum Investigation-Minerals	336,395	0	336,395	25,213	311,182	336,395
Basic Research	230,603	0	230,603	10,944	219,659	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	7,947	111,227	119,174
Public Information & Assistance	64,082	0	64,082	4,828	59,254	64,082
Cooperative Water Resources	150,000	0	150,000	0	150,000	150,000
Core & Sample Library	77,267	0	77,267	3,214	74,053	77,267
	1,800,906	0	1,800,906	111,401	1,689,505	1,800,906

University of Oklahoma  
 Health Sciences Center  
 Educational & General  
 Revenue and Expenditure Summary  
 July 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Budget
Student Fees	3,705,937	0	3,705,937	48,708	3,657,229	3,705,937
OU Foundation	0	0	0	0	0	0
Indirect Cost	725,000	0	725,000	83,333	641,667	725,000
Family Med PPP Non-Credit	545,000	0	545,000	15,500	529,500	545,000
Dental Clinic & Other	273,000	0	273,000	12,790	260,210	273,000
State Appropriations	42,072,893	0	42,072,893	3,506,074	38,566,819	42,072,893
	47,321,830	0	47,321,830	3,666,405	43,655,425	47,321,830
Prior Year Savings	1,403,640	0	1,403,640	1,403,640	0	1,403,640
	48,725,470	0	48,725,470	5,070,045	43,655,425	48,725,470

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	33,864,453	0	33,864,453	2,275,343	31,589,110	33,864,453
Research	1,533,939	0	1,533,939	90,937	1,443,002	1,533,939
Continuing Education	217,235	0	217,235	17,917	199,318	217,235
Administration	2,340,268	0	2,340,268	146,619	2,193,649	2,340,268
General Expense	1,626,459	0	1,626,459	112,269	1,514,190	1,626,459
Library	1,076,703	0	1,076,703	61,746	1,014,957	1,076,703
Physical Plant	6,809,178	0	6,809,178	224,101	6,585,077	6,809,178
Data Processing	1,257,235	0	1,257,235	104,770	1,152,465	1,257,235
	48,725,470	0	48,725,470	3,033,702	45,691,768	48,725,470

University of Oklahoma  
 Norman Campus  
 Auxiliary Enterprises  
 Revenue and Expenditure Summary  
 July 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Intercollegiate Athletics	14,605,000	0	14,605,000	453,275	14,151,725	14,605,000
Executive Affairs	33,000	0	33,000	8,786	24,214	33,000
Foundation Operations	943,946	0	943,946	18,730	925,216	943,946
V P University Affairs	307,811	0	307,811	7,585	300,226	307,811
Lloyd Noble	886,426	0	886,426	60,075	826,351	886,426
Auxiliary Services	11,489,802	0	11,489,802	447,190	11,042,612	11,489,802
Housing & Food Service	13,555,354	0	13,555,354	534,528	13,020,826	13,555,354
Student Loans & Grants	5,840,000	0	5,840,000	126,412	5,713,588	5,840,000
Other Admin. Affairs	3,656,366	0	3,656,366	259,759	3,396,607	3,656,366
University Press	1,943,165	0	1,943,165	38,699	1,904,466	1,943,165
CE & PS	884,150	0	884,150	-81,341 (1)	965,491	884,150
Other Provost	1,258,203	0	1,258,203	78,189	1,180,014	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	105,036	3,025,902	3,130,938
Student Publications	966,334	0	966,334	51,930	914,404	966,334
Student Organizations	805,892	0	805,892	57,101	748,791	805,892
Other Student Affairs	1,628,629	0	1,628,629	148,985	1,479,644	1,628,629
	61,935,016	0	61,935,016	2,314,939	59,620,077	61,935,016

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Intercollegiate Athletics	14,605,000	0	14,605,000	1,131,622	13,473,378	14,605,000
Executive Affairs	33,000	0	33,000	1,169	31,831	33,000
Foundation Operations	943,946	0	943,946	-100,820 (2)	1,044,766	943,946
V P University Affairs	307,811	0	307,811	20,437	287,374	307,811
Lloyd Noble	886,426	0	886,426	41,846	844,580	886,426
Auxiliary Services	11,489,802	0	11,489,802	777,885	10,711,917	11,489,802
Housing & Food Service	13,555,354	0	13,555,354	1,059,750	12,495,604	13,555,354
Student Loans & Grants	5,840,000	0	5,840,000	9,565	5,830,435	5,840,000
Other Admin. Affairs	3,656,366	0	3,656,366	237,646	3,418,720	3,656,366
University Press	1,943,165	0	1,943,165	169,411	1,773,754	1,943,165
CE & PS	884,150	0	884,150	94,411	789,739	884,150
Other Provost	1,258,203	0	1,258,203	86,081	1,172,122	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	254,543	2,876,395	3,130,938
Student Publications	966,334	0	966,334	63,116	903,218	966,334
Student Organizations	805,892	0	805,892	44,052	761,840	805,892
Other Student Affairs	1,628,629	0	1,628,629	142,673	1,485,956	1,628,629
	61,935,016	0	61,935,016	4,033,387	57,901,629	61,935,016

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University of Oklahoma  
 Health Sciences Center  
 Auxiliary Enterprises  
 Revenue and Expenditure Summary  
 July 31, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Clinic Operations	3,714,162	0	3,714,162	261,982	3,452,180	3,714,162
Faculty Practice	37,230,323	0	37,230,323	3,073,737	34,156,586	37,230,323
Nuclear Pharmacy	551,761	0	551,761	60,900	490,861	551,761
Student Loans & Organ.	604,714	0	604,714	22,078	582,636	604,714
Vending	243,141	0	243,141	7,481	235,660	243,141
Student Lounge	102,013	0	102,013	2,759	99,254	102,013
Dental Student Supply	37,461	0	37,461	7,110	30,351	37,461
Parking Service	75,884	0	75,884	7,015	68,869	75,884
Other	1,160,966	0	1,160,966	24,558	1,136,408	1,160,966
TMC Residency	3,711,575	0	3,711,575	176,658	3,534,917	3,711,575
	47,432,000	0	47,432,000	3,644,278	43,787,722	47,432,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Clinic Operations	3,714,162	0	3,714,162	319,005	3,395,157	3,714,162
Faculty Practice	37,230,323	0	37,230,323	3,030,746	34,199,577	37,230,323
Nuclear Pharmacy	551,761	0	551,761	40,112	511,649	551,761
Student Loans & Organ.	604,714	0	604,714	25,985	578,729	604,714
Vending	243,141	0	243,141	8,037	235,104	243,141
Student Lounge	102,013	0	102,013	4,593	97,420	102,013
Dental Student Supply	37,461	0	37,461	24,905	12,556	37,461
Parking Service	75,884	0	75,884	9,126	66,758	75,884
Other	1,160,966	0	1,160,966	34,527	1,126,439	1,160,966
TMC Residency	3,711,575	0	3,711,575	299,951	3,411,624	3,711,575
	47,432,000	0	47,432,000	3,796,987	43,635,013	47,432,000

99

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 July 31, 1986

REVENUES	Original Budget	Budget (1) Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	24,080,000	0	24,080,000	2,244,028	21,835,972	24,080,000
State	1,120,000	0	1,120,000	69,943	1,050,057	1,120,000
Commercial	1,120,000	0	1,120,000	127,674	992,326	1,120,000
Other Sources	1,680,000	0	1,680,000	181,243	1,498,757	1,680,000
<b>Total Revenue</b>	<b>28,000,000</b>	<b>0</b>	<b>28,000,000</b>	<b>2,622,888</b>	<b>25,377,112</b>	<b>28,000,000</b>

EXPENDITURES	Original Budget	Budget (1) Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,600,000	0	5,600,000	778,590	4,821,410	5,600,000
Engineering	2,240,000	0	2,240,000	249,737	1,990,263	2,240,000
Business Administration	280,000	0	280,000	12,583	267,417	280,000
Geosciences	1,680,000	0	1,680,000	363,863	1,316,137	1,680,000
VP Research Admin.	840,000	0	840,000	67,710	772,290	840,000
Provost Direct	1,120,000	0	1,120,000	18,295	1,101,705	1,120,000
Geological Survey	280,000	0	280,000	14,517	265,483	280,000
VP Instr Services	280,000	0	280,000	15,567	264,433	280,000
VP Admin. Affairs	560,000	0	560,000	22,308	537,692	560,000
VP Student Affairs	1,120,000	0	1,120,000	46,141	1,073,859	1,120,000
CE & PS	13,440,000	0	13,440,000	966,680	12,473,320	13,440,000
Graduate College	280,000	0	280,000	16,917	263,083	280,000
All Other	280,000	0	280,000	49,980	230,020	280,000
<b>Total Expenditures</b>	<b>28,000,000</b>	<b>0</b>	<b>28,000,000</b>	<b>2,622,888</b>	<b>25,377,112</b>	<b>28,000,000</b>

Accompanying footnotes appear on page WW

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University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 July 31, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Health & Human Services	7,350,540	0	7,350,540	488,931	6,861,609	7,350,540
Defense	457,316	0	457,316	32,836	424,480	457,316
Other Federal	594,846	0	594,846	41,306	553,540	594,846
State Agencies	795,290	0	795,290	58,059	737,231	795,290
Foundations	958,146	0	958,146	79,417	878,729	958,146
Medical Organizations	581,390	0	581,390	43,452	537,938	581,390
Private Industry	1,348,491	0	1,348,491	93,687	1,254,804	1,348,491
Multiple Sources	465,209	0	465,209	115,440	349,769	465,209
Hospital Reimbursements	7,952,462	0	7,952,462	562,828	7,389,634	7,952,462
	20,503,690	0	20,503,690	1,515,956	18,987,734	20,503,690

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
College of Medicine	18,291,036	0	18,291,036	1,366,448	16,924,588	18,291,036
College of Dentistry	11,184	0	11,184	2,379	8,805	11,184
College of Nursing	304,707	0	304,707	20,749	283,958	304,707
College of Public Health	419,175	0	419,175	30,659	388,516	419,175
College of Allied Health	265,295	0	265,295	20,989	244,306	265,295
College of Pharmacy	334,390	0	334,390	29,385	305,005	334,390
Graduate College	283,659	0	283,659	18,088	265,571	283,659
Tulsa Medical College	108,183	0	108,183	1,535	106,648	108,183
Library	6,178	0	6,178	4,699	1,479	6,178
General Administration	479,883	0	479,883	21,025	458,858	479,883
	20,503,690	0	20,503,690	1,515,956	18,987,734	20,503,690

University of Oklahoma  
 Norman Campus  
 Service Units (Internal)  
 Revenue and Expenditure Summary  
 July 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Computing Services	4,208,696	0	4,208,696	729,637	3,479,059	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	978,292	11,397,823	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	1,261,885	11,151,205	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	99,890	1,223,165	1,323,055
Auxiliary Accounting	304,303	0	304,303	16,333	287,970	304,303
University Storeroom	2,457,800	0	2,457,800	142,467	2,315,313	2,457,800
University Publications	163,002	0	163,002	11,725	151,277	163,002
University Rental Services	324,089	0	324,089	47,575	276,514	324,089
Auxiliary Services	191,797	0	191,797	48,000	143,797	191,797
University Printing	3,421,642	0	3,421,642	314,826	3,106,816	3,421,642
Telecommunications	3,041,284	0	3,041,284	209,709	2,831,575	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	377,100	4,284,900	4,662,000
Unemployment Compensation	770,831	0	770,831	35,150	735,681	770,831
Media Center - Education	0	0	0	0	0	0
Postage Clearing	850,000	0	850,000	59,546	790,454	850,000
Architectural - Engineering Svc	400,428	0	400,428	25,244	375,184	400,428
Workmans Compensation	650,129	0	650,129	69,195	580,934	650,129
University Aircraft	104,512	0	104,512	4,165	100,347	104,512
	47,662,773	0	47,662,773	4,430,759	43,232,014	47,662,773

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Computing Services	4,208,696	0	4,208,696	254,537	3,954,159	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	1,057,123	11,318,992	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	1,055,103	11,357,987	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	104,208	1,218,847	1,323,055
Auxiliary Accounting	304,303	0	304,303	16,508	287,795	304,303
University Storeroom	2,457,800	0	2,457,800	185,564	2,272,216	2,457,800
University Publications	163,002	0	163,002	12,539	150,463	163,002
University Rental Services	324,089	0	324,089	38,015	286,074	324,089
Auxiliary Services	191,797	0	191,797	10,327	181,470	191,797
University Printing	3,421,642	0	3,421,642	348,505	3,073,137	3,421,642
Telecommunications	3,041,284	0	3,041,284	527,820	2,513,464	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	371,240	4,290,760	4,662,000
Unemployment Compensation	770,831	0	770,831	70,550	700,281	770,831
Media Center - Education	0	0	0	0	0	0
Postage Clearing	850,000	0	850,000	67,593	782,407	850,000
Architectural - Engineering Svc	400,428	0	400,428	17,632	382,796	400,428
Workmans Compensation	650,129	0	650,129	46,802	603,327	650,129
University Aircraft	104,512	0	104,512	5,546	98,966	104,512
	47,662,773	0	47,662,773	4,189,632	43,473,141	47,662,773

Accompanying footnotes appear on page WW

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University of Oklahoma  
 Health Sciences Center  
 Service Units (Internal)  
 Revenue and Expenditure Summary  
 July 31, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	2,772,469	0	2,772,469	146,754	2,625,715	2,772,469
Graphic Services	418,210	0	418,210	39,852	378,358	418,210
Computing Services	2,127,642	0	2,127,642	179,484	1,948,158	2,127,642
Other	1,058,013	0	1,058,013	87,497	970,516	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	130,398	1,825,268	1,955,666
	8,332,000	0	8,332,000	583,985	7,748,015	8,332,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	2,772,469	0	2,772,469	122,349	2,650,120	2,772,469
Graphic Services	418,210	0	418,210	51,626	366,584	418,210
Computing Services	2,127,642	0	2,127,642	119,462	2,008,180	2,127,642
Other	1,058,013	0	1,058,013	83,734	974,279	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	62,933	1,892,733	1,955,666
	8,332,000	0	8,332,000	440,104	7,891,896	8,332,000

University of Oklahoma  
 Health Sciences Center  
 Service Units (External)  
 Revenue and Expenditure Summary  
 July 31, 198

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	3,655,500	0	3,655,500	438,973	3,216,527	3,655,500
Graphic Services	614,200	0	614,200	35,429	578,771	614,200
Computing Services	116,100	0	116,100	18,882	97,218	116,100
Other	1,383,200	0	1,383,200	177,221	1,205,979	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	352,558	4,831,442	5,184,000
	10,953,000	0	10,953,000	1,023,063	9,929,937	10,953,000

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Physical Plant	3,655,500	0	3,655,500	365,972	3,289,528	3,655,500
Graphic Services	614,200	0	614,200	45,897	568,303	614,200
Computing Services	116,100	0	116,100	12,567	103,533	116,100
Other	1,383,200	0	1,383,200	169,600	1,213,600	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	170,153	5,013,847	5,184,000
	10,953,000	0	10,953,000	764,189	10,188,811	10,953,000

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The University of Oklahoma  
Regents Report  
Footnotes

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NORMAN CAMPUS - EDUCATIONAL & GENERAL

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- 1) Teachers Education Assistance Program (Educ 1706) not included in original budget.

NORMAN CAMPUS - AUXILIARY ENTERPRISES

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- 1) Received income in last fiscal year for Cheerleader Camp. Need to transfer that income to another account as a negative receipt.
- 2) Deficit expenditure caused by \$161,660 check that was issued in FY 85-86 and cancelled in FY 86-87.

MONETARY IMPLICATIONS OF AGENDA ITEMS  
SEPTEMBER, 1986

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$10,540,976	\$7,801,237
Grants and Contracts	3,285,441	3,380,043
 <u>Expenditures</u>		
Purchases	488,491	55,196
Capital Items	202,000	
Other	383,200	
Personnel (annual)		
See next page		
 <u>Income</u>	 6,680,400	 185,790



	<u>E &amp; G</u> <sup>1</sup>	<u>Service Units or Aux.</u>	<u>PPP</u> <sup>2</sup>	<u>Affil.</u> <sup>3</sup> <u>Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves						
Appointments	\$ 155,640		\$ 292,740	\$ 7,035	\$ 126,894	
Reappointments			50,800		71,997	
Salary Changes <sup>4</sup>	17,277	\$ 3,952	( 23,530)	( 50,343)	11,972	
Changes <sup>5</sup>						
Resignations	<u>(128,831)</u>		<u>(475,307)</u>	<u>( 68,998)</u>	<u>(177,563)</u>	
	\$ 44,086	\$ 3,952	\$(155,297)	\$(112,306)	\$( 33,300)	

Norman Campus

Leaves	\$(162,808)					
Appointments	704,887	\$ 88,375			\$ 38,000	\$20,000
Reappointments	315,484				156,720	9,000
Salary Changes <sup>4</sup>	93,625	8,148			17,510	
Changes <sup>5</sup>					795	
Resignations, Retirements, Deaths	<u>(526,519)</u>	<u>(75,000)</u>			<u>(119,250)</u>	
	\$ 424,669	\$ 21,523			\$ 93,775	\$29,000

<sup>1</sup>E & G = Educational and General - State appropriated funds

<sup>2</sup>PPP = Professional Practice Plan funds

<sup>3</sup>Oklahoma Memorial Hospital, Oklahoma Children's Memorial Hospital, Oklahoma Medical Research Foundation, Veterans Administration Hospital, Department of Human Services

<sup>4</sup>Regular annual salary increase, budget corrections, or increases (decreases) as a result of change in position or promotion

<sup>5</sup>Other salary increases or awards

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phases IIB and IIIB	The Benham Group	Permalab, Inc.	01/20/86	05/07/86	\$ 1,843,964	98%	State Building Funds and Private Funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	96%	Utility Bond Funds.
N.E.L. Building Renovation	Architectural and Engineering Services	Physical Plant	---	04/15/86 06/30/86	\$ 500,000	100%	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	100%	Private Funds.
Oklahoma Memorial Stadium Repairs	Cornforth Associates	Gilbertson Construction Company	06/23/86	08/25/86	\$ 143,800	100%	Bond Reserve Funds.
Lloyd Noble Center Parking Lot Repair and Resurfacing Project	Architectural and Engineering Services	Vantage Paving, Inc.	06/27/86	08/26/86	\$ 414,736	98%	Bond Reserve Funds.
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88	\$ 8,275,000	3%	State Building Funds and 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	Phases IA, IIA, IIIA and IIIB Alternate are complete. Phases IIB and IIIB are nearly complete. Design development plans for Phase IV are complete. Final plans for Phases IVA and IVC have been completed. A contract for construction of Phase IVA has been awarded. Work is in progress on Phase IVB.
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.

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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.

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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	40%	Repairs and Renovation Account 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 and 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 and 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 and 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 and 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.

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UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS & HEALTH SCIENCES CENTER

STATEMENT OF OUTSTANDING BONDS

June 30, 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>									
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1957 Bond System									
Series A & B (1957)	40	\$6,541,000.00	\$246,000.00	\$43,763.00	\$491,536.60	\$0.00	\$30.62	\$491,567.22	(\$245,567.22)
Series C (OCCE 1959)	30	1,400,000.00	250,000.00	0.00	0.00	288,464.58	0.00	288,464.58	-38,464.58
1963-64 Bond System									
Series A & B (1963)	40	5,700,000.00	3,516,000.00	537,000.00	999,560.54	206,213.17	679,826.40	1,885,600.11	-1,628,399.89
Series C (1964)	39	3,000,000.00	2,005,000.00	302,000.00	409,479.59	117,703.14	743,965.16	1,271,147.89	733,852.11
1966 Bond System	33	13,600,000.00	9,275,000.00	911,000.00	1,186,423.84	681,871.11	1,852,942.46	3,721,237.41	5,553,762.59
<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	937,362.72	296,815.45	1,015,576.75	2,249,754.92	7,530,245.08
<b>Stadium System Revenue Bonds</b>									
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1974 Series	15	5,000,000.00	930,000.00	0.00	0.00	960,413.66	0.00	960,413.66	-30,413.66
1979 Series	17	5,600,000.00	3,270,000.00	468,610.00	656,220.03	1,590.68	468,093.26	1,125,903.97	2,144,096.03
OGH Series 2 (SAE)	30	340,000.00	172,000.00	40,000.00	47,835.87	31,226.80	18,201.73	\$97,264.40	74,735.60
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Utility System Bonds 1984	20	12,260,000.00	12,260,000.00	1,556,350.00	3,648,166.60	56,254.31	0.00	3,704,420.91	8,555,579.09
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TOTAL NORMAN CAMPUS		\$64,046,000.00	\$41,702,000.00	\$4,636,101.00	\$8,376,585.79	\$2,640,552.90	\$4,778,636.38	\$15,795,775.07	\$25,906,224.93
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<b>Utility System Revenue Bonds</b>									
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Series 1973	30	\$10,125,000.00	\$8,030,000.00	\$787,900.00	\$2,526,067.00	\$734,207.00	\$211,015.00	\$3,471,289.00	\$4,558,711.00
Series 1977	27 1/2	7,040,000.00	5,795,000.00	548,052.00	1,700,092.00	375,033.00	207,234.00	2,282,359.00	3,512,641.00
Series 1979	30	7,060,000.00	6,580,000.00	555,900.00	1,297,358.00	630,523.00	183,115.00	2,110,996.00	4,469,004.00
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TOTAL HEALTH SCIENCES CENTER		\$24,225,000.00	\$20,405,000.00	\$1,891,852.00	\$5,523,517.00	\$1,739,763.00	\$601,364.00	\$7,864,644.00	\$12,540,356.00
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TOTAL BOTH CAMPUSES		\$88,271,000.00	\$62,107,000.00	\$6,527,953.00	\$13,900,102.79	\$4,380,315.90	\$5,380,000.38	\$23,660,419.07	\$38,446,580.93
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Note: No accrued interest payable or receivable is included in the Bonds Outstanding or Restricted Funds total.